MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 23 October 2013 at 12.00pm
Sidgwick Hall, Newnham College

Present: Dr Ruth Charles (Chair); Mr Dick Taplin (Secretary); Miss Emma Easterbrook (Support Officer); Professor Ross Anderson; Dr Mike Franklin; Revd Dr Jonathan Holmes; Revd Canon Hugh Shilson-Thomas; Dr Brian Sloan; and Dr David Woodman.

1. Apologies
   Dr Martin Dixon.

2. Declarations of Interest
   All.

3. 18th Annual Report (Discussion)
   To be kept under review.

4. Potential Topics of Discussion
   To be kept under review.

5. Schedule of Guests for the academic year 2013/14
   To be kept under review.

6. Guest: CUSU President, Miss Flick Osborn
   The Board thanked Ms Osborn for attending and the following issues were discussed:
   (i) Role, structure and staffing: including recent expansion;
   (ii) Proposed site move and financial resources;
   (iii) Relationships with: Council, Graduate Union, Colleges, and common rooms;
   (iv) Immigration Bill;
   (v) North West Cambridge and West Cambridge: including facilities and infrastructure;
   (vi) Representation within the University: including strategy;
   (vii) Sports Centre;
   (ix) Provision of teaching;
   (x) Increase in graduate numbers, student satisfaction and College fees;
   (xi) Institutional memory;
   (xii) Access: including widening participation; and
   (xiii) Post-examination celebrations.
7. **Any Other Business**
   None.

8. **Date of Next Meeting:**
   Guest: Director of Physical Education, Mr Tony Lemons
   12.00pm on Wednesday, 30 October 2013
   Lucia Windsor Room, Newnham College

Emma Easterbrook
Support Officer
13 November 2013