

MEETING OF THE COUNCIL

MINUTES (UNRESERVED)

3.00pm on Monday, 2 November 2020

By Zoom

Present (Reserved): Anthony, Lord Grabiner QC (Chair); Professor Jason Carroll; Dr Andrew Carter; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Dr Oliver Shorttle; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); and Mr Paul Warren.

Present (Unreserved): Ms Ella Nevill (UCS President); and Mr Will Wood (MCR President).

In Attendance: Miss Emma Easterbrook (Secretary).

1. **Apologies**

Dr Tim Chesters; and Dr Sian Lazar.

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Minutes of 12 October 2020**

Approved.

(ii) **Matters Arising**

a. *Item 3(vi), COVID-19 Regulation:* The Dean of Students had liaised with both the UCS and MCR and all students had been updated by e-mail.

b. *Item 3(vii), Register of Interests 2020-21:* All trustees were reminded to return their annual Register of Interests form to the Assistant Bursar.

(iii) **Welcome to new member**

Council formally welcomed the incoming UCS President, Ella Nevill, and thanked the outgoing UCS President, Rosa Martin.

(iv) **Visitors and Communications Policy**

The Visitors Policy will be updated in accordance with the new national restrictions between 5 November and 2 December 2020.

(v) **Review of Staff Handbook and Student Handbook**

This item was deferred until the next meeting of Council on 16 November 2020 when a paper will be presented.

(vi) **Any Other Business**

None.

4. **RESERVED**

5. **Date of Next Meeting**

2.00pm on Monday, 16 November 2020

By Zoom

Distribution (Reserved): Anthony, Lord Grabiner QC (Chair); Professor Jason Carroll; Dr Andrew Carter; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Dr Sian Lazar; Dr Oliver Shorttle; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); Mr Paul Warren; and the Governing Body.

Distribution (Unreserved): Ms Ella Nevill (UCS President); and Mr Will Wood (MCR President).

In Attendance: Miss Emma Easterbrook (Secretary).

Emma Easterbrook

9 November 2020