

South Bank University Enterprises Ltd Board Meeting

3.00 - 4.00 pm on Tuesday, 7 November 2017
in DCG-07 - Clarence Centre for Enterprise and Innovation

Agenda

<i>No.</i>	<i>Time</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.		Welcome and apologies		PI
		Year End approvals		
2.		Audit findings	3 - 28	RW
3.		Statutory accounts to 31 July 2017	29 - 44	RW
4.		Letter of Representation	To Follow	RW
5.		SBUEL staff bonuses	45 - 56	GJ
6.		Any other business		PI

Date of next meeting
3.00 pm on Tuesday, 30 January 2018

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

In attendance: Michael Broadway, Joe Kelly and Rebecca Warren

Apologies: Gurpreet Jagpal