

**There will be a Meeting of the Governing Body
on Wednesday, 25 February 2015**

A G E N D A

DECLARATION OF INTEREST

The Chairman will ask all present to declare possible conflicts of interest relating to items on the Agenda.

PART A: UNRESERVED BUSINESS

A1. MINUTES: UNRESERVED

The Minutes of the meeting held on 28 January 2015 have been circulated. The Governing Body is invited to **approve** the Unreserved Minutes.

A2. MATTERS ARISING

Committee Vacancies

The Governing Body is asked to confirm the appointment of the following volunteers:

Professor Dominic Keown (nominations to be confirmed) to sit on College Committee.

Dr Robert Abayasekara (nominated by Dr Tavernor and seconded by Dr Chirico) to sit on the Communications Committee.

Dr Hero Chalmers (nominated by Dr Horrox and seconded by Dr Tavernor) to sit on the Education Committee.

A3. APPROVAL OF AGENDA

Any member of the Governing Body who requests that an item starred as not for discussion should be unstarred should normally communicate with the Secretary, c/o the Master's Secretary, if possible by 12 noon on the day of the meeting, or if necessary with the Chairman at the beginning of the meeting. The Governing Body is invited to **approve** the starred items.

A4. *ANNOUNCEMENTS

(a) Professor David Cardwell has been awarded an Honorary Doctor of Science (D.Sc) by the University of Warwick.

(b) Revd Philip Hobday (m. 2003) has been appointed as Dean of Chapel at Magdalene College.

A5. FINANCE

Student Rents 2015-16

A paper is circulated. The Bursar will report.

A6. ANNUAL REPORTS

The Annual Report of the General Purposes Committee

The Annual Report of the General Purposes Committee is circulated. The Senior Tutor will report.

A7. FOUNDATION LECTURE 2015 [GB minute 6720]

The Governing Body is asked to note that Professor Maurice Bloch (Fitzwilliam, 1962), Professor Emeritus in Anthropology at the LSE, has agreed to give the next Foundation Lecture on Thursday, 19 November 2015.

A8. ESTATES

Central Building Project 1c – Relocation of the College Gym

A proposal is circulated, including plans and costs, for the relocation of the College gym to the squash courts. Governing Body approval is sought upon the recommendation of the Estates Committee.

PART B: RESERVED BUSINESS

B1. MINUTES: RESERVED

The Governing Body is invited to **approve** the Reserved Minutes of the meeting held on 28 January 2015.

B2. COLLEGE COMMITTEE

To receive the Minutes of the meeting of the College Committee held on 11 February 2015 and to **approve** the recommendations submitted.

(a) ***LEAVE OF ABSENCE**

(b) **FELLOWSHIPS, COLLEGE LECTURESHIPS AND OTHER COLLEGE OFFICES**

- (i) **Dr Möller**
- (ii) **Professor Slater [GB minute 6797(a)(iii)]**
- (iii) **Proposals for Visiting Fellowships**
- (iv) **College Lecturer in Law**
- (v) **Dr Scott**
- (vi) **Deputy Development Director**
- (vii) **Teaching need in Economics**

B3. FELLOWSHIP WORKING PARTY

B4. ANY OTHER BUSINESS

B5. *DATE OF NEXT MEETING

The next meeting of the Governing Body will be held on Wednesday **29 April 2015** at **5.30 pm** in the Upper Hall.