

## **BRITISH WATERWAYS**

Meeting of the Board to be held at  
BW's London Office, Sheldon Square, Paddington  
on Thursday 22<sup>nd</sup> September 2005 at 9.00am

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### AGENDA

Apologies for Absence

1. To confirm the Minutes of the Board Meeting on 28 July 2005

Matters Arising

2. Chief Executive's Report & Financial Review [BWB 3198]
3. Health & Safety Management Report [BWB 3197]  
including oral report on findings of Upper Lode investigation
4. Strategic Planning Guidance [BWB3199]
5. Commercial Update & Commercial Projects [BWB 3196]
6. Audit Committee Meeting on 16 September – Oral Report from Committee Chairman
7. Feedback from the Board Visit
8. Any Other Business
9. Date of Next Meeting – 24 November 2005