

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 15 January 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, Ms Edna Murphy, Dr Richard Mortier, Dr David Butterfield, and Dr Annamaria Motrescu-Mayes.

The meeting began at 12:16pm.

### **1. Apologies:**

Apologies were received from Dr Timothy Dickens, Mr David Goode and Ms Saba Alai.

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

Ms Edna Murphy declared an interest that her partner is now Head of Department of Land Economy.

### **3. Minutes of meeting on 27 November 2019:**

The minutes of the Board meeting held on 27 November 2019 were confirmed as a correct record.

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

None.

### **5. PVC for Planning & Strategy, Professor David Cardwell:**

The Board welcomed the Pro-Vice-Chancellor for Planning and Strategy, Professor David Cardwell, and the following topics were discussed:

- i.) The progress of developing a new academic planning process and strategy;
- ii.) The need for redefining the University's financial model;
- iii.) Capital expenditure projects;
- iv.) The challenges of loss-making research projects;
- v.) The University's "Size and Shape" review.

### **6. Update from Working Groups on meetings scheduled for Lent term:**

Discussion on this item was postponed until the next meeting.

### **7. Any other business:**

None.

### **8. BOS 25<sup>th</sup> Anniversary Dinner – invitations to current and past members:**

Discussion on this item was postponed until the next meeting.

**9. Date of next meeting:**

The next meeting will be on Wednesday 29<sup>th</sup> January 2020 at 12:15pm in the Henry Cavendish Room at Peterhouse.

The meeting closed at 2:08pm.

**Rachel Rowe**  
**Support Officer**