

HANDOVER MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 2 October 2019, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mr David Goode (Outgoing Chair), Dr Karen Ottewell (Outgoing Secretary, Incoming Chair), Mr Graham Allen (Incoming Secretary), Mrs Rachel Rowe (Support Officer), Dr Richard Mortier, Ms Edna Murphy, Mr Francis Knights, Dr Timothy Dickens, Dr David Butterfield, Ms Saba Alai and Dr Annamaria Motrescu-Mayes.

The meeting began at 12:20pm.

1. Election of Chair and Secretary:

Dr Timothy Dickens conducted the election of the Chair. Dr Karen Ottewell was elected unanimously by the Board and took the Chair. The election of the Secretary was then held. Mr Graham Allen was nominated and elected unanimously.

2. Welcome of new members and introductions:

The Board welcomed new members Dr Annamaria Motrescu-Mayes, Dr David Butterfield and Ms Saba Alai.

3. Apologies:

Apologies were received from Mr Ian Wright, Dr Carmel McEniery, Dr Gemma Burgess and Mr Timothy Milner. Professor Martin Jones was not in attendance.

4. Declarations of interest:

None.

5. Minutes of meetings on 6 September 2019:

The minutes of the meeting held on 6 September 2019 were confirmed as a correct record.

6. Matters arising:

The Chair proposed a shorter meeting time of 12:15-1:45pm for future meetings, which was approved by the Board.

7. Discussion by the Regent House of the 24th Report:

The Annual Report of the Board of Scrutiny had been submitted to the Finance Committee for discussion today, to the Council for discussion on 24 October, and will be published in The Reporter on 16 October, after which there will be a Discussion on a date to be confirmed.

8. Strategy and work plan for the coming year:

The Board discussed potential topics for investigation over the coming year, and agreed to consider the memberships of the different working groups. The draft reports of the Council and the General Board were circulated for information.

9. Any other business:

None.

10. Date of next meeting:

The next meeting will be on Wednesday 16 October 2019 at 12:15pm at Peterhouse.

The meeting closed at 1:34pm.

Rachel Rowe
Support Officer