

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 5 April 2018 at 14:00 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 15 November 2017. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 15 November 2017. *Chairman*

5.0 FORECAST FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2018

5.1 To approve the forecast financial accounts and statements for the year ending 31 July 2018. **Schedule 2**
Stuart Powell

6.0 REVIEW OF ACTIVITIES TRADING UNDER ARE LTD

6.1 To consider a scoping paper from Scrutton Bland. **Schedule 3**
Stuart Powell

7.0 MEDBIC PHASE 2

7.1 To receive a verbal update. *Chairman*

8.0 ANY OTHER BUSINESS

8.1 To consider any other urgent business. *Chairman*

9.0 DATE OF NEXT MEETING

9.1 To note the date of the next meeting of the Board is to take place on 5 November 2018 at 10am in Chelmsford. *Chairman*

Paul Bogle
Director & Company Secretary
March 2018