

# MEETING OF THE BOARD OF SCRUTINY

## MINUTES

**Wednesday 19 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 Gilly Carr, Mr David Goode, Mr Gavin Flynn, and Dr Mark Smith.

The meeting began at 10:35am.

### **1. Apologies:**

Apologies were received from Professor Richard Mortier and Dr David Butterfield.

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

None.

### **3. Minutes of the meeting held on 5 May 2021:**

The minutes were confirmed as a correct record.

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

#### **a.) Discussion on the Recovery Programme:**

The Chair gave a brief report of the recent Discussion.

#### **b.) Freedom of Speech:**

The Board agreed to consider including the effectiveness of the Prevent and Freedom of Speech Committee in their report.

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

The Board received updates from the HR, Finance, and Systems & Processes Working Groups.

### **6. Preliminary discussion of themes and timeline for the Board's report:**

The Chair had previously circulated a draft framework of the Board's report, which was discussed. The Board agreed to aim for a rough draft of the report to be ready for the meeting on 16 June, with a first full draft ready for 21 July.

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

None.

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

The next full Board meeting will be held on Wednesday 2 June at 10:30am via Zoom.

The meeting closed at 11:42am.

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