

# MEETING OF THE COUNCIL

## MINUTES (UNRESERVED)

2.00pm on Tuesday, 4 May 2021

By Zoom

**Present (Reserved):** Anthony, Lord Grabiner QC (Chair); Professor Jason Carroll; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Dr Oliver Shorttle; The Rev'd Dr Mark Smith (from Item 3(iv)); Dr Jacqueline Tasioulas (Senior Tutor); and Mr Paul Warren.

**Present (Unreserved):** Ms Lily Rafalin (UCS President); and Mr Will Wood (MCR President).

**In Attendance:** Miss Emma Easterbrook (Secretary); Mr George Baker (Vice-President, Clare Garden Party 2021) (up to and including Item 3(ii), for Item 3(ii)); Professor Simon Franklin (President of the Fellowship) (from Item 3(ii)); Mr Ethan Pratt (President, Clare Garden Party 2021) (up to and including Item 3(ii), for Item 3(ii)).

1. **Apologies**

Dr Andrew Carter; and Dr Fred Parker (Financial Tutor).

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Minutes of 1 March 2021**

Approved.

(ii) **Matters Arising**

- a. *Item 3(v), Summer Event:* The President and Vice-President, Clare Garden Party 2021, circulated the Event Proposal, Site Plan, and Risk Assessments for Clare Garden Party 2021. The proposal was that the event take place between 2.00pm and 6.00pm on Wednesday, 23 June 2021 at the College's Sportsground for 400 inclusive of Clare College students attending, staff, and workers. Students will be in socially distanced bubbles of six and/or in households. This would be in line with Step 3 of the Government's Roadmap out of Lockdown, which is anticipated will come into force from 17 May. All students will be asked to participate in the University's Asymptomatic Testing Programme beforehand. Consideration had been given to the financial risks of entering into contracts given the current COVID-19 pandemic; and ensuring that all students will be aware of and will comply with the rules for

participating. Consideration will be given in the event of bad weather and a further COVID-19 Risk Assessment will be undertaken in the event of someone testing COVID-19 positive on the day.

The Senior Tutor thanked the President and the Vice-President for their hard work to date. Council will continue to keep this proposal under review and plans may progress to the next stage.

(iii) **Welcome to the UCS representative**

Council formally welcomed the new UCS representative, Lily Rafalin, and thanked the outgoing UCS representative, Ella Nevill.

(iv) **AccessAble**

The Estates Committee at its last meeting on 24 February 2021 approved of the proposal to participate in the AccessAble Audit and App. This has been recommended by the General Purchasing sub-committee to all Cambridge colleges, and had been taken up by the University and its Disability Resource Centre. The App allows for potential students, members of the College, and conference guests to understand how they would navigate to a particular room and what obstacles they would encounter. Council formally approved of the request to use the College's coat of arms on the homepage of the App and website.

(v) **Health and Wellbeing Support and Advice Form**

The Senior Tutor circulated the draft Health and Wellbeing Support Form. This would give students an additional means of obtaining support and advice. The UCS representative formally thanked the Senior Tutor for this initiative. Council formally approved of the form.

(vi) **Minutes of College Committees**

a. *Computer Committee: 23 November 2020*: for note only.

(vii) **Council 2021-22 meetings are at 2.00pm on:**

Monday, 11 October 2021	Monday, 28 February 2022
Monday, 15 November 2021	Tuesday, 3 May 2022
Monday, 24 January 2022	Wednesday, 15 June 2022
	Thursday, 7 July 2022

All meetings will take place at 2.00pm by Zoom, or in the Elton and Bowring Room.

(vii) **Any Other Business**

a. *Investment Policy*: The issue of divestment had been discussed at the Investment Committee, and is being kept under review.

4. **RESERVED**

5. **Date of Next Meeting**

2.00pm on Wednesday, 16 June 2021

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 (sabbatical leave); Dr Oliver Shorttle; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); Mr Paul Warren; and the Governing Body.

**Distribution (Unreserved):** Ms Lily Rafalin (UCS President); and Mr Will Wood (MCR President).

**In Attendance:** Miss Emma Easterbrook (Secretary); Mr George Baker (Vice-President, Clare Garden Party 2021); Professor Simon Franklin (President of the Fellowship); Dr Fred Parker (Financial Tutor); Mr Ethan Pratt (President, Clare Garden Party 2021).

**Emma Easterbrook**

**4 May 2021**