

MEETING OF THE COUNCIL

MINUTES (UNRESERVED)

2.00pm on Thursday, 8 July 2021

By Zoom

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

Present (Unreserved): Ms Lily Rafalin (UCS President).

In Attendance: Miss Emma Easterbrook (Secretary); Dr Tamara Follini (Dean of Students) (from Item 3(iii) until Item 4(v); for Items 4(iv) and (v)); and Professor Howard Griffiths (until Item 4(iii); for Item 4(iii)).

1. **Apologies**

Professor Jason Carroll; and Professor John Gibson.

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Minutes of 16 and 21 June 2021**

Approved.

(ii) **Matters Arising**

a. *Item 3(ii) a., Summer Event:* Formal thanks to Ethan Pratt and George Baker for their excellent hard work.

b. *Item 3(viii), General Admission:* The invitation to guests was withdrawn on the advice of the Local Authority to the University and colleges. Therefore, given that current advice no guests will be permitted for graduations during July.

(iii) **Freshers' Week**

The Senior Tutor reported that the UCS and MCR are working on various scenarios for Freshers' Week and the activities will depend on Government guidance in force at the time. The UCS President circulated a paper to Council regarding a proposed new activity for Freshers' Week as a pilot scheme for 2021-22. This was approved by Council.

(iv) **Clare Summer Placements**

The Hammond Careers Tutor circulated a paper to Council. It had been a difficult year due to the COVID-19 pandemic and the three international placements did not go ahead. It is anticipated that 34 work experience placements will be filled this summer. Unfortunately, the successful applicant for the Clare graduate placement at Bede House Association withdrew, and advertising will take place for next year's placement in due course. This would involve liaison with the new Director of Bede House Association, Ms Mahua Nandi. Two TeachFirst bursaries had been awarded to Sam Goldsmith and Callum Thomson.

(v) **Any Other Business**

None.

4. **RESERVED**

5. **Date of Next Meeting**

2.00pm on Monday, 11 October 2021

TBC

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

Distribution (Unreserved): Ms Samantha Mason (MCR President); and Ms Lily Rafalin (UCS President).

In Attendance: Miss Emma Easterbrook (Secretary); Dr Tamara Follini (Dean of Students); and Professor Howard Griffiths (Admissions Tutor).

Emma Easterbrook

8 July 2021