



MINUTES

Of a meeting of the College Council in the Master's Lodge at 1:10pm on Tuesday 10 July 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 MCR President was present for the Unreserved Business, for which the MCR Treasurer was in attendance. Dr Sampson was in attendance as secretary, assisted by Dr Smith.

UNRESERVED BUSINESS

cc2018.161 Starred Items

It was agreed that starred items should not be discussed.

cc2018.162 Statement of Conflicts of Interest

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

cc2018.163 Apologies for Absence

Apologies were received from the JCR President and JCR Treasurer.

cc2018.164 Minutes of the Unreserved Council Meeting held on 12 June 2018

The Minutes were agreed and signed.

cc2018.165 Phase III & Old Library

Council approved the incorporation of a second clock face overlooking Grange Road unless the cost proved exorbitant (**CP2018/79**).

cc2018.166 Snowball Report

Council received the report of the Snowball Presidents (**CP2018/80**). Council approved the proposed plan for the Snowball subject to firm commitments from the Committee to 1) fully implement the Head Gardener's instructions in relation to the lawns; 2) agree to compensate the College for any damage caused; and 3) liaise with the admissions office in October in relation to the timetable for setup.

cc2018.167 Health & Safety

Council approved **CP2018/81**.

cc2018.168 Servery and Borradaile Room Refurbishment

Council noted access arrangements during the refurbishment between 18 August 2018 and 7 September 2018 (**CP2018/82**).

cc2018.169 *IT Committee*
Council received and noted the minutes of the meeting of the IT Committee held on Friday 15 June 2018 (**CP2018/83**).

cc2018.170 *Gardens Committee*
Council received and noted the minutes of the meeting of the Gardens Committee held on Friday 22 June 2018 (**CP2018/84**).

cc2018.171 *Committee on Committees*
Council considered the report of the Committee on Committees and approved the proposed changes to committee membership and other appointments for 2018-19 other than the undergraduate tutors (**CP2018/85**). Council revised the membership of the Students Complaint Panel, and noted that the student-facing documentation would need to be updated to reflect this. Council also noted that it would be advantageous to have the JCR and MCR communicate their representatives on each committee to the Senior Tutor at the start of the academic year.

cc2018.172 *Any Other Unreserved Business*
There was no other Unreserved Business.

