

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Provost's Dining Room
On Tuesday, 3rd March 2020 at 2 pm

<i>Present:</i>	Acting Provost	<i>In</i>	Acting Vice-Provost
	Dr Adams	<i>Attendance:</i>	Senior Tutor
	Dr Adhikari		First Bursar
	Dr Ainslie		Domus Bursar
	Dr Bozic		
	Dr Candea		
	Dr Davies		<i>* Open business only</i>
	Professor Efstathiou		
	Ms Headen		<i>*Mr E Everett</i>
	Dr Moody		<i>*Ms E Adeoyo</i>
	<i>*Mr J Heath</i>		
	<i>*Mr S Crayton</i>	<i>By invitation</i>	Jenny Malpass - Minutes <i>The Dean for item 100</i> <i>Dr Ruse Khan for item 102</i> <i>Dr Dolan for item 103</i> <i>Dr Chiodo for item 106</i>
		<i>On Leave</i>	<i>The Provost is on leave for Lent Term 2020</i>

Apologies for Absence

Apologies were received from Professor Humphrey.

OPEN BUSINESS

95. Declarations of Interest

There were no declarations of interest.

96. Minutes of Open Matters of 18th February 2020

The minutes of the Open Business of Council on 18th February 2020 were approved.

97. Matters Arising

There were no matters arising.

98. Council timetable & action list

Council noted the timetable and action list.

99. Oral reports

There were no Oral Reports

Principal Items of Business

100. King's College Safeguarding Policy and Handbook

The Dean joined the meeting to discuss Safeguarding. There is a need for a College Policy that is absolutely clear about the legal requirements and appropriate processes to ensure the Safeguarding of Children and Vulnerable Adults. Council agreed that a Working Group should be created to bring to Council in Easter Term 2020 a draft policy on safeguarding, which should dovetail closely with the School Policy. The Group should include the Dean, Senior Tutor, Dr Adams, the Head Porter, and either the Head of the School or the School's Designated Safeguarding Lead. Council also requested that the College Nurse be approached by the Senior Tutor to see if she were able to join. Consultation with the student body to be arranged as possible given the time of year. Another piece of work which needs to be consider is the implications for the wellbeing of the whole community of asymmetric personal interactions within the College, and this should be undertaken when a Safeguarding Policy is in place.

Other Items for Discussion

101. Parking in the College – a draft Policy

The Domus Bursar updated Council on the current availability of parking spaces and invited Council to form a Working Group to review the current parking policy and consider whether changes should be adopted to provide a sustainable approach towards the provision of College parking.

Council agreed the need for a review of parking in College and asked the Domus Bursar to set up a Working Group with representation from across the College with a mix of Fellows and staff. Dr Candea, Dr Davies and the Vice-Provost agreed to join the Working Group. The findings of the Working Group should be brought to Council during Easter Term 2020.

102. Proposal for an Open Iftar at King's

Dr Ruse Khan and the Dean joined the meeting to ask permission from Council for an Open Iftar during Ramadan in May 2020 to be held in the Fellows' Garden.

Council agreed that an Open Iftar could be held at a convenient time during Ramadan 2020 and that the Dean and Dr Grosse Ruse-Khan should act as the hosts of the event on behalf of the College and also liaise with the Ramadan Tent Project to develop the proposal. It also agreed that the Domus Bursar and Head Porter should agree the detailed plan before final approval is given by Council in Easter Term.

103. Cambridge Science Improv

Dr Dolan joined the meeting, and jointly with the Lay Dean, asked Council to approve a proposal to host a science-themed improv comedy show at King's once a month, taking into account the Quiet Period (when rehearsals but not performances would take place) the Room Booking Policy and PREVENT compliance.

Council agreed to approve the request to host a science improve comedy group at King's and to approve the proposal for charging admission only to non-members of King's.

104 PTUBS and CBS2 Update

The Senior Tutor informed Council of the possible scenarios surrounding the revised Cambridge Bursary Scheme (CBS2) and the Pilot Top-Up Bursary Scheme (PTUBS).

Council agreed to fund three cohorts of undergraduates at the CBS plus PTUBS level, irrespective of which scenario emerged, at a maximum additional cost compared to CBS of around £90,000 reducing to £66,000 when CBS2 is finally implemented.

105. Consultation of Provision for part-time graduate students

The Senior Tutor informed Council that the University had embarked on a consultation to gauge College support for part-time graduate students and invited Council to back, or modify, his proposed answers to the survey so that he could reply on behalf of the College with Council's support.

Council agreed to invite the Senior Tutor to return the survey as proposed and expressed their gratitude to him and the Graduate Tutors for their work on this consultation.

106. Scholarship Regulation Revision

Dr Chiodo joined the meeting and, jointly with the Senior Tutor, asked Council to consider a proposal to revise Regulation H which concerns the criteria for awarding Scholarships for undergraduates.

Council discussed the proposal at length raising concern about the near-miss category as potentially de-motivating to students and suggesting that there should not be an upper limit on the number received.

