

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Thursday, 30 October 2014 at 12.00pm
Seminar Room A, Hughes Hall

Present: Dr Mike Franklin (Chair); Dr Samantha Lucy (Secretary); Miss Emma Easterbrook (Support Officer); Dr Andy Bell; Dr Ruth Charles; Dr David Secher; and The Revd Canon Hugh Shilson-Thomas.

1. **Apologies**

Professor Ross Anderson; Mr Bruce Beckles; and Mr David Goode.

2. **Declarations of Interest**

All.

3. **Minutes of Meeting of 16 October 2014**

To be reviewed at next meeting.

4. **Matters Arising**

(i) Current vacancies on the Board.

5. **Guest: Professor Steve Young, Senior Pro-Vice-Chancellor**

The Board welcomed Professor Steve Young and the following issues were discussed:

- (i) ***Innovation and reputation:*** including the future of the University; licensing and investment; Cambridge Innovation Capital; and Cambridge Enterprise;
- (ii) ***Applicants:*** including number and standard; Arts/Sciences numbers; and home/overseas ratio;
- (iii) ***Development:*** including West Cambridge; North West Cambridge; New Museums site; Sedgwick site; and Addenbrooke's site;
- (iv) ***Strategy:*** including Master Plans; Capital Planning Framework; Development Board; Estates Strategy Committee; and Planning and Resources Committee (PRC);
- (v) ***Research funding:*** including covering costs and growth; reduction in Government funding; policy of Research Councils; and relationship with Schools;
- (vi) ***Transparent Approach to Costing (TRAC):*** including relationship with HEFCE; and fEC; and
- (vii) ***Teaching space:*** including maximising resources.

6. **Any Other Business**

None.

7. **Date of Next Meeting:**

Guest: Ms Alison Traub, Director of Cambridge University Development and Alumni Relations (CUDAR)

Seminar Room A, Hughes Hall

12.00pm on Thursday, 20 November 2014

Emma Easterbrook

Support Officer

17 November 2014