

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. Matters arising

National Research Facility for Infrastructure Sensing: Registration of Opportunity

The Council of the School noted that a slightly revised registration of opportunity for the construction of a National Research Facility for Infrastructure Sensing has been approved by circulation since the last meeting of the Council of the School. To facilitate some enabling work, a request for a warrant has been inserted in the registration paper.

2. Principal business

2.1 UEF allocations 2015-16

The Council of the School approved Paper **T/15/29** which shows detailed departmental UEF allocations for the Departments for 2015-16. This has been recommended by the Needs Committee. The paper is, of course, subject to approval of the Grace of the Budget Report 2015-16 (Paper **T/15/30**).

3. Straightforward business

3.1 Gift-aid from 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 Council of the School noted the gift-aid from JBSEEL was £1,925,531 for the financial year 2014-15 (Paper **T/15/31**), compared with £1,355,824 for 2013-14.

3.2 University Fees 2016-17

The Council of the School noted the paper showing the University fees for 2016-17, Paper **T/15/32**. There would be a minimum (combined) fee of £9,468 for PGT courses for home and EU students in 2016-17.

4. *Minutes of other committees**

Needs Committee	18 May 2015	T/15/33
Graduate School Committee	08 May 2015	T/15/34
IT Strategy Committee	22 May 2015	T/15/35

The Council of the School noted the papers.

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, 23 October 2015

2.00 p.m. in Room W2.01, Judge Business School:
Friday, 27 November 2015

2.00 p.m. in Board Room, Department of Engineering:
Friday, 29 January 2016

2.00 p.m. Room tbc, Department of Chemical Engineering and Biotechnology:
Friday, 04 March 2016

2.00 p.m. in Board Room, Department of Engineering:
Friday, 06 May 2016

2.00 p.m. in FW11, Computer Laboratory:
Friday, 10 June 2016

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