

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 30th May 2017 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Barber <i>to item 195</i>	<i>Attendance:</i>	First Bursar
	The Revd Dr Cherry		Senior Tutor
	Dr Davies		Domus Bursar
	Professor Dunn		*Ms Hickman
	Professor Efstathiou <i>for item 204</i>		
	Ms Headen		
	Professor Humphrey		* <i>Open business only</i>
	Professor Mouhot		
	Dr Taylor	<i>By</i>	<i>Professor Nick Bullock for item 188</i>
	*Ms Clark		<i>Ms James</i>
	*Ms Whittier		<i>to take Minutes</i>

OPEN BUSINESS

Apologies for Absence

Apologies were received from Dr Sagar and Ms Iossifidou.

Declarations of Interest

Ms Whittier declared an interest in item 188.

Starring of Items

Item 180 was starred.

175. Minutes of Open Matters of 16th May 2017.

The minutes of the Open Business of the meeting held on 16th May 2017 were approved.

176. Matters Arising

There were no matters arising.

177. Action List

Council noted the Action List and some amendments were made.

178. Minutes of Council Committees:

- a. Council accepted the Minutes of the Buildings & Safety Committee of 27th April 2017.
- b. Council accepted the Minutes of the Choir Strategy Committee of 3rd May 2017.
- c. Council accepted the Minutes of the Investment Committee of 12th May 2017.

179. Oral Reports from College Officers

There were no oral reports.

180. Choir Strategy Committee Terms of Reference

The Dean reported on a change to the Terms of Reference for the Choir Strategy Committee.

Agreed:

To note and approve the revised Terms of Reference for the Choir Strategy Committee, subject to moving the Label & Chapel Media Manager from 'General Membership'.

To add the Report from the Chapel Strategy Committee to the Regular Reports on the Action List.

181. Loan of Turing papers to the Fitzwilliam Museum

The First Bursar presented a paper from the Archivist requesting permission to lend eight items from the Turing papers to the Fitzwilliam Museum.

Agreed:

To loan eight items from the Turing papers to the Fitzwilliam Museum for their exhibition *Codebreakers and Groundbreakers* from 24 October 2017 to 28 February 2018, with details to be approved by the Archivist.

182. Loan of papers to the Tate St Ives

The First Bursar presented a paper from the Archivist requesting permission to lend six items from papers to the Tate St Ives.

Agreed:

To loan six items from the Angelica Garnett papers, the Charleston papers and the Roger Fry papers to Tate St Ives for their exhibition *Moments of Being: an*

exhibition led by the writings of Virginia Woolf from 20 January 2018 to 7 May 2018, with details to be approved by the Archivist.

183. Oversight of Conference and Events in College

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

184. Reception and dinner in Hall

The Vice-Provost presented a paper from the Development Office requesting permission to hold a drinks reception and dinner in Hall on Saturday, 18 November 2017, for the King's College Law Society.

Agreed:

To permit a reception and dinner in Hall for the King's College Law Society on 18 November 2017.

185. 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 below:

Sunday 9 July 2017	1900 -2100	BMG Foundation Classics: Bridging East and West through Music – a Concert in Aid of Syria Relief
	1700 - 1830	Larissa Normanton – BMG Foundation Work by Sami Yusuf, Composer, Singer and Pianist Rehearsal

186. Business Continuity Plan

The Domus Bursar presented a paper on the Business Continuity Plan.

He reported that the plan would be tested with the help of a facilitator and any lessons learned added to the Plan, which would be reviewed annually.

The First Bursar commented that the Risk Register identifies the risks College could face and the Business Continuity Plan considers what action we would need to take to deal with these risks and still continue to operate.

It was suggested that the title might be changed to Continuity Plan or College Continuity Plan.

Agreed:

To note and accept the King's College Business Continuity Plan, and to review its content following a forthcoming desk-top exercise, and then annually and after any activation.

187. Filming Request

The Domus Bursar presented a paper inviting Council to note a request for filming to be undertaken in College on 22nd – 26th August 2017 and to agree to further negotiations.

The Domus Bursar confirmed that the proposed filming would not interfere with the building work in College or with the Pembroke-King's Programme and that the next stage would be to invite the Location Manager to come to College.

Agreed:

To approve a request for filming in College in August 2017 in principle, subject to further negotiations and a further detailed submission to Council.

188. The Pembroke-King's Programme

Council was asked to approve the continuation of the PKP Summer Schools programme.

Agreed:

To approve the continued operation of the Pembroke King's Programme and, in particular,

To authorise the College Officers to sign the agreement.

To confirm our intention to continue to operate the programme as it has operated in the past, taking account of the needs of each College.

That the PKP Co-ordinator will report to Council on the success of the programme and the plans for the forthcoming year, at least annually and normally during the Michaelmas Term.

That the co-ordinator at King's College is authorised by Council to agree with College Officers and departments on the rooms and facilities required for PKP in future years.

189. Proposal for Pop-up Opera in Hall

The Vice-Provost presented a paper, on behalf of Dr Wallach, to address the concerns voiced at Council on 16th May.

The Vice-Provost reported that refreshments would be available at one end of the Hall which would overcome the problem of the audience using the Bar. The Munby Room could be used as a Green Room to avoid disturbing students who may be using the Coffee Shop. The Vice-Provost commented that there is

little opportunity to experience opera in Cambridge and the First Bursar agreed that it would likely sell out. It was agreed that the price for students should be reduced to encourage students who might not normally go to such an event to attend.

Agreed:

To allow Pop-up Opera to perform Humperdinck's *Hansel and Gretel* as part of their autumn series in the Hall on Tuesday 14th November 2017 at 7.30 pm. It would be a ticketed event with discounted tickets:

- for all full-time students
- priced at £7.50 with 2 days' notice for King's students
- the number of which would be limited to the first 75 applicants

190. Any Other Business

The Provost thanked Ms Clark for her service on the Council over the last academic year.

The next meeting of Council will be held on Tuesday, 13th June 2017 at 2 pm in the Wine Room.