

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room  
On Tuesday, 8<sup>th</sup> November 2016 at 4.30 pm

<i>Present:</i>	Provost Professor Dunn Professor Laidlaw Professor Mouhot Dr Barber Dr Candea The Revd Dr Cherry Dr Taylor Mr Trevithick Dr Weibye *Ms Clark	<i>In Attendance:</i>	Vice-Provost First Bursar Senior Tutor Domus Bursar *Ms Love *Ms Hickman * <i>Open business only</i>
		<i>By Invitation:</i>	Professor Moffett Development Director <i>Mrs Wilson and Ms James to take Minutes</i>

### OPEN BUSINESS

#### Apologies for Absence

Apologies were received from Mr Abrams.

#### Declarations of Interest

There were no declarations of interest.

#### 311. Minutes of Open Matters of 25<sup>th</sup> October 2016

The minutes of the Open Business of the meeting held on 25<sup>th</sup> October 2016 were approved and signed.

#### 312. Matters Arising

**Paper 298** The Provost asked Council to note that a third name, received late, had been added to the list of recipients of Instrumental Awards: Zachary Moxon, Bassoon. The files had been updated.

#### 313. Action List

Council noted the Action List.

#### 314. Minutes of Council Committees:

- a. Council accepted the Concerts at King's Committee Minutes of 28<sup>th</sup> October 2016.

- b. Council accepted the Chapel Committee Minutes of 20<sup>th</sup> October 2016.
- c. Council accepted the Gardens Committee Minutes of 19<sup>th</sup> October 2016.
- d. Council accepted the Investment Committee Minutes of 14<sup>th</sup> October 2016.
- e. Council accepted the Visitors Committee Minutes of 26<sup>th</sup> October 2016.

### **315. Oral Reports from College Officers**

a. The Domus Bursar gave notice of filming that would take place in the College, including in the Chapel on 15<sup>th</sup> November. Following a discussion on what filming should be permitted within the College, the First Bursar and Domus Bursar agreed to consider the procedures and come back to Council with suggestions. There should also be a review of what filming had taken place in College over the past three years, and Council should receive notifications of filming which had been agreed.

### **316. Chariots of Fire**

*The Domus Bursar submitted a request from the organisers to stage part of the 2017 Chariots of Fire Charity Event through King's College. The race would take place on 17th September 2017, and would follow the same format as in recent years.*

Agreed: that the organisers of the annual Chariots of Fire Charity Event be allowed to make arrangements as described in the paper to run through King's College on Sunday, 17<sup>th</sup> September 2017, subject to detailed agreement with the Domus Bursar, the Head Porter and the Senior Groundsman.

### **317. Loan of Documents to the Britten Pears Archive**

*The First Bursar submitted a paper on behalf of the College Archivist regarding a request from the Britten Pears Foundation at the Red House, Aldeburgh, Suffolk, who had requested the loan of three pages from a draft of E M Forster's novel "Maurice" and two letters from Alan Turing to Norman Routledge. They wished to display these in their forthcoming exhibition 'Queer Talk: Homosexuality in Britten's Britain', which would run from 1 February to 1 December 2017. The College Archivist fully supported this request and recommended the loan be permitted.*

Agreed: to loan three pages of an E M Forster manuscript and two letters from Alan Turing to the Red House, Aldeburgh for their exhibition 'Queer Talk: Homosexuality in Britten's Britain' from 1 February to 1 December 2017, all details to be approved by the Archivist.

### **318. Health and Safety Annual Report**

*The Domus Bursar invited Council to endorse the Annual Report on Health and Safety and to recommend approval by the Governing Body.*

Agreed: to endorse the Annual Health and Safety Report (2106), agree objectives for 2017, and recommend approval by the Governing Body.

### **319. Chapel Events**

*The Dean gave notice to Council notes of the use of Chapel for the events listed in the paper and listed briefly below:*

*Tuesday, 28<sup>th</sup> February 2017: Chapel Lates' concerts (Richard Causton), Nocturne for 21 Pianos – based on Chopin. Musicians: Cambridge students and local musicians*

*Wednesday, 10<sup>th</sup> July 2017: Kings Junior Voices Summer Concert .*

### **320. Security to the rear of College**

*The Domus Bursar presented a paper asking Council to consider bringing forward the time the rear gates were locked from 18.30 to 17.30. The Head Porter was anxious that the gates be closed after dark for security's sake, particularly as there were no cameras in operation in that area. It was noted that card access would be fitted on one gate, with the other being operated by the Fellows' key. It was important that visitors still in the College be able to exit once the gates had been locked.*

Agreed:

- a. that the rear gates of the College be locked at 17.30 during the winter months and that this time should be reviewed in the Spring.
- b. that an exit button be fitted when the card access was installed.
- c. that University card holders who regularly used the route through King's should be able to have their cards programmed by the Porters to enable them to continue to use the route once the gates were closed.

### **321. Chetwynd Court, Appointment of Architect**

*The Domus Bursar asked Council to direct a Chetwynd Court Working Group to identify and appoint a suitable architect to take the work of the Chetwynd Court Programme forward. There was a discussion on how large the Working Group should be and its remit.*

Agreed:

- a. that the Domus Bursar be asked to re-form the 2013 Chetwynd Working Group, with the following members: the First Bursar, the Vice Provost, the Domus Bursar, Professor de Bolla, Dr Flack, Dr Hernandez, the Senior Tutor, the Development Director, the Clerk of Works, one graduate and one undergraduate student representative, and to circulate Terms of Reference by email to Council for approval online.
- b. that the Working Group be asked to conduct a competition of suitable architects, and to recommend the appointment of an architect to Council.

### **322. Proposal to redesign signs in the College Bar**

*The KCSU President submitted a paper proposing to change the signage on the doors to the toilets in the College Bar area in support of the College being a more welcoming and inclusive space. It was emphasised that the signs would be removable, as some of the visiting conference groups might find these confusing and prefer more traditional signs. There was a suggestion that as people other than the students used these facilities, these groups*

*should be consulted also, but the bar was the main student space and consulting the numbers of other people who used the bar space occasionally would be a very large exercise.*

Agreed:

- a. to re-designate the College Bar toilets as 'Toilets - Cubicles' and 'Toilets - Cubicles and Urinals', for a trial period ceasing on the 18th June 2017, unless there were strong objections to the signage before that date, in which case the matter would need to be brought back to Council immediately.
- b. that there should be a report on the trial being made to Council in June 2017.
- c. that there should be signs to other toilets in the building with more traditional signage.
- d. that the students should tell the Head Porter about the proposal.
- e. that the Senior Tutor would speak to the Tutors on this matter.

### **323 Any Other Business**

There was no other business.