



MINUTES

*of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 23 May 2017*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Kolios, Professor Cant, Mr Matheson, the Revd Canon Shilson-Thomas, Ms MacDonald, Dr Beauregard, and Dr Woodford. The JCR Treasurer was present for the Unreserved Business, for which the MCR Treasurer was in attendance. Dr Sampson was in attendance as secretary. Dr Sage was in attendance for item cc2017.113.

UNRESERVED BUSINESS

cc2017.108 *Starred Items*

It was agreed that starred items should not be discussed.

cc2017.109 * *Statement of Conflicts of Interest*

It was confirmed that there were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

cc2017.110 *Apologies for Absence*

Apologies were received from Dr Rana and the MCR President.

cc2017.111 *Minutes of the Unreserved Council Meeting held on 2 May 2017*

The Minutes were agreed and signed.

cc2017.112 *Matters Arising*

i. *cc2017.93 Equality and Diversity*

Council appointed the Vice-Master (chair), Dr Meer, Professor Sanders, Dr Velu and Dr Webb to the Equality and Diversity Committee.

cc2017.113 *May Ball Update*

The Senior Treasurer of the Selwyn May Ball Committee provided an update on the Ball's progress.

- cc2017.114 * *Directors of Studies Committee*
Council received and noted the minutes of a meeting of the Directors of Studies meeting held on 25 April 2017 (CP2017/56).
- cc2017.115 * *Investment Committee*
Council received and noted the minutes of a meeting of the Investment Committee held on 27 April 2017 (CP2017/57).
- cc2017.116 * *Access Committee*
Council received and noted the minutes of a meeting of the Access Committee held on 4 May 2017 (CP2017/58).
- cc2017.117 * *Steward's Committee*
Council received and noted the minutes of a meeting of the Steward's Committee held on 9 May 2017 (CP2017/59).
- cc2017.118 *Ann's Court Phase 3*
The Bursar updated Council on the progress of Phase 3, noting smooth progress.
- cc2017.119 *Confidentiality in a Welfare Context*
The Senior Tutor introduced CP2017/60. Council noted its support for the general policy, and in particular the helpful "key definition" at the beginning of the document, but also the need to formulate a policy specifically for College use. A working group comprising the Senior Tutor, Bursar, Vice-Master and Revd Shilson-Thomas was tasked with returning to Council with a draft policy.
- cc2017.120 *Data Protection*
The Bursar introduced CP2017/61, which Council noted. Council agreed to review the policy in the coming months in the light of further legal advice.
- cc2017.121 *Permission*
The MCR's request for permission for a variety of matters relating to its Annual Dinner was deferred to the next meeting of Council, at which the MCR should present more detailed proposals for the timing, oversight and clear-up of the event. Council noted with some concern the growth of the dinner into an event over recent years, and further noted that no further expansion of the scope of the event would be permitted.



cc2017.122 *Any Other Unreserved Business*

i. *MA Dining Night*

Council approved designating 1 June 2017 an MA Dining Night.

