

AGENDA

Title	Meeting of the Board
Date & Time	23 January 2009 – 9.00am
Venue	British Waterways offices at 64 Clarendon Road, Watford, Herts. WD17 1DA

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 20 November 2008

Matters Arising

2. Chief Executive's Report [BWB 3352]
- Annual Report on Health & Safety
3. Finance Director's Report [BWB 3350]
4. Property Director's Report [BWB 3351]
- Decision & Information Paper includes review of JV Business Plans
5. Core Waterway/Infrastructure [BWB 3353]
- Decision & Information Paper includes Olympic Waterway Restoration
6. Byelaws Revision [BWB 3356]
7. Board Committees

To note the Minutes of the Fair Trading Committee on meeting on
19 November 2008

Oral Report from the Chairman of the Audit Committee on meeting on
14 January 2009
8. Formal Resolutions
- Bank Mandate [BWB 3354]
- Temporary Borrowings [BWB 3355]
9. Any Other Business
10. Date of Next Meeting – 25 March 2009.