GOLDSMITHS
University of London

FINANCE AND RESOURCES COMMITTEE

EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE

Minutes of the meeting held on 9 June 2008

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

Apologies: Ms Vicky Annand, Dr Richard Grayson, Mr Andreas Tovan

In Attendance: Mrs Mary Bright, Professor Simon McVeigh

1. MINUTES

Resolved :

That the minutes of the meeting held on 10 December 2007 be approved.

2. LEWISHAM

The Registrar and Secretary gave an update on developments in regard to Goldsmiths' engagement with the local community, the topic of the previous meeting :

i. External relations had been discussed at March Council under the aegis of growth

ii. External relations had also been discussed at the Away Day for Senior Management and Heads of Departments in early May. Preliminary to this, a survey of external relationships had been undertaken by the Warden's Office with a view to developing a contacts database

iii. This year, both the Academic Board and Council dinner and the dinner for Honorary Fellows and Graduates would include guests from institutions we would like to get to know better, such as the Horniman Museum and the Tate Gallery

iv. A new Director of Development had been appointed

Resolved:

To receive another update at a future meeting

3. GOLDSMITHS AND THE 2012 LONDON OLYMPIC AND PARALYMPIC GAMES

Received:

i. The Olympics – What others are doing and other opportunites (08-276)
A general overview by the Committee Secretary

ii. Goldsmiths and the 2012 London Olympic and Paralympic Games (08-277)
A paper by the Chair of the Olympics Steering group, Professor Simon

iii. Goldsmiths and the 2012 Olympic Games (08-278)
A paper by the Registrar and Secretary giving the Senior Management Team's view

The minute of this discussion is contained in the attached Report

Resolved:

i. That the attached report should be taken to SMT at the earliest opportunity in order for the necessary structure to deliver Goldsmiths' Olympic engagement be put in place

ii. To receive an update on Goldsmiths and the Olympics in a year to 18 months time

4. NEXT ENQUIRY

Resolved:

The topic of the next enquiry would be Eastern Asia. Professor Simon McVeigh would write the substantive paper and once again be in attendance.

5. NEXT MEETING

The next meeting of External Relations and Development Committee will take place on Monday 8th December at 3 p.m.