

Meeting of the South Bank University Enterprises Ltd Board

3.00 pm on Tuesday, 30 January 2018
in DCG-07 - Clarence Centre for Enterprise and Innovation

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		PI
2.	Declarations of interest <i>Members are requested to declare any conflict of interest in any item on the agenda.</i>		PI
3.	Minutes of the previous meeting <ul style="list-style-type: none">• 10 October 2017• 7 November 2017	3 - 8	PI
4.	Matters arising	9 - 12	PI
	Items to discuss		
5.	CEO Report	13 - 24	GJ
6.	Management accounts	25 - 30	GJ
7.	Tenant Monitoring and Evaluation project progress	31 - 38	GJ
	Items to note		
8.	Risk register	39 - 44	GJ
9.	Debtors report	45 - 48	RW
10.	Any other business		PI

Date of next meeting
3.00 pm on Tuesday, 24 April 2018

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

Apologies:

In attendance: Joe Kelly, Michael Broadway, Sally Black and Rebecca Warren