

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Tuesday 24 May 2022, 12:00pm via Zoom

Present:

Professor Richard Mortier (Chair), Mr Graham Allen (Secretary), Mrs Rachel Rowe (Support Officer), Dr Orsola Rath Spivack, Ms Jocelyn Wyburd, Dr John Fawcett, Mr Gavin Flynn, Dr Rob Doubleday, Dr Mark Smith, and Dr Mark Purcell.

The meeting began at 12:03pm.

1. Apologies and welcome

Apologies were received from Dr Gilly Carr (on leave), Dr David Butterfield and Dr Seb Falk.

2. Declarations of Interest:

None.

3. Minutes of the meeting held on 28 April 2022:

The minutes were confirmed as a correct record.

4. Matters arising:

None.

5. Reports from Working Groups:

The Board received updates from the Finance, Estates, Education, Research, Governance, HR and Systems & Processes Working Groups.

6. Preliminary discussion of themes for the Board's 27th Report

The Board noted some initial themes developing for the Board's 27th Report, and Working Groups were asked to begin making notes in the Shared Google Drive. The Board agreed to work towards completing a draft Report by early September so it can be sent to the Registry for fact-checking.

7. Any Other Business:

The Board agreed to request a meeting with the new Acting Vice-Chancellor before the summer vacation.

8. Dates of future meetings:

Monday 27 June, 10-11:30am (at Downing)

The meeting closed at 1.05pm

Rachel Rowe
Support Officer