

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held
On Tuesday, 26th May 2020 at 2 pm via Zoom

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Adams	<i>Attendance:</i>	Senior Tutor
	Dr Adhikari		First Bursar
	Dr Ainslie		Domus Bursar
	Dr Bozic		
	Dr Davies		
	Dr Dolan		* <i>Open business only</i>
	Professor Efstathiou		
	Ms Headen		*Mr E Everett
	Professor Humphrey		*Ms E Adeoyo
	Dr Moody		
	*Ms E Nouri	<i>By invitation</i>	Jenny Malpass - Minutes
	*Mr D Crayton		The Dean for Item 193
			Professor Osborne]
			Professor Davis] item 191

Apologies for Absence

There were no apologies for absence.

OPEN BUSINESS

173. Declarations of Interest

There were no declarations of interest.

174. Minutes of Open Matters of 28th April 2020

The minutes of the Open Business of Council on 28th April 2020 were approved.

175. Matters Arising

There were no matters arising.

176. Council timetable & action list

Council noted the timetable and up-dated the action list.

177. Oral reports

There were no Oral Reports.

Principal Items of Business

178. Regulations & Policies –further review

The First Bursar reminded Council of the need to assign responsibility for the review of policies and to set a timescale for their delivery.

Council agreed that those Officers assigned responsibility for the review of existing policies should review them and where necessary update them in time for a full review of all the Regulations and Policies at the last Council meeting in Long Vacation.

Business for Report

179. Loan from the College Archive to the British Museum

Council received a paper from the Fellow Librarian and the Archivist and agreed the following:

(i) to loan SJP/19 and GBR/22 to the British Museum for their exhibition *Thomas Becket: Murder and Myth* from 15 October 2020 to 14 February 2021 with details to be approved by the Archivist and Fellow Librarian;

and

(ii) to give the College's permission as owners of the objects, for the loaned items to be reproduced in the exhibition catalogue and the museum's on-line educational pages.

180. Report from the Charities Committee

Council received a report from the Interim Chaplain and agreed to the recommendations of the Charities Committee.

181. Minutes of the Library Committee meeting held on 21st April 2020

Council accepted the Minutes of the Library Committee meeting of 21st April 2020.

182. Minutes of the Buildings & Safety Committee Meeting held on 27th April 2020

Council accepted the Minutes of the Buildings & Safety Committee meeting of 27th April 2020.

183. CCTV Policy

The Domus Bursar presented the annual CCTV policy statement, revised from June 2019.

Council approved the CCTV Policy Statement dated May 2020, and agreed that any further recommendations for changes to the positioning of the cameras would be made to Council for their consideration during the intervening period.

184. Choir Strategy Committee Report

Council accepted the Choir Strategy Committee Report from The Dean.

185. Loans of Pictures

The Keeper of the College Collections asked Council to approve the loan of two pictures.

Council agreed to the terms for the loans of two Duncan Grant paintings.

186. Any Other Business

Dr Moody raised a concern about the poor behaviour of some groups on the Grantchester Meadows. Whilst Council sympathised with Dr Moody's concerns it felt that there was little more that could be done. However, Dr Moody agreed to check whether the signs currently in place gave a consistent message.

The virtual meeting closed at 4pm

The next meeting of Council will be held virtually on Tuesday, 9th June at 2pm.