

**University of Suffolk  
Board of Directors Meeting**

**1.00pm, Tuesday 6 February 2024  
W210, Waterfront Building**

**AGENDA**

There will be a tour of the new Dental facilities after the meeting at around 3.30pm.

- 1. Chair Briefing**
  - A.** Independent Directors only (IA) *Verbal* Information & Discussion
  - B.** Independent Directors and attendees of VCRC only (IA) (*paper attached*) Information & Discussion
- 2. Apologies** Formal Business
- 3. Declarations of Interests** Formal Business
- 4. A. Minutes of the Board meeting held on 28 November 2023 (IA) (Agree minutes for publication) Approval**
  - B. Matters arising (IA)** Discussion & Approval
- 5. Standing Items**
  - A.** Vice-Chancellor's Update (HL) *Paper attached* Information
  - B.** UCAS 2024 Deadline Update (TG) *Paper to follow* Information & Discussion
- 6. Proposals**
  - A.** London Campus Financial Model (MD/HL) *Paper attached* Discussion & Approval
- 7. Governance**
  - A.** Whistleblowing Update (IA/HL) *Verbal* Information & Discussion
  - B.** Online Mandatory Training for Board Directors (TG) *Paper attached* Approval

**8. Annual/Monthly Reports/Updates**

- |           |   |                          |
|-----------|---|--------------------------|
| <b>A.</b> | Update on 2023/24 budget - Partnership Numbers (JK) <i>Verbal</i>   | Information & Discussion |
| <b>B.</b> | University of Suffolk Dental CIC Update (SC/PE) <i>Verbal</i><br>Lorriane Mattis will be attending for this item. | Information & Discussion |

**9. \* Papers for Information**

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|-----------|--|-------------|
| <b>A.</b> | Annual Financial Return (AFR) (JK) <i>Paper attached</i>   | Information |
| <b>B.</b> | Vice-Chancellor's Recruitment Committee Minutes (20 November, 4 and 18 December 2023) (IA) <i>Paper attached</i> | Information |
| <b>C.</b> | Senate/Board Workshop Minutes (28 November 2023) (HL)<br><i>Paper attached</i>                                   | Information |
| <b>D.</b> | Directors Register of Attendance (TG) <i>Paper attached</i>  | Information |

**10. Any Other Business**

**11. Dates of Next Meetings:**

Tuesday 19 March 2024 – 16.00 – Virtual Coffee  
Tuesday 23 April 2024 – 13.00  
Wednesday 5 June 2024 – 16.00 – Virtual Coffee  
Tuesday 2 July 2024 – 13.00  
Wednesday 30 October 2024 – 13.00  
Wednesday 27 November 2024 – 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.