

ST HUGH'S COLLEGE, OXFORD

The First Stated Meeting of the **GOVERNING BODY** in Trinity
Term was held on Thursday 22 April 2010

Present:	The Principal	Dr Paseta
	Dr Iles	Dr Macnair
	Dr Kuhn	Dr Harnden
	Professor Chalker	Ms Kerr
	Professor Plunkett	Dr Emerson
	Professor Giles	Dr Lewis
	Dr Kathirithamby	Dr Perera
	Dr Getzler	Dr Leach
	Dr Stellardi	Dr Conway
	Dr McDonald	Dr Hammond
	Mrs Vainker	Dr Blunsom

Ms Belen and Mr Perdue represented the MCR and Mr O'Connor the JCR. They attended for Items 181, 182, 183, 193, 194 and 195.

173. Apologies for Absence

Apologies were received from Professor Morris, Professor Robertson, Mrs Clapinson, Dr Wong, Professor Westbrook, Dr Grainger, Dr Rood, Professor Gershuny, Dr Besson, Dr Capelli, Professor Marshall, Mr Marshall and Dr Friedman (Dr Robertson, Dr Holland, Professor Moore, Dr Garnett, Dr Perkins, Professor Powell, Dr Martin and Dr Tarres on leave).

174. Admission of Career Development Fellow

Dr Philipp Kukura (Research Fellow in Chemistry) made his declaration and was admitted to his Fellowship.

175. The Minutes of the Third Stated Meeting in Hilary Term held on 10 March 2010 were approved and signed.

176. Bank Signatories (Circ Bus 22.03.2010)

It was noted that the new list of bank signatories for both the College and Chapel accounts had been circulated and was agreed. The signatories are Principal – Andrew Dilnot; Vice-Principal – Dr Iles; Senior Fellow – Prof Morris; Bursar – Mary Kerr; Secretary to GB – Dr Perkins and Senior Tutor – Dr Emerson.

177. Conference of Colleges (Circ Bus 06.04.2010)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 18 March 2010 had been circulated and were received.

178. Matters Arising: Fellows' Garden (GB 152)

A general discussion took place about the proposed new design for the fellows' garden, including whether or not the proposals preserve the historic features and if part of the existing structure can be retained elsewhere.

179. Conflict of Interest

It was noted that every Governing Body fellow had a potential conflict of interest in the discussion on Charity Registration.

180. Nominations for Degrees by Diploma and Honorary Degrees at Encaenia 2011

The Principal asked if fellows would consider if there was anybody they wished to propose for a Diploma or Honorary Degree at next year's Encaenia.

181. Ann Smart's Memorial

The Principal advised that the Memorial Service for Mrs Smart would take place on Saturday 26 June at 11.00 am in the University Church of St Mary. Lunch in College would follow the service.

182. Entz Ban

The Dean advised that the Entz Ban would begin with effect from 15 May.

183. Library Security

The Library/Archive Fellow advised that the new Librarian had reopened the issue of security in the Library. The Librarian has arranged a number of meetings with potential suppliers.

184. SPRIG

A general discussion on the impact of SPRIG on the College took place. The Principal outlined his view on the likely implications of SPRIG and agreed to make representations on College's behalf with respect to the time horizon implicit in the SPRIG proposals.

185. Report and Recommendations from Education Committee

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

186. Withdrawals

It was noted that a student has withdrawn until Hilary Term 2011.

187. Returns

It was noted that a number of students were scheduled to return:

188. Change of Course

It was noted that a number of students had changed course:

189. Unpaid Leave

On the recommendation of the Academic Committee, it was agreed to grant a tutor unpaid leave for the academic year 2010/2011.

190. Dr Ryland

On the recommendation of the Academic Committee, it was agreed to renew Dr Ryland's current appointment to a stipendiary lectureship in German for Michaelmas Term 2010 to cover teaching commitments while Dr Kuhn is on leave.

191. Report on Ethnicity Statistics

A report detailing the ethnicity by Division and by programme type and detailed numbers by programme and division had been circulated and was received.

192. Charity Registration

The minutes of the Charity Registration Steering Group held on 10 March 2010 had been circulated and were received.

193. 125th Anniversary Celebrations

The minutes of the Steering Group for the 125th Anniversary held on 22 March 2010 had been circulated and were received.

194. MCR Membership

A paper detailing the MCR's proposals relating to membership was circulated and was received.

195. Ball

The JCR President advised that 2,000 people are due to attend the College Ball on 8 May.

This ended the business of the meeting.