

University of Suffolk Board of Directors Meeting

1.00pm, Thursday 7 April 2022
W116, 1st Floor, Waterfront Building, University of Suffolk

AGENDA

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| 1. | Apologies Formal | Business |
| 2. | Declarations of Interests Formal | Business |
| 3. | A. Minutes of the Board meeting held on 9 February 2022 (MP)
<i>(Agree minutes for publication)</i> | Approval |
| | B. Matters arising (MP) | Approval |
| 4. | Chair's Update (MP) <i>(Verbal)</i> Information | |
| 5. | Vice-Chancellor's Update (HL) <i>(Verbal)</i> Information | |

Papers for Discussion

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| 6. A. | Digital Strategy Presentation (Anna Sheldrake) <i>Verbal</i> | Information &
Discussion |
| B. | Update on Augar Review Presentation (MD) <i>Verbal</i> Information & | Discussion |
| C. | Tuition Fees (ST) Paper attached | Discussion &
Approval |
| | i. Tuition Fee Policy 2022/23
ii. Tuition Fees foric 2023/24 | |
| D. | Student Recruitment Update (TG) <i>Paper attached</i> Information & | Discussion |
| E. | Period 6 Management Accounts (ST) <i>Paperic attached</i> Information & | Discussion |
| F. | Governance Effectiveness Review (TG) <i>Paperic attached</i> Discussion & | Approval |
| G. | Whistleblowing Policy (TG) <i>Paperic attached</i> Approval | |

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