

Meeting of the South Bank University Enterprises Ltd Board

2.00 - 4.00 pm on Thursday, 30 April 2020
in 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
Items to discuss			
5.	CEO Report	9 - 16	LC
6.	Management accounts	To Follow	KW
7.	Enterprise income update	17 - 44	LC
8.	Budget 2019/20 update and management charge	Verbal Report	KW
9.	Tenant report	45 - 52	LC
Items to note			
10.	IP update	53 - 56	LC

Date of next meeting
2.00 pm on Tuesday, 14 July 2020

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

Apologies: Rebecca Warren

In attendance: Keith Would, Linsey Cole, Michael Broadway and Kerry Johnson