Wednesday, 5 June 2013 at 12 noon
Chadwick Room, Selwyn College

Present: Dr Catherine MacKenzie (Chairman); Mr Kevin Coutinho (Secretary); Mr Bruce Beckles; Dr Ruth Charles; Dr Martin Dixon; Revd Dr Jonathan Holmes; Dr Christina Skott; Dr Brian Sloan; and Mr Paul Warren.

1. Apologies
   Mr David Goode; Dr Owen Saxton; and Mr Dick Taplin.

2. Declarations of Interest
   None.

3. Minutes of the meetings of 22 May 2013
   Approved.

4. Matters Arising
   • The Board noted the response of the Senior PVC to its request for information on estates and financial matters.
   • Dr Catherine MacKenzie will request further information on related matters from the Senior PVC.

5. Guest: Professor Lynn Gladden, PVC (Research)
   The Board thanked Professor Gladden for her attendance and the following matters were discussed:
   • REF: planning, preparation and implementation of the University’s submission;
   • Open Access; and
   • Relationship between research, development and international strategies.

6. Any Other Business
   None.

7. Date of Next Meeting
   Wednesday, 12 June 2013 at 12 noon
   Chadwick Room, Selwyn College

Miss Emma Easterbrook, 17 July 2013