

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 3 February 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, Professor Richard Mortier, Dr John Fawcett, Dr David Butterfield and Dr Gilly Carr.

The meeting began at 10:32am.

### **1. Apologies:**

Apologies were received from Dr Mark Smith. Ms Saba Alai and Mr David Goode were not in attendance. Professor Martin Jones apologised that he would have to leave the meeting early.

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

None.

### **3. Minutes of meetings on 2 December 2020 and 20 January 2021:**

The minutes of the Board meetings held on 2 December 2020 and 20 January 2021 were confirmed as correct records.

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

#### **a.) Supplementary Report on the Allocations Report:**

The Board's Supplementary Report is scheduled for Discussion on 9 February at 2pm. Board members were encouraged to contact the Draftsman if they would like to attend via Teams.

### **5. Preparation for future meetings with Senior Officers:**

Board members discussed possible topics for the meetings with the Vice-Chancellor on 17 February and the Registry on 17 March. The final list of questions will be sent to the Vice-Chancellor next week.

### **6. Updates from Working Groups:**

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

### **7. Any Other Business:**

None.

### **8. Date of next full Board meeting:**

The next full Board meeting will be held on Wednesday 17 February at 10:30am via Zoom, with the Vice-Chancellor attending as a guest.

The meeting closed at 11:31am.

**Rachel Rowe**  
**Support Officer**