

(For the use of the Members of the Governing Body)

King's College, Cambridge

**AT AN ORDINARY CONGREGATION HELD IN THE
SENIOR COMBINATION ROOM
ON FRIDAY 11 JULY 2008 AT 2.00 P.M.**

Present:

The Provost	Professor John Henderson	Dr Rory O'Bryen
Dr Tess Adkins	Dr Istvan Hont	Mr Martin Reavley
Dr John Barber (items 1-4)	Mr Peter Jones	Dr Alex Regier
Dr Dan Brown	Professor Barry Keverne	Dr Oliver Rinne
Dr Matei Candea	Dr James Laidlaw	Dr Joshua Ross
Mrs Joelle du Lac	Dr Hallvard Lillehammer (items	Miss Emma Rothschild
Professor Iain Fenlon	1-10)	Dr Mike Sonenscher
Professor Rob Foley	Professor Charlie Loke	Dr Simone Teufel
Professor Simon Goldhill	Dr Nick Marston	The Revd Ian Thompson
Dr Charlotte Grant	Professor Jean Michel Massing	Mr James Trevithick
Dr Jules Griffin	Dr Cam Middleton	Dr Bert Vaux
Dr Tim Griffin	Dr Geoff Moggridge	*****
Dr Cesare Hall	Dr David Munday	Julien Domercq
Dr Rotraud Hansberger	Dr Basim Musallam	Colin Starr

OPEN BUSINESS

This being his last Congregation, the Provost thanked the First Bursar for his contributions to the College.

1. Oral Reports

- (i) Received: an oral report from Mrs du Lac on the fundraising strategy for the College.
- (ii) Received: an oral report from the Provost on the Chinese Stone.

2. Minutes of Open Business 3 June 2008

The Minutes of Open Business of the Ordinary Congregation held on 3 June 2008 were approved.

3. Matters arising

There were no matters arising from the Minutes of open business of the Ordinary Congregation held on 3 June 2008 that were not otherwise dealt with on the agenda.

4. Fellows' Benefits

- a. Received: a paper from the Provost, including papers from the Equal Opportunities Committee and the Fellows' Benefits and Privileges Working Group.
- b. Agreed:
 - i) JRFs and Ordinary Fellows admitted on or after 1 October 2008 who are at the University Lecturer grade or equivalent and are not resident in College should have an annual accommodation allowance of £4000 for their first four years and £2000 for their next four years;
 - ii) fellows admitted before 1 October 2008 in the same categories and position should have an annual accommodation allowance of £4000 for the balance of their first four years as a fellow and £2000 for the next four years;

- iii) no fellow shall be eligible for both this allowance and a rent free shared equity agreement with the College.

5. Market Hostel report

- a. Received: a paper from the Market Hostel Working Party concerning the plans for the refurbishment of Market Hostel.
- b. Agreed: to submit a planning application in accordance with the details set out in the paper.

6. New School Buildings

- a. Received a paper from the Working Party for the New School Sports Centre and Music Facilities.
- b. Agreed: that the School be authorised to proceed with plans for the development of a proposal for new squash courts near the Kingsfield car park and to submit planning applications; the Working Party to report with detailed proposals to the College Council in Michaelmas Term 2008.
- c. Agreed: that the Working Party be authorised to spend up to £50,000 on professional fees, to develop the Music Rooms project to the point of application to Cambridge City County for formal planning permission.

7. Report of the Investment Committee

Received: a report from the First Bursar on behalf of the Investment Committee.

8. Financial Results to 31 May 2008

Received: a paper from the First Bursar on the financial results to 31 May 2008.

9. Budget 2008/09

Received: a paper from the First Bursar.

10. Budget 2008/09 Recommendations from Council

- a. Received: a paper from Council concerning the College's budget for 2008/09.
- b. Agreed:
 - i) to approve the budget as proposed subject to the Votes below;
 - ii) to approve the total spending in Maintenance, Domestic and Communications subject to the Finance Committee being supplied with the few remaining details of how the requested savings are to be achieved;
 - iii) to approve the total capital spending requested in the recommended budget subject to further Governing Body approval being sought in due course for the planned spending on:
 - Market Hostel
 - Cafeteria Equipment
 - Chapel
 - School Music Rooms
 - Squash Courts;
 - iv) to request:
 - all Fellows heading departments and the Headmaster to prepare long-term plans for their departments;and

- the Catering Committee to institute a strategic review of Catering and to present proposals with full financial details for a reduction in the net cost of Catering over the medium-term;
and
- Council to present proposals with full financial details for additional spending on Education, including bursaries

for discussion with the Finance Committee during the Michaelmas Term 2008 prior to presentation to Council in the Lent Term and thereafter to the Governing Body.

11. Summer School – 5 year plan

- a. Received: a paper from the Provost and Mr Jones.
- b. Agreed:
 - i) subject to detailed satisfactory terms being agreed by the Provost and First Bursar, to sign a Memorandum of Understanding with Pembroke College whereby both colleges jointly run a summer school for five years on the general lines described in the paper;
 - ii) that in consequence the Summer School has priority over the summer conference trade.

12. Fellows' Garden

- a. Received: a paper from the Chair of the Garden Committee requesting permission to build a pergola.
- b. Refused: permission to proceed with a pergola.

13. Wollaston Bookcase

- a. Received: a paper from Sir Patrick Bateson.
- b. Agreed: that the College might be permitted to spend up to £25,000 to secure ownership of the bookcase.

14. School Governance

- a. Received: a paper from the Provost.
- b. Agreed: that the current regulation 2 and regulation 3 for the governance of the school be replaced with the following:
 - 2 The Governors of King's College School shall be: the Provost (who shall be the Chairman), the Organist, and the First Bursar, all *ex officio*; four other Fellows (one of whom shall be the Deputy Chairman); a Parent Governor on the recommendation of the Headmaster; and up to five other persons.
 - 3 Governors are appointed by Council, seeking people with appropriate experience to enhance the strengths of the Governors and aiming to balance the interests of the School and the expertise available to them.

15. Any Other Business

No matters were raised under Any Other Business.

The Provost, in the course of an earlier business item, thanked the two retiring Senior Tutors.