

## **BRITISH WATERWAYS**

Meeting of the Board to be held at  
Kilworth House Hotel, North Kilworth, Leicestershire  
On Thursday 28 July 2005 at 9.00am

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### AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meeting on 9 June 2005

Matters Arising

2. Chief Executive's Report & Financial Review [BWB 3195]
3. Health & Safety Management Report [BWB 3193]
4. Operational Projects [BWB 3194]
5. Commercial Update & Commercial Projects [BWB 3192]
6. To note Minutes of Audit Committee Meeting on 26 May 2005
7. To confirm dates of Meetings in 2006
8. Any Other Business
9. Date of Next Meeting: 22 September 2005