

## **ANGLIA RUSKIN DEVELOPMENT LIMITED**

A meeting of the Board of Directors will be held on 27<sup>th</sup> October 2015 at 9.30am in Tindal, Chelmsford.

The agenda will be as follows:

### **1.0 DECLARATION OF INTERESTS**

- 1.1 To receive any declarations of interests. *Chairman*

### **2.0 APOLOGIES**

- 2.1 To receive apologies for absence. *Chairman*

### **3.0 MINUTES OF THE PREVIOUS MEETING**

- 3.1 To approve the minutes of the meetings held on 17th November 2014. **Schedule 1**  
*Chairman*

### **4.0 MATTERS ARISING**

- 4.1 To consider any matters arising from the minutes of the meeting held on 17<sup>th</sup> November 2014. *Chairman*

### **5.0 RIVERMEAD GATE PHARMACY LEASE ASSIGNMENT**

- 5.1 To note that the Directors have consented to the assignment of the lease of Rivermead Gate Pharmacy to Canterbury Pharmacies Limited. *Chairman*

### **6.0 AIR CONDITIONING INSTALLATION AT RIVERMEAD GATE DOCTORS SURGERY**

- 6.1 To note that the Directors have consented to the installation of an air conditioning unit to be installed in the Rivermead Gate Doctors Surgery. *Chairman*

### **7.0 FINANCIAL ACCOUNTS & STATEMENTS FOR YEAR ENDED 31<sup>st</sup> JULY 2015**

- 7.1 To receive and approve the financial statements and accounts for the year ended 31<sup>st</sup> July 2015. **Schedule 2**  
*Chairman*

### **8.0 ANY OTHER BUSINESS**

- 8.1 To consider any other business. *Chairman*

**9.0 DATE OF NEXT MEETING**

- 9.1 To note that the next meeting will be at 10am on 2<sup>nd</sup> November 2016 in the Tindal Dining Room, Tindal, Chelmsford. *Chairman*

S. G Bennett  
October 2015