

ANGLIA RUSKIN ENTERPRISE LIMITED

Minutes of a meeting of the Board of Directors held on 22nd October 2013 in Chelmsford.

PRESENT: Mr S Bennett
Mr P Griffiths
Professor A Sibbald

IN ATTENDANCE: Miss C Ludlam

Action

569. MINUTES OF THE PREVIOUS MEETING

569.1 The minutes of the meeting held on 27th March 2013 were **APPROVED** as a correct record.

570. ACCOUNTS FOR YEAR ENDED 31st JULY 2013

570.1 The Board **APPROVED** the financial statements for the year ended 31st July 2013.

570.2 The Board **APPROVED** use of group relief and/or capital allowance mechanisms to shield sister companies in the Group from corporation tax.

570.3 The Board **AUTHORISED** the Director (Phil Griffiths) and the Company Secretary (Stephen Bennett) to action the use of group relief and/or capital allowance.

570.4 The Board **APPOINTED** Auditors for the year ending July 2014. The Board noted that the appointment was currently subject to full market testing through tender as determined and approved by the parent body.

571. DATE OF THE NEXT MEETING

571.1 It was noted that the next meeting would take place on 27th March 2014.

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CHAIRMAN

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DATE