MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 15 January 2014 at 12.00pm
Lucia Windsor Room, Newnham College

Present: Dr Ruth Charles (Chair); Miss Emma Easterbrook (Support Officer); Mr Bruce Beckles; Dr Mike Franklin; Revd Dr Jonathan Holmes; Dr Samantha Lucy; Revd Canon Hugh Shilson-Thomas; Dr Brian Sloan; Dr David Woodman; and Mr Paul Warren.

1. Apologies
Mr Dick Taplin (Secretary); and Professor Ross Anderson.

2. Declarations of Interest
(i) MF: Fellow of Hughes Hall.
(ii) PW: Secretary to the Bursars’ Committee.
(iii) All associated with and/or all employees with the University.

3. Minutes of 4 December 2013
Approved.

4. Guest: Professor Steven Young, Senior Pro-Vice-Chancellor for Planning and Resources
The Board welcomed Professor Steven Young and discussed the following issues:
(i) Relationships and roles: between the Vice-Chancellor, the Registrary, Senior Pro-Vice-Chancellor, Pro-Vice-Chancellors, the Unified Administrative Service (UAS);
(ii) Succession planning: amendment of ordinances and statutes;
(iii) Strategic planning, financial forecasting and process: including role of Schools, Heads of Departments, Faculties, and Non-School Institutions;
(iv) Planning and Resources Committee, Finance Committee, General Board and Council: including information available to the public;
(v) Cambridge Assessment;
(vi) Capital Plan: including outside funding, Government funding, and investment;
(vii) North West Cambridge;
(viii) Cambridge University Development Alumni Relations Office (CUDAR);
(ix) Relationship between the University and the Colleges;
(x) Fenners Sports Ground: including process of its sale;
5. **Any Other Business**  
Welcome to Dr Samantha Lucy, new member of the Board.

6. **Date of Next Meeting:**  
Guest: Dr Rebecca Lingwood, Director of Institute of Continuing Education  
12.00pm on Wednesday, 29 January 2014  
Sidgwick Hall, Newnham College

Emma Easterbrook  
Support Officer  
29 January 2014