Present:  
Principal  
Professor Moore  
Dr Garnett  
Professor Chalker  
Professor Getzler  
Professor Stellardi  
Professor Mitchell  
Professor McDonald  
Professor Duncan  
Dr Paseta  
Dr Rood  
Dr Perkins  

Mr Flint represented the MCR and Mr Kondragunta the JCR. They attended for Items 291-296, 300, 307-312, 321, 322 and 327-330.

284.  
Apologies for Absence

Apologies were received from Professor Watts, Dr Kuhn, Professor Plunkett, Mrs Vainker, Professor Westbrook, Professor Grainger, Professor Macnair, Professor Wilson, Professor Harnden, Professor Martin, Professor Tarres, Professor Lewis, Professor Perera, Professor Baker, Professor Kim, Dr Parkin, Professor Husband and Professor Sullivan (Dr Holland, Professor Hammond and Professor Blunsom on leave).

285.  
Career Development Fellowship in Palaeoanthropology: Dr Iain Morley (Circ Bus 11.04.14)

It was noted it had been agreed by circulation on the recommendation of the Academic Committee to renew Dr Morley’s appointment for a further one year.

286.  
Non-stipendiary Junior Research Fellowship in Mathematical Finance (Circ Bus 11.04.14)

It was noted it had been agreed by circulation on the recommendation of the Academic Committee to offer a non-stipendiary Junior Research Fellowship in Mathematical Finance.

287.  
Draft Strategy (Circ Bus 23.05.14)

It was noted an updated draft Strategy Paper had been circulated for consideration by members of the Governing body ahead of the 8th week meeting.

288.  
Conference of Colleges (Circ Bus 16.05.14)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 29 May 2014 had been circulated and were received.

289.  
The Minutes of the Second Stated Meeting in Trinity Term held on 21 May 2014 were approved and signed.
290. **Conflict of Interest**

The Principal and a number of Fellows declared a potential conflict with Items 297-299 and with Item 303.

291. **Report and Recommendations from Finance Committee**

The Minutes of the meeting of the Finance Committee held on 11 June 2014 had been circulated and were received.

292. **Report and Recommendations from Investment Committee (FC 4)**

The Minutes of the meeting of the Investment Committee had been circulated and were received. On the recommendation of the Investment Committee, it was agreed to drawdown from the endowment at 3.77%.

293. **Report and Recommendations from Student Support Committee (FC 5)**

The Minutes of the meeting of the Student Support Committee held on 4 June 2014 had been circulated and were received.

294. **Report and Recommendations from Estates Committee (FC 6)**

The Minutes of the meeting of the Estates Committee held on 4 June 2014 had been circulated and were received. It was agreed that the Bursar and Head of Estates would consider alternative places to move the bike racks currently situated on the West Lawn and that a proposal would be submitted to members of Governing Body for their final approval.

295. **Draft Budget 2014/15 (FC 7)**

The draft budget for 2014/15 had been circulated and was received.

296. **Teaching Fund in Modern Languages (FC 8)**

On the recommendation of the Finance Committee, it was agreed that £10,577 of monies from the Ethel Herdman legacy be used towards the £1.2 million target for the Teaching Fund in Modern Languages, in order to secure the release of matched funding from September 2015.

297. **Report and Recommendations from Remuneration Committee (FC 9)**

The Minutes of the Remuneration Committee held on 27 May 2014 had been circulated and were received.

298. **Fellows’ Allowances (RC 4)**

On the recommendation of the Remuneration Committee, the following allowances for Fellows were agreed:

- Entertainment Allowance – to increase the allowance by 1.6% to £17.25 per capita
- Research Allowance – increase by CPI of 1.6% but rounded to £1,250
- Housing Allowance- increase by CPI of 1.6% but rounded to £7,600
• Computer Equipment allowance to remain unchanged

299. Principal’s and Bursar’s Remuneration (RC 6)

On the recommendation of the Remuneration Committee, it was agreed that the Principal’s and Bursar’s salaries should increase by 2%.

300. Strategy Paper

A further draft strategy paper with suggested amendments from both Academic and Finance Committees had been circulated and was received. It was agreed that the Principal and Bursar would work on this further over the long vacation prior to submitting a final draft to members of Governing Body early in Michaelmas Term.

301. Report and Recommendations from Academic Committee

The Minutes of the Academic Committee held on 4 June 2014 had been circulated and were received.

302. Principal’s Collections (AC 4)

On the recommendation of Academic Committee it was agreed to keep the format of Principal’s Collections the same as currently and that tutors and students be reminded that the primary purpose of the meetings is to review academic progress.

