**Title: Advancing the University**

**Board of Governors’ Away day Monday, 7 February and Tuesday, 8 February 2022 at The Lensbury, Broom Road, Teddington TW11 9NU**

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|  |  | Monday 7 February 2022The Wimbledon Room |  |
| 17:00 | **1** | **Welcome and aims of the day** |  |
|  |  | Ms Jennifer Bernard, the Chair of the Board of Governors, will open the session. |  |
| 17:15 | **2** | **Membership of the Board of Governors**Presenter: Marion Lowe, University Secretary | **BG 2122 21** |
| 17:30 | **3** | **Strategic plan update** | **Presentation and discussion** |
|  |  | Presenter: Professor Peter John, Vice Chancellor |  |
| 18:15 | **4** | ***Impact 2028 –* First thoughts** | **Presentation and discussion** |
|  |  | Presenter Professor Peter John, Vice Chancellor |  |
|  |  | There will be pre-dinner drinks at the bar followed by dinner served at 20.00 in the Mortimer Room |  |

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|  |  | Tuesday 8 February 2022 |  |
| 9.30 | **1** | **Opening thoughts from the Chair of the Board of Governors** |  |
|  |  | The Chair of Board, Ms Jennifer Bernard, to open the session. |  |
| 9.40 | **2** | **Impacting Students through Partnership Work** | **Presentation and discussion** |
|  |  | Presenter: **Sara Raybould**, Senior Pro Vice-Chancellor (Student Experience), **Stella Webb**, SU President**Lucy Hayes**, SU Head of Operations.**Gloria Beyi**, SU VP Activities |  |
| 10.30 | **3** | **UWL student data landscape: from records management to AI** | **Presentation and discussion** |
|  |  | Presenters:**Dr Kostas Tzortzis**, APVC and Director of Strategic Planning**Sara Raybould**, Senior Pro Vice-Chancellor (Student Experience) |  |
| 11.20 |  | Tea/Coffee Break |  |
| 11.40 | **4** | **Curriculum Development: A Strategic Planning and schools/colleges view** | **Presentation and discussion** |
|  |  | Presenters:**Dr Kostas Tzortsis,** APVC and Director of Strategic Planning**Dr Charmagne Barnes**, Acting PVC and Executive Dean of the College of Nursing, Midwifery and Healthcare**James Edmunds**, Acting PVC and Dean of the London Geller College of Hospitality and Tourism**Dr Suresh Gamlath**, Acting PVC and Dean of the Claude Littner Business School |  |
| 12.30 |  | **Lunch** |  |
| 14.00 | **5** | **Improving Sustainability: Working towards UN sustainable development goals** | **BG 2122 22 Presentation and discussion** |
|  |  | Presenters:**Marion Lowe,** University Secretary and Chief Compliance Officer**Claire Willitts** – Director of Property Services |  |
| 15.00 | **6** | **External challenges** | **Presentation and discussion** |
|  |  | Presenter: Smita Jamdar, Shakespeare Martineau |  |
|  |  | The Chair of the Board, Jennifer Bernard, to close the away day |  |

The next meeting of the Board of Governors will take place on Tuesday, 15 March 2022 at 10am. Venue to be confirmed.