

## **Board of Scrutiny**

A meeting of the Board was held by Zoom at 10.30 am on Tuesday 2 August 2022.

Present: Professor Richard Mortier, (Chair), Mr Graham Allen (Secretary), Dr David Butterfield, Dr Gilly Carr, Dr Seb Falk, Mr Gavin Flynn, Dr Orsola Rath Spivack, and Ms Jocelyn Wyburd.

1. Apologies: Rob Doubleday, John Fawcett, Mark Purcell, Mark Smith

2. Declarations of Interest

None.

3. Minutes of the meeting held on 27 June 2022.

The Minutes were confirmed as a correct record.

4. Matters Arising

a) The Board were informed that 37 signatures had been submitted requesting a Discussion on a topic of concern: North West Cambridge. The Discussion would take place on Tuesday 11 October 2022 and the Chair had the power to request that it take place in person, in the Senate House. Gavin reported that he was seeing Graham Matthews in the coming week.

5. Report from the Proctors

The Board noted a report on the meeting of the Council held on 18 July 2022, which was the Vice-Chancellor's last meeting.

6. Draft Report 2021-22

The Board discussed the sections of the draft Report in turn and highlighted several omissions and areas where further work was needed.

Convenors and Working Groups were asked to complete their sections by 15 August, after which all members would be able to comment until the end of August, with a view to having a complete draft for circulation for the meeting on 5 September.

7. Any Other Business

None.

The meeting closed at 12.20pm.

GPA.

8.8.22