

## MEETING OF THE BOARD OF SCRUTINY

### MINUTES

**Thursday 28 April 2022, 12:00pm  
in the Tim Cadbury/Music Room at Downing College**

#### **Present:**

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

The meeting began at 12:07pm.

#### **1. Apologies and welcome**

Apologies were received from Dr Gilly Carr (on leave), Dr Mark Smith, Dr Mark Purcell and Dr David Butterfield.

#### **2. Declarations of Interest:**

None.

#### **3. Minutes of the meeting held on 22 March 2022:**

The minutes were confirmed as a correct record.

#### **4. Matters arising:**

None.

#### **5. Guest – Professor Andy Neely, Pro-Vice-Chancellor for Enterprise and Business Relations:**

The Board welcomed the Pro-Vice-Chancellor for Enterprise and Business Relations, Professor Andy Neely, and the following topics were discussed:

- i.) The current level of commitment and progress with the Recovery Programme;
- ii.) The new Change and Programme Management Board; and
- iii.) The development of the West and North West Cambridge sites, non-operational estate, and Cambridge Enterprise.

#### **6. Guest – Dr Michael Glover, Academic Secretary:**

The Board welcomed the Academic Secretary, Dr Michael Glover, and the following topics were discussed:

- i.) His current priorities and how the role has been developed;
- ii.) The current state of the Recovery Programme;
- iii.) The new Change and Programme Management Board; and
- iv.) Progress with the Reimagining Professional Services project.

**7. Reports from Working Groups:**

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

**8. Any Other Business:**

None.

**9. Dates of future meetings:**

Tuesday 24 May, 12-1pm (via Zoom)

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

The meeting closed at 2:04pm.

**Rachel Rowe**

**Support Officer**