

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

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

The meeting began at 10:31am.

### **1. Apologies:**

Apologies were received from Dr Mark Smith.

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

None.

### **3. Minutes of meeting on 3 and 17 February 2021:**

The minutes of the Board meetings held on 3 and 17 February 2021 were confirmed as correct records.

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

#### **a.) Membership:**

The Chair reported that Saba Alai has resigned her membership and as a result there is currently a bye-election to fill that vacancy, which is due to close on 12 March. The new member will need to have been a member of Regent House for fewer than 10 years.

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

The Board discussed possible topics of questioning for the Registry who is due to attend the next full Board meeting.

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

The Board discussed the closure of the University's Hermes email system and other possible lines of enquiry for the 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 March at 10:30am via Zoom, with the Registry in attendance.

The meeting closed at 11:57am.

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