

AGENDA

Title	Meeting of the Board
Date & Time	19 July 2007– 9.00am
Venue	BW offices at Waterside House, Waterside Drive, Wigan, Lancs. WN3 5AZ

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 13 June 2007

Matters Arising

2. Chief Executive's Report [BWB 3283]
3. Finance Director's Report [BWB 3284]
4. Status Review Update Paper and Presentation [BWB 3286]
5. Commercial Director's Report [BWB 3285]
6. Restoration Update – Olympics [BWB 3287]
7. Board Committees
 - to note the minutes of Audit committee on 7 June 2007
8. Presentations – Our Utilities Business from Richard Mercer
– Waterway Planning from Heather Clarke
9. Feedback from Board Visit
10. Any Other Business
11. Date of Next Meeting – 20 September 2007.