



MINUTES
of a meeting of the College Council in the New SCR
at 3.10pm on Tuesday 19 January 2016

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Beauregard, Professor Cant, Mr Fox, Dr Kolios, Dr Rana, the Revd Canon Shilson-Thomas and Dr Woodford. The MCR President, the JCR President and the JCR Treasurer were present for the Unreserved Business, for which the MCR President was also in attendance. Dr Thompson was in attendance as Secretary. Mr Matheson was absent on leave.

UNRESERVED BUSINESS

- cc2016.1* *Starred Items*
It was agreed that starred items not be discussed.
- cc2016.2* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2016.3* *Apologies for Absence*
There were no apologies for absence.
- cc2016.4* *Minutes of the Unreserved Council Meeting held on 1 December 2015*
The Minutes were agreed and signed.
- cc2016.5* *Matters Arising*
- i. cc2015.226.i—Ann’s Court Phase III*
The Bursar reported that the City planners had found that the change of the building in Phase III from an auditorium to a library and auditorium constituted sufficient change of use as to require a new planning application, but that he intended to employ a planning consultant to appeal against this decision. Whatever the outcome, there would be an inevitable delay.
- cc2016.6* *Undergraduate Private Fees*
The Bursar introduced **CP2016/1**. Council agreed to set the fee for the 2017-18 matriculating cohort at £8.4k for the duration of their studies. Council agreed to increase the fee for those having matriculated before 2016 by 0.8% (being the current value of RPI).
- cc2016.7* *Mighty Players*
Council noted that the Dean of Chapel had approved the use of the Chapel for performances of *Antigone* on 12 and 13 February 2016.

cc2016.8 *Committee on Committees*
Council received and approved the Minutes of a meeting of the Committee on Committees held on 1 December 2015 (**CP2016/2**).

cc2016.9 *Williamson Prize*
Council noted that the Williamson Prize had been awarded to Mr Roc Fargas-i-Castells (viola), and that his recital would take place on 14 February 2016.

cc2016.10 *Schedule of Choir Events*
Council noted three additional Choir commitments in LT, two of which had been at the invitation of the University, viz. that the Choir will sing:

- at the University Sermon on Sunday 31 January at which the Revd Lucy Winkett is the preacher;
- Choral Evensong at Ely Cathedral on Tuesday 8 March, prior to a concert given by Sarah MacDonald (this arrangement was agreed with the full co-operation of the choir, a number of whom are intending to attend the concert), there consequently being no Choral Evensong in Chapel; and
- at the University Guild of Benefactors Ceremony on Wednesday 16 March.

Council was also advised that the Ireland tour itinerary was provisionally in place (from 11-15 July as previously agreed) with services and performances in Limerick, Dublin, Kilkenny, Galway and Port Laoise. Selwyn members in the area would be alerted through the Development and Alumni Office.

cc2016.11 *Request for a Wedding Blessing in the College Gardens*
Council gave permission for a blessing to be conducted in the College gardens on Saturday 1 August by a Prädikant in the German Lutheran tradition, following the civil wedding of Volker Alhemeyer and Nathaniel Lalone taking place elsewhere in College on the same day.

cc2016.12 *Admissions Round 2015–16*
Dr Sewell thanked all those who had assisted in the recent admissions round. He reported that ca. 70% of offers had been made to students from the maintained sector; ca. 18% had been made to non-UK students; and that the proportion of offers made to students from Low Participation Neighbourhoods as defined in the University's OFFA Agreement would be at least 11%. The College was therefore meeting its target of 10-13% of offers to LPN students. Of those applicants who had been pooled, 22 had been taken by other Colleges, while Selwyn had taken 26 candidates from the Pool for entry in 2016 and three for deferred entry in 2017. There were 142 offers made, which were expected to result in an intake of 120.



Dr Woodford asked whether the College monitored the ethnic diversity of its offer-holders. Dr Sewell observed that the relevant data was not available at application, but was reported by the University *ex post facto*.

cc2016.13 Any Other Unreserved Business

- i. Installation of Tom Hollander as an Honorary Fellow*
The Master reported that Mr Hollander would be installed on Thursday 21 January. It was agreed that photographs should be taken before and/or after but not during the ceremony.
- ii. Memorial Service for Professor Chadwick*
The Master reported that Professor Chadwick's memorial service would take place on 30 January in Great St. Mary's, with tea in College following. The retiring collection would be added to the Chadwick Fund, which currently stood at some £22k.

