

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 24 March 2015 at 11.00am 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 29th October 2014. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 29th October 2014. *Chairman*

5.0 MEDBIC REPORT

5.1 To note a progress report on the MedBIC. **Schedule 2**
Chairman

6.0 PROOF OF CONCEPT SCHEME

6.1 To endorse the proposed recommendations for Phase II. **Schedule 3**
Chairman

7.0 FORECAST ANNUAL ACCOUNTS

7.1 To receive the forecast annual accounts for the year to 31st July 2015. **Schedule 4**
Phil Griffiths

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 27th October 2015 at 10am in the Tindal Dining Room Chelmsford. *Chairman*

S.G. Bennett
Company Secretary
March 2015