CONFIDENTIAL
KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
on Tuesday 26 May 2009 at 2.00 pm

Present:	Provost	Arthur Asseraf	) for
	Vice Provost	Achim Edelmann	) Open
	Senior Tutor	Izzy Finkel	) Business
	Dr Barber	Francesco Messineo	) only
	Dr Chandran		
	Dr Harris	In attendance:	
	Professor Henderson	First Bursar	
	Dr Khaled	Second Bursar	
	Dr Laidlaw	Ms Amiss	
	Dr Lummis		
	Mr Rowbottom		
	Mr Trevithick		

OPEN MATTERS

139. Minutes of Open Matters of 11 May 2009

The minutes of Open Matters of 11 May 2009 were approved as drafted.

140. Action List and Matters Arising

a. Received: the action list of open matters.

b. Matters arising: item 115 (c) **King's Book.** Mr Jones was appointed Convenor of the Editorial Committee.

141. Summer School

a. Received: a paper from the Provost regarding the possible disruption to this year's King's-Pembroke Summer School as a result of works to be carried out at that time to fix the hot water supply in Bodley's Court.

b. Agreed: that the Provost would write to Sir Richard Dearlove, Master of Pembroke, explaining our reasons for going ahead with the works as planned.

142. Timing of Council

a. Received: a paper from the Provost regarding the possibility of moving Council meetings to a different time so that the Senior Tutor is able to attend.

b. Agreed: that, commencing in the Michaelmas Term, Council meetings would be on Tuesdays at 4.30 pm.

143. Tutorial Arrangements

Received: a paper from the Senior Tutor.

144. Vac Bar

a. Received: a paper from the First Bursar.

b. Agreed: that the Porters should visit all the College Bars, ensure that they are cleared at the appropriate time, and report if any safety or access regulations are being ignored.

c. Agreed: to establish a Working Party consisting of the Senior Tutor (Convenor), the Lay Dean, Dr Moggridge and two Graduate Students to recommend whether the Vac Bar should continue to operate and, if so, under what conditions, this Working Party to produce a report for the next Council on 8 June 2009.

145. Charity Trustees - Conflicts of Interest

a. Received: a draft paper prepared by the First Bursar for the Governing Body addressing the issues of (i) whether the Charity Trustees will be the Governing Body or the Council and (ii) how to deal with conflicts of interest, once the College becomes subject to the Charity Commission's regulations.

b. Agreed: that Council recommend to the Governing Body that the Governing Body should be the Trustees.

c. Agreed: that the First Bursar should prepare a paper for submission to the Governing Body proposing amendments to the Ordinances, together with a policy concerning conflicts of interest to which the Ordinances would refer.

146. Summer Catering

a. Received: a paper from the Vice Provost and First Bursar.

b. Agreed: that the arrangements for the use of College Rooms during the Summer 2009 should be as described in the paper.

147. Trevor Ede Fund

a. Received: a paper from the First Bursar.

b. Agreed: to designate a College Fund, named the Trevor Ede Fund, to support choristers with minor musical costs as described in the paper.

c. Agreed: to appoint the Music Master at King's College School and Dr Nicholas Marston as managers of the fund.

148. Cambridge Colleges Federation Pension Scheme ("CCFPS")

a. Received: a paper from the First Bursar.

b. Agreed: to eliminate the College's deficit with the CCFPS by making annual payments over the next 9 years, such decision to be ratified by the Governing Body.

149. Garden Parties in the Fellows' Garden

a. Received a paper from the Second Bursar.

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

150. Permission for Drinks Party on King's Parade Podium

a. Received: a paper from the Second Bursar.

b. Agreed: not to permit a drinks party to be held on the King's Parade Podium on Thursday, 18 June 2009 from 7.30 to 10.30 pm as detailed in the paper.

151. Computing and Website Committee Annual Report

Received: a paper from the Second Bursar.

152. Any other business

There were no matters raised under Any Other Business.