

MEETING OF THE BOARD OF SCRUTINY MINUTES

Thursday, 24 May 2012 at 12 noon
Old Development Office, Emmanuel College

Present: The Revd Jeremy Caddick (Chairman); Dr Catherine MacKenzie (Secretary); Mr Kevin Coutinho (Secretary); Dr Martin Dixon; Mr David Goode; Dr Owen Saxton; Dr Oren Scherman; Dr Brian Sloan; Dr Paul Warren; Dr Alan Winter.

1. Apologies

Dr Christina Skott; Miss Emma Easterbrook (Support Officer).

2. Declarations of Interest

None.

3. Minutes of the meetings on 26 April, 3 and 10 May 2012

TBC.

4. Matters Arising

Updating of website.

5. Drafting of the Seventeenth Annual Report

- i. The North West Cambridge (NWC) development project was discussed. It was noted that post-doc housing is an important aspect of that project.
- ii. The Regent House will consider the NWC project early in 2013. The Board may produce an Extraordinary Report in the Michaelmas Term 2012 in order to assist the Regent House.
- iii. Strategic planning was discussed.

6. Any Other Business

The Revd Jeremy Caddick will be on sabbatical in June and July 2012. Dr MacKenzie will serve as Acting Chairman in his absence.

7. Date of Next Meeting

12 noon on Thursday, 7 June 2012
Robert Gardner Room, Emmanuel College

Dr Catherine MacKenzie, Secretary, 26 June 2012.