

MEETING OF COUNCIL

MINUTES (UNRESERVED)

2.00pm on Wednesday, 16 June 2021

By Zoom

UNRESERVED

(i) **Minutes of 4 May 2021**

Approved.

(ii) **Matters Arising**

- a. *Item 3(ii), Summer Event*: Council formally approved of the Clare Garden Party 2021 which will take place between 2.00pm and 6.00pm on Wednesday, 23 June 2021 at the Sportsground for 400 Clare students. This had been planned in line with Step 3 of the UK Government's Roadmap out of Lockdown. It had received the approval of Cambridge City Council, which had reviewed all the paperwork and had visited the site. The neighbours had been informed. All guests will be required to provide a negative PCR or LFT prior to entry and had und

- b. **Item 3(iv), AccessAble:** The Bursar confirmed that AccessAble had been given approval for use of the College's coat of arms as approved by Council at its last meeting of 4 May 2021.
- c. **Item 3(vii), Investment Policy:** The Investment Committee had met on 15 June 2021, and a report will be provided to the Finance Committee at its next meeting on 21 June.

The Senior Tutor indicated that a proposal would be provided to the Finance Committee at its next meeting on 21 June regarding recruitment of a new Archivist.

(v) **Schools Liaison Programme**

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5. **Date of Next Meeting**

2.00pm on Monday, 21 June 2021 (Joint with Finance Committee)

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

In Attendance: Miss Emma Easterbrook (Secretary); Mr George Baker (Vice-President, Clare Garden Party 2021); Professor Simon Franklin (President of the Fellowship); Mr Brenan Morgan (H&S Officer and Head Porter); Dr Fred Parker (Financial Tutor); Mr Ethan Pratt (President, Clare Garden Party 2021); Mrs Catherine Reid (Forbes-Mellon Librarian); and Mr Graham Ross (Director of Music).

Emma Easterbrook

16 June 2021