

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held
on Tuesday, 8th February 2022 at 4.30pm in the Audit Room and via Zoom

Present:	Provost	In Attendance:	Senior Tutor
	Dr Adams		First Bursar
	Dr Dunn		Domus Bursar
	Dr Clarà Saracho		
	Dr Dolan		
	Professor Griffin	*Open business:	*Mr Pugh
	Professor Griffiths		*Mr Russo
	Professor Perry		
	Professor Efstathiou		
	Dr Srinivasan		
	Dr Candea		
	*Ms Kadlecova		
	*Ms Kelly		

Apologies for Absence

An apology was received from the Vice Provost.

OPEN BUSINESS

45. Declarations of Interest

None.

46. Minutes of Open Business of 25th January 2022

Approved.

47. Matters arising

None.

16. Council Timetable and Action List – Open Matters

- Easter Festival – The Director of Music will be reminded to submit an update to Council.
- TORs – the Provost has written to current Chairs inviting them to undertake a review of their TORs and confirm Chairs for 2022.
- The Turing Lecture – The Provost has invited a speaker and awaits a reply.
- Update on Policies – The spreadsheet listing policy papers and review dates will be brought to the next meeting of Council for review.
- Privately funded College Fees – The First Bursar has recently received further information required to complete this paper, which will be ready for presentation to Council at the next meeting.
- Open Matters carried forward have been included in this meeting of Council – there are no open matters outstanding.

Dr Srinivasan informed Council that a further paper on slavery was nearing completion and should be presented to Council in the near future.

49. Oral reports

The First Bursar provided an update on Covid, observing that infection rates remain high in the city, but had fallen back in Colleges. There were currently 22 students in self-isolation having tested positive, as well as one Fellow and one member of staff. Lateral Flow Tests have been introduced in College, with students being invited to take an individual test on Monday and Thursday.

Principal Items of Business

50. Student Accommodation Charges 2022 – 23

Council was asked to approve the various accommodation charges for the undergraduate and graduate students. The First Bursar commented that the model used is reviewed every five years and is due a review in 2023. He informed Council that the list of University comparators was agreed some 15 years ago and agreed on review. The Kitchen Fixed Charge rationale was set many decades ago with the College using income from external events to keep this charge low. This year's increase recognises that there was no change to the rents in 2021.

Council agreed to increase the accommodation charges for students by the following percentages: Room rents by 6.9%; Kitchen Fixed charge by 3.15%; from 1st October 2022. The costs for insurance and laundry remain unchanged.

Other Items for Discussion

51. Proposed revised Statutes, I, J and U

The Provost presented a paper on proposed revisions to Statutes I, J and U (and associated Ordinances) for approval and forwarding to the Governing Body. A number of minor amendments (at Annex) were discussed and agreed, and revised Statutes will be forwarded to Governing Body for consideration.

Council agreed:

- (a) to endorse the revised Statute I and Ordinance I for approval by the Governing Body,
- (b) to endorse the revised Statute J and Ordinance J for approval by the Governing Body, and
- (c) to endorse the revised Statute U for approval by the Governing Body.

52. Adornment Committee - TORs

The Keeper of the College Collections (KCC) asked Council to provide clarification on the role of the Adornment Committee and the KCC with respect to suitable decorations and artworks for the College Bar and other public areas. Council accepted the need for regular and close collaboration between the Buildings Committee and Adornment Committees to ensure future infrastructure projects that impact on public rooms are presented for scrutiny to the Adornment Committee, and the Adornment Committee be able to provide advice as required.

53. Picture Restorations Costs

The Adornment Committee and KCC requested Council consider allocating up to £40,000 towards the Adornment Committee Budget for continued restoration work in the current financial year, taking into account significant underspends in recent years. The Hamilton Kerr Institute have indicated that they currently have the required resources to reduce markedly the time taken to repair and refurbish a number of paintings. The First Bursar indicated that Council should not factor in previous underspends when considering this request and reminded them of the large deficit budget agreed by Council. There was support for in-year funding, and the Senior Tutor agreed to provide some financial relief from the Rylands Art Fund if expenditure could be achieved in this financial year. It was confirmed that the required sum was in the order of £24,450 for the three most urgent works (Duncan Grant, Poplars [panel in two pieces], detail of Piero della Francesca, and Roger Fry, Charles Mauron).

