

NPMA LTD

A meeting of the Board of Directors will be held on 13 November 2017 at 12.30pm in Chelmsford, Essex.

The Agenda will be as follows:

1.0 DECLARATION OF INTERESTS

- 1.1 To receive any declarations of interests. Chair

2.0 APOLOGIES

- 2.1 To receive any apologies. Chair

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 To agree the minutes of the meeting held on 18 May 2017. **Schedule 1**
Board Secretary
- 3.2 To agree the confidential minutes of the meeting held on 18 May 2017.

4.0 MATTERS ARISING

- 4.1 To consider any other matters arising from the minutes of the meeting held on 18 May 2017. Chair

5.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2017

- 5.1 To approve the financial statements for the year ending 31 July 2017. **Schedule 2**
Chair
- 5.2 To approve the use of group relief or capital allowances to mitigate its taxable profits whichever is the most efficient to the Group and to authorise a Director and the Company Secretary to action this. Chair
- 5.3 To re-appoint the auditors, Scrutton Bland, for the year ending 31 July 2018. Chair

6.0 DIRECTORSHIPS

- 6.1 To note the termination of Denise Thorpe's directorship as at 4 September 2017. Chair

7.0 TUPE TRANSFER

- 7.1 To consider a verbal update in relation to the TUPE transfer of staff. Aileen Stirling

8.0 ANY OTHER BUSINESS

- 8.1 To consider any other business. Chair

9.0 DATE OF NEXT MEETING

- 9.1 To note the date of the next meeting of the Board is to take place on Monday 19 February 2018 at 12pm in the Tindal Dining Room, Chelmsford. Chair

Paul Bogle
Director & Company Secretary
November 2017