

# South Bank Engineering UTC Trust

## Meeting of the South Bank Engineering UTC Trust

5.00 - 5.30 pm on Thursday, 8 December 2016  
in South Bank Engineering UTC, 56 Brixton Hill SW2 1QS

### Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		RF
2.	Declarations of Interest		RF
3.	Minutes of the previous meeting	3 - 6	RF
4.	Matters arising	7 - 8	RF
	<b>Financial reporting</b>		
5.	Audit Findings	9 - 34	SK
6.	Letter of Representation (for approval)	35 - 40	DS
7.	Final Annual Report & Accounts (for approval)	41 - 74	DS
	<b>Striking Off and Dissolution</b>		
8.	Striking Off and Dissolution report	75 - 76	MB
9.	DS01 form (for signing)	77 - 80	PS

**Directors:** Richard Flatman (Chair), Rao Bhamidimarri and James Stevenson

**In attendance:** Shivani Kothari (Auditor), Michael Broadway and Dan Smith and Pervena Singh (Clerk)