

**University of Suffolk
Board of Directors Meeting**

**1.00pm, Thursday 11 February 2021
Via Zoom**

AGENDA

- | | | |
|----|--|--------------------------|
| 1. | Apologies | Formal
Business |
| 2. | Declarations of Interests | Formal
Business |
| 3. | A. Minutes of the Board meeting held on 25 November 2020 (WP) | Approval |
| | B. Matters arising (WP) | Discussion &
Approval |
| 4. | Vice-Chancellor's Update (HL) <i>Paper attached</i> | Information |

Papers for Discussion

- | | | |
|----|---|--------------------------|
| 5. | A. Annual Quality Assurance Report (TG) <i>Paper attached</i> | Discussion &
Approval |
| | B. Annual Financial Return (ST) <i>Paper attached</i> | Discussion &
Approval |
| | C. TRAC Return (ST) <i>Paper attached</i> | Approval |
| | D. Treasury Management Policy and Long-term Investment Policy (ST) <i>Paper attached</i> | Approval |
| | E. Annual Health, Safety and Wellbeing Report (TG) <i>Paper attached</i> | Discussion &
Approval |
| | F. Gender Pay Gap Reporting (TG) <i>Paper attached</i> | Discussion &
Approval |
| | G. OfS Return Approval (TG) <i>Paper attached</i> | Approval |
| | H. St Clements Congregational Church (TG) <i>Paper attached</i> | Discussion &
Approval |
| 6. | Any Other Business | |

7. Dates of Next Meetings:

Thursday 22 April 2021 – 13.00

Tuesday 6 July 2021 – 13.00

Tuesday 26 October 2021 – 13.00

Tuesday 23 November 2021 – 13.00

* Papers for information are for report only and will not be discussed at the meeting. If you would like to open an agenda item for discussion, please contact the Chair and Secretary at least 48 hours prior to the meeting