

Meeting of the South Bank University Enterprises Ltd Board

2.00 pm on Tuesday, 24 April 2018
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 <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 - 28	GJ
6.	Risk register	To Follow	GJ
7.	Management Accounts	29 - 34	GJ
8.	SBUEL shareholdings report	35 - 38	GJ
9.	CPD business update	Verbal Report	PI
10.	Employment agency update	Verbal Report	PI
11.	Bahrain JV update	Verbal Report	GJ
Items to note			
12.	Debtors report	39 - 44	RW
13.	Tenant report	45 - 48	GJ
14.	Any other business		PI

Date of next meeting
2.00 pm on Tuesday, 24 July 2018

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

Apologies:

In attendance: Joe Kelly, Michael Broadway and Rebecca Warren