

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday 19th July 2011 at 2:00pm

<i>Present:</i>	Provost	<i>In attendance:</i>	First Bursar
	Dr Adkins		Vice Provost
	Dr Browne		Senior Tutor
	Dr Griffin		Ms Critchfield *
	Professor Henderson		Ms Brooks
	The Revd Dr Morris		
	Dr Sloan		Professor Ryan (<i>item 610 only</i>)
	Dr Zeeman		
			<i>* Open business only</i>

OPEN MATTERS

Apologies for Absence

Apologies were received from Professor Dunn and Dr Omitowaju.

Declarations of Interest

There were no declarations of interest.

583. Minutes of Open Matters of 5th July 2011

The minutes of the Open Matters of 5th July 2011 were approved as drafted.

584. Action List and Matters Arising

There were no matters arising.

585. King's Affair 2011

- a. Received: a paper from the Provost and a summary report from the Chairman of the King's Affair 2011.
- b. Agreed: the First Bursar will feedback the negative aspects of this year's event and the concerns of Council to the next Chairman, Rebecca Martin.

586. Employer Justified Retirement Age

- a. Received: a paper from the Provost.
- b. Agreed:

- i. that if the University adopts an Employer Justified Retirement Age for academic and academic-related staff, the College will do so as well for the same categories.
- ii. that the details of how it operates can be decided later but will be broadly similar to the University's scheme.
- iii. that the College's objectively justified retirement age will be 70.

587. Report on Congregation of 28th June 2011 (Open)

Received: a paper from the Provost.

588. Google Street View

- a. Received: a paper from the Provost.
- b. Agreed: that Google Street View be permitted to take photographs in the College subject to all arrangements having the permission of the Bursar.

589. Graduate College Fees

- a. Received: a paper from the First Bursar.
- b. Agreed: that this item will be brought back to Council in the Michaelmas Term 2011.

590. Privately Funded Undergraduate College Fees

- a. Received: a paper from the First Bursar.
- b. Agreed: that this item will be brought back to Council in the Michaelmas Term 2011.

591. Use of Hall for Concerts 2012

- a. Received: a paper from the Dean, outlining provisional proposals for the use of the Hall for concerts in the 'Concerts at King's' series in 2011/12.
- b. Agreed: to grant permission for the use of the Hall for these dates, subject to arrangements being made to the satisfaction of the First Bursar for all staffing and administrative requirements in relation to the layout of the Hall and management of the events concerned.

592. Donations

- a. Received: a paper from the First Bursar regarding applications for charitable giving that had been received by the College.
- b. Agreed: to make donations totalling £1,000, as set out in the paper.

593. Any Other Business – Lee Skinner Young Bursaries

- a. Received: a tabled paper from the Bursar.
- b. Agreed: to accept the donation as detailed in the paper and to authorise the Bursar to agree the terms of the Fund with the executors of Lee Skinner-Young estate.