



AGENDA

FOR THE 122ND MEETING OF THE BOARD OF TRUSTEES OF THE ROYAL BOTANIC GARDENS, KEW

THURSDAY 1ST JUNE 2006

1. Apologies for absence
2. Declaration of Interests
3. Minutes of previous meeting
4. Matters arising
5. Director's Report
6. Honorary Research Fellow
7. Update on Capital Plans
8. Approval of Plans for Plant Information Centre
9. Approval of Plans for "Art at Kew"
10. Results 2005/06, Progress 1999/00-2005/06 and Issues for the Future
11. Report on Wakehurst Place and Issues for the Future
12. Financial Results 2005/06
13. Minutes of Audit Committee Meeting, 18 May 2006
14. Annual Report and Accounts
15. AOB
16. Executive Session