



MINUTES
of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 8 March 2016

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

UNRESERVED BUSINESS

- cc2016.53* *Starred Items*
At the Senior Tutor's request *cc2016.58* was unstarred. It was agreed that other starred items not be discussed.
- cc2016.54* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2016.55* *Apologies for Absence*
Apologies were received from the Revd Canon Shilson-Thomas.
- cc2016.56* *Minutes of the Unreserved Council Meeting held on 9 February 2016*
The Minutes were agreed and signed.
- cc2016.57* *Matters Arising*
- i. cc2016.27—Ann's Court Phase III*
The Bursar reported that the planning consultant's report had been submitted and that the outcome of the appeal was awaited.
 - ii. cc2016.31—Buildings and Estates Committee*
The Bursar reported on proposed alterations to the SCR cloakrooms. Comments on the plans displayed in the New SCR were invited, and Mr Fox and Dr Woodford agreed to act as points of contact.
 - iii. cc2016.34—Rents Liaison Committee*
Council received and approved the minutes of a meeting of the Rents Liaison Committee held on 26 January 2016 (**CP2016/17**).
- cc2016.58* *Library and Archives Committee*
Council received and noted the minutes of a meeting of the Library and Archives Committee held on 9 February 2016 (**CP2016/18**). With

reference to item 7.3.1, the Senior Tutor observed that the custom and practice of the library reflected a time when it was stocked primarily for undergraduate use. While it was beyond its scope to become a research library, he suggested that some taught graduate courses might be represented in its stock. The MCR representatives suggested that the issue did not cause much concern in the graduate community, but that any requests might be dealt with on a case-by-case basis.

cc2016.59 Gardens Committee
Council received and noted the minutes of a meeting of the Gardens Committee held on 19 February 2016 (**CP2016/19**).

cc2016.60 Education Committee
Council received and noted the minutes of a meeting of the Education Committee held on 23 February 2016 (**CP2016/20**).

Council approved the terms of reference of the committee, agreed that Dr S. Connell represent the admissions tutors on the committee, and agreed with the committee's suggestion that a graduate tutor also be represented.

Council agreed that a category of College Teaching Associate be created, and asked the Senior Tutor to devise some models along which a scheme might be run.

Council agreed in principle that maths support was desirable, and asked the Senior Tutor to investigate possible models and sources of funding.

Council agreed that it was desirable for Directors of Studies to be appointed for all Masters-level students, at an estimated maximum cost of £3k p.a. It was noted that this would have the beneficial effect of integrating graduates into subject-based College activities.

cc2016.61 Steward's Committee
Council received and noted the minutes of a special meeting of the Steward's Committee held on 29 February 2016 (**CP2016/21**).

cc2016.62 'Prevent' Committee
Council received and noted the minutes of a meeting of the 'Prevent' Committee held on 2 March 2016 (**CP2016/22**). The Senior Tutor reported that documents awaited from the O.I.S. had been received earlier that morning. The Master reported that the University had agreed that the definitions of 'harm' and 'offence' used in policies should be locally owned.

cc2016.63 Timetable of Meetings
Council approved the timetable of meetings of College Council, Governing Body and the College Meeting for 2016–17 (**CP2016/23**).

cc2016.64 College Diary 2016–17
Council considered the draft diary for 2016–17 (**CP2016/24**). Emendations were requested to be sent to Ms Scarlett.



- cc2016.65 *G. M. Trevelyan—23 West Road*
Council approved the request from the Cambridge Blue Plaque Association to place a plaque on the outward facing front wall of 23 West Road to commemorate G M Trevelyan, noting that a stone plaque is already in situ above the front door, and approved the suggested wording on the plaque. See **CP2016/25**.
- cc2016.66 *Proposal for a Debate on the EU*
The Master reported that the Dean of Chapel was content for a debate to be held in the Chapel on 27 May. It was noted that this was during the quiet period, but this was not deemed problematic. It was agreed that the event should not be open to the public. The Senior Tutor observed that it would be necessary to actively manage the risk that an external speaker might become controversial in the latter stages of the campaigns.
- cc2016.67 *Any Other Unreserved Business*
- i. *Request for Filming in College*
Council approved a request from Mr Leibing Guo to film in the Lyttelton Room between 8am and 1pm on 11 March.

