

**PRIVATE & CONFIDENTIAL**

**UoE Accommodation Limited**

Minute of a Meeting of the Board of Directors  
11.00am Monday 7<sup>th</sup> July 2014  
Room G5, 9-16 Chambers Street, Edinburgh EH1 1HT

Present: Mr P.McNaull (Director), Mr R.Kington (Director), Mr D.C.I. Montgomery (Company Secretary), Ms C.Barnish.

**1. Apologies**

None.

**2. Minutes of the Meeting held on 16<sup>th</sup> April 2014**

Approved.

**3. Matters Arising**

None.

**4. Progress Report / Management Accounts / Gift Aid 2014**

Commentary and report presented by CB. The Board agreed that the taxable profit for the year would be remitted to the University as a payment under gift aid.

**5. Risk Register**

To be reviewed at the next meeting.

**Action: All**

**6. Any Other Business**

Arcadia – Business Plan to be updated – 3-year forward look

**Action: RK/CB.**

**7. Date of Next Meeting**

To be confirmed.

Signed: .....

Date: .....