

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
on Tuesday 26 October 2010 at 4:30 pm

<i>Present:</i>	Provost	<i>For Open Business Only:</i>
	Vice Provost	Aris Komporozos-Athanasidou
	Senior Tutor	Ji Moon
	Dr Barber	
	Professor Dunn	<i>In attendance:</i>
	Professor Henderson	Bursar
	Dr Laidlaw	Ms Brooks
	Mr Rowbottom	Paul Harris (Auditor) <i>Item 285</i>
	Mr Trevithick	Fred Brewin (King's Affair Chair) <i>Item 286</i>

Apologies were received from Dr Browne and Dr Harris.

OPEN MATTERS

Declarations of Interest

There were no declarations of interest.

283. Minutes of Open Matters of 12 October 2010

The minutes of Open Matters of 12 October 2010 were approved as drafted.

284. Action List and Matters Arising

- a. Received: the action list of open matters.
- b. Agreed: there were no matters arising.

285. Audit Report

- a. Received: Accounts for the Financial Year 2009-10 together with a report from Peters, Elworthy and Moore as Auditors.
- b. Agreed:
 - i. to thank the Auditors and the Accounts Office staff for completing the audit.
 - ii. to recommend to the Governing Body that the Accounts are approved.

286. King's Affair Report

- a. Received: Chair's Report from Fred Brewin, Chair of the Organising Committee.

- b. Noted:
 - i. the Council congratulated Fred Brewin and the Committee for the excellent event in 2010.
 - ii. numbers should be considered for future events. More tickets for workers and performers would be beneficial, but there should be no increase in the number of guests without very careful consideration.
 - iii. the issue of storage needs consideration.
 - iv. thought is needed as to post-music entertainment.

287. Strategic Review: Actions Taken

Received: a paper from the Provost.

288. Core of the College

- a. Received: a paper from the Provost.
- b. Agreed: the Provost to rewrite the paper following discussion with the Council.
- c. Noted:
 - i. Garden Hostel should be included in *student residential space*.
 - ii. the student body have concerns regarding the cost and function of the Catering Department.
 - iii. thought should be given as to how the College presents chapel services and choir.
 - iv. the Library should be included as core.
 - v. *Other residential accommodation* needs to be divided into the need for affordable residential space for junior Fellows and the need for some Fellows to live in College.

289. Management of Rooms

The First Bursar delivered an oral report to the Council.

The Committee met and produced a job description for a position responsible for all College rooms and all close liaising with all areas that require it. This person will be answerable to the Assistant Tutor but in the knowledge that they are not just dealing with student accommodation. This position will be advertised shortly with a view to appointing by Christmas/New Year.

290. Studentship Electors

Received: a paper from the Provost, announcing the elections made in the Summer.

291. Meeting Card for Lent Term

- a. Received: the meeting card for Lent Term 2011.
- b. Agreed: the meeting card for Lent Term 2011 was approved.

292. College Shop

- a. Received: a paper from the First Bursar with Shop Accounts.
- b. Agreed: the Council to endorse the Working Party Report which will be presented at the Annual Congregation on 2nd December.

293. The Gertrude Kingston Fund

- a. Received: a paper from the First Bursar with accompanying thank you letter.
- b. Noted: that the guarantee advanced to *When In Rome* at the Edinburgh Fringe had not been required and the funds returned.

294. Tourism: Admission Charge

- a. Received: a paper from the Dean and the First Bursar.
- b. Agreed: to approve an increase in the basic admission charge for visitors to the College, raising it from £5 to £6.50, as from 1 January 2011, and keeping in view a possible further increase to £7.50 in January 2012. Concession charges should rise from £3.50 to £4.50, as from 1 January 2011, with a further rise to £5 in view the following year.

295. Membership of the Computing Committee

- a. Received: a paper from the First Bursar.
- b. Agreed: that Dr Ken Moody be appointed Chair of the Computing Committee, subject to his consent.

296. Any Other Business

Installing an underground duct between the Chapel and the Old Schools

- a. Received: the First Bursar delivered an oral report to the Council about the University's request to install an underground duct to take an emergency electricity supply to the Old Schools. This will involve digging a narrow trench along the side of the Old Schools in the lawn between the Old Schools and the Chapel.
- b. Agreed: the First Bursar to proceed and negotiate, as required, with the insistence that the work be kept to a rapid timescale.