

KING’S COLLEGE, CAMBRIDGE

At a meeting of the Council held
on Tuesday 18th July 2023 at 2.00pm in the Wine Room

Present:	Provost	In Attendance:	Vice-Provost
	Professor Dunn		Senior Tutor
	Dr Good		First Bursar
	Dr Dolan		Registrar
	Professor Sharman		
	Dr Taylor		Domus Bursar (from 1510)
			*Open Business

Apologies for Absence

Professor Griffiths, Professor Hall, Dr Adhikari, Ms Olumide-Wahab, and Mr Erwig apologised for their absence. Professors Giannitsariou and Candea were on leave.

OPEN BUSINESS

332 Declarations of Interest

None.

333 Minutes of Open Business 11th July 2023

Approved.

334 Matters arising

None.

335 Council Timetable – Open Matters

In agenda, with one paper deferred to Michaelmas term (Review of Policies, being conducted by the Registrar).

336 Qualification as a Charity Trustee

The First Bursar asked Council to approve the continued use of the College’s Trustee Eligibility Declaration, which is signed by all members of the Governing Body to record their confirmation that they are eligible to be a trustee of a charity under charities law.

Council’s attention was drawn to an ambiguity in the current wording of the Declaration. The current wording could imply that all Fellows are trustees of the College, which is not the intended position of Fellows under the College’s Governing Documents (under which they must instead not be “disqualified” from acting as such). The First Bursar, therefore, asked Council to note that changes to the declaration may be suggested at a later date by Council’s governance working group.

Council agreed to the continued use of the Trustee Eligibility Declaration, subject to any recommendations made by the governance working group.

337 Council Action List – Open Matters

Papers anticipated are up to date.

338 Folk Music Concert

The Development Office sought approval for a folk music concert to take place in the Hall on Tuesday 19th December 2023. The proposed event would be a follow-up to a successful similar event held in December 2022, and would feature The Young'uns, an English folk group from County Durham.

A proposal to this effect had initially been received by Council at its meeting on 13th June 2023. However, the date proposed in that paper (3rd December 2023) presented a conflict with in-person undergraduate interviews taking place in College the following week. The Development Office therefore presented this revised proposal, with an alternative date.

Council considered whether the proposal needed to be approved by the Concerts Committee. Council reviewed the Terms of Reference for that Committee and decided that Council had the authority to approve events of this nature.

Council agreed to give approval for a concert featuring The Young'uns to go ahead in the Hall on 19th December 2023.

339 Oral reports

None.

Principal Items of Business

None.

Other Items for Discussion

None.

Business for Report

340 Budget for Concerts Report

Noted.

341 Minutes of Church Patronage Committee 23rd February 2023

Council noted the minutes of the meeting of the Church Patronage Committee held on 23rd February 2023.

Council endorsed the revised Terms of Reference of the Church Patronage Committee (which had been developed by the Committee at this meeting and reflect that the Chaplain is no longer a member of the Committee), which were appended to the minutes.

342 **Minutes of Church Patronage Committee 8th June 2023**

Noted.

343 **Minutes of Adornment Committee 14th June 2023**

Noted.

344 **Minutes of Chapel Committee 7th June 2023**

Noted.

Any Other Business

345 *None.*

