

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Provost's Dining Room
On Tuesday, 16th July 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 Barber		
	Professor Efstathiou		
	Ms Headen		

Apologies for Absence

Apologies were received from Professor Humphrey, Dr Candea, Dr Moody, Mr Isaac and Ms Rude. Dr Davies is on sabbatical.

Dr Adhikari, Ms Georgescu, Ms Joynt and Ms Bevilacqua were absent.

OPEN BUSINESS

295. Declarations of Interest

There were no declarations of interest.

296. Minutes of Open Matters of 9th July 2019

The minutes of the Open Business of Council on 9th July 2019 were approved.

297. Matters Arising

There were no matters arising.

298. Council Timetable and Action List

Council noted the Timetable and Action List. Council requested an update on making College papers available online.

299. Oral reports

The Remuneration Committee asked Council to consider payment of cost of living increases due from 1st August. The Universities and Colleges Employers Association has made an offer of 1.8% but this has been rejected. Council agreed to increase salaries by 1.8% from 1st August 2019 with any further increase that is subsequently agreed being backdated.

Principal Items of Business

There were no Principal items of Business

Other Items for Discussion

There were no other Items for Discussion.

Business for Report

300. Concerts Report & Budget

Council accepted the report on the concerts at King's during the 2018-19 series. It noted that a budget for the current financial year is not yet available.

301. Minutes of the Chapel Committee of 16th May 2019

Council accepted the Minutes of the Chapel Committee of 16th May 2019.

302 Any Other Business

There were no items under Any Other Business.

317. Any Other Business

The meeting closed at 3:15pm.

The next meeting of Council will be held on Tuesday, 8th October 2019 at **11am** in the Provost's Lodge.