

CONFIDENTIAL
KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held
On Tuesday, 1st June 2021 at 2 pm via Zoom

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Adams	<i>Attendance:</i>	Senior Tutor
	Dr Ainslie		First Bursar
	Dr Candea		
	Dr Dolan		
	Professor Dunn		*Mr N Roundy
	Professor Griffin		*Ms E James
	Professor Griffiths		
	Professor Sharman	<i>By invitation</i>	Jenny Malpass - Minutes
	Dr Srinivasan		
			Dr Wallach joined for item 194
			Dr Mohaddes and the Director of Development joined for item 210
	*Mr A Provost		
			* <i>Open business only</i>

Apologies for Absence

Apologies for absence were received from Dr Perry, the Domus Bursar and Adam Mortlock.

OPEN BUSINESS

189. Declarations of Interest

There were no declarations of interest.

190. Minutes of Open Matters of 18th May 2021

The minutes of the Open Business of Council on 18th May 2021 were approved.

191. Matters arising

There were no matters arising.

192. Council timetable & action list and review of College Policies

Council noted the timetable, updated the action list, and reviewed the College Policies.

193. Oral reports

The First Bursar updated Council on the current situation for Covid-19 and confirmed that asymptomatic testing would continue until the end of this Term and symptomatic testing would continue throughout the summer. The Senior Tutor reported that discussions were taking place with HoDs to minimise noise throughout College during the Quiet Period and confirmed that the Library would open until 10pm on a trial basis.

Principal Items of Business

194 The Budget

Dr Wallach joined Council and together with the First Bursar, presented the proposed budget for 2021/2022 whilst also setting out wider financial issues for the College as it recovers from the pandemic over the period to 2027. The First Bursar confirmed that the parameters for the budget had been to plan no structural changes that would damage the College long term and to try and reduce expenditure and increase income where possible.

Council discussed the proposed budget at length and some concerns were raised over the wording regarding the length of time needed for restoring the losses to the endowment. The Provost asked members of Council to send their suggestions on amending this to the First Bursar and a final version would be sent to members of Council for approval by circulation.

On the understanding that the above two points could be agreed, the Budget for 2021/22 was agreed unanimously.

Council wished to formally thank Simon Billington, the First Bursar and the Chair of the Finance Committee, Dr Wallach, for all their hard work on the budget.

Other Items for Discussion

195. Minutes of the Gardens Committee Meeting held on 24th May 2021

The Provost reported to Council on the Wildflower Meadow Working Party Report which was recently discussed at the Gardens Committee Meeting. The Committee had agreed that the Governing Body would in due course be asked to allow an extension of the meadow planting on the Back Lawn, but recognised that it has a number of uses and that any planting should permit the continuance of the Lawn as a multi function space. Among these uses are Catering events, Singing on the River and students' events such as the Funday. Negotiations will continue with those interested, and members of Council are invited to approach Working Party members directly with any concerns.

Business for Report

196. CCTV Policy 2021

The Domus Bursar invited Council to approve the annual CCTV policy statement revised from May 2020

Council approve the CCTV Policy statement dated May 2021, with any further recommendations for changes to the intended positioning of the cameras being made to Council for their consideration during the intervening period.

197. Choirs Committee Report

Council noted the Report from the Choirs Committee.

198. Minutes of the Computing and Website Committee Meeting held on 17th May 2021

Council accepted the Minutes of the Computer and Website Committee Meeting held on 17th May 2021.

199. Minutes of the Finance Committee Meeting held on 30th April 2021

Council accepted the Minutes of the Finance Committee Meeting held on 30th April 2021.

200. Minutes of the Finance Committee Meeting held on 14th May 2021

Council accepted the Minutes of the Finance Committee Meeting held on 14th May 2021.

201. Minutes of the Investment Committee Meeting held on 21st May 2021

Council accepted the Minutes of the Investment Committee Meeting held on 21st May 2021.

202. Minutes of the Investment Committee Meeting held on 12th March 2021

Council accepted the Minutes of the Investment Committee Meeting held on 12th March 2021.

203. Minutes of the Library Committee Meeting held on 17th May 2021

Council accepted the Minutes of the Library Committee Meeting held on 17th May 2021.

204. Any Other Business

There being no other business the meeting closed at 3.50 pm

The next meeting of Council will be held on Tuesday 15th June 2021 at 2pm via Zoom.