

AGENDA

Title	Meeting of the Board
Date & Time	16 July 2008 – 9.00am
Venue	Meeting Room 2, BW offices at Fearn's Wharf, Neptune Street, Leeds, LS9 8PB

Apologies for absence

1. To confirm the Minutes of the Board Meetings on 22 May 2008 and 19 June 2008
2. Chief Executive's Report [BWB 3330]
 - including presentation
3. Legal Director's Report [BWB 3333]
4. Finance Director's Report [BWB 3327]
 - including Cash Flow update
5. Health & Safety Management Report [BWB 3331]
6. Property Director's Report
 - Decision Paper [BWB 3328]
 - Information Paper [BWB 3335]
7. BWML [BWB 3329]
8. Helix Project [BWB 3334]
9. Core Waterway/Infrastructure [BWB 3332]
 - Olympic Waterway Restoration
 - Stewardship
10. Board Committees
 - To note the Minutes of the Property Committee held on 2 June 2008 and Oral Report on meeting on 10 July 2008
 - To note the Minutes of the Audit Committee held on 10 June 2008
 - Oral Report from Chairman of Remuneration Committee on meeting on 11 June 2008
 - Oral Report from Chairman of Fair Trading Committee on meeting on 15 July 2008
11. Feedback from Board Visit
12. Any Other Business
13. Date of Next Meeting – 26 September 2008