

MEETING OF THE BOARD OF SCRUTINY MINUTES

Wednesday, 27 February 2013 at 12 noon
New SCR, Selwyn College

Present: Mr Paul Warren (Acting Chairman); Mr Kevin Coutinho (Secretary); Mr Bruce Beckles; Dr Ruth Charles; Mr David Goode; Revd Dr Jonathan Holmes; Dr Owen Saxton; Dr Brian Sloan; Mr Dick Taplin;; Ms Aimee Kibble (Support Officer).

1. Apologies

Dr Catherine MacKenzie (Chairman); Dr Martin Dixon; Dr Christina Skott.

2. Declarations of Interest

Mr Bruce Beckles and Dr Ruth Charles, in the IT Review.

3. Minutes of the meetings of 30 January 2013

Approved.

4. Matters Arising

None.

5. Guest: Professor Steve Young, Senior PVC.

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

- IT Review including status of IT systems structure and the new Data Centre, strategies, costs and recommendations;
- Oversight and co-ordination of planning for the University's central sites development;
- Costings for undergraduate education expenditure;
- University Budget, investments and funding.

6. Any Other Business

None.

7. Date of Next Meeting

TBA.

Chadwick Room, Selwyn College.