



MINUTES
of a meeting of the Governing Body in the New SCR
at 8.30pm on Tuesday 23 February 2016

There were present: The Master, Ms Bates, Dr Beauregard, Dr Benson, Dr Bolton, Dr Briggs, Professor Butterfield, Dr Button, Dr Cameron, Professor Cant, Dr Charnock, Professor Chu, Dr P. Connell, Mr Downer, Dr Faul, Mr Fox, Dr Grabenhorst, Dr Halina, Dr Hameed, Dr Howard, Dr Jarvis, Dr Keeler, Dr Kolios, Ms MacDonald, Mr Matheson, Professor McFarland, Dr Meer, Dr Moultrie, Dr O'Sullivan, Dr Sage, Mr Sampson, Dr Sewell, the Revd Canon Shilson-Thomas, Dr Thompson, Dr Tilby, Dr Upton, Dr Velu, Dr Wallace, Dr Willis, Dr Wilcox and Dr Ye. The JCR President and Treasurer and the MCR President were present for the Unreserved Business for which the MCR Treasurer was also in attendance.

Absent on leave: Professor Clegg, Dr Lander Johnson, Dr Smith and Dr Webb.

UNRESERVED BUSINESS

- gb2016.1* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- gb2016.2* *Apologies for Absence*
Apologies were received from Professor Baert, Dr Bulag, Dr S. Connell, Professor Dennis, Dr Eves, Mr Nicholson, Dr Nikiforakis, Dr O'Donnell, Dr Rana, Dr da Silva and Dr Woodford.
- gb2016.3* *Minutes of the Unreserved Governing Body Meeting held on 17 November 2015*
The Minutes were agreed and signed.
- gb2016.4* *Matters Arising*
- i. gb2015.20.i—Ann's Court Phase III*
The Bursar reported that the appeal against the need for a re-application for planning permission was pending.
- ii. Papers missing from the Governing Body Meeting held on 17 November 2015*
The JCR Accounts for the Academic year 2014-15 (**GB2015/14**), and the Report and Accounts of the Permanent Henley Fund (**GB2015/17**), which were not available at the time of the last meeting, were received and noted.

- gb2016.5* *27/29 Grange Road*
Governing Body authorised the Bursar to explore the acquisition, either by purchase or exchange, of 27 Grange Road. See **GB2016/1**.
- gb2016.6* *Six-month Accounts*
The Bursar introduced the half-year accounts (**GB2016/2**), observing that the forecast deficit was slightly better than that forecast. Per the request of Council, the previous year's six-month accounts were provided for comparison. The Bursar explained that they had been flattered by various factors including the sale of the Amhurst Court flat.
- gb2016.7* *Development Matters*
The Master reported that the telephone campaign had raised £220k, a slight improvement on the previous year, and that the Owen Chadwick Fund currently stood at ca. £35k. London events were going well. The Friends of Selwyn had gained fifty new members since July. The University would be launching its campaign in Singapore and Hong Kong in April, and the College would be taking part. Dr Smith would be lecturing on Cromwell in Washington in July. The admission of Fellow Benefactors would take place on 10 May, and Fellows were encouraged to attend.
- gb2016.8* *Paintings Committee*
The Vice-Master reported that Dr Chothia's portrait had been moved to Hall, and it was agreed that it should remain in its current position; the Bishop of Gibraltar had been moved to the gallery *pro tem.*, and a decision whether to keep him there would be taken later; Professor Brock would be moved to Dr Chothia's former position in the New SCR. A paper from the Paintings Committee on the policy for commissioning portraits would follow to the next Governing Body meeting. Dr Dobson had identified a photograph for use as the basis of a portrait of himself and Ann, and Dr Whitaker was in informal discussions with potential artists. Max Saunders, a former Fellow, wished to donate a painting by his godfather Alfred Cohen through the Alfred Cohen Foundation. A suitable canvas had been identified and discussions were ongoing.
Mr Fox asked whether the flashing portrait lights in Hall and the New SCR might be fixed.
- gb2016.9* *'Prevent' Strategy*
The Senior Tutor introduced **GB2016/3**. He emphasised that while not complying was not an option, care must be taken in the details of implementation so as not to compromise free speech. He stressed that the policy should be viewed as one of safeguarding as much as security. The Bursar suggested that the policy should be implemented with as light a touch as possible while retaining compliance.
The Senior Tutor explained that the next step would be the circulation of draft risk assessments and other documents for consultation to guide the Prevent Committee and to feed in to inter-collegiate discussions.



gb2016.10 *Any Other Unreserved Business*
There was no other business.

