

Board of Governors' Away Day
14:00pm on Tuesday, 12 October 2021 in the Oxford and Cambridge
Lounge at Brentford Community Stadium

Achieving our goals

14:00	1.	Introduction by the Chair	Oral
14:10	2	Membership of the Board of Governors and Committees	BG 2122 01
14:20	3	VC – Strategic plan update	Presentation
15.00	4	Review of Effectiveness Outcomes	BG 2122 02
15.40	5	Cracking the cultural code: wide and thoughtful governance at UWL	BG 2122 03 /Presentation
15:55		Break	
16:05	6	Stakeholder Mapping	BG 2122 04
16.20	7	Ruskin College, Oxford: the story so far <ul style="list-style-type: none"> • The first 100 days – Strategy and operational plan 	BG 2122 05 Appendix 1
16.50	8	Public Sector Decarbonisation Scheme (PSDS)	Presentation
17:30		Members will be invited to step outside of the Lounge while the room is being prepared for dinner	
		Date of next meeting	
		The next meeting of the Board of Governors is scheduled for 10:00am on Tuesday, 23 November 2021 in the Directorate boardroom.	

Ms Marion Lowe
University Secretary and Chief Compliance Officer
October 2021