Handover Meeting of the Board of Scrutiny

Minutes

Council Room, Hughes Hall

Monday, 1 August 2016, 15:00

Present: Dr Matthew Vernon (Chair); Dr Lydia Drumright (Secretary); Dr Mike Franklin; Mr Gordon Chesterman; Dr Stephen Kell; Dr Carmel McEniery; Dr Liz Morfoot; and Dr David Secher.

1 Apologies
Mrs Rachel Rowe (Support Officer); Mr David Goode; Mr Michael Kitson; Dr Cristiano Ristuccia; and Mr Dick Taplin.

2 Declarations of Interest
MCV re UIS.

3 Election of Chairman and Secretary
1. Chair: Dr Lydia Drumright was put forward for election.
2. Secretary: Dr Stephen Kell was put forward for election.
The members present unanimously supported the proposed appointments. Formal election will take place at the first meeting of the new term.

4 The Twenty-First Report
The Discussion will be 14:00 on Tuesday, 11 October 2016. Outgoing Chair to draft remarks, but expects he will be unable to attend. A number of Board members will be attending. Outgoing Chair to briefly highlight a number of issues, including: V-C remuneration, the Report being pre-referendum, geographic spread, HR, Freeling Report, Estate Strategy, the new Staff webpages.

5 Matters Arising
Issues that may warrant attention in the coming year include “Brexit”, HR, IT, Estates, and admissions testing.

Suggestions for guests to invite to Michaelmas and Lent term meetings were discussed.

6 Timing and Venue of Meetings
Meetings to continue on Wednesdays (unless another day would suit the Proctors), and will be held at Hughes Hall.

7 Any Other Business
• Outgoing Chair to get 2 vacancies (Matthew Vernon & Michael Kitson, effective 30 September 2016) advertised in first Reporter of Michaelmas Term.
• The Board formally noted its thanks to the outgoing Chair.

8 Date of Next Meeting