



## MINUTES

*of a meeting of the Governing Body in the New SCR  
at 8.30pm on Tuesday 27 February 2018*

There were present: The Master, Dr Antler, Dr Bates, Dr Beauregard, Dr Benson, Dr Briggs, Dr Bulag, Professor Butterfield, Professor Cant, Dr Charnock, Professor Chu, Dr Connell, Mr Downer, Dr Eves, Professor Ellis, Dr Faul, Dr Filimonova, Dr Grabenhorst, Dr Hameed, Dr Jarvis, Dr Keeler, Mr Kitov, Mr Matheson, Dr McDougall, Professor McFarland, Dr Meer, Dr Moultrie, Mr Nicholson, Dr O'Sullivan, Dr Rana, Dr Sage, Dr Sampson, Dr Sewell, the Revd Canon Shilson-Thomas, Dr Smith, Dr Summers, Dr Thompson, Dr Viejo Rose, Dr Wallace, Dr Webb, Dr Wilcox, Dr Woodford and Dr Ye. The JCR President, JCR Treasurer and the MCR President were present for the Unreserved Business.

There were absent on leave: Professor Baert, Dr Halina and Dr Kolios.

### UNRESERVED BUSINESS

- gb2018.1*      *Statement of Conflicts of Interest*  
There were no conflicts of interest arising from this Agenda concerning any of those persons present.
- gb2018.2*      *Apologies for Absence*  
Apologies were received from: Dr Button, Dr Cameron, Professor Clegg, Dr Gardner, Dr Howard, Dr Lander Johnson, Dr Larcom, Ms MacDonald, Dr Nikiforakis, Dr Upton, Dr Velu, Dr Willis and Dr Young.  
  
Absent without apologies were: Professor Dennis, Dr O'Donnell and Dr da Silva.
- gb2018.3*      *Minutes of the Unreserved Governing Body Meeting held on 14 November 2017.*  
The Minutes were agreed and signed.
- gb2018.4*      *Ann's Court Phase III and Old Library*  
Governing Body noted that no objections to the plans had been lodged, and that work on Phase III is scheduled to start in January 2019 and end in December 2020.

- gb2018.5 Development Matters*  
Governing Body noted that the recent phone campaign had been the most successful to date, as well as the introduction of new funds for lawyers, land economists and graduate students. It further noted that in a recent annual fundraising questionnaire Selwyn's fundraising total was the third highest among Cambridge colleges, and expressed its thanks to the Development Director and his office. It also thanked the graduate tutors for their involvement in raising funds for new PhD studentships.
- gb2018.6 Six Month Accounts*  
The Bursar introduced the six-month accounts (**GB2018/1**), which showed an improvement of c.£100,000 against budget.
- gb2018.7 Timetable of Meetings*  
Governing Body noted the timetable of meetings of College Council, Governing Body and the College Meeting for 2018-19 (**GB2018/2**).
- gb2018.8 Charity Reportable Events*  
Governing Body noted the guidelines for reportable events (**GB2018/3**).
- gb2018.9 Prevent*  
The Senior Tutor introduced the minutes of the meeting of the Prevent Committee (**GB2018/4a**), the Prevent risk assessment (**GB2018/4b**), the Events and Speakers Policy (**GB2018/4c**), the Chapel Management Policy (**GB2018/4d**), the Faith Groups Policy (**GB2018/4e**) and the Freedom of Speech statement (**GB2018/4f**). Governing Body noted that under the watch of the Prevent Committee the College was acting as required by the Prevent legislation, and recommended their approval to Council.
- gb2018.10 Equality & Diversity Committee*  
Governing Body received and noted the minutes of a meeting of the Equality & Diversity Committee held on 12 February 2018 (**GB2018/5**).
- gb2018.11 College Charter 60<sup>th</sup> Anniversary Dinner*  
Governing Body noted the arrangements and confirmed that the dress code would be black tie with scarlet.
- gb2018.12 Commemorating Kathleen Lyttelton*  
Governing Body noted Council's approval of proposals to recognise Kathleen Lyttelton's contribution to the women's movement.



*gb2018.13 Any Other Unreserved Business*

*i. Pensions*

Governing Body noted that any response to a consultation into pensions would need to be made by a body with a majority of members not in receipt of a USS pension or otherwise conflicted. It was requested that any member of Governing Body not in receipt of a USS pension make themselves known to the Secretary to Governing Body.

