



MINUTES
*of a meeting of the College Council in the New SCR
at 1:10pm on Tuesday 12 June 2018*

There were present: The Master, the Vice-Master, the Bursar, the Senior Tutor, Mr Matheson, Professor Cant, the Revd Canon Shilson-Thomas, Dr Rana, 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

cc2018.139 Starred Items

It was agreed that starred items should not be discussed.

cc2018.140 Statement of Conflicts of Interest

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

cc2018.141 Apologies for Absence

No apologies were received

cc2018.142 Minutes of the Unreserved Council Meeting held on 22 May 2018

The Minutes were agreed and signed.

cc2018.143 Phase III

There was nothing to report.

cc2018.144 Old Library

Council agreed to proceed with the proposed renovation of the Old Library and extension. While it was hoped that it would be possible to incorporate the building into Phase IV, the feasibility and form of that incorporation would be matters for future Governing Bodies to determine.

cc2018.145 Budget

The Bursar introduced **CP2018/71**, which Council recommended to the Governing Body for approval.

cc2018.146 Gender Pay Gap Report

The Bursar introduced **CP2018/72**. Some concern was expressed about whether the methodology used was consistent with other colleges.

Council recommended that the Equality & Diversity Committee examine parity of pay across non-academic departments.

cc2018.147

Access Committee

Council received and noted the minutes of the meeting of the Access Committee held on Tuesday 29 May 2018 (**CP2018/73**).

cc2018.148

Buildings & Estates Committee

Council received and noted the minutes of the meeting of the Buildings & Estates Committee held on 25 May 2018 (**CP2018/74**).

cc2018.149

Library & Archives Committee

Council received and noted the minutes of the meeting of the Library & Archives Committee held on 15 May 2018 (**CP2018/75**).

cc2018.150

Wedding in Chapel

Council granted permission for the Rev'd Alasdair Paine, vicar of St Andrew's the Great in Cambridge, to officiate at the marriage of Matt MacGregor (SE 2011) and Elizabeth Bate (SE 2013).

cc2018.151

Permission

Council granted permission to the MCR for the following in relation to its Annual Dinner on 22 June 2018: a small marquee at the garden party before dinner; three tables at the garden party; flowers in vases decorating the tables at the garden party; a bar (supervised by an MCR Committee member) serving free drinks in Hall after dinner (**CP2018/76**).

cc2018.152

Isabell Cook

Council noted that the funeral of Isabell Cook, widow of Sir Alan Cook, former Master of the College, will take place in the chapel at 12 noon of Tuesday 26 June 2018, followed by refreshments in the New SCR.

cc2018.153

Student Switch Off Results

Council congratulated the Green Officers on the receipt of a Gold Award in the Student Switch Off energy saving awareness campaign.

cc2018.154

Any Other Unreserved Business

i. Death of Alex Brown, Bar Manager

Council expressed its deepest sympathies on behalf of all members of College.

ii. Garden Parties Request

Council considered a request from International Summer Programmes for a series of three garden parties for approximately 350 people. Council noted that students were not permitted to hold garden parties with more than 100 guests, and so could not grant permission to external parties for events with a greater capacity.

