

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 12 February 2020, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Dr Karen Ottewell (Chair), Mr Graham Allen (Secretary), Mrs Rachel Rowe (Support Officer), Mr Francis Knights, Mr Ian Wright, Professor Martin Jones, Mr David Goode, Dr Timothy Dickens, Dr Richard Mortier, Dr David Butterfield and Dr Annamaria Motrescu-Mayes.

The meeting began at 12:19pm.

1. Apologies:

Apologies were received from Ms Saba Alai and Ms Edna Murphy. Dr David Butterfield had given notice that he would be attending late.

2. Declarations of Interest:

None.

3. Minutes of meeting on 29 January 2020:

The minutes of the Board meeting held on 29 January 2020 were confirmed as a correct record.

4. Matters arising:

None.

5. Registry, Ms Emma Rampton:

The Board welcomed the Registry, Ms Emma Rampton, and the following topics were discussed:

- i.) The proposal to update the HR and Finance systems;
- ii.) A revised budget model;
- iii.) Bringing in pilots for shared resourcing;
- iv.) Recent and planned appointments of Senior Officers;
- v.) The UIS Portfolio system; and
- vi.) The remit and membership of the Senior Leadership Team.

6. Update from Working Groups:

This item was postponed until the next meeting.

7. Any other business:

None.

8. Date of next meeting:

The next meeting will be on Wednesday 26 February 2020 at 12:15pm in the Henry Cavendish Room at Peterhouse.

The meeting closed at 2:07pm.

Rachel Rowe
Support Officer