

**University of Suffolk
Board of Directors Meeting**

**Wednesday 1 April 2020
Virtual Board Meeting**

AGENDA

- | | | |
|----|---|--------------------------|
| 1. | Apologies | Formal
Business |
| 2. | Declarations of Interests | Formal
Business |
| 3. | A. Minutes of the Board meeting held on 16 January 2019 (WP) | Approval |
| | B. Matters arising (WP) | Discussion &
Approval |
| 4. | Vice-Chancellor's Update (HL) paper attached | |

