



MINUTES
of a meeting of the College Council in the New SCR
at 1:10pm on Tuesday 13 March 2018

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, Professor Cant, Dr Rana, the Revd Canon Shilson-Thomas, Ms MacDonald, Dr Woodford, Dr Beauregard and Mr Nicholson. The JCR President, JCR Treasurer and MCR President were present for the Unreserved Business, for which the MCR Treasurer was in attendance. Dr Sampson was in attendance as secretary.

UNRESERVED BUSINESS

- cc2018.54 Starred Items*
It was agreed that starred items should not be discussed
- cc2018.55 * Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2018.56 Apologies for Absence*
No apologies were received.
- cc2018.57 Minutes of the Unreserved Council Meeting held on 13 February 2018*
The Minutes were agreed and signed.
- cc2018.58 Catering Refurbishment*
Council approved the first stage of the refurbishment project (CP2018/32) and delegated oversight of the design process to the Steward's Committee.
- cc2018.59 Phase 3 and Old Library*
The Bursar reported that there had been no new developments.
- cc2018.60 Fundraising: Phase 3*
Council approved the Development Director's timetable for fundraising and expressed approval for the idea of a launch event involving students.
- cc2018.61 Quiet Period Policy*
Council approved the Quiet Period Policy (CP2018/33).

- cc2018.62 *Changes to JCR Constitution*
Council noted the JCR's proposed changes to their constitution. (CP2018/34). It was agreed that constitutional reform ought to be drafted by the JCR itself, but that Fellows could usefully provide oversight of the process. Mr Matheson agreed to consult with the JCR on their drafting. The JCR agreed to bring their changes to the Governing Body.
- cc2018.63 *Use of Hall and New SCR*
Council confirmed that its permission must be sought for all major events to be held in Hall and the New SCR.
- cc2018.64 *Permission*
Council gave the MCR permission for the following in connection with its dinner to be held in Hall on 17 March 2018: 1) a harpist or violinist to play at the drinks reception before dinner; 2) banners in Hall celebrating St Patrick's Day depicting traditional Irish sayings; 3) large inflatable snakes (up to 2m in length, but coiled) in the Diamond after the dinner; 4) green table runners and small table decorations (shamrocks, Irish flags, pots of fake gold).
- cc2018.65 *Development Committee*
Council received and noted the minutes of the meeting of the Development Committee held on 7 February 2018 (CP2018/35).
- cc2018.66 *Accommodation Committee*
Council received and noted the minutes of the meeting of the Accommodation Committee held on 7 February 2018 (CP2018/36).
- cc2018.67 *Prevent*
Council received and noted the minutes of the meeting of the Prevent Committee held on 13 February 2018 (CC2018/37a) and approved the Prevent risk assessment (CC2018/37b, the Events and Speakers Policy (CC2018/37c), the Chapel Management Policy (CC2018/37d), the Faith Groups Policy (CC2018/37e) and the Freedom of Speech statement (CC2018/37f)
- cc2018.68 *Access Committee*
Council received and noted the minutes of the meeting of the Access Committee held on 14 February 2018 (CP2018/38).
- cc2018.69 *Education Committee*
Council received and noted the minutes of the meeting of the Education Committee held on 19 February 2018 (CP2018/39).



- cc2018.70 *Gardens Committee*
Council received and noted the minutes of the meeting of the Gardens Committee held on 16 February 2018 (**CP2018/40**) and noted that the Head Gardner would be holding an open session to discuss the changes to the gardens.
- cc2018.71 *Equality & Diversity Committee*
Council received and noted the minutes of the meeting of the Equality & Diversity Committee held on 12 February 2018 (**CP2018/41**).
- cc2018.72 *Steward's Committee*
Council received and noted the minutes of the meeting of the Steward's Committee held on 20 February 2018 (**CP2018/42**) and approved the updated Terms of Reference (**CP2018/43**) and Formal Hall guidelines (**CP2018/44**).
- cc2018.73 *Russian Visitor Scheme*
The Senior Tutor reported that the scheme was going well, and the process of identifying a successor was underway. In due course, it was hoped that more senior scholars might visit for shorter periods.
- cc2018.74 *Any Other Unreserved Business*
- i. Pensions*
Council decided that given the tight deadline it could not respond to the consultation and agreed that the Master would send an email on behalf of the College stating that it could not respond as an employer within the timeframe proposed and that it deplored the timing. The Bursar agreed to return to Council with proposals for membership of a committee to determine the College's stance on pensions.

