



MINUTES
of a meeting of the Governing Body in the New SCR
at 8.30pm on Tuesday 13 June 2017

There were present: The Master, Dr Antler, Dr Bates, Dr Beauregard, Dr Benson, Dr Briggs, Dr Bulag, Dr Button, Dr Cameron, Professor Cant, Dr Charnock, Dr P. Connell, Mr Downer, Dr Eves, Dr Faul, Dr Filimonova, Dr Grabenhorst, Dr Hameed, Dr Howard, Dr Keeler, Mr Kitov, Ms MacDonald, Mr Matheson, Professor McFarland, Dr Moultrie, Mr Nicholson, 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, Dr Webb, Dr Willis, Dr Wilcox, Dr Woodford and Dr Ye. The JCR Treasurer and the MCR President were present for the Unreserved Business.

There were absent on leave: Dr Lander Johnson and Dr Thompson.

UNRESERVED BUSINESS

gb2017.22 *Statement of Conflicts of Interest*
There were no conflicts of interest arising from this Agenda concerning any of those persons present.

gb2017.23 *Apologies for Absence*
Apologies were received from Dr Bolton, Professor Butterfield, Dr S. Connell, Dr Jarvis, Dr Kolios, Dr Meer, Dr Nikiforakis, Dr O'Donnell, the JCR President and the MCR Treasurer.

Absent without apologies were: Professor Baert, Professor Chu, Professor Dennis and Dr Halina,

gb2017.24 *Minutes of the Unreserved Governing Body Meeting held on 21 February 2017.*
The Minutes were agreed and signed.

gb2017.25 *Ann's Court Phase III*
The Bursar introduced **GB2017/12**. In relation to Phase III, it was noted that the change of use would require planning consent and cause a delay of three months. It is anticipated that work will start in April 2018 and take approximately 18 months.

- gb2017.26* *Development Matters*
The Development Director reported that the careers events organised with the Careers Tutor were proving popular, and that three more would be organised in the next academic year. Following the success of Mr Coutts' talk, three further events would be organised with Dr Rana, Dr Bates and Dr Bolton. Fundraising efforts had also proved fruitful, as evidenced not only by the contributions towards the Ann's Court Phase III, but also the array of postgraduate studentships recently awarded.
- gb2017.27* *Communications*
The Master gave a presentation on the College's use of social media. While the University's *Cam* magazine remains the best way to reach alumni, social media could be used to encourage engagement with younger alumni.
- gb2017.28* * *College Diary*
Governing Body noted that the Diary for 2017-18 is now online: <http://www.sel.cam.ac.uk/CollegeDiary/calendar.php>
- gb2017.29* *College Budget 2017-18*
The Bursar introduced the College Budget for 2017-18 (**GB2017/13**), noting that the year ending June 2017 would be down on the previous year, which had been particularly strong. Governing Body approved the budget.
- gb2017.30* *Paintings Committee*
The Vice-Master introduced **GB2017/14**, noting that the Dobson portraits had been completed. Governing Body approved the recommendation that the Dobson portraits be placed in the Ann's Court foyer until the completion of Phase III. Governing Body also approved the Paintings Committee's policy for portrait commission.
- gb2017.31* * *Directors of Studies Meeting*
Governing Body received and noted the minutes of a meeting of the Directors of Studies Committee held on 25 April 2017 (**GB2017/15**).
- gb2017.32* * *Education Committee*
Governing Body received and noted the minutes of a meeting of the Education Committee held on 15 May 2017 (**GB2017/16**).
- gb2017.33* *Any Other Unreserved Business*
There was no other unreserved business.

