

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 18th July 2017 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Barber	<i>Attendance:</i>	First Bursar
	The Revd Dr Cherry		Senior Tutor
	Dr Davies		Domus Bursar
	Professor Dunn		*Ms Iossifidou
	Professor Efstathiou		
	Ms Headen		* <i>Open business only</i>
	Professor Humphrey		
	Dr Sagar	<i>By</i>	<i>Mr Nick Robinson for item 276</i>
	Dr Taylor	<i>Invitation</i>	<i>Ms James</i> <i>to take Minutes</i>

OPEN BUSINESS

Apologies for Absence

Apologies were received from Professor Mouhot and Ms Whittier.

Declarations of Interest

There were no declarations of interest.

264. Minutes of Open Matters of 11th July 2017

The minutes of the Open Business of the meeting held on 13th June 2017 were approved and signed.

265. Matters Arising

The First Bursar reported on the request from Maggie's Wallace, the cancer care centre at Addenbrooke's, to help them with a sponsored walk on Friday, 29th September 2017. It has been agreed that they may proceed on the basis that they will not enter main College site except for access to the Chapel.

266. Action List

Council noted the Action List and some amendments were made.

267. Minutes of Council Committees:

- a. Council accepted the Minutes of the Chapel Committee of 13th June 2017.

- b. Council accepted the Minutes of the Choir Strategy Committee of 29th June 2017.

268. Oral Reports from College Officers

The First Bursar reported on further developments on the question of registering with the Fund Raising Regulator. It was agreed that he should report the views of the other Colleges to Council before a final decision can be made.

269. Oversight of Conferences and Events in College

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

270. Choir Strategy Committee Annual Report

The Dean presented a paper on the Choir Strategy Committee (CSC) which was formed in Easter Term 2014.

Agreed:

To receive the review of the work of the Chapel Strategy Committee in Easter Term 2017.

271. Xu Zhimo poetry garden

The Domus Bursar presented a paper inviting Council to approve the creation of a Xu Zhimo poetry garden to the rear of the College.

Council invited the Gardens Committee to review the position of the stone in the garden in relation to the seat and the path.

Agreed:

To approve the establishment of a Xu Zhimo poetry garden in King's College, subject to reviewing the position of the stone in relation to the seat and the path, and to invite the Committee to review the value of the garden after twelve months in existence.

272. Fitness to Study Procedure

The Senior Tutor presented the paper on the Fitness to Study Policy with a brief description at its start as requested by Council.

Agreed:

To publish the Fitness to Study Procedure on the Intranet (with the approved brief description), and one small amendment in paragraph 2.1, with immediate effect.

273. Social Media Guidelines

This paper was withdrawn and passed back to the Lay Dean and students for further review (at the request of the KCSU President).

274. 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 Chapel electricity system, Chapel winch hoist replacement and Front Court fountain refurbishment projects enter the Portfolio and into the Inception Phase,
- b. That the TCR boiler plant replacement and hostel redecoration project moves to the Delivery Phase, and
- c. That the A Staircase refurbishment project exit the Portfolio.

275. Choir Strategy

The Dean presented a paper inviting Council to endorse this strategy as a replacement for the document ‘Presenting the Choir’.

Agreed:

Council thanked the authors, endorsed the strategy and noted that there will be regular progress reports.

276. Headmaster’s Annual Report

The Headmaster presented his report on the status and changes in the School during the past year.

Council thanked the Headmaster warmly for his long service to the School and wished him all the best in his future activities.

Any Other Business

277a. Piano Recital in Hall

The Vice-Provost presented a request from John McMunn for permission to use the Hall on Thursday, 5th October for a piano recital. This forms part of the Concerts at King’s 2017–18 programme.

Agreed:

To give the Vice-Provost discretion in the light of student dining needs to decide whether the Hall should be used for a piano recital on Thursday, 5th October 2017 at 8.30pm.

277b. The Provost warmly thanked the Senior Tutor for her dedicated service to the college since her appointment in 2014.

The Council Strategy meeting will take place on Tuesday 3rd October 2017 at 2pm in the Wine Room.

The next meeting of Council will be held on Tuesday, 10th October 2017 in the Wine Room. The timing of regular Council meetings is to be confirmed.