



MINUTES
*of a meeting of the College Council in the New SCR
at 1:10 pm on Tuesday 22 January 2019*

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

UNRESERVED BUSINESS

cc2019.1 Starred Items
It was agreed that starred items should not be discussed.

*cc2019.2 * Statement of Conflicts of Interest*
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

cc2019.3 Apologies for Absence
Apologies were received from the JCR Treasurer.

cc2019.4 Minutes of the Unreserved Council Meeting held on 27 November 2018
The Minutes were agreed and signed.

cc2019.5 Phase III and Old Library
The Bursar reported that the estimated total cost of Phase III was £12.6 million, of which the cost of construction was £8.3 million. Three bids had been received. The Project Manager was currently examining these bids in detail to ensure comparability between them. Council noted that representatives of the bidding companies would be interviewed on Monday 4 February 2019, and that the Bursar would report the outcome at the next meeting of Council.

cc2019.6 Steward's Committee
Council received and noted the minutes of a meeting of the Steward's Committee held on 23 November 2018 (**CP2019/1**).

cc2019.7

Buildings and Estates Committee

Council received and noted the minutes of an extraordinary meeting of the Buildings and Estates Committee held on 10 December 2018 (**CP2019/2**). Council noted that plans for the glazing in of the arcade outside the College Bar would be brought to the next meeting of Council, and that there would then be a consultation process through the constituency system.

cc2019.8

Auditorium Committee

Council received and noted the minutes of a meeting of the Auditorium Committee held on 12 December 2018 (**CP2019/3**). Council noted under item 3 that the acoustics had been tested by an acoustic engineer, and under item 5 that consultation visits to several other College libraries had taken place.

cc2019.9

College Holiday dates, 2019

Council approved the College Holiday dates for 2019 as set out in **CP2019/4**.

cc2019.10

Commemoration of Benefactors

The Master introduced **CP2019/5**. Council agreed that Commemoration of Benefactors should be moved to coincide with the alumni weekend, and would be held on Saturday 28 September 2019.

cc2019.11

Brexit

The Bursar reported on Brexit and other contingency planning. Council noted that 60-80 rooms were being held for the Easter Vacation in case students encountered disruption to their travel plans. Council agreed that that the priority order for these rooms should be: 1) those with examinations at the beginning of the Easter Term; 2) international student finalists; 3) other finalists; 4) other international students. Council also noted that food planning was in progress with all the College's major suppliers, and that the College's water supplies were secure. It was agreed that if junior members had any concerns, these should be raised with their Tutor in the first instance, and that a risk list would be brought to Council in due course.

cc2019.12

EU Settlement Scheme

Council noted that the EU Settlement Scheme would no longer require payment from EU citizens and family members to stay in the UK after 30 June 2021. The Senior Tutor reported that current EU students were eligible to apply for pre-settled status, and that further information about this scheme could be obtained through the University.



cc2019.13

Risk Register Review Group

Council confirmed the membership of this Group as the Bursar, the Senior Tutor, the Vice-Master, and Mr Matheson.

cc2019.14

MCR Burns Night Dinner, Saturday 26 January 2019

The MCR President introduced CP2019/6. Council gave permission for one or two bagpipers to play while the haggis was being brought into Hall, and for them to receive a free formal meal in return for doing so. Council also gave permission for a ceilidh to be held in Hall after the dinner, and noted that those members of the MCR committee who were trained in manual handling would move the Hall tables. Council noted that the Dean had already given approval for these arrangements, and that in the longer term the Diamond should be encouraged as a venue for events involving dancing.

cc2019.15

Any Other Unreserved Business

i. Dr Christopher Johnson

Council noted with sadness the death of Dr Christopher Johnson on 5 January 2019. The Dean of Chapel reported that Dr Johnson's funeral would be held in Chapel at 2.30 pm on Friday 15 February.

ii. Rainbow flag

Council agreed that the Rainbow flag would be flown on 1 February 2019, at the beginning of LGBT History Month. Council agreed that this was now an established practice and that Council's permission would not need to be sought in subsequent years.

iii. May Ball, Saturday 22 June 2019

Council gave permission in principle for a videographer to be present on the night of the May Ball, and to incorporate drone footage of the event. Council noted that filming would last for about 20-30 minutes immediately before the Ball, while sunlight was still available and all the attractions were in place and ready for use, and that the drone would not be used during the Ball or once any of the guests had arrived. Council's permission was given on the understanding that the drone's footage would not intrude on the privacy of anyone in College, and that the arrangements were subject to final consultation with the Master.

iv. MCR Dinner, Friday 8 February 2019

Council gave permission for various table decorations, candles and napkins to be used at the MCR dinner on 8 February. Council agreed that, provided the Dean and the Catering Department had given their approval, detailed arrangements of this kind at regular or routine dinners need not come to Council for specific permission in future.



v. Halfway Hall, Wednesday 13 February 2019

Council noted that Halfway Hall would be held on 13 February 2019, and that Fellows were encouraged to attend. Fellows wishing to do so should contact the JCR President.

