

AGENDA

Title	Meeting of the Board
Date & Time	23 November 2006 – 10.00am
Venue	Willow Grange - BW Watford

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 28 September 2006
Matters Arising
2. Chief Executive's Report [BWB 3255]
3. Finance Director's Report [BWB 3256]
4. Health & Safety Management Progress Report [BWB 3254]
5. The Waterways Trust [BWB 3259]
6. Volunteering [BWB 3257]
7. Commercial Director's Report [BWB 3253]
8. Restoration Report [BWB 3258]
9. To note the Minutes of the Audit Committee on 2nd November 2006
10. Any Other Business
11. Date of Next Meeting – 18 January 2007