

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Provost's Lodge  
On Tuesday, 5th February 2019 at 2 pm

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

### Apologies for Absence

Apologies were received from Dr Adhikari, Dr Candea and Dr Barber.

## OPEN BUSINESS

### 30. Declarations of Interest

The First Bursar declared an interest in item 41 as Senior Treasurer of the Marlowe Society.

### 31. Minutes of Open Matters of 22 January 2019

The minutes of the Open Business of Council on 22nd January 2019 were approved.

### 32. Matters Arising

#### 32a. Council timetable

The Bursar clarified that the Report on Student Numbers should provide data as well as a statement of how close we are to target figures, and should be presented on annually in Lent term.

- 32b.** The First Bursar briefed Council on Brexit Planning. King's staff have been informed that they will be supported in applying for settled status. All the Colleges get food supplies through central organisations which have been looking in some detail at what might happen. There may be difficulties in terms of fresh fruit and vegetables but this is unlikely to affect our diet in the

short term. The University is holding an open meeting on Tuesday 19 February at 2pm at the Babbage Lecture Theatre to update staff and students on the University and Colleges' preparations and an email about this will be sent to all King's members.

## **Principal Items of Business**

### **33. The Alan Turing Lecture**

*The Development Director, on behalf of the Turing Committee, presented a paper informing Council that the annual Turing Lecture will take place in the Keynes Hall on Friday 22 February 2019.*

The fourth Annual Alan Turing Lecture will be given by Professor Daniel J. Bernstein, on 'Post-quantum cryptography'.

It is possible that some NRMs will come to the lecture and the Turing Committee would like them to feel welcome by asking Council to make an exception for this evening to allow more than six NRMs to dine on High Table that night.

Agreed:

To allow up to twelve NRMs to dine on Friday 22 February 2019 on the occasion of the Turing Dinner, should they request it.

### **34. Privately Funded College Fees 2020 – 21**

*The First Bursar presented a paper asking Council to agree the level of fees for privately funded undergraduate students from October 2020.*

Council asked the First Bursar to bring a revised paper back to Council on 19th February 2019.

## **Other Items for Discussion**

### **35. Concerts at King's & Easter Festival 2018 - 2019**

*The Provost presented a paper on behalf of the Dean asking Council to approve the programme of concerts for the 2018-19 Concerts at King's series and the 2019 Easter Festival:*

Current plans for 2018 – 2019 are as follows:

#### **Concerts at King's**

14 July	Summer Choral Concert
14 November	Mozart <i>Requiem</i> (Cambridge Music Festival)
27 November	The King's Singers
16 March	Foundation Concert
23 June	Singing on the River

### **Late Night's et al**

6 November	<i>I Saw Eternity</i> : book launch
31 January	The Dante Quartet
10 May	Tenebrae Choir (Cambridge Early Music)

### **Easter at King's**

15 April	JS Bach <i>St Matthew Passion</i> (live recording)
16 April	JS Bach <i>St Matthew Passion</i> (live recording)
17 April	Theatre of Joys, Place of Sorrows
18 April	Vocal Recital: James Gilchrist
19 April	Verdi <i>Requiem</i> (BBC Radio 3)
20 April	Joubert <i>St Mark Passion</i>
22 April	Grand Organ Recital

Council requested that the Concerts at King's series and the Easter Festival should be agreed through the normal budget process in future, and reported to Council in a more timely fashion.

Agreed:

To approve the budgeted proposals for Concerts at King's & Easter Festival 2018-19 on the understanding that if a shortfall is experienced, the festival is supported by a Concerts Fund. Council looks forward to a report on its success in the Easter term.

### **36. Proposal to fly the LGBT+ flag**

*The Senior Tutor presented a paper asking Council to approve the annual flying of the Rainbow Flag on the first day of LGBT month, but without the need for prior approval from Council.*

While it was accepted that Council should be presented with an annual paper, it could be of standard form and feature in the Council timetable.

Agreed:

That an annual paper on the LGBT+ flag would be presented to Council by the Senior Tutor/Junior Members of Council as part of the new Council timetable.

## **Business for Report**

### **37. Minutes of Development Committee of 15 November 2018**

Council accepted the Minutes of the Development Committee of 15 November 2018

**38. Minutes of Finance Committee of 12 November 2018**

Council accepted the Minutes of the Finance Committee of 12 November 2018

**39. Minutes of Investment Committee of 23 November 2018**

Council accepted the Minutes of the Investment Committee of 23 November 2018

**40. Minutes of Library Committee of 22nd January 2019**

Council accepted the Minutes of the Library Committee of 22nd January 2019

**41. Gertrude Kingston Fund**

*The First Bursar presented a paper on behalf of The Marlowe Society asking Council for support from the Gertrude Kingston Fund for their production of “Much Ado About Nothing” 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 *Much Ado About Nothing* in 2019.

**42. King’s Voices Tour to Italy**

*The Vice-Provost presented a paper on behalf of the Dean asking Council for permission for a tour to Italy by King’s Voices.*

King’s Voices have planned a trip to Italy from Tuesday 19 March to Tuesday 26 March 2019 for their annual tour. They will sing in a number of concerts and services, led by Ben Parry, the Assistant Director of Music.

Agreed:

That King’s Voices be given permission for a tour to Italy in 2019.

**43. Chapel Events**

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

Agreed:

Council noted and approved the use of Chapel for the events listed below:

<b>Sunday 27 January 2019</b>	18.30 – 20.30	‘Welcome all Wonders’ King’s College Music Society Chamber Concert Maxim Meshkvicev
<b>Sunday 17 February 2019</b>	20.00 – 22.15	Handel Brockes Passion King’s College Music Society Large Scale Concert Donal McCann Repertoire will be Handel – Brockes Passion; the Choir with soloists and chamber orchestra
Friday 15 February 2019	19.00 – 22.00	Rehearsals
Sunday 7 February 2019	17.00 – 19.30	
<b>Sunday 10 March 2019</b>	20.00 – 21.30	King’s College Music Society and King’s Voices Lent Concert Trojan Nakade Repertoire includes Mosolov, Greening, Mozart and Willcocks
Saturday 9 March 2019	20.00 – 22.30	Rehearsals
Sunday 10 March 2019	16.45 – 19.15	

#### 44. Charities Committee Report

*The First Bursar presented a paper on behalf of the Dean inviting Council to approve the recommendations of the Charities Committee.*

Agreed:

To approve the recommendations of the Charities Committee to make the following donations to each of the charities below:

Cambridge Hub	£400
Abbey Meadows Primary School	£400
African Institute for Mathematical Sciences	£525
Cambridge University Islamic Society	£875
Arthur Rank Hospice	£875
Blue Smile	£875
Eddie’s	£875

#### 45. Any Other Business

The Graduate President thanked the Provost and Council for flying the EU flag, which was much appreciated by the students.

The meeting closed at 3.10 pm.

The next meeting of Council will be held on Tuesday, 19th February 2019 at 2pm in the Provost's Lodge.