

MEETING OF THE BOARD OF SCRUTINY MINUTES

Tuesday, 26 June 2012 at 12 noon
Chadwick Room, Selwyn College

Present: Dr Catherine MacKenzie (Acting Chairman); Dr Owen Saxton; Dr Brian Sloan; Mr Paul Warren; Dr Alan Winter.

1. Apologies

The Revd Jeremy Caddick; Mr Kevin Coutinho; Dr Christina Skott; Dr Oren Scherman; Dr Alan Winter, Ms Aimee Kibble (Support Officer).

2. Declarations of Interest

None.

3. Minutes of the meetings on 24 May, 7 and 15 June 2012

TBC.

4. Matters Arising

None.

5. Drafting of the Seventeenth Annual Report

Final drafting and checking was undertaken.

6. Any Other Business

None.

7. Date of Next Meeting

TBC.

Dr Catherine MacKenzie, Secretary, 26 June 2012.