GOLDSMITHS
University of London

FINANCE AND RESOURCES COMMITTEE

EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE

Minutes of the meeting held on 08 December 2008

Present: Baroness Morris of Yardley (in the Chair), Ms Vicky Annand, Mr Tim Crook, Mr Geraint Fox, Ms Donna Hartwell (Secretary), Mr Hugh Jones, Ms Jennifer Jones, Mr David Mungall

In Attendance Ms Alison Ahern, Professor Simon Mcveigh, Ms Joan Turner

Apologies: Dr Richard Grayson, Mr Gerald Lidstone, Mr Michael Metelits

1. MINUTES

Resolved :

that the minutes of the meeting held on 9 June 2008 be approved.

2. 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 (08.303)

3. STANDING ORDERS

Received :

the Standing Orders for the College (08.304)

4. TERMS OF REFERENCE, COMPOSITION AND MEMBERSHIP 2008-9

Received :

the Terms of Reference, Composition and Membership of the Committee for 2008-09 (08.492)

5. WELCOME

The Committee welcomed David Mungall, the new Director of Development, whose first meeting this was. David explained the transition the College needed to make from an institution receiving most of its money from government, to one that genuinely considers itself worthy of philanthropic support.

Resolved:

that fundraising should be discussed at a future meeting

6. EAST ASIA

Received:

Four papers as background to the main focus of today's discussion, namely :

a) Thematic review – East Asia – Strategic importance for Goldsmiths (08.493) *A paper by the Registrar and Secretary giving the Senior Management Team's point of view*

b) East Asia: a statistical overview (08.494). *Demographic data compiled by the Committee Secretary*

c) East Asian Alumni: a statistical overview (08.497). *A paper from the Director of Development*

d) Goldsmiths and East Asia: current activity (08.495). *A paper from the Pro Warden (Academic Development)*

The minute of this discussion is contained in the attached Report.

7. GOLDSMITHS AND THE 2012 OLYMPIC AND PARALYMPIC GAMES

The Registrar and Secretary reported that the Committee's Report on Goldsmiths and the 2012 London Olympic and Paralympic Games had been considered by the Senior Management Team, who endorsed both the academic and organisational strands of activity proposed.

Currently only the organisational strand was being actively pursued; most notably, the idea of using our Halls of Residence as a base for teams prior to the Games and providing big screens for watching events in the College grounds. The Students' Union was investigating volunteering possibilities.

Attempts at eliciting interest in an "alternative" media centre had not been successful.

The Director of Development had a contact in the South Bank Cultural Quarter he would put in touch with the Head of Communications and Publicity, with a view to pursuing a joint engagement with the Cultural Olympiad.

Resolved :

> **That a similar item, updating the Committee on the focus of the previous meeting's discussion, should henceforth start the agenda**

8. NEXT ENQUIRY

The next enquiry, to be written by the Registrar and Secretary, would look at the Estate.

9. NEXT MEETING

The date of the next meeting is Monday, 1 June 2009 at 3 p.m. in Room 110, Deptford Town Hall.