

Meeting of South Bank University Enterprises Limited

11.00 am on Thursday, 13 October 2016
in DCG-07 - Clarence Centre for Enterprise and Innovation

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		PI
2.	Declarations of interest <ul style="list-style-type: none"> • <i>Directors are requested to declare any interest in any item of business</i> 		PI
3.	Minutes of the last meeting <ul style="list-style-type: none"> • 25 July 2016 	3 - 8	PI
4.	Matters arising		
	Business Matters		
5.	CEO's report	9 - 24	GJ
6.	Draft financial statements, 2015-16	25 - 40	RW
7.	Debtors report	41 - 44	RW
8.	Proposals on SBUEL	45 - 46	PI
9.	Review of current REI staff contracts	47 - 50	GJ
	Governance		
10.	Annual Board business plan	51 - 54	JK
11.	Matters reserved for the Board	55 - 60	JK
12.	Any other business		PI

Date of next meeting
3.00 pm on Tuesday, 15 November 2016

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

In attendance: Michael Broadway, Joe Kelly, Rebecca Warren