

ANGLIA RUSKIN DEVELOPMENT LIMITED

A meeting of the Board of Directors will be held on 29th October 2014 at 2pm 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 29th October 2013. **Schedule 1**
Chairman

4.0 MATTERS ARISING

- 4.1 To consider any matters arising from the minutes of the meeting held on 29th October 2013. *Chairman*

5.0 RESIGNATION & APPOINTMENT OF DIRECTORS

Board Secretary

- 5.1 To note the resignation of Rex Smith as a Director of ARD.
5.2 To note the appointment of Mike Frost as Director of ARD.

6.0 RIVERMEAD GATE MEDICAL SURGERY LEASE ASSIGNMENT

- 6.1 To note that the Directors have consented to the assignment of the lease of Rivermead Gate Medical Surgery from Dr Dann, Dr Savage, Dr Tetstall & Dr Riechardt-Olschner to the younger partners Dr Sanjeev, Dr May Gilbert (formerly Ghannam) and Dr Rajesh Yadav by email. The lease is in the process of being assigned.

7.0 RIVERMEAD GATE UPDATE

Schedule 2
Chairman

- 7.1 To note a report on tenancy matters relating to the Pharmacy and Papa John.

8.1 UPDATE BANK MANDATE

Schedule 3
Mike Frost

- 8.1 To approve the proposal and sign the alterations form.

9.0 TRANSFER OF ASSETS & SURRENDER OF LEASES

Schedule 4
Phil Griffiths/Mike Frost

9.1 To consider a report on Company rationalisation.

**10.0 FINANCIAL ACCOUNTS & STATEMENTS FOR YEAR ENDED
31st JULY 2014**

10.1 To receive and approve the financial statements and accounts for the year ended 31st July 2014. **Schedule 5**
Chairman

11.0 ANY OTHER BUSINESS

11.1 To consider any other business. *Chairman*

12.0 DATE OF NEXT MEETING

12.1 To note that the next meeting will be at 10am on 29th October 2015 in the Tindal Dining Room, Tindal, Chelmsford. *Chairman*

S. G Bennett
Company Secretary
October 2014