



MINUTES

of a meeting of the College Council at 1.10 pm on Tuesday 9 July 2024

There were present the Master, Mr Nicholson, Professor Moultrie, Dr O'Donnell, Professor O'Sullivan, Mrs Phillips, Dr Reinbold, Dr Sewell, Professor Tasker. Dr Woodford was in attendance as secretary.

UNRESERVED BUSINESS

cc2024.136 Starred Items

The Gardens Committee and the Committee on Committees were unstarred.

*cc2024.137 * Statement of Conflicts of Interest*

It was confirmed that there were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

cc2024.138 Apologies for Absence

Apologies were received from Dr Beauregard, Ms MacDonald, Mr Matheson, the JCR President, Ms Zogi Shala, the JCR Treasurer, Mr Chakravarty, and the MCR President, Ms Fox-Wiltshire, and the MCR Treasurer, Mr Corcoran.

cc2024.139 Minutes of the Unreserved Meeting of Council held on 11 June 2024

The minutes were received and signed.

cc2024.140 Matters Arising

There were no matters arising.

cc2024.141 Budget 2024-25

Council approved the College budget for 2024-25, which had been recommended by Governing Body on 18 June 2024 (CP2024/062).

cc2024.142 Christopher Johnson Award

The Bursar reported that an additional bequest has resulted in award-holders receiving £250 from 2023-24. Council resolved to invite the award-holders to a dinner in the course of the next academic year.

It was decided to review the level of academic prizes awarded before the September meeting of College Council.

cc2024.143 Freedom of Speech Code

The Senior Tutor reported on the Office of Intercollegiate Services draft template for a Code of Practice on Freedom of Speech (CP2024/063). The template was circulated to Council for information and comments. Council agreed that the

template would be adopted and in place by 1 August to comply with legislation. Council agreed that the Prevent Committee, chaired by the Senior Tutor, will review the OIS template and may propose amendments to a final draft. The existing College templates on freedom of speech were also based on the previous OIS template. The Prevent Committee will be renamed the 'Prevent & Freedom of Speech' committee.

cc2024.144 IT and Data Committee

The minutes of the meeting of the IT and Data Committee held on 7 June 2024 were received and noted (**CP2024/064**).

cc2024.145 Gardens Committee

The minutes of the meeting of the Gardens Committee held on 14 June 2024 were received and noted (**CP2023/065**). It was noted that the hedge enclosing the Fellows' garden had died and no replacement solution had as yet been found. Based on the experience of Easter Term garden parties, Council requested that the Gardens Committee review the arrangement for screening the Fellows' garden and separating the garden from the compost, and report back to Council in Michaelmas.

*cc2024.146 * Committee on Committees*

Council noted the list of committees and other appointments for 2024-25 (**CP2024/066**). It reminded chairs that all committees of the Council and Governing Body are required to review their terms of reference in their Michaelmas Term meeting. Professor O'Sullivan will join the Prevent Committee and Council noted that this was in her capacity as Senior Law Fellow.

cc2024.147 Any Other Unreserved Business