

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 21 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, Dr David Butterfield and Professor Richard Mortier.

The meeting began at 10:33am.

1. Apologies:

Apologies were received from Mr Gavin Flynn, Dr Mark Smith, Mr David Goode, Dr Gilly Carr and Dr Annamaria Motrescu-Mayes. Professor Richard Mortier apologised that he would need to leave early.

2. Declarations of Interest:

None.

3. Minutes of the meeting held on 7 July 2021:

The minutes were confirmed as a correct record.

4. Matters arising:

The Chair reported that the election is open for the four Board vacancies in category cii.

5. Consideration of draft 26th Report:

Board members read through the draft sections of the Report and made suggestions for amendments and recommendations. It was agreed that the final draft should be complete by the next proposed full Board meeting on 8 September, with a view to passing it on to the Registry for fact-checking on 13 September.

6. Updates from Working Groups:

None.

7. Any Other Business:

None.

8. Date of next full Board meeting:

Wednesday 8 September (time and set-up to be confirmed)

The meeting closed at 12:10pm.

Rachel Rowe
Support Officer