

**CONFIDENTIAL**

**COLLEGE MEETING**  
**Wednesday 24 May 2017 at 2.00pm in the Munro Room**  
**MINUTES**

**OBSERVERS:** Dr Walker, Dr Escartin Esteban

**JUNIOR MEMBERS:** Mr Wakelam, Mr Albrow-Owen and Mr O'Brien

**NOTE-TAKER:** Mrs Pope

**UNRESERVED BUSINESS**

I UNRESERVED MINUTES OF THE COLLEGE MEETING ON 24 APRIL 2017

The unreserved Minutes of the College meeting held on 24 April 2017 were approved.

II MATTERS ARISING

There were no matters arising.

III COLLEGE OFFICERS' AND FELLOWS' BUSINESS

1. The President:

(a) The President reported the reappointment of Prof. Carroll as Chairman of the Review Committee.

(b) The President reported the appointment of Dr Thompson as Acting Deputy Senior Tutor and placed on record his thanks to Dr Thompson.

(c) The Admissions Tutor referred to the plans for the Bradford initiative. The position of a Bradford-based Schools Liaison Officer has been advertised and it is hoped to have someone in post for September. He added that this is an exciting new initiative and should any Fellows know of any suitable candidates, they should encourage them to apply.

(d) The Estates Bursar reported that a large re-roofing operation in Old Court would start immediately after the May Ball. This project will last 6 or 7 months which involves full scaffolding around the south side of Old Court.

(e) The Development Director thanked all Fellows and students who supported the inaugural Benefactors Feast, students and fellows, noting that positive feedback has been received.

The President congratulated the development team and all others who helped make this a success, including the Dean of Chapel.

(f) The Dean of Chapel reminded fellows that Ramadan starts on Friday 26 May, which will create additional challenges for Islamic students due to fasting.

#### IV MINUTES OF THE TEACHING & LEARNING COMMITTEE MEETING HELD ON 4 MAY 2017

The Minutes of the Teaching and Learning Committee meeting held on 4 May 2017 were noted. Prof. Rex invited colleagues to read the notes of Dr Gog's reflection on her observation amongst the maths supervisors, adding that there are lessons to be learnt about taking a forward review of our own teaching practices and establishing a sense of team work.

Prof. Rex reminded Fellows that we are entering the second year of the Queens' College Teaching Prizes - a few tweaks have been made to the scheme, nominations will soon be open for students to make their nominations. Members of the JCR were encouraged to invite more students to participate.

#### V STRATEGY FOR SPORT

The report on the University Strategy for Sport was noted. Members of the Governing Body were encouraged to read this report.

Mr Kitt added that we have already commissioned our own reports on extra-curricular activities from Mark Van der Lande and a review of the Boat Club by Simon Harris. Reports will be circulated in due course.