

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 8 November 2017, 12:30pm

Henry Cavendish Room, Peterhouse

Present:

Mr Tim Milner (Chair), Mr David Goode (Secretary), Mrs Rachel Rowe (Support Officer), Dr Gemma Burgess, Dr John Xuereb, Dr Karen Ottewell, Dr Liz Morfoot, and Mr Ian Wright.

The meeting began at 12:38pm.

1. Apologies:

Apologies were received from Carmel McEniery and Saba Alai.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

After a correction regarding the title wording, the minutes of the meeting held on 25 October 2017 were confirmed as a correct record.

4. Matters arising:

a. Elections to the Board:

It was reported that three candidates had agreed to stand. If no further candidates come forward by Friday 10th November, these nominees would therefore be elected and invited to attend the next Board meeting.

b. Governance Review:

Meeting dates for the Governance Review panel have been confirmed. The Board agreed to continue monitoring the progress of this review.

c. Research Office Review:

The Board will continue to monitor the progress of this review.

5. Strategy and work plan for the coming year:

Meetings with the Registry and Senior Pro-Vice-Chancellor have been arranged for February. The Board continued to discuss potential topics for working groups to consider over the coming year. These topics will be finalised at the next meeting.

6. Any other business:

None.

7. Date of next meeting:

The next meeting will be held on Wednesday 22nd November at 12:30-2pm in the Henry Cavendish Room at Peterhouse.

The meeting closed at 2:19pm.

**Rachel Rowe
Support Officer**