

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 13 March 2019, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mr David Goode (Chair), Mrs Rachel Rowe (Support Officer), Mr Graham Allen, Mr Ian Wright, Dr Timothy Dickens, Dr Gemma Burgess, Professor Martin Jones, Ms Edna Murphy, and Dr Carmel McEniery.

The meeting began at 12:20pm.

1. Apologies:

Apologies were received from Dr Karen Ottewell, Mr Francis Knights, Dr Richard Mortier and Mr Tim Milner.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

The minutes of the meeting held on 20 February 2019 were confirmed as a correct record.

4. Matters arising:

None.

5. Progress reports from working groups:

The members of the Finance working group gave a brief report.

6. Guest – Ms Emma Rampton, Registry:

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

- i.) The University's compliance review;
- ii.) University governance structures;
- iii.) The commissioning of legal advice, and legal privilege; and
- iv.) Concerns within UAS.

7. Any other business:

It was confirmed that Mr Tim Milner had been elected Proctor at the Congregation on 23 February to serve until 1 October following the resignation of Dr John Xuereb. He had thus joined the Board ex officio.

8. Dates of future meetings:

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

The meeting closed at 2:00pm.

Rachel Rowe
Support Officer