

**MEETING OF THE COUNCIL
(JOINT WITH FINANCE COMMITTEE)**

MINUTES (UNRESERVED)

1.30pm on Monday, 27 February 2023

Elton & Bowring Room, Memorial Court

Present (Council Reserved): Ms Loretta Minghella (Chair); Professor Jason Carroll; Dr Andrew Carter; Miss Elizabeth Conder; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Sian Lazar; Professor Fred Parker; Professor Oliver Shorttle; The Rev'd Dr Mark Smith; and Professor Jacqueline Tasioulas (Senior Tutor).

Present (Council Unreserved): Mr Tom Else (MCR representative); and Mr Vithusan Kuganatha (UCS President).

In Attendance (Council): Miss Emma Easterbrook (Secretary); Ms Esme Bishop (President, Clare Actos) (for Item 5(v)); Mr Hugo Gregg (GP President, Clare Actos) (for Item 5(v))

Lizzy Conder (Bursar); Professor Jonathan Goodman; Professor Neil Greenham; Professor Heike Laman; Professor Jacqueline Tasioulas (Senior Tutor); and Dr Toby Wilkinson.

In Attendance (Finance): Miss Emma Easterbrook (Secretary).

1. **Apologies**

Ms Jasmin Bath (MCR President); Professor David Chambers; Professor Sarah Lockwood; and Professor Hendrik van Veen.

2. **Declarations of Interest**

None.

3. **RESERVED FOR ALL TRUSTEES**

4. **UNRESERVED**

(i) **Timing of replacement of the Great Hall floor**

The Bursar circulated a paper to Council and the Finance Committee regarding a proposal for the timing of the replacement of the Great Hall floor it had reached its end of life. It

Feast on 4 March 2025. The works will take 10 weeks to complete with contingency for any resolving

The Co

Distribution (Council Reserved): Ms Loretta Minghella (Chair); Professor Jason Carroll; Dr Andre Carter; Miss Elizabeth Conder; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Sian Lazar; Professor Sarah Lockwood; Professor Fred Parker; Professor Oliver Shorttle; The Rev'd Dr Mark Smith; Professor Jacqueline Tasioulas (Senior Tutor); and the Governing Body.

Distribution (Council Unreserved): Ms Jasmin Bath (MCR President); and Mr Vithusan Kugana (UCS President).

In Attendance (Council): Miss Emma Easterbrook (Secretary), Ms Esme Bishop (Co-President Clare Actors), Mr Thomas Else (MCR representative), Mr Hugo Gregg (Co-President, Clare Actors) and Mr Jonathan Smith (College Archivist).

Distribution (Finance Reserved): Ms Loretta Minghella (Chair); Miss Lizzy Conder (Bursar); Professor David Chambers; Professor Jonathan Goodman; Professor Neil Greenham; Professor Heike Laman; Professor Jacqueline Tasioulas (Senior Tutor); Professor Hendrik van Veen; Dr Toby Wilkinson; and the Governing Body

Distribution (Finance Unreserved): Ms Amy Oh (UCS representative); and Mr Bjarne Bergh (MCR representative).

In Attendance (Finance): Miss Emma Easterbrook (Secretary), Mrs Rebecca Willatt (Deputy Financial Bursar).

Emma Easterbrook

2 March 2023