

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 1st November 2016 at 10.00am 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 15th April 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 15th April 2016. *Chairman*

5.0 ANNUAL ACCOUNTS

- 5.1 To approve the annual accounts for the year ended 31st July 2016.
- 5.2 To approve the use of gift aid or group relief to shield sister companies in our Group from Corporation Tax.
- 5.3 To authorise the Director (Stuart Powell) and the Company Secretary to action point 5.2 above.
- 5.4 To re-appoint the Auditors, Scrutton Bland for the year ending July 2017. **Schedule 2**
Stuart Powell

6.0 BANK MANDATE

- 6.1 To approve the proposal in 3.1 and sign the Bank Mandate Amendment Form.
- 6.2 To approve the proposal in 3.2 and sign the Bank Mandate Amendment Form. **Schedule 3**
Stuart Powell

7.0 MEDBIC PROGRESS REPORT

- 7.1 To note the report. **Schedule 4**
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 6th April 2017 at 2pm in Chelmsford.

Chairman

S.G. Bennett
October 2016