Council agreed not to approve the paper in its current form; however, it did approve the following revision to Regulations H.1.1 and 1.2 as follows, marked in red:

1. Council shall elect to Scholarships those members of the College placed in the First Class in a Tripos examination. The term 'placed in the First Class in a Tripos examination' shall, in the case of a Tripos where the class list is undivided, mean 'obtain a distinction' and, in the case of a Tripos where candidates are classed in more than one section, mean 'placed in the First Class in each section'. Council may also elect to Scholarships members of the College who have been studying away from Cambridge and who have achieved a result which is equivalent to being placed in the First Class in a Tripos examination, **and all such other members as Council shall from time to time determine.**
2. Scholars shall be paid **£350** at the time of their election, whether or not awarded a named subject prize in the same year.
3. Scholars shall be admitted to their Scholarships, in accordance with Statute H.3, in the Michaelmas Term following their first election to a Scholarship provided that they are then still in residence.

107. Chapel Alienated Woodwork Recommendation

The Domus Bursar presented a paper asking Council to consider options for the woodwork removed from the Chapel and to make a recommendation to the Governing Body.

Council agreed to recommend to Governing Body the approval of the storage of the Austen panelling *sine die* in order that it may at some future date be part or fully re-installed in the Chapel, or disposed of, while responsibly disposing of the Blow panelling.

108. Development Director's Termly Report

The Director of Development presented to Council a general description of Development fundraising, events and activities since her last report on 26th November 2019.

Council accepted the report with thanks.

The Director of Development also raised the question of whether the College might be prepared to rename a building in recognition of an appropriately large donation. After some discussion, Council felt this question should be raised at the forthcoming Congregation on 12th March.

109. Report on Student Societies

The annual report on Student Societies was presented by the Junior Members in accordance with the October 2016 report 'Student Unions and Accounting' by the First Bursar.

The First Bursar reminded the Junior Members that all societies' accounts needed to be included in the report irrespective of whether they were given financial support by the student unions. The First Bursar and Senior Tutor agreed to meet with the Junior Treasurers to discuss how this report should be completed in the future.

Business for Report

110. Quinquennial Inspection of the Chapel

The Domus Bursar presented a paper to Council on the 2018 Chapel Quinquennial Inspection.

Council agreed to endorse the 2018 Quinquennial Inspection and to recommend approval by the Governing Body.

111. Marie Curie Great Daffodil Appeal 2020

Council agreed to allow the Marie Curie Great Daffodil Appeal to provide a box of daffodil lapel badges to be located in the Porters' Lodge during March and April 2020.

112. College Security Review – An Update

The Domus Bursar presented an update from the Working Group set up in 2016 to review and prioritise recommendations arising from a 2016 review of College security.

Council noted progress against recommendations arising from the 2016 College Security Report and asked for a further update on progress during the Lent Term 2021.

113. Picture Loans

The Keeper of the College Collections [KCC] sought Council approval for the loan of paintings for public exhibitions.

Council gave permission for the loan of the following pictures, provided that the KCC is satisfied that the pictures are in a condition to travel, and that proper arrangements have been made for transport, hanging and insurance:

Duncan Grant's portrait of Lydia Lopokova to Downing College from March 6th to 24th May 2020;

Duncan Grant's 'Still Life with Flowers in a Vase' and 'Still Life, Flowers and Jug' for an exhibition at Charleston House in October 2020;

Duncan Grant's 'Two Young Bathers' to the Valencia d'Art Modern in October 2020.

114. Development Gifts of £10,000 and more – Open Business

The Director of Development presented to Council anonymized details of the gifts of £10,000 received between 1st November 2019 and 31st January 2020.

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

115 Minutes of the Development Committee Meeting held on 21st November 2019 – Open Business

Council accepted the Minutes of the Open Business of the Development Committee of 21st November 2019.

116 Minutes of the Catering Committee Meeting held on 11th February 2020

Council accepted the Minutes of the Catering Committee of 11th February 2020.

117. King's College Boat Club Charity Event

The Presidents of the KCSU and KCGS, on behalf of the King's College Boat Club sought Council's permission to repeat its charity 24-hour ergathon, performing shifts on rowing machines situated on the Front Lawn by King's Parade.

Council agreed to allow KCBC use of the Front Lawn by King's Parade for this charity event on 25th to 26th April 2020, subject to detailed planning with the Domus Bursar, Head Porter and Senior Groundsman.

118. Cambridge Shakespeare Festival 2020 – Opera on Sundays

The Domus Bursar presented a paper on behalf of the Cambridge Shakespeare Festival Artistic Director asking Council's permission to stage performances of opera in the Fellows' Garden in 2020.

Council agreed to approve in principle the staging of operatic music in the Fellows' Garden on Sundays from 12th July to 23rd August 2020, subject to further detailed planning and a further submission to Council during Easter Term 2020.

119. Minutes of the Education Committee Meeting held on 17th February 2020 – Open Business

Council accepted the Minutes of the Open Business of the Education Committee Meeting held on 17th February 2020.

120. Proposal for King's Fun Day

The Vice-President of the KCSU presented a paper asking Council's approval to hold the King's Funday 2020.

Council agreed that KCSU may organise a Fun Day on Sunday 14th June 2020, subject to final approval of arrangements by the Acting Lay-Dean, Domus Bursar and the Designated Premises Supervisor.

121 Any Other Business

None.

As Joe Heath is stepping down as KCSU Vice-President, the Acting Provost thanked him and all the other Junior Members for all their hard work during this Term.

The meeting closed at 3.55pm.

The next meeting of Council will be the Council Strategy Meeting held on Tuesday, 21st April at 2pm in the Provost's Dining Room.