

Extracts from the Kellogg Finance and Resources Committee (FRC) and the Governing Body (GB) referencing the MCR Payment Issue

Committee	Date	Agenda ref	Minutes
GB	13-05-20	n/a	No paper or minute relevant to the FOI enquiry.
FRC	03-06-20	Unreserved business 9 MCR Income and Expenditure Report	The incumbent MCR Treasurer presented a report detailing MCR income and expenditure. Committee took special interest in a payment awarded to the Ball President as compensation due to the cancellation of the event (Covid-19). Questions were raised regarding the process of determining paid or voluntary positions and the protocol for remuneration in order to comply with employment law. The Finance Bursar will pursue the discussion on this compensation with the incoming MCR Treasurer. The Committee thanked the MCR Treasurer for her efforts and the progress made towards detailed reporting. The Finance Bursar assured Committee that College Finance Office would work closely with the incoming MCR Treasurer providing accounts and budgeting support, and the continuation toward increased scrutiny.
GB	17-06-20	Unreserved Business 6 Finance and Resources Committee Business	The minutes of the Finance and Resources Committee meeting of 3 June 2020 were received (GB 20/68). The Finance Bursar reported that the College Finance Office would work closely with the incoming MCR Treasurer providing accounts and budgeting support. [wider minute removed – outside the scope of the FOI request]
FRC	30-09-20	Reserved Business 3 MCR – outcome of inquiry regarding payment to Ball President	Inquiry report and FRC minutes withheld – would represent a data breach under section 40(2) information pertaining to identifiable data subjects.
GB	21-10-20	Reserved Business 5 Finance and Resources Committee Business	GB minutes withheld – would represent a data breach under section 40(2) information pertaining to identifiable data subjects.
FRC	18-11-20	Reserved Business 2.c) Matters Arising – MCR Payment Issue	FRC minutes withheld – would represent a data breach under section 40(2) information pertaining to identifiable data subjects.
GB	02-12-20	Reserved Business	GB minutes withheld – would represent a data breach under section 40(2) information pertaining to identifiable data subjects.

Committee	Date	Agenda ref	Minutes
		4 Finance and Resources Committee Business	
GB	03-02-21	n/a	Finance Bursar note – there was no reference to the MCR Payment issue in either unreserved or reserved minutes [no Finance and Resources Committee meeting between the GB meetings of 2 nd December 2020 and 3 rd February 2021]
FRC	24-02-21	Reserved Business 2.c) Matters Arising – MCR Payment Issue	The FRC Chair updated the Committee that the Kellogg Vice-President had discussed the matter with the recipient of the funds, and in a subsequent dialogue with the FRC Chair and the Finance Bursar had proposed a way to bring the issue to a conclusion. The Vice-President will revert to the recipient, and advise the FRC Chair of the outcome.
GB	10-03-21	Reserved Business 6 Finance and Resources Committee (GB21/73)	The minutes of 24 February 2021 Finance and Resources Committee Reserved Business were received. It was reported that the matter regarding the MCR was nearing a resolution, and the Vice President was thanked for her hard work in facilitating this.
GB	12-05-21	Reserved Business Vice President's Reserved Business (GB21/84)	The Vice President's reserved business report on MCR financial issues were received. GB expressed thanks to the VP for her work on this issue and bringing it to a conclusion.
FRC	02-06-21	Reserved Business Matters Arising – MCR Payment Issue	The Committee recognised that the matter was resolved in principle following the Vice President's feedback to Governing Body on 12 th May. The wording of a College statement had been agreed. The Vice President will advise when the College should issue the statement.
GB	16-06-21	n/a	Finance Bursar note – there was no reference to the MCR Payment issue in either unreserved or reserved minutes.
FRC	29-09-21	Reserved Business 3 Finance and Resources Committee	Committee advised that a College statement had been issued and that the College regard the matter as closed.