

Meeting of the South Bank University Enterprises Ltd Board

2.00 pm on Tuesday, 16 November 2021
in MS Teams - 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 - 4 | PI |
| Matters for approval | | | |
| 4. | Year end reports <ul style="list-style-type: none">External audit findings (to follow)External audit letter of representationDraft annual report and accounts, 2020/21 | 5 - 32 | RW |

Date of next meeting
4pm on 15 November 2022

Members: Paul Ivey (Chair) and Richard Flatman

In attendance: Michael Broadway and Rebecca Warren