

**University of Suffolk
Board of Directors Meeting**

**1.00pm, Wednesday 26 October 2022
IWIC Seminar Room, The Atrium**

AGENDA

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|----|--------------------------------------|---|-----------------------|
| 1. | Apologies | Formal | Business |
| 2. | Declarations of Interests | Formal | Business |
| 3. | A. | Minutes of the Board meeting held on 6 July & 30 September 2022 (MP) | Approval |
| | B. | Matters arising (MP) | Discussion & Approval |
| 4. | Vice-Chancellor's Update (HL) | <i>Paper attached</i> | Information |

Papers for Discussion

- | | | | | |
|----|-----------|---|-----------------------|--------------------------|
| 5. | A. | Estates Strategy and Masterplan (NL) | <i>Paper attached</i> | Discussion & Approval |
| | B. | Development of Sports Facilities (NL/TG) | <i>Paper attached</i> | Discussion & Approval |
| | C. | University of Suffolk Dental CIC (HL/TG) | <i>Paper attached</i> | Discussion & Approval |
| | D. | Student Recruitment and Enrolment Update (TG) | <i>Paper attached</i> | Information & Discussion |
| | E. | Tuition Fee Policy Amendment (ST) | <i>Paper attached</i> | Approval |
| | F. | Operational Plan for 2022/23 (HL) | <i>Paper attached</i> | Discussion & Approval |
| | G. | Risk Management Policy (ST) | <i>Paper attached</i> | Approval |
| | H. | Recommendations of the Nominations Committee (TG) | <i>Paper attached</i> | Discussion & Approval |
| | I. | Board and Sub-committees Terms of Reference (TG) | <i>Paper attached</i> | Approval |

*** Papers for Information**

- 6. **A.** Final submission of the Variation Request for the Access and Information Participation Plan (APP) (MD) *Paper attached*

- B.** Operational Plan and Exception Report for 2021/22 *Paper* Information *attached*

- C.** Tackling Harassment and Sexual Misconduct (TG) *Paper* Information *attached*

- D.** Nominations Committee Minutes (6 July and 12 September Information 2022) (MP) *Paper attached*

- E.** Remuneration Committee Minutes (5 July 2022) (AS) *Paper* Information *attached* (Independent Directors only excluding University or Students' Union employees)

- F.** Senate Minutes (15 June 2022) (HL) *Paper attached* Information

- G.** OfS Register of Reportable Events (TG) *Paper attached* Information

- H.** Company Seal Register (TG) *Paper attached* Information

- I.** [Directors Register of Attendance](#) (TG) *Paper attached* Information

7. Any Other Business

8. Dates of Next Meetings:

Wednesday 23 November 2022 – All day – includes Workshop
Tuesday 7 February 2023 – 13.00
Wednesday 26 April 2023 – 13.00
Tuesday 4 July 2023 – 13.00 Tuesday
31 October 2023 – 13.00
Tuesday 28 November 2023 – 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.

