

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

Wednesday, 23 October 2013 at 12.00pm

Sidgwick Hall, Newnham College

**Present:** Dr Ruth Charles (Chair); Mr Dick Taplin (Secretary); Miss Emma Easterbrook (Support Officer); Professor Ross Anderson; Dr Mike Franklin; Revd Dr Jonathan Holmes; Revd Canon Hugh Shilson-Thomas; Dr Brian Sloan; and Dr David Woodman.

1. **Apologies**  
Dr Martin Dixon.
2. **Declarations of Interest**  
All.
3. **18<sup>th</sup> Annual Report (Discussion)**  
To be kept under review.
4. **Potential Topics of Discussion**  
To be kept under review.
5. **Schedule of Guests for the academic year 2013/14**  
To be kept under review.
6. **Guest: CUSU President, Miss Flick Osborn**  
The Board thanked Ms Osborn for attending and the following issues were discussed:
  - (i) Role, structure and staffing: including recent expansion;
  - (ii) Proposed site move and financial resources;
  - (iii) Relationships with: Council, Graduate Union, Colleges, and common rooms;
  - (iv) Immigration Bill;
  - (v) North West Cambridge and West Cambridge: including facilities and
  - (vi) infrastructure;
  - (vii) Representation within the University: including strategy;
  - (viii) Sports Centre;
  - (ix) Provision of teaching;
  - (x) Increase in graduate numbers, student satisfaction and College fees;
  - (xi) Institutional memory;
  - (xii) Access: including widening participation; and
  - (xiii) Post-examination celebrations.

7. **Any Other Business**

None.

8. **Date of Next Meeting:**

Guest: Director of Physical Education, Mr Tony Lemons

12.00pm on Wednesday, 30 October 2013

Lucia Windsor Room, Newnham College

**Emma Easterbrook**

**Support Officer**

**13 November 2013**