

Title: Impact 2028

Board of Governors' Away day Monday, 30 January and Tuesday, 31 January 2023 at The Lensbury, Broom Road, Teddington TW11 9NU

Monday 30 January 2023 The Wimbledon Room

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| 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 | Sector Landscape | Presentation |
| | | Presenter: Vanessa Wilson, Chief Executive, University Alliance | |
| | | There will be pre-dinner drinks at the bar followed by dinner served at 20.00 in the Mortimer Room | |

Tuesday 31 January 2023

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|--------------|----------|---|------------------------------------|
| 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 | Update on the appointment of the Chair of the Board of Governors | Update |
| | | Presenter: Steve Fowler, Independent Governor | |
| 10.00 | 3 | Strategic Plan Update | Presentation and discussion |
| | | Presenter: Professor Peter John CBE, Vice-Chancellor | |

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| 11.30 | | Tea/Coffee Break | |
| 11.45 | 4 | Discussion on the Strategic Pillars | Discussion |
| | | Members to discuss the strategic pillars | |
| 12.30 | | Lunch | |
| 13.30 | 5 | Breakout groups | |
| | | Members to discuss the strategic plan and strategic pillars in groups | |
| 14.15 | 6 | Feedback from breakout groups | |
| | | Feedback from groups | |
| 15.00 | 7 | Safeguarding | Oral update |
| | | Presenter: Tracy McAuliffe, Director of Student Services | |
| 16.00 | 8 | Calendar of meetings for 2023-24 | BG 2223 15 |
| | | Members are advised to note the dates of meetings for 2023-24 | |
| 16.05 | 9 | 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, 14 March 2023 at 10am in the Directorate Boardroom.