MEETING OF THE BOARD OF SCRUTINY
MINUTES

Wednesday, 27 February 2013 at 12 noon
New SCR, Selwyn College

Present: Mr Paul Warren (Acting Chairman); Mr Kevin Coutinho (Secretary); Mr Bruce Beckles; Dr Ruth Charles; Mr David Goode; Revd Dr Jonathan Holmes; Dr Owen Saxton; Dr Brian Sloan; Mr Dick Taplin; Ms Aimee Kibble (Support Officer).

1. Apologies
   Dr Catherine MacKenzie (Chairman); Dr Martin Dixon; Dr Christina Skott.

2. Declarations of Interest
   Mr Bruce Beckles and Dr Ruth Charles, in the IT Review.

3. Minutes of the meetings of 30 January 2013
   Approved.

4. Matters Arising
   None.

5. Guest: Professor Steve Young, Senior PVC.
   The Board thanked Professor Young for his attendance and the following matters were discussed:
   - IT Review including status of IT systems structure and the new Data Centre, strategies, costs and recommendations;
   - Oversight and co-ordination of planning for the University’s central sites development;
   - Costings for undergraduate education expenditure;
   - University Budget, investments and funding.

6. Any Other Business
   None.

7. Date of Next Meeting
   TBA.
   Chadwick Room, Selwyn College.

Ms Aimee Kibble, Support Officer, 10 March 2013