

Unreserved business minutes of College Council on 3 December 2025

Present:

Ex officio members	Master, Vice-Master, Senior Tutor, Bursar
Elected members	Ms Baskerville, Professor Biagini, Dr Bordin, Professor Garcia-Mayoral, Dr Groom, Dr Harasimov, Mr Ireland, Dr Ranasinghe, Dr Sumnall
Student members	Mr Bowyer (JCR Vice-President), Mr Johnson (JCR President), Mr Łastowiecki (MCR President), Mr Orders (Student Representative)
In attendance	Dr Carter (Interim Secretary); Ms Nuray Ercan (College Registrar)

Introductory business

401 Apologies for absence

Dr Wilson-Lee was on sabbatical. Apologies were received from Professor Fruk.

402 Approval of agenda

The agenda was approved.

403 Declaration of interests

None.

404 Unreserved business minutes of 12 November 2025

(CC.2526/404)

Confirmed by circulation.

405 Matters arising not elsewhere on the agenda

(CC.2526/405)

The JCR President reported his intention to liaise with his successor on the outstanding matter of the JCR Constitution. He expects the JCR to present the revised Constitution to Council in Lent term.

Decision items

406 Vision & Strategy (Master/Bursar)

(CC.2526/406)

Council **considered** and **approved** the resourcing requests totalling £20k, and **approved** the Bursar's proposal to seek to recruit a part-time Project Manager to help manage V&S delivery.

407 Fund Regulations (Bursar)

(CC.2526/407)

Council **approved** the new fund regulations for the following funds:

- Kristin Gill PhD Studentship in Clinical Neurosciences Fund
- Sandra Dawson Fund
- Rawlinson Martin Fund

Information items

408 New Charity Code of Governance 2025 – introduction (Bursar for Registrar)

Council **noted** the publication of the New Charity Code of Governance. The Bursar **advised** that in consequence the College's existing action plan will need to be reviewed. The revised action plan will be presented to Council in due course.

409 Management Accounts – Q1 (Bursar) (CC.2526/409)

Council **noted** the Head of Finance's report on Q1 Management Accounts, following its consideration by the Finances and Needs Committee.

410 10-Year Major Works Plan (Bursar) (CC.2526/410)

Council **noted** the 10-year Major Works Plan, following its consideration by Buildings & Environment and Finance & Needs Committees.

411 Update on 10 Jesus Lane (Bursar)

The Bursar **reported** that a bid had been placed on 10 Jesus Lane, and – after negotiation – a purchase price of £975k agreed upon. The proposed acquisition will return to Council for further consideration before the sale is finalized. Council **authorised** the Bursar to progress the transaction.

412 Senior Tutor recruitment (Master, Vice-Master) (CC.2526/412)

The Master **reported** to Council that a search firm had been appointed. The Vice-Master **reported** on the nature, composition and scope of the Working Group, which will define the remit and expectations of the Senior Tutor role prior to the recruitment process. Council **noted** these updates.

413 Operational Incident Response Plan update (CC.2526/413)
Noted.

414 Archivist's annual report 2024-25 (CC.2526/414)
Noted.

415 Librarian's annual report 2024-25 and plan for 2025-26 (CC.2526/415)
Noted.

416 Director of Music's annual report 2024-25 and plan for 2025-26 (CC.2526/416)
Noted.

Reports from Committees

417 Policies previously considered and recommended by Committees: (CC.2526/417)

CC.2025.12.03 Unreserved Minutes (unapproved)

- Fundraising Policy (Development Committee)
 - Naming and Recognition Policy (Development Committee)
- Council **received** these policies.

418 Development Committee meeting minutes of 8 October 2025 (unconfirmed) (CC.2526/418)
Received.

419 Student Wellbeing Committee meeting minutes of 3 November 2025 (unconfirmed) (CC.2526/419)
Received.

420 Equality, Diversity and Inclusion Committee meeting minutes of 4 November 2025 (unconfirmed) (CC.2526/420)
Received.

421 IT Committee meeting minutes of 6 November 2025 (unconfirmed) (CC.2526/421)
Received.

422 HR Committee meeting minutes of 4 November 2025 (unconfirmed) (CC.2526/422)
Received.

423 Buildings & Environment Committee meeting minutes of 17 November 2025 (unconfirmed) (CC.2526/423)
Received.

424 Finance & Needs Committee meeting minutes of 24 November 2025 (unconfirmed) (CC.2526/424)
Received.

Other business

425 Any other business
None.

426 Date of next meeting
Wednesday 28 January 2026 at 2.00pm in the William Mong Hall.