

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 23rd October 2018 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Ainslie	<i>Attendance:</i>	First Bursar
	The Revd Dr Cherry		Senior Tutor
	Dr Donaldson		
	Professor Fahmy		*Ms Joynt
	Ms Headen		
	Professor Humphrey	<i>By invitation:</i>	<i>Ms James</i>
	Dr Taylor <small>to item 360</small>		<i>to take minutes</i>
	*Ms Payne		
	*Ms Georgescu		

OPEN BUSINESS

The Provost welcomed a new member of Council, Ms Sophia Georgescu. The new member took the oath as required by the College's Statutes, and was given the document "Guidelines on Confidentiality of Council Business".

Apologies for Absence

Apologies were received from Dr John Barber, Mr Isaac and Mr Bacon. Professor George Efstathiou was absent. Dr Davies is on sabbatical leave

Declarations of Interest

There were no declarations of interest.

349. Minutes of Open Matters of the Strategic meeting of Council on 2nd October 2018

The minutes of the Open Business of the meeting held on 2nd October 2018 were approved.

350. Minutes of Open Matters of 9th October 2018

The minutes of the Open Business of the meeting held on 9th October 2018 were approved.

351. Matters Arising

There were no matters arising.

352. Action List

Council noted the Action List.

353. Minutes of Council Committees:

- a. Council accepted the Minutes of the Buildings & Safety Committee of 8th October 2018
- b. Council accepted the Minutes of the Chapel Security Group of 13th June 2018
- c. Council accepted the Minutes of the Education Committee of 11th July 2018
- d. Council accepted the Minutes of the Finance Committee of 12th July 2018
- e. Council accepted the Minutes of the Investment Committee of 5th October 2018
- f. Council accepted the Minutes of the Library Committee of 4th October 2018

354. Oral Reports from College Officers

There were no oral reports.

355. Staff Winter Party

The First Bursar presented a paper on behalf of the Staff Consultative Group requesting permission to hold the Staff Winter Party on the new date of the 18th December 2018.

It was proposed that a 12' x 8' ice rink be installed in Chetwynd court area as per the previous year, whilst utilising the College bar and the Chetwynd room if the weather was unfavourable. It was also proposed that members of staff/families and friends of the School be invited. The event would run from 5.00pm to 8.00pm and a small group from the SCG have agreed to stay behind until the area is cleaned.

Agreed:

To allow the Staff Winter Party to take place on 18th December 2018, using Chetwynd Court and the surrounding rooms.

356. Xu Zhimo Garden: carving on the bench

The Provost presented a paper on behalf of Professor Macfarlane giving his revised proposal for signage of the 'Xu Zhimo Garden'.

Council felt strongly that the garden should be known as the 'Xu Zhimo Garden' and that this change should be made everywhere possible.

Agreed:

The Provost would have another discussion with Professor Macfarlane as to possible further action.

357. BME dinner

The Senior Tutor presented a paper on behalf of the KCSU BME Officer asking Council to approve a proposal to hold a dinner commencing at 7.30 pm in Hall on Saturday 10th November 2018, and to make this event an annual event for the next five years.

The Senior Tutor spoke in support of the event which has been held successfully for a number of years, and that it should become an annual event in the College's calendar.

The Provost offered to host a drinks reception in the Provost's Lodge before the BME dinner, an offer which was gratefully accepted by the organisers.

Agreed:

To allow this event to go ahead subject to satisfactory arrangements being made for King's members not attending this dinner to dine in the evening.

To endorse the event as an annual event for the next five years, subject to detailed arrangements being considered by Council annually.

358. Any Other Business

a. The King's Community, a Personal View by Professor Macfarlane

Professor Macfarlane asked the Council to comment on a draft of his work. After discussion it was agreed that the Council would return to the matter when the Provost had had an opportunity to talk further to Professor Macfarlane.

The meeting closed at 3.15 pm.

The next meeting of Council will be held on Tuesday, 6th November 2018 at 2 pm in the Wine Room.