

# ANGLIA RUSKIN ENTERPRISE LTD

A meeting of the Board of Directors will be held on 27<sup>th</sup> October 2015 at 10.00am in Tindal 307, 3<sup>rd</sup> 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 24<sup>th</sup> March 2015. **Schedule 1**  
*Board Secretary*

## 4.0 MATTERS ARISING

4.1 To consider any other matters arising from the minutes of the meeting held on 24<sup>th</sup> March 2015. *Chairman*

## 5.0 RESIGNATION & APPOINTMENT OF DIRECTORS

5.1 To note the resignation of Richard Andrews as a Director of ARE on 1<sup>st</sup> May 2015. *Board Secretary*

5.2 To note the appointment of Roderick Watkins as a Director of ARE on 1<sup>st</sup> July 2015.

## 6.0 ANNUAL ACCOUNTS

6.1 To approve the annual accounts for the year ended 31<sup>st</sup> July 2015. **Schedule 2**  
*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 the date of the next meeting of the Board is to take place on 11<sup>th</sup> April 2016 in Chelmsford. *Chairman*

S.G. Bennett  
October 2015