

**KING'S COLLEGE, CAMBRIDGE**

At a meeting of the Council held in the Provost's Dining Room  
On Tuesday, 29th October 2019 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	
	Dr Adams	<i>Attendance:</i>	First Bursar
	Dr Adhikari		Senior Tutor
	Dr Ainslie		Domus Bursar
	Dr Barber		
	Dr Candea		* <i>Open business only</i>
	Dr Davies		*Ms Bevilacqua
	Professor Efstathiou		*Ms Georgescu
	Ms Lorraine Headen		
	Professor Humphrey		<i>Item 365 &amp; 368 The Dean</i>
	Dr Moody		<i>Item 366 Ms Cook</i>
	* <i>Mr J Heath</i>		

**Apologies for Absence**

Apologies were received from the Vice-Provost and Ms Rude.

**OPEN BUSINESS**

The Provost welcomed the new Vice-President for KCSU and new member of Council, Mr Joe Heath. The new member took the oath as required by the College's Statutes, and was given the document "Guidelines on Confidentiality of Council Business".

**357. Declarations of Interest**

There were no declarations of interest.

**358. Minutes of Open Matters of 15<sup>th</sup> October 2019**

The minutes of the Open Business of Council on 15<sup>th</sup> October 2019 were approved.

**359. Matters Arising**

There were no matters arising.

**360. Council Timetable and Action List**

Council noted the Timetable and Action List.

**361. Oral reports**

There were no oral reports.

## **Principal Items of Business**

### **362 Social Media Policy**

The Lay Dean presented for approval the new Social Media Policy which incorporated agreed changes to the rules governing social media use for the purposes of advertising College events and expressing discontent.

Council approved the revised social media guidelines with small amendments and agreed that the policy should be reviewed in one year. Council also gave permission for the Lay Dean to arrange for the policy (and related documents/webpages) to be updated on the intranet.

### **363. Chapel Alienated Woodwork - disposal**

The Domus Bursar presented a further paper with additional information. Whilst Council understood the difficulties and expense of continuing to store the wood, they did not feel that they had enough information from the inventory to make a decision on its disposal.

Council agreed that the Domus Bursar would ask the Chapel Architects to provide a more complete inventory.

### **364. May Week Alternative**

The Provost presented a paper on behalf of George Rosenfeld, President of May Week Alternative. Their initiative involves an offer to students of an event from money raised by themselves, with a matching donation from the University, with most of the money raised going to Charity. The College is being asked to endorse the initiative and either match the donations raised, consider a donation, and to offer a venue for the event where external catering is allowed.

Council agreed that this initiative should be discussed first with the student body, and the Donations Committee and then, if required, bought back to Council for permission before the end of this Term.

### **365 Post-Wedding Drinks Reception – 18<sup>th</sup> July 2020**

This item was moved to Reserved Business.

### **366. KCGS Affiliate Members**

Ms Georgia Cook, KCGS Chair and Ms Bevilacqua, KCGS President, presented a paper seeking Council's approval to allow certain categories of Affiliate Members of KCGS to become full members, so that they may vote and stand for election in KCGS elections. The categories would be: fourth year undergraduates, undergraduate students aged 21 or over at the start of the

current academic year and visiting graduate students at King's for 9 months or longer.

As the Constitution of the KCGS would need to be amended to reflect these changes, Council would need to see and agree the new Constitution before agreement on this initiative could be given. Council understood that nominations for the elections might need to take place before the next Council meeting and agreed to allow the specified categories of Affiliate Members of KCGS to become eligible to be nominated for the forthcoming elections on the understanding that if Council did not agree the amended Constitution at its next meeting they would have to withdraw.

### **367. Regulations and Policies**

The First Bursar presented a paper proposing a plan for reviewing all of the College's regulations, policies and codes of practice.

Council agreed to carry out the following tasks:

- (a) Each member of Council will consider whether there are further policies required or any missing from the current list.
- (b) For each policy listed, the relevant College Officers will consider whether the policy is required, which officers and committees ought to be responsible, and how often it needs review.

The College Officers will meet at the end of the Lent Term to prepare a report to Council for discussion at the first meeting of the Easter Term. At that meeting, Council will consider whether all regulations should be replaced by policies and practices, and how best to record formally the College's policies and practices.

In addition, all College committees will be asked to consider what policies and codes of practice are required.

### **Other Items for Discussion**

### **368. The Sermon Before the University**

The Dean joined the meeting and presented a paper seeking Council's approval to change the date of the annual Sermon Before the University

Council agreed that the Sermon before the University should always be on the first Sunday of Easter Full Term from 2020 and that speakers should be University recognised people who are known to be able to communicate well in an area of contemporary social, ethical, humanitarian or spiritual concern.

### **369. Chapel Memorial – Sir David Willcocks**

The Dean presented a paper asking Council to consider a proposal for a memorial plaque for Sir David Willcocks to be installed in the Chapel.

Council agreed the following:

1. A memorial to Sir David Willcocks be installed in the choir gathering vestry near to that of A. H. Mann subject to permission being forthcoming from the Diocesan Advisory Committee.
2. A policy for memorials in Chapel should be drawn up and enshrined in College Regulations.
3. A policy for the interment of cremated remains in the Chapel should be drawn up and enshrined in College Regulations.

## **Business for Report**

### **370. Minutes of the Library Committee on 15<sup>th</sup> October 2019**

Council accepted the Minutes of the Library Committee on 15<sup>th</sup> October 2019.

### **Any Other Business**

Dr Moody highlighted to Council the need for new members for the Computing Committee and asked that thought be given to nominating Fellows at the forthcoming Caucus meetings.

There was no other business and the meeting closed at 4.15 pm.

The next meeting of Council will be held on Tuesday, 12<sup>th</sup> November 2019 at 2.00pm in the Provost's Lodge.