



MINUTES
of a meeting of the College Council in the New SCR
at 13:10 on Tuesday 11 October 2016

There were present: the Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Beauregard, Professor Cant, Dr Kolios, Ms MacDonald, Mr Matheson, Dr Rana, The Rev'd Canon Shilson-Thomas and Dr Woodford. The MCR President and JCR President and Treasurer were present for the Unreserved Business, for which the MCR Treasurer was in attendance. Ms Archibald was in attendance for item cc.2016.183 as President of the Snowball Committee. Mr Sampson was in attendance as Secretary.

UNRESERVED BUSINESS

cc2016.175 Starred Items

It was agreed that starred items should not be discussed

cc2016.176 Statement of Conflicts of Interest

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

cc2016.177 Apologies for Absence

Apologies were received from Dr Thompson.

cc2016.178 Minutes of the Unreserved Council Meeting held on 5 July 2016

The Minutes were agreed and signed.

cc2016.179 Matters Arising

i. cc2016.57.i—Ann's Court Phase III

The Bursar reported that an agreement had been reached with Porphyrios enabling Phase III to go ahead within the confines of the original budget. The Bursar asked Council for opinions on whether to stay with Porphyrios or to pursue other options. The consensus was that Porphyrios should continue as architect, but aspects of the planned design still needed refinement, namely: 1) the management of latecomers; 2) acoustic design; and 3) the role of the archives. The Bursar agreed to arrange an open meeting to seek the views of the broader Fellowship before the next Governing Body.

*cc2016.180 * Education Committee*

Council received and noted the minutes of a meeting of the Education Committee held on 7 July 2016 (CP2016/1).

- cc2016.181 * Investment Committee*
Council received and noted the minutes of a meeting of the Investment Committee held on 21 July 2016 (CP2016/2), and the Strategy Report (CP2016/3).
- cc2016.182 * ANUK Audit*
Council noted that the College has passed its annual inspection.
- cc2016.183 Snowball 2016*
Council received a report from the Snowball Committee (CP2016/4). Council asked Ms Archibald for an assurance that no individuals external to the College were involved in the organisation of the Snowball, which she gave. Council noted that further discussions would need to be held with those responsible for each area of College to be used in the Snowball in order to discuss the details of the Committee's proposals. Council also questioned the way in which Presidents of the Snowball Committee were appointed, which Ms Archibald and the JCR President agreed to discuss.
- cc2016.184 FPR Dates to 2020–21*
Council agreed the proposed dates for the FPR (CP2016/5).
- cc2016.185 Risk Register*
Council confirmed the membership of the Working Group with Mr Matheson to replace Mr Fox, and noted that the Working Group will report to Council during the Michaelmas Term.
- cc2016.186 Catering Review*
Council noted that the College has initiated a review, to be undertaken by Panache, of operations in the Catering Department with a view to reporting to the Bursar in January.
- cc2016.187 Ramsay Murray Lecture 2017*
Council approved moving the date of the Ramsay Murray Lecture from 12 May 2017 to 19 May 2017 to accommodate the proposed speaker, Professor Amanda Vickery, Professor of early modern history at Queen Mary, University of London.
- cc2016.188 College Holiday Dates 2017*
Council approved the proposed College holiday dates for 2017 (CP2016/6).
- cc2016.189 Requests for Events*
Council gave permission for the following events:
- Saturday 7 January 2017 - Chapel Ceremony followed by meal and dancing in hall for the wedding of Sarah Clegg (Prof Clegg's daughter) and Max Olds.
 - Friday 20 January 2017 - Permission sought for a string quartet to play during RAF Marham "31 Sqn Dining In Night" dinner.



- cc2016.190 Commemoration of Benefactors and 1992 Reunion*
The Master reported on the arrangements for Commemoration of Benefactors and Alumni Reunions (**CP2016/7**). Council noted the benefits of having a 25-year Reunion and merging this with Commemoration of Benefactors. The JCR President noted that alumni value the opportunity to meet current students and Council resolved to improve such opportunities, provided they did not interfere with students' other commitments.
- cc2016.191 Dawson Fund for Student Mental Health*
The Senior Tutor introduced **CP2016/8**. Council discussed the referral mechanisms used to access the Fund, and agreed that although the involvement of the JCR and MCR Welfare Officers was valuable and welcome, a referral would have to come from a Tutor, the College Nurse or the Chaplain. It was agreed that greater cooperation between the Welfare Officers and the Tutors was desirable.
- cc2016.192 Academic Appeals Council*
The Senior Tutor introduced **CP2016/9**. Council gave its strong support.
- cc2016.193 Redevelopment of the Sidgwick Site*
Discussion of the redevelopment of the Sidgwick site (**CP2016/10**) was postponed.
- cc2016.194 City Deal (Peak-time Congestion Measures)*
Council noted and agreed to follow the Colleges' joint response (**CP2016/11**). Council noted that the Master was entitled to express personal views on the matter, as could any interested Fellows and students.
- cc2016.195 Any Other Unreserved Business*
- i. 40th Anniversary of Women*
Council noted two events planned to mark 40 years of women in Selwyn: a networking event to be held on Saturday 12 November 2016, and a concert on Sunday 20 November 2016.
 - ii. University Challenge*
The JCR President noted the receipt of an information pack relating to University Challenge, and asked whether the Fellowship would like to be involved. The Master indicated a willingness to assist.

