

# MEETING OF THE COUNCIL

## MINUTES (UNRESERVED)

2.00pm on Tuesday, 2 May 2023

Elton & Bowring Room, Memorial Court

**Present (Reserved):** Ms Loretta Minghella (Chair); Dr Andrew Carter; Miss Elizabeth Conder; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Sian Lazar; Professor Sarah Lockwood; Professor Fred Parker; Professor Oliver Shorttle; The Rev'd Dr Mark Smith; and Professor Jacqueline Tasioulas (Senior Tutor).

**Present (Council Unreserved):** Ms Jasmin Bath (MCR President); and Ms Sally Edser (UCS President).

1. **Apologies**

Professor Jason Carroll.

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Minutes of 27 February 2023**

Approved.

(ii) **Matters Arising**

- a. *Item 4(ii), Use of the River Room from 2023:* This will be open from mid-June between 9.00am and 7.00pm daily. It will then be closed for the summer as there are no eating or drinking facilities during this period. During this time, it will be accessible to Fellows by card access and may be booked for events.

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

Council formally welcomed the new UCS President, Ms Sally Edser.

(iv) **Admissions Interviews**

Dr Andrew Carter updated Council regarding the discussion with subject convenors on whether they wished admissions interviews in 2023 to be in-person or to remain on-line. There was a deadline of Friday, 12 May for feedback to the Senior Tutors' Committee. Meanwhile, it is hoped that there will be new assessments put in place for Admissions, which will be online and multiple choice.

Regarding Open Days these will take place on Thursday, 6 July and Friday, 7 July 2023.

Thanks were given in advance to those who had kindly offered to help with the Open Days.

(v) **Minutes of College Committees**

a. **OCIG: 1 February 2023 (DRAFT)**: for note only.

(vi) **Council 2023-24 meetings are at 2.00pm on:**

Monday, 9 October 2023

Monday, 26 February 2024

Monday, 13 November 2023

Monday, 29 April 2024

Monday, 20 November 2023 (joint with

Wednesday, 12 June 2024

Finance Committee)

Thursday, 4 July 2024 (Master's Lodge)

Monday, 22 January 2024

All meetings take place at 2.00pm in the Latimer Room unless otherwise stated.

(vi) **Any Other Business**

a. **MCR representative**: Council formally thanked the outgoing MCR representative, Ms Jasmin Bath, for her hard work.

4. **RESERVED**

5. **Dates of Next Meetings**

All are at 2.00pm in the Elton and Bowring Room except when otherwise noted.

Wednesday, 14 June 2023

Thursday, 6 July 2023 (joint with Finance  
Committee) (Latimer Room)

**Distribution (Council Reserved)**: Ms Loretta Minghella (Chair); Professor Jason Carroll; Dr Andrew Carter; Miss Elizabeth Conder; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Sian Lazar; Professor Sarah Lockwood; Professor Fred Parker; Professor Oliver Shorttle; The Rev'd Dr Mark Smith; Professor Jacqueline Tasioulas (Senior Tutor); and the Governing Body.

**Distribution (Council Unreserved)**: Ms Jasmin Bath (MCR President); and Ms Sally Edser (UCS President).

**In Attendance**: Miss Emma Easterbrook (Secretary).

**Emma Easterbrook**

**16 May 2023**