

MEETING OF THE BOARD OF SCRUTINY MINUTES

Friday, 15 June 2012 at 12 noon
Old Development Office, Emmanuel College

Present: Dr Catherine MacKenzie (Acting Chairman); Mr Bruce Beckles; Dr Martin Dixon;
Dr Christina Skott; Dr Brian Sloan; Dr Paul Warren; Ms Aimee Kibble (Support Officer).

1. Apologies

The Revd Jeremy Caddick; Mr Kevin Coutinho; Mr David Goode; Dr Owen Saxton; Dr Oren Scherman; Dr Alan Winter

2. Declarations of Interest

None.

3. Minutes of the meetings on 24 May and 7 June 2012

TBC.

4. Matters Arising

- i. Finances of North West Cambridge (NWC).
- ii. Drafting of the Seventeenth Annual Report.

5. Guests: Mr Roger Taylor, Project Director and Mr Kerry Sykes, Finance Manager, NWC

The Board thanked Mr Taylor and Mr Sykes for their attendance and the following issues were discussed:

- i. NWC Finances.
- ii. Consideration of NWC by the Regent House.

The Finance Manager agreed to attend a further meeting of the Board in the Michaelmas Term, 2012, to which the Director of Finance will also be invited.

6. Any Other Business

None.

7. Date of Next Meeting

12 noon on Tuesday, 26 June 2012
Selwyn College.

Aimee Kibble, Support Officer, 15 June 2012.