

## **AGENDA**

<b>Title</b>	<b>Meeting of the Board</b>
<b>Date &amp; Time</b>	28 March 2007– 9.00am
<b>Venue</b>	Hatton Court Hotel, Upton Hill, Upton St. Leonards, Gloucestershire, GL4 8DE.

---

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 18 January 2007

Matters Arising

2. Chief Executive's Report [BWB 3269]
3. Finance Director's Report [BWB 3270]
4. Presentation on Asset & Network Management by Technical and Customer Operations Directors
5. Cotswolds Canal [BWB 3274]
6. BW 4 Year Corporate Plan [BWB 3271]
7. Health & Safety Management Report [BWB 3272]
8. Commercial Director's Report [BWB 3268]
9. Status Report [BWB 3275]
10. Customer Service Report [BWB 3273]
11. Annual Report and Accounts 2006/07 [BWB 3267]
12. Board Committees
  - To note the Minutes of the Audit Committee on 10 January 2007
  - To note the Minutes of the Property Committee on 8 March 2007
  - Fair Trading Committee – Report from Committee Chairman
13. Feedback from Board Visit
14. Any Other Business
15. Date of Next Meeting – 13 June 2007.