

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held
on Tuesday 9 July 2024 at 14:00 in the Audit Room and zoom

Present:	Professor Sharman	In Attendance:	Vice Provost (Chair)
	Dr Russell		First Bursar
	Ms Headen		Senior Tutor
	Dr Sarkovic		
	Dr Good (via Zoom)		Provost's EA (minutes)
	Dr Taylor		
	Professor Giannitsarou		
	Professor Dunn		

*Open Business

364. Apologies for Absence

The Provost, the Domus Bursar, Dr Adhikari and Professor Candea apologised for their absence.

In the Provost's absence, the Vice Provost chaired the meeting.

OPEN BUSINESS

365. Declarations of Interest

None.

366. Minutes of Open Business 2 July 2024

Approved.

367. Matters arising

At its meeting on 2 July Council had received a request for permission to use Hall for a dinner on 8 November. Council were concerned about disruption to servery dining, and had asked the paper's author (Professor Colucci) to liaise with the Catering Department and to provide further detail about whether the dinner could be held in a manner that will minimise disruption to servery meals. Council received further information from Professor Colucci, who confirmed that the dinner could take place at one end of the hall, leaving seating for approximately 110 people available in Hall (along with the Beves room).

Council agreed to allow the use of the Hall for a dinner at the conclusion of the workshop being held on 8 November 2024.

368. Oral reports

On behalf of the Catering & Conferencing department, the First Bursar asked Council's views on the placement of temporary toilets for an event being held in College later this month. The event had been held in College

before but toilets will be placed in a different location this year as a result of the scaffolding on Clare College.

Council expressed concern over potential for litter to accumulate around the toilets and agreed on importance of regular clear ups in the area. Council's preference was to mow an area the wildflower meadow and use that area, but agreed that were that not possible or practical the toilets could be placed as suggested behind the Gibbs building provided that residents of Gibbs affected were informed in advance.

369. **Council Timetable – Open Matters**

Composite report on various prizes, scholarships and funds in agenda (delayed from Easter term).

Several papers on Council's timetable for Easter term not yet received:

- Update on Easter Festival Budget and Recording Label Annual Report (expected to accompany the Concerts Annual Budget and Report).
- Termly Update.

Remaining timetabled items to be received at the next meeting.

370. **Council Action List – Open Matters**

Several actions due to be completed during Easter term and the Vacation:

- Review of effectiveness of EDI Committee (Vice Provost)
- Provide Council with proposal to simplify College access rights (Domus Bursar)
- Review graduate numbers against current policy (Senior Tutor).
- Provide post-event report on E-Lab Hackathon (E-Lab Directors)

Strategic

371. **Responsible Investment Working Group**

The First Bursar made proposals for the composition, main outputs, and timetable for the working group on responsible investment. Governing Body had agreed to establish the group at the Congregation on 24 June 2024, and had delegated responsibility for appointing the group's members to Council. First Bursar noted that he would bring a draft Statement of Investment Policy, setting out more explicitly the College's current approach, to the next Council meeting. This would provide a clearer basis for the activity of the working group, which would then consider how the Policy might be developed in relation to provisions around responsible investment.

The Senior Tutor requested clarification around student membership. The First Bursar confirmed this as two elected KCSU/KCGS members and two other Junior Members of the College. Council agreed there should be at least one graduate representative. Council noted that all should be asked to sign a confidentiality agreement.

Council agreed to appoint Anna Alexandrova, Keith Carne, Chryssi Giannitsarou, and Kamiar Mohaddes as Senior members of the Responsible Investment Working Group along with the First Bursar, two members of KCSU/KCGS Executive committee and two further junior members, to include at least one member of KCGS, and to ask Dr. Ellen Quigley to act as advisor.

Routine

372. Report on Scholarships, Prizes and Funds

The Senior Tutor provided routine reports on various prizes. In previous academic years the Senior Tutor had submitted numerous papers to Council, each about a different prize, scholarship or fund. To streamline and reduce the number of separate prize papers being sent to Council, the Senior Tutor presented this year's Prize Paper in one, comprehensive submission.

Council noted recipients of the 2024 Provost Prize, Rylands Art Prize, Durham Fund awards, James Essay Prize, John Rose Prize, Walter Headlam Prize, Gordon Dixon Prize and University Prizes. The Derek Cornwell Scholarship Fund was not awarded this year).

Council thanked the Senior Tutor for the report.

373. Loan Requests – Still Life with Apples, Nivaagaards Collection

The Keeper of the College Collections asked Council to consider two requests for loans of King's paintings for exhibition

Council agreed that:

- a) Paul Cezanne's Still Life with Apples (K20), may be given on temporary loan to Charleston House for the duration of the exhibition Bringing the Post-Impressionists to Sussex in 2025;
- b) That Duncan Grant, The Kitchen, c. 1914 (83/K65), Duncan Grant, Still Life, 1907 (94/K76), and Duncan Grant, Still Life, Flower and Jug, purchased 1927 (91/K73), may be given on temporary loan to the Nivaagaards Collection, Denmark.

Compliance

374. Minutes of the Adornment Committee meeting on 5 June 2024

Noted.

375. Minutes of the Sustainability Committee meeting on 5 June 2024

Noted.

Any Other Business

376. None.