

MEETING OF THE BOARD OF SCRUTINY

MINUTES

Wednesday 24 October 2018, 12:15pm

Henry Cavendish Room, Peterhouse

Present:

Mr David Goode (Chair), Dr Karen Ottewell (Secretary), Mrs Rachel Rowe (Support Officer), Dr Carmel McEniery, Mr Ian Wright, Mr Graham Allen, Dr Richard Mortier, Dr Timothy Dickens, Mr Francis Knights, and Dr John Xuereb.

The meeting began at 12:16pm.

1. Apologies:

Apologies were received from Dr Gemma Burgess, Professor Martin Jones and Ms Edna Murphy.

2. Declarations of interest:

None.

3. Minutes of previous meeting:

The minutes of the meeting held on 10 October 2018 were confirmed as a correct record.

4. Matters arising:

4. a. Consultation on Discussions – response due by 31 October:

Board members were asked to consider the Board's response and send any further comments to the Secretary before the deadline.

5. Strategy and work plan for the coming year:

The Board discussed the work strategy for the coming year, including thoughts on CUDAR, productivity levels with current IT, Student and Finance systems, Nursery provision, and Cambridge affordability for new staff.

6. Any other business:

None.

7. Dates of future meetings:

The next meeting will take place on Wednesday 24 October at 12:15pm at Peterhouse.

The meeting closed at 1:47pm.

Rachel Rowe
Support Officer