

**Board of Governors' Away Day**

**11:00am on Tuesday, 10 October 2023 at Ruskin College, Oxford**

<b>11:00</b>	<b>1.</b>	<b>Introduction by the Chair</b> Presenter: Derek Hicks, Chair of the Board of Governors	<b>Oral</b>
<b>11.10</b>	<b>2</b>	<b>Review of the year</b> Presenter: Professor Peter John CBE, Vice-Chancellor	<b>Oral</b>
<b>11.40</b>	<b>3</b>	<b>Impact 2028</b> Presenter: Professor Peter John CBE, Vice-Chancellor	<b>Presentation</b>
<b>12noon</b>	<b>4</b>	<b>Discussion on implementation of Impact 2028</b> Small group discussions on how Governors can best work with VCE to support the implementation and achievement of Impact 2028	
<b>13.00</b>		<b>Lunch and tour of Ruskin</b>	
<b>14.00</b>	<b>5</b>	<b>Feedback from discussions</b>	
<b>14.45</b>	<b>6</b>	<b>Safeguarding</b> Presenter: Tracy McAuliffe, Associate Pro Vice-Chancellor Student Affairs	<b>Presentation</b>
<b>15.15</b>	<b>7</b>	<b>Teaching Excellence Framework</b> Presenter: James Edmunds, Associate Pro Vice-Chancellor and Dean of LGCHT	<b>Presentation</b>
<b>15.50</b>	<b>8</b>	<b>Closing comments from the Chair</b> Presenter: Derek Hicks, Chair of the Board of Governors	
		<b>Date of next meeting</b>	
		The next meeting of the Board of Governors is scheduled for 10:00am on Tuesday, 21 November 2023 in the Directorate boardroom.	

**Joshua Heming**  
**University Secretary**  
**October 2023**