

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

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

AGENDA

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

Papers for Discussion

<p>5.</p>	<p>A. Portfolio Development Opportunity (HL) <i>Verbal</i></p>	<p>Discussion & Approval</p>
	<p>B. <u>Equality Diversity and Inclusion Report</u> (JB) <i>Paper attached</i></p>	<p>Discussion & Approval</p>
	<p>C. <u>Gender Pay Gap</u> (JB) <i>Paper attached</i></p>	<p>Discussion & Approval</p>
	<p>D. Annual Financial Return (ST) <i>Paper attached</i></p>	<p>Discussion & Approval</p>
	<p>E. East Coast College Update on Discussions and Opportunities (MD/HL) <i>Verbal</i></p>	<p>Discussion & Approval</p>
	<p>F. Annual Assurance Report: Compliance with Office for Students (OfS) Conditions of Registration (TG) <i>Paper attached</i></p>	<p>Discussion & Approval</p>
	<p>G. Travel and Subsistence Policy (ST) <i>Paper attached</i></p>	<p>Approval</p>

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.