

**University of Suffolk  
Board of Directors Meeting**

**1.00pm, Tuesday 2 July 2024  
W310, Waterfront Building**

**AGENDA**

- |    |  |   |
|----|--|---|
| 1. | <b>Apologies - JL</b>  | Formal<br>Business                      |
| 2. | <b>Declarations of Interests</b>   | Formal<br>Business                      |
| 3. | <b>A. <a href="#">Minutes of the Board meeting held on 23 April 2024</a> (IA)<br/><i>(Agree minutes for publication)</i></b> | Approval                                |
|    | <b>B. Matters arising (IA)</b>   | Discussion &<br>Approval                |
| 4. | <b>Presentations</b>   |   |
|    | <b>Standing Items</b>  |   |
|    | <b>A. <del>Vice-Chancellor's</del> <i>update (HL) Paper attached</i></b>   | <i>Information</i>                      |
|    | <b>B. <del>Student</del> <i>Recruitment Update (TG) Paper attached</i></b>   | <i>Information &amp;<br/>Discussion</i> |
| 6. |  |   |

