



## MINUTES

*of meeting of the College Council at 1.10 pm on Tuesday 11 June 2024*

There were present the Master, Dr Beauregard, Mr Matheson, Mr Nicholson, Dr O'Donnell, Ms Phillips, Professor Moultrie, Professor O'Sullivan, Dr Reinbold, Dr Sewell, Professor Tasker; the JCR Treasurer, Mr Chakravarty; and the MCR Treasurer, Mr Corcoran. Dr Woodford was in attendance as secretary.

### UNRESERVED BUSINESS

- cc2024.114*      *Starred Items*  
Council will be asked to confirm that starred items should not be discussed. The Secretary should be informed of requests for any item to be unstarred before the beginning of the next meeting.
- cc2024.115*    \* *Statement of Conflicts of Interest*  
To confirm that there are no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.
- cc2024.116*      *Apologies for Absence*  
Apologies were received from Ms MacDonald, the JCR President, Ms Zogi Shala, and the MCR President, Ms Fox-Wiltshire.
- cc2024.117*      *Minutes of the Unreserved Meeting of Council held on 21 May 2024*  
The minutes were agreed and signed.
- cc2024.118*      *Matters Arising*  
There were no matters arising.
- cc2024.119*      *Fees and Charges 2024-25*  
Council approved the Fees and Charges for 2024-25 (CP2024/052). It was noted that Cambridge Bursary/PTUBS holders will continue to receive rent support grants from the Elgar fund. Formal Hall costs continue to be affected by inflation and an increase of 4.5% was proposed accordingly and agreed by Council.
- cc2024.120*      *Alumni and Development Committee*  
The minutes of the meeting of the Alumni and Development Committee held on 17 May 2024 were received and noted (CP2024/053).

- cc2024.121 *Library and Archives Committee*  
The minutes of the meeting of the Library and Archive Committee held on 22 May 2024 were agreed and noted (**CP2024/054a**). The revised Archive Collection Policy and the Library Collection Development Policy were approved (**CP2024/054b**).
- cc2024.122 *Operations Committee*  
To receive and note the minutes of the meeting of the Operations Committee held on 24 May 2024 (**CP2024/055**). The Cripps Court solar panel site set up will begin on 1 July 2024 and complete by mid September. The Cripps Foundation have confirmed their support at £175K, with the remainder of the c. £390K cost covered by the College. Assurances were given that it would not be disruptive of the work of MPhil students still in residence, as alternative working locations had been offered where appropriate. The Accommodation Committee and the Tutors meeting had endorsed the proposed changes on storage.
- cc2024.123 *Finance Committee*  
To receive and note the minutes of the meeting of the Finance Committee held on 3 June 2024 (**CP2023/056**). It was the final meeting of the committee. The Bursar thanked the members of the Finance Committee for their work.
- cc2024.124 *Any Other Unreserved Business*  
There was no other Unreserved Business.

