

2. **Federated Superannuation System—Form of Agreement.**

That they have considered a report on the form of agreement at present in use by the College; that the agreement appears to be somewhat out of date in so far as it refers to the Superannuation Scheme.

RECOMMENDED: That, in the case of new entrants, the existing form of agreement for admission to the Superannuation Scheme be replaced by the adoption of the Standard Form of Agreement issued by the Central Council of the Federated Superannuation System.

RESOLVED: That the Report be received and adopted.

II. **REPORT OF THE COMMITTEE APPOINTED TO INVESTIGATE THE QUESTION OF COLLEGE BUILDINGS, ACCOMMODATION AND EQUIPMENT.**

The following Report of the Committee was presented, namely:—

DATE OF MEETING: 22nd OCTOBER, 1929.

The Committee REPORTS:—

That, having heard and considered a statement made by the Principal with regard to the impending conveyance of 87 acres of land forming part of the Penglais Estate, adjacent to the National Library of Wales, to Trustees, primarily for the use and benefit of the College, reconsidered the following Report of their Sub-Committee, dated February 20th, 1929:

“ That it has considered the suggestion that new College buildings should be erected on another site, and, after fully discussing the circumstances of the case, submits the following suggestions for the consideration of the main Committee:

- (1) the erection of new College buildings on land adjacent to the National Library of Wales.
- (2) the erection of new buildings on a site to be acquired near the College together with the adaptation of Numbers 1 and 2, Marine Terrace.

The Committee considers the first suggestion as being the preferable scheme, but does not consider it advisable to proceed with such a scheme unless and until there is a sufficient sum of money available to erect at one time a block which will accommodate completely one section of the College's activities, such as the Arts departments and the Administrative Offices.”

After full discussion of the alternatives involved, they felt it their duty, in the best interests of the College, to make the following RECOMMENDATIONS to the Council:—

- (1) That all future building developments should take place on land adjacent to the National Library of Wales and that there should be no further acquisition or adaptation (other than such provisional acquisitions or adaptations as may be urgently necessary) of properties situated elsewhere.
- (2) That the Committee be instructed to proceed forthwith to prepare a preliminary scheme for the lay out of buildings, etc., on the above site.

RESOLVED: That the Report be received and communicated to the Court of Governors.

12. **ELECTION OF AUDITORS.**

RESOLVED: That Messrs. James Fraser and Sons, 31, Copthall Avenue, London, be re-appointed Auditors for the ensuing year.

13. **COLLEGE SEAL.**

The Chairman of the Finance and General Purposes Committee was authorised to affix the College Seal to the documents referred to under Recommendation (a) of the Report of the Finance and General Purposes Committee.