

Confidential: Cancelled meeting

School of Technology

Council of the School: Unreserved items

The Head of School cancelled the meeting scheduled for Friday 6 June 2014. The following items were approved by circulation.

1. Principal business

1.1 UEF allocations 2014-15

Further to discussions on new allocations and savings for 2014-15 (Paper NC/14/20) at a previous meeting of the Needs Committee, Paper **T/14/43** has been prepared on the UEF allocations for the Departments for the 2014-15. This is, of course, subject to approval of the Grace of the Budget Report 2014-15.

Paper **T/14/44** is the University's draft budget report.

The Council of the School approved the paper by circulation.

2. Straightforward business

2.1 Gift-aid to JBSEEL

Section 6.1 of the Memorandum of Understanding between the University and JBSEEL states the following:

Unless otherwise agreed by the University and the Director of Cambridge Judge Business School, JBSEEL will donate all of its taxable profits to the University annually by means of gift aid or deed of covenant, or such other means as the Nominated Officer may reasonably require. Any amendment to this policy will require the prior approval of the University's Finance Committee, after consultation with the Council of the School of Technology. For a period of five years from 1st January 2012 the University will allocate annually a sum equivalent to the profits donated annually to the University to the School of Technology for the purposes of Cambridge Judge Business School, this allocation then to be reviewed after such period of five years by the University acting through its Planning and Resources Committee after consultation with the University's Finance Committee and the Council of the School of Technology.

The gift-aid from JBSEEL was £1,355,824 for the financial year 2013-14 (Paper **T/14/45**).

The Council of the School received the paper.

2.2 PI guidance on maternity leave

If there is a problem with the funding of the salary of a cover person while the researcher is on maternity leave, the PI should contact the School Finance Manager for advice on other sources of funding available, which may include the School's strategic or contingency funds.

The Council of the School received the paper.

2.3 HR Briefing

Paper **T/14/46** contains a briefing from the HR Business Manager.

The HR briefing paper was received.

2.4 Delegation of Powers

It was proposed that the Council of the School delegates power to the Head of School to act as appropriate during the Research Period.

The Council of the School approved the proposal by circulation.

3. *Minutes of other committees**

Needs Committee	23 May 2014	T/14/47
Graduate School Committee	09 May 2014	T/14/48
HR Committee	13 May 2014	T/14/49

The Council of the School noted the papers.

4. Any other business

5. Risk Assessment

The Council of the School is routinely required to consider the risk assessment of any major decisions taken at the meeting.

The risk assessment was considered by Head of School and none was noted.

6. Dates of Future Meetings 2014-15

2.00 p.m. in Board Room, Department of Engineering:
Friday, 24 October 2014

2.00 p.m. in Room W2.01, Judge Business School:
Friday, 28 November 2014

2.00 p.m. in Board Room, Department of Engineering:
Friday, 30 January 2015

2.00 p.m. in Board Room, Department of Chemical Engineering and
Biotechnology:
Friday, 06 March 2015

2.00 p.m. in Board Room, Department of Engineering:
Friday, 01 May 2015

2.00 p.m. in FW11, Computer Laboratory:
Friday, 05 June 2015

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