

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 26 February 2014 at 12.00pm
Lucia Windsor Room, Newnham College

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

1. **Apologies**

Professor Ross Anderson.

2. **Declarations of Interest**

All.

MF: Chairman of Varsity Publications Limited. Member, Academic sub-committee for Cambridge University Boat Club (CUBC).

BB: Representative of local branch of University and College Union (UCU) and member of University Computing Service (UCS).

RC: Member of UCS

3. **Minutes of 12 February 2014**

Approved with one minor amendment.

4. **Guest: Dr Jonathan Nicholls, Registry**

The Board welcomed Dr Jonathan Nicholls and discussed the following issues:

- (i) **Universities Superannuation Scheme (USS):** including valuation date of 31 March 2014, investment strategy, benefits, care scheme, and consultation procedure;
- (ii) **Electronic ballots:** including Electoral Reform Service (ERS), and Basic On-line Ballot-box (BOB);
- (iii) **University Information Services (UIS);**
- (iv) **Cambridge University Development and Alumni Relations (CUDAR):** including recruitment and training of staff and management;
- (v) **Council web-site:** including “go live” date beginning of Easter term and improved search engine;
- (vi) **Development:** including New Museums site, Mill Lane, Press Site, Cambridge University Student Union (CUSU), Careers Service, and Counselling Service;
- (vii) **Sports:** including Syndicate, Sports Centre, and auditing of individual clubs; and

(viii) **Committees:** including publication of reports and minutes on the internet.

5. **Any Other Business**

Planning of the annual Report.

6. **Date of Next Meeting:**

No Guest.

12.00pm on Wednesday, 12 March 2014

Sidgwick Hall, Newnham College

Emma Easterbrook

Support Officer

23 April 2014