

## **BISHOP HALL PROPERTIES LIMITED**

Minutes of a meeting of the Directors of Bishop Hall Properties Limited held on 3<sup>rd</sup> November 2015 in Tindal Dining Room, Chelmsford.

**PRESENT:** Mr Mike Frost  
Mr Stephen Bennett (Chair)

**IN ATTENDANCE:** Miss E Harwood

**Action**

### **784. DECLARATION OF INTERESTS**

784.1 No declarations of interest were received.

### **785. APOLOGIES**

785.1 Apologies were received from Professor Michael Thorne.

### **786. MINUTES OF THE PREVIOUS MEETING**

786.1 The minutes of the meeting held on 17<sup>th</sup> November 2014 were **AGREED** as a true and correct record.

### **787. APPROVAL OF ACCOUNTS FOR THE YEAR ENDED 31<sup>st</sup> JULY 2015**

787.1 The Board **APPROVED** the financial statements for the year ended 31<sup>st</sup> July 2015.

787.2 The Board **APPROVED** the acceptance of group relief or capital allowances to mitigate its taxable losses, whichever was most efficient to the Group.

787.3 The Board **AUTHORISED** Director Mike Frost and the Company Secretary to action minute 787.2 above.

787.4 The Board **RE-APPOINTED** the auditors, Scrutton Bland, for the year ending 31<sup>st</sup> July 2016.

### **788. DATE OF THE NEXT MEETING**

788.1 It was noted that the next meeting would take place at 10am on 31<sup>st</sup> October 2016.

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**CHAIRMAN**

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**DATE**