

AGENDA

Title **Meeting of the Board**
Date & Time 21 May 2009 – 9.00am
Venue Inverness

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 25 March 2009 and Board Telecon on 23 April 2009

Matters Arising

2. Chief Executive's Report [BWB 3368]
Information Paper
 - Health & Safety Report
3. Finance Director's Report [BWB 3366]
Decision & Information Paper
4. Property Director's Report [BWB 3367]
Decision & Information Paper
5. Core Waterway/Infrastructure [BWB 3369]
Information Paper includes Olympic Waterway Restoration
6. Property Subsidiary – Implementation of OEP Proposal [BWB 3370]
Decision Paper
7. Board Committees

 To note the Minutes of the Fair Trading Committee on 25 March 2009

 To note the Minutes of the Remuneration Committee on 23 April 2009

 To note the Minutes of the Property Committee on 6 May 2009
8. Any Other Business
9. Date of Next Meetings – 18 June 2009 (Special Board Meeting - 10.00am)
 – 16 July 2009