

AGENDA

Title	MEETING OF THE BOARD
Date & Time	20 July 2006 – 9.00am
Venue	Stourport Manor Hotel, Worcestershire

Apologies for absence

1. Presentation by Waterways Ombudsman
2. To confirm the Minutes of the Board Meeting on 25 May 2006
Matters Arising
3. Chief Executive's Report [BWB 3239]
4. Finance Director's Report [BWB 3240]
 - DEFRA Grant [BWB 3241]
5. Health & Safety Management Report [BWB 3238]
6. Commercial Director's Report [BWB 3237]
7. Restoration Report [BWB 3244]
 - Liverpool Link – revised AR
 - Olympics
8. BW People Strategy [BWB 3242]
9. The Waterways Trust – Strategic Review Update [BWB 3243]
10. To note the Minutes of the Audit Committee Meetings on 24 May 2006 and 7 June 2006
11. To note the Minutes of the Fair Trading Committee on 25 May 2006
12. Feedback from Board Visit
13. To confirm Board Meeting Dates 2007
14. Any Other Business
15. Date of Next Meeting – 28 September 2006