

## **AGENDA**

<b>Title</b>	<b>Meeting of the Board</b>
<b>Date &amp; Time</b>	13 June 2007– 9.00am
<b>Venue</b>	Beardmore Conference Hotel, Beardmore Street, Clydebank

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Apologies for absence

1. To confirm the Minutes of the Board Meeting on 28 March 2007

Matters Arising

2. Chief Executive's Report [BWB 3278]
3. Finance Director's Report [BWB 3276]
4. Devolved Funding for BW Scotland [BWB3279]
5. Health & Safety Management Report [BWB 3280]
6. Commercial Director's Report [BWB 3277]
7. BW Strategy (BWB3282)
8. Restoration Update [BWB 3281]
9. Annual Report & Accounts 2006/07
10. Board Committees
  - To note the Minutes of the Fair Trading Committee on 27 March 2007
  - Oral Report from Committee Chairman on Audit Committee on 7 June 2007
  - Oral Report from Committee Chairman on Remuneration Committee on 27 April 2007
11. Feedback from Board Visit
12. Any Other Business
13. Date of Next Meeting – 19 July 2007.