

**University of Suffolk
Board of Directors Meeting**

**1.00pm, Thursday 7 April 2022
W116, 1st Floor, Waterfront Building, University of Suffolk**

AGENDA

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|----|---|--------------------|
| 1. | Apologies | Formal Business |
| 2. | Declarations of Interests | Formal Business |
| 3. | A. Minutes of the Board meeting held on 9 February 2022 (MP) <i>(Agree minutes for publication)</i> | Approval |
| | B. Matters arising (MP) | Approval |
| 4. | Chair's Update (MP) <i>(Verbal)</i> | Information |
| 5. | Vice-Chancellor's Update (HL) <i>(Verbal)</i> | Information |

Papers for Discussion

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|----|--|-----------------------------|
| 6. | A. Digital Strategy Presentation (Anna Sheldrake) <i>Verbal</i> | Information & Discussion |
| | B. Update on Augar Review Presentation (MD) <i>Verbal</i> | Information & Discussion |
| | C. Tuition Fees (ST) Paper attached | |
| | i. Tuition Fee Policy 2022/23 | Discussion & |
| | ii. Tuition Fees for 2023/24 | Approval |
| | D. Student Recruitment Update (TG) <i>Paper attached</i> | Information & Discussion |
| | E. Period 6 Management Accounts (ST) <i>Paper attached</i> | Information & Discussion |
| | F. Governance Effectiveness Review (TG) <i>Paper attached</i> | Discussion & Approval |
| | G. Whistleblowing Policy (TG) <i>Paper attached</i> | Approval |

*** Papers for Information**

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|----|--|-------------|
| 7. | A. HESA 21 and HESES 21 Student Data Returns (ST) <i>Paper attached</i> | Information |
| | B. Operational Plan and Exception Report for 2021/22 (HL) <i>Paper</i> | Information |

attached

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|-----------|---|-------------|
| C. | Audit and Risk Committee Minutes (20 January 2022) (PW) <i>Paper attached</i> | Information |
| D. | Senate/Board Workshop (23 November 2021) (HL) <i>Paper attached</i> | Information |
| E. | Company Seal Register (TG) <i>Paper attached</i> | Information |
| F. | Directors Register of Attendance (TG) <i>Paper attached</i> | Information |

8. Any Other Business

9. Dates of Next Meetings:

Tuesday 17 May – 2022 – 12.00 – Virtual Coffee

Wednesday 6 July 2022 – 13.00

Wednesday 26 October 2022 – 13.00

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.