



**MINUTES**  
***of a meeting of the College Council in the New SCR***  
***at 1.10pm on Tuesday 24 January 2017***

**There were present:** The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Kolios, Ms MacDonald, Professor Cant, Mr Matheson, the Revd Canon Shilson-Thomas, Dr Beauregard and Dr Woodford. The JCR President and MCR President were present for the Unreserved Business, for which the MCR Treasurer was were in attendance. Dr Sampson was in attendance as secretary.

**UNRESERVED BUSINESS**

- cc2017.1 Starred Items*  
It was agreed that starred items should not be discussed
- cc2017.2 \* Statement of Conflicts of Interest*  
To confirm that there are no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2017.3 Apologies for Absence*  
There were no apologies for absence.
- cc2017.4 Minutes of the Unreserved Council Meeting held on 29 November 2016*  
The minutes were agreed and signed.
- cc2017.5 Matters Arising*
- i. May Ball 2017 Update*  
The Senior Treasurer of the Selwyn May Ball Committee introduced **CP2017/1**. He further explained why the Committee had opted not to offer a dining option, and added that any Fellows with input as to particular risks ought to contact both him and the President of the May Ball Committee.
  - ii. Risk Register*  
The Bursar introduced **CP2017/2**, which Council approved.
- cc2017.6 Commemoration Charging Policy*  
The Master introduced **CP2017/3**. Council approved the proposed change in charging.

- cc2017.7 \* *Williamson Prize*  
Council noted that this year's Williamson Prize has been awarded to Shanna Hart, Percy Young Senior Organ Scholar. The prize will be awarded at her recital on Sunday 19 February.
- cc2017.8 *Permission to hold Italian Teachers Open Day in Quiet Period*  
Council granted permission for an Italian Teachers Open Day and Dinner for 45 people, organised by Dr Webb and the Schools Liaison Officer, to be held on Saturday 6 May 2017 which is during the first Quiet Period.
- cc2017.9 *Any Other Unreserved Business*
- i. *Music Practice Room*  
Council agreed that use of the music practice room ought to be restricted to 8am-9pm on weekdays, and 8am-10pm on weekends. Council further agreed that the efficacy of the current soundproofing ought to be ensured, and the possibility of sealing the windows ought to be investigated.
  - ii. *Chinese New Year Formal*  
Council noted that the Catering Department were exploring the possibility of a special formal dinner to mark the Chinese New Year in 2018.
  - iii. *Halfway Hall*  
The JCR President encouraged the Fellowship to attend the Halfway Hall, to be held at 7:30pm on Wednesday 8 February 2017.

