

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Monday 27 June 2022, 10:00am

In the Fleet Room at Downing College (and 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, Dr Seb Falk, Mr Gavin Flynn, Dr Rob Doubleday, Dr Mark Smith, Dr Gilly Carr, Dr David Butterfield, and Dr Mark Purcell.

The meeting began at 10:03am.

1. Apologies and welcome

None.

2. Declarations of Interest:

None.

3. Minutes of the meeting held on 24 May 2022:

The minutes were confirmed as a correct record, with the correction that Dr Seb Falk had given his apologies.

4. Matters arising:

The Secretary agreed to request a meeting with the Acting Vice-Chancellor, Dr Anthony Freeling.

5. Reports from the Working Groups:

The Board received updates from each of the Working Groups and considered some initial themes for the Board Report.

6. Timetable for the 27th Report:

The Working Groups agreed to aim for their major themes to be agreed and uploaded to the Shared Google Drive by w/c 11 July so the draft Report document can begin to be compiled. The Board agreed the following timetable, proposed by the University Draftsman, for the submission of the 27th Report:

- 12 noon, 12 Sept: Board provides draft Report to Registry for fact-checking
- 12 noon, 26 Sept: Comments back to the Board
- 9am, 3 Oct (deadline for 17 Oct Council meeting papers): Board submits Report to Council Secretariat
- 8 Nov: Discussion

- 19 Dec: Council meeting at which draft response to Report and Discussion remarks considered.

7. Proposed additional meetings:

The Board agreed to hold two additional meetings on Tuesday 2 August (10.30-12.30) and Monday 5 September (10.30-12.30). These will be online only or hybrid meetings, to be confirmed nearer the time.

8. Any other Business:

None.

The meeting closed at 11:20am.

Rachel Rowe
Support Officer