

BISHOP HALL PROPERTIES LIMITED

Minutes of a meeting of the Directors of Bishop Hall Properties Limited held on 22nd October 2013 in Tindal Dining Room, Chelmsford.

PRESENT: Professor Michael Thorne (Director)
Stephen Bennett (Director)

IN ATTENDANCE: Miss C Ludlam
Ms D Ledwell

Action

766. DECLARATION OF INTERESTS

766.1 No declarations of interest.

767. APOLOGIES

767.1 Apologies were received from Chris Collins and Rex Smith.

768. MINUTES OF THE PREVIOUS MEETING

768.1 The minutes of the meeting held on 7th May 2013 were **AGREED** as a true and correct record.

769. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2013

769.1 The Board **APPROVED** the financial statements for the year ended 31st July 2013.

769.2 The Board **APPROVED** the acceptance of group relief or capital allowances to mitigate its taxable profits, whichever is the most efficient to the Group.

769.3 The Board **AUTHORISED** the Director (Rex Smith) and the Company Secretary (Stephen Bennett) to action group relief or capital allowances.

769.4 The Board **APPOINTED** Auditors for the year ending July 2014. The Board noted that the appointment was currently subject to full market testing through tender as determined and approved by the parent body.

770. DATE OF NEXT MEETING

770.1 It was noted that the date of the next meeting was Tuesday 11th February 2014.

CHAIRMAN

DATE