

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Provost's Lodge
On Tuesday, 22nd January 2019 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Adams	<i>Attendance:</i>	First Bursar
	Dr Adhikari		Senior Tutor
	Dr Ainslie		Domus Bursar
	Dr Barber		*Ms Bevilacqua
	Dr Candea		*Ms Joynt
	Dr Davies		* <i>Open business only</i>
	Professor Efstathiou		
	Ms Headen	<i>By invitation:</i>	<i>Ms James</i>
	Dr Moody		<i>to take minutes</i>
	*Ms Georgescu		

Apologies for Absence

Apologies were received from Professor Humphrey and Ms Rude.

OPEN BUSINESS

8. Declarations of Interest

There were no declarations of interest.

9. Minutes of Open Matters of 20 November 2018

Due to a duplication of papers, these minutes were emailed to Council members for approval after the meeting.

10. Minutes of Open Matters of the Strategic Meeting of Council on 15th January 2019

The minutes of the Open Business of the Strategic Meeting of Council on 15th January 2019 were approved.

Principal Items of Business

2. Buildings Gateway Report

The Domus Bursar presented a paper inviting Council to review the Buildings Portfolio and asking for approval for projects to progress to the next phase.

Agreed:

- a. To endorse the Hall roof replacement and Old Garden Hostel refurbishment moving to the Planning Stage,
- b. To endorse the external conservation of the Gibbs Building Project moving to the Review Stage,
- c. To endorse the refurbishment of the Gatehouse Project exiting the portfolio,
- d. To approve the repairs to Grasshopper Hostel moving to the Planning Stage,
- e. To approve Webb's and Bodley's card access, remedial work to handrails, and installation of LED lighting to portraits in Hall and adjacent rooms moving to the Delivery Stage,
- f. To approve the installation of replacement boilers in Old Garden Hostel moving to the Review Stage, and
- g. To approve external repairs of Spalding Hostel, installation of security alarms to portraits, improvements to kitchens in Old Garden Hostel, installation of replacement boilers in TCR and improvements to ventilation systems projects exiting the Portfolio.

Other Items for Discussion

12. Rent reductions for students affected by College building works

The First Bursar presented a paper asking Council to approve compensation packages, including reductions in rents, for students who have faced unexpected disturbance from College building works.

The College is currently undertaking major building works with the re-roofing of Bodley's Court and the construction of new buildings at Cranmer Road. The students had been informed of the works but they were more intrusive and disruptive than had been expected.

Lessons have been learnt and measures will be taken to prevent this happening in the future. The Assistant Tutor and Domus Bursar will hold regular information and feedback sessions (three per term) for student residents of Bodley's Court, in addition to the distribution of monthly newsletters and other regular updates. The Domus Bursar and/or Clerk of Works will also prepare an Impact on Residents report in advance of the Accommodation Ballot to ensure that the students who select rooms will be fully aware of the situation.

The KCGS President thanked the Domus Bursar, First Bursar and the Senior Tutor on behalf of the student body.

Agreed:

On the recommendation of the Assistant Tutor, Domus Bursar, Senior Tutor and First Bursar, Council agreed a compensation package, including reductions in rents, for students living in Bodley's Court, Grasshopper Lodge

and Cranmer Hostel in view of the disturbance caused by the roofing works. The total cost of these reductions is expected to be £61,270.

13. Discussion of Council Timetable

The Provost and First Bursar presented a paper asking Council to consider the Council timetable for the remaining academic year.

Council had agreed in October 2018 to adopt a timetable indicating when topics are expected, for its future regular business, which would commence in Lent term. It was decided that the Provost and First Bursar would work together to amalgamate the timetable and the regular reports from the action list, which would make the latter redundant. The Council member responsible for a particular action would be named on the timetable, which will develop and evolve over time.

Business for Report

14. Minutes of Adornment Committee of 14 November 2018

Council accepted the Minutes of the Adornment Committee of 14 November 2018

15. Minutes of Buildings & Safety Committee of 27 November 2018

Council accepted the Minutes of the Buildings & Safety Committee of 27 November 2018

16. KCMS Concert in Hall on Sunday 3 March 2019

The Vice-Provost presented a paper on behalf of Joel Robson asking for permission to use Hall on Sunday 3 March for a concert.

Agreed:

To allow Hall to be used for a KCMS concert on 3 March at 9pm.

17. Race for Life on Sunday 7 July 2019

The Domus Bursar presented a paper asking Council for permission to stage part of the 2019 Race for Life Charity Event through King's College. The race will take place on 7 July 2019, and will follow the same format as in recent years.

Agreed:

To allow the organisers of the annual Race for Life Charity Event to make arrangements to proceed through King's College on Sunday, 7 July 2019, subject to detailed agreement with the Domus Bursar, Head of Visitor Services, Head Porter and the Head Gardener.

18. Amnesty International Event on the Front Lawn from Friday 1 to Sunday 3 March 2019

The First Bursar presented a paper inviting Council to note the dates below for the event which have already been agreed.

Agreed:

To note that the Cambridge University Amnesty International Cage event will take place from Friday 1 to Sunday 3 March 2019.

19. Dinner in Hall on Saturday 9 November 2019

The Vice-Provost presented a paper on behalf of Dr John Barber asking for permission to use Hall on Saturday, 9 November 2019 for a dinner to celebrate the 20th anniversary of the Cambridge Russian-Speaking Society.

Agreed:

To allow the use of Hall on Saturday, 9 November 2019 for a dinner to celebrate the 20th anniversary of the Cambridge Russian-Speaking Society.

20. Any Other Business

The Provost reported that urgent decisions might have to be made about supplies, security and other matters after Brexit. The Provost, who is empowered under the Statutes to make decisions if necessary, proposed doing so on behalf of Council, in consultation with the College Officers, if an immediate response is required at the end of term. This was agreed by Council.

It was agreed the Provost would advertise for a Green Fellow, and that the KCGS President would send the Provost a draft email for circulation.

It was also agreed that all Council meetings would be held in the Provost's Dining Room in future.

The meeting closed at 3.10 pm.

The next meeting of Council will be held on Tuesday, 5th February 2019 at 2pm in the Provost's Lodge.