

**University of Suffolk
Board of Directors Meeting**

**Wednesday 1 April 2020
Virtual Board Meeting**

AGENDA

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|----|--|--------------------------|
| 1. | Apologies | Formal
Business |
| 2. | Declarations of Interests | Formal
Business |
| 3. | A. Minutes of the Board meeting held on 16 January 2019 (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. Student Recruitment (TG) <i>Paper attached</i> | Information &
Discussion |
| | B. Period 7 Management Accounts (TG) <i>Paper attached</i> | Information &
Discussion |
| | C. Covid-19 Resources Risks (TG) <i>Paper attached</i> | Information &
Discussion |
| | D. Operational Plan and Exception Report (HL) <i>Paper attached</i> | Information &
Discussion |
| | E. Tuition Fees 2021/22 (TG) <i>Paper attached</i> | Approval |
| | F. Recommendations from Nominations Committee (FW) <i>Paper attached</i> | Discussion &
Approval |

Papers for Information**

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|----|--|-------------|
| 6. | A. HESA19 and HESES19 Student Data Returns (TG) <i>Paper attached</i> | Information |
| | B. Approved OfS Returns (TG) <i>Paper attached</i> | Information |
| | I. 2018/19 Access Agreement Monitoring Return | |
| | II. OfS TRAC Return | |
| | III. OfS TRAC(T) Return | |
| | C. Nominations Committee Minutes (15 January & 13 March 2020) (FW) <i>Paper attached</i> | Information |

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| D. | Audit and Risk Committee Minutes (13 February 2020) (PW)
<i>Paper attached</i> | Information |
| E. | Senate Minutes (25 November & 11 December 2019) (HL)
<i>Paper attached</i> | Information |
| F. | Company Seal Register (TG) <i>Paper attached</i> | Information |
| G. | Directors Register of Attendance (TG) <i>Paper attached</i> | Information |

7. Any Other Business

8. Dates of Next Meetings:

Thursday 16 July 2020 – 13.00
Tuesday 27 October 2020 – 13.00
Tuesday 24 November 2020 – 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