

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 21<sup>st</sup> October 2015**  
**Chadwick Room, Selwyn College**

**Present:** Dr Matthew Vernon (Chair), Dr Lydia Drumright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Mike Franklin, Mr David Goode, Mr Michael Kitson, Mr Gordon Chesterman, and Dr Cristiano Ristuccia.

### **1. Apologies:**

Dick Taplin, Paul Beattie.

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

None.

### **3. Minutes of meeting on 28<sup>th</sup> September 2015:**

Agreed.

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

Guests for the Michaelmas term BOS meetings were discussed. The following guests have been agreed: Peter Hedges on 4<sup>th</sup> November, Alison Traub on 18<sup>th</sup> November (to be confirmed), and Eilís Ferran on 2<sup>nd</sup> December. At the end of the meeting, it was also agreed to ask Duncan Maskell to attend an additional meeting on Tuesday 23<sup>rd</sup> February 2016 at the usual time.

### **5. Items under review:**

#### **5.1 North West Cambridge:**

This project was discussed in light of a paper received from Ross Anderson and some Council papers. It was agreed that the BOS would voice its concerns and recommendations at a Discussion of the Regent House on 3<sup>rd</sup> November, and that specifically the following should be discussed:

- The site-wide infrastructure contract;
- Current management of the NWC project;
- Future management / governance of the University's large developments;
- Investigations and external review of what happened;
- The audit group's second investigation;
- Key worker housing;
- The possibility of a BOS member joining the audit working group.

The BOS members agreed to draft the wording together using the Wiki prior to the meeting.

## **5.2 Grant administration:**

The audit report into a particular grant that had been brought to the Board's attention last year was briefly discussed. This will be addressed more fully at the next meeting on 4<sup>th</sup> November with guest Peter Hedges.

## **6. AOB:**

- A concern was raised regarding the University's Sports Centre facilities and the lack of booking availability for University clubs and societies. It was agreed to raise these issues with the Registry when he meets with the Board next.
- It was confirmed that the Wiki would no longer be destroyed each year.

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

12:00pm on Wednesday 4 November 2015

Guest: Peter Hedges

Venue: New SCR, Selwyn College

**Rachel Rowe**  
**Support Officer**  
**28<sup>th</sup> October 2015**