

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 3 February 2016**  
**Chadwick Room, Selwyn College**

**Present:** Dr Matthew Vernon (Chair), Dr Lydia Drumright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Mike Franklin, Mr Michael Kitson, Dr Carmel McEniery, Dr David Secher, Dr Stephen Kell.

### **1. Apologies:**

Apologies were received from all the Proctors and Pro-Proctors – Mr David Goode, Mr Gordon Chesterman, Dr Cristiano Ristuccia and Mr Dick Taplin.

### **2. Declarations of Interest:**

None.

### **3. Minutes of meeting on 20 January 2016:**

Agreed.

### **4. Matters arising:**

None.

### **5. Guest:**

The Board welcomed Nigel Slater, PVC for Enterprise and Regional Affairs, and the following items were discussed:

- i. Nigel's PVC portfolio and how it benefits the University;
- ii. The strategy relating to "Enterprise" within the University, and targets and objectives within this;
- iii. Relationships between the PVC's office, Cambridge Enterprise, CUDAR and the Research Office;
- iv. The strategy for "Regional Affairs" and how that is being developed;
- v. The perception and reputation of Cambridge Enterprise among academics and students; and
- vi. The need to improve communications within the University and possible solutions for this.

### **6. Items under review:**

**6.1 North West Cambridge:** To be kept under review. The Board still awaits the second report from the audit group, now due after Easter.

**6.2 Grant administration:** To be kept under review.

### **7. AOB:**

- At the last meeting, it was agreed that Mike Franklin will be the Interim Chairman for the next meeting on 17 February, as the Chairman and Secretary will be absent.

- There is a vacancy on the Board with a deadline for nominations by 5 February.

**8. Date of next meeting:**

12.00pm on Wednesday 17 February 2016

Guest: Professor Sir Leszek Borysiewicz, Vice Chancellor

Venue: Chadwick Room, Selwyn College

**Rachel Rowe  
Support Officer  
3 February 2016**