

ANGLIA RUSKIN ENTERPRISE LIMITED

Minutes of a meeting of the Board of Directors held on 17th December 2015 in Chelmsford.

PRESENT: Mr S G Bennett (Chair)
Professor R Watkins

IN ATTENDANCE: Miss Charlotte Ludlam

Action

595. DECLARATION OF INTERESTS

595.1 There were no declarations of interest.

596. APOLOGIES FOR ABSENCE

596.1 Apologies for absence were received from Phil Griffiths.

597. RESIGNATION & APPOINTMENT OF DIRECTORS

597.1 The Board noted the resignation of Phil Griffiths as a director of ARE and the appointment of Stuart Powell as a director of ARE from 24th December 2015.

Chair

Date