

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 24th May 2016 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	First Bursar
	Professor Dunn	<i>Attendance:</i>	Senior Tutor
	Professor Laidlaw		Domus Bursar
	Professor Moffett		*Ms Love
	The Revd Dr Cherry		*Ms Courea
	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

Apologies were received from the Vice Provost, Professor Mouhot, Dr Barber and Dr Taylor . Dr Candea was on leave.

Declarations of Interest

The Dean declared an interest in Item 161.

155. Minutes of Open Matters of 10th May 2016

The minutes of the Open Business of the meeting held on 10th May 2016 were approved and signed, with an agreed amendment to Minute 141 as below:

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 in honour of Alan Turing, which could be used as a springboard for fundraising, ideally for a Fellowship and/or studentship. They had also considered the question of the sculpture. Professor Zeeman had reported 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 that a statue of a figure running would be a good way to represent Turing specifically, without being a 'portrait' in a conventional sense, and this idea was well received. While the Working Group should continue discussions with Antony Gormley, its next steps should be (a) a meeting with the Development Director, to discuss the possibilities for fundraising, including the attractiveness to possible donors of the Gormley scheme, and/or other projects and (b)

consultations with Andrew Nairne at Kettle's Yard and Tim Knox at the Fitzwilliam on the viability and desirability of an artistic competition.

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 Fellowship or graduate studentship to be held in any of the disciplines or areas of study mentioned in point i above.

156. Matters Arising

There were no matters arising

157. Action List

Council noted the Action List.

158. Minutes of Council Committees:

- a. Council accepted the Finance Committee Minutes of 29 April and 5 May 2016. Professor Laidlaw queried the reference to the student unions being asked to pay for use of the King's School sports facilities. The First Bursar commented that the Minute of the Governing Body meeting permitting the building of the Sports Hall contained no reference to charging for student use. Should the construction of the Sports Hall go ahead, the issue of whether the students should be charged would have to be resolved by the Governing Body.
- b. Council accepted the Catering Committee Minutes of 3 May 2016.
- c. Council accepted the Computing & Website Minutes of 25 April 2016.

159. Concerts at King's Committee

The Vice Provost submitted a paper regarding the future planning for the Concerts at King's. These were organised by the Director of Music, with assistance latterly from Sarah Chambre. Sarah Chambre was not intending to continue after the present year. The Vice Provost proposed that a committee be set up to consider the Director of Music's proposals for the concerts in future.

Agreed:

- a. to create a ‘Concerts at King’s’ Committee, the membership to comprise Professor Osborne (Chair), the Dean, the Director of Music, the First Bursar, the Director of Development, and Mr Causton;
- b. to require the Committee to convene as soon as possible, in pursuit of the aims set out in the paper.

160. College Security Review Working Group

The Domus Bursar presented a paper following the meeting of the Working Group set up by Council to review and prioritise recommendation arising from a recent College Security Review. Thirty-five recommendations were included in the paper.

Agreed: to note the observations in this paper and note progress against recommendations arising from the 2016 College Security Report, and receive an update on further progress during the Michaelmas Term 2016.

161. Council Donations

The First Bursar presented a paper setting out the charitable donations agreed by Council on behalf of the College, including the donations made in the past year. The First Bursar explained that at present most of the Council’s donations budget was taken up with regular annual gifts, leaving only a small amount for other requests. “Cambridge Past, Present and Future” had already been paid £300 and King’s Junior Voices had been promised £500. Council ratified both these donations, and further agreed to pay £500 to the First Eastern General Hospital Memorial Fund.

Council discussed the possibility of raising the amount paid in donations, and considered setting up a sub-committee to consider donations from the College as a whole, including the collections in Chapel.

Agreed:

- a. to ratify the donation on behalf of King’s College to “Cambridge Past, Present and Future”;
- b. to pay the agreed £500 to King’s Junior Voices;
- c. to pay £500 to the First Eastern General Hospital Memorial Fund;
- d. to set up a small group to be convened by the Dean, and including the First Bursar, one graduate and one undergraduate student, to discuss the College’s donations overall.

162. Charity Funbake

The KCSU President presented a paper requesting permission to hold a Charity Funbake at this year’s Funday on Sunday, 12 June, with funds raised being donated to KCSU’s two designated charities, Jimmy’s Night Shelter and WaterAid.

Agreed: to approve KCSU’s request to hold a bake sale at Funday on Sunday 12 June.

163. King's Graduate Bar Accounts

The KCGS President had submitted the King's Graduate bar accounts for Council to note. The First Bursar said that it had been agreed that charges for the King's Graduate Bar would be the same as in the main bar. Council should continue to monitor the accounts. The students needed to speak to the Lay Dean, Designated Premises Supervisor and Domus Bursar regarding any problems staffing the bar.

164. Any Other Business

There was no other business.