

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Thursday 2 February 2023, 2pm
in the SCR at Christ's College

Present:

Professor Richard Mortier (Chair), Mr Graham Allen (Secretary), Mrs Rachel Rowe (Support Officer), Dr Seb Falk, Dr Rob Doubleday, Dr Charles Read, Dr Gilly Carr, Dr Mark Purcell, Dr Orsola Rath Spivack, and Dr Nazia Habib.

The meeting began at 2.02pm.

1. Apologies and welcome:

Apologies were received from Dr David Butterfield, Mr Rob Hopwood and Rev Andrew Hammond.

2. Declarations of Interest:

None.

3. Minutes of the meeting held on 24 November 2022:

The minutes were confirmed as a correct record.

4. Matters arising:

a.) Chair: Following the resignation of Professor Jocelyn Wyburd, the Board had previously agreed by circulation to elect Professor Richard Mortier as Chair for the remainder of the academic year 2022-23.

b.) Membership: The following had been elected to the casual vacancies following the resignations of Mr Gavin Flynn and Professor Jocelyn Wyburd:

Dr Nazia Habib, N in Class (c)(i) to serve until 30 September 2023

Mr Robert Hopwood, MUR in Class (c)(ii) to serve until 30 September 2025

c.) The Annual Reports of the Council and the General Board, which are scrutinized by the Board, were published in The Reporter on 7 December 2022.

5. Report from Proctors:

The Board were updated on the topics of discussion from the last two Council meetings which had taken place since the last Board meeting. The agenda of the latest Council meeting on 23 January had been circulated to the Board for information.

6. Meetings with Senior Officers:

The Board discussed possible areas of questioning for Professor Andy Neely and Dr Michael Glover who have been invited to attend the next Board meeting on 13 February, and agreed to send the finalised list of questions to the guests next week.

7. Updates from Working Groups:

The Board received updates from the Education and Research Working Groups.

8. Any Other Business:

The Board proposed to arrange a second meeting with the Acting Vice-Chancellor, Dr Anthony Freeling, before he leaves post, and to consider meeting the incoming Vice-Chancellor, Deborah Prentice, in the summer.

9. Future meetings:

Monday 13 February, 12.30-3pm in the Portrait Room at Christ's College (with lunch)

Thursday 2 March, 2-4pm in the SCR at Christ's College

Thursday 16 March, 12-2pm in the SCR at Christ's College (with lunch)

The meeting closed at 3.05pm.

Rachel Rowe
Support Officer