



MINUTES

*of the College Council
on Tuesday 12 July 2022*

There were present the Master, the Vice-Master, the Bursar, the Senior Tutor, Professor Cant, Ms MacDonald, Mr Matheson, Mr Nicholson, Dr Reinbold, Canon Shilson-Thomas.

UNRESERVED BUSINESS

- cc2022.155 Starred Items*
Council confirmed that starred items should not be discussed, with the exception of item 163, which was unstarred.
- cc2022.156 * Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2022.157 Apologies for Absence*
Apologies were received from Dr Beauregard, Professor Ellis, Dr Woodford; the MCR President, Ms Elsa Kobeissi; the MCR Treasurer, Mr Stanislaw Banach; the JCR President, Ms Bella Cross; and the JCR Treasurer, Mr Matthew Hambling.
- cc2022.158 Minutes of the Unreserved Council meeting held on 14 June 2022*
The minutes were agreed and signed.
- cc2022.159 Matters arising*
There were no matters arising.
- cc2022.160 Review of Headline Risks*
The Bursar reported on **CP2022/065**. Despite the recent upturn in cases nationally and locally, the Council agreed not to change the rating of the Covid risk.
- cc2022.161 Privacy Notice*
The Council approved the privacy notice for pre-undergraduate events. This had been approved by the Compliance Committee in consultation with the admissions team (**CP2022/66**).

- cc2022.162 *Gardens Committee*
The Council received and noted the minutes of a meeting of the Gardens Committee held on 17 June 2022 and the supplementary paper dated 12th July. It approved the approach to the Snow Ball outlined in the latter paper (CP2022/067).
- cc2022.163 *Committee on Committees*
The Council received and approved the updated list of Committee memberships and other positions. The Council welcomed the willingness of Professor Tasker to serve as Fellows' Steward for 2022-23. It was noted that the Fellows' Charities Committee should report to the College Meeting in the same way as the Fellows' Amenities Committee. (CP2022/068).
- cc2022.164 *Any Other Unreserved Business*

The Bursar reported on the latest situation regarding the hostels project. Plans are now in place for two hostels to be complete and ready for occupation by early October and the third at a later date.

