

Minutes of a Meeting of the Board of Scrutiny

19 December 2024; 11.30am; Allhusen Room, Trinity College

In attendance

Mr R Hopwood (Chair)
Dr S Cowley
Professor W Evans
Dr M Gehring (remotely to 7)
Dr F Mir
Dr M Parker Dixon
Dr J Plummer Braeckman (remotely to 7)
Dr O Rath Spivack
Dr B Spagnolo

Apologies

Dr R Doubleday
Dr N Habib
Dr R Lloyd

Guest: Ms Emma Rampton (Registrary)

Ms S Greaves (Administrator)

1. Apologies

Apologies were noted from Drs Doubleday, Habib and Lloyd.

2. Declarations of Interest

Declarations of interest were noted.

3. Minutes of the meeting held on 5 December 2024

The minutes of the meeting held on 5 December 2024 (Paper A) were received and **approved**.

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

The report to the General Board about the Veterinary School had been circulated to members.

5. Report from the Proctors

It was noted that the November congregation had taken place in Great St Mary's due to a small number of protestors on Senate House Lawn. This has run smoothly.

The next Council meeting is in late January.

6. Guest: Ms Emma Rampton (Registrary)

Ms Rampton joined the meeting.

The Board welcomed Ms Emma Rampton, Registrary, and the following topics were discussed:

- Reimaging Professional Services;
- The significance of budgetary cuts;
- Established and unestablished academic and academic-related posts;

- The University HR function.

Ms Rampton left the meeting.

Drs Gehring and Plummer Braeckman left the meeting.

7. Any Other Business

There was some discussion in preparation for next Term's meetings.

The next meeting will be at 11.30am on Thursday 13 February 2025 at Murray Edwards College. Professor John Aston, Pro-Vice-Chancellor for Research, will be the guest.