

AGENDA

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| Title | Meeting of the Board |
| Date & Time | 22 May 2008 – 9.00am |
| Venue | Grange Manor Hotel, Glensburgh, Grangemouth, FK3 8XJ |

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 20 March 2008
Matters Arising
2. Chief Executive's Report [BWB 3322]
3. Finance Director's Report [BWB 3319]
4. Health & Safety Management Report [BWB 3321]
5. Commercial Director's Report [BWB 3320]
6. Core Waterway/Infrastructure [BWB 3324]
7. Status Review Project Board Update [BWB 3325]
8. Annual Report & Accounts 2007/08 [BWB 3323]
9. Board Committees
To note the Minutes of the Fair Trading Committee held on 20 March 2008
To note the Minutes of the Property Committee meeting held on 4 April 2008
10. Feedback from Board Visit
11. Any Other Business
12. Date of Next Meeting – 16 July 2008