

MEETING OF THE BOARD OF SCRUTINY MINUTES

**Wednesday, 14 November 2012 at 12 noon
Chadwick Room, Selwyn College**

Present: Dr Catherine MacKenzie (Chairman); Mr Kevin Coutinho (Secretary); Revd Jeremy Caddick; Dr Martin Dixon; Mr David Goode (from 1pm); Revd Dr Jonathan Holmes; Dr Owen Saxton; Dr Christina Skott; Mr Richard Stibbs; Mr Dick Taplin (by invitation); Mr Paul Warren; Ms Aimee Kibble (Support Officer).

1. Apologies

Dr Brian Sloan.

2. Declarations of Interest

None.

3. Minutes of the meetings of 31 October 2012

Approved.

4. Matters Arising

Attendance was further discussed

5. Guest: Professor Jeremy Sanders, PVC (Institutional Affairs)

The Board thanked Professor Sanders for his attendance and the following matters were discussed:

- North West Cambridge Development
 - An overview of NW Cambridge Syndicate including membership, meeting schedule, roles, and responsibilities;
 - Various advisory panels, including Architectural, Public Art, and Quality Panels;
 - Cost considerations with respect to design and development;
 - Evolving development, design, and budgeting aspects including housing, supermarket tender, security, Girton Parish involvement, archeological work, environmental and sustainability issues, timetable and future planning considerations;
 - Approval of Regent House.
- IT Review

6. Date of Next Meeting

Wednesday, 30 January 2013

Chadwick Room, Selwyn College

Guest: The Registry