GOLDSMITHS
University of London

FINANCE AND RESOURCES COMMITTEE

EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE

Minutes of the meeting held on 01 June 2009

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

In Attendance: Ms Annette Bullen, Mr Michael Dick, Mr James Grierson.

Observer: Visiting Researcher

Apologies: Mr Geraint Fox, Dr Richard Grayson, Ms Jennifer Jones, Mr Michael Metelits

1. WELCOME

The Chair welcomed those in attendance at today's meeting: James Grierson, Chair of Estates Committee, Michael Dick, Director of Estates and Facilities, and Annette Bullen, Senior Development Manager, who would attend regularly from now on.

Maja Korica, a research student from Oxford's Said Business School was also in attendance as part of her research around governance in not-for-profit organisations. Any use of today's discussion in her work would be anonymised.

2. MINUTES

Resolved :

that the minutes of the meeting held on 8 December 2008 be approved.

3. THE ESTATE

Received:

a) A paper from the Director of Estates, Michael Dick, looking at the Estate as a symbol of Goldsmiths' relationship with the locality (09-247), and

b) A paper from the Director of Development, David Mungall, examining the Estate as a driver for development (09-248).

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

3. UPDATE ON ACTIONS FROM PREVIOUS DISCUSSIONS

Received:

A paper from the Committee Secretary updating Committee members on outcomes of previous enquiries (09.246)

The Committee noted that aspirations expressed at the meeting to discuss Lewisham and the College's relationships within the area back in December 2007 remained outstanding; most notable of these was the setting up of a central database of contacts.

It was felt the problem here was one of lack of ownership; it was hoped that the Effectiveness Review of Council, which was expected to recommend that the College develop a Stakeholders Management Plan, would rectify this.

Resolved:

> **To revisit the topic of 'Lewisham' and community relations in a year's time.**

4. NEXT ENQUIRY

The next enquiry would be into 'Collaborations with other Universities'. The Pro Warden (Academic Development), Professor Simon McVeigh, would be asked to develop a briefing paper on this and would be invited to the meeting.

5. NEXT MEETING

The date of the next meeting is Wednesday, 2 December 2009 at 3 p.m. in Room 110, Deptford Town Hall.