



**MINUTES**  
*of a meeting of the College Council in the New SCR*  
*at 1.10pm on Tuesday 17 May 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 JCR President, JCR Treasurer and MCR President were present for the Unreserved Business. Dr Thompson was in attendance as Secretary.

**UNRESERVED BUSINESS**

- cc2016.102*      *Starred Items*  
It was agreed that starred items not be discussed.
- cc2016.103*      *Statement of Conflicts of Interest*  
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2016.104*      *Apologies for Absence*  
Apologies were received from Mr Conway.
- cc2016.105*      *Minutes of the Unreserved Council Meeting held on 28 April 2016*  
The Minutes were agreed and signed.
- cc2016.106*      *Matters Arising*
- i.*      *cc2016.82.i—Ann’s Court Phase III*  
The Bursar reported that the Working Group would meet with the architect shortly.
  - ii.*      *cc2016.62—‘Prevent’*  
The Senior Tutor introduced **CP2016/43**, noting that the Risk Assessment (A) constituted a new document which closely followed the guidance of the University and Colleges; that paper B formed a background document on the legal limits to free speech produced by Dr O’Sullivan; and that the other papers had been revised on the basis of comments received at and following the last meeting. Council agreed to recommend the documents to Governing Body.
  - iii.*      *cc2016.88—Use of the Gym*  
The Master reported that he had met with the presidents of the JCR and MCR after the last meeting of Council, that a community-based scheduling system for use of the gym was

under development, and that a review of the code of conduct for gym users was under way.

iv. *Boat House*

The Bursar reported that delivery had been taken of the new Boat House on 16 May 2016, but that the racking had yet to be installed.

v. *cc2016.89—Weddings in Chapel*

The Dean of Chapel reported that the wedding of Xuelu Weng and Chenyan Xu (Saturday 9 July 2016) had been postponed.

*cc2016.107 Investment Committee*

Council received and noted the minutes of a meeting of the Investment Committee held on 28 April 2016 (**CP2016/44**).

*cc2016.108 Steward's Committee*

Council received and noted the minutes of a meeting of the Steward's Committee held on 9 May 2016 (**CP2016/45**), and approved the Silver Policy.

*cc2016.109 Use of the Gardens and Hall*

i. *MCR Dinner, Friday 17 June 2016*

Permission was granted to hold a Garden Party in the Upper Garden between 5.30pm and 7.30pm before the MCR dinner; for a string quartet to play during these two hours; and to use the Hall after dinner until midnight, for a jazz band (9.45pm – 11.15pm) and two or three casino tables.

ii. *AVS Congress Dinner, 28 January 2017*

Permission was granted for a band to play in Hall after the AVS congress dinner, organised by a fourth-year vet, Dave Harrison (Girton).

*cc2016.110 Preliminary Permission to Hold a May Ball*

Preliminary permission was granted for a May Ball to be held, along the same lines as that held in 2015, on Saturday 24 June 2017, and it was requested that a short debrief on the previous May Ball should be brought to Council.

*cc2016.111 Any Other Unreserved Business*

i. *EU Debate*

The Master reported that the EU debate would take place in Chapel on 27 May 2016, and that the line-up of student speakers had yet to be finalised. A sound-system would be put in place, and the proceedings would be recorded for pod-casting.

