



## MINUTES

*of a meeting of the College Council in the Harrison Room  
at 1.10 pm on Tuesday 3 December 2024*

There were present the Master, Dr Beauregard, Ms MacDonald, Professor Moultrie, Mr Nicholson, Ms Phillips, Dr O'Donnell, Professor O'Sullivan, Dr Reinbold, Dr Sewell, Professor Tasker, the JCR President, Ms Zogi Shala, the JCR Treasurer, Mr Chakravarty, and the MCR President, Mr Pendleton. There were in attendance Dr Woodford as Secretary, Dr Howard as Secretary-elect, Sophie Jacques as JCR President-elect and Lea Fink as JCR Treasurer-elect.

### UNRESERVED BUSINESS

*cc2024.212      Starred Items*

It was confirmed that starred items should not be discussed.

*cc2024.213      Statement of Conflicts of Interest*

There were no conflicts of interest arising from the Unreserved Agenda concerning any of those persons present.

*cc2024.214      Apologies for Absence*

Apologies were received from Dr McDougall.

*cc2024.215      Minutes of the Unreserved Council meeting held on 12 November 2024*

The minutes were received and signed.

*cc2024.216      Matters Arising*

There were no matters arising.

*cc2024.217      Prevent*

The Senior Tutor reported that the annual Prevent return had been submitted to the Office for Students ahead of the deadline and that the College will be informed of the outcome in the Spring.

*cc2024.218      Trinity Funding of Research Studentships*

The Senior Tutor drew attention to the opportunity to seek matched support for research studentships funded by the Trinity scheme **CP2024/117**. By unlocking matching funding the College may be able to provide more PhD studentships. It was emphasised that the Development Office would welcome support from academics in making the case for such funding to potential donors. It was agreed that the Development Director and the Senior Tutor would provide more details to the wider fellowship.

- cc2024.219      *The College Visitor*  
The Master updated Council on a letter received from the Archbishop of Canterbury, the Rt Revd Justin Welby, seeking to stand back from his role as Visitor of the College as a result of his resignation of his post. It was agreed that the Master would write to Lambeth Palace clarifying the role of the Visitor in the College's Statutes. It was noted that by canon law, the role would pass to the Archbishop of Canterbury's appointed deputy. It was further agreed that it would be instructive to agree a formal definition of the role.
- cc2024.220      *Library and Archives Committee*  
The minutes of the meeting of the Library and Archives Committee held on 13 November 2024 were received and noted, and the revised Terms of Reference were noted (**CP2023/119**).
- cc2024.221      *IT and Data Committee*  
The minutes of the meeting of the IT and Data committee held on 15 November 2024 were received and noted, and the revised Terms of Reference were noted (**CP2024/120**).
- cc2024.222      *Gardens Committee*  
The minutes of the meeting of the Gardens Committee held on 22 November 2024 were received and noted, and the revised Terms of Reference were noted (**CP2024/121**).
- cc2024.223      *Any Other Unreserved Business*  
There was no other unreserved business. The Master thanked Ms MacDonald for her eight years of service on College Council, and also thanked the outgoing JCR President, Ms Zogi Shala, and JCR Treasurer, Mr Chakravarty.