

Confirmed

**Clare College
Cambridge**

Monday 8 June 2020

A virtual meeting of the Governing Body was held this day on Zoom.

Present:	Lord Grabiner, Dr Evans, Dr O'Donoghue, Dr Wilkes, Dr Smith, Dr Zhang, Dr Wimpenny, Dr Parker, Mr Johnson, Dr Harris, Dr Follini, Dr Holdstock, Professor Gibson, Dr Dunajski, Dr Foyster, Dr Tasioulas, Dr Lazar, Dr Lestas, Dr Friend, Dr Faulkner, Dr Hughes, Mr Ross, Dr Watson, Ms Wyburd, Professor Carroll, Mr Warren, Dr Chesters, Dr Turner, Dr Laman, Dr Maniscalco, Professor Rowitch, Dr Wolf, Dr Stranks, Rev'd Dr Smith, Dr Burrows, Dr Krupic, Dr Lawson, Dr Budvytis, Dr Serrenho, Professor Franklin, Professor Howarth, Professor Thomason, Professor Paulson, Professor Goodman, Professor Phillips, Professor Greenham, Professor Sprik, Professor Philpott, Professor Clayton, Professor Lewens, Professor Ogilvie, Professor Frolova-Walker, Professor Griffiths, Professor Sterckx, Professor Preston, Professor Balmford, Professor Hodell, Professor Allmendinger, Professor Leyser, Dr Moore, Professor Woodhouse, Professor Leadlay, Professor Pullan, Dr Bristowe, Dr Guy, Mr O'Hearn
Emeritus Fellows:	Professor Sinclair, Mr Brown, Dr Woodcock, Dr Fara, Professor Tyler, Dr Dyball, Mr Hearn, Professor Robertson, Professor Cartledge
Student Reps:	Ms Martin (UCS), Mr Barton (UCS), Mr Wood (MCR), Ms Hodder (MCR)
Attempted to join the meeting:	Professor Sanson, Dr Riley, Professor Holmes, Dr Hartley
Apologies:	Professor Hedley, Dr Stillman, Dr Carter, Dr Chambers, Professor Corsetti
On Leave:	Professor Lahr, Dr L Weiss, Dr Jahn, Dr Cacho, Professor Thompson, Professor Andrews, 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 May 2020 were approved.

3. ***Matters Arising from the Minutes of 11 May 2020***

There were no matters arising.

4. ***Old Court Update and Recommendation from the Old Court Implementation Group to proceed with Phase 1B of the Project***

The Governing Body was provided with four additional papers: a report from the architect, Henry Riley; a timeline of the project; the minutes of the newly-formed Old Court Implementation Group; and the Old Court Working Party draft minutes.

Professor Allmendinger and the Bursar explained that the Old Court Implementation Group has been set up to oversee the day-to-day roll out of Phase 1B. The OCIG will meet weekly to review decision-making and assess financial risk, and the minutes of the meetings will be available to the Fellowship on Moodle. Its work will complement that of the existing Old Court Working Party which reports to the Estates Committee. The OICG will report to Finance Committee, which has the authority to sign off all the project finances.

Around 95% of the final design for Phase 1B is in place but there are still some details to be signed off, including lift access to the SCR, emergency exits from the new café into the Master's garden, landscaping details, and the lighting, acoustics and air conditioning for Hall. These details will be considered by the Old Court Working Party.

Barnes Construction has provided a costed plan for the logistics of Phase 1B which comes to around £2m, including VAT and fees. If this is approved by Finance Committee immediately the work on Phase 1B can commence on 29 June 2020.

The Governing Body agreed to give its consent to the overall scheme and to give Finance Committee the authority to proceed with Phase 1B.

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

There was no other unreserved business.