

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 21 February 2018, 12:15pm

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 Liz Morfoot, Dr Carmel McEniery, Mr Ian Wright, Mr Graham Allen, Professor Martin Jones, and Dr Richard Mortier.

The meeting began at 12:19pm.

1. Apologies:

Apologies were received from Dr Karen Ottewell.

2. Declarations of interest:

Tim Milner noted that the Registry was his Head of Service in one post that he held, but was not so in the capacity through which he sat on the Board (as Proctor).

3. Minutes of previous meeting:

The minutes of the meeting held on 7 February 2018 were confirmed as a correct record.

4. Matters arising:

The Board were informed of the advertisement created for the current Board vacancy, and were advised that there will be a second election in May to fill the vacancy created by Liz Morfoot's retirement.

5. Progress reports from Working Groups:

There were no further updates.

6. Dates of future meetings:

The next meeting will be held on Wednesday 7 March at 12:15pm in the Henry Cavendish Room at Peterhouse, with lunch provided. The Vice-Chancellor, Professor Stephen Toope, will attend as a guest.

7. Any other business:

Board members reported on the recent consultation meetings held with the Vice Chancellor, and there was a brief discussion about the topics that arose from the consultations.

8. Guest – Ms Emma Rampton, Registry:

The Board welcomed Emma Rampton to the meeting, and the following issues were discussed:

- The analysis of UniForum data, and changes in progress as a result;

- The progress of the Research Office review;
- The responsibilities of the Academic Secretary post;
- The progress of the Governance Review;
- Proposed changes to USS;
- Cultural change in the University.

The meeting closed at 2:04pm.

Rachel Rowe
Support Officer