Council agreed to allocate up to £24,450 towards the Adornment Committee Budget from the Rylands Art Fund for continued restoration work in the current financial year.

Business for Report

54. King's College School – an update

The First Bursar updated Council on progress towards the creation of a separate company for the School. A company, 'King's College School, Cambridge Limited' has been created and registered, with the College being the sole member. Work moving forward includes agreeing a lease, transfer of assets and staff, license and choral agreement. The First Bursar will continue to update Council on this work.

55. Communications Committee Minutes – 19 January 2022

Noted.

56. Use of Chapel - CUDAR

Council agreed to the Chapel being used to host the University Development Office closing event for the 'Dear World, Yours Cambridge Campaign' on 17 September 2022 at no charge.

57. Library Committee Minutes – 26 January 2022

Noted.

58. Otter Holt proposal.

Council noted this proposal to construct an artificial otter holt at Scholar's Piece, and endorsed a financial proposal of £955 for consideration as part of the 2022/23 annual budget round for this scheme.

59. Cancer Research UK – Race for Lift and Shine events 2022

Council approved Cancer Research UK planning for the Life Charity Event to proceed through King's College on Sunday, 3rd July 2022 and for the Shine

event to stage through the Fellows Garden on 15th October 2022, subject to detailed agreement with the Domus Bursar, Head of Visitor Services, Head Porter and the Head Gardener.

60. IT Committee Minutes – 20 January 2022

Noted, including also noting the Incident Response Report dated 5 January 2022 arising from the Network incident in late November 2021. The Domus Bursar gave a resume of the containment and restoration work, with the Incident Response Report clearly indicating the seriousness of the incident. Council expressed its gratitude to our IT staff for the strength of their response.

61. Any Other Business

None.

Proposed Statutes

Annex

I. DIVINE SERVICE

1. *Divine Service in the Chapel shall be **the responsibility of the Dean of Chapel**, subject to such Ordinances and Regulations as may be applicable.*
2. *Daily Service shall be held in the Chapel during Full Term in a form authorised by the Church of England.*
3. *There shall be the following persons with duties assigned to the Chapel: **the Director of Music**, a Master over the Choristers, at least one Chaplain, Choristers, and Choral and Organ Scholars. The number of Choristers, Choral Scholars and Organ Scholars shall be determined by Ordinance.*
4. *The persons referred to in Section 3 of this Statute, excepting the Director Music, **will normally be appointed by the Council, and their duties set by Regulation**. They shall receive such stipends or other benefits as shall from time to time be fixed by the Council **subject to any related Ordinances**.*
5. *The Council shall specify disciplinary procedures under which the persons named above may be removed from office.*
6. *The arrangements for the education of the Choristers and the provision of accommodation for them shall be determined by Ordinance **and overseen by Council**.*

J. ENDOWMENTS

1. *The College, through the Governing Body, shall have power to accept endowments for any purpose in furtherance of the interests of the College as a place of education, religion, learning and research, subject to the provisions of these Statutes and of Ordinances.*

2. *The power above may, by Ordinance, be delegated to the Council, the First Bursar or other College Officer or Committee in respect of an endowment whose value is less than a specified maximum.*
3. *The Governing Body may make Ordinances or Regulations giving effect to the wishes **or suggestions** of donors recorded in writing **regarding the application of such endowments and regarding any award or emolument to be supported thereby, whether expressed so as to create a trust or not. No such Ordinance or Regulation** shall derogate from any obligation imposed on the College by the Statutes of the University.*
4. *Notwithstanding the provisions of any instrument governing a particular endowment, the Governing Body shall have power to make Ordinances enlarging the purpose or purposes to which a trust fund can be applied, (provided always that the Governing Body shall have regard to the main design of the founder of the trust); or determining the qualifications of candidates for any emolument provided out of a trust fund; or determining the value or the conditions of tenure of such an emolument; provided always that the foregoing provisions shall not have effect unless sixty years have elapsed since the date on which the instrument governing the endowment came into operation.*

