

AGENDA

Title	Meeting of the Board
Date & Time	18 January 2007 – 9.00am
Venue	The Paramount Daventry Hotel, Northamptonshire

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 23 November 2006
- Matters Arising
2. Chief Executive's Report [BWB 3264]
 3. Finance Director's Report [BWB 3262]
 4. Annual Report on Health & Safety in BW [BWB 3263]
 5. Commercial Director's Report [BWB 3261]
 6. Board Committees:
 - To note the Minutes of the Fair Trading Committee on 23 November 2006;
 - Remuneration, Audit and Nomination Committee Meetings – Report from Committee Chairmen;
 - Board Property Committee – Terms of Reference [BWB 3266]
 7. Temporary Borrowings [BWB 3260]
 8. BW Pension Fund Changes [BWB 3265]
 9. Feedback from Board Visit
 10. Any Other Business
 11. Date of Next Meeting – 28 March 2007