

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 6 February 2019, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mr David Goode (Chair), Dr Karen Ottewell (Secretary), Mrs Rachel Rowe (Support Officer), Mr Graham Allen, Mr Ian Wright, Dr Timothy Dickens, Mr Francis Knights, Dr Gemma Burgess, and Dr Carmel McEniery.

The meeting began at 12:27pm.

1. Apologies:

Apologies were received from Professor Martin Jones, Dr Richard Mortier, Dr John Xuereb, and Ms Edna Murphy.

It was noted that Dr John Xuereb had resigned as Proctor on health grounds. As required by Statute in these circumstances, Trinity Hall are in the process of nominating a replacement for election by the Regent House, who will then join the Board ex officio.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

The minutes of the meeting held on 16 January 2019 were confirmed as a correct record.

4. Matters arising:

None.

5. Estates Compliance Review:

The Board discussed the documentation received about the Estates Compliance Review, and how the Board might respond to concerns as part of its Annual Report.

6. Preparation for meeting with David Cardwell:

The Board discussed topics of concern to bring to David Cardwell at the next Board meeting, and agreed to have the questions finalised by Monday 18 February.

7. Progress reports from working groups:

The Research, Education, Governance and Finance working groups gave brief updates.

8. Any other business:

None.

9. Dates of future meetings:

The next meeting will take place on Wednesday 20 February at 12:15pm at Peterhouse, with Pro-Vice-Chancellor for Strategy & Planning, David Cardwell, attending as guest.

The meeting closed at 1:54pm.

**Rachel Rowe
Support Officer**