

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 11th April 2016 at 4pm 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 MEETINGS

- 3.1 To approve the minutes of the meetings held on the 27th October 2015 & 17th December 2015. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

- 4.1 To consider any other matters arising from the minutes of the meetings held on 27th October 2015 & 17th December 2015. *Chairman*

5.0 MEDBIC REPORT

- 5.1 To endorse the recommendations and subsequent actions of the approved internal audit periodic plan for 2014/15 by Baker Tilly Risk Advisory Services LLP. **Schedule 2**
Chairman

6.0 FORECAST ANNUAL ACCOUNTS

- 6.1 To receive the forecast annual accounts for the year to 31st July 2016. **Schedule 3**
Stuart Powell

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 1st November 2016 in Chelmsford. *Chairman*

S.G. Bennett
April 2016