303. Determination of Appointments (AC 8)

On the recommendation of the Academic Committee, the following reappointments were agreed for the length of time shown in brackets:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Appointment Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Blunsom</td>
<td>Tutorial Fellow in Computing Science</td>
<td>7 years</td>
</tr>
<tr>
<td>Professor Friedman</td>
<td>Tutorial Fellow in Palaeobiology</td>
<td>7 years</td>
</tr>
<tr>
<td>Professor Mitchell</td>
<td>Tutorial Fellow in Archaeology</td>
<td>7 years</td>
</tr>
<tr>
<td>Professor Stellardi</td>
<td>Tutorial Fellow in Italian</td>
<td>7 years</td>
</tr>
<tr>
<td>Professor Wong</td>
<td>Tutorial Fellow in Inorganic Chemistry</td>
<td>7 years*</td>
</tr>
<tr>
<td>Dr Morley</td>
<td>Career Development Fellow in Palaeoanthropology</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Soilleux</td>
<td>Fellow by Resolution in Histopathology</td>
<td></td>
</tr>
<tr>
<td>Dr Xiang</td>
<td>Fellow by Resolution in Anthropology</td>
<td></td>
</tr>
<tr>
<td>Professor Banks</td>
<td>Non-Stipendiary Lecturer in Anthropology</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Stanley</td>
<td>Stipendiary Lecturer in Biochemistry</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Bird</td>
<td>Non-Stipendiary Lecturer in Biochemistry</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Laidlaw</td>
<td>Stipendiary Lecturer in Chemistry</td>
<td>1 year</td>
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<tr>
<td>Dr Stewart</td>
<td>Stipendiary Lecturer in Chemistry</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Ford</td>
<td>Stipendiary Lecturer in Chemistry</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Fowler</td>
<td>Non-Stipendiary Lecturer in Classics</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Stylianou</td>
<td>Non-Stipendiary Lecturer in Ancient History</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Cotton-Barratt</td>
<td>Stipendiary Lecturer in Mathematics</td>
<td>1 year</td>
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<tr>
<td>Dr Fletcher</td>
<td>Stipendiary Lecturer in Applied Mathematics</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Schofield</td>
<td>Stipendiary Lecturer in Applied Mathematics</td>
<td>1 year</td>
</tr>
<tr>
<td>Mr Virtanen</td>
<td>Non-Stipendiary Lecturer in Mathematics</td>
<td>1 year</td>
</tr>
<tr>
<td>Professor Morris</td>
<td>Stipendiary Lecturer in Medicine</td>
<td>1 year</td>
</tr>
<tr>
<td>Dr Jenkins</td>
<td>Stipendiary Lecturer in Medicine</td>
<td>1 year</td>
</tr>
</tbody>
</table>
Dr Soilleux Non-Stipendiary Lecturer in Histopathology (1 year)
Dr Holdsworth Non-Stipendiary Lecturer in Medicine (1 year)
Dr Thompson Non-Stipendiary Lecturer in Clinical Medicine (1 year)
Dr Palmer Non-Stipendiary Lecturer in Medicine (1 year)
Dr De Luca Non-Stipendiary Lecturer in Medicine (1 year)
Dr Kothari Non-Stipendiary Lecturer in Medicine (1 year)
Mr Murphy Non-Stipendiary Lecturer in Surgery (1 year)
Mrs Adams Non-Stipendiary Lecturer in French (1 year)
Dr Kaiser Non-Stipendiary Lecturer in Modern Languages (1 year)
Dr Harper-Scott Non-Stipendiary Lecturer in Music (1 year)
Dr Bell Non-Stipendiary Lecturer in Philosophy (1 year)
Mr Harper Non-Stipendiary Lecturer in Physics (1 year)
Dr K Cohen Kadosh Stipendiary Lecturer in Psychology (1 year)
Dr Popplewell Non-Stipendiary Lecturer in Psychology (1 year)

* From 1 October 2013

The following appointments terminate on 30 September 2013 and will not be renewed:

Dr Alexander Non-Stipendiary Lecturer in Anthropology
Dr R Cohen Kadosh Non-Stipendiary Lecturer in Psychology

304. Teaching in Human Sciences (AC 10)

On the recommendation of Academic Committee it was agreed to appoint Dr George Busby to a Non-Stipendiary Lectureship in Human Sciences for the academic year 2014/15 to cover teaching needs during Professor Capelli’s period of sabbatical leave.

305. Non-Stipendiary Junior Research Fellow in Biochemistry (AC 12)

On the recommendation of Academic Committee it was agreed that College offer an association with a Non-Stipendiary JRF in Biochemistry for three years from January 2015.

306. Report and Recommendations from Nominations for Vacancies

The Principal advised she was still approaching a number of the fellows proposed by Nominations for Vacancies to ascertain their willingness to serve on College committees and she was hopeful of being able to circulate these recommendations over the long vacation.

307. New Building Update

The Bursar gave an oral update on the progress of the building works, which now relate mainly to snagging items. The Bursar gave a further update with regard to liquidated damages, which currently stand at £489,000.96 and the lease negotiations with the University.

