

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Friday 27th November 2015
Seminar Room A, Hughes Hall

Present: Dr Matthew Vernon (Chair), Dr Lydia Drumright (Secretary), Dr Mike Franklin, Dr Carmel McEniery, Mr Michael Kitson, Mr Gordon Chesterman and Dr David Secher.

1. Apologies:

Rachel Rowe (Support Officer)

2. Declarations of Interest:

None.

3. Minutes of meeting on 4th November 2015:

Agreed.

4. Matters arising:

The meeting was recorded electronically for the purpose of completing the note in the absence of the Support Officer.

5. Guest:

The Board welcomed Alison Traub, Executive Director of Development and Alumni Relations, and the following issues were discussed:

- i. The collation and sharing of donor information between the colleges and University;
- ii. The overall strategy for increasing charitable donations to the University;
- iii. The funding model and total expenditure for CUDAR over the last 18 months;
- iv. The total amount of charitable donations received in the last 12 months;
- v. The newly created "Director of Development" role;
- vi. Future fundraising challenges for collegiate Cambridge.

6. Items under review:

6.1 North West Cambridge:

Not discussed.

6.2 Grant administration:

Matthew Vernon agreed to circulate information on recent discussions to the newest Board members.

7. AOB:

None.

8. Date of next meeting:

12:00pm on Wednesday 2nd December 2015

Guest: Professor Eilís Ferran, PVC for Institutional and International Relations
Venue: Seminar Room A, Hughes Hall

Rachel Rowe
Support Officer