

AGENDA

Title	Meeting of the Board
Date & Time	26 September 2008 – 9.00am
Venue	The Holiday Inn, 500 Saxon Gate West, Central Milton Keynes, MK9 2HQ

There will be a Strategy Review prior to the commencement of the formal Board Meeting

Apologies for absence

1. To confirm the Minutes of the Board Meeting on 16 July 2008

Matters Arising

2. Chief Executive's Report [BWB 3339]
3. Finance Director's Report [BWB 3336]
4. Property Director's Report
 - Decision Paper [BWB 3338]
 - Information & Decision Paper [BWB 3337]
5. Waterside Pubs Partnership Update [BWB 3340]
6. Core Waterway/Infrastructure [BWB 3341]
 - Olympic Waterway Restoration
7. Moorings Tender Trial Outcome [BWB 3342]
8. Board Committees

To note the Minutes of the Property Committee meetings held on 10 July 2008 and 1 September 2008

To note the Minutes of the Fair Trading Committee meeting held on 15 July 2008

Oral Report from Chairman of Audit Committee on meeting held on 10 September 2008

9. Feedback from Board Visit
10. Any Other Business
11. Date of Next Meeting – 20 November 2008.