

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 21 November 2018, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mr David Goode (Chair), Dr Karen Ottewell (Secretary), Mrs Rachel Rowe (Support Officer), Dr Carmel McEniery, Mr Graham Allen, Dr Richard Mortier, Dr Timothy Dickens, Mr Francis Knights, Dr John Xuereb, Dr Gemma Burgess, Professor Martin Jones.

The meeting began at 12:27pm.

1. Apologies:

Apologies were received from Ms Edna Murphy and Mr Ian Wright.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

The minutes of the meeting held on 7 November 2018 were confirmed as a correct record.

4. Matters arising:

The Board agreed to follow up on the unresolved issue of access to legal advice.

5. Strategy and work plan for the coming year:

The Board continued to discuss the work strategy for the coming year. It was confirmed that the Vice-Chancellor, the Pro-Vice-Chancellor for Strategy and Planning, and the Registry have been invited to attend whole Board meetings on Wednesday 16 January, Wednesday 20 February and Wednesday 13 March respectively.

6. Any other business:

None.

7. Dates of future meetings:

The next meeting will take place on Wednesday 16 January at 12:15pm at Peterhouse.

The meeting closed at 1:32pm.

**Rachel Rowe
Support Officer**