

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 16 June 2021, 10:30am

Remote meeting via Zoom

Present:

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

The meeting began at 10:35am.

1. Apologies:

No apologies were received. Professor Richard Mortier was not in attendance (on leave).

2. Declarations of Interest:

None.

3. Minutes of the meeting held on 2 June 2021:

The minutes were confirmed as a correct record.

4. Matters arising:

The Chair reported that there are currently four vacancies for the Board of Scrutiny that will come up by rotation on 30 September 2021. The closing date for nominations is 29 June. There are three vacancies in the regular membership category, and one vacancy for someone with under 10 years' membership of Regent House.

The Chair reported that there is an additional Discussion scheduled for 6 July, at which comments may be presented from the Chair and Secretary on behalf of the Board.

5. Updates from Working Groups:

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

6. Consideration of progress on working draft of 26th BOS Report:

Board members were encouraged to contribute to the draft report on the Shared Drive, with the aim of a full first draft to be complete by 21 July.

7. Any Other Business:

None.

8. Date of next full Board meeting:

The next full Board meeting will be held on Wednesday 7 July at 10:30am via Zoom.

The meeting closed at 11:08am.

Rachel Rowe
Support Officer