

# **EDINBURGH TECHNOLOGY TRANSFER CENTRE LIMITED**

## **BOARD PAPERS**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF EDINBURGH TECHNOLOGY TRANSFER CENTRE LIMITED**

Notice is hereby given of the forty first meeting of the Board of Directors of Edinburgh Technology Transfer Centre Ltd to be held at 12.30 p.m. on Monday 8 December 2014 at 1-7 Roxburgh Street, Edinburgh, EH8 9TA.

The business to be transacted is set out on the attached agenda.

Ian Lamb  
Company Secretary  
ETTC Limited  
1 December 2014

**ETTC LTD**  
**41<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS**  
**TO BE HELD ON MONDAY 8 DECEMBER 2014 AT 12.30 PM**

**AGENDA**

1. Apologies
2. Directors Report and Accounts – Completion matters **PAPER A**
3. AOB