

MEETING OF THE BOARD OF SCRUTINY MINUTES

Wednesday, 8 May 2013 at 12 noon

Chadwick Room, Selwyn College

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

1. Apologies

Mr Kevin Coutinho; Mr David Goode.

2. Declarations of Interest

None.

3. Minutes of the meetings of 24 April 2013

Approved.

4. Planning of Eighteenth Annual Report

- The logistics of Report drafting were agreed;
- Topics were discussed and allocated to members;
- First drafts are due by 9am on 22 May 2013, with certain agreed exceptions.

5. Any Other Business

- Professor Lynn Gladden, PVC (Research) is confirmed for 5 June 2013.
- Report drafting will continue on 22 May and 12 June 2013.
- Dr Catherine MacKenzie will contact Professor Steve Young to request information on the sale of University assets, estates strategy including the planning and management of new facilities, and revisions to the cost of undergraduate education

6. Date of Next Meeting

Wednesday, 22 May 2013 at 12 noon

Chadwick Room, Selwyn College

Ms Aimee Kibble, 11 May 2013