

**There will be a Meeting of the Governing Body  
on Wednesday, 28 January 2015 at 5.30 pm in the Upper Hall**

## **A G E N D A**

**Would you please attend for the following items of business:**

### **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 26 November 2014 have been circulated. The Governing Body is invited to **approve** the Unreserved Minutes.

#### **A2. MATTERS ARISING**

##### **Committee Vacancies [GB minute 6821]**

The Governing Body is requested to approve the appointment of Dr Sawiak to serve on the Arrol Adam Fund Committee; nominated by Dr Boddy and seconded by Dr Horrox.

Ms Headen has been co-opted to serve on the Development Committee.

The Governing Body is asked to note that there are still vacancies on the following committees, and are asked to consider filling them:

Arrol Adam Fund – 1  
College Committee – 1  
Communications – 2  
Education – 2

#### **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 Nigel Slater has been appointed as Pro-Vice-Chancellor for Enterprise and Regional Affairs from 1 January 2016.
- (b) Dr Peter Webb has been appointed Senior Lecturer at the University of the West of England from 31 March 2015.
- (c) Mr Valter Monteiro, College Accountant has been awarded an MBA with distinction from the Lord Ashcroft International Business School (part of Anglia Ruskin University).
- (d) Mr Richard Secker has been appointed as Maintenance Manager at Jesus College, and has resigned with effect from 6 February 2015.

(e) **New Year Honours:**

The following members of the College received awards in the 2014 New Year Honours List:

- (i) Vincent Walker (Applied Criminology & Management (Prison Studies), 1999), MBE for services to Anguilla and the UK Government.
- (ii) Cressida Dick QPM (Criminology, 2000), CBE for services to Policing
- (iii) Giles York (Applied Criminology & Police Management, 2003) QPM for distinguished service.

A5. **FINANCE**

**Amendments to the College Bank Account Mandate**

A paper by the Bursar is circulated. The Bursar will report.

A6. **CENTRAL BUILDING PROJECT UPDATE**

A report is circulated at the request of the Estates Committee. The Bursar will report and Mr Alex Abbey of architects Cullinan Studio (who will attend for this item) will make a presentation.

A7. **ANNUAL REPORT OF THE FINE ARTS COMMITTEE**

The Annual Report of the Fine Arts Committee is circulated. Professor Millett will report.

A8. **MARY THATCHER AND WJ VEALE FUNDS**

The Governing Body is invited to approve amended regulations for the Mary Thatcher and WJ Veale Funds, as agreed by the Tutorial Committee at their meeting on 12 January 2015.

A9. **INTERNATIONAL STRATEGY WORKING GROUP**

The final report of the International Strategy Working Group is circulated for discussion.

**PART B: RESERVED BUSINESS**

B1. **MINUTES: RESERVED**

The Governing Body is invited to **approve** the Reserved Minutes of the meeting held on 26 November 2014.

B2. **COLLEGE COMMITTEE**

To receive the Minutes of the meetings of the College Committee held on 10 December 2014 and 14 January 2015 and to **approve** the recommendations submitted.

(a) **\*LEAVE OF ABSENCE**

The Committee **recommends** that leave of absence be granted for the following:

- (i) Dr Pesaran, sabbatical leave for Michaelmas term 2015 and Lent term 2016.
- (ii) Dr zu Ermgassen, 24 to 30 January 2015 to attend a Mapping Ocean Wealth Annual Meeting at The Nature Conservancy World Office in Washington DC.

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

**(i) \*Dr E Pesaran**

**(ii) College Lectureship in Law [GB mins 6797(c)(ii) & 6817(b)(iii)]**

**(iii) Proposal for a Bye-Fellowship**

**(c) PROPOSALS FOR VISITING FELLOWSHIPS**

**B3. ANY OTHER BUSINESS**

**B4. \*DATE OF NEXT MEETING**

The next meeting of the Governing Body will be held on Wednesday 25 February 2015 at 5.30 pm in the Upper Hall.