



## MINUTES

*of a meeting of the College Council  
at 1.10 pm on Tuesday 13 July 2021*

There were present by video conference: The Master, the Acting Vice-Master, the Bursar, the Senior Tutor, Dr Beauregard, Professor Cant, Professor Ellis, Ms MacDonald, Mr Matheson, Dr O'Donnell, and the Revd Canon Shilson-Thomas. The JCR President, the JCR Treasurer, the MCR President were present by video conference for the Unreserved Business, for which the MCR Treasurer was also in attendance.

### UNRESERVED BUSINESS

- cc2021.159*      *Statement of Conflicts of Interest*  
There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2021.160*      *Apologies for Absence*  
Apologies were received from Mr Nicholson
- cc2021.161*      *Minutes of the Unreserved Council Meeting of 15 June 2021*  
The minutes were agreed and signed.
- cc2021.162*      *Matters Arising*  
There were no matters arising.
- cc2021.163*      *Covid Update*  
In the most recent outbreak in College, in which the first case was identified on 22 June 2021, there were 20 cases in total. The Bursar introduced **CP2021/67A** which outlined proposed changes to the covid restrictions in College with effect from 19 July 2021 when legal restrictions are lifted nationally. The Bursar drew attention to an email from the Vice-Chancellor from 12 July 2021 which emphasised that the University would be moving in a transitional way towards fewer restrictions. Covid-19, as an infectious disease, has been brought within the remit of Health and Safety at work and therefore needs to form part of work-place risk assessments. The College will therefore update its current Covid risk assessment, which would focus on the most important risks. Council noted its support for the handling of the pandemic by the College Officers and approved the direction of travel, which mainly focuses on relaxing

restrictions outdoors and also includes the lifting of restrictions on overnight guests from 19 July and removes limits on indoor social mixing in student accommodation. Heads of departments would review the arrangements in their departments.

- cc2021.164      *Tripes results*  
The Senior Tutor reported that around 130 students had so far achieved first-class results, with Tripes results in some large subjects delayed by the pandemic and still outstanding. For this reason, scholarships and prizes would be delayed to September. Some Tripes had declined to class candidates but had provided detailed marks in the usual format. Council agreed to award scholarships to students in those subjects which this year have not classed their examinations, where there is evidence that the performance meets the standard for a scholarship.
- cc2021.165      *Selwyn at 140*  
Council endorsed the suggestion of the Master and the Development Director to celebrate the 140<sup>th</sup> anniversary of the College's foundation in 2022.
- cc2021.166      *Accommodation Committee*  
The minutes of an unreserved meeting of the Accommodation Committee held on 10 June 2021 were received and noted (**CP2021/68**). The Senior Tutor expressed thanks to the Fellow for Rooms and the MCR Secretary, Juliette Beunat, for their successful organization of the postgraduate room ballot.
- cc2021.167      *Gardens Committee*  
The minutes of a meeting of the Gardens Committee held on 18 June 2021 were received and noted (**CP2021/69**).
- cc2021.168      *Committee on Committees*  
Council noted the list of committee membership and other appointments for 2021-22 (**CP2021/70**).
- cc2021.169      *Any Other Unreserved Business*
- i. The Dean of Chapel gave notice that he intends to conduct a small ceremony for the scattering of the ashes of Erica Burgon (widow of Jack Burgon, a former lecturer at Selwyn) on Wednesday 1 September at 2pm.
  - ii. The Senior Tutor updated Council on a meeting of the graduate hostels working group, reporting that tender interviews will take place in early September with a view to preparatory work starting in September and major work in mid-October. Members of Council were offered the opportunity to request the detailed proposed plans from the Senior Tutor and comment on the plans by 23 July. The tender process maintains the option for degasification, with a decision from Council



required on both the preferred contractor and the option of a ground source heat pump on 14 September.

