

# Minutes of a Meeting of the Board of Scrutiny

7 November 2024; 11.30am; SCR, Christ's College

## In attendance

Mr R Hopwood (Chair)  
Dr R Lloyd (Secretary)  
Dr S Cowley  
Dr R Doubleday  
Professor W Evans  
Dr M Gehring (from Item 4)  
Dr F Mir (from Item 5)  
Dr M Parker Dixon  
Dr J Plummer Braeckman  
Dr O Rath Spivack  
Dr B Spagnolo

## Apologies

Dr N Habib

Guest: Dr M Glover, Academic Secretary (Item 5)

Ms S Greaves (Administrator)

### 1. Apologies

Apologies were noted from Dr N Habib

### 2. Declarations of Interest

Declarations of interest were noted.

### 3. Minutes of the meeting held on 2 October 2024

The minutes of the meeting held on 2 October 2024 (Paper A) were received and **approved**.

### 4. Matters Arising from the minutes not already on the agenda

The Chair thanked Drs Plummer Braeckman and Rath Spivack for setting up the working group matrix.

*Dr Gehring joined the meeting*

#### Discussion: 29<sup>th</sup> Report of the Board of Scrutiny

The Board noted the Discussion held on 5 November 2024. It was agreed to recommend that the Discussion of the 30<sup>th</sup> Report be held in person to encourage more engagement in the findings of the Board.

**Action: Chair**

## **5. Guest: Dr Mike Glover, Academic Secretary**

The Board welcomed Dr Mike Glover, Academic Secretary, and the following topics were discussed:

- a) Admissions governance;
- b) The Education Committee's Education Monitoring and Review process;
- c) The progress towards the planned strategic review of non-traditional forms of education, including EPE and online courses;
- d) Student complaints to OSCCA;
- e) The Access and Disability Resource Centre;
- f) The 'Reimagining Professional Services' (RPS) programme and the University Recovery Programme;
- g) The Strategic Partnerships Office.

*Dr Glover left the meeting.*

It was **agreed** to discuss the Strategic Partnerships Office further at the meeting with the Vice-Chancellor.

**Action: Secretary**

## **6. Report from the Proctors**

The Board received an update from the Senior Proctor on the agenda items and discussions that took place at the last Council meeting. It was noted that these notes are helpful.

## **7. Discussion of Work Plan for 2024-25**

Paper B was received.

The Board thanked Dr J Plummer Braeckman for setting up the matrix, which will inform the discussion of the groups as well as the format of this year's report. Each group now has a convenor and membership.

The Secretary requested that the questions for Officers are submitted promptly so that they can forward a good amount of time in advance.

## **8. Any other business**

None.

*The Chair closed the meeting at 1.29pm.*

Next Meeting: Wednesday 13 November 2024; 10.30am