

**SOAS
 BOARD OF TRUSTEES AWAY DAY
 AGENDA**

Thursday 07 February from 09:00-16:30 hours

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| BOT1819 3A 09:00-9:30 | Progress on Board priorities <ul style="list-style-type: none"> • Board Priorities agreed in January 2018 • Progress report on Board Priorities | Valerie Amos, Director |
| BOT1819 3B 9.30-11:15 | Inclusive Leadership Workshop- Joint session with Executive Board <ul style="list-style-type: none"> • Introduce the inclusive leader framework • Introduce a comprehensive evidence-based approach to tackling inequity and promoting inclusion • Explore individual, team and organisational levels of inclusive leadership | Tinu Cornish, Director SEA-Change Consultancy Ltd |
| 11:15-11:25 | Coffee Break | |
| BOT1819 3C 11:25-11:45 | Culture@SOAS update | Andrea Cornwall, Pro-Director Research and Enterprise |
| BOT1819 3D 11.45-12.30 | Department presentations EB has identified 3 departments for investment and potential growth: Law, Development Studies and Politics. Each department will present on; <ol style="list-style-type: none"> 1. Recruitment trends 2. their USP 3. what/who are their competition in the market place 4. what they are doing to differentiate their offer | Carol Tan, Head of Law Mark Laffey, Head of Politics Michael Jennings, Head of Development |
| 12:30-13:30 | Lunch | |
| BOT1819 3D 13:30-14:30 | Department presentations continued | |
| BOT1819 3E 14:30-16:00 | Finance <ul style="list-style-type: none"> • Honorary Treasurers Report • Amended department plans • Professional Services Change Programme • Savings: Progress to date • Covenant Amendment Letter- to approve | Steve Tinton, Honorary Treasurer Paula Sanderson, Registrar and Secretary |
| 16:00-16:30 | Conclusion | |