

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday, 29 February 2012 at 12.00pm
Old Development Room, Emmanuel College

Present: The Revd Jeremy Caddick (Chair); Dr Catherine MacKenzie (Secretary); Mr Bruce Beckles; Dr Martin Dixon; Mr David Goode; Dr Owen Saxton; Dr Christina Skott; Dr Oren Scherman; Dr Brian Sloan; Mr Paul Warren; and Dr Alan Winter.

1. Apologies

Miss Emma Easterbrook (Support Officer).

2. Declarations of Interest

None.

3. Minutes of Meeting on 15 February 2012

Approved.

4. Matters Arising

- i. *Ballots:* to be kept under review; and
- ii. *North West Cambridge:* to be kept under review.

5. Guest: Professor Sir Leszek Borysiewicz, Vice-Chancellor

The Board thanked Professor Sir Leszek Borysiewicz for his attendance and the following issues were discussed:

- i. *North West Cambridge:* including understanding the risks and transparency;
- ii. *Achievements in the past year:* including relationships with the Council and the Government, and autonomy;
- iii. *Research:* including undergraduates, post-graduates, post-doctorates;
- iv. *Funding:* including HEFCE, the EU, capital plan, and strategic priorities approach;
- v. *Graduate numbers:* rate of growth and its effects;
- vi. *International Strategy:* including China and India;
- vii. *Childcare:* to be kept under review; and
- viii. *Immigration:* including progress and Government policy.

6. Any Other Business

None.

7. Date of Next Meeting:

Guest: Professor John Rallison, Pro-Vice-Chancellor for Education
12.00pm on Thursday, 26 April 2012
Old Development Room, Emmanuel College