

**CONFIDENTIAL**  
**KING'S COLLEGE, CAMBRIDGE**

At a meeting of the Council held in the Wine Room  
on Monday 8 June 2009 at 4.30 pm

*Present:*

Provost		
Vice Provost	Achim Edelmann	) for open
Senior Tutor	Izzy Finkel	) business
Dr Barber	Francesco Messineo	) only
Dr V Harris		
Professor Henderson	In attendance:	
Dr Khaled	First Bursar	
Dr Laidlaw	Second Bursar	
Dr Lummis	Ms Amiss	
Mr Rowbottom		
Mr Trevithick		

**OPEN MATTERS**

Apologies were received from Dr Chandran and Mr Asseraf.

**163. Minutes of Open Matters of 26 May 2009**

The minutes of Open Matters of 26 May 2009 were approved as drafted.

**164. Action List and Matters Arising**

- a. Received: the action list of open matters.
- b. Agreed: that there were no matters arising.

**165. Vac Bar**

- a. Received: papers from the Senior Tutor and the Lay Dean, and from Achim Edelmann and Francesco Messineo on behalf of the Graduate Bar Committee and King's College Graduate Society;
- b. Agreed:
  - i. that the Vacation Bar should operate as described in the papers, subject to a non-student employee being present at all times when the Vacation Bar is open, and subject to more detailed operating agreements and financial arrangements with the First Bursar, the College Licence Holder and the Bar Manager to be reported to the next Council.
  - ii. that the Vacation Bar should continue to operate in the Munby Room and that the Munby Room floor should be replaced.

**166. Matters discussed at 2 June 2009 Ordinary Congregation (Open Business)**

Received: an oral report from the Provost.

**167. Co-ordination of Seminar and Conference activity**

- a. to set up a working group to consider co-ordination of research and seminar activity, to consult more widely, including calling one or more informal meetings, and to report directly to a Congregation in the Michaelmas Term;
- b. that the members of the group (subject to their consent) should be Professor Cooke, Dr Burgwinkle (convenor), Dr Hillman and Dr Lummis, together with two Junior Research Fellows (Dr V Harris and Dr Khaled) and two graduate students to be nominated by the KCGS.
- c. that the group has the power to co-opt up to two additional members.

**168. Use of Space**

- a. not to move the Bursary to Keynes Building;
- b. to rearrange offices in the Old Lodge so that the Audit Room can be used as a seminar and meeting room;
- c. that the Provost, having taken advice from other College Officers, report back to Council in the Michaelmas Term with a costed plan for refitting the Audit Room as a seminar room.

**169. Proposed Budget 2009-10**

- a. Received: a report from the First Bursar, together with the draft Budget for 2009-10 and the Consolidated 5 Year Plan.
- b. Agreed: that the draft Budget should be brought back to the 30 June Council before being circulated to the Governing Body for the 17 July Congregation.

**170. Staff Summer Party – permission for marquee on Back Lawn**

- a. Received a paper from the Second Bursar on behalf of the Staff Summer Party Committee.
- b. Agreed to permit the erection of a marquee for the staff buffet and disco on the Back Lawn on 14 August 2009, subject to detailed arrangements being agreed with the Second Bursar and the Head Gardener.

**171. Donations**

- a. A paper was received from the First Bursar regarding applications for charitable giving that had been received by the College.

- b. Agreed: to make donations totalling £1,050, as set out in the paper.

**172. 2009 Fun Day**

- a. Received a paper from the Acting Lay Dean.
- b. Agreed:
  - i. that KCSU may organise a Fun Day on Sunday 14 June 2009, as proposed in the paper, subject to final approval of arrangements by the Acting Lay Dean, Second Bursar and the Designated Premises Supervisor.
  - ii. that, subject to the success of the 2009 event, the paper would form the template for future Fun Days to be held, subject to the agreement of Council, on the first Sunday after the end of Easter Full Term.

**173. Collegium Regale Recital in Bodley's Court**

- a. Received: a paper from the Second Bursar concerning a request from Collegium Regale for permission to perform a recital in aid of the Cystic Fibrosis Trust in Bodley's Court on 18 June 2009.
- b. Noted: that this request had been approved by email on 28 May 2009.

**174. Loan of Duncan Grant Paintings**

- a. Received: a paper from the Second Bursar.
- b. Agreed: to lend 'Two Bathers' and 'The Kitchen' by Duncan Grant to the Musée d'Art et d'Industrie André Diligent (known as 'La Piscine') in Roubaix, France for an exhibition (20 November 2009 to 27 February 2010), detailed arrangements to be agreed with the Second Bursar.

**175. 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.

**176. Matters concerning Graduate Students**

- a. Received: a paper from Mr Achim Edelmann and Mr Francesco Messineo on behalf of King's College Graduate Society.
- b. Agreed: that that it is the policy of the college that graduate students are given notice on decisions affecting them, with increased notice during breaks and Easter term;

- c. Agreed: that it is the policy of the college that, insofar as it is possible, all graduate students have access to college accommodation for the full duration of their degrees;
- d. Agreed: to revisit in Michaelmas Term the number of undergraduates and graduates and the distribution of accommodation, using the 2008-09 levels as the status quo and not the 2009-10 levels during the Market Hostel refurbishment.
- e. Agreed that graduate students will be consulted before decisions are taken regarding tutorial arrangements, and that where possible they will be given a chance to informally participate in the selection procedures when new Graduate Tutors are appointed.

**177. Any other business**

There were no matters raised under Any Other Business.