

**University of Suffolk
Board of Directors Meeting**

**1.00pm, Tuesday 9 July 2019
Boardroom, 6th Floor, University of Suffolk, Waterfront Building**

AGENDA

Presentation: Outcomes from the Task and Finish Groups
Professor Helen Langton and Professor Mohammad Dastbaz

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|----|---|-----------------------------|
| 1. | Apologies | Formal
Business |
| 2. | Declarations of Interests | Formal
Business |
| 3. | A. Minutes of the Board meeting held on 20 March 2019 and the Virtual meetings held on 7 and 24 June 2019 (WP) | Approval |
| | B. Matters arising (WP) | Discussion &
Approval |
| 4. | <u>Vice-Chancellor's Update</u> (HL) <i>Paper attached</i> | Information &
Discussion |

Papers for Discussion

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|----|---|-----------------------------|
| 5. | A. Student Recruitment Update (TG) <i>Paper attached</i> | Information &
Discussion |
| | B. 2018-19 Management Accounts and 2019-20 Budget (ST)
<i>Paper attached</i> | Discussion &
Approval |
| | C. Operational Plan and Exception Report (HL/MD) <i>Paper attached</i> | Information &
Discussion |
| | D. Governance Effectiveness Review (DE/TG) <i>Paper attached</i> | Discussion &
Approval |
| | E. Foundation Board Minutes and Update (CE) <i>Paper attached</i> | Information &
Discussion |
| | F. Staff Survey Outcomes (HL) <i>Paper attached</i> | Information &
Discussion |
| | G. New Anglia Digital Skills and Innovation Accelerator (DSIA)
(MD) <i>Paper attached</i> | Approval |
| | H. Nominations Committee Recommendations (TG) <i>Paper attached</i> | Discussion &
Approval |
| | I. Remuneration Committee Update (DE) (<i>Verbal</i>) | Approval |

Papers for Information

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| 6. | A. | <u>OfS Annual Prevent Monitoring Return Outcome (TG) Paper attached</u> | Information |
| | B. | Audit and Risk Committee Minutes (16 May 2019) (RW) <i>Paper attached</i> | Information |
| | C. | <u>Nominations Committee Minutes</u> (26 April and 3 June 2019) (WP) <i>Paper attached</i> | Information |
| | D. | Senate Minutes (14 March and 3 June 2019) (HL) <i>Paper attached</i> | Information |
| | E. | <u>Academic Committee Update (TG) Paper attached</u> | Information |
| | F. | <u>Company Seal Register</u> (TG) <i>Paper attached</i> | Information |
| | G. | <u>Directors Register of Attendance (TG) Paper attached</u> | Information |

7. Any Other Business

8. Dates of Next Meetings:

Monday 14 October 2019 – 13.00
Monday 25 November 2019 – 13.00
Thursday 16 January 2020 – 14.00 – 16.00 (additional meeting – may be cancelled if not required)
Wednesday 1 April 2020 – 13.00
Thursday 16 July 2020 – 13.00
Tuesday 27 October 2020 – 13.00
Tuesday 24 November 2020 – 13.00