

JOINT MEETING OF THE FINANCE COMMITTEE AND COUNCIL

MINUTES (UNRESERVED)

2.00pm on Monday, 23 November 2020

By Zoom

Present (Reserved Finance): Anthony, Lord Grabiner QC (Chair); Professor Phil Allmendinger; Professor Jason Carroll; Dr Andrew Carter; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Professor Neil Greenham; Professor Heike Laman; Dr Sian Lazar; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); Dr Hendrik van Veen; Mr Paul Warren (Bursar); Dr Julia Wolf.

Distribution (Unreserved Finance): and Mr Henri van Soest (MCR representative).

Distribution (Reserved Council): Anthony, Lord Grabiner QC (Chair); Professor Jason Carroll; Dr Andrew Carter; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Dr Sian Lazar; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); and Mr Paul Warren (Bursar).

Present (Unreserved Council): Ms Ella Nevill (UCS President); and Mr Will Wood (MCR President).

In Attendance: Miss Emma Easterbrook (Secretary); Mr Stuart Newman (Member, Audit Committee); Dr Fred Parker (Financial Tutor); Mr Bill O'Hearn (Development Director); Mr Graham Ross (Director of Music); Mr Oscar Simms (Ethical and Environmental Affairs Officer, UCS); Mr Andrew Smith (Member, Audit Committee); and Mrs Rebecca Willatt (Assistant Financial Bursar).

1. **Apologies**

Dr David Chambers; Dr Oliver Shorttle; and Ms Rowan Stewart (UCS representative).

2. **Declarations of Interest**

None.

3. **UNRESERVED MATTERS**

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formally thanked the

- a. **College website:** A paper will be circulated to Council and the Finance Committee in due course by the Academic Dean.
- b. **Change in working practices as a result of COVID-19 (Housekeeping and Maintenance):** Up-date e-mail to be sent to Fellows and Staff.

[Dr Heike Laman left.]

4. **RESERVED MATTERS**

5. **Date of Next Meeting:**

2.00pm on Monday, 1 February 2021

By Zoom

Distribution (Reserved Finance): Anthony, Lord Grabiner QC (Chair); Professor Phil Allmendinger; Professor Jason Carroll; Dr Andrew Carter; Dr David Chambers; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; **Professor Jonathan Goodman; Professor Neil Greenham;** Professor Heike Laman;

Emma Easterbrook

8 December 2020