

Meeting of the South Bank University Enterprises Ltd Board

2.00 pm on Tuesday, 10 November 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	7 - 8	PI
Year end matters			
5.	Draft financial statements <ul style="list-style-type: none"> • External audit letter of representation • External audit findings 	9 - 36	RW
Matters for approval			
6.	Pension proposals	37 - 38	RF

Date of next meeting
2.00 pm on Tuesday, 16 November 2021

Members: Paul Ivey (Chair) and Richard Flatman

In attendance: Michael Broadway, Kerry Johnson and Rebecca Warren