

**CONFIDENTIAL**

**COLLEGE MEETING**  
**Monday 15 January 2018 in the Munro Room at 9.15am**  
**MINUTES**

**OBSERVERS:** Dr Walker and Dr I Patterson

**JUNIOR MEMBERS:** Miss Whitehead, Mr Collins and Mr Wakelam

**IN ATTENDANCE:** Mrs S Pope (note-taker)

*The Governing Body fell silent in memory of Revd Dr. Brendan Bradshaw who died on 10 December 2017.*

**UNRESERVED BUSINESS**

I UNRESERVED MINUTES of the meeting of 1 December 2017

The Unreserved Minutes of the Governing Body meeting held on 1 December 2017 were approved.

II MATTERS ARISING

There were no matters arising.

III COLLEGE OFFICERS' AND FELLOWS' BUSINESS

1. The Senior Tutor informed the Governing Body that he has received a request for the Rainbow flag to be hung on the Mathematical Bridge for one week commencing 1 February in support of LGBT+ History Month. A discussion followed. Some Fellows felt that the flag pole would be a more appropriate place to display the flag. The JCR and MCR Presidents were both in favour of the request and felt the Bridge would be a more appropriate location and it is such a visible way of demonstrating support.

Mr Spence said that if we do agree to this, we must ensure this does not set a precedent. The President added that he has also received a request from another group to display a flag on the Bridge later in February.

The Governing Body approved the request that a flag be displayed on the Bridge from 1 February 2018 for a period of one week. The JCR were asked to formulate and agree a policy to bring forward to the Governing Body for discussion and approval. Dr Crowley suggested we include in the remit of the discussions all adornments of the Bridge.

2. Estates Bursar - Dr Walker gave an update on the progress of the roof works in Old Court. We are approaching the end of the construction works, all financial provisions made for unknowns have turned out to be correct estimates, therefore the project should be within its original budget of £900K plus fees. There will be a gradual

reduction in work and noise generation during the Lent Term, and the scaffolding will be taken down during the Easter vacation.

Dr Walker added that the Gardeners plan to re-seed and re-lay both lawns in Old Court due to fungal infections.

3. Development Director – Mr Kitt reported with sadness that Simon Speirs (1976) died whilst participating in the Clipper Round the World Race. Mr Kitt hosted his widow in College recently and had also attended the memorial service on the College's behalf.

Mr Kitt informed Fellows that following on from last year's inaugural Benefactors' Feast, which was a great success, this year's Feast will take place on 6 May 2018. He encouraged as many fellows as possible to attend.

4. Revd. Harling reminded Fellows that there will be a Requiem Mass for Revd. Dr. Brendan Bradshaw in the College Chapel at 6pm on 24 January followed by a drinks reception in the Long Gallery, President's Lodge. It was noted that Fellows should wear gowns.

#### IV MINUTES OF THE PREVENT COMMITTEE MEETING HELD ON THURSDAY 30 NOVEMBER 2017

The Minutes of the Prevent Committee meeting held on Thursday 30 November 2017 were noted. Dr Kelly added that this had been a positive meeting with the Eastern Region co-ordinator – the JCR and MCR Presidents said they had both found the meeting informative and helpful, if not necessarily conclusive.

#### V RESEARCH STUDENTS APPROVED FOR DEGREES BETWEEN JUNE AND DECEMBER 2017 (CM3723)

CM3723 was noted.