

## **BISHOP HALL PROPERTIES LIMITED**

Minutes of an email meeting of the Directors of Bishop Hall Properties Limited held on 5<sup>th</sup> June 2017

**PRESENT:** Mr Mike Frost  
Mr Paul Bogle (Chair)  
Mrs Sandy Lynam  
Prof Helen Valentine

### **796. LORD ASHCROFT BUILDING CAMBRIDGE**

796.1 The Board considered a proposal for approval for the novation of the JCT Design and Build Contract for the construction of the Lord Ashcroft Building in Cambridge dated 19<sup>th</sup> April 2010 to its parent company Anglia Ruskin University Higher Education Corporation, based on legal advice received from Mills & Reeve Solicitors.

796.2 The Board **AGREED** the proposal to novate the contract and **AUTHORISED** the Directors to enter into a Deed of Novation.

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**CHAIR**

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**DATE**