

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 7 July 2021, 10:30am**

**Remote meeting via Zoom**

### **Present:**

Mr Graham Allen (Chair), Mr Ian Wright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Karen Ottewell, Professor Martin Jones, Dr John Fawcett, Mr David Goode, Dr David Butterfield, Mr Gavin Flynn, and Dr Mark Smith.

The meeting began at 10:33am.

### **1. Apologies:**

Apologies were received from Dr Gilly Carr and Dr Annamaria Motrescu-Mayes. Professor Richard Mortier was not in attendance (on leave).

### **2. Declarations of Interest:**

None.

### **3. Minutes of the meeting held on 16 June 2021:**

The minutes were confirmed as a correct record.

### **4. Matters arising:**

**a.) Membership:** The Chair reported there are six candidates standing for election for the five Board vacancies, and the result will be known in early August.

### **5. Allocations Report:**

The Board discussed the recently published Allocations Report, particularly the disclosure of spendable reserves in the Schools.

### **6. Updates from Working Groups:**

The Board received updates from the HR and Research Working Groups.

### **7. Any Other Business:**

None.

### **8. Date of next full Board meeting:**

The next full Board meeting will be held on Wednesday 21 July at 10:30am via Zoom.

The meeting closed at 11:40am.

**Rachel Rowe**  
**Support Officer**