

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 6th March 2018 at 2 pm

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Ainslie	<i>Attendance:</i>	First Bursar
	Dr Barber		Senior Tutor
	The Revd Dr Cherry		Domus Bursar
	Dr Davies		*Ms Hawkins
	Dr Donaldson		
	Professor Efstathiou		
	Professor Fahmy	<i>By invitation:</i>	* <i>Open business only</i>
	Ms Headen		<i>Ms James</i>
	Dr Taylor		<i>to take Minutes</i>
	*Ms Joynt		
	*Ms Payne		

OPEN BUSINESS

Apologies for Absence

Apologies were received from Professor Humphrey and Mr Bacon.

Declarations of Interest

The First Bursar declared an interest in item 102.

94. Minutes of Open Matters of 20th February 2018

The minutes of the Open Business of the meeting held on 20th February 2018 were approved.

95. Matters Arising

There were no matters arising.

96. Action List

Council noted the Action List. It was agreed that the PREVENT Risk Assessment would be submitted to Council in Easter / Long Vac Term, and it was noted that the Report on Student Societies funding was now overdue.

It was agreed that the list of all Committees would be added to the Information for Fellows' Handbook.

97. Minutes of Council Committees:

- a. Council accepted the Minutes of the Buildings & Safety Committee of 30th January 2018
- b. Council accepted the Minutes of the Catering Committee of 13th February 2018

98. Oral Reports from College Officers

The Development Director informed Council that a private donor had made a £3 million donation to set up a new programme of 'New Silk Road Studies', to fund research and teaching around culture and science along the Silk Road. College would shape the programme but the donor would like to sit on the advisory board. The Development Director reported that CUDAR had done due diligence and everything was above board. Council offered their support to this initiative and asked the Development Director to take a paper to the Governing Body.

The Dean reported that the College had been approached by another College for permission to use the Chapel as a venue for the funeral of a member of the other College – who is an extremely distinguished member of the University. His first advice was to consider the University Church and the other College and family were still actively considering that option, but were leaning towards King's. Implications of going ahead at King's could be considerable. The Chapel would be closed for the day, and there could be an enormous amount of publicity and interest. Council expressed its encouragement to the Dean to go ahead and seek to make satisfactory arrangements.

99. The Alan Turing Annual Lecture

The Vice-Provost, on behalf of the Turing Committee, presented a paper informing Council that the annual Turing Lecture will take place in the College Hall on Friday 27 April 2018.

Being an 'internal' event, the use of Hall during Full Term for this purpose is in line with College policy on use and booking of public rooms and does not require Council permission

100. Chapel Events

The Dean presented a paper giving notice of future events taking place in the Chapel.

Agreed:

Council noted and approved the use of Chapel for the events listed below:

Sunday 11 March 2018	1845 - 2100	Reclaim the Night CUSU Women's Campaign Lola Olufemi, CUSU Women's Officer
Thursday 5 April 2018	1900 – 1930	Organ Recital for Cambridge Chest Meeting Emily Reason (on behalf of CCM) Works by : Bach, Grieg, Sweelinck and Vierne
Mondays: 30 April 7, 14 and 21 May 2018	1930 – 2030	King's College Art Project Dr Nigel Meager
Thursday 5 July 2018	2000 – 2200 1545 – 1845	Cambridge Summer Music Festival – Opening Concert Simon Patterson, on behalf of CSMF Works by: Mozart, Faure Rehearsal

Friday 21 September 2018	2130 – 2230 1630 – 1800 1900 - 2115	CUMS : Alumni Festival 'Come and Sing' Maggie Heywood Piece: <i>Brahms Ein Deutsches Requiem</i> Rehearsal 1 Rehearsal 2
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The Dean informed Council of a proposed Chapel event, "Henry V", which is being performed in a tour of cathedrals by John Risebero. Ely was one of the venues and they reported that there were no problems with the arrangements. However the Dean was concerned on the grounds that the fee will be only £500/night, the organisers wish to sell significant numbers of tickets not via our Box Office, and because this is planned for three consecutive evenings in Term. Council encouraged the Dean to decline the request on the current terms and invite the company to propose an arrangement that would be for fewer days, give us a greater pro rata income, make more use of our box office and offer free or reduced price tickets to our students.

