MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 26 February 2014 at 12.00pm
Lucia Windsor Room, Newnham College

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

1. Apologies
   Professor Ross Anderson.

2. Declarations of Interest
   All.
   MF: Chairman of Varsity Publications Limited. Member, Academic sub-committee for Cambridge University Boat Club (CUBC).
   BB: Representative of local branch of University and College Union (UCU) and member of University Computing Service (UCS).
   RC: Member of UCS

3. Minutes of 12 February 2014
   Approved with one minor amendment.

4. Guest: Dr Jonathan Nicholls, Registrary
   The Board welcomed Dr Jonathan Nicholls and discussed the following issues:
   (i) Universities Superannuation Scheme (USS): including valuation date of 31 March 2014, investment strategy, benefits, care scheme, and consultation procedure;
   (ii) Electronic ballots: including Electoral Reform Service (ERS), and Basic On-line Ballot-box (BOB);
   (iii) University Information Services (UIS);
   (iv) Cambridge University Development and Alumni Relations (CUDAR): including recruitment and training of staff and management;
   (v) Council web-site: including “go live” date beginning of Easter term and improved search engine;
   (vi) Development: including New Museums site, Mill Lane, Press Site, Cambridge University Student Union (CUSU), Careers Service, and Counselling Service;
   (vii) Sports: including Syndicate, Sports Centre, and auditing of individual clubs; and
(viii) **Committees**: including publication of reports and minutes on the internet.

5. **Any Other Business**
   Planning of the annual Report.

6. **Date of Next Meeting:**
   No Guest.
   12.00pm on Wednesday, 12 March 2014
   Sidgwick Hall, Newnham College

   Emma Easterbrook
   Support Officer
   23 April 2014