

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held
on Tuesday, 11th October 2022 at 2.00pm in the Audit Room and via Zoom

Present:	Provost	In Attendance:	Vice Provost
	Professor Efstathiou		First Bursar
	Professor Dunn		Senior Tutor
	Dr Dolan		Domus Bursar
	Dr Hall		*Mr Russo
	Dr Srinivasan		
	Dr Clarà Saracho		
	Dr Adams		
	Dr Good		*Open business

Apologies for Absence

Professors Griffiths and Candea, Ms Kelly, Ms Kadlecova and Mr Pugh apologised for their absence.

OPEN BUSINESS

376. Declarations of Interest

None.

377. Minutes of Open Business 19th July 2022

Approved.

378. Minutes of Open Business 4th October 2022

Approved.

379. Matters arising.

345 – Grantchester Meadows – The First Bursar updated that, following discussion at Governing Body, Savills are exploring further options for the future of the Meadows. He will bring a paper to Council once those options are crystallised and a clear recommendation can be made.

380. Council Timetable – Open Matters

Papers captured in agenda.

381. Council Action List – Open Matters

Paper on disposal of ex chapel wood remains outstanding, the Chair agreed to write to the Dean asking for confirmation that there was no place for the alienated wood in the Chapel. The Domus Bursar would chase up a report from the Chapel Architect. Five papers are due during the Michaelmas Term; the Domus Bursar indicated a paper on Stephen Taylor Court WiFi should be delayed until Lent Term 2023 as insufficient feedback is available at this time.

382. Oral reports

Nil.

Principal Item of Business

None.

Other Items for Discussion

383. Conflicts of Interest Policy Review

The First Bursar presented a paper on Conflicts of Interest, in accordance with the College's Ordinances B.1.8. The policy remains unchanged from 2014. The Chair agreed to check any revised statutes reflect this policy.

Council approved a policy on conflicts of interest and agreed to circulate this to all members of the Governing Body.

384. Financial Controls

Council approved the Financial Controls Regulations, as presented by the First Bursar. The First Bursar agreed to circulate a list of Budget Holders to Council.

Business for Report

385. Minutes of Buildings & Safety Committee 26th June 2022

Noted.

386. Shakespeare Festival 2023

Council approved the staging of the Cambridge Shakespeare Festival in King's College from 11th July to 27th August 2023, subject to detailed planning with the Domus Bursar, Head Gardener and Head Porter.

Approved using Summer Vacation Powers

387. Flying Ukrainian flag – 24th August 2022

Council approved the flying of the Ukrainian flag on 24th August 2022, in recognition of their National Day.

388. Any Other Business.

None.

Junior Members left at 14.12.