KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday 8th November 2011 at 4:30pm

Present:	Provost *(up to item 675)*	*In attendance:*	First Bursar
	Dr Adkins		Vice-Provost
	Dr Browne		Mr Kumar*
	Professor Dunn		Ms Brooks
	Professor Henderson		
	Dr Laidlaw		Mr Paul Chapman *(item 662 only)*
	The Revd Dr Morris *(up to item 663)*		Mrs Julie Bressor *(item 663 only)*
	Dr Sloan		Dr Sharath Srinivasan *(item 664 only)*
	Mr Scheps*		
			** Open business only*

OPEN MATTERS

Apologies for Absence

Apologies were received from Dr Griffin, Dr Omitowoju, Senior Tutor and Mr Newton.

Declarations of Interest

Mr Scheps declared an interest in items 668 and 669.

660. Minutes of Open Matters of 25th October 2011

The minutes of the Open Matters of 25th October 2011 were approved as drafted.

661. Action List and Matters Arising

There were no matters arising.

662. College Accounts 2011

Mr Paul Chapman (Auditor) attended for this item.

a. Received: Accounts for the Financial Year 2010-11 together with a report from Peters, Elworthy and Moore as Auditors setting out the key issues for the Trustees of the College.

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.

663. Development Office Fundraising Plan

Mrs Julie Bressor (Director of Development) attended for this item.

a. Received: a paper from the Director of Development.

b. Agreed: that the Director of Development should report to Council once a term.

664. Report from Working Group on Life Fellowships

Dr Sharath Srinivasan attended for this item.

a. Received: a paper from the Council Working Group on Life Fellowships.

b. Agreed:

i. to commend the Group's recommendations to the Annual Congregation.

ii. to invite the Governing Body to request that the Working Group (whose membership should be reviewed by Council in January 2012) formulate the necessary changes to statutes, ordinances etc.

665. Composition of Personnel Committee

a. Received: a paper from the Provost.

b. Agreed: to increase the number of annually elected members of the Personnel Committee from two to three.

666. Donation Thanks

Received: a letter from Corpus Christi thanking King's for their donation to the Macmillan Cancer Care Coffee Morning.

667. Cambridge Community Foundation

a. Received: a paper from the Bursar.

b. NOT agreed: to authorise the Bursar to discuss making Council donations through the Cambridge Community Foundation and to report back to Council on how this might be done.

668. Michaelmas 2011 Mingle Proposal

a. Received: a paper from the Mingle Committee.

b. Agreed: Council grants permission to hold an end of term event, known as the King's Mingle, on 2nd December 2011 from 9pm until 2am, as set out in the paper, subject to agreement by the Designated Premises Supervisor, First Bursar and Lay Dean.

669. King's Affair Capacity Proposal

a. Received: a paper from the King's Affair 2012 Chairperson.

b. NOT agreed: to increase the capacity for the King's Affair 2012 in paying guests from 950 to 1400 with the number of workers/performers remaining at 300.

c. Agreed: that a revised paper might be brought to the next Council meeting.

670. Use of the Cobbles

a. Received: an oral report from the Vice-Provost regarding the BBC using the cobbles for recording during admission interviews.

b. Agreed:

i. Council permits the use of the cobbles by the BBC from 7th – 12th December 2011.

ii. that, in future, this request must be made further in advance.

671. Any Other Business – Bursary Move

a. Received: an oral report from the First Bursar regarding the Bursary move.

b. Agreed: to set up a working group composed of Bursar (convenor), Vice Provost, Dr Regan-Lefebvre, Dr Marston, Dr Zeeman, a representative junior member and the Catering Manager to plan turning the Audit Room into a seminar room.