

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 2 September 2020, 10:30am

Remote meeting via Zoom

Present:

Dr Karen Ottewell (Chair), Mr Graham Allen (Secretary), Mrs Rachel Rowe (Support Officer), Mr Francis Knights, Professor Martin Jones, Ms Edna Murphy, Ms Saba Alai, Dr David Butterfield, Dr Timothy Dickens, and Dr Richard Mortier.

The meeting began at 10:38am.

1. Apologies:

Apologies were received from Dr Annamaria Motrescu-Mayes. Mr David Goode and Mr Ian Wright were not in attendance. Mr Graham Allen apologised that he had to leave the meeting at 11am.

2. Declarations of Interest:

None.

3. Minutes of meeting on 12 August 2020:

There were no official minutes taken at the meeting held on 12 August.

4. Finalising the Report:

The Board continued discussing each section of the Annual Report and considered possible recommendations.

5. Date of next meeting:

The next meeting will be on Wednesday 23 September 2020 at 10:30am via Zoom.

The meeting closed at 11:48am.

**Rachel Rowe
Support Officer**