

## **MEETING OF THE BOARD OF SCRUTINY MINUTES**

Wednesday, 17 October 2012 at 12 noon  
Chadwick Room, Selwyn College

Present: Dr Catherine MacKenzie (Chairman); Mr Kevin Coutinho (Secretary); Revd Jeremy Caddick; Dr Martin Dixon; Mr David Goode; Revd Dr Jonathan Holmes; Dr Owen Saxton; Dr Christina Skott; Dr Brian Sloan; Ms Aimee Kibble (Support Officer).

**1. Apologies**

Mr Richard Stibbs; Mr Dick Taplin (invited); Mr Paul Warren.

**2. Declarations of Interest**

None.

**3. Minutes of the meetings of 4 October 2012**

Approved.

**4. Agenda for 2012-13**

The Board may consider NW Cambridge, CUDO, pensions, development of New Museums Site and Old Press Site, IT Review, student numbers and IT.

**5. Possible Guests for next term:** Registry, Chair of BGS, Chair of IT Review,

Academic Secretary.

**6. Any Other Business**

Members are asked to prepare questions for the Vice-Chancellor, to be circulated via email prior to meeting.

**7. Lunch**

Informal guest: Dr Stephen Cowley.

**8. Date of Next Meeting**

12 noon on Wednesday, 24 October 2012

Guest: The Vice-Chancellor

Location: Old SCR, Selwyn College

Ms Aimee Kibble, Support Officer, 19 October 2012.