



**MINUTES**  
*of a meeting of the College Council in the New SCR*  
*at 1:10pm on Tuesday 12 June 2018*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, Professor Cant, the Revd Canon Shilson-Thomas, Dr Rana, 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.

**UNRESERVED BUSINESS**

*cc2018.139 Starred Items*

It was agreed that starred items should not be discussed.

*cc2018.140 Statement of Conflicts of Interest*

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

*cc2018.141 Apologies for Absence*

No apologies were received

*cc2018.142 Minutes of the Unreserved Council Meeting held on 22 May 2018*

The Minutes were agreed and signed.

*cc2018.143 Phase III*

There was nothing to report.

*cc2018.144 Old Library*

Council agreed to proceed with the proposed renovation of the Old Library and extension. While it was hoped that it would be possible to incorporate the building into Phase IV, the feasibility and form of that incorporation would be matters for future Governing Bodies to determine.

*cc2018.145 Budget*

The Bursar introduced **CP2018/71**, which Council recommended to the Governing Body for approval.

*cc2018.146 Gender Pay Gap Report*

The Bursar introduced **CP2018/72**. Some concern was expressed about whether the methodology used was consistent with other colleges.

Council recommended that the Equality & Diversity Committee examine parity of pay across non-academic departments.

- cc2018.147      *Access Committee*  
Council received and noted the minutes of the meeting of the Access Committee held on Tuesday 29 May 2018 (CP2018/73).
- cc2018.148      *Buildings & Estates Committee*  
Council received and noted the minutes of the meeting of the Buildings & Estates Committee held on 25 May 2018 (CP2018/74).
- cc2018.149      *Library & Archives Committee*  
Council received and noted the minutes of the meeting of the Library & Archives Committee held on 15 May 2018 (CP2018/75).
- cc2018.150      *Wedding in Chapel*  
Council granted permission for the Rev'd Alasdair Paine, vicar of St Andrew's the Great in Cambridge, to officiate at the marriage of Matt MacGregor (SE 2011) and Elizabeth Bate (SE 2013).
- cc2018.151      *Permission*  
Council granted permission to the MCR for the following in relation to its Annual Dinner on 22 June 2018: a small marquee at the garden party before dinner; three tables at the garden party; flowers in vases decorating the tables at the garden party; a bar (supervised by an MCR Committee member) serving free drinks in Hall after dinner (CP2018/76).
- cc2018.152      *Isabell Cook*  
Council noted that the funeral of Isabell Cook, widow of Sir Alan Cook, former Master of the College, will take place in the chapel at 12 noon of Tuesday 26 June 2018, followed by refreshments in the New SCR.
- cc2018.153      *Student Switch Off Results*  
Council congratulated the Green Officers on the receipt of a Gold Award in the Student Switch Off energy saving awareness campaign.
- cc2018.154      *Any Other Unreserved Business*
- i.      *Death of Alex Brown, Bar Manager*  
Council expressed its deepest sympathies on behalf of all members of College.
  - ii.     *Garden Parties Request*  
Council considered a request from International Summer Programmes for a series of three garden parties for approximately 350 people. Council noted that students were not permitted to hold garden parties with more than 100 guests, and so could not grant permission to external parties for events with a greater capacity.