U. INTERPRETATION

- 1 *In these Statutes, in Ordinances and in Regulations, unless the contrary be provided or the context so requires:*
 - a. *‘academical year’ shall have the meaning prescribed from time to time in the Statutes and Ordinances of the University;*
 - b. *‘College’ means The King’s College of our Lady and Saint Nicholas in Cambridge;*
 - c. *‘Electors to Fellowships’ has the meaning attributed in Statute E.4;*
 - d. *‘Effective Date’ means the date of the approval of these Statutes by Her Majesty in Council;*
 - e. *‘Fellow’ means a Fellow of the College elected or appointed pursuant to Statute E or predecessor statutes;*
 - f. *‘final removal from the College’ means expulsion from the College and from all property belonging to the College and withdrawal from candidature for a course of study leading to any degree, diploma or certificate conferred by the University;*
 - g. *‘Full Term’ shall have the meaning prescribed from time to time in the Statutes and Ordinances of the University;*
 - h. *‘junior member’ means a member of the College in statu pupillari;*

- i. *‘membership of the College’ means membership conferred on a person by these Statutes, by matriculation as a member of the College or pursuant to Statute A;*
 - j. *‘Officer’ has the meaning attributed in Statute F;*
 - k. *‘Ordinance’ has the meaning attributed in Statute B, Section 14 ;*
 - l. *‘Regulation’ has the meaning attributed in Statute B, Section 17 and Statute C, Section 3;*
 - m. *‘residence’, ‘reside’ and cognate terms shall bear such meanings as may from time to time be determined by Ordinance. Different meanings may be determined for different purposes or for different classes of member of the College;*
 - n. *‘Section’ means a Section of these Statutes;*
 - o. *‘senior member of the Governing Body’ has the meaning attributed in paragraph (a) of Section B.1;*
 - p. *‘senior members of the Council’ means the Provost and Fellows of the College who are members of the Council;*
 - q. *‘seniority’ when referring to Fellows shall have the meaning attributed in Section E.12;*
 - r. *‘a person in statu pupillari’ means a matriculated member of the College who is neither a Fellow nor an Officer and who, with the permission and under the supervision of the Council is actively pursuing a course of study leading to a degree, diploma or certificate conferred by the University;*
 - s. *‘suspend’ means to suspend on full pay;*
 - t. *‘are present’ (at a meeting) means either to be present in person or to be present electronically through an online platform;*
 - u. *‘Term’, ‘Full Term’ and ‘University Retirement Age’ shall have the meanings prescribed from time to time in the Statutes and Ordinances of the University;*
 - v. *‘University’ means the University of Cambridge.*
2. *Any question which may arise as to the construction of these Statutes shall be decided by a resolution of a Congregation passed after not less than seven days’ notice and expressly referring to this Statute, subject to an appeal to the Visitor by the Provost, or any three Fellows, under the provisions of Statute P*

Proposed Ordinance I

I.1 CONDITIONS OF SERVICE OF CHAPEL PERSONNEL

1. The Council may consult the Fellows' Remuneration Committee when determining the stipends of the persons described in Statute I.

I.2 THE CHORISTERS, CHORAL AND ORGAN SCHOLARS

1. There shall be no more than sixteen Choristers, fifteen Choral Scholars (to include the numbers of Volunteers and Lay Clerks), and two Organ Scholars in any one academical year.
2. The Choristers shall be accommodated and educated at the College School unless otherwise decided by the Council. The arrangements for the governance of the School shall be agreed by the School and the College.

Proposed Ordinance J

ACCEPTANCE OF ENDOWMENTS

1. The First Bursar and Director of Development are each authorised to accept gifts and endowments up to the value of £10,000.
2. All gifts or endowments of value exceeding £10,000 are reported to Council for acceptance.
3. All gifts and endowments of value exceeding £500,000 are reported to the Governing Body for acceptance at the Annual Congregation.