

## **KING'S COLLEGE, CAMBRIDGE**

At a meeting of the Council held in the Wine Room  
On Tuesday, 19<sup>th</sup> January 2016 at 4.30pm

<i>Present:</i>	Provost	<i>In</i>	First Bursar
	Professor Dunn	<i>Attendance:</i>	Vice Provost
	Professor Laidlaw		Senior Tutor
	Professor Moffett		Domus Bursar
	Professor Mouhot		*Ms Love
	Dr Barber		*Ms Courea
	The Revd Dr Cherry		<i>Mrs Wilson to take Minutes</i>
	Dr Taylor		
	Mr Trevithick		* <i>Open business only</i>
	Dr Weibye		
	*Mr Abrams		
	*Mr Fleming		

### **OPEN BUSINESS**

*The Junior Members of Council, Ms Love, Mr Abrams, Ms Courea and Mr Fleming took the oath as required by the Statutes.*

### **Apologies for Absence**

Apologies were received from Dr Candea.

### **Declarations of Interest**

There were no declarations of interest.

#### **1 Minutes of Open Matters of 24 November 2015**

The minutes of the Open Business of the meeting held on 24 November 2015 were approved and signed.

#### **2. Matters Arising**

There were no matters arising.

#### **3. Action List**

Council noted the Action List.

#### **4. Timings of Council meetings this Term and Easter Term**

Council discussed briefly the timings of meetings for this Term and the coming Term; a list of agreed times would be sent to members following the meeting:

*Lent Term:*

Tuesday 2 February 2 pm

Tuesday 16 February 2 pm

Tuesday 1 March 4.30 pm

*Easter Term:*

Tuesday 26 April 2 pm

Tuesday 10 May 4.30 pm

Tuesday 24 May 2 pm

Tuesday 7 June 4.30 pm

#### **5. Minutes of Council Committees:**

- a. Council accepted the Adornment Committee Minutes of 18 November 2015.
- b. Council accepted the Investment Committee Minutes of 13 November 2015.
- c. Council accepted the Library Committee Minutes of 12 January 2016. In answer to a query from the Senior Tutor, the Domus Bursar said it was hoped that the programme for the library roof repairs would run from July 2017 and would end on 29<sup>th</sup> September 2017. Confirmation was awaited.

#### **6. E-Luminate**

*The Domus Bursar submitted a paper requesting permission to illuminate the Chapel during the e-Luminate festival in February 2016.*

Agreed: to allow the eastern elevation of the Chapel to be illuminated from 12 to 17 February 2016 subject to detailed agreement with the Domus Bursar, Dean's Verger, Head Porter and Senior Groundsman.

#### **7. Gateway Report**

*The Domus Bursar presented a paper asking Council to review the Building's Portfolio and note those projects approved by Governing Body to progress to the next phase. The Domus Bursar asked Council whether they would also consider having Chetwynd Court cleaned and conserved as part of the current A staircase refurbishment during the Easter vacation. The Senior Tutor was concerned about the possible intrusion of noise on third year tudents revising during the Easter vacation, and the Domus Bursar agreed*

*to arrange a meeting to discuss this and report back to the next Council. Professor Dunn said a discussion was needed on the proposals for work on the Porters Lodge Gatehouse. The Domus Bursar would bring a paper to the next Council meeting.*

Agreed:

- a. that the Domus Bursar, Senior Tutor and Assistant Tutor meet to discuss the proposed cleaning of Chetwynd Courtyard during the Easter vacation as part of the current A staircase refurbishment, and bring a report to the next meeting of Council,
- b. that the Grasshopper/Cranmer site development, Colledge Bar relocation and Bunker Bar refurbishment, replacement of sheds and garages in Fellows Gardens, and Electric Card Access external gates enter the Portfolio and into the Inception Phase,
- c. that the Keynes refurbishment and Cranmer repairs to first floor decking and balcony move to the Investigation Phase,
- d. that the Domus Bursar bring a paper on the Porters Lodge Gatehouse refurbishment to the next meeting.
- e. that the Chapel Organ Restoration moves to the Delivery Phase,
- f. that the No2 St Mary's Passage refurbishment moves to the Review Phase, and
- g. that the Webb's Court (O/P staircase) exits the Portfolio.

## **8. Memorial in Hall**

*The Vice Provost requested that permission be given for Hall to be used for a memorial for John Forrester on Wednesday 18<sup>th</sup> May from 4.30 to 6.00pm. The Vice Provost said that it seemed it would not be possible to enable the family to use the Hall at the precise times they hoped as Catering would not be able to prepare for the evening meal. Professor Dunn felt that if at all possible the College should try to help the family by keeping as near to the requested times as possible.*

Agreed: to allow Hall to be used for a memorial for John Forrester on Wednesday 18<sup>th</sup> May from 4.15pm to 5.45pm

## **9. Turing Memorial**

*The Provost presented a paper inviting Council to approve a proposal from the Adornment Committee for a sculpture to be commissioned from Sir Antony Gormley to commemorate the centenary of Alan Turing, on condition that the required costs can be met. Antony Gormley was very enthusiastic about the project, and had offered to undertake the work for £200,000, which was considerably less than such a work would normally cost. Council members felt that while it would be good to have a work by such a prestigious artist in the College, they were not convinced that the sculpture suggested by Antony Gormley would be seen as a memorial to Turing and it*

would require a lengthy explanation to clarify the relevance of the proposed piece. It would be good to see other options. The Provost said it was unlikely that Antony Gormley would offer another sculpture or change the current proposal. The Provost would speak to the Adornment Committee to enquire whether other artists might be asked. The Dean suggested that either the Adornment Committee or a working group should consider a range of possible options. The Provost would come back to Council with a broader range of suggestions.

## **10. Any Other Business**

### **i. College Research Associates**

*The Provost submitted a paper asking Council to confirm whether the trial period of two years for the College Research Associates scheme should continue after the end of the trial period in September 2016. The meeting was in favour of the scheme, though it was felt that the position of the Research Associates was not sufficiently defined.*

Agreed:

- a. to extend the College Research Associate scheme for a further year to allow up to six College Research Associates to be appointed for one year commencing on 1 October 2016, with a possibility of renewal for one further year.
- b. to ask the Research Managers to produce a paper for the Research Committee which would then come to Council to report on the scheme and how it had benefitted the College and post-doctoral researchers involved, any changes that might be made and suggesting whether it should be continued. The report should also recommend what status the CRAs should hold, including whether they should be regarded as Members of the College.

### **ii Flagpole**

The Senior Tutor asked for Council's thoughts on whether King's should fly the LGBT+ flag on 1 February 2016, the beginning of LGBT+ History Month. The students would provide the flag, and it would be of an appropriate size. It was felt that care must be taken to avoid setting a precedent for many other groups to be able to request that flags be flown; this would be avoided if the flag was flown at the College's own initiative, for one occasion only.

Agreed: that the College should fly the flag on 1 February 2016 for this one occasion only.