

AGENDA

Title	Meeting of the Board
Date & Time	20 March 2008– 9.00am
Venue	Quayside Suite at the Hilton Hotel Canary Wharf, South Quay, Marsh Wall, London E14 9SH

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 24 January 2008

Matters Arising

2. Chief Executive's Report [BWB 3313]
 - including Strategy Follow Up and British Waterways & Sustainable Development
3. Finance Director's Report [BWB 3311]
4. Health & Safety Management Report [BWB 3314]
5. Commercial Director's Report [BWB 3312]
6. Core Waterway/Infrastructure [BWB 3316]
 - including Olympic Waterways Update
7. Marketing & Customer Service 2007/8 Review & 2008/9 Plan [BWB 3315]
8. Status Review Project Board Update [BWB3317]
9. Board Committees
 - To note the Minutes of the Audit Committee held on 16 January 2008
 - To note the Minutes of the Property Committee meetings held on 21 January, 11 and 21 February 2008
10. Formal Resolutions [BWB 3318]
 - Temporary Borrowings
 - Bank Mandate
 - Delegated Authority on Enforcement
11. Feedback from Board Visit
12. Any Other Business
13. Date of Next Meeting – 22 May 2008.