

**University of Suffolk  
Board of Directors Meeting**

2.00pm, Thursday 16 July 2020  
Virtual Meeting via Zoom

**AGENDA**

Breaks will be inserted as appropriate

- |    |  |                             |
|----|--|-----------------------------|
| 1. | <b>Apologies</b>   | Formal<br>Business          |
| 2. | <b>Declarations of Interests</b>   | Formal<br>Business          |
| 3. | A. <a href="#"><u>Minutes of the Board meeting held on 1 April 2020</u></a> (WP)                     | Approval                    |
|    | B. <b>Matters arising (WP)</b>   | Discussion &<br>Approval    |
| 4. | A. <a href="#"><u>Nominations Committee Recommendations</u></a> (WP) <i>Paper attached</i>           | Approval                    |
|    | B. <a href="#"><u>Recommendation from the Chair Appointment Panel</u></a> (FW) <i>Paper attached</i> | Approval                    |
| 5. | <b>Vice-Chancellor's Update</b> (HL) <i>Paper attached</i>   | Information &<br>Discussion |

**Papers for Discussion**

- |    |   |                             |
|----|---|-----------------------------|
| 6. | A. Student Recruitment Update (TG) <i>Paper attached</i>  | Information &<br>Discussion |
|    | B. 2019-20 Management Accounts and 2020-21 Budget (ST) <i>Paper attached</i>                    | Discussion &<br>Approval    |
|    | C. <a href="#"><u>Response to COVID-19 and Recovery Planning</u></a> (HL) <i>Paper attached</i> | Information &<br>Discussion |
|    | D. Operational Plan and Exception Report (HL) <i>Paper attached</i>                             | Information &<br>Discussion |
|    | E. Strategy and Vision 2020 – 2030 (MD) <i>Paper attached</i>                                   | Discussion &<br>Approval    |
|    | F. Degree Outcomes Statement (MD) <i>Paper attached</i>   | Approval                    |
|    | G. Tuition Fee Policy Amendment (STi) <i>Paper attached</i>                                     | Approval                    |
|    | H. <a href="#"><u>SU Sabbatical Officer Board Update</u></a> (HL) <i>Paper attached</i>         | Information &<br>Discussion |

## **Papers for Information**

- |    |    |   |             |
|----|----|---|-------------|
| 7. | A. | <a href="#">OfS Annual Prevent Monitoring Return Outcome</a> (TG) <i>Paper attached</i>   | Information |
|    | B. | Update on USS Pension Scheme (TG) <i>Paper attached</i>   | Information |
|    | C. | Audit and Risk Committee Minutes (21 May 2020) (PW) <i>Paper attached</i>   | Information |
|    | D. | Nominations Committee Minutes (29 June 2020) (WP) <i>Paper attached</i>   | Information |
|    | E. | Remuneration Committee Minutes (30 June 2020) (FW) <i>Paper attached</i> (Independent Directors only excluding University or Students' Union employees) | Information |
|    | F. | Senate Minutes (25 March 2020) (HL) <i>Paper attached</i>   | Information |
|    | G. | Foundation Board Minutes (28 January 2020) (MP) <i>Paper attached</i>   | Information |
|    | H. | <a href="#">Directors Register of Attendance</a> (TG) <i>Paper attached</i>   | Information |

### **8. Any Other Business**

### **9. Dates of Next Meetings:**

Tuesday 27 October 2020 – 13.00  
Tuesday 24 November 2020 – 13.00  
Thursday 11 February 2021 – 13.00  
Thursday 22 April 2021 – 13.00  
Tuesday 6 July 2021 – 13.00  
Tuesday 26 October 2021 – 13.00  
Tuesday 23 November 2021 – 13.00