

AGENDA

Title	Meeting of the Board
Date & Time	25 May 2006 – 9.00am
Venue	Sheldon Square Paddington - BW LONDON

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 23 March 2006

Matters Arising

2. Chief Executive's Report [BWB 3235]
3. Finance Director's Report:
 - Year-End Results [BWB 3231]
 - Treasury Policy [BWB 3232]
 - KPIs [BWB 3233]
4. Health & Safety Management Report [BWB 3229]
5. Commercial Update & Commercial Projects [BWB 3226]
6. Annual Report & Accounts 2005/06 [BWB 3230]
7. BW Pension Fund – Governance Improvements [BWB 3228]
8. Freight [BWB 3227]
9. To note the Minutes of the Fair Trading Group on 23 March 2006
10. Remuneration Audit and FTG Committee Meetings : Report from Committee Chairmen
11. Feedback from Board Visit
12. Board Performance Evaluation [BWB 3234]
13. Any Other Business
14. Date of Next Meeting – 20 July 2006