

University of Suffolk **Board of Directors Meeting**

2.00pm, Tuesday 23 November 2021 The Hold

AGENDA

1.	Apologies Formal	
2.	Declarations of Interests Formal	Business
3.	A. <u>Minutes of the Board meeting held on 26 Octo</u> Approval (Agree minutes for publication)	Business <u>ber 2021</u> (MP)
В.	Matters arising (MP)	Discussion & Approval
4.	Vice-Chancellor's Update (HL) (Verbal) Information	, oproval

Vice-Chancellor's Update (HL) (Verbal)

Papers for Discussion

5. Α. Presentation and Discussion on Student Growth in Ipswich (HL) Information & Student Recruitment and Enrolment Update (TG/PB) Discussion Paper • attached B. People Metrics Report 2020/21 (JB) Paper attached Information & Discussion C. Remuneration Policy (JB) Paper attached Approval D. Health and Safety & Wellbeing Annual Report (TG) Paper Discussion & attached Approval E. Annual Report of the Audit and Risk Committee (PW) Paper Approval attached F. Going Concern Report (ST) Paper attached Approval G. Financial Statements and Report of the External Auditors for Approval 2020/21 (ST) Paper attached Н. Prevent Duty Compliance Annual Monitoring Review (TG) Discussion & Paper attached Approval

Ι. Period 3 Management Accounts (ST) Paper attached Discussion &

* <u>Papers for Information</u>

6.		A. I	Internal	Audit Annu	ual Repoi	rt (TG) <i>Pa</i>	aper attacl	hed	Informa	ation
	В.	Operation attached		and Excep Discussion	•	ort for 20	21/22 (HL)) Pap	<i>er</i> Infor	mation &
	C.	Audit and Risk Committee Minutes (3 November 2021) (PW) Information Paper attached								
	D.	Senate M	linutes ((13 October	r 2021) (ł	HL) Pape	r attached	l	Informa	ation
	E.	Company	Seal R	egister (TG	6) Paper	attached	Informatio	on		
	F.	Directors	Registe	er of Attend	ance (TG	6) Paper a	attached		Informa	ation

7. Any Other Business

8. Dates of Next Meetings:

Wednesday 9 February 2022 – 13.00 Thursday 10 March 2022 – 11.30 – Virtual Coffee Thursday 7 April 2022 – 13.00 Tuesday 17 May – 2022 – 12.00 – Virtual Coffee Wednesday 6 July 2022 – 13.00 Wednesday 26 October 2022 – 13.00 Wednesday 23 November 2022 – 13.00

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[•] Papers for information are for report only and will not be discussed at the meeting. If you would like to open an agenda item for discussion, please contact the Chair and Secretary at least 48 hours prior to the meeting.