

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 7th March 2017 at 2 pm

<i>Present:</i>	Dr Barber	<i>In</i>	Vice-Provost
	The Revd Dr Cherry	<i>Attendance:</i>	First Bursar
	Dr Davies		Senior Tutor
	Professor Dunn		Domus Bursar
	Professor Efstathiou		*Ms Iossifidou
	Mrs Headen		*Ms Hickman
	Professor Humphrey		
	Professor Mouhot		* <i>Open business only</i>
	Dr Sagar		
	*Ms Whittier	<i>By Invitation:</i>	<i>Professor Bullock for item 95</i>
			<i>Ms James</i>
			<i>to take Minutes</i>

OPEN BUSINESS

Apologies for Absence

Apologies were received from the Provost, Dr Taylor and Ms Clark.

Declarations of Interest

Keith Carne declared an interest in item 94. Ms Whittier declared an interest in item 95.

85. Minutes of Open Matters of 21st February 2017.

The minutes of the Open Business of the meeting held on 21st February 2017 were approved.

86. Matters Arising

There were no matters arising.

87. Action List

Council noted the Action List.

88. Minutes of Council Committees:

- a. Council accepted the Minutes of the Computing and Website Committee of 20th February 2017 and approved Dr Moody's nomination as Chair.
- b. Council accepted the Finance Committee Minutes of 23rd February 2017.

- c. Council accepted the Development Committee Minutes of 18th November 2016.
- d. Council accepted the Garden Committee Minutes of 1st February 2017.
- e. Council accepted the Investment Committee Minutes of 10th February 2017.
- f. Council accepted the Visitors Committee Minutes of 22nd February 2017.

89. Oral Reports from College Officers

The First Bursar told Council about the General Data Protection Regulation, which is due to be introduced by the EU from May 2018. This regulation will impose significant additional restrictions on the College. All data will remain the property of the person it concerns and the College will need to justify any use of that data. If we are classified as a public body, then we will need to obtain informed consent in order to use the information at all. This will have a major effect, particularly on the data held by the Development Office on alumni and the data held by the Tutorial Office and Accounts Office on students. The University and Colleges are working together to deal with this problem and clarify our position.

90. Chapel Events

The Dean presented a paper giving notice of future events taking place in the Chapel.

Agreed:

Council noted and approved the use of Chapel for the events listed above.

91. Oversight of Conferences and Events in College

A paper from the Vice-Provost reported on new conferences and events organised by the Catering Department.

92. Proposal for the King's Fun Day 2017

The KCSU Entertainments Officers presented a paper asking Council for permission to proceed with the King's Fun Day 2017.

Agreed:

That KCSU may organise a Fun Day on Sunday 18 June 2017, as proposed in the paper, subject to final approval of arrangements by the Lay Dean, Domus Bursar, Designated Premises Supervisor and the Head Porter.

93. Use of College Hall for CUER Event

This paper was withdrawn as the proposed launch date was no longer viable but the use of the Hall was agreed in principle. Final arrangements including the revised launch date will, if necessary, be circulated by email for agreement under Vacation powers.

94. Gertrude Kingston Fund

The Marlowe Society requested support from the Gertrude Kingston Fund for their production of "Edward II" at the Arts Theatre.

Agreed:

That the Gertrude Kingston Fund will provide a guarantee against loss to the Marlowe Society for £3,000 to support its production of *Edward II* in 2017.

95. The Pembroke-King's Programme

Council was asked to consider the 5 Year Agreement between King's and Pembroke Colleges.

It was reported that the programme is a real financial benefit to College and that the income generated has increased each year. It is also a serious academic enterprise and applicants must have comparable grades to graduate students. Approximately half of the candidates come from the United States, typically Ivy League, and the rest from China, Singapore and Middle Eastern universities. The students live and dine in College but the Tutorial and Decanal arrangements are borne by Pembroke.

Concerns were expressed about the schedule, when College may have difficulty finding suitable rooms due to building works in future years. To allay these concerns it was agreed that an annual paper would be presented to Council, commenting on the success of the programme for that year and setting out the schedule for the year ahead. The title would be changed to 'Proposed Arrangements for the operation of the Pembroke-King's Programme, and the ellipsis in paragraph c would be removed.

