

## **ANGLIA RUSKIN DEVELOPMENT LIMITED**

Minutes of a meeting of the Board of Directors held on 27<sup>th</sup> October 2015 in Chelmsford.

**PRESENT:** Mr S G Bennett (Chair)  
Mr M Frost  
Mr T Matthews

**IN ATTENDANCE:** Miss C Ludlam

### **Action**

#### **654. DECLARATION OF INTERESTS**

654.1 There were no declarations of interest.

#### **655. APOLOGIES FOR ABSENCE**

655.1 No apologies for absence were received.

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

656.1 The Board **APPROVED** the minutes of the meeting held on 17<sup>th</sup> November 2014 as an accurate record.

#### **657. RIVERMEAD GATE PHARMACY LEASE ASSIGNMENT**

657.1 The Board noted the assignment of the lease of Rivermead Gate Pharmacy to Canterbury Pharmacies Limited.

#### **658. AIR CONDITIONING INSTALLATION AT RIVERMEAD GATE DOCTORS SURGERY**

658.1 The Board noted the installation of an air conditioning unit installed in the Rivermead Gate Doctors Surgery.

#### **659. FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31<sup>st</sup> JULY 2015**

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

659.2 The Board **APPROVED** the use of gift aid or group relief to shield sister companies in the Group from Corporation Tax.

659.3 The Board **AUTHORISED** the Director of Finance, of Anglia Ruskin, and the Company Secretary to action point 657.2 above.

659.4 The Board **RE-APPOINTED** the auditors, Scrutton Bland for the year ending July 2016.

**660. DATE OF THE NEXT MEETING**

660.1 It was noted that the next meeting would take place on 2<sup>nd</sup> November 2016 in Chelmsford.

\_\_\_\_\_  
Chair

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Date