



MINUTES

*of a meeting of the College Council held by video conference
at 5pm on Thursday 9 December 2021*

There were present the Master, the Vice Master, the Bursar, the Senior Tutor, Dr Beauregard, Professor Cant, Professor Ellis, Ms MacDonald, Mr Matheson, Dr Meer, Mr Nicholson, Canon Shilson-Thomas. Dr Woodford was in attendance as secretary.

UNRESERVED BUSINESS

- cc2021.286* *Statement of Conflicts of Interest*
There were no conflicts of interest arising from the unreserved agenda concerning any of those persons present.
- cc2021.287* *Covid Update*
In the week since the end of term there have been more confirmed cases of Covid than there had been for the whole term. The Master updated Council on the latest guidance from the recovery group at University level. Council agreed to reintroduce the wearing of masks in the communal areas of the porters' lodge, servery and bar. In the light of government advice that staff who can do so work from home, Council agreed that the third of staff who are able to work from home will be permitted to do so if it is approved by their managers.
- cc2021.288* *Postgraduate Hostels*
The Senior Tutor updated Council on a meeting of the hostels working group held on 8 December. Council agreed to continue to proceed with the ground source heat pump as the preferred option, subject to further detailed design and programme timescale work by the project team. Council also agreed to the renewal of a lease from St John's of circa 16 rooms in Wolfson Court for the academical year 2022-23. and to delay the refurbishment of 23 West Road by up to a year.
- cc2021.289* *Any other Unreserved Business*
There was no other unreserved business.