

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 1 February 2012 at 12.00pm
Old Development Room, Emmanuel College

Present: The Revd Jeremy Caddick (Chair); Dr Catherine MacKenzie (Secretary); Miss Emma Easterbrook (Support Officer); Dr Martin Dixon; Mr David Goode; Dr Owen Saxton; Dr Oren Scherman; Dr Christina Skott; Dr Brian Sloan; Mr Paul Warren; and Dr Alan Winter.

1. Apologies

None.

2. Declarations of Interest

None.

3. Minutes of Meeting on 19 January 2012

Approved.

4. Matters Arising

- i. *Future meetings of the Board and Guests*; and
- ii. *International Office*.

5. Guest: Professor Steve Young, PVC for Planning and Resources

The Board thanked Professor Steve Young for his attendance and the following issues were discussed:

- i. *Strategic Direction*: including the five year financial Plan, income and funding, Cambridge Assessment and CUP, capital projects, and inflation;
- ii. *Fees*: including graduate fee, College fee, Government loan scheme, HEFCE, division of responsibility between the College and the University, overseas students, and MPhil and PhD students;
- iii. *North West Cambridge*: including planning permission, Phase 1, market, key-worker housing and student housing, infrastructure, options available to Colleges, overall strategic vision, and cost and benefits; and
- iv. *Graduate numbers*: including 2% increase.

6. Any Other Business

None.

7. Date of Next Meeting:

Guest: Mr Andrew Reid, Director of Finance
12.00pm on Wednesday, 15 February 2012
Old Development Room, Emmanuel College