

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 12th May 2015 at 4.30 pm

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| <i>Present:</i> | Provost | <i>In</i> | Vice-Provost |
| | Dr Braybrook | <i>Attendance:</i> | First Bursar |
| | Dr Browne | | Senior Tutor |
| | Dr Candea | | Domus Bursar (<i>to Item 142</i>) |
| | Revd Dr Cherry | | Mr McCay* |
| | Professor Dunn | | Mr Mervin* |
| | Dr Fischer | | Mrs Bressor (<i>Item 134 only</i>) |
| | Dr Flack | | Mrs Wilson to take Minutes |
| | Professor Keverne | | |
| | Dr Marston | | |
| | Professor Moffett | | * <i>Open business only</i> |
| | Mr Munro* | | |
| | Mr Turley* | | |

OPEN BUSINESS

Apologies for Absence

There were no apologies for absence.

Declarations of Interest

The First Bursar declared an interest in Item 133.

127. Minutes of Open Matters of 28 April 2015

The minutes of the Open Business of the meeting held on 28 April 2015 were approved and signed.

128. Matters Arising

116: Servery Meals: the Vice Provost reported that the “cheaper meals option” had now been introduced in the Servery.

129. Action List

The meeting noted the Action List.

130. Minutes:

- a. Council accepted the Library Committee Minutes of 21 April 2015.
- b. Council accepted the Development Committee Minutes of 31 October 2014.
- c. Council accepted the Development Committee Minutes of 11 March 2015.

- d. Council accepted the Church Patronage Committee Minutes of 5 March 2015.
- e. Council accepted the Buildings & Safety Committee Minutes of 21 April 2015.

The Vice Provost said he had not been informed about this request but now would prepare the Strategic Report as requested in the Buildings and Safety Committee Minutes.

- f. Council accepted the Finance Committee Minutes of 23 April 2015.
- g. Council accepted the Finance Committee Minutes of 30 April 2015.

The First Bursar explained that rates were payable by the College on unoccupied property. This was higher than usual as the number of graduate students needing accommodation was unusually low this year.

He further explained that £2.5 million depreciation was being built into the budget; the valuation of the buildings was underway and the increase in depreciation took the anticipated new values into account.

Dr Wallach, as Chair of the Finance Committee, reported that there was a budget shortfall principally due to the revaluation of the College's buildings, and that it was expected that the budget for 2015/16 would be in deficit, it was hoped by less than £500,000. It would be the responsibility of the Trustees to make the reduction of this deficit a priority in the coming year.

- h. Council accepted the Computing Committee Minutes of 29 April 2015.

Dr Braybrook commented on the lateness of some of the Minutes being presented to Council. As had been previously agreed by Council, these should be made available within two or three weeks of the meeting taking place. The Provost undertook to remind Chairs of meetings of this.

131. Chapel Permissions

The Dean presented the following requests:

- a. *A request to hold a Chapel 500 concert in the Antechapel on Thursday 9 July 2015, commencing at 7.30pm. The performance will be a Mendelssohn Celebration by the Academy of Ancient Music.*

Agreed: to approve the request from the Dean for the above concert and rehearsal to be held in the Chapel on Thursday 9 July 2015.

- b. *A request to hold a Chapel 500 concert in the Antechapel on Friday 10 July 2015, commencing at 7.30pm. The performance will be a Bach Celebration directed by Dunedin Consort, John Butt.*

Agreed: to approve the request from the Dean for the above concert and rehearsal to be held in the Chapel on Friday 10 July 2015.

- c. *A request from CUMS and the Alumni Festival to hold a 'Come and Sing' concert conducted by Stephen Cleobury in the Antechapel on Friday 25 September 2015, as part of the 25th Alumni Festival.*

Agreed: to approve the request from the Dean for the above concert to be held in the Chapel on Friday 25 September 2015.

- d. *A request from The Provost for a lecture by Professor Amartya Sen, Nobel Laureate and winner of this year's Charleston-EFG John Maynard Keynes Prize 2015.*

Agreed: to approve the request from The Dean for the above lecture to be held in the Antechapel on Monday 8 June 2015.

- e. *The Dean asked that a final paper submitted to Council be withdrawn from this meeting to allow further information to be gained.*

The First Bursar said that events organised in Chapel from outside the College incurred costs for the College and should be charged. This was particularly relevant when events involved the Chapel being closed during the day-time, which impacted on revenue from tourists. Particular questions were raised regarding what costs should apply to events in the Concerts at King's and Easter at King's series that are not specifically identified as "500th events". The Dean felt it would be helpful to have a Council working party To review the aims, methods, costs, management and oversight of Concerts at King's and Easter at King's.

Agreed: that the Dean should convene a Chapel Working Party to consist of the Dean, the First Bursar, the Senior Tutor, Professor Moffett, and the Director of Music. The working party should report to Council at or before the final meeting of Council in the Long Vac Term on 14th July.

132. King's Fun Day

The KCSU President submitted a request to confirm the main event plan for the King's Funday 2015.

Agreed: to approve the proposed plan for King's Funday, subject to the approval of the Lay Dean, Domus Bursar, Designated Premises Supervisor, Head Porter and Health and Safety and Compliance officer.

133. Marlowe Fund

The First Bursar asked Council to agree to hold a fund on behalf of the Marlowe Society.

Agreed: to establish a fund for the Marlowe Society on the terms described in the paper. The First Bursar would suggest a Fellow to act as a Trustee.

134. CUDAR Event 16/18 October

The Development Director presented a paper regarding the Launch of the University's fundraising campaign and the status of the King's fundraising plans in relation to the University's campaign, with particular emphasis on the weekend of 16th to 18th October. Colleges were being asked to host their donors on Friday 16th October, and the University events would take place on Saturday 17th and Sunday 18th.

Mrs Bressor explained the reasons for the differences in the timing and pace of the University's and the College's campaign, and the different ways in which the campaigns would be approached. The University aimed to raise £2 billion, and

the College's aspirational target was £100 million. Further information would be given to Council along with the Development Director's Termly Report which would be presented to Council at its meeting on 9 June.

135. Appointment of New Chaplain

The Dean reported on the appointment of the new Chaplain.

136. Any Other Business

- a. *Circulation of papers for Council meetings: Dr Candea asked whether it would be possible to have the papers online. It was agreed that for future meetings papers would be circulated as PDFs via email to all Council members and to other people within the College who received these papers. Council members who wished to receive paper copies would receive print-outs of the PDF papers.*