



AGENDA

FOR THE 115TH MEETING OF THE BOARD OF TRUSTEES
OF THE ROYAL BOTANIC GARDENS, KEW

THURSDAY 5TH MAY 2005

1. Apologies for absence
2. Minutes of previous meeting
3. Matters arising
4. Minutes of Audit Committee, 24 February 2005
5. Director's Review of the Year
6. Kew's Programmes in South East Asia
7. Openness and Transparency in Government
8. Honorary Research Fellow: Nomination
9. Kew Award: Nomination
10. Appointment of Trustee for Castle Howard Arboretum Trust
11. Donor Recognition Policy
12. Retail Plan
13. Catering Plan
14. Site Development: Current Status and Next Steps
15. AOB
16. Executive Session