Agreed:

To approve the agreement for the Pembroke-King's Programme (PKP), subject to a paper to Council detailing the schedule for each subsequent year.

96. Chetwynd Court Appointment of Architect

The Chetwynd Court Working Group recommended Council appoint Abell Nepp as the architects on the Chetwynd Court Project, and proposed that the next stage would be to direct them to produce a feasibility study.

Concerns were expressed at the amount of building work proposed within a relatively short period and the risks of it taking longer than proposed. The First Bursar pointed out that undertaking all the proposed building work at

once would mean less of an overall disturbance to College, and a risk management plan would be built into the proposals.

Agreed:

To approve the appointment of Abell Nepp as architects to the Chetwynd Court Project, and to direct them to produce a feasibility study as the next stage.

97. Cranmer Road

The First Bursar reported that the planning application for Cranmer Road had been rejected and he asked for permission from Council to prepare an appeal. The First Bursar commented that an appeal had an extremely good chance of being successful as the City Design & Conservation Panel thought the proposed development was exciting and appropriate, and Cambridge Past, Present and Future had written in support of the proposal. The First Bursar agreed to make an oral report at the next Governing Body meeting.

Agreed:

That the College should appeal against the rejection of planning application for the Cranmer Road site, and approve the expenditure of £10k towards this process.

98. Contractor Site in support of College main site projects

The Domus Bursar presented options for the establishment of a Contractor Site that will support the delivery of major projects on the main College site.

Agreed:

To note the development of options for a Main Contractor Site in support of forthcoming major infrastructure projects.

99. Buildings Gateway Review

The Domus Bursar presented a paper asking the Council to note and endorse those projects being passed to Governing Body for approval. The “gateways” determine the progress of projects, and are controlled as determined by their threshold.

Agreed:

- a. That the replacement of the Library roof and refurbishment to kitchens and bathrooms in Old Gardens Hostel Projects move to the Delivery Phase, and
- b. That the Covered atrium, Keynes theatre hall improvements and Bunker bar refurbishment Projects exit the Portfolio.

100. Prevent Risk Assessment

The Senior Tutor (as Prevent lead for King's) presented the annual Prevent Risk Assessment for Council's approval. This is in anticipation of the submission of the College's annual report to HEFCE for Monday the 3rd April 2017.

Agreed:

a) For Members of Council to note the Prevent Duty placed upon it and note that there have been no Prevent related incidents in the past year (since January 2016 when the Committee was set up) to report.

b) To approve the existing membership of the Prevent and Freedom of Speech Committee (Provost, Prevent lead - Senior Tutor, Vice-Provost, Bursar, Assistant Tutor, Graduate Tutor, Dean, Lay Dean, Head of Catering, Head Porter, Computer Officer, Dr Adkins). Additionally, to appoint Dr Barber and Professor Humphrey to replace Professor Laidlaw and Dr Candea who are currently on leave.

c) To approve the attached Prevent Risk Assessment for the year.

101. Visitors Committee Terms of Reference

At the recent meeting of the Visitors Committee it was agreed that it was desirable to have two student representatives on the Committee.

Council is invited to approve the revised Terms of Reference to include one undergraduate and one graduate student.

Agreed:

Council noted and approved the revised Terms of Reference for the Visitors Committee.

102. Proposal for the King's Affair 2017

This paper was withdrawn until permission has being obtained from the Domus Bursar, the Lay Dean, the Designated Premises Supervisor, the Senior Groundsman and the Head Porter.

Any Other Business

Geese petition

The KCGS President presented a petition from the student body asking Council to use humane methods in dealing with the Canada geese. It was noted that Council had proposed a number of non-hazardous methods of dealing with these birds; only as a last resort would the geese be removed.

The Domus Bursar drew attention to their rapid breeding pattern, and the health hazards associated with the considerable amount of excrement they produce. In addition to health considerations, Council noted the unfairness of expecting College staff to clear away large quantities of goose excrement on a regular basis.

The Domus Bursar noted the measures that were being undertaken to deter the birds and prevent them breeding, following the decisions at the previous meeting, and commented on other measures proposed in the petition.

The next meeting of Council will be held on Tuesday, 2nd May 2017 at 2 pm in the Wine Room.