

CONFIDENTIAL

COLLEGE MEETING
Wednesday 28 June 2017 at 2pm in the Munro Room
MINUTES

OBSERVERS: Dr Walker and Dr Escartin Esteban

JUNIOR MEMBERS: Mr Wakelam

NOTE-TAKER: Mrs Pope

UNRESERVED BUSINESS

I UNRESERVED MINUTES of the College Meeting on 16 June 2017

The Unreserved Minutes of the College Meeting held on 16 June 2017 were approved.

II MATTERS ARISING

There were no matters arising.

III COLLEGE OFFICERS' AND FELLOWS' BUSINESS

1. Admissions Tutor –

(a) Dr Thompson reminded the Governing Body of the Open Days taking place on 6 and 7 July.

(b) Dr Thompson updated the Governing Body on the progress of the new Bradford-based Schools Liaison Officer – four interviews took place earlier in the day and he was confident that an appointment will be made.

2. Estates Bursar – Dr Walker reminded the Governing Body that contractors will start erecting scaffolding on the Silver Street side of Old Court on Sunday 2 July and that the scaffolding will be in place until the end of Lent 2018.

3. Praelector – Dr Butterfield reminded the Governing Body of the arrangements for General Admissions on 29 June, noting that events will be taking place inside and outside College. The full timetable of events has been circulated to the Fellowship.

IV REPORT FROM THE BURSARIAL COMMITTEE: Fees & Charges to Members 2016/2017 (CM3661) This report was also taken under Reserved Business

CM3661 was introduced by the Senior Bursar. The Report from the Bursarial Committee: Fees & Charges to Members 2016/2017 (CM3661) was approved by the Governing Body.

Prof Jones and Dr Zurcher joined the meeting

V REPORT OF THE APPEALS & DONATIONS COMMITTEE (CM3662)

Dr Brendon introduced CM3662. The Governing Body approved the recommendations of the Appeals & Donations Committee in CM3662.