

MEETING OF THE COUNCIL

MINUTES (UNRESERVED)

2.00pm on Monday, 28 February 2022

Elton and Bowring Room

Present (Reserved): Ms Loretta Minghella (Chair); Mr David Ball; Professor Jason Carroll; Dr Andrew Carter; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Sian Lazar; Professor Fred Parker; Professor Oliver Shorttle; The Rev'd Dr Mark Smith; and Professor Jacqueline Tasioulas (Senior Tutor).

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

In Attendance: Miss Emma Easterbrook (Secretary); Ms Lola Lopez Lungo (Co-President, Clare Garden Party 2022) (up to and including Item 3(i); for Item 3(i)) ; and Mr Saul Samuels Moselle (Co-President, Clare Garden Party 2022) (up to and including Item 3(i); for Item 3(i)).

1. **Apologies**

Professor Howard Griffiths.

2. **Declarations of Interest**

None.

3. **UNRESERVED**

(i) **Clare Garden Party**

The Co-Presidents, Saul Samuels Moselle and Lola Lopez Lungo, circulated four papers

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- a. ***Item 3(iii), Annual Report of the Computing Committee:*** The Computing Committee will report back to Council in due course on the replacement of G Suite for Education licence that the University has been using for the past 12

prices and the effect on student provision. This should be done before the matter is considered by Finance Committee.

(v) **Postgraduate Funding Proposal**

The Senior Tutor circulated the University' paper for consultation, '*Minimum standard for 'fully funded' postgraduate studentships*'. One of the University's key priorities was to provide funding for postgraduates. The proposal included suggesting to colleges that they pay the equivalent of UKRI costs in terms of maintenance, provision for maternity and paternity pay, and sick pay. In addition, students would be able to ask for an additional six months over and above the standard three years, which would be approved without the need for financial testing. Council agreed that additional funding over and above the standard three years might be defensible in some, but not all, subjects. Additional payments for maternity and paternity pay and sick pay were felt to be matters that fell outside the provision of studentships. However, it was hoped that hardship funds would remain available when necessary. It was noted that the simple outcome of increasing stipends, duration, and allowances would be a decrease in the number of studentships available at a time when there is a need for more rather than fewer.

(vi) **Annual Review of GDPR**

The College Data Protection Lead (CDPL), Miss Emma Easterbrook, circulated the Annual Accountability Self-Assessment Report for Clare College, which had been reviewed by the Data Protection Officer (DPO) for the Cambridge Colleges, Ms Beatrice Jamnezhad.

Distribution (Reserved): Ms Loretta Minghella (Chair); Mr David Ball; Professor Jason Carroll; Dr Andrew Carter; Professor Maciej Dunajski; Professor Jonathan Goodman; Professor Howard Griffiths; Professor Sian Lazar; Professor Fred Parker; Professor Oliver Shorttle; The Rev'd Dr Mark Smith; Professor Jacqueline Tasioulas (Senior Tutor); and the Governing Body.

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

In Attendance: Mi