



MINUTES

*of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 6 June 2017*

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

UNRESERVED BUSINESS

cc2017.132 *Starred Items*

It was agreed that starred items should not be discussed.

cc2017.133 * *Statement of Conflicts of Interest*

Revd Canon Shilson-Thomas declared an interest in cc2017.140.
The Master declared an interest in cc2017.147i.

cc2017.134 *Apologies for Absence*

Apologies were received from Ms MacDonald and the MCR Treasurer.

cc2017.135 *Minutes of the Unreserved Council Meeting held on 23 May 2017*

The Minutes were agreed and signed.

cc2017.136 *Health & Safety Working Group*

Council received and noted the minutes of a meeting of the Health & Safety Working Group held on 15 May 2017 and approved the amended Health & Safety Policy (**CP2017/63**).

cc2017.137 * *Education Committee*

Council received and noted the minutes of a meeting of the Education Committee held on 15 May 2017 (**CP2017/64**).

- cc2017.138 *Library & Archives Committee*
Council received and noted the minutes of a meeting of the Library & Archives Committee held on 23 May 2017 and approved its Loan Policy (CP2017/65).
- cc2017.139 * *Development Committee*
Council received and noted the minutes of a meeting of the Development Committee held on 23 May 2017 (CP2017/66).
- cc2017.140 *Buildings & Estates Committee*
Council received and noted the minutes of a meeting of the Buildings & Estates Committee held on 26 May 2017 (CP2017/67). Council noted that any major structural alterations to the Chapel would need its approval.
- cc2017.141 * *Ann's Court Phase 3*
There were no further developments to report.
- cc2017.142 *College Budget 2017-18*
The Bursar introduced the Budget for 2017-18 (CP2017/68), which Council approved.
- cc2017.143 *Fees & Charges 2017-18*
The Bursar introduced Fees & Charges for 2017-18 (CP2017/69), which Council approved.
- cc2017.144 *T S Cordiner Travel Bursaries*
Council noted that Guy Birch (2nd year, History) had been awarded the T S Cordiner Travel Bursary.
- cc2017.145 *Permission*
- i. *MCR Annual Dinner*
Council granted the MCR permission for a range of matters in connection with its Annual Dinner. These are outlined along with clear up arrangements in CP2017/70.
 - ii. *Filming*
Council granted Professor Humphreys permission for College to be used for filming on Friday 21 July 2017.



cc2017.146 *Role of Reappointments Committee*
The Master introduced CP2017/71. Council postponed a decision until a future meeting.

cc2017.147 *Any Other Unreserved Business*

i. *Permission*

Council declined with regret the Centre for Family Research's request to use the College gardens.

ii. *Security*

The Bursar introduced three areas in which College might wish to consider its security arrangements. Firstly, the procession of graduands to Senate House. Council thought this tradition ought to be kept, and that having porters at either end of the procession was a sufficient safeguard. Secondly, the security of the May Ball. The Bursar and Head Porter are to meet with the President of the May Ball Committee to discuss arrangements. Thirdly, the quotidian security of the College. It was thought that individual measures such as locking down the College were unlikely to offer additional security, but rather would only cause disruption. Instead, Council encouraged members of College to remain vigilant at all times. Council also noted that the arrangements for Open Days would need to be reviewed, and noted the need for a policy on incidents which ought to be developed in coordination with other Colleges. The Bursar committed to review and update the College's security procedures.

