

ANGLIA RUSKIN DEVELOPMENT LIMITED

A meeting of the Board of Directors will be held on 29th October 2013 at 10.30am in the Dining Room, 3rd floor, 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 20th February 2013. **Schedule 1**
Chairman

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 20th February 2013. *Chairman*

5.0 FINANCIAL ACCOUNTS & STATEMENTS FOR YEAR ENDED 31 JULY 2013

- 5.1 To receive and approve the financial accounts and statements for the year ending 31 July 2013. **Schedule 2**
Chairman

6.0 ANY OTHER BUSINESS

- 6.1 To consider any other business. *Chairman*

7.0 DATE OF NEXT MEETING

- 7.1 To note that the next meeting will be at 2.00pm on 19th February 2014 in the Tindal Dining Room, Tindal, Chelmsford. *Chairman*

S. G Bennett
Company Secretary
October 2013