

Minutes of a Meeting of the Board of Scrutiny

12 June 2025; 11.30am; Buckingham House Seminar Room, Murray Edwards College

In attendance

Mr R Hopwood (Chair)
Dr J Plummer Braeckman (Secretary)
Dr S Cowley
Dr R Doubleday
Dr N Habib
Dr F Mir
Dr M Parker Dixon
Dr O Rath Spivack
Dr B Spagnolo

Apologies

Dr M Gehring
Dr R Lloyd

Guest: Professor A Philpott (Pro-Vice-Chancellor for Resources and Operations)

Ms S Greaves (Administrator)

1. Apologies

Apologies were noted from Drs Gehring and Lloyd. The Board was reminded Professor Evans has paused his membership during the Chancellor elections.

2. Declarations of Interest

Declarations of interest were noted.

3. Approval of minutes from previous meetings

The minutes of the meetings held on 20 and 21 May 2025, with one amendment to the former.

4. Matters arising from the minutes not already on the agenda

None.

5. Report from the Proctors

The Board thanked Dr Gehring for his report.

6. Guest: Professor A Philpott (Pro-Vice-Chancellor for Resources and Operations)

Professor Philpott and Dr Parker Dixon joined the meeting.

The Board welcomed the Professor Philpott, and the following topics were discussed:

- The role of the Pro-Vice-Chancellor for Resources and Operations;
- The Allocations Report 2024-5;
- The implementation of Transformation Programmes;
- The maintenance contracts for Eddington;
- The University's sustainability commitment;
- The Vet School.

Professor Philpott left the meeting.

7. Any Other Business

The Board considered the next steps for their report.

The next meeting will be at 10.30am on Tuesday 1 July 2025 at Murray Edwards College.