BRITISH WATERWAYS

Meeting of the Board to be held
at the Malmaison Hotel, Manchester
on Thursday 24 November 2005 at 9.00am

AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meeting on 22 September 2005

Matters Arising

2. Chief Executive's Report & Financial Review [BWB 3206]

3. Health & Safety Management Report [BWB 3202]

4. 10-Year Plan – Unallocated Funding Discussion Paper [BWB 3201]

5. Regeneration Projects [BWB 3204]

6. Commercial Update & Commercial Projects [BWB 3200]

7. Residential Boating Issues [BWB 3207]

8. British Waterways (1990) Pension Fund [BWB 3203]

9. Waterscape [BWB 3205]

10. Waterways Ombudsman Scheme [BWB 3208]

11. To note Minutes of the Audit Committee Meeting on 16 September 2005

12. Feedback from Board Visit

13. Any Other Business

14. Date of Next Meeting