

ANGLIA RUSKIN DEVELOPMENT LIMITED

A meeting of the Board of Directors will be held on 20th February 2013 at 9.00am in the Dining Room, 3rd floor, Tindal, Chelmsford.

The agenda will be as follows:

1.0 DECLARATION OF INTERESTS

- 1.1 To receive any declarations of interests. *Chairman*

2.0 APOLOGIES

- 2.1 To receive apologies for absence. *Chairman*

3.0 MINUTES OF THE PREVIOUS MEETING

- 3.1 To approve the minutes of the meetings held on 16th November 2012. **Schedule 1**
Chairman

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 16th November 2012. *Chairman*

5.0 CHELMSFORD PROPERTY MARKET PERFORMANCE OVERVIEW & RIVERMEAD GATE UPDATE

- 5.1 To receive a report. **Schedule 2**
Chairman

- 5.2 To note that following director approval of the assignment of Wok Inn Unit 6 Rivermead Gate Campus by email dated 4th December 2012 the lease has now been assigned to Cui Ming Wang.

Chairman

6.0 FITNESS FIRST LEASE

- 6.1 To note that following director approval of the assignment of the lease of areas of land (by email dated 3 December 2012) containing air conditioning units the lease has now been assigned to Fitness 364 Limited.

Chairman

- 6.2 To discuss a proposed lease extension (new 20 year lease) with Fitness 364 Limited.

Chairman

7.0 FORECAST FINANCIAL ACCOUNTS & STATEMENTS FOR YEAR ENDED 31 JULY 2013

- 7.1 To receive the forecast financial accounts and statements for the year ending 31 July 2013.

Schedule 3
Rex Smith

8.0 ANY OTHER BUSINESS

8.1 To consider any other business.

Chairman

9.0 DATE OF NEXT MEETING

9.1 To note that the next meeting will be at 10.00am on 16th May 2013
in the Tindal Dining Room, Tindal, Chelmsford.

Chairman

S. G Bennett
Company Secretary
February 2013