

**University of Suffolk  
Board of Directors Meeting**

**1.00pm, Wednesday 26 April 2023  
HW113, Health and Wellbeing Building, Ipswich Campus**

**AGENDA**

- |    |   |  |             |                          |
|----|---|--|-------------|--------------------------|
| 1. | <b>Apologies</b>  | Formal                                 |             |                          |
|    |   |  |             | Business                 |
| 2. | <b>Declarations of Interests</b>  | Formal                                 |             |                          |
|    |   |  |             | Business                 |
| 3. | <b>A. Minutes of the Board meeting held on <a href="#">23 November 2022</a></b> | Approval                               |             |                          |
|    | <b>(MP)</b>   | <i>(Agree minutes for publication)</i> |             |                          |
|    | <b>B. Matters arising (MP)</b>  |  |             | Discussion &<br>Approval |
| 4. | <b>Vice-</b>  | <i>(HL) (Paper attached)</i>           | Information |                          |

**Papers for Discussion**

- H. Update on Chair Succession Planning (AS) (Verbal) Discussion & Approval
- I. University of Suffolk Dental CIC Board Terms of Reference (SC) Approval Paper attached

\* **Papers for Information**

- 6. A. Operational Plan and Exception Report for 2022/23 (HL) *Paper Information attached*
- B. Audit and Risk Committee and Investment Committee Minutes Information (23 February 2023) (SC) *Paper attached*
- C. Senate/Board Workshop Minutes (23 November 2022) (HL) Information *Paper attached*
- D. [Directors Register of Attendance](#) (TG) *Paper attached* Information
- E. Appendices to Governance Effectiveness Review Report (TG) Information *Papers attached*

7. **Any Other Business**

8. **Dates of Next Meetings**

Wednesday 7 June 2023 – 11.00 – Virtual Coffee Tuesday  
4 July 2023 Report (TG)

