



MINUTES
of a meeting of the Governing Body in the New SCR
at 8.30pm on Tuesday 21 February 2017

There were present: The Master, Dr Antler, Professor Baert, Dr Bates, Dr Beauregard, Dr Benson, Dr Bolton, Professor Butterfield, Dr Charnock, Professor Chu, Dr P. Connell, Dr S. Connell, Professor Dennis, Mr Downer, Dr Eves, Dr Faul, Dr Filimonova, Dr Grabenhorst, Dr Halina, Dr Jarvis, Dr Keeler, Mr Kitov, Dr Kolios, Ms MacDonald, Mr Matheson, Professor McFarland, Dr Moultrie, Mr Nicholson, Dr O'Donnell, Dr O'Sullivan, Dr Sage, Dr Sampson, Dr Sewell, the Revd Canon Shilson-Thomas, Dr da Silva, Dr Smith, Dr Upton, Dr Velu, Dr Viejo Rose and Dr Webb. The JCR President and Treasurer and the MCR President were present for the Unreserved Business for which the MCR Treasurer was also in attendance.

Absent on leave: Dr Button, Dr Hameed, Dr Howard, Dr Meer and Dr Thompson.

UNRESERVED BUSINESS

- gb2017.1* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from this Agenda concerning any of those persons present.
- gb2017.2* *Apologies for Absence*
Apologies were received from Dr Briggs, Dr Bulag, Dr Cameron, Professor Cant, Professor Clegg, Dr Lander Johnson, Dr Nikiforakis, Dr Rana, Dr Willis, Dr Wilcox and Dr Ye.
- gb2017.3* *Minutes of the Unreserved Governing Body Meeting held on 15 November 2016*
The Minutes were agreed and signed.
- gb2017.4* *Matters Arising*
- i. College Holiday Dates*
Governing Body noted the amendment to the College Holiday Dates, i.e. 19 August to 4 September 2017 (**GB2017/1**).
- gb2017.5* *Ann's Court Phase III*
The Bursar introduced **GB2017/2**. He reported that the loss of the temporary carpark, for which permission would not be obtainable even if sought, will allow the building to be realigned so as to open up space within Ann's Court. An expansion to the basement is planned for further needed storage space. There are two issues that will be the focus of immediate discussions: 1) space for a

dressing room and/or green room; and 2) the kitchen space, which ought to be able to offer midlevel catering. A solution has been found for latecomer management within the auditorium. The importance of quietness for library users remains a concern, and is being considered in discussions on the use of the terrace and cloisters by auditorium users.

gb2017.6

Development Matters

The Development Director reported that recent fundraising efforts such as the telephone campaign had been successful (with that particular campaign raising in excess of £230,000), and that the Development Office has an ongoing programme of events. Among these is a series of careers evenings, the first of which is on careers in corporate finance. The Development Office hopes to hold three or four such evenings each year. The Development Director also detailed a pledge of £1million by Robin Jeffs towards the new building.

gb2017.7

Catering Review

The Bursar introduced **GB2017/3**. The Bursar noted that the Report's focus was on the levels of satisfaction with the student offering, which would need to be reformulated to give students what they want in terms both of variety of offering and value. In the longer term, there are plans to redevelop the bar into a hybrid café-bar offering catering throughout the day. It was noted that the report praised the catering department's hygiene practices, food safety and procurement practices.

gb2017.8

Six Month Accounts

The Bursar introduced the half-year accounts (**GB2017/4**). Lower than anticipated student numbers caused by a number of fourth year students who ultimately did not return to College had caused a dip in student fees and accommodation. The Bursar explained that this, alongside the greater use of casual workers beyond the numbers expected, had caused a slightly lower return than anticipated.

gb2017.9

Timetable of Meetings

Governing Body noted the timetable of meetings of College Council, Governing Body and the College Meeting for 2017-18 (**GB2017/5**).

gb2017.10

College Diary 2017-18

The Senior Tutor introduced a proposal regarding Matriculation Dinners (**GB2017/6**), which Governing Body approved.

gb2017.11

Sophie Wilson, Honorary Fellow

The Master reported that Sophie Wilson is to receive an honorary doctorate, the first member of Selwyn to receive an honorary degree since 2008. As is custom, there will be a dinner in College in



honour of the honorand the night before, on 20 June 2017, to which all Fellows will be invited.

gb2017.12 *Directors of Studies Meeting*
Governing Body received and noted the minutes of a meeting of the Directors of Studies Committee held on 3 February 2017 (**GB2017/7**).

gb2017.13 *Prevent*
Governing Body received and noted the minutes of a meeting of the Prevent Committee held 8 February 2017 (**GB2017/8**). Governing Body delegated authority to sign off returns to HEFCE to the Master, Senior Tutor and Prevent Committee.

gb2017.14 *Any Other Unreserved Business*
There was no other business.

