

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 20 May 2020, 10:30am**

**Remote meeting via Zoom**

### **Present:**

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

The meeting began at 10:43am.

### **1. Apologies:**

Apologies were received from Ms Saba Alai. Dr Timothy Dickens apologised that he had to leave the meeting at 11:30am.

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

None.

### **3. Minutes of meeting on 22 April 2020:**

The minutes of the Board meeting held on 22 April 2020 were confirmed as a correct record.

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

None.

### **5. De-brief on BOS meetings:**

The Board reflected on recent meetings with Anthony Freeling and Sir David Greenaway, and how those discussions might influence the content of the Report.

### **6. Discussion of Draft Report Sections from the Working Groups:**

The Board discussed how the Covid-19 pandemic would impact the structure and content of the Report. Board members were reminded of the proposed timetable for the Report's submission, and were asked to continue working on the draft sections, with the aim of having a complete first draft ready for the next full Board meeting on 17 June.

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

None.

### **8. Date of next meeting:**

The next meeting will be on Wednesday 17 June 2020 at 10:30am provisionally via Zoom.

The meeting closed at 11:35am.

**Rachel Rowe**

