

AGENDA

Title	Meeting of the Board
Date & Time	20 September 2007– 9.00am
Venue	Leicester Hilton Hotel, Junction 21 Approach, Braunstone, Leicester, LE19 1WQ (Hilton Meeting Room)

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 19 July 2007

Matters Arising

2. Chief Executive's Report [BWB 3290]
3. Finance Director's Report [BWB 3288]
4. Funding Options [BWB 3293]
5. Status Review Update [BWB 3294]
6. Health & Safety Management Progress Report [BWB 3292]
7. Commercial Director's Report [BWB 3289]
8. Technical/Customer Operations Directors' Reports
 - Core Waterway/Infrastructure [BWB 3291]
 - Restoration Update [BWB 3296]
9. Board Committees
 - Report of the Chairman on membership of Committees [BWB 3295]
 - Oral report from Chairman of Audit Committee on meeting on 12 September 2007
 - Oral report from Chairman of Property Committee on meeting on 19 September 2007
10. Feedback from Board Visit
11. Any Other Business
12. Date of Next Meeting – 22 November 2007