

## Meeting of the South Bank University Enterprises Ltd Board

3.00 - 5.00 pm on Tuesday, 7 March 2017  
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 requested to declare any interest in any item on the agenda</i>		
3.	Minutes of the previous meeting	3 - 6	PI
4.	Matters arising	7 - 8	PI
	<b>Items to discuss</b>		
5.	CEO Report	9 - 20	GJ
6.	Management accounts	21 - 26	GJ
7.	Debtors report	27 - 30	RW
8.	Company risk register	31 - 36	GJ
9.	Shareholdings review	37 - 42	GJ, RW
	<b>Items to note</b>		
10.	Employment Agency	43 - 44	PI
11.	Any other business		PI

**Date of next meeting**  
**3.00 pm on Tuesday, 4 July 2017**

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

**Apologies:**

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