

MANSFIELD COLLEGE, OXFORD

MINUTES OF THE GOVERNING BODY HELD ON WEDNESDAY 13TH OCTOBER 2010.

Present: Principal (Chair), A. Campbell, A. Chawluk, R. Coggins, J. Dyson, N. Eisenhauer, S. Forkun, M. Freeden, M. Galano, K. Gleadle, D. Goldrei, A. Gosler, H. Lacey, T. Lancaster, D. Lincicum, M. Linheira, P. Lodge, J. Marchini, D. McCormack, C. Morningstar, K. Morris, R. Powell, J. Rasmussen, T. Rasmussen, J. Smith, S. Waterman, S. Wride.

In Attendance: J. Buswell (Secretary).

1. Apologies: P. Berry, S. Biller, T. Karavasilis, J. Marrow, A. Salvesen.
2. Approval of the Minutes of the Previous Meeting under the General Agenda held on 19 May 2010

Agreed.

3. Notification of Any Other Business

None.

4. Matters Arising

5. Principal's Report: Katie Moore has come third in the world final of the Institute of Materials Young Person's Lecture Competition in Kuala Lumpur. The Governing Body congratulated Katie on her achievement.

5. Principal's Report

Principal-Elect. The Principal formally reported the appointment of Baroness Helena Kennedy to the Principalship of Mansfield College, from the next academic year. Hands Lecture. The next Hands Lecture would be taking place on Monday 25th October at 5.30pm in the College Chapel. The lecture will be given by Sir Alan Langlands, Chief Executive HEFCE. Adam von Trott Lecture would be taking place on Tuesday 2nd November, 5.00pm in the College Chapel, to be given by Professor Sir Ian Kershaw. State Honours Committee. The Principal reported that she has been appointed to the State Honours Committee.

6. Bursar's Report

GB/MT10/01. S. Waterman spoke to the paper – a brief resume of the activities and developments that had taken place over the long vacation. An inspection of the Library roof revealed that much of the lead was cracked and repairs to the lead work would be needed. This would be added to the works list. S. Waterman asked that if anyone had any maintenance requests to let him know. The Governing Body recorded their thanks to T. Berezny for his hard work over the summer. The paper also included a conference and events report from L. Quiggin. Income from conference and events has exceeded £500,000 this year. Fellows who had brought conference business into the College were thanked and the Governing Body recorded their thanks to L. Quiggin for her hard work in bringing conference business to the College. The Principal echoed the Governing Body's thanks to T. Berezny and L. Quiggin.

7. Senior Tutor Business

L. Rumsey thanked the MCR and JCR for all their hard work in helping the 1st year graduates, undergraduates and visiting students settle in.

8. Fellow Librarian's Report

K. Gleadle reported. A lot of work has been done on archiving the Governing Body, Academic Policy Committee and Senior Common Room minutes. The minutes had been bound and were available in the Library. The collection in the Gallery has been sorted and the Gallery space is now focused on Mansfield works.

9. Dean's Report

P. Lodge reported. Week 0 had run reasonably well, although marred by one event – the destruction of a fire extinguisher.

10. Chairman of the Heritage Committee Report

J. Rasmussen reported. The new chairs have been installed in the Hall and a new hinge fitted to the SCR door.

11. Health and Safety Annual Report

GB/MT10/02. S. Waterman stressed that it was a statutory requirement to make an annual health and safety report to be in compliance with the Health and Safety at Work Act 1974 and Management of Health and Safety Regulations 1999. The main health and safety improvement was the full electrical survey and repair where necessary to the electrics in the Main Building carried out over the long vacation. Legionella testing had also been carried out, but an asbestos check will need to be done.

12. JCR President's Report

A. Campbell thanked the SCR and staff for their help in making 0 week run smoothly. Art Exhibition and Auction: it had been decided to cancel the event. Help for Heroes have been informed. Aston-Mansfield link: it is hoped that A. Campbell's successor will continue to develop the link with the Aston Mansfield Charity next year. It is hoped that a group of students from Aston Mansfield will visit the College. The Principal reported that she was very gratified that the link with the Aston Mansfield Charity would be on-going.

13. MCR President's Report

S. Wride thanked all those who had helped to make week 0 run smoothly. The welcome tea had gone really well and it was hoped to host tri-termly teas. S. Wride would talk with H. Lacey regarding the MCR/SCR Dinner and College Seminar. This is to be raised at the next meeting of the APC.

14. Any Other Business

None.

Meeting closed at 2.20pm.

