

ST HUGH'S COLLEGE, OXFORD
The First Stated Meeting of the **GOVERNING BODY** in Hilary
Term was held on Thursday 10 January 2013

Present:	Principal	Dr Wilson
	Dr Holland	Dr Rood
	Professor Moore	Dr Perkins
	Dr Garnett	Dr Martin
	Dr Kuhn	Dr Emerson
	Professor Chalker	Dr Capelli
	Professor Getzler	Dr Lewis
	Dr Stellardi	Dr Perera
	Professor Quah	Dr Loutzenhiser
	Professor Duncan	Dr Blunsom
	Professor Westbrook	Ms Stott
	Dr Grainger	Dr Parkin
	Dr Macnair	Dr Thomas

Ms Hodgson represented the MCR and Mr Pope the JCR. They attended for Items 164, 167, 174 and 175.

150. Apologies for Absence

Apologies were received from Professor Plunkett, Mrs Vainker, Dr Harnden, Mr Ovenden, Professor Powell, Dr Tarres, Mr Marshall, Dr Friedman, Dr Baker, Dr Sanders, Professor Riddoch and Dr Husband (Dr Iles, Professor Giles, Professor Mitchell, Professor McDonald, Dr Paseta, Professor Marshall, Professor Leach, Dr Conway and Dr Hammond on leave).

151. The Minutes of the Third Stated Meeting in Michaelmas Term held on 28 November 2012 were approved and signed.

152. Career Development Fellowship in Law and Economics (Circ Bus 11.12.12)

It was noted it had been agreed by circulation that the College would make a formal bid for the Career Development Fellowship in Law and Economics, for a fixed term of three years from 1 October 2013.

153. Stipendiary Lectureship in Law (Circ Bus 11.12.12)

It was noted it had been agreed by circulation to appoint Miss Emily Hancox to a four-hour Stipendiary Lectureship with effect from 1 January 2013 for one year in the first instance.

154. Conference of Colleges (Circ Bus 19.12.2012)

Unconfirmed Minutes of the Meeting of Conference of Colleges held on 6 December 2012 had been circulated and were received.

155. Foundation Fellowships (GB 92 and 103)

It was agreed that the Principal would write sensitively to two donors to offer them an Elizabeth Wordsworth Fellowship in recognition of their generosity previously.

156. Conflict of Interest

None was declared.

157. College Finances

The Principal advised that a paper on working capital will be considered by Finance Committee at its meeting in 2nd week prior to discussion at the meeting of the Governing Body in 4th week. There will be some challenging decisions to be made and the Principal encouraged as many Fellows as possible to attend this meeting.

158. Electronic Distribution of Governing Body Papers

It was agreed that papers for the remaining Governing Body meetings this term and for those in Trinity Term would be sent out electronically, with Fellows being able to opt in to receive hard copies of the papers. It was also agreed that a number of sets of the documents would be made available at the meeting for those unable to print out the electronic papers. It was further agreed that Governing Body would review the position at the end of Trinity Term.

159. Fundraising Visit to Hong Kong

The Principal advised that she and the Director of Development were leaving for Hong Kong that afternoon to meet with further potential donors to the China Centre Building. This visit would also include making contact, via introductions made by current friends of the College, with corporate donors.

160. Burma Summer School

The Principal advised that Professor Westbrook and the Director of Development would be attending the Irrawaddy Literary Festival in Yangon, Burma in February, at which they would launch the Burma Summer School. She further advised that fundraising for this initiative continued.

161. Dinner for Fellows in the Lodgings

The Principal advised that she and Mr Angiolini would be inviting groups of Fellows to supper with them in the Lodgings and she hoped as many would attend as possible.

162. Mortonhall Crematorium

The Principal advised she had been asked to oversee an independent investigation into Mortonhall Crematorium to look into complaints by parents of new and stillborn babies who were cremated at the site in Edinburgh but who had been told there were no ashes to collect whereas it seems the remains were buried in the garden of remembrance.

163. Dean's Business

The Dean advised he would be meeting with members of the new JCR Committee to begin establishing their new working relationship.

164. Librarian Recruitment (GB 120)

The Library Fellow advised that the advert for the new Librarian would be placed during 1st week.

165. Bursar's Business

The Bursar advised that the Conference and Events Manager had not been confirmed in post at the end of his probationary period and the College would therefore be seeking a replacement at the earliest opportunity.

166. Admissions Business

The Senior Tutor reminded Fellows that decisions will only be communicated to candidates on 10 and 11 January and that a report of admissions statistics will therefore be considered by Academic Committee at its meeting in 6th week. Requests from applicants for feedback should be passed to the Senior Tutor or Admissions Officer.

167. New Building Update

The Bursar advised that works are currently progressing to programme, but that a number of forthcoming tasks were weather dependent and with cold weather forecast, there may be some slippage over the next few weeks.

168. New Building Funding

A paper providing updated figures on the project costs to date had been tabled and was received.

169. Report and Recommendations from Education Committee

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

170. Suspensions

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

171. Returns

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

172. Change of Course

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

173. University Prize

It was noted that Astha Anand (2nd year Clinical Medicine) was one of four runners up in the Clinical School's General Practice Essay Prize 2012.

174. JCR Business

The JCR President advised that, following negotiations with OUSU, Sky had agreed to recognise colleges as charities, thus reducing the subscription charges from £500 per month to £73 + VAT.

175. Formal Hall Tickets

The JCR President advised that, following discussions with the MCR, the split for Formal Hall tickets would change from the current practice of 100 for the JCR and 38 to the MCR to 83 to the JCR and 55 to the MCR.

This ended the business of the meeting.