

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday, 15 January 2014 at 12.00pm**  
**Lucia Windsor Room, Newnham College**

**Present:** Dr Ruth Charles (Chair); Miss Emma Easterbrook (Support Officer); Mr Bruce Beckles; Dr Mike Franklin; Revd Dr Jonathan Holmes; Dr Samantha Lucy; Revd Canon Hugh Shilson-Thomas; Dr Brian Sloan; Dr David Woodman; and Mr Paul Warren.

1. **Apologies**

Mr Dick Taplin (Secretary); and Professor Ross Anderson.

2. **Declarations of Interest**

- (i) MF: Fellow of Hughes Hall.
- (ii) PW: Secretary to the Bursars' Committee.
- (iii) All associated with and/or all employees with the University.

3. **Minutes of 4 December 2013**

Approved.

4. **Guest: Professor Steven Young, Senior Pro-Vice-Chancellor for Planning and Resources**

The Board welcomed Professor Steven Young and discussed the following issues:

- (i) ***Relationships and roles:*** between the Vice-Chancellor, the Registry, Senior Pro-Vice-Chancellor, Pro-Vice-Chancellors, the Unified Administrative Service (UAS);
- (ii) ***Succession planning:*** amendment of ordinances and statutes;
- (iii) ***Strategic planning, financial forecasting and process:*** including role of Schools, Heads of Departments, Faculties, and Non-School Institutions;
- (iv) ***Planning and Resources Committee, Finance Committee, General Board and Council:*** including information available to the public;
- (v) ***Cambridge Assessment;***
- (vi) ***Capital Plan:*** including outside funding, Government funding, and investment;
- (vii) ***North West Cambridge;***
- (viii) ***Cambridge University Development Alumni Relations Office (CUDAR);***
- (ix) ***Relationship between the University and the Colleges;***
- (x) ***Fenners Sports Ground:*** including process of its sale;

5. **Any Other Business**

Welcome to Dr Samantha Lucy, new member of the Board.

6. **Date of Next Meeting:**

Guest: Dr Rebecca Lingwood, Director of Institute of Continuing Education

12.00pm on Wednesday, 29 January 2014

Sidgwick Hall, Newnham College

**Emma Easterbrook**

**Support Officer**

**29 January 2014**