101. Loan of Archives to the Fitzwilliam Museum

The First Bursar presented a paper informing Council that The Fitzwilliam Museum has requested the loan of 7 items from the papers of Angelica Garnett, Roger Fry and Rupert Brooke and the Charleston papers, for use in an exhibition on Virginia Woolf. This is inspired by her writings and is scheduled to run at the Fitzwilliam from 2 October to 9 December 2018.

Agreed:

To loan seven items from the Archives to the Fitzwilliam Museum for their exhibition "Virginia Woolf: an exhibition inspired by her writings" from

2 October 2018 to 9 December 2018, with details to be approved by the Archivist.

102. Gertrude Kingston Fund

The First Bursar presented a paper on behalf of the Marlowe Society requesting support from the Gertrude Kingston Fund for their production of “Romeo and Juliet” at the Arts Theatre.

Agreed:

That the Gertrude Kingston Fund will provide a guarantee against loss to the Marlowe Society for £3,000 to support its production of “Romeo and Juliet” in 2018.

103. 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 November 2017 and 31 January 2018.

104. College Security Review

The Domus Bursar presented a paper on the findings and recommendations of the Working Group established in May 2016.

The Domus Bursar informed Council that progress had been made, in particular in raising awareness of personal security, increasing card access and improving access to the rear of College.

Agreed:

To note progress against recommendations arising from the 2016 College Security Report, and receive a further update on progress during the Lent Term 2019.

105. Gatehouse: Review of Inner Gates

The Domus Bursar presented a paper inviting Council to reconsider the need for inner gates inside the Gatehouse.

Council considered the proposal to install gates across the inner part of the Gatehouse in 2017 but decided against the proposal. That decision has been reviewed by the College Security Working Group who believe that although the movement of people through College is managed when the gates are staffed, there are safety and security vulnerabilities at other times.

Agreed:

(a) To accept in principle the installation of inner gates to the Gatehouse, and

(b) To form an Inner Gates Working Group and receive a report with recommendations from the group during the Easter Term 2018.

106. Development Director's Termly Report

The Development Director gave a general description of Development events, activities and fundraising since her last termly report on 21st November, 2017. This included a progress report on the campaign fundraising so far.

The Development Director agreed to bring a report to Council next term showing the achievements made so far against the 2014 list.

Council thanked the Development Director and her team for their hard work and congratulated them on their great success.

107. USS paper

The First Bursar presented a paper giving a summary of the position on USS pensions.

The First Bursar explained that Universities UK were asked to conduct a survey of all employers in the USS on behalf of USS, however the questions were not clear and what employers understood as risk varied greatly. There is considerable dispute both about the data and how to assess the future finances of the scheme. The paper uses the USS data and its calculation, which attempts to follow the requirements of the Pensions Regulator. No judgement is offered on whether those requirements are a reasonable basis for predictions.

It was suggested that the First Bursar amend this paper to make it clear where the data comes from and the basis for the calculation. The First Bursar would welcome input from Dr Donaldson to contribute towards a rewriting of the paper.

108a. King's College Boat Club Charity Event

The KCSU President presented a paper on behalf of the King's College Boat Club asking permission to hold another Charity 24-hour ergathon from 12 noon on Saturday 17 March until 12 noon on Sunday 18 March.

Agreed:

To allow KCBC use of the Front Lawn by King's Parade for this charity event on 17 to 18 March, subject to detailed planning with the Domus Bursar, Head Porter and Senior Groundsman.

108b. King's Funday 2018

The KCSU Entertainments Officers presented a paper asking Council for permission to proceed with the King's Fun Day on Sunday, 17 June 2018.

Agreed:

The KCSU may organise a Fun Day on Sunday 17 June 2018, subject to final approval of arrangements by the Lay Dean, Domus Bursar, Designated Premises Supervisor and the Head Porter.

108c. Any Other Business

The Vice-Provost informed Council that he had been approached at short notice by the organisers of the Women's Dinner to ask for permission to hold a modern dance in Hall from 11am to 12 noon on Saturday morning. This would not affect the serving of brunch and Council gave their approval.