



MINUTES

of a meeting of the Governing Body in the New SCR at 8.30pm on Tuesday 14 November 2017

There were present: The Master, Dr Antler, Dr Bates, Dr Beauregard, Dr Benson, Dr Briggs, Professor Butterfield, Dr Button, Dr Cameron, Professor Cant, Dr Charnock, Professor Chu, Mr Downer, Dr Eves, Professor Ellis, Dr Filimonova, Dr Hameed, Dr Howard, Dr Jarvis, Dr Keeler, Ms MacDonald, Mr Matheson, Professor McFarland, Dr Meer, Dr Moultrie, Mr Nicholson, Dr Nikiforakis, Dr O'Sullivan, Dr Rana, Dr Sage, Dr Sampson, Dr Sewell, the Revd Canon Shilson-Thomas, Dr Smith, Dr Summers, Dr Upton, Dr Velu, Dr Viejo Rose, Dr Willis, Dr Woodford, Dr Ye and Dr V Young. The JCR Treasurer and the MCR President were present for the Unreserved Business. Dr Wallace was in attendance.

There were absent on leave: Professor Baert and Dr Kolios.

UNRESERVED BUSINESS

gb2017.41 Statement of Conflicts of Interest

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

gb2017.42 Apologies for Absence

Apologies were received from: Professor Clegg, Dr Faul, Dr Gardner, Mr Kitov and Dr Webb.

Absent without apologies were: Dr Bulag, Dr Connell, Professor Dennis, Dr Grabenhorst, Dr Halina, Dr Lander Johnson, Dr Larcom, Dr O'Donnell, Dr da Silva and Dr Wilcox.

gb2017.43 Minutes of the Unreserved Governing Body Meeting held on 13 June 2017.

The Minutes were agreed and signed.

gb2017.44 Ann's Court Phase 3

The Bursar introduced the plans for Phase 3 approved by Council. Governing Body rejected the current proposal, instructing the Bursar to consult the architects on the height of the tower, and to bring the plans back to Council as soon as possible.

- gb2017.45 Old Library*
The Bursar noted that the modification of the Old Library would cost between £900,000 and £1.2 million, and introduced four possibilities for the space to mitigate the costs: 1) prioritise conference usage; 2) explore minimum spend possibilities; 3) put the money into phase 4 and leave the Old Library as it is; and 4) seek to incorporate the Old Library into Phase 4. Governing Body expressed approval for the fourth option, and the Bursar agreed explore the possibility of incorporation with the architects.
- gb2017.46 Development Matters*
The Development Director reported on the development calendar, including recent publications, careers and alumni events, reunions, and the imminent telephone campaign. Governing Body noted the highly positive feedback received from parents at the recent 'family formal' dinner, and the positive reaction of alumni to the phase 3 plans.
- gb2017.47 University Council Consultation Paper on Membership of Regent House*
The Master introduced **GB2017/18**. Governing Body approved having the Head of House certify membership.
- gb2017.48 Sports Clubs and Societies Accounts 2017-17*
- i. MCR Accounts 2016-17*
Governing Body approved the MCR accounts for the academical year 2016-17 (**GB2017/19**).
 - ii. JCR Accounts 2016-17*
Governing Body approved the JCR accounts for the academical year 2016-17 (**GB2017/20**).
 - iii. Societies and Sports Clubs Accounts*
Governing Body approved the accounts of other societies and sports clubs for the academical year 2016-17 (**GB2017/21**):

Selwyn College Engineering Society
Selwyn College Football Club
Selwyn College Linguists' Society
Selwyn College Medical and Veterinary Society
Selwyn College Natural Scientists
- gb2017.49 Snowball 2016 Accounts*
Governing Body received and noted the Snowball 2016 accounts (**GB2017/22**).
- gb2017.50 Selwyn College Permanent Henley Fund*
Governing Body received and noted the report and accounts of the Permanent Henley Fund (**GB2017/23a-b**).



- gb2017.51 Investment Committee*
Governing Body received and approved the Investment Committee's Annual Report for 2017 (**GB2017/24**).
- gb2017.52 Report on Non-Financial Matters*
Governing Body received and approved the Report on Non-Financial Matters for the academical year 2016-17 (**GB2017/25**).
- gb2017.53 Accounts for the Year Ending 30 June 2017*
The Bursar presented the College Annual Accounts (**GB2017/26a-d**). Governing Body approved the accounts and a one week staff bonus.
- gb2017.54 Equality and Diversity Committee*
Governing Body received and noted the minutes of a meeting of the Equality and Diversity Committee held on 17 October 2017, and noted the recommendation that everyone involved in admissions undertake unconscious bias training (**GB2017/27**).
- gb2017.55 Education Committee*
Governing Body received and noted the minutes of a meeting of the Education Committee held on 10 July 2017 (**GB2017/28**).
- gb2017.56 Directors of Studies Meeting*
Governing Body received and noted the minutes of a meeting of the Directors of Studies held on 16 October 2017 (**GB2017/29**).
- gb2017.57 Any Other Unreserved Business*
- i. MCR and JCR*
Governing Body thanked the outgoing MCR and JCR committees for their hard work over the course of their term of office.

