

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 15 November 2017 at 09.00am in Tindal 307, 3rd Floor, Tindal Building, Rivermead, 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 meeting held on the 1 November 2016. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 1 November 2016. *Chairman*

5.0 ANNUAL ACCOUNTS

5.1 To approve the annual accounts for the year ended 31 July 2017. **Schedule 2**

5.2 To re-appoint the Auditors, Scrutton Bland for the year ending July 2018. *Stuart Powell*

6.0 MEDBIC PHASE 2

6.1 To approve the report. **Schedule 3**
Chairman

7.0 ANY OTHER BUSINESS

7.1 To consider any other urgent business. *Chairman*

8.0 DATE OF NEXT MEETING

8.1 To note the date of the next meeting of the Board is to take place on 5 April 2018 at 2pm in Chelmsford. *Chairman*

Paul Bogle
Director & Company Secretary
November 2017