

## MEETING OF THE BOARD OF SCRUTINY MINUTES

**Wednesday, 24 April 2013 at 12 noon**  
**New SCR, Selwyn College**

**Present:** Dr Catherine MacKenzie (Chairman); Mr Bruce Beckles; Dr Ruth Charles; Revd Dr Jonathan Holmes; Dr Christina Skott; Dr Brian Sloan; Mr Dick Taplin; Ms Aimee Kibble (Support Officer).

**1. Apologies**

Mr Kevin Coutinho (Secretary); Mr David Goode; Dr Owen Saxton; Mr Paul Warren.

**2. Declarations of Interest**

Mr Bruce Beckles; Dr Ruth Charles.

**3. Minutes of the meetings of 27 February 2013**

Approved.

**4. Matters Arising**

None.

**5. Guest:** Dr Rachael Padman, Member of the Council and of the IT Review.

The Board thanked Dr Padman for her attendance and the following matters were discussed:

- IT Review: timescales for the implementation of the merger of UCS and MISD, relocation to Roger Needham Building and associated infrastructure relocation;
- Merging of the different cultures of UCS and MISD;
- Recruitment of a new Director of the merged UCS and MISD;
- Risks to University IT services, risk mitigation strategies, and the Risk Steering Committee's advice to Council on the application of the Continuity Management Policy and Risk Governance Framework regarding the merger implementation;
- University strategies and policies on cyber security;
- Calculation of the updated figures of the cost of an undergraduate education and possible publication of the details of calculation;
- The impact of the new Psychological and Behavioural Sciences tripos and the Human, Social and Political Sciences tripos and the withdrawal of the triposes they replaced on admissions figures;
- Student Written Submission to the QAA and University response.

**6. Any Other Business**

None

**7. Date of Next Meeting**

Wednesday, 8 May 2013 at 12 noon  
Chadwick Room, Selwyn College