

## **AGENDA**

<b>Title</b>	<b>Meeting of the Board</b>
<b>Date &amp; Time</b>	20 November 2008 – 9.00am
<b>Venue</b>	Hilton Bath City, Walcot Street, Bath BA1 5BJ United Kingdom

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### **There will be a Strategy Review prior to the commencement of the formal Board Meeting**

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 26 September 2008

Matters Arising

2. Chief Executive's Report [BWB 3348]  
- Safety presentation
3. Finance Director's Report [BWB 3344]
4. Property Director's Report  
- Information Paper [BWB 3347]
5. Core Waterway/Infrastructure [BWB 3349]  
- Olympic Waterway Restoration  
- New Omnibus Framework Contract  
- Stewardship presentation
6. Sustainable Development [BWB 3345]
7. BW Reinsurance [BWB 3346]
8. Board Committees

To note the Minutes of the Audit Committee on 10 September 2008

Oral Report from the Chairman of the Fair Trading Committee on meeting on 19 November 2008

To note the Minutes of the Property Committee on 6 October 2008 and Oral Report from Chairman of Property Committee on meeting on 14 November 2008

9. Feedback from Board Visit
10. Any Other Business
11. Date of Next Meeting – 23 January 2009.