

**University of Suffolk  
Additional Board of Directors Meeting**

**10.00am, Wednesday 9 February 2022  
W210, Waterfront Building, University of Suffolk**

**AGENDA**

<b>10.00am</b>	<b>HE Sector landscape</b>	<b>National, Regional and Local</b>	<b>Professor</b>
<b>11.00am</b>	<b>Update and Q&amp;A</b>		<b>Helen</b>
<b>11.00am</b>	<b>Future Strategic Marketing and Recruitment</b>		<b>Langton</b>
<b>1.00pm</b>	<b>Presentation by DataHE</b>		<b>Andrew</b>
			<b>Hargreaves</b>
<b>1.00pm</b>	<b>Lunch</b>		
<b>1.45pm</b>			

- F. Annual Assurance Report: Compliance with Office for Students (OfS) Conditions of Registration (TG) *Paper attached* Discussion & Approval
- G. Travel and Subsistence Policy (ST) *Paper attached* Approval

**6. Any Other Business**

**7. Dates of Next Meetings:**

Thursday 10 March 2022 11.30 Virtual Coffee  
Thursday 7 April 2022 13.00  
Tuesday 17 May 2022 12.00 Virtual Coffee Wednesday  
6 July 2022 13.00  
Wednesday 26 October 2022 13.00  
Wednesday 23 November 2022 13.00

\* This meeting has two external observers.

