

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 24 January 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 Karen Ottewell, Dr Liz Morfoot, Mr Ian Wright, Mr Graham Allen, Professor Martin Jones, and Dr Richard Mortier.

The meeting began at 12:16pm.

Following the recent election, new Board member Dr Richard Mortier was welcomed to the meeting and introductions were made.

1. Apologies:

Apologies were received from Carmel McEniery and Saba Alai.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

The minutes of the meeting held on 22 November 2017 were confirmed as a correct record, subject to adding Carmel McEniery to the attendance list.

4. Matters arising:

None.

5. Response to the last Report:

The Board discussed the Council's response to the Board's last Report, and considered potential areas of interest or concern for discussion with future guests or inclusion in the next Report.

6. Progress reports from Working Groups:

Progress reports were received from the Governance, Finance, Education, and Research Working Groups.

7. Dates of future meetings:

The next meeting will be held on Wednesday 7 February at 12:15pm in the Henry Cavendish Room at Peterhouse, with lunch provided. The Registrary, Ms Emma Rampton, will attend as a guest.

The meeting closed at 2pm.

POST MEETING NOTE 29/01/18: Due to a change in availability, Emma Rampton and Duncan Maskell agreed to swap the dates they were due to attend a Board meeting. Duncan agreed to attend the meeting on 7 February, and Emma will attend on 21 February.

Rachel Rowe, Support Officer