

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 24th October 2017 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Barber	<i>Attendance:</i>	First Bursar
	The Revd Dr Cherry		Senior Tutor
	Dr Davies		*Ms Grossfurthner
	Professor Dunn		*Ms Whittier
	Professor Efstathiou		
	Ms Headen		
	Professor Humphrey		
	Dr Sagar		
	Dr Taylor		* <i>Open business only</i>
	*Ms Mulcahy		
	*Ms Hawkins		

OPEN BUSINESS

Apologies for Absence

Apologies were received from the Domus Bursar. Professor Mouhot was on leave.

Declarations of Interest

There were no declarations of interest.

347. Minutes of Open Matters of a Strategic Meeting of 3rd October 2017

The minutes of the Open Business of the Strategic meeting held on 3rd October 2017 were approved and signed.

Following on from the Strategy meeting of 3rd October, the Provost will organise gatherings of Fellows to consider the challenges that the College faces, both locally and internationally.

The First Bursar will revise the figures showing expenditure over the past years and circulate it to Council.

348. Minutes of Open Matters of 10th October 2017

The minutes of the Open Business of the meeting held on 10th October 2017 were approved and signed.

349. Matters Arising

There were no matters arising.

350. Action List

Council noted the Action List.

351. Minutes of Council Committees:

- a. Council accepted the Minutes of the Buildings & Safety Committee of 9th October 2017.
- b. Council accepted the Minutes of the Development Committee of 31st May 2017.
- c. Council accepted the Minutes of the Finance Committee of 13th October 2017.

352. Oral Reports from College Officers

The First Bursar reported that there had been an outbreak of mould in one of the archive store rooms. We are investigating the cause and how this can be prevented. Work will need to be done to remove the spores and prevent damage. This may cost approximately £40,000 and is outside of the budget Council approved.

Council agreed that this work needed to be done.

353. Oversight of Conferences and Events in College

A paper from the Vice-Provost reported on new conferences and events organised by the Catering Department.

354. King's Men Christmas Concert

The Vice-Provost presented a paper from Daniel Henderson, Business Manager of the King's Men, for permission to use Hall on Monday, 27 November for a Christmas Concert.

Agreed to allow Hall to be used by the King's Men for a Christmas Concert on Monday, 27 November 2017 at 8.30pm.

355. Reception following Memorial in Hall

The Vice-Provost presented a paper requesting permission for Hall to be used for a reception following a memorial for Pat Bateson in the Chapel on Saturday, 18 November 2017 from 3.30pm to 5.00pm.

Agreed to allow Hall to be used following the memorial for Pat Bateson in Chapel on Saturday, 18 November 2017 from 3.30pm to 5.00pm.

356. College Charges

The First Bursar presented a paper on behalf of the Finance Committee reporting on the charges for the current year. This list will, in future, be attached to the draft budget sent to Council.

357. LGBT+ Dinner in Hall

The Senior Tutor presented a paper on behalf of the KCSU/KCGS LGBT+ representatives asking Council to approve a proposal to hold a dinner commencing at 7.30 pm in Hall on Saturday 4th November 2017.

Agreed to allow this event to go ahead subject to satisfactory dining arrangements being made for King's members not attending this dinner.

358. Chapel Photography Policy

The Dean presented a policy for photography in Chapel, as discussed and agreed by the Chapel Committee.

Agreed to note and endorse the Chapel Photography Policy as agreed by the Chapel Committee.

359. Development Gifts

The Director of Development presented a paper on Gifts of £10,000 and more for Council approval.

Agreed to approve a confidential paper listing new gifts and pledges of £10,000 and above received between 1 June 2017 and 30 September 2017.

360. College Support for at-risk Academics

The Provost presented a paper asking Council to consider a request to offer support to at-risk academics identified by the Council for At-Risk Academics (CARA) through a scheme administered by the Office of Intercollegiate Services and collectively supported by the Colleges.

Council supported the aim and noted that our Visiting Fellowships might be used to offer this type of support. In addition, the College community had supported refugees who were graduate students. Council was concerned, however, about the selection process and asked the Provost to enquire further.

361. Removal of Age Limit for Regent House Membership

The Provost presented a paper on proposals from the University Council involving the abolition of the age limit on membership of the Regent House and its replacement by a requirement that members are actively involved in the affairs of the University. This is now brought to Council for initial comment before presentation to the Annual Congregation.

Council thought that the conditions for qualification as a retired member of the Regent House applied only to Colleges and that there ought to be corresponding qualifications for the University. It seemed right that

qualification ought to depend on contributing to the core purposes of the Collegiate University. Since, however, the Regent House is a University body, the validity ought to be assessed by the University.

Agreed to ask the Annual Congregation to consider the University's proposal to remove the age limit on membership of the Regent House.

362. Changing the Terms of College Funds

The First Bursar presented a paper asking Council to consider certain changes to the terms of College Travel Funds and Chapel Reading Prizes. These changes would ensure that the income from the funds can be used effectively for our charitable purposes.

Council recommended some minor changes. The Brooke Fund might be used for a graduate studentship in English, rather than for travel. The Heath and Ward Chapel Reading Prizes should be combined into a single fund. Students should be told about the source of funding whenever they receive a prize or grant.

Council thanked Adam Middleton for his archival work on the Funds.

Agreed to strongly support the proposals to amend the terms for certain Travel and Chapel Reading Funds; to seek legal advice on this; and to recommend the changes to the Governing Body.

363. Finance report

The First Bursar presented a paper from The Finance Committee reviewing last year's results.

The Finance Committee will seek explanations from those departments where questions arose and report those explanations to Council.

364. Any Other Business

Tabled paper: BME Dinner

The Senior Tutor presented a paper on behalf of the KCSU/KCGS BME representatives requesting permission to hold a dinner commencing at 7.30 pm in Hall on Saturday 11th November 2017.

Agreed to allow this event to go ahead subject to satisfactory alternative arrangements being made for King's members not attending this dinner.

The meeting closed at 3.40 pm.

The next meeting of Council will be held on Tuesday, 7th November 2017 at 2pm in the Wine Room.