GOLDSMITHS
University of London

FINANCES AND RESOURCES COMMITTEE

EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE

Minutes of the meeting held on 10 December 2007

Present: Baroness Morris of Yardley (in the Chair), Ms Vicky Annand, Mr Tim Crook, Ms Donna Hartwell (Secretary), Mr Hugh Jones, Mr Geraint Fox, Mr Gerald Lidstone, Mr Michael Metelits

Apologies: Dr Richard Grayson, Mr Andreas Tovan

1 MINUTES

Resolved :

That the minutes of the meeting held on 4 June 2007 be approved.

2 AMENDMENTS TO STANDING ORDERS

Received :

A paper from the Head of Secretariat detailing changes to the Standing Order (07.306)

3 COLLEGE POLICY ON CONFLICTS OF INTEREST

Received :

A paper from the Head of Secretariat drawing together into one document the existing guidance on Conflicts of Interest (07.307)

4 COMMITTEE EFFECTIVENESS REVIEW

Received :

From the Committee Secretary, a paper reviewing the Committee's activities in the previous year and including the Terms of Reference and Membership of the Committee for 2007-08 (07.475)

Resolved :

That the Committee Effectiveness review accurately reflected the business of the Committee in 2006-07 and could now be forwarded to the Quality and Governance department

5 LEWISHAM

Received:

Three papers as background to the main focus of today's meeting, a survey of the London Borough of Lewisham and Goldsmiths' engagement with it, namely :

i. 20 Facts about the London Borough of Lewisham, from the Committee Secretary (07.476)
ii. Goldsmiths' Strategic Stance Towards Lewisham, a paper from the Registrar & Secretary (07.477)
iii. Community Engagement: Report, from the Head of Communications & Publicity (07.478)

The minute of this discussion is contained in the attached Report

6 NEXT ENQUIRY

Goldsmiths' engagement with the Olympics was felt to be a timely topic for the next "enquiry". A representative of the Olympics Working Group would be invited to the meeting.

7 NEXT MEETING

The date of the next meeting is Monday 9th June at 10.30 a.m.