

Minutes of a Meeting of the Board of Scrutiny

21 May 2025; 12pm; Council Room, Murray Edwards College

In attendance

Mr R Hopwood (Chair)
Dr J Plummer Braeckman (Secretary)
Dr S Cowley
Dr R Doubleday
Professor W Evans
Dr M Gehring
Dr N Habib
Dr M Parker Dixon
Dr O Rath Spivack
Dr B Spagnolo
Guest: Professor D Prentice, Vice-Chancellor

Apologies

Dr R Lloyd
Dr F Mir

Ms S Greaves (Administrator)

1. Apologies

Apologies were noted from Drs Lloyd and Mir.

2. Declarations of Interest

Declarations of interest were noted.

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

None.

4. Guest: Professor D Prentice, Vice-Chancellor

The Vice-Chancellor joined the meeting.

The Board welcomed the Vice-Chancellor, and the following topics were discussed:

- The progress of strategic priorities;
- Governance and resources;
- The People Strategy;
- The operating deficit;
- Reshaping our Estate;
- Sustainability;
- The Vet School.

The Vice-Chancellor and Dr Parker Dixon left the meeting.

5. Report from the Proctors

The Board thanked Dr Gehring for his report.

6. Any Other Business

None.

The next meeting will be at 11.30am on Thursday 12 June 2025 at Murray Edwards College.