**Board of Governors’ Away Day**

**11:00pm on Tuesday, 11 October 2022 in the Directorate Boardroom, St Mary’s Road, Ealing**

|  |  |  |  |
| --- | --- | --- | --- |
| **11:00** | **1.** | **Introduction by the Chair**Presenter: Jennifer Bernard, Chair of the Board of Governors | **Oral** |
| **11.10** | **2** | **Update on Achievement 2023: Academic year 2021-22**Presenter: Professor Peter John CBE, Vice-Chancellor | **Presentation** |
| **12noon** | **3** | **Reflections on the year and implications for the future strategic plan – breakout groups** | **Group session** |
| **13.00** |  | **Lunch** |  |
| **14.00** | **4** | **Sustainability strategy: An update**Presenter: Dr Suresh Gamlath: Pro Vice-Chancellor (Business Development) | **Presentation** |
| **14.35** | **5** | **Impact 2028 – The story so far** Presenter: Professor Peter John CBE, Vice-Chancellor | **Presentation** |
| **15.00** | **6** | **Feedback session from earlier discussions** | **Discussion** |
| **16.20** | **7** | **Closing comments from the Chair**Presenter: Jennifer Bernard, Chair of the Board of Governors |  |
|  |  | **Date of next meeting** |  |
|  |  | The next meeting of the Board of Governors is scheduled for 10:00am on Tuesday, 22 November 2022 in the Directorate boardroom. |  |

**Lynn Robinson**

**Interim University Secretary**

**October 2022**