

**GOLDSMITHS  
University of London**

**FINANCE AND RESOURCES COMMITTEE**

**EXTERNAL RELATIONS AND DEVELOPMENT COMMITTEE**

**Minutes of the meeting held on 1 February 2010**

**Present:** Baroness Morris of Yardley (in the Chair), Ms Vicky Annand, Ms Jennifer Clutten, Mr Tim Crook, Ms Donna Hartwell (Secretary), Mr Hugh Jones, Professor Caroline Knowles, Professor Simon McVeigh, Mr David Mungall

**In Attendance:** Ms Annette Bullen

**Apologies:** Mr Geraint Fox, Mr Gerald Lidstone, Mr Michael Metelits

**1. MINUTES**

**Resolved :**

**that the minutes of the meeting held on 1 June 2009 be approved.**

**2. COLLEGE POLICY ON CONFLICTS OF INTEREST**

Received :

a paper from the Head of Secretariat giving guidance on Conflicts of Interest (09.319)

**3. STANDING ORDERS**

Received :

the Standing Orders for the College (09.320)

**4. TERMS OF REFERENCE, COMPOSITION AND MEMBERSHIP 2009-10**

Received :

the Terms of Reference, Composition and Membership of the Committee for 2009-10 (09.481)

**5. WELCOME TO NEW MEMBERS**

The Chair welcomed Professor Simon McVeigh and the new student member, Jennifer Clutten, to the Committee.

## 6. REVIEW OF ACTIONS ARISING FROM PREVIOUS DISCUSSIONS

Received :

a paper from the Secretary giving a brief overview of work going on in areas having previously been scrutinized by the Committee (09.481)

Professor McVeigh reported that the College was now involved with many new activities associated with the 2012 Olympics which would be reported on more fully at the Committee's next meeting.

## 7. COLLABORATIONS WITH OTHER UNIVERSITIES

Received:

three papers as background to this discussion :

(a) Collaborations with other Universities (09.482)

*A paper from the Deputy Warden (with responsibility for Academic Development) giving an overview of the issues involved in partnership development*

(b) Partnership Development (09.337)

*A paper by the Deputy Warden (with responsibility for Academic Development), written for Academic Development Committee on 6 October 2009, which gives a flavour of some of the partnerships already in existence*

(c) Partnership Framework (09.160)

*A paper by Geraint Fox, Head of Student Recruitment and International Office and the Deputy Warden, also originally for Academic Development Committee, which sets out a proposed framework for developing partnerships between Goldsmiths and overseas institutions*

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

**Resolved:**

**that once it had been developed, the International Strategy should be reviewed by this Committee**

## 8. NEXT ENQUIRY

David Mungall will write the discussion paper for the next meeting, which will examine how the College handles its relationships with Honorands, particularly once the conferral has been made, a subject around which there has been much debate. The paper will also consider alumni relations.

## **9. NEXT MEETING**

The date of the next meeting is Monday, 14 June 2010 at 11 a.m. in Room 110, Deptford Town Hall.

DH  
01.03.10