



**MINUTES**  
*of a meeting of the College Council in the New SCR*  
*at 1:10 pm on Tuesday 15 October 2019*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Dr Beauregard, Professor Cant, Professor Ellis, Ms MacDonald, Dr Meer, Mr Nicholson, and the Revd Canon Shilson-Thomas. The JCR Treasurer were present for the Unreserved Business. Dr Smith was in attendance as Secretary, and Mr Pierce was in attendance as Bursar-elect.

**UNRESERVED BUSINESS**

- cc2019.230*      *Starred Items*  
It was agreed that starred items should not be discussed.
- cc2019.231*    \* *Statement of Conflicts of Interest*  
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2019.232*      *Apologies for Absence*  
Apologies were received from the JCR President, the MCR President, and the MCR Treasurer. The Master welcomed Mr Pierce to his first Council meeting.
- cc2019.233*      *Minutes of the Unreserved Council Meeting held on 10 September 2019*  
The Minutes were agreed and signed.
- cc2019.234*      *Matters arising*  
There were no matters arising.
- cc2019.235*      *Phase III and Old Library*  
The Bursar reported that the project was proceeding ahead of schedule, and that the basement concrete floor was now in place. A presentation about the internal fit-out would be made at the next meeting of Council. [Post-meeting note: this presentation to Council will take place at its meeting on 21 January 2020]. The project was on course for completion by the end of 2020, and there had been a very good response to the appeal update that had recently been sent to alumni.
- cc2019.236*      *Risk Register*  
Council noted that there had been no changes to the headline risks in CP2019/93.

- cc2019.237 *Brexit planning*  
The Bursar reported that the University had recently issued updated guidance which stressed the need to present a consistent and coherent message, and to refer staff and students with queries to the relevant University webpages. The greatest long-term problems were likely to be concern financial markets, the endowment, and labour costs.
- cc2019.238 *College Data Protection Policy*  
Council noted that Beatrice Jamnezhad, the Colleges' OIS-based Data Protection Officer, had recommended that the review period of college GDPR-related policies be reduced from five to three years which meant that the next review would be due in 2021. Council agreed to update the data retention schedule and make a few minor corrections, and to review the revised policy at its next meeting. Council noted the importance of Fellows' undertaking on-line GDPR training, and agreed that further information about this would be circulated to the Governing Body.
- cc2019.239 *Draft College statutes*  
Council noted the early draft (**CP2019/108**) and agreed that comments should be sent to the Statutes Committee. Following consideration by the Statutes Committee, the draft statutes would then be presented to the Governing Body for discussion and feedback, with the aim of having an agreed College position during 2020 and then starting the external approval process.
- cc2019.240 *Review of policies*  
The Senior Tutor reported that following the adoption of the new College policy on Student Discipline, it was timely to review the Dignity and Respect, Harassment and Sexual Misconduct, and Fitness to Study policies, in order to ensure internal consistency. Council noted that the policy on Harassment and Sexual Misconduct was the one in need of most revision to ensure that it was consistent with the University-wide approach in this area.
- cc2019.241 *Academic Performance 2018-19*  
The Senior Tutor reported that 2018-19 had seen a generally good performance by Selwyn students. Although certain areas of concern remained, the direction of travel over the past five years was encouraging and showed that Selwyn students were performing well in relation to the University averages. Council recorded its congratulations to the student body, and its thanks to the Senior Tutor, Directors of Studies, and Tutors for all their work in helping to achieve this position.
- cc2019.242 *Any Other Unreserved Business*
- i. Filming in College*  
The Master reported that filming would be taking place in College on Friday 18 October in relation to the Choir video. Council noted that to



ensure a diverse range of images, filming would also include other scenes of College life such as supervisions and activities in the JCR and MCR.

*ii. Steering group on Sport and Wellbeing*

The Master reported that this steering group had now been established and that one or two further volunteers to serve on it would be welcome.

