

Meeting of the South Bank University Enterprises Ltd Board

3.00 - 5.00 pm on Wednesday, 7 December 2016
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		PI
	<i>Members are required to declare any interest in any item on the agenda.</i>		
3.	Minutes of the previous meeting	3 - 14	PI
	<ul style="list-style-type: none"> • 13 October 2016 • 15 November 2016 		
4.	Matters arising		PI
	Items to discuss		
5.	CEO Report	15 - 30	GJ
6.	Management accounts *	31 - 34	
7.	Risk Register *		GJ
8.	Annual declarations of interest	35 - 40	JK
9.	Appointment of new Company Secretary	41 - 42	JK
10.	Any other business	43 - 46	PI

Date of next meeting
3.00 pm on Tuesday, 7 March 2017

Members: Paul Ivey (Chair), Richard Flatman, Gurpreet Jagpal and Hilary McCallion

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