MEETING OF THE BOARD OF SCRUTINY
MINUTES

Wednesday, 29 February 2012 at 12.00pm
Old Development Room, Emmanuel College

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

1. Apologies

Miss Emma Easterbrook (Support Officer).

2. Declarations of Interest

None.

3. Minutes of Meeting on 15 February 2012

Approved.

4. Matters Arising

i. Ballots: to be kept under review; and

ii. North West Cambridge: to be kept under review.

5. Guest: Professor Sir Leszek Borysiewicz, Vice-Chancellor

The Board thanked Professor Sir Leszek Borysiewicz for his attendance and the following issues were discussed:

i. North West Cambridge: including understanding the risks and transparency;

ii. Achievements in the past year: including relationships with the Council and the Government, and autonomy;

iii. Research: including undergraduates, post-graduates, post-doctorates;

iv. Funding: including HEFCE, the EU, capital plan, and strategic priorities approach;

v. Graduate numbers: rate of growth and its effects;

vi. International Strategy: including China and India;

vii. Childcare: to be kept under review; and

viii. Immigration: including progress and Government policy.

6. Any Other Business

None.

7. Date of Next Meeting:

Guest: Professor John Rallison, Pro-Vice-Chancellor for Education
12.00pm on Thursday, 26 April 2012
Old Development Room, Emmanuel College

Emma Easterbrook - Support Officer - 13 June 2012