



**MINUTES**  
*of a meeting of the College Council in the New SCR*  
*at 1:10pm on Tuesday 28 November 2017*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, Professor Cant, Dr Rana, the Revd Canon Shilson-Thomas, Ms MacDonald, Dr Woodford, Dr Beauregard and Mr Nicholson. The 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**

*cc2017.253 Starred Items*

It was agreed that starred items should not be discussed.

*cc2017.254 \* Statement of Conflicts of Interest*

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

*cc2017.255 Apologies for Absence*

Apologies were received from the JCR President.

*cc2017.256 Minutes of the Unreserved Council Meeting held on 31 October 2017*

The Minutes were agreed and signed.

*cc2017.257 Ann's Court Phase 3*

The Bursar presented illustrations of Phase 3 with the tower at different heights. Council expressed a preference for the 25.5m iteration of the tower. The Bursar agreed to consult the architects on the inclusion of decorative features on the tower.

By circulation after the meeting, Council approved the modified designs and agreed to give the architects discretion as to the height of the tower subject to an upper limit of 26.

*cc2017.258 Phase 3 – Proposals to Recognise Benefactors*

Council approved the Development Directors proposal on the tiering of prices (**CP2017/128**). Council suggested seeking the opinions of the architects on how best to implement the proposed forms of recognition.

*cc2017.259 Safeguarding Policy*

Council approved the safeguarding policy (**CP2017/129**).

- cc2017.260      *Research Fellowships*  
Council noted the number of applications received and the dates of meetings and interviews (CP2017/130). The approval of provisional interview panels was postponed until Lent Term 2018.
- cc2017.261      *60<sup>th</sup> Anniversary Event*  
Council approved holding a dinner to celebrate the various 60<sup>th</sup> anniversaries that will fall in the 2017-18 academical year.
- cc2017.262      *College Choir Events*  
Council approved:
- i. The choir accepted an invitation to sing Britten War Requiem in Michaelmas Term 2018, provided their other commitments were scaled down, and that the choir undertook no further external commitments that term (CP2017/131).
  - ii. The Chilingirian Quartet 46<sup>th</sup> anniversary concert with SCMS on 11 February 2018.
- cc2017.263      *Permissions*
- i. The MCR was granted permission for the requested decorations for its Christmas Dinner on 2 December 2017, provided risk assessments and fireproofing were carried out to the satisfaction of the HR Manager.
  - ii. The MCR was granted permission for a bagpiper at its Burns Night Dinner on 20 January 2018.
  - iii. The JCR was granted permission for the requested decorations for its Annual Dinner on 17 January 2018, provided risk assessments and fireproofing were carried out to the satisfaction of the HR Manager.
  - iv. Council declined Cambridge University RAG's request to use the College grounds for a photograph to appear in their 'Blues Naked Calendar'.
  - v. Cambridge University Persian Society was granted permission to play music using a laptop and speakers at an event in the Chadwick Room on 9 December 2017 between 5pm and 11:30pm.
- cc2017.264      *Committee Membership*  
Council noted that Mr Kitov had stepped down from the Investment Committee, Dr Faul had stepped down from the IT Committee, and the Operations Manager would be in attendance at future meetings of the IT Committee.



- cc2017.265      *Raising the Flag*  
Council approved raising the LGBT+ rainbow flag on 1 February 2018 (CP2017/132).
- cc2017.266      *Buildings & Estates Committee*  
Council received and noted the minutes of a meeting of the Buildings & Estates Committee held on 27 October 2017 (CP2017/133).
- cc2017.267      *Health & Safety Working Group*  
Council received and noted the minutes of the meeting of the Health & Safety Working Group held on 20 October 2017 (CP2017/134) and approved the updated Emergency Response Plan (CP2017/135).
- cc2017.268      *Library & Archives Committee*  
Council received and noted the minutes of a meeting of the Library & Archives Committee held on 7 November 2017 (CP2017/136).
- cc2017.269      *IT Committee*  
Council received and noted the minutes of a meeting of the IT Committee held on 10 November 2017 (CP2017/137). Council suggested that the IT Committee and the Dean consider the relocation of existing cameras, but noted that any change in surveillance policy would need Council's approval.
- cc2017.270      *Steward's Committee*  
Council received and noted note the minutes of a meeting of the Steward's Committee held on 14 November 2017 (CP2017/138).
- cc2017.271      *Gardens Committee*  
Council received and noted the minutes of a meeting of the Gardens Committee held on 17 November 2017 (CP2017/139).
- cc2017.272      *Any Other Unreserved Business*  
There was no other unreserved business.

