

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 20 February 2019, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mr David Goode (Chair), Dr Karen Ottewell (Secretary), Mrs Rachel Rowe (Support Officer), Mr Ian Wright, Dr Timothy Dickens, Mr Francis Knights, Professor Martin Jones, Dr Richard Mortier, Dr Gemma Burgess, Ms Edna Murphy, and Dr Carmel McEniery.

The meeting began at 12:30pm.

1. Apologies:

Apologies were received from Mr Graham Allen.

2. Declarations of interest:

None.

3. Guest – Professor David Cardwell, Pro-Vice-Chancellor for Strategy & Planning:

The Board welcomed Pro-Vice-Chancellor David Cardwell to the meeting, and the following topics were discussed:

- i.) The University's financial position, and potential changes to financial management;
- ii.) CUEF and divestment concerns;
- iii.) The development of West and North West Cambridge sites;
- iv.) The Estates Compliance Review;
- v.) The reporting of NSIs' performance; and
- vi.) The division of responsibilities between the PVC, the Chief Finance Officer and Director of Finance.

4. Minutes of previous meeting:

The minutes of the meeting held on 6 February 2019 were confirmed as a correct record.

5. Matters arising:

None.

6. Progress reports from working groups:

Nothing to report.

7. Any other business:

None.

8. Dates of future meetings:

The next meeting will take place on Wednesday 13 March at 12:15pm at Peterhouse, with the Registry, Emma Rampton, attending as guest.

The meeting closed at 2:05pm.

Rachel Rowe
Support Officer