

**University of Suffolk
Board of Directors Meeting**

**1.00pm, Tuesday 24 November 2020
Via Zoom**

AGENDA

Presentation: Professor Gurpreet Jagpal – Business Engagement and Entrepreneurship at the University of Suffolk

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| 1. | Apologies | Formal Business |
| 2. | Declarations of Interests | Formal Business |
| 3. | A. Minutes of the Board meeting held on 27 October 2020 (WP) | Approval |
| | B. Matters arising (WP) | Discussion & Approval |
| 4. | Vice-Chancellor's Update (HL) paper attached | Information |

Papers for Discussion

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| 5. | A. Annual Report of the Audit and Risk Committee (PW) <i>Paper attached</i> | Approval |
| | B. Going Concern Report (ST) <i>Paper attached</i> | Approval |
| | C. Financial Statements and Report of the External Auditors for 2019/20 (ST) <i>Paper attached</i> | Approval |
| | D. Prevent Duty Compliance Annual Monitoring Review (TG) <i>Paper attached</i> | Discussion & Approval |
| | E. Equality, Diversity and Inclusion Report 2019/20 (PH) <i>Paper attached</i> | Discussion & Approval |
| | F. People Metrics 2019/20 Report (PH) <i>Paper attached</i> | Information & Discussion |
| | G. Student Recruitment and Enrolment (TG) <i>Paper attached</i> | Information & Discussion |
| | H. Period 3 Management Accounts (ST) <i>Paper attached</i> | Information & Discussion |
| | I. West Suffolk College Correspondence (HL/WP) <i>Paper attached</i> | Information & Discussion |

*** Papers for Information**

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| 6. | A. | Internal Audit Annual Report (TG) <i>Paper attached</i> | Information |
| | B. | Audit and Risk Committee Minutes (5 November 2020) (PW) <i>Paper attached</i> | Information |
| | C. | Senate Minutes (14 October 2020) (HL) <i>Paper attached</i> | Information |
| | D. | Foundation Board Minutes (6 October 2020) (MP) <i>Paper attached</i> | Information |
| | E. | Company Seal Register (TG) <i>Paper attached</i> | Information |
| | F. | Directors Register of Attendance (TG) <i>Paper attached</i> | Information |

7. Any Other Business

8. Dates of Next Meetings:

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

***** 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