

Meeting of the South Bank University Enterprises Ltd Board

3.00 - 5.00 pm on Tuesday, 4 July 2017
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		PI
	<i>Members are requested to declare any interest in any item on the agenda</i>		
3.	Minutes of the previous meeting	3 - 6	PI
4.	Matters arising	7 - 8	PI
	Items to discuss		
5.	SBUEL +	To Follow	PI
6.	Bahrain joint venture	To Follow	PI
7.	CEO Report	9 - 22	GJ
8.	Budget 2017-18	To Follow	GJ
9.	Management accounts	23 - 28	GJ
10.	Debtors Report	29 - 38	RW
11.	Shareholder reports: BIOX and About Time Design	To Follow	GJ
12.	Company risk register	To Follow	GJ
13.	Any other business		PI

Date of next meeting
3.00 pm on Tuesday, 10 October 2017

Members: Paul Ivey (Chair), Michael Cutbill, Richard Flatman, Gurpreet Jagpal and Hilary McCallion

Apologies: Michael Broadway

In attendance: Joe Kelly, Rebecca Warren and Sally Black