MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 1 June 2016
Seminar Room A, Hughes Hall

Present: Dr Matthew Vernon (Chairman), Mrs Rachel Rowe (Support Officer), Dr Mike Franklin, Dr Stephen Kell, Mr Gordon Chesterman, Dr Liz Morfoot, Mr Dick Taplin, and Mr Michael Kitson.

1. Apologies:
Dr Carmel McEniery, Mr David Goode, Dr Lydia Drumright, Dr David Secher and Dr Cristiano Ristuccia.

2. Declarations of Interest:
None.

3. Minutes of meeting on 18 May 2016:
Agreed.

4. Matters arising:
None.

5. Annual Report:
The Board discussed the following sections of the report and made some amendments:
   i. Geographical spread
   ii. Research Strategy
   iii. North-West Cambridge
   iv. Use of Facilities
   v. HR

It was agreed that an additional meeting would be needed to finalise the report. This will be held on Wednesday 15 June at 12-2pm at Hughes Hall.

6. Items under review:
None.

7. AOB:
The Board recorded their thanks to Matthew Vernon for guiding them through the process of writing the Annual Report.

8. Date of next meeting:
Wednesday 15 June, 12-2pm
Venue: Hughes Hall (room TBC)

Rachel Rowe
Support Officer