

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 10th May 2016 at 4.30 pm

<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		
	Dr Taylor		
	Mr Trevithick		
	Dr Weibye		<i>Mrs Wilson to take Minutes</i>
	*Mr Abrams		
	Mr Fleming		<i> Open business only</i>

OPEN BUSINESS

Apologies for Absence

There were no apologies. Dr Candea was on leave.

Declarations of Interest

There were no declarations of interest.

136. Minutes of Open Matters of 26th April 2016

The minutes of the Open Business of the meeting held on 26th April 2016 were approved and signed.

137. Matters Arising

There were no matters arising

138. Action List

Council noted the Action List.

139. Minutes of Council Committees:

- a. Council accepted the Library Committee Minutes of 10 April 2016.
- b. Council accepted the Buildings & Safety Committee Minutes of 20 April 2016.

- c. Council accepted the Investment Committee Minutes of 12 February and 11 March 2016.
- d. Council accepted the Finance Committee Minutes of 25 February and 21 April 2016.
- e. Council accepted the Choir Strategy Committee Minutes of 10 March 2016.

140. Timings of Council meetings in future Terms

The Provost asked Council members whether they wished to continue with the alternating times of 2 pm and 4.30 pm in Full Term, or to revert to all meetings in Full Term being held at 4.30 pm. It was noted that meetings held after the Easter Full Term, in late June and early July, would continue to be held at 2 pm.

Agreed: that all meetings in the Michaelmas Term should all be held at the time of 4.30 pm.

141. Turing Working Group Report

Professor Laidlaw presented a paper outlining the results of the discussions of the Working Party who had considered various options and ways of commemorating Alan Turing. They had agreed that the first stage should be an event, which could be used as a springboard for fundraising. They had also considered the question of the sculpture. Professor Zeeman had spoken to Antony Gormley's assistant: it seemed that Antony Gormley had been very receptive to the College's concerns and seemed very willing to work closely with the College. Some members of the Working Party had suggested a statue of a figure running would represent another area of Turing's life, and this idea was well received. Council discussed the possibility of running an open competition for artists, but this would be difficult without having funding already in place, and would run the risk of alienating Antony Gormley. The Development Director should be asked for advice and help on fundraising and a possible studentship. The First Bursar suggested that Andrew Nairne of Kettle's Yard and Tim Knox at the Fitzwilliam might be able to offer advice on the artistic questions.

Agreed:

- a. to establish a Turing Committee (composed of the members of the Working party) with powers
 - i. to co-opt Fellows in relevant subjects in order to organise an annual public Turing Lecture, followed by a dinner for the speaker and other interested parties; the subjects for such lectures to be on a four-year cycle as follows: 1) computing; 2) history and politics of sexuality and gender; 3) mathematics; 4) mathematical biology;
 - ii. to plan, in collaboration with the Director of Development, to raise money for either a Junior Research Fellowship or graduate studentship to be held in any of the disciplines or areas of study mentioned in point i above.

- b. to authorise the Turing Committee
 - i. to continue discussions with Anthony Gormley about a possible sculpture in memory of Alan Turing in the grounds of King's College along the lines designated in the attached paper;
 - ii. to approach Andrew Nairne of Kettle's Yard and Tim Knox of the Fitzwilliam Museum to ask their advice on a possible sculpture.

142. Requests to use the Chapel

The Dean submitted a paper seeking Council's approval for the two events named to take place in Chapel. The Domus Bursar expressed concern over the loss of visitor income during the rehearsal time. The Dean explained that the rehearsal times had been arranged to cause the minimum of setting up for the Chapel staff.

Agreed:

- a. to give permission for the events to take place in Chapel;
- b. to consider further the question of loss of visitor income and possibly move rehearsal times to the mornings, thus allowing visitors in the afternoon.

143. Report on Oversight of Conferences

The Vice-Provost reported on new conferences and events organised by the Catering Department. Having consulted with the First Bursar and Professor Laidlaw he was satisfied there was no reason to refuse any of the events named in the paper.

144. Meetings Card

The First Bursar submitted the draft Meetings Card for the Michaelmas Term for Council's approval.

145. The College Seal

The First Bursar presented a paper to Council requesting Council's authority to seal certain formal documents on behalf of the College as specified in Statute and Ordinance O.

Agreed: to authorise, in accordance with Statute and Ordinance O, the College's Common Seal to be affixed to:

legal documents on behalf of the College involving land, property, deeds or funds;

legal statements relating to the identity of the College and its rights.

The seal was to be affixed in the presence of two Fellows, at least one of which should be the Provost, Vice-Provost, Senior Tutor, Dean, First Bursar or

Second Bursar. The details of the document sealed and those attending were to be recorded in the sealing book and reported to the Investment Committee.

146. Any Other Business

***Memorial to Field Hospital** The First Bursar asked Council to consider the request for a grant towards the memorial for the First Great Eastern General Hospital. The First Bursar reported that Council had already overspent its Donations budget of £4,000 for this academic year; this figure had remained the same for some years. The First Bursar would bring a paper to the next Council giving details of all Council donations. It was felt that this request needed to be viewed in the context of other requests for donations.*

Agreed:

- a. that the First Bursar would bring a paper to the next meeting on Council donations for this year, and that a decision would be made on the latest request at this stage;
- b. that the Provost be asked to write to Ms Guillebaud to explain the situation.