

CONFIDENTIAL

COLLEGE MEETING
Wednesday 14 February 2018 at 2pm in the Munro Room
MINUTES

OBSERVERS: Dr Walker

JUNIOR MEMBERS: Miss Whitehead, Mr Wakelam, Mr Stallard and Mr Mayer

IN ATTENDANCE: Mrs S Pope (note-taker)

UNRESERVED BUSINESS

I UNRESERVED MINUTES of the Meeting of 15 January 2018

The unreserved Minutes of the meeting held on 15 January 2018 were approved.

II MATTERS ARISING

Item III(1) – It was noted that the JCR have submitted the proposed “flag policy” to the Tutorial Committee for feedback.

III COLLEGE OFFICERS’ AND FELLOWS’ BUSINESS

1. Domestic Bursar – Mr Spence reported that Mr David Steward has been appointed Head Porter and will join us on 19 February. He placed on record his thanks to the Acting Head Porter for deputizing during the interim period
2. Estates Bursar - Dr Walker reported that the Old Court roof works are almost finished. The Building Regulations Inspector will visit in the near future to hopefully sign off and complete the works.

Dr Walker also reported on development at Owlstone Croft. The former servants’ cottages at the entry point to the site have been refurbished as a new Porters’ Lodge, with responsibility for the whole site. This is due to be ready for service within the next few weeks when, hopefully, the Building Regulations Inspector can also view at the same time. He added that all Owlstone Croft housekeeping and porters quarters will transfer to the new Porters’ Lodge.
3. The Dean – Rev’d Harling reminded the Fellowship about the two forthcoming Memorial Services. The Memorial Service for Brendan Bradshaw is to be held on Saturday 10 March at 2pm in the Chapel, and the Memorial Service for Peter Spufford will be held on Saturday 5 May at 2pm. All Fellows are welcome to attend both services.
4. Prof. Hall drew the Governing Body’s attention to the emails circulated from Dr Paul Formosa Jordan, the PDRA Convenor, regarding the series of MCR and SCR talks, and encouraged fellows to support these events.
5. The JCR President introduced Mr Mayer, the new JCR Representative.

The Governing Body congratulated Miss Whitehead on her reappointment as JCR President.

IV MINUTES OF THE TEACHING & LEARNING COMMITTEE MEETING HELD ON 25 JANUARY 2018

The minutes of the Teaching and Learning Committee meeting held on 25 January 2018 were noted.

V GRADUATE COMMITTEE: TERMS OF REFERENCE (CM3737)

The Vice-President reminded the Governing Body that one of the recommendations made during the Graduate Review in 2015 was that we establish a body responsible for the graduate students. This has been working in an informal manner, and CM3737 brings together the suggested terms of reference for the formal composition of the committee. She added that the President has indicated that he would like to see an MPhil representative added to this committee, given that the MCR President and Secretary tend to be PhD students.

The Governing Body approved the recommendations contained within CM3737, with the addition of a MPhil representative to the Graduate Committee composition.