

Unconfirmed

**Clare College
Cambridge**

Monday 10 February 2020

A meeting of the Governing Body was held this day.

Present: Lord Grabiner, Dr Evans, Dr Wilkes, Mr Smith, Dr Zhang, Dr Wimpenny, Dr Parker, Mr Johnson, Dr Harris, Dr Follini, Professor Gibson, Dr Dunajski, Dr Foyster, Dr Tasioulas, Professor Sanson, Dr Lestas, Dr Friend, Dr Carter, Ms Wyburd, Mr Warren, Dr Chambers, Professor Rowitch, Dr Wolf, Rev'd Dr Smith, Dr Burrows, Dr Krupic, Dr Lawson, Dr Budvytis, Professor Howarth, Professor Thomason, Professor Paulson, Professor Goodman, Professor Sprik, Professor Ogilvie, Professor Frolova-Walker, Professor Griffiths, Professor Sterckx, Professor Preston, Professor Hodell, Professor Allmendinger, Professor Leyser, Dr Moore, Professor Woodhouse, Dr Bristowe, Dr Guy

Student Representatives: Mr Wright (UCS), Mr Townson (MCR)

Apologies: Professor Hedley, Dr Jahn, Dr van Veen, Dr C Weiss, Dr Lazar, Dr Cacho, Dr Stillman, Dr Faulkner, Mr Ross, Dr Watson, Dr Chesters, Dr Turner, Dr Laman, Dr Maniscalco, Dr Stranks, Dr Shorttle, Professor Franklin, Professor Philpott, Professor Clayton, Professor Lewens, Dr Riley, Professor Leadlay, Professor Pullan

On Leave: Professor Lahr, Dr O'Donoghue, Dr L Weiss, Dr Hughes, Professor Phillips, Professor Thompson, Professor Andrews, Professor Clarke, Professor Byrne

MINUTES

UNRESERVED BUSINESS

1. ***Declarations of Interest***

There were no declarations of interest.

2. ***Unreserved Minutes***

Minutes of a meeting held on 11 November 2019 were approved.

3. ***Matters Arising from the Minutes of 11 November 2019***

There were no matters arising.

4. ***Admissions Analysis***

Professor Griffith's presented the Admissions Analysis and drew the Governing Body's attention to the following:

- The Admissions pages on the College website have been updated. It should now be easier for applicants to navigate these pages, and for subject convenors to refresh the relevant information about their subjects.
- 70% of Clare's offers were to state school applicants. The admissions team noted that the OFS appears not to have recorded the ratio of state to private school offers in this round, despite it being an important marker of widening participation.
- Applications to study at Clare are still coming primarily from students based in the south-east of England. Improvements to the Admissions pages may help to attract a broader geographical spread of candidates.

5. ***Joint Meetings of Finance Committee and College Council***

The Bursar explained that the Charity Commission requires all Trustees to review and sign off the College's financial accounts. He proposed that the College's constituent bodies, Finance Committee and College Council, should hold a combined meeting in the third week of October in order to perform this task. A majority of Trustees would need to be present for a quorum.

The Governing Body approved the proposal.

6. ***Any Other Unreserved Business***

There was no other unreserved business.