

University of Suffolk  
Board of Directors Meeting

1.00pm, Tuesday 31 October 2023  
W310, Waterfront Building

AGENDA

- |    |   |  |                                |
|----|---|--|--------------------------------|
| 1. | Apologies   |  | Formal<br>Business<br>Approval |
| 2. | Recommendations of the Nominations Committee (IA)<br>Paper attached   |  |                                |
| 3. | Declarations of Interests   |  | Formal<br>Business<br>Approval |
| 4. | A. Minutes of the Board meeting held on <a href="#">4 July 2023</a> (IA)<br>(Agree minutes for publication) |  |                                |
|    | B. Matters arising ( IA)  |  | Discussion &<br>Approval       |
| 5. |   |  |                                |

B. Recommendations of the Vice-Chancellor's Recruitment  
Committee (IA) Paper to follow

Discussion &