

**Board of Governors' Away day Monday, 29 January and Tuesday,
30 January 2024 at The Richmond Hill Hotel, 144-150 Richmond Hill,
Richmond TW10 6RW**

Monday 29 January 2024			
Ormond Room			
17:00	1	Welcome and aims of the day	
		Derek Hicks, the Chair of the Board of Governors, will open the session.	
17:15	2	Sector Risks and Good Governance	Presentation
		Presenter: James Aston – Director, National Head of Education, BDO	
18.20	3	Feltham Hub	Presentation
		Presenter: Professor Peter John CBE, Vice-Chancellor	
18.35	4	Impact 2028 – Update on Strategic Plan	Presentation
		Presenter: Professor Peter John CBE, Vice-Chancellor	
		There will be pre-dinner drinks at the bar followed by dinner served at 20.00 in the Queens' Room	

Tuesday 30 January 2024			
9.00	1	Governance over the next 10 years – issues, challenges and first thoughts	
		Presenter: Derek Hicks, Chair of the Board of Governors	
10.00	2	Move from SHAPE to STEM	Presentation
		Presenters: Professor Anthony Woodman, Provost and Senior Deputy Vice-Chancellor and Sara Raybould, Deputy Vice-Chancellor (Education and Student Experience)	
11.20		Tea/Coffee Break	
11.40	3	Partnerships <ul style="list-style-type: none"> • OBC Case Study 	Presentation
		Presenter: Dr Suresh Gamlath, PVC (Business Development)	
12.30		Lunch in the hotel restaurant	
13.30	4	Risk Appetite and Risk Management	Presentation

		Presenter: Steve Fowler, Independent Governor and Chair of the Audit and Risk Committee	
14.30	5	Artificial Intelligence	Presentation
		Presenter: Adrian Ellison, APVC and Chief Information Officer	
15.30	6	Membership	BG 2324 14
		Presenter: Joshua Heming, University Secretary	
15.45	7	Calendar of meetings for 2024-25	BG 2324 15
		Members are advised to note the dates of meetings for 2024-25	
15.50		The Chair of the Board, Derek Hicks, to close the away day	

The next meeting of the Board of Governors will take place on Tuesday, 12 March 2024 at 10am in the Directorate Boardroom.