

PRIVATE & CONFIDENTIAL

UoE Accommodation Limited

Minute of a Meeting of the Board of Directors
12.00pm Friday 13th February 2015
Room G5, 9-16 Chambers Street, Edinburgh EH1 1HT

Present: Mr P.McNaull (Director), Mr R.Kington (Director), Ms C.Barnish.

1. Apologies

Mr D.C.I. Montgomery (Company Secretary)

2. Minutes of the Meeting held on 7th July 2014

Approved.

3. Matters Arising

KPMG – reviewing all 13 subsidiary companies

4. Progress Report / Management Accounts

Commentary and report presented by CB for period to 31st December 2014.

5. Risk Register

To be reviewed at the next meeting.

Action: All

6. Any Other Business

3 year plan (2015/16 onwards) for UOEAL inc. Arcadia to be discussed at next meeting.

Action: RK/CB.

Review of progress against internal audit report.

Action: CB

7. Date of Next Meeting

28th April 2015.

Signed:

Date: