



AGENDA

FOR THE 116TH MEETING OF THE BOARD OF TRUSTEES OF THE ROYAL BOTANIC GARDENS, KEW

THURSDAY 2ND JUNE 2005

1. Apologies for absence
2. Minutes of previous meeting
3. Matters arising
4. Director's Report
5. Millennium Seed Bank Report 2004/05
6. Oral Report on Audit Committee Meeting, 26 May 2005
7. Oral Report on Finance Committee Meeting, 26 May 2005
8. Enterprises Business Plan
9. 2004/05 Financial Results
10. Commercial Strategy
11. Education Strategy
12. General Report on Wakehurst Place
13. Annual Report and Accounts
14. AOB
15. Executive Session