

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 11 March 2020, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Dr Karen Ottewell (Chair), Mr Graham Allen (Secretary), Mrs Rachel Rowe (Support Officer), Mr Ian Wright, Dr Richard Mortier, Professor Martin Jones, Ms Edna Murphy, Dr Timothy Dickens, Dr David Butterfield and Dr Annamaria Motrescu-Mayes.

The meeting began at 12:17pm.

1. Apologies:

Apologies were received from Mr Francis Knights, Ms Saba Alai and Mr David Goode.

2. Declarations of Interest:

None.

3. Minutes of meeting on 26 February 2020:

The minutes of the Board meeting held on 26 February 2020 were confirmed as a correct record.

4. Matters arising:

None.

5. Vice-Chancellor, Professor Stephen Toope:

The Board welcomed the Vice-Chancellor, Professor Stephen Toope, and the following topics were discussed:

- i.) Problems currently faced by the University;
- ii.) Contrasting management styles of different Schools and Departments, and collaborative working between them;
- iii.) Updating the HR and Finance systems;
- iv.) Incentivisation schemes for performance management;
- v.) His approach to the UCU strikes.

6. Any other business:

None.

7. Date of next meeting:

The next meeting will be on Wednesday 22nd April 2020 at 12:15pm in the Henry Cavendish Room at Peterhouse.

The meeting closed at 2:01pm.

Rachel Rowe

