



MINUTES
of a meeting of the Governing Body in the New SCR
at 8.30pm on Tuesday 19 June 2018

There were present: The Master, Dr Antler, Dr Bates, Dr Beauregard, Dr Benson, Dr Briggs, Dr Bulag, Professor Butterfield, Dr Button, Professor Cant, Dr Charnock, Mr Downer, Professor Ellis, Dr Filimonova, Dr Gardner, Dr Grabenhorst, Dr Howard, Dr Jarvis, Dr Keeler, Mr Kitov, Dr Larcom, Ms MacDonald, Mr Matheson, Dr McDougall, Professor McFarland, Dr Meer, Mr Nicholson, Dr Nikiforakis, Dr O'Sullivan, Dr Sage, Dr Sampson, Dr Sewell, the Revd Canon Shilson-Thomas, Dr Smith, Dr Summers, Dr Upton, Dr Velu, Dr Viejo Rose, Dr Wallace, Dr Webb, Dr Willis, Dr Woodford, Dr Ye and Dr Young. The JCR President, JCR Treasurer and the MCR President were present for the Unreserved Business, for which the MCR Treasurer was in attendance.

There were absent on leave: Professor Baert, Dr Halina, Dr Kolios and Dr Wilcox.

UNRESERVED BUSINESS

- gb2018.22* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from this Agenda concerning any of those persons present.
- gb2018.23* *Apologies for Absence*
Apologies were received from: Professor Chu, Professor Clegg, Dr Connell, Dr Eves, Dr Moultrie and Dr Thompson.

Absent without apologies were: Dr Cameron, Professor Dennis, Dr Hameed, Dr Lander Johnson, Dr O'Donnell and Dr da Silva.
- gb2018.24* *Minutes of the Unreserved Governing Body Meeting held on 27 February 2018.*
The Minutes were agreed and signed.
- gb2018.25* *Ann's Court Phase III and Old Library*
The Bursar reported on a proposed redesign of the Old Library. Governing Body approved the design, which it supported on the basis of the proposed incorporation of the Old Library into Phase IV. The question of the library extension was a matter for future Governing Bodies and the architects.
- gb2018.26* *College Budget 2018-19*
The Bursar introduced the 2018-19 budget (**GB2018/8**), which Governing Body approved.

- gb2018.27 Development Matters*
The Development Director reported on recent activities in the Development Office. Governing Body noted that the public appeal for Phase III would be launched in the autumn, and the new sources of support that had been created for PhD Studentships and in modern languages.
- gb2018.28 Senior Tutor's Report*
The Senior Tutor reported on progress with various strategic priorities, notably the levels of student satisfaction as revealed by the Student Barometer results for 2017-18. He also acknowledged the vital role played by the staff of the Tutorial Office as well as that of academic colleagues in the College's success. Academic performance will form the heart of a report in the Michaelmas term. Governing Body noted that the College performed very well in the Senior Tutors' Committee academic & welfare review, and noted the priorities identified by the Senior Tutor for the coming years.
- gb2018.29 Prevent*
Governing Body noted that the HEFCE monitoring report urged the College to ensure that it provides appropriate training "for staff who will be involved in the implementation of Prevent." That effectively includes a range of academic and non-academic staff. The Governing Body formally requested that all members of the Fellowship complete the training programme found at either the University's Moodle pages, see <https://www.prevent.admin.cam.ac.uk/training> or at the Home Office's resources, see <https://www.elearning.prevent.homeoffice.gov.uk> if they have not already undertaken Prevent training. Once the training has been undertaken, colleagues should report that they have completed it to the Senior Tutor. Anyone who has already done the training should please note this fact to the Senior Tutor.
- gb2018.30 Gender Pay Gap Report*
The Bursar introduced **GB2018/9**. Governing Body asked the Bursar to explore how other colleges had arrived at their figures, and especially how UTOs had been factored into their calculations. Governing Body requested that the Equality & Diversity Committee examine the report.
- gb2018.31 Charitable Trustees – Eligibility and Declaration of Interests*
Governing Body noted that the rules regarding trustees' eligibility and their declarations of interest are due to change from August 2018; and that in future a new declaration is required annually even if there is no change. Updated forms make up **GB2018/10**.
- gb2018.32 College Diary*
Governing Body noted that the College Diary for 2018-19 is now online
- gb2018.33 JCR Constitution*
Governing Body approved the JCR's updated constitution (**GB2018/11**).



gb2018.34 *Committees and Other Appointments*
Governing Body approved the membership of Governing Body committees for 2018-19 (**GB2018/12**).

gb2018.35 *Any Other Unreserved Business*
There was no other Unreserved Business.

