



CONSERVATORS OF THE RIVER CAM

Navigation authority for the River Cam, between Cambridge and Bottisham Lock

TO ALL CONSERVATORS AND OBSERVERS

April 2010

NOTICE IS HEREBY GIVEN that a meeting of the CONSERVATORS OF THE RIVER CAM will take place on **THURSDAY 15TH April 2010** in Committee Room 1 (The Heidelberg Room) at The Guildhall, Cambridge at **9.30am** to consider the following:-

A G E N D A

1. Apologies for absence.
2. Minutes of the meeting held on 14th January 2010 (copy herewith) for approval.
3. Matters arising from those minutes, not the subject of this Agenda (Note 3).
4. H&S Policy:
 - Presentation by Mike Barrett (BRM Consultancy Services)
 - Discussion and approval of policy
5. Matters for Decision:
 - 5a. Licensing options for powered craft (Note 5a)
 - 5b. Other matters for decision (Note 5b)
6. Finance Report and Business Plan Review
7. Chairman's Report
8. River Manager's Report (Note 8).
9. Any other business.
10. Dates of next meetings:-
 - Thursday 8 July 2010
 - Thursday 30 September 2010 (to be confirmed)
 - Thursday 13 January 2011 (to be confirmed)
 - Thursday April 2011 (to be agreed)

Yours faithfully

Philippa Noon
River Manager