MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 12 February 2014 at 12.00pm
Lucia Windsor Room, Newnham College

Present: Dr Ruth Charles (Chair); Mr Dick Taplin (Secretary); Miss Emma Easterbrook (Support Officer); Professor Ross Anderson; Mr Bruce Beckles; Dr Martin Dixon; Dr Mike Franklin; The Revd Dr Jonathan Holmes; Dr Samantha Lucy; Dr Brian Sloan; Mr Paul Warren; and Dr David Woodman.

1. Apologies
   The Revd Canon Hugh Shilson-Thomas.

2. Declarations of Interest
   All associated and/or affiliated with the University.
   RA: Previous Council member.
   BB: Secretary to the local branch of University and College Union (UCU).

3. Minutes of 29 January 2014
   Approved.

4. Guest: Professor Sir Leszek Borysiewicz, Vice-Chancellor
   The Board welcomed Professor Sir Leszek Borysiewicz and the following issues were discussed:
   (i) Overview: including achievements, overarching goal, future priorities, and relationship with Pro-Vice-Chancellors (PVCs);
   (ii) Massive On-line Open Courses (MOOCs) and Small to Medium Open On-line Open Courses (SMOOCs);
   (iii) Postgraduates and post-doctorates: including 2% per annum growth, MPhils, PhDs, and integration;
   (iv) Funding: including research councils, capital development, Scotland, and Brussels;
   (v) North West Cambridge;
   (vi) Relationship between the University and the Colleges;
   (vii) Cambridge University Development and Alumni Relations (CUDAR);
   (viii) City Deal: including infrastructure;
   (ix) Universities Superannuation Scheme (USS): including Pensions Working Group;
   (x) “Big Data”: including ELIXIR, High Performance Computing Service (HPCS), DSpace@Cambridge, and Clinical Practice Research Data-link (CPRD);
(xi) **Salaries**: including living wage, minimum wage and salary increases;
(xii) **University College Union**;
(xiii) **Career prospects of women within the University**: including strategy;
(xiv) **Institute of Continuing Education (ICE)**; and
(xv) **Project Light**: including success of re-branding of the University.

5. **Any Other Business**
None.

6. **Date of Next Meeting:**
Guest: Dr Jonathan Nicholls, Registrar
12.00pm on Wednesday, 26 February 2014
Lucia Windsor, Newnham College

Emma Easterbrook
Support Officer
26 February 2014