MEETING OF THE BOARD OF SCRUTINY
MINUTES

Wednesday, 24 November 2011 at 12.00pm
Old Development Room, Emmanuel College

Present: The Revd Jeremy Caddick (Chair); Dr Catherine MacKenzie (Secretary); Miss Emma Easterbrook (Support Officer); Mr Kevin Coutinho; Mr David Goode; Dr Owen Saxton; Dr Christina Skott; Dr Oren Scherman; Dr Brian Sloan; Mr Paul Warren; and Dr Alan Winter.

1. Apologies
   Dr Martin Dixon.

2. Declarations of Interest
   None.

3. Minutes of Meetings on 27 October and 10 November 2011
   Approved.

4. Matters Arising
   i. Dates of future meetings: to be changed to Wednesdays where possible; and
   ii. North West Cambridge: to be kept under review.

5. Guest: Professor Lynn Gladden, PVC for Research
   The Board thanked Professor Gladden for her attendance and the following issues were discussed:
   i. Financial breakdown: including how figures are fixed, revision of Chest contracts, research grant income, and the changing profile of funders;
   ii. Full Economic Costs (fEC): including its reduction;
   iii. Research Excellence Framework (REF): including large collaborative EU grants;
   iv. Engineering and Physical Research Council (EPSRC);
   v. Staffing structure in the Research Office;
   vi. Communications between the Research Office and academics; and
   vii. Future plans.

6. Any Other Business
   None.

7. Date of Next Meeting:
   Guest: Dr Jonathan Nicholls, Registrary
   12.00 pm on Thursday, 19 January 2012
   Old Development Room, Emmanuel College

Emma Easterbrook - Support Officer – 19 January 2012