

AGENDA

Title	Meeting of the Board
Date & Time	24 January 2008– 9.00am
Venue	Sheldon Square, Paddington Central

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 22 November 2007
- Matters Arising
2. Chief Executive's Report [BWB 3306]
 3. Finance Director's Report [BWB 3303]
 4. Annual Health & Safety Management Report [BWB 3308]
 5. Commercial Director's Report [BWB 3304]
 6. Licence Fee Consultation – Report & recommendation [BWB 3309]
 7. Core Waterway/Infrastructure [BWB 3307]
AR for Liverpool Link
 8. Status Review Project Board Update
Verbal update at Board
 9. BW's Insurance Policy [BWB 3305]
 10. Board Committees:
Oral Report from Chairman of Audit Committee on meeting on 16 January
Oral Report from Chairman of Property Committee on meeting on 21 January
 11. Helix Presentation – S. Dunlop
 12. Any Other Business
 13. Date of Next Meeting – 20 March 2008