

University of Suffolk
Board of Directors Meeting

1.00pm, Tuesday 9 July 2019
Boardroom, 6th Floor, University of Suffolk, Waterfront Building

AGENDA

Presentation: Outcomes from the Task and Finish Groups

Papers for Information

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| 6. | A. | OfS Annual Prevent Monitoring Return Outcome (TG) Paper attached | Information |
| | B. | Audit and Risk Committee Minutes (16 May 2019) (RW) Paper attached | Information |
| | C. | Nominations Committee Minutes (26 April and 3 June 2019) (WP) Paper attached | Information |
| | D. | Senate Minutes (14 March and 3 June 2019) (HL) Paper attached | Information |
| | E. | Academic Committee Update (TG) Paper attached | Information |
| | F. | Company Seal Register (TG) Paper attached | Information |
| | G. | Directors Register of Attendance (TG) Paper attached | Information |

7. Any Other Business

8. Dates of Next Meetings:

Monday 14 October 2019 – 13.00

Monday 25 November 2019 – 13.00

Thursday 16 January 2020 – 14.00 – 16.00 (additional meeting – may be cancelled if not required)

Wednesday 1 April 2020 – 13.00

Thursday 16 July 2020 – 13.00

Tuesday 27 October 2020 – 13.00

Tuesday 24 November 2020 – 13.00