

**University of Suffolk
Additional Board of Directors Meeting**

**10.00am, Wednesday 9 February 2022
W210, Waterfront Building, University of Suffolk**

AGENDA

- | | | |
|----------------------|---|-------------------------------|
| 10.00am –
11.00am | HE Sector landscape – National, Regional and Local Update and Q&A | Professor
Helen
Langton |
| 11.00am –
1.00pm | Future Strategic Marketing and Recruitment Presentation by DataHE | Andrew
Hargreaves |
| 1.00pm –
1.45pm | Lunch | |
| 1. | Apologies Formal | Business |
| 2. | Declarations of Interests Formal | Business |
| 3. | A. <u>Minutes of the Board meeting held on 23 November 2021 (MP)</u>
Approval
<i>(Agree minutes for publication)</i> | Approval |
| B. | Matters arising (MP) Discussion & | Approval |
| 4. | Vice-Chancellor's Update (HL) <i>(Paper attached)</i> Information | |

Papers for Discussion

- | | | |
|----|--|--------------------------|
| 5. | A. Portfolio Development Opportunity (HL) <i>Verbal</i> | Discussion &
Approval |
| B. | Equality Diversity and Inclusion Report (JB) <i>Paper attached</i> | Discussion &
Approval |
| C. | Gender Pay Gap (JB) <i>Paper attached</i> Discussion & | Approval |
| D. | Annual Financial Return (ST) <i>Paper attached</i> Discussion & | Approval |
| E. | East Coast College Update on Discussions and Opportunities (MD/HL) <i>Verbal</i> | Discussion &
Approval |

- F. Annual Assurance Report: Compliance with Office for Students (OfS) Conditions of Registration (TG) *Paper attached* Discussion & Approval
- G. Travel and Subsistence Policy (ST) *Paper attached* Approval

6. Any Other Business

7. Dates of Next Meetings:

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

* This meeting has two external observers.

