

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 12th November 2013 at 4.30 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Adkins	<i>Attendance:</i>	First Bursar
	Professor Dunn		Senior Tutor
	Professor Keverne		Domus Bursar
	Dr Marston		Ms Fitzpatrick*
	Dr Moody		Mr Tchernev*
	Dr Morris <i>to item 355 only</i>		Dr Mody
	Mr Abrams*		Mr Paul Chapman, <i>Peters Elworthy & Moore, Auditor, for item 354 only</i>
	Ms Melendez*		Professor Fawcett <i>for item 355 only</i>
			Mrs Wilson to take Minutes
			* <i>Open business only</i>

OPEN MATTERS

Apologies for Absence

Dr Flack is on leave. Apologies were received from Dr Musallan, Dr Omitowoju and Dr Zeeman.

Declarations of Interest

There were no Declarations of Interest.

352. Minutes of Open Matters of 29th October 2013

The minutes of the Open Matters of the meeting held on 29th October 2013 were approved and signed.

353. Action List and Matters Arising

- (a) Agreed: to ask the Domus Bursar to propose a small group to review the CCTV policy and establish regular reviews, the group to include junior members, especially graduates, and the Head Porter.
- (b) Agreed: to ask the Provost and First Bursar to review all College policies and include them in the Regulations.

354. Auditors and Accounts

Mr Paul Chapman of Peters, Elworthy & Moore attended the meeting on behalf of the Auditors. He gave a brief commentary on the audit, mentioning among other things the USS, which would now appear as a liability in the accounts, the shop, and the Register of Trustee interests.

The Auditors had met with the Inspectors of Accounts and had had profitable discussions. He commended Simon Billington for his work in keeping the accounts.

The Provost thanked Mr Chapman and his colleagues for their work on the audit. Mr Chapman left the meeting at this point.

Some amendments to the Governing Body members list were noted.

Agreed:

- (a) to instruct the Provost and First Bursar to sign the Accounts on behalf of Council and forward them to the Governing Body for their approval.
- (b) to ask the Provost to write to Simon Billington with the Council's thanks for all his work.

355. Research Associates

The Research Committee proposed that the College should appoint up to six College Research Associates in the coming academic year on an experimental basis, as a way of incorporating some of the large number of unaffiliated post-docs in the University and enhancing our research Community in the College. A budget of £13,500 had been provisionally approved by the College Council for this purpose.

Professor Fawcett said that the Research Managers would expect to monitor the Research Associates. Their involvement with the College would focus around research activities rather than teaching, meeting the Fellows and other College Members, using College facilities and possibly, in groups, writing articles naming King's as the place of research. The graduate Council members expressed interest in working with Research Associates. It was suggested that a shorter advertisement would be preferable.

Agreed: that Council endorsed the Research Committee's initiative to bring six Research Associates to the College at a total maximum cost to the College of £13,500 over the trial two year period, assuming a £1,000 grant for each Research Associate from the University Researcher Development Committee.

356. Minutes of the Use of Choirs Committee of 15th October 2013

Council accepted the Minutes of the Use of Choirs Committee of 15th October 2013.

357. Minutes of the Catering and Entertainment Committee of 22nd October 2013

Council accepted the Minutes of the Catering and Entertainment Committee of 22nd October 2013.

358. Minutes of the Buildings and Safety Committee of 5th November 2013

Council accepted the Minutes of the Buildings and Safety Committee of 5th November 2013.

359. Derek Cornwell Scholarships

The Senior Tutor reported that the recipients of the Derek Cornwell Scholarships for 2013-14 were:

Nicholas Bleisch

Tom Field

Sam Yetman

In addition to the above, it had been agreed to award the proceeds from the Susan Tomes concert held in February 2013 to:

Alice Kelly.

360. Entrance Requirements

*The Senior Tutor reported that the College had been asked to comment on whether Cambridge should routinely ask for two A*s rather than one in scientific subjects. He suggested possible consequences for each response and some factors that constrained the College's choice. If other colleges adopted two A*, then any College not doing so would be swamped with applications. It was possible to change the standard offer to one A* once an application had been received. However, this might work against candidates from access schools and might possibly deter good applicants.*

Agreed: to recommend to the Senior Tutors' Committee that the Colleges' standard offer level for A level applicants should not be raised to A*A*A in the sciences and mathematics (but excluding PBS). The Senior Tutor was asked to convey the College's view and in particular its concerns re access to other Colleges.

Council further agreed that the Senior Tutor should have discretion to follow the route chosen by the other Colleges if necessary.

361. KCSU Clothes Swap

The KCSU requested permission for an event proposed by the KCSU Green & Charities. The clothes swap was intended as a social event one Sunday afternoon in the Chetwynd room where KCSU would "recycle" clothes the students wanted to get rid of. It was planned and would be carried through by the KCSU Green & Charities team.

Agreed: to allow the KCSU to hold the Clothes Swap one Sunday afternoon in the Chetwynd Room subject to the usual permissions.

362. Shakespeare Festival

As in previous years, permission was sought for the Cambridge Shakespeare Festival to conduct a number of performances in the Fellows' Gardens from 7th to 26th July 2014.

Agreed: to permit the Cambridge Shakespeare Festival to stage performances in the Fellows' Garden from 7th to 26th July 2014, at a fee of £165 per day. Detailed arrangements to be agreed with the Domus Bursar, Head Porter and Head Gardener.

363. Beves Room

The Domus Bursar presented a paper on the case for refurbishing the Beves Room in order to make it more attractive for both College purposes and income generation. The options suggested ranged from simple decoration to a full refurbishment, depending on the gains envisaged from the work. This paper had the endorsement of the Buildings and Safety Committee. Council felt that the amounts involved in the suggested refurbishments were very large.

Agreed: to ask the Domus Bursar to form a working group from members of the Buildings Committee, including the student representatives, to suggest what improvements might be made for a budget of £50,000, with further suggestions and costings for anything thought necessary over this amount.

364. CUWBC

The First Bursar presented a paper from Cambridge University Women's Boat Club asking whether King's would support them in building a new boathouse for the Women's crew. Council was divided on whether any donation should be made given the possible environmental implications.

Agreed:

(a) to ask the First Bursar to write to Julie Hogg and also to Brian Eversham, the CEO of the Wildlife Trust, to ask their opinion on the proposal.

(b) to ask the First Bursar to find out what had been approved by the planners.

(c) to review the request at the next Council meeting.

365. Light Show on Chapel

The First Bursar presented a paper from AniMotion requesting Council's permission to present a performance combining music with light projected onto the West end of the Chapel. The meeting expressed concerns at the impact of this, particularly the effect on the back lawn and also the disturbance on a week night.

Agreed: that "AniMotion" should be allowed to stage a music and illumination event on 13th February 2014 only if the Bursars were satisfied that there would be no damage to the back lawn and suitable access arrangements were made.

366. Filming Permission

The First Bursar put forward a request from APMS Productions Limited for Council's permission to film in the Front Court on Wednesday 20 November 2013.

Agreed: not to allow APMS Productions Limited to film in the Front Court on Wednesday 20 November 2013.

367. Meeting Card for Lent Term 2014

Council accepted and approved the draft Meeting Card for Lent Term 2014.

368. Any Other Business

There was no other business.