

KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held in the Wine Room
On Tuesday, 15th May 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		*Mr Bacon
	Dr Donaldson		
	Ms Headen	<i>By invitation:</i>	Professor Burgwinkle
	Professor Humphrey		And Dr Ryan for item 178
	Dr Taylor		
	*Ms Joynt		* <i>Open business only</i>
			<i>Ms James</i>
			<i>to take minutes</i>

OPEN BUSINESS

Apologies for Absence

Apologies were received from Professor Efstathiou, Professor Fahmy, Ms Hawkins and Ms Payne

Declarations of Interest

There were none.

158. Minutes of Open Matters of 1st May 2018

The minutes of the Open Business of the meeting held on 1st May 2018 were approved.

159. Matters Arising

There were no matters arising.

160. Action List

Council noted the Action List. The Report on Student Societies funding is overdue, so the Provost's PA will email a copy of last year's report to the KCSU and KCGS representatives for their information.

161. Minutes of Council Committees:

- a. Council accepted the Minutes of the Buildings & Safety Committee of 23rd April 2018
- b. Council accepted the Minutes of the Chapel Committee of 31st January 2018
- c. Council accepted the Minutes of the Church Patronage Committee of 8th March 2018
- d. Council accepted the Minutes of the Development Committee of 27th February 2018
- e. Council accepted the Minutes of the Finance Committee of 31st January and 6th March 2018
- f. Council accepted the Minutes of the Investment Committee of 2nd February 2018 and 9th March 2018
- g. Council accepted the Minutes of the Library Committee of 24th April 2018

162. Oral Reports from College Officers

There were no oral reports.

163. 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:

Thursday 28 June 2018	1930-2130	Concerts at King's
Tuesday 26 June 2018	pm	Messiaen Livre du Saint Sacrement
Wednesday 27 June 2018	all day	Colin Andrews – Organ
		Rehearsal 1
		Rehearsal 2
Monday 2 July 2018	1830-2030	King's College School Concert
	1430-1730	Michael Stevenson – Director of Music
		Works will include: Baroque choral works, orchestral and chamber music
		Rehearsal

Monday 9 July 2018	1930-2045 1630-1900	King's Junior Voices Summer Concert Maggie Heywood A variety of short pieces suitable to the age and experience of the children involved. Rehearsal
Wednesday 1 August 2018	1730-1830	The Incorporated Associations of Organists Organ recital by Stephen Cleobury, or another, by agreement.

164. Papworth Hospital

The First Bursar presented a paper on behalf of Dr Weiss-Sussex asking for permission for a fundraising event in the Keynes Hall and Chetwynd Room on the evening of 16 June 2018 to support Papworth Hospital.

Agreed:

The event organised by Dr Weiss-Sussex to support Papworth Hospital may take place.

165. Affordable Housing at Grantchester

The First Bursar presented a paper advising Council of an opportunity for the College to work with the Grantchester Parish Council and community to build a small number of affordable houses.

This paper was starred for discussion. There was concern that there had been opposition in the past from the residents to the proposal. The First Bursar explained that there is a clear movement in favour of the proposal, and that there is enough support at the moment, particularly from the Grantchester Parish Council, to make it worth exploring.

Agreed:

To encourage the First Bursar to continue discussions with the Grantchester Parish Council about opportunities to build affordable houses in the village.

166. General Data Protection Regulations

The First Bursar presented a paper asking Council to approve further updates to the College's Data Protection policies to comply with the General Data Protection Regulations.

Dr Donaldson was concerned that that the policies contained too much detail and made commitments that would be extremely burdensome to fulfil. The First Bursar explained that the policies were based on a template supplied by

the Head of OIS, with a few small additions, and were similar to those of the other Colleges.

The Senior Tutor advised placing the policies on the intranet and reviewing them after one year.

It was agreed that the First Bursar would email the Fellowship reminding them that they hold data on behalf of the college and asking them to complete the online Moodle course to ensure they understand the implications of the General Data Protection Regulations.

Agreed:

To approve the data protection policies prepared to comply with the General Data Protection Regulations.

167. Data Protection Policy

Papers were received from the KCSU, KCGS and the Senior Tutor regarding the policies to be put in place to comply with the General Data Protection Regulations.

The KCSU and KCGS are responsible for maintenance of their own policies since they are independent charities. However it was agreed that the Senior Tutor's policies can be adjusted at any time and Council gave the Provost and Senior Tutor discretion to make minor amendments. The Senior Tutor would welcome any minor corrections to the student / applicant policies from Council members.

Agreed:

To approve the policies, accept a data protection agreement with the students and agree minor amendments can be carried out by the Provost and Senior Tutor.

168. Chetwynd Court Stage 3

The Domus Bursar presented a paper inviting Council to consider continued support to the development of the scheme as it progresses into RIBA Stage 3 and Planning Application.

Council expressed concerns that recent revisions to the plans for the Auditorium had not been endorsed by the Working Group and the Buildings Committee; the Domus Bursar undertook to inform those Bodies prior to the forthcoming meeting of the Governing Body. He further stated that there was support for the project from the Local Planning Officers, the Conservation Officers and Historic England.

The First Bursar explained that timing is crucial and that if we want to proceed in 2020 we need to ask for planning approval now, but risk not having the funds to deliver the project. If we are not committed to the 2020 timetable then we have time to work with potential donors to ensure funding.

The Senior Tutor suggested making the College more commercial in order to raise the money ourselves and advised that this option be given to the Governing Body.

The Development Director was optimistic that we would find a donor but felt that donors like to put their stamp on a project and it is a high risk strategy to continue moving forward with the scheme. The Domus Bursar commented that a donor would still be able to have some influence on the project beyond RIBA Stage 3. The Development Director was asked, and agreed, to make a statement at the Governing Body.

Agreed:

That there were strong arguments both for proceeding immediately to Stage 3 and for delaying it to such a time as funding was more assured. The discussion of these two alternatives should be conducted by the Governing Body and the Domus Bursar was invited to bring his paper to the Governing Body for further discussion.

169. Any Other Business

The Domus Bursar informed Council that staff, students and others who have a professional relationship with the College were cycling from London to Paris on Friday 25th May 2018 to raise money for the Sue Ryder charity. Council gave their approval for an email to be sent to all at King's including a link to their fundraising page.

The Provost remarked that a lot of late papers had come to Council and asked members to submit papers to the Provost's PA by 9am on the Thursday before Council.

The meeting closed at 4 pm.

The next meeting of Council will be held on Tuesday, 29th May 2018 at 2 pm in the Wine Room.