

## **BRITISH WATERWAYS**

Meeting of the Board to be held at  
Cwrt Bleddyn Hotel, Llangybi, Monmouthshire on  
Thursday 2<sup>nd</sup> February 2006 at 9.00am

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### AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meeting on 24 November 2005

Matters Arising

2. Chief Executive's Report [BWB 3212]
3. Finance Director's Report [BWB 3213]
4. Annual Health & Safety Management Report [BWB 3211]
5. Restoration Update [BWB 3210]
6. Commercial Update & Commercial Projects [BWB 3209]
7. Audit Committee Meeting on 1<sup>st</sup> February 2006  
– Oral Report from Committee Chairman
8. Feedback from Board Visit
9. Any Other Business
10. Date of Next Meeting – 23 March 2006