

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Provost's Dining Room  
On Tuesday, 26<sup>th</sup> November 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		
	Dr Candea		
	Dr Davies		* <i>Open business only</i>
	Professor Efstathiou		*Ms Bevilacqua
	Ms Headen		
	Professor Humphrey		
	Dr Moody		
	*Mr Heath	<i>By</i>	
	*Ms Rude	<i>Invitation:</i>	Dr Foks for item 427

### **Apologies for Absence**

Apologies were received from Ms Georgescu.

### **OPEN BUSINESS**

#### **415. Declarations of Interest**

There were no declarations of interest.

#### **416. Minutes of Open Matters of 12<sup>th</sup> November 2019**

The minutes of the Open Business of Council on 12<sup>th</sup> November 2019 were approved.

#### **417. Matters Arising**

There were no matters arising.

#### **418. Council Timetable and Action List**

Council noted the Timetable and Action List.

#### **419. Oral reports**

There were no oral reports.

## **Principal Items of Business**

### **420. Amendment to the Student Handbook**

The Lay Dean presented a paper asking Council to approve the following amendments.

Council agreed to the Lay Dean making the above outlined modifications to the Student Handbook. It agreed that students may consume food brought from outside in the bar but not in the Coffee Shop or Hall. They must ensure that all waste is properly disposed of. It clarified the rule concerning the purchase by student guests of drinks in the College bar, so as to make it explicit that such guests can purchase drinks with cash.

### **421. Survey on the Future Size and Shape of the Student Body**

The Senior Tutor presented a survey on the Future Size and shape of the student body which is sent to all Colleges to complete. The Senior Tutor asked Council to consider its response to the survey ahead of taking to the Governing Body for its consideration at the Annual Congregation.

Council supported the Senior Tutor's proposal that the size of the student body and the balance between undergraduates and postgraduates should remain as previously agreed by the Governing Body.

### **422. Discussion paper on proposals for revising the Cambridge Bursary Scheme (CBS)**

The Senior Tutor presented a paper to Council informing them of the discussions of the Colleges' Standing Committee Working Group Undergraduate Bursaries Task Force (CSCWG / UBTF) on revising the CBS.

Council supported the proposals with scheme A being preferred to E, and that to C. Nonetheless, Council will strongly support whichever scheme obtains majority support from Colleges.

### **423. Approval of the annual Prevent return**

The Senior Tutor invited Council to approve the annual Prevent return for the reporting period 1<sup>st</sup> August 2018 – 31<sup>st</sup> July 2019. The Senior Tutor was encouraged to ensure that students understood the need to comply with the Prevent legislation and the approach the College had adopted to meet that requirement. The Prevent Committee should be informed of the return and asked if, in the future, it wishes to be involved in the formal submission of data or only in the review.

Council agreed to approve the proposed Prevent return.

#### **424. Termly Development Report**

The Director of Development presented to Council a general description of Development fundraising, events and activities since her last report on 9<sup>th</sup> July 2019

Council accepted, with thanks, the general details of all the money raised together with highlights of events throughout the year.

#### **425. Anonymized Development gifts of £10,000 and more**

The Director of Development presented to Council anonymized details of the gifts of £10,000 received between 1<sup>st</sup> June 2019 and 31<sup>st</sup> October 2019. The Campaign has raised close to £70 million so far and a new Campaign Board will hold its inaugural meeting shortly.

Council accepted, with thanks, the anonymized details of the gifts. Council also congratulated the Development Office on its success.

#### **426. Student Views Policy**

The President of KCGS presented a proposal to Council on how KCGS and KCSU could be consulted on Council papers affecting them or in need of consultation by them. While there was general agreement on the benefits of consultation, there were concerns over the specific proposals. Communication might be better if KCGS altered the timing of its executive meetings to precede Council.

The Provost will prepare a paper on how Council should consult effectively and discuss this with others.

#### **427. Cows on Scholars' Piece**

Dr Freddy Foks joined the meeting to ask Council to consider alternatives to the current use of Scholars' Piece for grazing cattle. Various views were expressed about the high quality of the animal husbandry for the current animals; the difficulties of finding alternatives; and the challenge in assessing their relative merits.

Council invited signatories to the paper, and other interested parties, to make specific proposals for Council to examine further.

### **Business for Report**

#### **428. Record Label Finance & Progress Report**

Council noted the annual report on Label's finances in addition to the annual report on the work of the Choir Strategy Committee.

#### **429. Health & Safety Report**

The Domus Bursar presented to Council for approval the Annual College report on Health and Safety.

Council agreed to endorse the Annual Health and Safety Report (2019), approve the objectives for 2020, and recommend approval by the Governing Body.

**430. Minutes of the Catering Committee Meeting held on 5<sup>th</sup> November 2019**

Council accepted the Minutes of the Catering Committee Meeting held on 5<sup>th</sup> November 2019.

**431. Minutes of the Choir Strategy Committee Meeting held on 17<sup>th</sup> October 2019**

Council accepted the Minutes of the Choir Strategy Committee Meeting held on 17<sup>th</sup> October 2019.

**432. Minutes of the Finance Committee Meeting held on 16<sup>th</sup> October 2019**

Council accepted the Minutes of the Finance Committee Meeting held on 16<sup>th</sup> October 2019.

**433. Minutes of the Chapel Committee Meeting held on 24<sup>th</sup> October 2019**

Council accepted the Minutes of the Chapel Committee Meeting held on 24<sup>th</sup> October 2019.

**434. Minutes of the Open Business of the Education Committee Meeting held on 19<sup>th</sup> October 2019**

Council accepted the Minutes of the Open Business of the Education Committee Meeting held on 19<sup>th</sup> October 2019.

**435. Minutes of the Gardens Committee Meeting held on 4<sup>th</sup> November 2019**

Council accepted the Minutes of the Gardens Committee Meeting held on 4<sup>th</sup> November 2019.

**436. Minutes of the Open Business of the Development Committee Meeting held on 25<sup>th</sup> June 2019**

Council accepted the Minutes of the Open Business of the Development Committee Meeting held on 25<sup>th</sup> June 2019.

**437. Any Other Business**

None.