MEETING OF THE BOARD OF SCRUTINY
MINUTES

Wednesday, 1 February 2012 at 12.00pm
Old Development Room, Emmanuel College

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

1. Apologies
   None.

2. Declarations of Interest
   None.

3. Minutes of Meeting on 19 January 2012
   Approved.

4. Matters Arising
   i. Future meetings of the Board and Guests; and
   ii. International Office.

5. Guest: Professor Steve Young, PVC for Planning and Resources
   The Board thanked Professor Steve Young for his attendance and the following issues were discussed:
   i. Strategic Direction: including the five year financial Plan, income and funding, Cambridge Assessment and CUP, capital projects, and inflation;
   ii. Fees: including graduate fee, College fee, Government loan scheme, HEFCE, division of responsibility between the College and the University, overseas students, and MPhil and PhD students;
   iii. North West Cambridge: including planning permission, Phase 1, market, key-worker housing and student housing, infrastructure, options available to Colleges, overall strategic vision, and cost and benefits; and
   iv. Graduate numbers: including 2% increase.

6. Any Other Business
   None.

7. Date of Next Meeting:
   Guest: Mr Andrew Reid, Director of Finance
   12.00pm on Wednesday, 15 February 2012
   Old Development Room, Emmanuel College

Emma Easterbrook - Support Officer - 15 February 2012