



MINUTES

*of a meeting of the College Council in the Master's Lodge
at 10am on Tuesday 11 July 2017*

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

UNRESERVED BUSINESS

cc2017.154 Starred Items

It was agreed that starred items should not be discussed. Item cc2017.164 was unstarred.

*cc2017.155 * 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.

cc2017.156 Apologies for Absence

Apologies were received from Dr Kolios, the JCR President, the JCR Treasurer and the MCR Treasurer.

cc2017.157 Minutes of the Unreserved Council Meeting held on 6 June 2017

The Minutes were agreed and signed.

cc2017.158 Matters Arising

i. cc.2017.146 Re-appointments Procedure

The Master introduced **CP2017/75**, which Council approved. In particular, Council thought it was valuable to retain the Senior Tutor's contribution to the process.

*cc2017.159 * IT Committee*

Council received and noted the minutes of a meeting of the IT Committee held on 16 June 2017 (**CP2017/76**).

- cc2017.160 * *Gardens Committee*
Council received and noted the minutes of a meeting of the Gardens Committee held on 23 June 2017 (CP2017/77).
- cc2017.161 * *Ann's Court Phase 3*
Council noted the appointment of Purcell as architects to advise on adapting the library, and noted that it is intended to seek planning permission for Phase III over the summer.
- cc2017.162 *Choir Dates 2017-18*
Council noted commitments for the choir during 2017-18 (CP2017/78), and expressed its reluctance to see further dates added between January and June 2018.
- cc2017.163 *Committee on Committees 2017-18*
Council received and approved a paper from the Committee on Committees on committee membership and other appointments for 2017-18 (CP2017/79). The Master and Senior Tutor were given authority to fill the last position on the Education Committee without further approval being sought. Council noted the need to add the *ex officio* members of the Equality & Diversity Committee to the list.
- cc2017.164 *Snowball 2017 Report*
Council noted a report from the Snowball Committee (CP2017/80) and that a full report will be produced to the first meeting of Council in the Michaelmas Term. Several members of Council noted that instructions requiring consultation between members of the Snowball Committee and College authorities had not been followed. It also noted that at least one individual who is not a member of College was listed as a potential member of the Committee which, as noted last year, is not allowed. All junior members of the Committee must be *in statu pupillari*. A decision on approval of the plans for the Snowball was deferred until the next meeting of Council, at which Council wishes to see the financial results of the 2016 Ball in addition to the full report from the Committee.
- cc2017.165 *Proposal for Glass Doors in Chapel*
The Chaplain introduced a proposal for works in Chapel (CP2017/81). Council agreed that the plans needed further consideration by the Building & Estates Committee. Noting that



the Chapel had been kept vacant for a period of six weeks over the summer in anticipation of the works going ahead, it was agreed that essential works that are unlikely to prove controversial (e.g. rewiring) could go ahead this summer, and that the Maintenance Department should discuss what works could go ahead with the Bursar, the Chaplain and Mr Matheson. The remaining plans, including the proposed glass doors, require further discussion, and ought to be raised at a future meeting of Governing Body, following consideration by the Buildings & Estates Committee and the College Council.

cc2017.166

Research Fellowship Competitions 2017-18

Council noted that the Henslow (Sciences), Centenary (Arts) and Keasbey (American Studies) Research Fellowship competitions will begin in October 2017 for fellowships starting in October 2018; considered the figures produced for the Joint Scheme for the 2016-17 round; and noted the provisional timetable (CP2017/82). Council further considered the subject split for the Centenary Research Fellowship, and approved adopting the Joint Scheme subject split, using Group A in the first instance. It was noted that three coordinators would need to be recruited. The Centenary Fellowship could only proceed if an application for funding assistance from the Newton Trust was successful.

Post-meeting note: such assistance has now been forthcoming but may entail a condition that reduces the limitations by subject.

cc2017.167

Any Other Unreserved Business

i. Congratulations

The Master and Senior Tutor congratulated the students and those responsible for their teaching, including members of the MCR, on an excellent set of Tripos results.

