

Unconfirmed

**Clare College
Cambridge**

Monday 11 November 2019

A meeting of the Governing Body was held this day.

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The St Regis development is on schedule and within budget, and should be available to students by September next year. More capacity has been built in than previously planned, and there is the possibility of offering short-term rented accommodation to Clare staff.

The Bursar added that the Audit Committee felt that much stronger governance and oversight is required for finances. It is proposed that a sub-group of the Old Court Working Party is set up to meet more frequently in order to review budgets, and that Old Court finances become a standing item on the Finance Committee agenda. The Bursar indicated that the estimated costs of the project have risen to £40.6m, and there is an urgent need to find cost-savings of approximately £3m.

7. ***PREVENT***

The Governing Body approved the sign-off of the AAR Accountability Statement, Data Return, and Risk Assessment.