

**University of Suffolk
Board of Directors Meeting**

**2.00pm, Thursday 16 January 2020
Boardroom, 6th Floor, University of Suffolk, Waterfront Building**

AGENDA

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|----|---|--------------------------|
| 1. | Apologies | Formal
Business |
| 2. | Declarations of Interests | Formal
Business |
| 3. | A. <u>Minutes of the Board meeting held on 25 November 2019</u>
(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. OfS Regulation and Quality Assurance <ul style="list-style-type: none"> • Quality Standards Presentation (Dr Mark Lyne) • Quality Assurance and Registration Compliance Report (TG) <i>Paper attached</i> | Discussion &
Approval |
| | B. Making a Step Change for our Sustainable Future (HL) <i>Paper attached</i> | Discussion &
Approval |
| | C. Period 4 Management Accounts (STi) <i>Paper attached</i> | Information &
Discussion |
| | D. Equality and Diversity Annual Report (SC) <i>Paper attached</i> | Discussion &
Approval |
| | E. Tuition Fee Policy 2020/21 (STi) <i>Paper attached</i> | Approval |
| | F. Whistleblowing Policy (SC) <i>Paper attached</i> | Approval |
| | G. Update from Nominations Committee (FW) <i>Verbal</i> | Discussion &
Approval |
| | H. <u>OfS Returns Approval</u> (TG) <i>Paper attached</i> | Discussion &
Approval |

*** Papers for Information**

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| 6. | A. OfS Reportable Events Register (TG) <i>Paper attached</i> | Information |
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| B. | OfS Regulatory Update (TG) <i>Paper attached</i> | Information |
| C. | Directors Register of Attendance (TG) <i>Paper attached</i> | Information |

7. Any Other Business

8. Dates of Next Meetings:

Wednesday 1 April 2020 – 13.00

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