

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 3rd February 2015 at 4.30 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost <i>not for item 35</i>
	Dr Braybrook	<i>Attendance:</i>	First Bursar
	Dr Browne		Senior Tutor <i>from item 29</i>
	Dr Candea		Domus Bursar <i>to item 31</i>
	Revd Dr Cherry		Mr Mervin*
	Professor Dunn		Mr McCay*
	Dr Fischer		
	Dr Flack <i>not item 37</i>		Mr Jardine <i>for Item 31 only</i>
	Professor Keverne		
	Professor Moffett <i>not item 37</i>		Mrs Wilson to take Minutes
	Mr Munro*		* <i>Open business only</i>
	Mr Turley*		

OPEN BUSINESS

Apologies for Absence

Dr Marston was on leave.

Declarations of Interest

There were no Declarations of Interest.

17. Minutes of Open Matters of 20 January 2015

The minutes of the Open Business of the meeting held on 20 January 2015 were approved and signed.

18. Matters Arising

There were no matters arising.

19. Action List

The meeting noted the Action List. The Vice Provost reported that resident members of the College were being asked to participate in a ballot regarding smoking.

20. Minutes:

- a. Council accepted the Library Committee Minutes of 16 January 2015.
- b. Council accepted the Finance Committee Minutes of 16 January 2015.
- c. Council accepted the Catering Committee Minutes of 27 January 2015. There was a query on the Coffee Shop opening hours: expanded opening hours had not paid for the necessary staff so they had been withdrawn.

21. Chapel History Publication

The Provost presented a paper on behalf of Dr Vaux requesting permission for the posthumous publication of John Saltmarsh's King's College Chapel: A History and Commentary. The book was to be published in its unfinished state. The Council was asked to help fund the publication, with all revenues from its sale going to the College.

Agreed:

- a. to allow the publication of copy 8 of John Saltmarsh's *King's College Chapel: A History and Commentary*, as described in this paper;
- b. to allow the inclusion of Saltmarsh's College Memoir, written by Patrick Wilkinson and Christopher Morris;
- c. to allow the inclusion of Hilary Wayment's report;
- d. to allow the inclusion of John Saltmarsh's notes and relevant sections copies 3 and 7 of John Saltmarsh's *King's College Chapel: A History and Commentary*;
- e. to allow the inclusion of any further writings by John Saltmarsh which may be required within the preface or appendices;
- f. to underwrite any publication costs not covered by a Chapel 500th grant.

22. College History

The Provost asked the meeting about possible alternative subtitles for the College History written by Professor Harrison, presently entitled "Our College Story". The Provost and Mr Jones would approach Professor Harrison and ask for his views. It was felt that while this History was intended principally for members of the College, it should also be presented in a way that was attractive to others. It was hoped that the Provost might write a preface.

Different publication methods and quantities were discussed. The Provost and Mr Jones would bring a paper on this to Council.

23. FOI Report

The Provost presented a report from the Librarian summarising the College's obligations under the Freedom of Information Act 2000 (FOIA) and the Data Protection Act 1998 (DPA), and the resources required to fulfil our obligations, over the past ten years.

Council noted the Report.

24. Replacement of Wine Chillers

The Domus Bursar presented a report on the Wine Chillers. Due to their age and condition of the system, he asked Council to approve the replacement of the cooling system in the College Wine Cellars.

Agreed: to approve the replacement of the College Wine Cellar cooling system as a capital expenditure and value £24,170 plus VAT.

25. Muses of Arts and Science in Audit Room

The Domus Bursar asked the meeting to consider the recommendation of the Adornment Committee that the ex P3 Muses of Arts and Sciences be hung in the Audit Room. The meeting viewed projected images of the paintings. The Adornment

Committee should be asked about filters against the UV light in the Audit Room to preserve the pictures.

Agreed: that Council were minded to approve the recommendation of the Adornment Committee that the Muses of Arts and Sciences paintings should be hung in the Audit Room, and to request the Domus Bursar to make the images of the paintings available to Fellows and to invite comments.

