



FITZWILLIAM COLLEGE DEVELOPMENT COMMITTEE MEETING

A meeting will be held at 5.30pm on Tuesday 26 May 2015 in the SCR

AGENDA

1. **Apologies for absence**
2. **Minutes of the previous meeting**
The minutes of the meeting held on Tuesday 24 Feb 2015 are circulated for approval.
3. **Matters arising**
 - (684a) Fitzwilliam Society
 - (684d) Asian and Far Eastern fundraising
 - (685) Recording gifts in kind
 - (680) 50th Anniversary Charter Party
 - (687) College Fundraising Priorities document
 - (692) New external Committee member
4. **Development Income**
Report of major donations (over £1k) and legacies - Circulated.
5. **Development Office Activities**
 - a. A report on the activities of the Development Office since the last meeting is circulated.
 - b. 2015 Telephone Campaign – Development Director to report
 - c. Trusts and Foundations – Development Director to report
 - d. Initiative for 1965 Golden Matriculation Reunion – paper circulated
6. **Development Developments**
 - a. Update on the University's Plans for the forthcoming Cambridge campaign – Dev Dir & Lorraine Headen to report
 - b. Update on the College working with CUDAR and CAM – Dev Dir to report
7. **International Matters**
 - a. Master and Development Director in the USA & Germany - the Master to report
 - b. International Strategy Paper - circulated
 - c. Singapore initiative – Dev Dir to report
8. **College Plan Review** Paper circulated.
9. **Annual Risk Review** Paper circulated.
10. **Development Committee Terms of Reference** Paper circulated.
11. **Book donation to the Olisa Library** Paper from the Librarian circulated.
12. **Any other business**
13. **Date of next meeting**
17 November 2015 provisional