

Present (Reserved): Ms Loretta Minghella (Chair); Mr David Ball; Professor Jason Carroll; Dr Andrew Carter; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Howard Griffiths; Professor Sian Lazar; Professor Oliver Shorttle; and Professor Jacqueline Tasioulas (Senior Tutor).

Present (Unreserved): Ms Samantha Mason (MCR President); and Ms Lily Rafalin (UCS President).

In Attendance: Miss Emma Easterbrook (Secretary); Professor Heike Laman (Graduate Tutor) (up to and including Item 3(iii); for Item 3(iii)); and Mr Daniel Patten (UCS Accommodation representative) (between Item 3(iii) and Item 3(iv); for Item 3(iv)).

1. **Apologies**

The Rev'd Dr Mark Smith; and Professor Fred Parker.

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Minutes of 11 October 2021**

Approved.

(ii) **Matters Arising**

- a. *Item 3(vii), Register of Interests 2021-22:* All trustees were reminded to return their annual Register of Interests form to the Assistant Bursar if they had not done so already.
- b. *Item 3(viii), College website:* Council at its last meeting on 11 October and the Finance Committee at its meeting on 18 October had approved of the process to update the College website. The Chair of the Working Group (College website), Professor Goodman; the IT Manager, Mr Jason Randall; and the Assistant to the Senior Tutor, Ms Annie Muston, were continuing to liaise with three companies to create detailed proposals. A further update will be presented to Council and the Finance Committee in due course.
- c. *Item 3(ix), College Committees and Membership:* Council had invited the Chair of the Choir Committee, Professor Douglas Hedley, to make a recommendation to Council regarding student representatives. The

of the University's term on the mental health and wellbeing of students. However, there was concern that a mid-term break would not address this issue and that it would in fact place additional academic and financial pressure on both students and teaching staff. Council agreed that there should be further consideration about the structure of courses and the term but did not approve of the proposal for a mid-term break. The Master agreed to liaise with the Senior Tutor about the issues raised.

(vii) **Minutes of College Committees**

- a. *Computer Committee: 17 May 2021*: It was noted that the rooms' database required a review. However, at present resource is not available.