

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 17 June 2020, 10:30am

Remote meeting via Zoom

Present:

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

The meeting began at 10:34am.

1. Apologies:

Apologies were received from Dr Richard Mortier and Mr Ian Wright. Mr David Goode sent apologies that he would be arriving late. Ms Saba Alai was not in attendance.

2. Declarations of Interest:

None.

3. Minutes of meeting on 20 May 2020:

The minutes of the Board meeting held on 20 May 2020 were confirmed as a correct record.

4. Matters arising:

None.

5. Letter to the Chair of the Business Committee:

The Chair reported to the Board that an informal response has been received regarding the letter sent to the Chair of the Business Committee, and that a formal response is expected on 24 June in The Reporter.

6. Discussion of Draft Report Sections from the Working Groups:

The Board continued discussion on how the University's response to the Covid-19 pandemic would impact the structure and content of the Report. Board members were asked to continue working on the draft sections, with the aim of having a complete first draft ready for the next full Board meeting on 8 July.

7. Any other business:

None.

8. Date of next meeting:

The next meeting will be on Wednesday 8 July 2020 at 10:30am via Zoom. There will be a further meeting on Wednesday 22nd July.

The meeting closed at 11:40am.

Rachel Rowe
Support Officer