

**Programme Board of Governors' Away day Monday, 10 February
and Tuesday, 11 February 2020
at The Lensbury, Broom Road, Teddington, Middlesex TW11 9NU**

- Check-in available from 3pm
- Please make your way to The Wade Room

Monday 10 February 2020			
17:00	1	Welcome and aims of the day	Wade Room
		Ms Jennifer Bernard, the Chair of the Board of Governors, will open the session	
17:15	2	Health and Well-Being Framework – Ms Tracy McAuliffe	BG 1920 16 Presentation
18.15		Learning Analytics, a student perspective – Mr Adrian Ellison	Presentation
19:15		Pre-Dinner Drinks	Mortimer Room
20:00		Dinner	Mortimer Room
		Informal discussions	Bar

Tuesday 11 February 2020			
9.00		Opening thoughts from the Chair of the Board of Governors	
		The Chair of Board, Ms Jennifer Bernard, to open the session	
9.05	1	Fantasy Island or bold realism? The challenges and possibilities awaiting us.	Presentation
		Professor Peter John, Vice-Chancellor	
10.15	2	London Demographics	
		Mr Graeme Atherton Head, AccessHE & Director of NEON, – London Higher	
10:50 to 11:15		Tea/Coffee Break	Wade Room
11.15	3	Commuting students	
		Mr Graeme Atherton, AccessHE & Director of NEON, – London Higher	
12.00	4	Implications for UWL	
		Dr Kostas Tzortzis, Director of Strategic Planning and External Policy	
12.30 - 13.30		LUNCH	Restaurant
13.30-14.30	5	Estates and Environmental Sustainability: Plan for Platinum	Presentation
		Mr Chris Fenner - Director of Property Services	
14.30	6	Communications Strategy	Presentation
		Professor Anthony Woodman, Deputy Vice-Chancellor Andrea Moran and Jo Luzmore	
15.15	7	Summing up and conclusions	
		Ms Jennifer Bernard to sum up discussions and make concluding remarks	Wade Room
15:45 to 16:00		Tea/Coffee	

The next meeting of the Board of Governors will take place on Tuesday, 17 March 2020 at 10am in the Directorate Boardroom, St Mary's Road, Ealing, W5 5RF