

**University of Suffolk  
Board of Directors Meeting**

**1.00pm, Tuesday 23 April 2024  
W310, Waterfront Building**

**AGENDA**

- |           |  |                             |
|-----------|--|-----------------------------|
| <b>1.</b> | <b>Apologies</b>   | Formal<br>Business          |
| <b>2.</b> | <b>Declarations of Interests</b>   | Formal<br>Business          |
| <b>3.</b> | <b>A. Minutes of the Board meeting held on:<br/>i. <a href="#">6 February 2024</a> (IA) <i>Minutes attached</i></b>      | Approval                    |
|           | <b>B. Matters arising (IA)</b>   | Discussion &<br>Approval    |
| <b>4.</b> | <b>Presentations</b>   |                             |
|           | <b>A. Civic University and Economic Impact Assessment (Professor Gurpreet Jagpal, PVC Business and Entrepreneurship)</b> | Information                 |
|           | <b>B. Planning for 2024/25 and Beyond (Jason Kirk, Director of Finance and Planning)</b>                                 | Information                 |
|           | <b>C. The Datalink Programme (Anna Sheldrake, Director of Digital)</b>   | Information                 |
| <b>5.</b> | <b>Standing Items</b>  |                             |
|           | <b>A. Vice-Chancellor's Update (HL) <i>Paper attached</i></b>  | Information                 |
|           | <b>B. Student Recruitment Update (TG) <i>Paper attached</i></b>  | Information &<br>Discussion |
| <b>6.</b> | <b>Governance</b>  |                             |
|           | <b>A. Compliance with Office for Students (OfS) Conditions of Registration (TG) <i>Paper attached</i></b>                | Information &<br>Discussion |
|           | <b>B. <a href="#">Appointment of Company Secretary and University Secretary (HL) <i>Paper attached</i></a></b>           | Approval                    |
|           | <b>C. University of Suffolk Dental CIC Loan (TG) <i>Paper attached</i></b>   | Discussion &<br>Approval    |

**7. Reports and Updates**

- |           |  |                             |
|-----------|--|-----------------------------|
| <b>A.</b> | <a href="#">Tuition Fee Policy 2024/25 and Tuition Fees 2025/26</a> (JK)<br><i>Papers attached</i> | Discussion &<br>Approval    |
| <b>B.</b> | University of Suffolk Dental CIC Chair's Report (SH) <i>Paper attached</i>                         | Information &<br>Discussion |
| <b>C.</b> | <a href="#">Sustainability – What are we as a Board doing? (IA) Paper attached</a>                 | Discussion                  |

**8. \* Papers for Information**

- |           |   |             |
|-----------|---|-------------|
| <b>A.</b> | Audit and Risk Committee Minutes (28 February 2024) (SC)<br><i>Paper attached</i>   | Information |
| <b>B.</b> | <a href="#">Senate Minutes</a> (13 March 2024) (MD) <i>Paper attached</i>           | Information |
| <b>C.</b> | Martin Seeley Resignation (IA) <i>Paper attached</i><br><i>(not for publishing)</i> | Information |
| <b>D.</b> | Directors Register of Attendance (TG) <i>Paper attached</i>                         | Information |

**9. Any Other Business**

**10. Dates of Next Meetings:**

Wednesday 5 June 2024 – 16.00 – Virtual Coffee  
Tuesday 2 July 2024 – 13.00  
Wednesday 30 October 2024 – 13.00  
Wednesday 27 November 2024 – 9.00 – Board/Senate Workshop  
Wednesday 27 November 2024 – 13.00  
Thursday 13 February 2025 – 13.00  
Tuesday 8 April 2025 – 13.00  
Tuesday 1 July 2025 – 13.00  
Tuesday 28 October 2025 – 13.00  
Tuesday 25 November 2025 – 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.