

TMO BOARD - 6 APRIL 2006

REPORT BY THE COMPANY SECRETARY

DECISION REPORT FROM TMO BOARD COMMITTEES

1. Purpose of the Report

- 1.1 In accordance with the decision taken at the TMO Board meeting on 10 February 2005, a decision summary sheet for each committee is to be submitted to the Board.

FOR INFORMATION

2. Introduction

- 2.1 The following committee has taken place since the last TMO Board meeting on 9 March. A summary of agreed items is attached:

Leasehold Services Committee 14 March

Appendix 1

**David Bird
Company Secretary**