



MINUTES

*of a meeting of the Governing Body held by remote conference on 31 May 2022 at
1.10pm*

There were present: the Master, Dr Armitage, Professor Baert, Dr Beauregard, Dr Bitney, Dr Briggs, Professor Bulag, Professor Butterfield, Dr Button, Professor Cant, Professor Chu, Professor Connell, Professor Dennis, Dr Dicks, Dr Eves, Professor Felli, Dr Filimonova, Dr Gardner, Dr Hartwell, Dr Howard, Dr Keeler, Dr Kim, Mr Kitov, Dr Lee, Ms MacDonald, Dr McDougall, Dr Moultrie, Mr Nicholson, Dr Nowak, Professor Nikiforakis, Dr O'Donnell, Dr O'Sullivan, Dr Phillips-Robins, Mr Pierce, Dr Reinbold, Dr Sewell, Canon Shilson-Thomas, Dr da Silva, Dr D Smith, Dr T Smith, Professor Tasker, Dr Velu, Dr Viejo Rose, Dr Waghorn, Professor Webb, Dr Wilcox, Dr Woodford, Dr V Young; the JCR President, Ms Cross; the JCR Treasurer, Mr Hambling; the MCR President Ms Kobeissi.

UNRESERVED BUSINESS

- gb2022.21* *Statement of Conflicts of Interest*
Governing Body confirmed that there were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- gb2022.22* *Apologies for Absence*
Apologies for absence were received from Professor Ellis, Mrs Fraser Butlin, Dr Haustein, Dr Lippert, Mr Matheson, Dr Venkateshvaran. Professor Stewart and Professor Summers had been granted short-term leave; Professor Larcom and Dr Meer were on sabbatical leave.
- gb2022.23* *Minutes of the Unreserved Governing Body Meeting held on 1 March 2022*
The unreserved minutes of the meeting were received and signed.
- gb2022.24* *Matters arising*
There were no matters arising.
- gb2022.25* *Statutes*
A draft of the College statutes (**GB2022/6**) had been prepared by the College Statutes Committee with legal advice from external solicitors. The Bursar has also incorporated the drafting suggestions of members of Council, who reviewed the draft statutes on 15 March and 3 May 2022.

The Vice-Master reminded the Governing Body of the need for a revision of the statutes to align the College's statutes (last updated in 1995) with the College's charitable duties and objectives, and to reflect current legislation on matters of employment. Since statutes are difficult to amend, the opportunity has also been taken to transfer some matters to regulations. In view of the legal responsibilities which fall to charitable trustees, only the senior members of the College Council will form the College's body of trustees, as discussed by Governing Body at previous meetings (gb2020.67 and gb2021.57). Junior members of the College Council will be non-Trustee members of the College Council, with the MCR Treasurer becoming an additional junior member of the Governing Body. The Bursar was thanked for his work in the preparation of the draft statutes. The Bursar invited comment during the meeting. Members of Governing Body expressed approval in principle for the current draft. Governing Body fellows were encouraged to feed back any final comments on the revised statutes to the Bursar. Formal approval from Governing Body for the statutes will be sought at the meeting on 21 June 2022.

gb2022.26

Any Other Unreserved Business

There was no other unreserved business.

