Thursday, 26 April 2012 at 12.00pm

Old Development Room, Emmanuel College

Present: The Revd Jeremy Caddick (Chair); Dr Catherine MacKenzie (Secretary); Mr David Goode; Dr Christina Skott; Mr Brian Sloan; Mr Paul Warren; and Dr Alan Winter.

1. Apologies
   Miss Emma Easterbrook (Support Officer); Dr Marin Dixon; Mr Bruce Beckles; and Dr Oren Scherman.

2. Declarations of Interest
   None.

3. Minutes of Meeting on 29 February 2012
   Approved.

4. Matters Arising
   i. North West Cambridge: to be kept under review; and
   ii. Ballots: to be kept under review.

5. Guest: Professor John Rallison, Pro-Vice-Chancellor for Education
   The Board thanked Professor John Rallison for his attendance and the following issues were discussed:
   i. Continuing Education at Madingley:
   ii. Undergraduate education: including annual 2% increase;
   iii. Post-graduate education: including Masters courses;
   iv. Admissions: including timing and College autonomy;
   v. Review of the Social Sciences;
   vi. Funding: including the Research Council, HEFCE and loans;
   vii. Immigration;
   viii. Office for Fair Access (OFFA);
   ix. North West Cambridge: including accommodation for students;
   x. Quality Assurance Agency; and
   xi. CamSIS.

6. Any Other Business
   None.

7. Date of Next Meeting:
   Guest: Mr Roger Taylor, Project Director for North West Cambridge
   12.00pm on Thursday, 3 May 2012
   Old Development Room, Emmanuel College