

## Meeting of the South Bank University Enterprises Ltd Board

2.00 pm on Thursday, 7 February 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		PI
	<b>Items to discuss</b>		
5.	SBE quarterly update <ul style="list-style-type: none"> <li>• Management accounts</li> </ul>	7 - 36	PI
6.	Debtors policy	37 - 46	PI

**Date of next meeting**  
**2.00 pm on Tuesday, 30 April 2019**

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

**In attendance:** Michael Broadway, Rebecca Warren and Askari Jafri