

**CONFIDENTIAL**

**COLLEGE MEETING**  
**Monday 16 January 2017 in the Munro Room at 9.15am**  
**MINUTES**

**OBSERVERS:** Dr Walker and Dr Excartin Esteban

**JUNIOR MEMBERS:** Mr Wakelam, Mr Levin and Mr Albrow-Owen

**NOTE-TAKER:** Mrs Pope

**UNRESERVED BUSINESS**

I UNRESERVED MINUTES of the meeting of 2 December 2016

The Unreserved Minutes of the meeting held on 2 December 2016 were approved.

II MATTERS ARISING

There were no matters arising. On the subject of the Future of the College, the President noted that he will be writing to the chairs of all ad-hoc groups requesting their final considered action statements deriving from their reviews. He reminded the Governing Body that, as requested at the last meeting, these reviews and associated matters will be discussed at length at the mid-term meeting, which will commence at the earlier agreed time of 1.30pm.

III COLLEGE OFFICERS' AND FELLOWS' BUSINESS

1. The Senior Tutor:

- (a) Dr Kelly reported that safeguarding training meetings of the Student Support Team with members of the Porters' Lodge had taken place.
- (b) Dr Kelly reminded the Governing Body that class lists will be issued in 2017, and that there will be an option for students to opt-out on medical grounds. There has been no decision as yet as to whether there will be opt-outs not based on medical grounds.

*Dr Thompson joined the meeting*

- 2. Admissions Tutor – Dr Thompson extended his thanks to all those who had helped during the last round of admissions, which appeared to go well. He added that figures will be reported at the next Governing Body.

3. Estates Bursar

- (a) Dr Walker informed the Governing Body that the Library is now back to normal, additional shelves have been fitted within the upper attic, which will allow extra books to be accommodated.

- (b) Regarding the riverbank repairs, new contractors have arrived to erect the brick face to the existing steel piled wall which was completed before Christmas. Weather permitting, works should be finished by the end of the Lent Term.
- 4. The Chaplain reminded the Governing Body of details of the late Peter Stein's Memorial Service which will take place on 11 February at 2pm at The University Church of Great St Mary's Church.

Mr Harling also informed Fellows that Peter Watson, Fellow Commoner, is poorly and currently in the Arthur Rank Hospice. Should any Fellow wish to convey their good wishes to Peter, they may do so via Mr Harling.