

## **AGENDA**

<b>Title</b>	<b>Meeting of the Board</b>
<b>Date &amp; Time</b>	28 September 2006 – 9.00am
<b>Venue</b>	Fearn's Wharf - BW Leeds

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Apologies for absence

1. To confirm the Minutes of the Board Meeting on 20 July 2006
- Matters Arising
2. Chief Executive's Report [BWB 3247]
  3. DEFRA Grant 2006/07 - 2010/11 [BWB 3251]
  4. Finance Director's Report [BWB 3249]
  5. KPIs [BWB 3250]
  6. Health & Safety Management Progress Report [BWB 3248]
  7. Commercial Director's Report [BWB 3245]
  8. Restoration Report [BWB 3252]
  9. Marketing Strategy 2007 - 2012 [BWB 3246]
  10. To note the Minutes of the Audit Committee on 19 July 2006
  11. To note the Minutes of the Fair Trading Committee on 20 July 2006
  12. Feedback from Board Visit
  13. Any Other Business
  14. Date of Next Meeting – 23 November 2006