



AGENDA

FOR THE 114TH MEETING OF THE BOARD OF TRUSTEES OF THE ROYAL BOTANIC GARDENS, KEW

FRIDAY 11TH FEBRUARY 2005

1. Apologies for absence
2. Minutes of previous meeting
3. Matters arising
4. Director's Report
5. Commercial Strategy
6. Minutes of Audit Committee, 25 November 2004
7. Quarterly Financial Review and Year End Projections
8. Towards an Integrated Financial Plan for RBG Kew
9. Proposed Operating Budget for 2005/06
and Five-Year Financial Projection
10. Proposed Capital Budget for 2005/06
and Outline Five-Year Capital Projections
11. Approval of Corporate Plan and Budget
12. Flexible Working
13. AOB
14. Executive Session