

Meeting of the South Bank University Enterprises Ltd Board

2.00 pm on Tuesday, 23 July 2019
in DCG-07, Clarence Centre for Enterprise and Innovation

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		PI
2.	Declarations of interest <i>Members are requested to declare any interest in any item on the agenda.</i>		PI
3.	Minutes of the previous meeting	3 - 6	PI
4.	Matters arising and MD's report	7 - 10	PI
Items to discuss			
5.	Business Planning quarterly update	11 - 14	SP
6.	Draft budget 2019/20	<i>Verbal update</i>	KW
7.	Management accounts to 30/06/2019	15 – 24	KW
8.	SBE development update	25 – 32	MD
9.	Employment agency update	<i>To follow</i>	KC
Items to note			
10.	Company risk register	33 – 42	YM
11.	Tenant report	<i>To follow</i>	LC
12.	Debtors report	43 – 46	RW

Date of next meeting
2.00 pm on Tuesday, 12 November 2019

Members: Paul Ivey (Chair), Michael Cutbill and Richard Flatman

In attendance: Michael Broadway, Linsey Cole, Michelle Dawson, Emily DeLacy, Askari Jafri, Yvonne Mavin, Phil Newman, Neil Pearce, Sarah Plant, Rebecca Warren and Keith Would