

South Bank University Enterprises Ltd Board Meeting

3.00 - 5.00 pm on Tuesday, 10 October 2017
in DCG-07 - Clarence Centre for Enterprise and Innovation

Agenda

No.	Time	Item	Pages	Presenter
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 - 18	GJ
6.		Bahrain JV	19 - 88	PI
7.		Employment Agency	89 - 126	PI, KC
8.		Draft Financial Statements 2016-17	127 - 142	RW
9.		Budget 2017-18	143 - 146	RS
10.		SBUEL Change Proposal	147 - 156	GJ
Items to note				
11.		Debtors Report	157 - 162	RW
12.		Risk Register	163 - 172	GJ
13.		IP Framework	173 - 196	GJ
14.		Annual Declaration of Interest statements	197 - 202	JK
15.		Annual Board work plan	203 - 208	MB
16.		Any other business		PI

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

<i>No.</i>	<i>Time</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
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Members:		Paul Ivey (Chair), Michael Cutbill, Mandy Eddolls, Richard Flatman and Gurpreet Jagpal		
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In attendance		Michael Broadway, Joe Kelly and Sally Black		
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Apologies