

ANGLIA RUSKIN DEVELOPMENT LIMITED

Minutes of a meeting of the Board of Directors held on 29th October 2013 in Chelmsford.

PRESENT: Mr S G Bennett (Chair)
Mr T Matthews

IN ATTENDANCE: Miss C Ludlam

Action

634. DECLARATIONS OF INTEREST

634.1 There were no declarations of interest.

635. APOLOGIES FOR ABSENCE

635.1 Apologies were received from Rex Smith.

636. MINUTES OF THE PREVIOUS MEETING

636.1 The Board **AGREED** the minutes dated 20th February 2013 as an accurate record.

637. MATTERS ARISING

637.1 (Minute 629.2)

It was noted that the Board had not received direct written evidence of trading conditions from Papa Johns to support its rent reduction request and that this item would be reported on at the next meeting.

638. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2013

638.1 The Board **APPROVED** the financial statements for the year ended 31st July 2013.

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

638.3 The Board **AUTHORISED** any two Directors of the Company and the Company Secretary to action gift aid or group relief.

638.4 The Board **APPOINTED** auditors for the year ending July 2014. The Board noted that the appointment was currently subject to full market testing through tender as determined and approved by the parent body.

639. DATE OF THE NEXT MEETING

It was noted that the next meeting would take place on 19th February 2014 at 14.00 in Chelmsford.

Chair

Date