



MINUTES
of a meeting of the College Council in the New SCR
at 1:10pm on Tuesday 1 May 2018

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, Dr Rana, the Revd Canon Shilson-Thomas, Ms MacDonald, Dr Woodford, Dr Beauregard and Mr Nicholson. The JCR President, JCR Treasurer and MCR President were present for the Unreserved Business, for which the MCR Treasurer was in attendance. Dr Sampson was in attendance as secretary. The Operations Manager was in attendance for cc.2018.88.

UNRESERVED BUSINESS

cc2018.84 Starred Items

It was agreed that starred items should not be discussed.

*cc2018.85 * Statement of Conflicts of Interest*

There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

cc2018.86 Apologies for Absence

Apologies were received from Professor Cant.

cc2018.87 Minutes of the Unreserved Council Meeting held on 13 March 2018

The Minutes were agreed and signed.

cc2018.88 Matters Arising

i. cc.2018.45 Permission for a Wedding

Council noted that following a cancellation of a prior arrangement, the wedding to be held on 29 June 2019 would be between Matt MacGregor (SE 2011) and Elizabeth Bate (SE 2013).

ii. cc.2018.74i Pensions

Council recommended the proposed independent panel for approval by the Governing Body, which includes two external members, to make recommendations to Governing Body regarding the College's stance on pensions: Ms Julia Fordham (SE 1984, member of Stipends Committee), Mr Andrew Horton (SE 1981, member of Investment Committee), Mr Roger Mosey (chair) and Dr Charlotte Summers.

- cc2018.89 *Porters' Lodge Staffing*
Council approved the proposal for double staffing of the Lodge (CP2018/46).
- cc2018.90 *Phase 3*
Council noted that Phase 3 had received planning permission, and that the Phase 4 consent was unaffected (CP2018/47).
- cc2018.91 *Old Library*
Council noted the latest design update (CP2018/48).
- cc2018.92 *Use of Shield*
Council gave permission to the Institute of Continuing Education to use the Selwyn College shield in its social learning space at Madingley Hall.
- cc2018.93 *HEFCE*
Council noted the Prevent duty annual reporting monitoring outcome (CP2018/49). The Bursar and Senior Tutor agreed to implement the training suggestions.
- cc2018.94 * *College Diary*
Council noted the final draft of the College diary for 2018-19 (CP2018/50).
- cc2018.95 *Investment Committee*
Council received and noted the minutes of the meeting of the Investment Committee held on Thursday 26 April 2018 (CP2018/51), and received a review of the portfolio (CP2018/52). Council noted that the discussion of investment policy and management arrangements would continue at a special meeting of the Investment Committee later in term.
- cc2018.96 *IT Committee*
Council received and noted the minutes of the meeting of the IT Committee held on Friday 9 March 2018 (CP2018/53).
- cc2018.97 * *Ramsay Murray Lecture*
Council noted that this year's Ramsay Murray Lecture will take place on Friday 11 May 2018. Journalist and broadcaster Frank Gardner OBE will be speaking on '*Behind the Headlines in the Middle East*'.
- cc2018.98 *Insurance Matters*
Council agreed to delay a decision until the relevant figures had been circulated.
- cc2018.99 *Permission*
Council granted permission:
- i. For the wedding of Michael Baker (SE 2002) and Andrea Thamm in College on Saturday 23 March 2019. Council granted permission for:



a civil ceremony in the New SCR; music during the ceremony in the New SCR; music for the drinks reception in the College gardens or New SCR; music for a ceilidh in Hall in the evening.

- ii. To the MCR for the following entertainments associated with their Annual Dinner to be held in Hall on 22 June 2018: a live band to play in the gardens before the dinner; a DJ in Hall after the dinner. Council did not grant permission for the proposed 'Laser Tag' entertainment in the Chadwick Room.

cc2018.100 Any Other Unreserved Business

- i. *Secretary to Governing Body and College Council*
Council noted that Dr Smith had agreed to act as the Secretary to Governing Body and College Council for up to two years from September 2018.
- ii. *Equality & Diversity Committee*
Council approved adding Ms Barnes to the Equality & Diversity Committee.
- iii. *Sponsored Bike Ride*
Council approved holding a drinks reception in the College gardens to mark the end of a sponsored bike ride in memory of Sophie Miller (SE 2011), to be held on 2 June 2018.
- iv. *Dangerous Tree*
Council noted that the redwood on the corner of Grange Road and West Road is dangerously unsound. Council agreed that the tree must come down as soon as possible given the safety concerns and reserved the right to implement this ahead of formal consents.

