## Approved Minutes of a Meeting of the Conservation Committee 1.00-2.30 24 January 2023 Godwin Room, Clare College

- 1. Apologies and Welcome to New Members: Apologies were received from Anne Stillman; Lizzy Conder and Wendy Pullan were welcomed to the Committee. [The MCR member was not present.]
- 2. Declarations of Interest: There were none.
- 3. Minutes of Last Meeting (18.10.2022): These were approved.
- 4. Old Court Donor Plaque: Our Development Director, Toby Wilkinson, presented a paper proposing that a plaque be placed in the Old Court back archway to acknowledge donors to the Old Court restoration project, and perhaps to list earlier College donors as well. Questions were raised: as to whether Historic England would allow placement in the archway, given that Old Court is a Grade I listed building;

such a group as well as the extra workload for members; it was also noted that each committee required different kinds of knowledge and expertise. However, it was agreed that some form of defined co-ordination should take place. The current reporting structure of the two committees was also noted (Conservation reports to Estates, Art to the Governing Body). The Bursar has proposed a restructuring in which both would report to Finance. No conclusions were reached about a possible new name for our committee.

8. Forward Planning: Our proposed 'Four Year Plan' Once Again: The Chair asked that our plan be given sustained attention and not be allowed to be forgotten