

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday 8th February 2011 at 4:30pm

<i>Present:</i>	Provost	<i>In attendance:</i>	First Bursar
	Dr Adkins		Ms Brooks
	Dr Browne		Vice Provost
	Professor Dunn		Senior Tutor
	Dr Griffin		Mr Raphael Schepps *
	Professor Henderson		Ms Charlotte Kuhlbrandt *
	Dr Laidlaw		
	The Revd Dr Morris		* <i>Open Business only</i>
	Dr Omitowoju		
	Mr Sloan		
	Dr Zeeman		
	Mr Fred Brewin *		
	Ms Decca Muldowney *		

OPEN MATTERS

Declarations of Interest

The Provost declared an interest, for himself and on behalf of Dr Adkins and Professor Dunn, in item 397. The First Bursar declared an interest in item 408.

Apologies for Absence

No apologies were received.

391. Minutes of Open Matters of 25th January 2011

The minutes of the Open Matters of 25th January 2011 were approved as drafted.

392. Action List and Matters Arising

Received: the updated action list and a further oral report from the First Bursar on the Kitchens maintenance.

393. Student Fixed Charges 2011-12

- a. Received: two papers from the Senior Tutor (a new paper and a re-circulated paper from the 25th January meeting).
- b. Agreed:
 - i. the Senior Tutor will look further into rent comparisons with other places.
 - ii. to set junior member rents and Kitchen Fixed Charge for 2011–12 in accordance with the proposals set out in paper 335a.

394. Use of Choirs Committee Report

- a. Received: a paper from the Dean (re-circulated paper from the 25th January meeting).
- b. Agreed:
 - i. a review is needed of the regulations governing choir absences from Cambridge during Term and of the schedule of broadcasts in the College and the impact they have on the College.
 - ii. the Dean will bring to a meeting of Council later this year proposals concerning choir engagements, broadcasts and Choir tours.

395. Access Statement for OFFA

Received: a paper from the Provost containing the College's submission to the University Committee recommending the OFFA agreement.

396. Cataloguing the Oil Paintings

- a. Received: a paper from the Provost, incorporating a paper from the Public Catalogue Foundation.
- b. Agreed: to participate in the scheme on the terms outlined in the incorporated paper.

[Note: an objection was later received to this decision from a member of Council acting on subsequent information. It will be reconsidered on 22nd February.]

397. Gerontocracy

- a. Received: a paper from the Provost.
- b. Agreed: proposals for the composition of a Working Party on the age profile of the fellowship and Life Fellowships will be brought to the next meeting of the Council.

398. Emeritus Fellows

- a. Received: a paper from the Provost.
- b. Agreed: that the Provost should put a paper about Emeritus Fellows to Congregation this term.

399. Student Support

- a. Received: a paper from the Senior Tutor on future student support.
- b. Agreed:
 - i) to press the University to set out to OFFA a support package that did not reduce the maintenance grant below its current level, and that would oblige the government to make clear, if indeed it is determined to do so, that it was requiring universities to fund the government rather than funding students.
 - ii) to seek, whatever the central University package, to continue to pay maintenance bursaries of £3,400 to home students and EU students,

whose parental income falls below £25,000 and tapering bursaries to those with a parental income of between £25,000 and £42,000.

- iii) to seek to persuade the University to adopt more robust methods of assessing parental resources than those currently employed.
- iv) to investigate the means and costs of tapering support more gradually so as to offer some support for students whose parents earn between £42 and £60,000.
- v) to seek to institute means-tested scholarships open to all applicants so that scholars would receive, in addition to the £3,400 maintenance bursary and the £3000 University fee waiver, a further £3,600 support from the college so as to reduce their fee liability to below current home/EU fee levels. The precise number of scholarships to be determined by the success of fund-raising.
- vi) to ask the Development Director to take appropriate action to raise sufficient funds to support the costs of these measures and to allow future still fuller student support.
- vii) to press the University and Colleges to seek to secure free education for all undergraduates.

400. University Sports Centre

Received: a paper from the First Bursar.

401. Proposed Working Group for Chapel's 500th Anniversary

- a. Received: a paper from the Dean, proposing the establishment of a working group to begin planning for celebration of the Chapel's 500th anniversary of building in 2015.
- b. Agreed: to establish a working group to this end, composed of the Dean, Bursar, Development Director, Director of Music, Dr Zeeman and - subject to their consent - Dr Marston, Professor Massing and Dr Taylor (pending the return of Dr Alford).

402. Any Other Business

There was no other business.