

CONCLUSIONS FROM THE RESERVED AGENDA

1. Item 6. Finance and General Purposes and Development Committee. Telethon 2010. It was agreed to hold a second telethon in 2010.
2. Item 8. Proposal for a Nominations Scheme for Honorary Fellowships. The proposed nominations scheme for Honorary Fellowships was agreed. It was decided not to implement a ceiling on the number of Honorary Fellows to be elected each year. Election to an Honorary Fellowship would be based solely on merit.
3. Item 10. Request for Sabbatical Leave: Professor Stephen Blundell. S. Blundell's request for sabbatical leave Michaelmas Term 2011 and Hilary and Trinity Terms 2012 was agreed.
4. Item 11. Notification by the Principal of a) Her appointment as a member of the Council of the London School of Hygiene and Tropical Medicine and b) Her appointment as a Public Appointments Ambassador. The Governing Body confirmed that they were happy for D. Walford to accept these two appointments.
5. Item 12. College Associations. It was agreed not to bid for the following associations: Professorship in Visualisation; Professor of General Practice; A.J. Carlyle Fellowship in the History of Political Thought; Clinical Readership in Psychiatry and a University Lecturership in Diplomatic Studies.
6. Item 14. Any Other Business. Tower Room. It was agreed to keep the sign for the Tower Room but underneath to put up a plaque: "The Simpson Room", with an explanatory note underneath or to the side: "in honour of James and Gwendoline Simpson."
7. Item 15. Pay Award. Permission was given for the 0.5% pay award agreed by the University, to be implemented for all College staff, back dated to 1st August 2009.