

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 5 May 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 David Butterfield, Dr Gilly Carr, Mr David Goode, Mr Gavin Flynn, Professor Richard Mortier and Dr Mark Smith.

The meeting began at 10:35am.

**1. Apologies:**

No apologies were received.

**2. Declarations of Interest:**

None.

**3. Minutes of the meeting held on 17 March 2021:**

The minutes were confirmed as a correct record.

**4. Matters arising:**

**a.) Membership:**

The Board welcomed Gavin Flynn, who was appointed by Council to fill the recent vacancy.

**b.) Council's response to the Board's 25<sup>th</sup> & Supplementary Reports:**

The Board discussed the Council's response to its Reports.

**5. Updates from Working Groups:**

The Board received updates from the Finance, Estates, Education, Research, Systems & Processes, and Governance Working Groups.

**6. Any Other Business:**

The Board briefly discussed a recent event which related to the University's Freedom of Speech policy, and members agreed to discuss Prevent and Freedom of Speech more at a future meeting.

**7. Date of next full Board meeting:**

The next full Board meeting will be held on Wednesday 19 May at 10:30am via Zoom.

The meeting closed at 12:15pm.

**Rachel Rowe**

**Support Officer**