

MEETING OF THE BOARD OF SCRUTINY
MINUTES

Thursday, 26 April 2012 at 12.00pm

Old Development Room, Emmanuel College

Present: The Revd Jeremy Caddick (Chair); Dr Catherine MacKenzie (Secretary); Mr David Goode; Dr Christina Skott; Mr Brian Sloan; Mr Paul Warren; and Dr Alan Winter.

1. Apologies

Miss Emma Easterbrook (Support Officer); Dr Marin Dixon; Mr Bruce Beckles; and Dr Oren Scherman.

2. Declarations of Interest

None.

3. Minutes of Meeting on 29 February 2012

Approved.

4. Matters Arising

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

5. Guest: Professor John Rallison, Pro-Vice-Chancellor for Education

The Board thanked Professor John Rallison for his attendance and the following issues were discussed:

- i. *Continuing Education at Madingley:*
- ii. *Undergraduate education:* including annual 2% increase;
- iii. *Post-graduate education:* including Masters courses;
- iv. *Admissions:* including timing and College autonomy;
- v. *Review of the Social Sciences;*
- vi. *Funding:* including the Research Council, HEFCE and loans;
- vii. *Immigration;*
- viii. *Office for Fair Access (OFFA);*
- ix. *North West Cambridge:* including accommodation for students;
- x. *Quality Assurance Agency;* and
- xi. *CamSIS.*

6. Any Other Business

None.

7. Date of Next Meeting:

Guest: Mr Roger Taylor, Project Director for North West Cambridge
12.00pm on Thursday, 3 May 2012
Old Development Room, Emmanuel College