

**University of Suffolk  
Board of Directors Meeting**

**1.00pm, Monday 26 November 2018  
Boardroom, 6<sup>th</sup> Floor, University of Suffolk, Waterfront Building**

**AGENDA**

- |    |   |                          |
|----|---|--------------------------|
| 1. | <b>Apologies</b>  | Formal<br>Business       |
| 2. | <b>Declarations of Interests</b>  | Formal<br>Business       |
| 3. | <b>A. Minutes of the Board meeting held on <a href="#">23 October 2018</a> (WP)</b> | Approval                 |
|    | <b>B. Matters arising (WP)</b>  | Discussion &<br>Approval |
| 4. | <b>International Strategy (MD) <i>Presentation and Strategy</i></b>                 | Approval                 |

**Papers for Discussion**

- |    |  |                             |
|----|--|-----------------------------|
| 5. | <b>A. Academic Partnerships (MD)</b>   | Discussion &<br>Approval    |
|    | <b>B. <a href="#">Prevent Duty Compliance Annual Monitoring Review</a> (TG)<br/><i>Paper attached</i></b>          | Discussion &<br>Approval    |
|    | <b>C. <a href="#">Annual Assurance Statement (TG)</a> <i>Paper attached</i></b>                                    | Discussion &<br>Approval    |
|    | <b>D. <a href="#">Annual Accountability Return and Amended Financial Statements</a> (KW) <i>Paper attached</i></b> | Discussion &<br>Approval    |
|    | <b>E. Equality and Diversity Annual Report (SC) <i>Published elsewhere on website</i></b>                          | Discussion &<br>Approval    |
|    | <b>F. <a href="#">Student Recruitment and Enrolment</a> (TG) <i>Paper attached</i></b>                             | Information &<br>Discussion |
|    | <b>G. Update on NSS (MD) <i>Verbal</i></b>   | Information &<br>Discussion |
|    | <b>H. <a href="#">HR Metrics Annual Report</a> (SC) <i>Paper attached</i></b>                                      | Information &<br>Discussion |
|    | <b>I. <a href="#">Board Governance Effectiveness Review (TG)</a> <i>Paper attached</i></b>                         | Discussion &<br>Approval    |
|    | <b>J. Foundation Board and Disbursement Update (CE) <i>Verbal</i></b>  | Information &<br>Discussion |
|    | <b>K. <a href="#">Annual Sustainability Report 2016/17 (TG)</a> <i>Paper attached</i></b>                          | Information &<br>Discussion |

## **Papers for Information**

- |    |    |   |             |
|----|----|---|-------------|
| 6. | A. | <a href="#">Nominations Committee Minutes</a> (5 November 2018) (WP)<br><i>Paper attached</i> | Information |
|    | B. | <a href="#">Company Seal Register</a> (TG) <i>Paper attached</i>                              | Information |
|    | C. | <a href="#">Directors Register of Attendance (TG)</a> <i>Paper attached</i>                   | Information |

## 7. **Any Other Business**

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

Wednesday 16 January 2019 – 14.00 (additional meeting -  
may be cancelled if not required)

Wednesday 20 March 2019 – 13.00

Tuesday 9 July 2019 – 13.00

Monday 14 October 2019 – 13.00

Monday 25 November 2019 – 13.00