

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 22nd October 2013 at 10.00am in Steve Bennett's Office, 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 27th March 2013. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 27th March 2013. *Chairman*

5.0 ANNUAL ACCOUNTS

5.1 To approve the annual accounts for the year to 31st July 2013. **Schedule 2**
Phil Griffiths

6.0 ANY OTHER BUSINESS

6.1 To consider any other urgent business. *Chairman*

S. G. Bennett
Company Secretary
October 2013