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**Council Away Day**

**17 May 2019**

**The Law Society**

**113 Chancery Lane**

**London**

**WC2A 1PL**

**Council Away Day Agenda – 17 May 2019**

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| **Time** | **Session** | **Presenters** |
| 9.00 – 9.30 am | Refreshments |  |
| 9.30 – 10.00 am | Opening remarks from the Chair  Principal’s Introduction – Busy, but in the right ways? | Michael Draper, Chair of Council  Professor Jenny Higham, Principal |
| 10.00 – 11.00 am | **Engaging with a Wider Community**  (including Queen’s Anniversary Prizes/Public Engagement developments/school’s outreach)  *Civic Universities Report (attached*)  **Discussion/Feedback (20 minutes)** | Professor Deborah Bowman, Deputy Principal (Institutional Affairs)  Professor Julian Ma, Director, Institute of Infection and Immunity |
| 11.00 – 11.40 am | **Extraordinary Meeting of Council**  **Access and Participation Plan**  A presentation and discussion  Followed by formal approval by Council  *Access and Participation Plan (attached)* | Jess Bond, Head of Widening Participation  Dr Rosie MacLachlan, Associate Dean for Access and Participation |
| 11.40 - 12.00 pm | Refreshments | Council Photograph |
| 12.00 -12.30 pm | **Pensions – Potential Impacts** | Nicola Arnold, Director of Finance/Cara Wright, Payroll and Pensions Manager |
| 12.30 – 1.00 pm | **Student Perspectives** | President, Students’ Union |
| 1.00 – 1.45 pm | Lunch |  |
| 1.45 – 3.15 pm | **Research: New views?**  Research on the campus & beyond  REF: We are preparing…….  **Discussion/Reflections/Feedback on Research (20 minutes)** | Professor Jon Friedland, Deputy Principal (Research)  Professor Jodi Lindsay, REF Lead |
| 3.15 – 3.30 pm | Refreshments |  |
| 3.30 – 5.00 pm | **Educational Diversification**  International perspective  Partnerships and Quality Assurance  Online distance learning  **Discussion/Reflections/Feedback on Education (20 minutes)** | Chair - Prof Jane Saffell, Deputy Principal (Education)  Naz Hussain, Associate Director of Marketing and Student Recruitment  Professor Cilla Harries, Associate Dean Research & Enterprise (FHSCE)  Dr Ferran Valderama, Erasmus Programme Lead  Derek Baldwinson, Director of Quality and Partnerships  Professor Kate Tatton-Brown, Academic Lead for Postgraduate Curriculum Innovation  Luke Woodham, Technical Innovations Manager  Bryony Williams, Learning Technology Services. |
| 5.00 – 6.00 pm | Drinks |  |

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**Participants:**

**Council Members**

Professor Deborah Bowman

Mr Anthony Bicknell

Mr David Carter

Mr Michael Draper (Chair)

Professor Jon Friedland

Dr John Hammond

Professor Sian Harding

Mr Omar Hajazi

Professor Jenny Higham

Dr Sally Jackson

Mr Josh Joshi

Dr Rima Makarem

Mr Ken Morrison

Ms Gillian Norton

Dr Aileen O’Brien

Ms Sue Rimmer

Professor Jane Saffell

Professor Steven Spier

Ms Catherine Swarbrick

Mr Ewart Wooldridge

**Apologies**

Mr Damian Reid

**In attendance:**

Nicola Arnold

Derek Bannister

Sian Marshall

Paul Ratcliffe

Susan Trubshaw

Jenny Winters

**Additional Participants**

Mr Derek Baldwinson

Ms Jess Bond

Professor Jodi Lindsay

Professor Cilla Harries

Mr Naz Hussain

Professor Andy Kent

Professor Julian Ma

Dr Rosie MacLachlan

Professor Kate Tatton-Brown

Dr Ferran Valderama

Ms Bryony Williams

Mr Luke Woodham

Ms Cara Wright