

**University of Suffolk  
Board of Directors Meeting**

**2.00pm, Tuesday 23 November 2021  
The Hold**

**AGENDA**

- |    |                                  |   |             |                          |
|----|----------------------------------|---|-------------|--------------------------|
| 1. | <b>Apologies</b>                 | Formal  |             |                          |
|    |                                  |   |             | Business                 |
| 2. | <b>Declarations of Interests</b> | Formal  |             |                          |
|    |                                  |   |             | Business                 |
| 3. | <b>A.</b>                        | <a href="#"><u>Minutes of the Board meeting held on 26 October 2021</u></a> <b>(MP)</b> |             |                          |
|    |                                  | Approval<br><i>(Agree minutes for publication)</i>                                      |             |                          |
|    | <b>B.</b>                        | <b>Matters arising (MP)</b>   |             | Discussion &<br>Approval |
| 4. | <b>Vice-</b>                     | (HL) <i>(Verbal)</i>  | Information |                          |

**Papers for Discussion**

5. **A.** Presentation



