

**STANDING COMMITTEES OF THE GOVERNING BODY: 2011-12**

<b>COMMITTEE</b>	<b>DATES</b>	<b>MEMBERS</b>	<b>DATE OF TENURE EXPIRY</b>	<b>LEAVE DURING 2011-12</b>
<b>COLLEGE COUNCIL (Membership by ballot)</b>	21 <sup>st</sup> October 18 <sup>th</sup> November 10 <sup>th</sup> February 2 <sup>nd</sup> March 27 <sup>th</sup> April 25 <sup>th</sup> May 20 <sup>th</sup> June 20 <sup>th</sup> July	Master (Chairman) Vice-Master Bursar Senior Tutor N A Dodgson P M R Howell C S Crawford L A F Bently <b>Plus four members to be elected in October</b>	(ex officio) (ex officio) (ex officio) (ex officio) (2013) (2013) (2013) (2013)	
<b>BENEFICES</b>		Master (Chairman) Dean (Executive Officer) A S Bendall J S Aldred D J Maxwell M D Sayers S R Watson C J C Pickstock	(ex officio) (ex officio) (2013) (2012) (2014) (2013) (2012) (2013)	<i>On leave Mich</i>
<b>BUILDINGS AND SERVICES</b>	8 <sup>th</sup> November 8 <sup>th</sup> February 24 <sup>th</sup> April 6 <sup>th</sup> June	Master (Chairman) Bursar (Executive Officer) Senior Tutor Buildings Manager Graduate Tutor M D Towler A S Bendall C J Burgoyne C Rae R W Broadhurst D J Tolhurst + Junior Members	(ex officio) (ex officio) (ex officio) (ex officio) (2012) (2013) (2013) (2013) (2014) (2012)	<i>On leave Mich</i>
<b>BURNABY</b>		Director of Music C Whitton C J C Pickstock M D Sayers B.A. Windeatt (Chairman) J L Caddick A S Bendall (executive officer) S K Rankin A Junior Member	(ex officio)  (2012) (2012) (2013) (2014) (2012)  (2013)	<i>On leave Mich</i>

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<b>CATERING</b>	8 <sup>th</sup> November 20 <sup>th</sup> February 23 <sup>rd</sup> May	Master (Chairman) Bursar (Executive Officer) Fellows' Steward Head of Catering P M R Howell R M Henderson A S Bendall F Udrea  J Maclennan D Curtis N J White + Junior Members	(ex officio) (ex officio) (ex officio) (ex officio) (2012) (2014) (2014) (2012)  (2014) (2014) (2014)	<i>On leave Mich &amp; Lent</i>  <i>On leave 2011-12</i>
<b>CHAPEL</b>	23 <sup>rd</sup> January	Master (Chairman) Dean (Executive Officer) Senior Tutor Director of Music D J Maxwell J S Aldred M D Sayers C J C Pickstock A S Bendall S R Watson S K Rankin A Junior Member	(ex officio) (ex officio) (ex officio) (ex officio) (2014) (2012) (2013) (2014) (2012) (2012) (2013)	<i>On leave Mich</i>
<b>CHARITIES</b>	30 <sup>th</sup> November 13 <sup>th</sup> June	Master (Chairman) Dean (Executive Officer) Bursar J S Aldred L King N J Spivey  A Junior Member	(ex officio) (ex officio) (ex officio) (2014) (2014) (2014)	<i>On leave Lent &amp; Easter</i>
<b>DEVELOPMENT</b>	21 <sup>st</sup> October 20 <sup>th</sup> January 4 <sup>th</sup> May	Master (Chairman) Vice-Master Bursar Senior Tutor Development Director (Executive Officer) Financial Tutor J M Hibberd N J White C S Crawford P Barrie J L Caddick N Peake S K Rankin C Russell	(ex officio) (ex officio) (ex officio) (ex officio) (ex officio) (ex officio) (2012) (2012) (2013) (2014) (2014) (2014) (2012) (2012)	<i>On leave 2011-12</i>

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<b>FELLOWSHIP</b>	24 <sup>th</sup> January	Master (Chairman) Bursar (Executive Officer) Senior Tutor S J Young A S Bendall S K Rankin P M R Howell N J Spivey  J.H Coates C J Burgoyne R J Barnes J R Harvey	(ex officio) (ex officio) (ex officio) (2012) (2012) (2012) (2012) (2012)  (2013) (2014) (2014) (2013)	<i>On leave Lent &amp; Easter</i>
<b>FINANCE &amp; INVESTMENTS</b>	21 <sup>st</sup> October 15 <sup>th</sup> November 24 <sup>th</sup> February 4 <sup>th</sup> May 15 <sup>th</sup> June 9 <sup>th</sup> July	Master (Chairman) Bursar (Exec Officer) Senior Tutor Financial Tutor College Accountant J S Aldred R J Barnes M D Sayers D A Livesey K S Richards  M J F Gales A S Bendall	(ex officio) (ex officio) (ex officio) (ex officio) (ex officio) (2012) (2014) (2013) (2014) (2014)  (2012) (2012)	<i>On leave Mich &amp; Lent</i>
<b>GARDEN</b>		Master (Chairman) Bursar (Exec Officer) Head Gardener L Ruprecht A S Bendall J M Hibberd D J Tolhurst J Lawrence R G Macfarlane A Junior Member	(ex officio) (ex officio) [ex officio] (2012) (2013) (2013) (2014) (2014) (2012)	
<b>HEALTH AND SAFETY AT WORK ACT (1974) Main Committee</b>	22 <sup>nd</sup> November 15 <sup>th</sup> June	Master (Chairman) Bursar (Exec. Officer)  A Staff Representative from the Joint Liaison Committee J MacLennan Certain members of College Staff	(ex officio) (ex officio)  (ex officio)  (2012)	

