

MEETING OF THE BOARD OF SCRUTINY MINUTES

**Wednesday, 30 January 2013 at 12 noon
Chadwick Room, Selwyn College**

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

- 1. Apologies**
Mr Bruce Beckles; Mr Dick Taplin.
- 2. Declarations of Interest**
None.
- 3. Minutes of the meetings of 14 November 2012**
Approved.
- 4. Matters Arising**
 - A bye-election is being arranged, following the election of the Revd Jeremy Caddick to the Council;
 - Attendance will continue to be monitored closely.
- 5. Guest: Dr Jonathan Nicholls, Registry**
The Board thanked the Registry for his attendance and the following matters were discussed:
 - CUDO, including cost and procedure for the appointment of a new Director of Development;
 - North West Cambridge Development Project;
 - Cambridge in America;
 - Old Press Site and New Museums Site;
 - Role of University Senior Officers in the North West Cambridge Development Project.
- 6. Any Other Business**
The Chairman will request terms of reference and details of the membership of the Executive Committee of Council from the Registry.
- 7. Date of Next Meeting**
Wednesday, 20 February 2013 at 12 noon.
Chadwick Room, Selwyn College
Guest: Mr Andrew Reid, Director of Finance