KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
on Monday 4 February 2008 at 4:30pm

Present:

Provost	Dr Laidlaw
Vice-Provost	Dr Lummis
Senior Tutor	The Rev'd Mr Thompson
First Bursar	Mr Trevithick
Second Bursar	
Dr Candea	Miss Higgins)
Dr Carne	Mr Domercq) for items
Dr Chandran	Mr Santa Clara) 18-28 only
Dr Griffin	Mr Starr)
Mr Jones	
	Ms Amiss (Secretary)

Apologies were received from Dr Rowbottom

OPEN MATTERS

18. Minutes of Open Matters of 21 January 2008

The minutes of open matters of 21 January 2008 were approved as drafted.

19. Action List and Matters Arising

a. Received: the action list of open matters.

b. Noted: that the Charities Commission cannot take registration this Autumn, thereby slipping to Autumn 2009. However, the changes in legislation will still come into effect this April.

c. Agreed: there were no matters arising from the minutes of open business of 21 January 2008.

20. Review of Graduate Education

Received: a paper from the Provost setting out the College's response.

21. High Table on Congregation Mondays

a. Received: a paper from the Provost.

b. Agreed:

(1) that High Table be replaced by dinner restricted to Members of the Governing Body on those days on which there are evening Congregations;

(2) that such dinners should be administered and charged exactly like High Table.

22. Health & Safety Executive Prosecution

a. Received: a paper from the First Bursar concerning the charges brought against the College by the Health & Safety Executive in relation to the treatment of asbestos in November 2006.

b. Agreed:

(1) to plead guilty to all eight charges brought against the College;

(2) to authorise the First and Second Bursars to appoint Leading Counsel and to carry out such other measures as advised by the College's lawyers to mitigate the College's liabilities and to address issues arising from the prosecution;

(3) to express the College's ongoing commitment to the Health & Safety of all its employees and members;

(4) to communicate to all staff that the College is being summonsed on a Health and Safety matter.

c. Noted:

(1) that a separate Safety Committee is being set up;

(2) that the School should be within the Safety Committee's area of responsibility.

23. Easter Meeting Card

Received: the draft Meeting Card for the Easter Term and Long Vacation.

24. Student Printing Credit

a. Received a paper from the Second Bursar.

b. Agreed:

(1) to request the Second Bursar not to make arrangements to continue the College Student Printing Credit.

(2) to abolish the network connection charge of £15 per term with effect from the Easter Term.

25. Garden Parties in the Fellows' Garden

a. Received: a paper from the Second Bursar.

b. Agreed: to give permission for Parties in the Fellows' Garden, subject to detailed arrangements being agreed with the Head Gardener according to the rules agreed by Council, as follows:

(1) Friday 18 July, from 4.00 to 7.00 pm: Sergio Knipe (wedding reception);

(2) Saturday 19 July, from 11.00 am to 2.00 pm: Mark Sibuns (Strawberries and Champagne Reception following wedding in Chapel).

26. Purchase of Grand Piano

a. Received: a paper from the Senior Tutor.

b. Agreed: that the College purchase a Schimmel 213 7ft Grand Piano, with the cost of £14,000 to be provided out of the Pilkington Fund.

27. Church Patronage Committee

Received: the report to Council 2007 from the Dean.

28. Any Other Business

There were no other matters raised under Any Other Business.