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<b>INFORMATION SYSTEMS</b>	31 <sup>st</sup> October 13 <sup>th</sup> February 14 <sup>th</sup> May	Head of Information Systems (Exec. Officer) Bursar Senior Tutor Graduate Tutor Fellow Librarian Computer Manager G Winskel N A Dodgson C Russell C J Burgoyne (Chmn) D J Tolhurst A J Kabla A representative of the MCR and JCR	(ex officio)  (ex officio) (ex officio) [ex officio] (ex officio) (ex officio) (2014) (2012) (2013) (2014) (2013) [2012]	
<b>LIAISON</b>	12 <sup>th</sup> October 2 <sup>nd</sup> March 4 <sup>th</sup> May	Senior Tutor (Executive Officer) Bursar Graduate Tutor P M R Howell C Rae L A Knapp (Chairman) + 3 Junior Members	(ex officio)  (ex officio) (ex officio) (2013) (2012) (2014)	<i>On leave Mich</i>
<b>LIBRARY</b>	31 <sup>st</sup> October 13 <sup>th</sup> February 23 <sup>rd</sup> May	Master (Chairman) Senior Tutor Bursar Fellow Librarian (Executive Officer) Keeper of Rare Books Archivist Curator of Douglas Finlay Museum College Librarian S P Oakley L Ruprecht E M C van Houts J Caddick N J White C J C Pickstock	(ex officio) [ex officio] [ex officio] (ex officio) (ex officio) (ex officio)  [ex officio] (2014) (2014) (2012) (2012) (2012) (2013)	<i>On leave 2011-12</i> <i>On leave Mich</i>
<b>MASTER AND TUTORS'</b>	3 <sup>rd</sup> October 24 <sup>th</sup> October 14 <sup>th</sup> November 28 <sup>th</sup> November 16 <sup>th</sup> January 13 <sup>th</sup> February 12 <sup>th</sup> March 23 <sup>rd</sup> April 14 <sup>th</sup> May 28 <sup>th</sup> May 25 <sup>th</sup> June 4 <sup>th</sup> July 16 <sup>th</sup> July	Master (Chairman) Senior Tutor (Executive Officer) Tutors College Registrar + 5 Junior Members	(ex officio) (ex officio)   (ex officio)	



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<b>ROOMS ALLOCATION</b>		Vice Master (Chairman) Bursar (Executive Officer) Senior Tutor J Caddick L E Klein	(ex officio) (ex officio) (ex officio) (2014) (2014)	
<b>SCHOLARSHIPS TO HARVARD</b>	16 <sup>th</sup> November 30 <sup>th</sup> November	Master (Chairman) Senior Tutor Bursar S P Oakley (Executive Officer) C S Crawford R B Best D Curtis M Thomson L Ruprecht S R Boldy P M R Howell R Thornton C J C Pickstock J Maclellan J S Simons	(ex officio) (ex officio) (ex officio) (2012) (2014) [2014] (2012) (2014) (2014) (2014) (2012) (2012) (2013) (2013) (2013)	<i>On leave Mich</i>
<b>STATUTES</b>		Master (Chairman) Bursar (Executive Officer) S R Watson L A F Bently J Maclellan R E Thornton	(ex officio) (ex officio) (2012) (2012) (2014) (2014)	
<b>WHITAKER</b>		Director of Studies in History (Chairman & Executive Officer) College Lecturers in History Research Fellows in History	(ex officio)  (ex officio) (ex officio)	
<b>WINDSOR</b>		Master Bursar (Exec Officer) Senior Tutor (Chairman) Financial Tutor Senior Treasurer of Amalgamated Clubs Director of Studies in Medicine or his Deputy J.W. Grant	(ex officio) (ex officio) (ex officio) (ex officio) (ex officio) (ex officio) (2012)	
<b>WINE</b>	17 <sup>th</sup> October 20 <sup>th</sup> February 8 <sup>th</sup> May	Master (Chairman) Bursar Fellows' Steward J S Aldred (Executive Officer) N White  L A Knapp M A Thomson J Lawrence C L Whitton A J Kabla	(ex officio) (ex officio) (ex officio) (2012) (2013)  (2012) (2013) [2014] (2014) (2012)	<i>On leave 2011-12</i>

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<b>WORK AND STIPENDS</b>	21 <sup>st</sup> October 2 <sup>nd</sup> December 23 <sup>rd</sup> January 14 <sup>th</sup> March 21 <sup>st</sup> May 9 <sup>th</sup> July	Master (Chairman) Bursar (Executive Officer) Senior Tutor College Accountant R W Broadhurst J Caddick C Rae J Maclellan N Peake J Lang ( <i>External member</i> )	(ex officio) (ex officio) (ex officio) (ex officio) (2012) (2012) (2013) (2014) (2014) (2013)	<i>On leave Mich</i>