

## Meeting of South Bank University Enterprises Ltd Board

10.00 am on Tuesday, 15 November 2016  
in DC211 - Clarence Centre for Enterprise and Innovation

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		GJ
2.	Declarations of interest		GJ
	<b>Year End approvals</b>		
3.	Audit findings	3 - 38	RF
4.	Letter of representation to auditors	39 - 44	RW
5.	Statutory accounts to 31 July 2016	45 - 62	RW
6.	SBUEL staff bonuses	63 - 76	GJ
7.	Any other business		

**Date of next meeting**  
**3.00 pm on Wednesday, 7 December 2016**

**Members:** Gurpreet Jagpal (Chair for the meeting). Richard Flatman and Hilary McCallion

**Apologies:** Paul Ivey (Chair)

**In attendance:** Michael Broadway, Joe Kelly and Rebecca Warren