

Confirmed

**Clare College
Cambridge**

Monday 15 May 2023

A meeting of the Governing Body was held this day at 2.00pm in the Riley Auditorium.

- Present: Ms Minghella, Dr Pollard, Dr Tatulea-Codrean, Dr Harris, Dr Follini, Professor Lahr, Professor Gibson, Professor Griffiths, Professor Dunajski, Professor van Veen, Dr Foyster, Professor Tasioulas, Professor Lazar, Professor Sanson, Professor Toxvaerd, Professor Cacho, Dr Stillman, Professor Hughes, Professor Watson, Professor Chesters, Professor Turner, Professor Chambers, Professor Shorttle, Rev'd Dr Smith, Professor Lawson, Professor Budvytis, Professor Cabrera Serrenho, Professor Lockwood, Professor Berman, Professor Hartnoll, Professor Collepardo, Miss Conder, Dr Block, Dr Parmar, Dr Kenzie, Professor Howarth, Professor Goodman, Professor Phillips, Professor Thompson, Professor Greenham, Professor Lewens, Professor Ogilvie, Professor Frolova-Walker, Professor Byrne, Professor Sterckx, Professor Preston, Professor Hodell, Professor Leadlay, Professor Franklin, Professor Sprik, Dr Wilkinson
- Student Reps: Sally Edser (UCS); Emma Caroe (UCS); Jasmin Bath (MCR); Tom Else (MCR)
- Apologies: Professor Parker, Professor Holdstock, Professor Weiss, Professor Friend, Dr Carter, Mr Ross, Professor Wyburd, Professor Laman, Professor Stranks, Professor Shorttle, Dr Burrows, Professor Jacobs, Professor Clarke, Professor Philpott, Professor Paulson, Professor Andrews, Dr Guy
- On Leave: Dr Pandya, Professor Hedley, Professor Maniscalco, Professor Clayton

MINUTES

UNRESERVED BUSINESS

1. ***Declarations of Interest***

There were no declarations of interest.

2. ***Unreserved Minutes***

Minutes of the meeting held on 6 February 2023 were approved.

3. ***Matters Arising***

There were no matters arising from the minutes of the 6 February 2023 meeting.

4. ***Old Court Update***

The Bursar outlined the programme for the next phase of the Old Court works.

From the start of September 2023 scaffolding will go up from staircase C to the east side of staircase E for the re-roofing works. Staircase D and part of E will be inaccessible, and the Bursar will shortly be sending letters to those Fellows whose rooms will be affected. The roof above the west side of staircase E through to G, and the Master's Lodge, will be renewed in 2024-25, and it is hoped that all works will be complete by the start of January 2026.

The Bursar reported that there is a snagging issue with the refurbished kitchen, and work is ongoing to resolve this. Meanwhile, the temporary buttery and kitchen are being dismantled.

5. ***Any Other Unreserved Business***

There was no other Unreserved Business.