

## **JOINT MEETING OF THE FINANCE COMMITTEE AND COUNCIL**

### **MINUTES (UNRESERVED)**

**2.00pm on Monday, 23 November 2020**

**By Zoom**

**Present (Reserved Finance):** Anthony, Lord Grabiner QC (Chair); Professor Phil Allmendinger; Professor Jason Carroll; Dr Andrew Carter; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; Professor Jonathan Goodman; Professor Neil Greenham; Professor Heike Laman; Dr Sian Lazar; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); Dr Hendrik van Veen; Mr Paul Warren (Bursar); Dr Julia Wolf.

**Distribution (Unreserved Finance):** and Mr Henri van Soest (MCR representative).

**Distribution (Reserved Council):** 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; The Rev'd Dr Mark Smith; Dr Jacqueline Tasioulas (Senior Tutor); and Mr Paul Warren (Bursar).

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

**In Attendance:** Miss Emma Easterbrook (Secretary); Mr Stuart Newman (Member, Audit Committee); Dr Fred Parker (Financial Tutor); Mr Bill O'Hearn (Development Director); Mr Graham Ross (Director of Music); Mr Oscar Simms (Ethical and Environmental Affairs Officer, UCS); Mr Andrew Smith (Member, Audit Committee); and Mrs Rebecca Willatt (Assistant Financial Bursar).

1. **Apologies**

Dr David Chambers; Dr Oliver Shorttle; and Ms Rowan Stewart (UCS representative).

2. **Declarations of Interest**

None.

3. **UNRESERVED MATTERS**

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formally thanked the



- a. *College website*: A paper will be circulated to Council and the Finance Committee in due course by the Academic Dean.
- b. *Change in working practices as a result of COVID-19 (Housekeeping and Maintenance)*: Up-date e-mail to be sent to Fellows and Staff.

[Dr Heike Laman left.]

4. **RESERVED MATTERS**

5. **Date of Next Meeting:**

2.00pm on Monday, 1 February 2021

By Zoom

**Distribution (Reserved Finance): Anthony, Lord Grabiner QC (Chair); Professor Phil Allmendinger;** Professor Jason Carroll; Dr Andrew Carter; Dr David Chambers; Dr Tim Chesters; Dr Maciej Dunajski; Professor John Gibson; **Professor Jonathan Goodman; Professor Neil Greenham;** Professor Heike Laman;

**Emma Easterbrook**

**8 December 2020**