

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 20 January 2016
Chadwick Room, Selwyn College

Present: Dr Matthew Vernon (Chair), Dr Lydia Drumright (Secretary), Mrs Rachel Rowe (Support Officer), Dr Mike Franklin, Mr Michael Kitson, Mr David Goode, Dr Carmel McEniery, Dr David Secher, Dr Stephen Kell, Mr Dick Taplin, and Dr Cristiano Ristuccia.

1. Apologies:

Mr Gordon Chesterman.

2. Declarations of Interest:

None.

3. Minutes of meeting on 27 November 2015 and 2 December 2015:

Agreed.

4. Matters arising:

Paul Beattie tendered his resignation from the Board at the beginning of January. The Board formally minuted their regret at his resignation.

The Board still need to provide some follow-up questions for Eilís Ferran, and also to gain further clarification on areas of concern in grant administration.

5. Guest:

The Board welcomed Jonathan Nicholls, Registry, and the following items were discussed:

- i. Concerns regarding grant administration and measures put in place as a result;
- ii. The North West Cambridge development;
- iii. General communication across the University;
- iv. Dissemination of information with regards to large University activities and planning;
- v. Process of communication between the Board of Scrutiny and Council; and
- vi. Use of sports and other college facilities by students and commercial customers, and policies regarding making underutilised facilities available to other institutions or the wider community.

6. Items under review:

6.1 North West Cambridge: To be kept under review. The Board still awaits the second report from the audit group, now due after March 2016.

6.2 Grant administration: Briefly discussed under matters arising.

7. AOB:

- Mike Franklin was agreed as the Interim Chairman for the meeting on 17 February, as the Chairman and Secretary will be absent.
- There is a vacancy on the Board with a deadline for nominations by 5 February.

7. Date of next meeting:

12.00pm on Wednesday 3 February 2016

Guest: Professor Nigel Slater, PVC for Infrastructure and Regional Affairs

Venue: Chadwick Room, Selwyn College

Rachel Rowe
Support Officer
20 January 2016