308. New Building Opening Ceremony

A progress report on the administration for the Opening Ceremony had been circulated and was received.

309. Colin Matthew Fund

The Minutes of the Colin Matthew Fund had been circulated and were received.
310. **Professor Capelli’s Leverhulme Trust Award**

The Principal *congratulated* Professor Capelli on his recent award of a research project grant from the Leverhulme Trust to study the human genetic landscape of southern Africa.

311. **Dr Jenkins’ Birthday Honours Award**

The Principal *congratulated* Dr Jenkins on his recent award of an MBE for services as a Major in the Royal Army Medical Corps.

312. **College Contribution Committee**

The Principal *advised* that she and the Bursar attended the College Contribution Committee to make a bid for £47,136 to cover the cost of repairing the Maplethorpe roof. The Committee will make recommendations to Council in June or July, after which the College will be informed whether we were successful or not.

313. **Professor Westbrook**

The Principal *advised* that Professor Westbrook would be retiring from his fellowship at the end of the calendar year.

314. **Freshfields Chair in Commercial Law**

The Principal *advised* that we now have a firm candidate but as discussions are ongoing, we cannot yet release the name. It was *agreed* that members of the Governing Body would consider the candidate’s CV and the recommendation to elect them to this fellowship by circulation over the long vacation.

315. **Honorary Fellowship**

The Principal *advised* the Mr Ovenden had accepted his Honorary Fellowship with great delight.

316. **Caroline Kukura**

The Principal *advised* that Mrs Kukura's maternity leave would commence on Monday 28 July.

317. **Conference of Colleges - College Funding Formula for 2014-15 and 2015-16**

The Principal *advised* that at its recent meeting, Conference had voted for the GXi model for the College Funding Formula.

318. **Freshers Week**

The Senior Tutor *advised* that she would soon be circulating a draft timetable of events during Freshers Week to fellows and tutors.

319. **Home Office Right to Work Checks**

The Senior Tutor *advised* that the Home Office has made a number of changes to how Right to Work checks must be carried out. Draft proposals on how these changes might
be recorded would be circulated to members of Governing Body over the long vacation.

320. **Lecturer in Classics**

The Senior Tutor advised that interviews for the Lectureship in Classics had just taken place and that the CV and references for the preferred candidate would be circulated to members of Governing Body for them to approve the appointment.

321. **Decanal Team**

On the recommendation of the Dean, it was agreed to reappoint Solomon Pomerantz as Assistant Dean from Michaelmas Term 2014 and to appoint Ms Supatra (Patty) Sachamitr and Mr Peter Tudor as Junior Deans from Michaelmas Term 2014. Jack Fuller and Andrea Grant would continue in their roles as Junior Deans.

322. **College Map**

An updated map of the College site had been circulated and was received. It was agreed that this new map, which shows the Dickson Poon Building and removes reference to the Principal's Lodgings, should be used henceforth in place of the current map.

323. **Reserved and Unreserved Governing Body Agendas**

The Bursar proposed that students be in attendance for more items discussed during Governing Body meetings and that only items relating directly to named individuals should be considered under reserved business. This was agreed with the proviso that fellows could ask for a matter to be raised again during reserved business.

324. **Update on Recruitment**

The Bursar advised that the new Finance Bursar, Ms Jessica Kennedy, and Head of Estates, Mr Colin Bailey, were both now in post. The Bursar further advised that Morgan Hunt were soon to submit applications from further candidates for the post of Director of Development, albeit that fewer people had expressed an interest in the role this time around.

325. **SCR President's Business**

The SCR Secretary, reminded fellows of the dinner to be held on Monday of 9th week to mark the retirement of Professor Iles, Dr Kathirithamby and Professor Riddoch and the leaving of Dr Hammond, Mr Ovenden and Professor Tarres.

326. **Wine Fellow's Business**

Dr Sanders, on behalf of the Wine Fellow, advised fellows that there would be a termly dinner to discuss the wine cellar; to make recommendations about which wines to buy, to propose a budget to allow wines to be purchased for the cellar and to agree which wines should be offered for sale at the end of each term.

327. **Welfare Committee**

The Minutes of the Welfare Committee held on 10 June 2014 had been circulated and were received.
328. **Nurse’s Surgery (WC 6)**

On the recommendation of the Welfare Committee, it was agreed to look at the level of sound-proofing of the Nurse’s Surgery in MGA.

329. **Interim MCR Committee**

A note on the interim MCR Committee had been circulated and was received.

330. **College Ball Proposal**

A proposal to hold a College Ball in May 2015 had been circulated and was received. It was agreed in principle that a Ball could be held in 2015 but that a more detailed proposal would need to be considered by Governing Body prior to formal consent being granted.

This ended the business of the meeting.