

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room  
On Tuesday, 7<sup>th</sup> July 2015 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost <i>to item 225</i>
	Professor Keverne	<i>Attendance:</i>	First Bursar
	Professor Moffett		Senior Tutor <i>from item 222</i>
	Dr Braybrook		Domus Bursar <i>to item 224</i>
	Dr Browne		
	Dr Candea		Mr Robinson <i>for item 214</i>
	The Revd Dr Cherry		
	Dr Marston		Mrs Wilson to take Minutes
	Mr Munro*		* <i>Open business only</i>

### OPEN BUSINESS

#### Apologies for Absence

Apologies were received from Professor Dunn, Dr Fischer and Dr Flack.

#### Declarations of Interest

There were no declarations of interest.

#### 211. Minutes of Open Matters of 30 June 2015

The minutes of the Open Business of the meeting held on 30 June 2015 were approved and signed.

#### 212. Matters Arising

212a *Servery Cheaper Meals: the Vice Provost submitted a paper summarising the use of the cafeteria for two fortnightly periods in the Easter Term. Council was asked to decide whether or not to continue in October with the price changes introduced during the Easter term. Since the introduction of the cheaper meals there had been increased use of the cafeteria, but this was usual in the Easter Term. It would only be by the end of the Lent Term 2016 that it would be possible to gauge the real effect of the price changes. If the recent changes continued into the next two Terms, there would be an increase in the Budget deficit of around £8,000, which represented an increase to the subsidy for student meals of around 18%. This would need to be monitored over the next two Terms.*

Agreed: to continue with the price changes introduced in the Easter term 2015 for meals in the servery until the end of the next financial year, June 2016.

212b: Item 197: Public Catalogue Foundation: *The Provost reported that he was in touch with the Masters of Jesus and Emmanuel Colleges for information on their reaction to the PCF's approach and would report further to Council.*

**213. Action List**

Council noted the Action List.

**214. King's School Headmaster's Annual Report**

*Mr Robinson attended the meeting to present his paper on the School's achievements in the past year. Council noted in particular the School's wonderful performance in the ISI inspection. There was a discussion about the possibility of the School having a Director of Development to raise money for both bursaries and the buildings. There would possibly be some areas overlapping with College Development, such as Chorister Bursaries.*

Council accepted the Report. The Provost was asked to write to David Phillips to thank him for his contribution to the School as Bursar.

**215. Minutes:**

- a. Council accepted the Chapel Committee Minutes of 9 June 2015.
- b. Charging for Chapel Events: *the Dean tabled a revised paper with suggestions for charging for events in Chapel.*  
Agreed: to accept the revised recommendations for charging for events in the Chapel as detailed in the paper.

**216. Webcasting in the Chapel**

*The Dean presented a paper requesting Council's permission to have an editing studio in E staircase Gibbs. The cost of installing the removable editing suite would be covered by donations with little cost to the College; the Vice Provost pointed out that a substantial cost might be incurred in the production of CDs. A paper was needed on the future digital strategy, as more music was increasingly sold online rather than via CDs.*

Agreed: to approve the request from the Dean for an editing studio in E staircase Gibbs and, to maintain and develop both our web-presence as a College and facilitate the production of CDs at lower cost.

**217. Loan of Painting**

*The First Bursar reported that the Keeper of the College Collections, Professor Massing and the First Bursar had agreed to lend Matisse's "Femme dans un Fauteuil" to the Ordrupgaard Museum in Copenhagen for an exhibition from 20 August to 29 November 2015.*

## **218. Choir Strategy Committee Report**

*The Dean presented a report on the Choir Strategy Committee.*

Agreed: to receive the review of the work of the Choir Strategy Committee in its first year and to invite termly progress reports on the items mentioned in 2015/16.

## **219. Room Management System Update**

*The Domus Bursar reported on the CASC Room Management System, which supported maintenance reporting and repair, the self-booking of certain public rooms, and administration of students' rooms. Further work was required on the Room Management System with respect to Catering. The First Bursar, who was the Chair of CASC, reported that the CASC team needed to employ more people to back up their service and Colleges were going to fund this in their fees. It was hoped that the Forum system would be dropped within the next year; the CASC system was much cheaper, and was likely to develop those facilities we need. It was better for the College, being geared to the Cambridge Colleges' needs.*

## **220. K-Gates**

*The Domus Bursar submitted a paper requesting Council to review the Buildings Portfolio and to note those projects approved by Governing Body for progress to the next phase. The "gateways" determined the progress of projects, and were controlled as determined by their threshold.*

Agreed:

- a. that the Bodley's Court roof replacement and exterior repairs project move to the Planning Phase;
- b. that the Grasshopper refurbishment project move to the Review Phase.

## **221. Donations**

*The First Bursar asked Council to consider various charitable donations on behalf of the College. The First Bursar said he would bring a list of all donations made during this financial year to the first meeting of Council in October.*

Agreed: to make donations on behalf of King's College to support the following charities:

Eddie's	£150
Mill Road Winter Fair	£100

## **222. College Funds**

*The First Bursar submitted an interim report from himself and the Director of Development regarding the restricted College Funds.*

### **223. Chariots of Fire**

*The Senior Tutor presented a request on behalf of the Assistant Tutor for the College to pay the entrance fees for two King's teams to enter into the Chariots of Fire Race in September 2015 at a total cost of £270. Each year King's entered two teams for the Chariots of Fire Relay race held at the end of September. This was a charity running event where teams run a relay course around the centre of Cambridge. The team consisted of six runners, and an especially nice aspect about this event for King's was the inclusion of representatives from all parts of College life.*

Agreed: that Dr Griffin be allowed to enter two teams on behalf of King's into the Chariots of Fire Relay race in September 2015 at a total cost of £270.

### **224. World's Tallest Lego Tower**

*The First Bursar reported that it was proposed to build the tower on Scholar's Piece. There would be a full risk assessment and it was hoped that students and staff would be involved in the project. Council gave its approval to the project going ahead subject to further detailed discussion.*

### **225. Any Other Business**

225a: Gifts received: *The Provost gave an oral report on behalf of the Development Director summarising the gifts of over £10,000 received between 16 May 2015 and 30 June 2015 for Council's approval.*

225b: Publicising of the Change of Date of the Founder's Feast: *The Provost submitted a paper to confirm a Minute of the Council meeting of 18<sup>th</sup> February 2014 regarding the change of date of the Founder's Feast and the 1441 Dinner in 2015. The Founder's Feast 2015 had been moved forward to 28 November 2015 to allow the 1441 Foundation Dinner to be held on 5 December 2015, the same day as the Service of Commemoration of Benefactors and Founder's Day. This arrangement was for one year only, to tie in with the Chapel 500 celebrations.*

*The Provost would write to Fellows to ensure everyone was aware of the change of dates.*

225c: Gertrude Kingston Fund: *The First Bursar reported that a request had been received for funding of up to £400 from a student of Robinson College to pay expenses associated with attending the Edinburgh Fringe. The student aimed to review Cambridge productions whilst there. Council felt that this request did not meet the criteria of the fund, which was intended to support student drama.*

Agreed: not to support the request of the Robinson student for support to attend the Edinburgh fringe to conduct reviews of Cambridge productions.