



MINUTES
of a meeting of the College Council in the New SCR
at 1.10pm on Tuesday 7 June 2016

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

UNRESERVED BUSINESS

- cc2016.120* *Starred Items*
It was agreed that starred items should not be discussed.
- cc2016.121* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2016.122* *Apologies for Absence*
Apologies were received from Mr Fox.
- cc2016.123* *Minutes of the Unreserved Council Meeting held on 17 May 2016*
The Minutes were agreed and signed.
- cc2016.124* *Matters Arising*
- i. cc2016.57.i—Ann’s Court Phase III*
The Bursar reported that the design brief which had been agreed would necessitate a bigger and therefore more expensive building. It was agreed that the Bursar should give a presentation at the June meeting of Governing Body, with the expectation that a formal proposal be put before the November meeting of Governing Body.
- cc2016.125* *Library and Archives Committee*
Council received and noted the minutes of a meeting of the Library and Archives Committee held on 10 May 2016 (**CP2016/48**).
- cc2016.126* *Development Committee*
Council received and noted the minutes of a meeting of the Development Committee held on 10 May 2016 (**CP2016/49**).

- cc2016.127 Health and Safety Working Group*
Council received and noted the minutes of a meeting of the Health and Safety Working Group held on 16 May 2016, and noted the revised RMP (**CP2016/50**).
- cc2016.128 Buildings and Estates Committee*
Council received and noted the minutes of a meeting of the Buildings and Estates Committee held on 20 May 2016 (**CP2016/51**).
- cc2016.129 Budget 2016–17*
The Bursar introduced **CP2016/52**, noting that the expected outturn for 2016 will be lower than last year's record figures and that the budget for 2017 was a cautious one given the current political and economic environment.
- cc2016.130 Fees and Charges*
The Bursar introduced **CP2016/53**, noting that a revision would be necessary because the MMC could not be rolled into the Facilities Charge for technical reasons.
- cc2016.131 T. S. Cordiner Travel Bursaries*
Council noted the following recipients of T. S. Cordiner Travel Bursaries: Victoria Braid (£2000), Oliver Purnell (£250), Tom Griesbach (£150), Eleanor Cavill (£150).
- cc2016.132 Fitness to Study*
The Senior Tutor introduced **CP2016/54**. The Fitness to Study Policy (**CP2016/54B**) was approved following minor revision, subject to mandatory review after three years.
- cc2016.133 Junior Members: Respect and Dignity*
The Senior Tutor introduced **CP2016/55**, which was approved subject to mandatory review after three years. It was agreed that training should be provided for the relevant officers of the JCR and MCR.
- cc2016.134 Curatorship of the College Paintings*
The Vice-Master introduced **CP2016/56**. The following proposals were approved:
(i) that there should be a Curator of College Paintings, subject to someone with the requisite knowledge being available and willing to take up the post;
(ii) that the relevant parts of **CP2016/56** should be worked up by the Paintings Committee into a Policy Document forming the job specification of the said Curator;
(iii) that the Paintings Committee should draw up a formal policy for the commissioning and funding of College portraits for consideration by Governing Body.
- cc2016.135 Any Other Unreserved Business*



- i. *Terrorism Insurance*
Council discussed the College's insurance policy.

