



MINUTES
of a meeting of the Governing Body in the New SCR
at 8.30pm on Tuesday 14 June 2016

There were present: The Master, Ms Bates, Dr Benson, Dr Bolton, Dr Briggs, Dr Bulag, Professor Butterfield, Dr Button, Professor Cant, Professor Chu, Dr S. Connell, Mr Downer, Dr Eves, Dr Faul, Mr Fox, Dr Halina, Dr Hameed, Dr Howard, Dr Keeler, Dr Kolios, Ms MacDonald, Mr Matheson, Professor McFarland, Dr Meer, Dr Moultrie, Mr Nicholson, Dr Nikiforakis, Dr Sage, Mr Sampson, Dr Sewell, Dr Thompson, Dr Tilby, Dr Upton, Dr Velu, Dr Wallace, Dr Wilcox and Dr Woodford. The JCR President's deputy (Mr Baker) and the MCR President were present for the Unreserved Business, for which the MCR Treasurer was also in attendance.

There were absent on leave: Professor Clegg, Dr O'Sullivan, Dr Smith and Dr Ye.

UNRESERVED BUSINESS

gb2016.18 Statement of Conflicts of Interest

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

gb2016.19 Apologies for Absence

Apologies were received from Professor Baert, Dr Beauregard, Dr Cameron, Dr Charnock, Dr P. Connell, Professor Dennis, Dr Grabenhorst, Dr Jarvis, Dr Lander Johnson, Dr O'Donnell, Dr Rana, Dr da Silva, Dr Webb and Dr Willis.

gb2016.20 Minutes of the Unreserved Governing Body Meeting held on 23 February 2016

The minutes were agreed and signed.

gb2016.21 Matters Arising

i. gb2016.9—'Prevent'

The Senior Tutor introduced **GB2016/6**. The Governing Body approved the policies contained therein subject to annual review, and noted its responsibilities under the relevant legislation.

gb2016.22 Ann's Court Phase III

The Bursar reported that he would seek permission to go ahead with Phase III at the November meeting at the earliest. He presented the latest proposed plans for the combined library/auditorium, which were vigorously discussed. The Master requested that feedback be

sent to himself or the Bursar, and asked for volunteers to join the working group.

- gb2016.23* *College Diary*
Governing Body noted that the College Diary for 2016–17 had been approved by Council and was available on the intranet at <http://www.sel.cam.ac.uk/CollegeDiary/calendar.php>.
- gb2016.24* *Budget 2016–17*
The Bursar introduced the College Budget for 2016–17 (**GB2016/7**), explaining that the expected outturn for 2016 would be lower than last year's record figures, and that the budget for 2016–17 was a cautious one given the current political and economic environment. He reported that the College's policy was that wages should 'have regard to' rather than follow the Living Wage, but that he was happy to follow the rise in the Living Wage in this budget. In response to a question from Dr Bolton, he reported that any change in the policy with regard to the Living Wage would be in the hands of the College Council. Governing Body approved the budget.
- gb2016.25* *Fitness to Study*
Governing Body received and noted the Fitness to Study policy approved by Council (**GB2016/8**).
- gb2016.26* *Respect and Dignity*
Governing Body received and noted the Respect and Dignity policy approved by Council (**GB2016/9**).
- gb2016.27* *Development Matters*
The Development Director reported that there had been changes to the office staff. Additional events had been organised to create more opportunities for alumni to meet one another and current members of College. He reported on visits to Germany, Australia, Singapore, Hong Kong, the United States and Sheffield. Funds had been set up to support Italian, Geography, HSPS and German, and £100k had been received for graduate support.
- gb2016.28* *Paintings Committee*
The Vice-Master reported that progress with the portrait of Chris and Ann Dobson was slow. The College would be purchasing the portrait of the Head Porter which had recently been featured in the press, and had received the Alfred Cohen painting *The Doctor*; proposals for the locations where these paintings should hang would be brought to Council in MT. The Paintings Committee was exploring the proposal that there be a Curator of College Paintings, expressions of interest for which position were canvassed. The Master expressed eagerness that paintings be deemed to include photographs.



gb2016.29 Any Other Unreserved Business

i. Retiring and Departing Fellows

The Master expressed his thanks to Dr Tilby for his long service in his various roles as Admissions Tutor, Senior Tutor and Vice-Master; and also to Mr Fox and Dr Wallace.

