

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 11 May 2016**  
**Council Room, Hughes Hall**

**Present:** Dr Matthew Vernon (Chairman), Dr Lydia Drumright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Mike Franklin, Dr Carmel McEniery, Dr Stephen Kell, Mr Gordon Chesterman, Mr Michael Kitson, Mr David Secher, Dr Cristiano Ristuccia, Dr Liz Morfoot, Mr Dick Taplin, and Mr David Goode.

The Board welcomed Dr Liz Morfoot, a newly elected member to the Board of Scrutiny.

### **1. Apologies:**

None.

### **2. Declarations of Interest:**

Matthew Vernon (unestablished posts), Lydia Drumright (market supplements), and David Secher (syndicates).

### **3. Minutes of meeting on 2 March 2016:**

Agreed, with one additional action regarding updating the Board of Scrutiny website.

### **4. Matters arising:**

- The Board's concerns on grant administration issues have been addressed, and the Board now awaits the result of a review due to be undertaken in October 2016.
- The Board awaits a report due to be published by Council next week regarding proposed changes to the North West Cambridge development and syndicate.

### **5. Annual Report:**

The Board discussed the various sections of the report, the topics to be covered and some proposed draft recommendations. Discussions will continue at the meeting next week.

### **6. Items under review:**

#### **6.1 North West Cambridge:**

Discussed during Matters Arising.

#### **6.2 Grant administration:**

Discussed during Matters Arising.

### **7. AOB:**

None.

### **8. Date of next meeting:**

Date and time: Wednesday 18 May 2016, 12-2pm

Venue: Council Room, Hughes Hall

**Rachel Rowe**  
**Support Officer**  
**11 May 2016**