

MEETING OF THE BOARD OF SCRUTINY

FINAL DRAFT MINUTES

Wednesday, 30 October 2013 at 12.00pm

Lucia Windsor Room, Newnham College

Present: Dr Ruth Charles (Chair); Mr Dick Taplin (Secretary); Miss Emma Easterbrook (Support Officer); Professor Ross Anderson; Dr Martin Dixon; Dr Mike Franklin; Revd Dr Jonathan Holmes; Revd Canon Hugh Shilson-Thomas; Dr Brian Sloan; Mr Paul Warren; and Dr David Woodman.

1. **Apologies**

Mr Bruce Beckles.

2. **Declarations of Interest**

All associated with the University. RC (Treasurer of the Diving Club); DT (Treasurer of the Squash Club); and MF (member of Admissions Committee of Cambridge University Boat Club (CUBC)).

3. **18th Annual Report (Discussion)**

Nothing discussed.

4. **Guest: Director of Physical Education, Mr Tony Lemons**

The Board thanked Mr Tony Lemons for attending and the following issues were discussed:

- (i) ***Sports Centre***: including the recent move, sale of Fenners, business plan process and review, budget and income, membership and pricing, and facilities;
- Department of Physical Education and Sport***;
- (ii) ***Sub-grants Committee and Sports Syndicate***: including relationship with clubs and societies;;
- (iii) ***Future phases possibly to include***: including squash, tennis, swimming, and ice-rink;
- (iv) ***Non-competitive sports***; and
- (v) ***Resource Allocation Model (RAM), and Cambridge University Finance System (CUFFS)***.
- (vi)

5. **Any Other Business**

None.

6. **Date of Next Meeting:**

Guest: Professor Jeremy Sanders, PVC for Institutional Affairs
12.00pm on Wednesday, 13 October 2013
Lucia Windsor Room, Newnham College

**Emma Easterbrook
Support Officer
13 November 2013**