

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 18 May 2016**  
**Council Room, Hughes Hall**

**Present:** Dr Matthew Vernon (Chairman), Dr Lydia Drumright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Mike Franklin, Dr Carmel McEniery, Dr Stephen Kell, Mr Gordon Chesterman, Mr David Secher, Dr Cristiano Ristuccia, Dr Liz Morfoot, Mr Dick Taplin, and Mr David Goode.

### **1. Apologies:**

Michael Kitson had sent his apologies.

### **2. Declarations of Interest:**

David Secher (Estates Strategy Committee).

### **3. Minutes of meeting on 11 May 2016:**

Agreed.

### **4. Matters arising:**

There was a brief update on the North West Cambridge Discussion that took place on Monday 16 May.

### **5. Annual Report:**

The Board discussed the various sections of the report and some proposed draft recommendations. Further contributions by members should be made by Wednesday 25 May at the latest, with the final meeting on 1 June to be used to finalise the content.

### **6. Items under review:**

#### **6.1 North West Cambridge:**

Discussed during Matters Arising.

### **7. AOB:**

Matthew Vernon informed the Board that he would be leaving the University by the end of August 2016. With Michael Kitson also on sabbatical next year, two bi-elections will need to be arranged.

### **8. Date of next meeting:**

Date and time: Wednesday 1 June 2016, 12-2pm

Venue: Seminar Room A, Hughes Hall

**Rachel Rowe**  
**Support Officer**  
**18 May 2016**