

ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 27th March 2013 at 2.00pm 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 16th October 2012. **Schedule 1**
Board Secretary

4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 16th October 2012. *Chairman*

5.0 WORKPLACE PENSION REFORMS: AUTO ENROLMENT

5.1 To consider a report and agree to the engagement of NEST as the ARE Defined Contributions Pension Scheme. **Schedule 2**
Phil Griffiths

6.0 FORECAST ANNUAL ACCOUNTS

6.1 To receive the forecast annual accounts for the year to 31st July 2013. **Schedule 3**
Phil Griffiths

7.0 ANY OTHER BUSINESS

7.1 To consider any other urgent business. *Chairman*

8.0 DATE OF NEXT MEETING

8.1 To note that the next meeting of the Board will be 22nd October 2013. *Chairman*

S. G. Bennett
Company Secretary
March 2013