

ST HUGH'S COLLEGE, OXFORD
The First Stated Meeting of the **GOVERNING BODY** in Hilary
Term was held on Thursday 12 January 2012

Present:	Principal	Dr Perkins
	Dr Iles	Ms Kerr
	Dr Holland	Professor Powell
	Dr Kuhn	Dr Emerson
	Dr Stellardi	Dr Capelli
	Professor Mitchell	Dr Perera
	Professor McDonald	Dr Loutzenhiser
	Mrs Vainker	Dr Conway
	Dr Paseta	Dr Blunsom
	Dr Grainger	Dr Sanders
	Dr Macnair	Professor Riddoch

Ms Randolph represented the MCR and Ms Polakova the JCR. They attended for Items 132, 134, 136, 137 and 142.

128. Apologies for Absence

Apologies were received from Professor Moore, Professor Getzler, Professor Westbrook, Dr Wilson, Dr Rood, Dr Harnden, Professor Marshall, Mr Marshall, Professor Leach, Dr Friedman, Dr Baker, Dr Gazzard and Dr Pattenden (Dr Garnett, Professor Chalker, Professor Plunkett, Professor Giles, Dr Wong, Professor Duncan, Dr Martin, Dr Tarres, Dr Lewis and Dr Hammond on leave).

129. The Minutes of the Third Stated Meeting in Michaelmas Term held on 30 November 2011 were approved and signed.

130. Conference of Colleges (Circ Bus 09.01.2012)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 6 December 2011 had been circulated and were received.

131. Admission of Fellow

Professor Jane Riddoch (Senior Research Fellow in Experimental Psychology) made her declaration and was admitted to her Fellowship.

132. Admission of Scholar

Hannah Smith (4th year Modern Languages) made her declaration and was admitted to her Scholarship.

133. Conflict of Interest

None was declared.

134. Emily Wilding Davison (GB 107)

Members of Governing Body agreed to rename the Small SCR the Emily Wilding Davison Room. It was also agreed that, if an appropriate family member could be identified, the Principal would write to them as a courtesy with the College's

proposal. A dinner, to be held on Wednesday of 8th week (7 March 2012), is currently being organised by members of the JCR.

135. Recruitment of New Bursar

On the recommendation of the Principal, it was agreed that the Governing Body Preparation Group would be asked to draft the further particulars, the person specification and the advert for the replacement Bursar, for distribution and final agreement by members of Governing Body. These draft documents would also be sent to the four candidates for the Principalship. It was also agreed that GB Prep would consider and recommend the size and composition of the Selection Committee to act in the recruitment of a replacement Bursar. The proposed timetable is to advertise in February, applications to be received by the end of that month, and shortlisting and interviewing in March, thus enabling the Principal-elect to be involved as much as possible.

136. Chair of UK Statistics Authority (GB 29 and 106)

The Principal advised his appointment as the next Chair of the UK Statistics Authority had received Royal Assent and would become effective from 1 April 2012.

137. New Building Steering Group

The Bursar advised the College was soon to enter into discussions with local residents about access provisions, which was one of the formal conditions of the planning permission.

138. Report and Recommendations from Education Committee

The Minutes of the Education Committee held by circulation had been tabled and were received.

139. Suspensions

A list of students who status was currently suspended had been circulated and was received.

140. Returns

A list of students who were scheduled to return had been circulated and was received.

141. Change of Course

A list of students who had changed course had been circulated and was received.

142. New MCR and JCR Committee Members

A note on the new MCR and JCR Committees had been circulated and was received.

143. Congratulations

Members of Governing Body expressed their congratulations to both the Principal and Bursar on their new appointments.

144. Principal Candidates

Dr Iles reminded members of Governing Body of the timetable for the informal meetings with the candidates for the Principalship and encouraged fellows to attend where possible.

This ended the business of the meeting.