

## Meeting of the South Bank University Enterprises Ltd Board

1.00 - 3.00 pm on Monday, 20 May 2019  
in DCG-08 - 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 - 4	PI
4.	Matters arising and MD's report	5 - 8	PI
<b>Items to discuss</b>			
5.	Business Planning quarterly update	<i>To follow</i>	SP / NP
6.	Management accounts to 31/3/19	<i>To follow</i>	KW
7.	SBE development	9 - 12	MD
8.	CPD business case	<i>To follow</i>	SJ
9.	Bahrain JV business case/update	13 - 16	LC
10.	Employment agency update	17 - 20	KC
11.	IP and Commercialisation update	21 - 24	LC
<b>Items to note</b>			
12.	Company risk register	25 - 32	YM
13.	Tenant report	<i>To follow</i>	LC
14.	SBUEL Board plan	33 - 38	MB

**Date of next meeting**  
**2.00 pm on Tuesday, 23 July 2019**

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

**Apologies:** Keith Would

**In attendance:** Michael Broadway, Linsey Cole, Kirsteen Coupar, Michelle Dawson, Emily DeLacy, Sukaina Jeraj, Yvonne Mavin, Neil Pearce, Sarah Plant, Rebecca Warren and Askari Jafri