

MEETING OF THE BOARD OF SCRUTINY MINUTES

**Wednesday, 24 October 2012 at 12 noon
New SCR, 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 Christina Skott; Dr Brian Sloan; Mr Richard Stibbs; Mr Dick Taplin (by invitation); Mr Paul Warren; Ms Aimee Kibble (Support Officer).

1. Apologies

Dr Owen Saxton.

2. Declarations of Interest

None.

3. Minutes of the meeting of 17 October 2012

Approved.

4. Matters Arising

None.

5. Guest: The Vice-Chancellor

The Board thanked the VC for attending. The following matters were discussed:

- The VC's achievements since appointment: successes, ongoing challenges and future direction.
- North West Cambridge: finances, approval of the Regent House, stages of development, relationship between this development and graduate student numbers.
- Development Strategy: including CUDO and CAM.
- International Strategy: including resourcing of International Strategy Office.
- Research, leadership and grants: changes over the last year.

6. Date of Next Meeting:

Wednesday, 31 October 2012 at 12 noon

Guests: Mr Andrew Reid, Director of Finance and Mr Kerry Sykes, Finance Manager for North West Cambridge.

Chadwick Room, Selwyn College