

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held  
on Tuesday, 17<sup>th</sup> January 2023 at 2pm in the Audit Room and via Zoom

Present:	Provost	In Attendance:	Vice-Provost
	Professor Griffiths		Senior Tutor
	Professor Sharman		First Bursar
	Professor Giannitsarou		Domus Bursar
	Professor Dunn		
	Professor Hall		*Ms Olumide-Wahab
	Dr Good		*Mr Gasienica-Ciulacz
	Dr Dolan		
	Dr Taylor		
	Dr Adhikari		
	*Ms Kadlecova		
	*Mr Erwig		*Open business

### **Apologies for Absence**

Professor Candea apologised for his absence.

### **OPEN BUSINESS**

The Provost welcomed the new members of Council and Mr Gasienica-Ciulacz made the declaration required of new junior members. New members confirmed that they had received the guidelines on confidentiality of Council papers.

#### **1. Declarations of Interest**

None

#### **2. Oral reports**

None

### **Principal Items of Business**

#### **3. E-Lab – governance**

The First Bursar informed Council that the Entrepreneurship Lab initiative had developed faster and further than initially envisaged, and had outgrown its existing governance. He set out a number of proposals aimed at strengthening the governance of the E-Lab, placing it on a similar footing to other College Departments, giving clarity to its scope of activities, and the development of clearer plans for short and medium terms. Such changes should provide stronger financial management, greater transparency, improved coordination with other activities of the College, improved engagement with College Officers and oversight by Advisory Groups and Committees, and agreed scope of the E-Lab, with regular reviews and reports. This would be achieved through stronger line management through the First Bursar and Senior Tutor.

Council welcomed and agreed proposals to strengthen governance of the Entrepreneurship Lab with a report on progress by no later than the beginning of Easter Term 2023.

### **Other Items for Discussion**

#### **4. Lent Term KCMS Concert – use of hall**

The Vice Provost shared a request from the KCMS to hold their Lent Term Concert on Sunday 12<sup>th</sup> February 2023, commencing at 8.00pm, drawing attention to the potential for disruption to diners and that Council had agreed (previously) that in the norm such concerts would commence at 9.00 pm. Council asked who normally attended such concerts (this was not clearly known) and whether such concerts could be held in Chapel, thus avoiding issues such as dinner (on this it was felt that the style of music, accompanied by piano, was better in hall). Council asked for input from the Director of Music on clarification on these observations with future requests.

Council agreed:

- a) to KCMS holding their Lent Term concert in Hall on Sunday February 12<sup>th</sup>, and
- b) that the concert should start at 9.00 p.m, and
- c) that the Vice Provost should meet with KCMS and the Director of Music to clarify what KCMS needs were (who were these concerts primarily for?) and what concert venues and times would best meet these needs.

### **Business for Report**

None

#### **5. Any Other Business**

None.