

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 10 October 2018, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mrs Rachel Rowe (Support Officer), Dr Carmel McEniery, Mr Ian Wright, Mr Graham Allen, Ms Edna Murphy, Dr Richard Mortier and Professor Martin Jones.

The meeting began at 12:22pm.

In the absence of the Chair, Mr David Goode, Mr Graham Allen assumed the Chair for the meeting.

1. Apologies:

Apologies were received from Dr John Xuereb, Dr Karen Ottewell, Dr Gemma Burgess, Mr Francis Knights, Dr Timothy Dickens and Mr David Goode.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

The minutes of the meeting held on 3 October 2018 were confirmed as a correct record.

4. Matters arising:

4. a. Access to legal advice by the Board:

This item will be carried forward to the next meeting.

4. b. Consultation on Discussions – response due by 31 October:

This item will be carried forward to the next meeting. Board members were asked to consider the Board's response and send any comments to the Secretary in advance of the meeting.

5. Strategy and work plan for the coming year:

The Board discussed the work strategy for the coming year, and especially considered some possible work for the new working group, Systems and Information. Board members also discussed the possibility of revisiting the recommendations of previous Board of Scrutiny Annual Reports to review responses and actions taken by the University.

6. Any other business:

None.

7. Dates of future meetings:

The next meeting will take place on Wednesday 24 October at 12:15pm at Peterhouse.

The meeting closed at 1:47pm.

Rachel Rowe
Support Officer