

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 27 November 2019, 12:15pm**

**Henry Cavendish Room, Peterhouse**

### **Present:**

Dr Karen Ottewell (Chair), Mr Graham Allen (Secretary), Mrs Rachel Rowe (Support Officer), Mr Francis Knights, Dr Timothy Dickens, Dr David Butterfield, and Dr Annamaria Motrescu-Mayes.

The meeting began at 12:17pm.

### **1. Apologies:**

Apologies were received from Ms Saba Alai, Mr Ian Wright, Professor Martin Jones and Ms Edna Murphy.

Mr David Goode and Dr Richard Mortier did not attend due to strike action.

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

None.

### **3. Minutes of meeting on 13 November 2019:**

The minutes of the Board meeting held on 13 November 2019 were confirmed as a correct record.

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

The Board briefly discussed progress on the proposed Transition Year programme and its potential impact.

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

The Board went through the proposed questions and the order in which they will be asked. The Board were asked to make any comments or amendments to the questions before 6 January 2020.

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

The Board were updated on several meetings booked in with University Officers, and discussed the questions to be considered at the meetings. The Board awaits updates from the Governance, Research, Estates and Finance Groups.

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

None.

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

It was suggested to hold an anniversary dinner for current and past Board of Scrutiny members on or around 20 April 2020 at Peterhouse to celebrate the Board's 25 years of operation. All details are to be confirmed.

**9. Date of next meeting:**

The next meeting will be on Wednesday 15<sup>th</sup> January 2020 at 12:15pm in the Henry Cavendish Room at Peterhouse. The PVC for Planning and Strategy, Professor David Cardwell, is invited to attend the meeting from 12:30-1:30pm.

The meeting closed at 1:33pm.

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