

MEETING OF THE BOARD OF SCRUTINY MINUTES

Wednesday, 5 June 2013 at 12 noon

Chadwick Room, Selwyn College

Present: Dr Catherine MacKenzie (Chairman); Mr Kevin Coutinho (Secretary); Mr Bruce Beckles; Dr Ruth Charles; Dr Martin Dixon; Revd Dr Jonathan Holmes; Dr Christina Skott; Dr Brian Sloan; and Mr Paul Warren.

1. Apologies

Mr David Goode; Dr Owen Saxton; and Mr Dick Taplin.

2. Declarations of Interest

None.

3. Minutes of the meetings of 22 May 2013

Approved.

4. Matters Arising

- The Board noted the response of the Senior PVC to its request for information on estates and financial matters.
- Dr Catherine MacKenzie will request further information on related matters from the Senior PVC.

5. Guest: Professor Lynn Gladden, PVC (Research)

The Board thanked Professor Gladden for her attendance and the following matters were discussed:

- REF: planning, preparation and implementation of the University's submission;
- Open Access; and
- Relationship between research, development and international strategies.

6. Any Other Business

None.

7. Date of Next Meeting

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