

# KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room  
On Tuesday, 6<sup>th</sup> November 2012 at 4.30 pm

<i>Present:</i>	Provost	<i>In attendance:</i>	Vice Provost
	Dr Adkins		First Bursar
	Professor Dunn		Senior Tutor
	Dr Flack		Domus Bursar
	Dr Marston		Mr Reid (KCGS President)*
	The Revd Dr Morris		Gideon Farrell (KCSU President)*
	Dr Omitowoju		Ms Raffaela Taylor-Smith (Chair, King's Affair) <sup>1</sup>
	Dr Piliavsky ( <i>after item 309</i> )		Mr Sebastian Roing (Treasurer, King's Affair) <sup>1</sup>
	Dr Wallach		Mrs Wilson to take Minutes
	Dr Zeeman		* <i>Open business only</i>
	Dr Dzeng*		<sup>1</sup> <i>For Item 324 only</i>
	Mr Scheps*		

## OPEN MATTERS

### Apologies for Absence

Dr Browne is on leave.

### Declarations of Interest

There were no Declarations of Interest.

### 308. Minutes of Open Matters of 23<sup>rd</sup> October 2012

The minutes of the Open Matters of the meeting held on 23<sup>rd</sup> October 2012 were approved.

### 309. Action List and Matters Arising

Noted: Actions to be allocated to specific persons and reports made to Council by Lent Term.

### 310. Report on the Congregation of 22<sup>nd</sup> October 2012

Received: a paper from the Provost.

### 311. Strategic Planning

- a. Received: a paper from the Provost;
- b. Noted:
  - i. The Buildings Committee was to submit a paper to the next meeting of Council;
  - ii. Specific time should be allocated at a Council meeting to consider strategy on an annual or termly basis, with perhaps an extra meeting dedicated to this discussion next term.

### **312. Receipt of Donations**

Received: a paper from the Provost.

### **313. International Strategy**

- a. Received: a paper from the Provost, including a University consultation paper on international engagement;
- b. Agreed: that the Provost reply on behalf of the College, taking account of points raised in the discussion and the change in the graduate fees. Members of Council were asked to send items for inclusion to the Provost.

### **314. Financial Controls**

- a. Received: received a paper from the Finance Committee on financial controls.
- b. Agreed: to adopt the proposed regulations on financial controls and inform the Governing Body.

### **315. Graduate Fees**

- a. Received: a paper on Graduate College Fees from the First Bursar;
- b. Agreed: that the Bursar draft a reply to the Fees Sub-Committee for circulation to Council with the following points:
  - i. the College supports a single charge, taking the University and College fee together, for graduate students;
  - ii. the College is concerned about the proposals on both educational and financial grounds;
  - iii. the College urges the Fees Sub-Committee to rethink the details of the proposal.

### **316. Rent reductions**

- a. Received: a paper from the Senior Tutor and the First Bursar concerning compensating residents in the Keynes Building and Webb's Court for the disruption consequent upon building work there during the academic year 2012–13.
- b. Agreed: i. to compensate residents of the Keynes Building and Webb's Court on the terms indicated in the paper; compensation to be paid for by St Catharine's College;
  - ii. to thank St Catharine's College for their further contribution to compensating King's undergraduates inconvenienced by the building work.

### **317. Rent reduction – Spalding Hostel**

- a. Received from the Tutors a paper about disturbance to Spalding Hostel residents from the building work in Bene't Street;
- b. Agreed: to reduce the Michaelmas Term rents for the rooms most badly affected by one rent band.

### **318. Additional Financial Support for Undergraduates**

- a. Received: a paper from the Tutor for Admissions, the Bursarial Tutor and the Senior Tutor on Student financial support;

- b. Agreed: i. to continue to advertise and operate the programme of support for undergraduates agreed in June 2012;
  - ii. further to review commitments to student financial support in Michaelmas term 2013.

**319. Garden Committee Minutes of 18<sup>th</sup> October 2012**

Received: the Minutes of the Garden Committee of 18<sup>th</sup> October 2012.

**320. Church Patronage Committee Minutes of 18<sup>th</sup> October 2012**

Received: the Minutes of the Church Patronage Committee of 18<sup>th</sup> October 2012.

**321. Library Committee Minutes of 4<sup>th</sup> October 2012**

Received: the Minutes of the Library Committee of 4<sup>th</sup> October 2012.

**322. Buildings Committee Minutes of 30<sup>th</sup> October 2012**

Received: the Minutes of the Buildings Committee of 30<sup>th</sup> October 2012.

**323. Students Formal Hall**

- a. Received: a paper from the Provost forwarding a set of KCSU resolutions submitted by the KCSU President and also a paper from Raphael Scheps;
- b. Agreed: that a group consisting of the Vice Provost, the Vice Provost Elect, the Senior Tutor, the KCGS President and the KCSU President with another Council member discuss and define the purpose of the formal subsidy and formals as a whole, and review the price to students and the quality and frequency of formal halls.

**324. King's Affair**

- a. Received: a paper from the Chair of the King's Affair;
- b. Agreed: that a supplementary paper be brought to the next Council following further discussions.

**325. Conflict of Interest Policy**

- a. Received: a paper from the First Bursar.
- b. Agreed: to approve the continued use of the Council's policy on conflicts of interest first approved on 23<sup>rd</sup> November 2010.

**326. Development – list of gifts**

Received: a paper listing gifts of £10,000 and above (but not the names of the donors) received between 1 July and 10 October 2012.

**327. Chapel Sound Recording System**

- a. A paper was received from the Dean, outlining progress on the Chapel sound recording system.
- b. Agreed: to note the contents of the paper, and to approve the additional expenditure on microphone arrays in the terms contained in the paper.

**328. Commentary on School Governance**

- a. A paper was received from the Dean, containing a commentary on the College regulations on the governance of King's College School.
- b. Agreed: to approve the commentary.

**329. Residents' pass scheme for Chapel and grounds**

- a. A paper was received from the Dean.
- b. Agreed: to approve the adoption of a new residents' pass scheme for access to College grounds and to Chapel, along the lines indicated in the paper.

**330. Any other business**

There was no other business.