

## **AGENDA**

<b>Title</b>	<b>Meeting of the Board</b>
<b>Date &amp; Time</b>	22 November 2007– 9.00am
<b>Venue</b>	Ramada Plaza Hotel, Wrexham

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Apologies for absence

1. To confirm the Minutes of the Board Meeting on 20 September 2007  
Matters Arising
2. Chief Executive's Report [BWB 3299]
3. Finance Director's Report [BWB 3298]
4. International Financial Reporting Standards (IFRS) [BWB 3300]
5. Health & Safety Management Report [BWB 3301]
6. Commercial Director's Report [BWB 3297]
7. Core Waterway/Infrastructure [BWB 3302]
8. Report back from Status Review Project Board Meeting on 12 November
9. Board Committees:  
To note the Minutes of the Audit Committee on 12 September  
To note the Minutes of the Fair Trading Committee on 20 September  
Oral Report from the Chairman of Property Committee on meeting on 20 November
10. Feedback from Board Visit
11. Any Other Business
12. Board Assessment Review
13. Date of Next Meeting – 24 January 2007 (West Midlands)