

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held  
On Tuesday, 15th June 2021 at 2 pm via Zoom

<i>Present:</i>	Provost	<i>In</i>	Vice-Provost
	Dr Adams	<i>Attendance:</i>	Senior Tutor
	Dr Candea		First Bursar
	Dr Dolan		Domus Bursar
	Professor Dunn		
	Professor Griffin		*Mr N Roundy
	Dr John Perry		*Ms E James
	Professor Sharman		
	Dr Srinivasan	<i>By invitation</i>	Jenny Malpass - Minutes
			Dr Mohaddes and the Director of Development joined for item 234
	*Mr A Mortlock		
	*Mr A Provost		Professor Foley joined for item 235
			* <i>Open business only</i>

### Apologies for Absence

Apologies for absence were received from Dr Ainslie and Professor Griffiths.

## OPEN BUSINESS

### 213. Declarations of Interest

The First Bursar declared an interest in Item 216 as a Trustee of the Arts Theatre.

### 214. Minutes of Open Matters of 1<sup>st</sup> June 2021

The minutes of the Open Business of Council on 1<sup>st</sup> June 2021 were approved. It was noted that Dr Srinivasan had been present for the whole meeting.

### 215. Matters arising

There were no matters arising.

### 216. Council timetable & action list

Council noted the timetable and updated the action list.

### 217. Oral reports

The First Bursar updated Council on the current situation for Covid-19 and confirmed that following the usual asymptomatic testing, positive results had come back for a number of students at King's and that it was likely there would be further positive cases.

The Domus Bursar updated Council on The King's Affair 2021 and confirmed that it had been cancelled. It was hoped that in 2022 priority for tickets for non-students would be given to those who had missed out on one or more of these events.

## **Principal Items of Business**

None.

## **Other Items for Discussion**

### **218. Arts Theatre Performance on the Back Lawn**

*The Domus Bursar asked Council to permit the Arts Theatre Cambridge to stage performances of *The Importance of Being Earnest* on the Back Lawn in August 2021.*

Council agreed to approve in principle the staging of *The Importance of Being Earnest* in King's College during August 2021, subject to further and detailed planning with the Domus Bursar, Vice-Provost, Head of Visitor Services, Head Gardener and Head Porter. The Arts Theatre would also be asked to pay to make good any damage caused but would not be charged to hold performances. The Domus Bursar was also asked to ensure that they provided a number of priority tickets for King's members and staff.

## **Business for Report**

### **219. Development Director's Termly Report**

Council noted the Development Director's Report covering activities since 9<sup>th</sup> March 2021.

### **220. Budgeted Fees and Charges**

Council noted and approved the Finance Committee's recommended fees and charges for next year as part of the budget for 2021-22.

### **221. Health and Safety Review**

Council accepted and approved the King's College, Cambridge Health, Safety and Compliance Statement and Policy dated May 2021 and agreed to review it internally on an annual basis, and on change of Provost.

### **222. Minutes of the Choirs Committee Meeting held on 6<sup>th</sup> May 2021**

Council accepted the Minutes of the Choirs Committee Meeting held on 6<sup>th</sup> May 2021.

**223. Minutes of the Open Business of the Development Committee Meeting held on 4<sup>th</sup> March 2021**

Council accepted the Minutes of the Open Business of the Development Committee Meeting held on 4<sup>th</sup> March 2021.

**224. Development Gifts of £10,000 or more**

Council noted the gifts of £10,000 or more received between 21<sup>st</sup> February 2021 and 31<sup>st</sup> May 2021.

**225. Any Other Business**

The Provost informed the Council that Mrs Malpass would be retiring from the College later in the summer. Members thanked Mrs Malpass warmly for all her work in preparing Agendas and Minutes for meetings.

There being no other business the meeting closed at 3.55pm

The next meeting of Council will be held on Tuesday 6<sup>th</sup> July 2021 at 2pm via Zoom.