26. Loan to the Handel House Museum, London

The Provost presented a paper from Professor Fenlon and Mr Jones regarding a request from the Handel House Museum, 25 Brook Street, London, for the loan of a contemporary manuscript full score of Handel's oratorio Samson (1743). The Museum wished to display this in their forthcoming exhibition 'Handel: A Life With Friends', from 1 July 2015 to 10 January 2016. It was felt that Council approval should be required for all loans of significant items, whether books, manuscripts or paintings.

Agreed:

- a. to loan the Handel manuscript, Rowe MS 400, to the Handel House Museum for their exhibition 'Handel: A Life With Friends' from 1 July 2015 to 10 January 2016, all details to be approved by the Librarian and the Hon. Rowe Music Librarian;
- b. that future loans of any College artefact should be submitted to Council with a recommendation.

27. Dinner in Hall

The Vice Provost presented a request on behalf of Patrick Dunachie for permission to use Hall on 6th March 2015 for a King's College Music Society concert.

Agreed: to allow the King's College Music Society to use Hall on 6th March 2015 for a concert.

28. Pink Week

The First Bursar submitted a paper on behalf of two students requesting permission for the bar to sell special cocktails during the week 27th February to 6th March in support of "Breast Cancer Care". A Clare college event held in 2014 raised over £2000 for the UK charity "Breast Cancer Care". In 2015 it was proposed that similar events be organised in more than 20 colleges under an overall organisational umbrella.

Agreed: To permit the bar to sell special cocktails during the week 27th February to 6th March in support of "Breast Cancer Care".

29. Revaluation of College Buildings

The First Bursar presented a paper reporting that the Finance Committee had asked surveyors to revalue the College's buildings to determine how much should be set aside each year for capital works. This should give the College a sound basis on which to consider future capital plans and budgets. Council was asked to note that the increase in the valuation might be very significant, meaning that the depreciation would rise to £3 million from £1.7 million. The meeting discussed options on how the College would deal with such an increase. It was felt that the valuation should go ahead and also that the College needed to know and accept the current figures. The First Bursar

proposed to take the matter to the Governing Body when the revaluation had been completed.

Noted: that Council endorsed the decision of the Finance Committee that the College will be undertaking a revaluation of its buildings that might lead to a significant increase in the depreciation charge in our accounts.

30. Professorial Fellows

The First Bursar reported that the University intended to change its Special Ordinances on Professorial Fellowships and had asked colleges to consider amending their own Statutes and Ordinances accordingly. For King's College, this issue could be met by appointing Fellows as Ordinary Fellows rather than Professorial Fellows.

Agreed: to inform the Governing Body of the intended changes to the University Ordinances that might affect the appointment of Professorial Fellows. If these changes happen, the Governing Body should consider appointing Professors as Ordinary Fellows rather than Professorial Fellows. This would not alter their rights or duties but it would mean that the categories of Ordinary and Professorial Fellows would be combined. This would require a change to Ordinances.

31. King's College Boat Club Charity Event

The KCSU Representative presented a second paper From King's College Boat Club requesting permission from Council to use the Front Lawn on King's Parade for a Charity Rowing Event. The meeting discussed the grounds on which a Charity might be seen to have a connection with the College for the event to be permitted. It was agreed that a proper procedure was needed.

Agreed:

- a. to allow KCBC use of the Front Lawn by King's Parade for this charity event on 7th-8th March, subject to detailed planning with the Domus Bursar, Head Porter and Senior Groundsman;
- b. that the students should be permitted to run an event for charity once a year towards the end of the Lent Term, the format and beneficiary of the event being decided by both student bodies in a democratic manner in time to be recommended to Council at its first meeting of the Lent Term;
- c. that the Amnesty cage should be allowed to continue and be protected from these changes.

32. Any Other Business

There was no other business.