

Meeting of the South Bank University Enterprises Ltd Board

2.00 - 4.00 pm on Tuesday, 14 July 2020
via MS Teams

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 <ul style="list-style-type: none"> • Employment agency update 	7 - 8	PI
Items to discuss			
5.	CEO Report	9 - 16	LC
6.	Management accounts <ul style="list-style-type: none"> • Management charge 	To Follow	KW
7.	Shareholdings update	17 - 20	LC
8.	Enterprise Advisory Board	21 - 44	PI
Items to note			
9.	REI update	45 - 66	LC

Date of next meeting
tbc

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

Apologies: Rebecca Warren

In attendance: Kulvinder Birring (item 4 only), Michael Broadway, Linsey Cole, Rosie Holden (item 4 only), Kerry Johnson and Keith Would