

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 2 June 2021, 10:30am

Remote meeting via Zoom

Present:

Mr Graham Allen (Chair), Mr Ian Wright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Karen Ottewell, Dr Annamaria Motrescu-Mayes, Professor Martin Jones, Dr John Fawcett, Dr Gilly Carr, Mr David Goode, Dr David Butterfield, Mr Gavin Flynn, and Dr Mark Smith.

The meeting began at 10:34am.

1. Apologies:

Apologies were received from Professor Richard Mortier.

2. Declarations of Interest:

None.

3. Minutes of the meeting held on 19 May 2021:

The minutes were confirmed as a correct record.

4. Matters arising:

The Chair updated the Board on the following proposed timetable for producing the Board's 26th Report:

- 13 September, 12 noon: The Board provides a draft Report to the Registry for fact-checking.
- 27 September, 12 noon: Comments are returned to the Board.
- 4 October, 9am: The Board submits its Report to the Council Secretariat for the 18 October meeting.
- 9 November: Discussion.
- 13 December: Council considers its remarks and draft response.

5. Updates from Working Groups:

The Board received updates from the Finance and Education Working Groups.

6. "Change the Culture" Policy (email thread attached):

The Board discussed recent communications and events regarding the "Change the Culture" policy, and await further developments and feedback from the HR Working Group's scheduled meeting with Eilis Ferran.

7. Any Other Business:

None.

8. Date of next full Board meeting:

The next full Board meeting will be held on Wednesday 16 June at 10:30am via Zoom.

The meeting closed at 11:38am.

Rachel Rowe
Support Officer