

## KING'S COLLEGE, CAMBRIDGE

At a meeting of the Council held  
On Tuesday, 6<sup>th</sup> July 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		
	Professor Griffin		*Mr N Roundy
	Professor Griffiths		*Ms E James
	Dr John Perry		
	Professor Sharman	<i>By invitation</i>	Jenny Malpass - Minutes
	Dr Srinivasan		
			Mrs Day joined for item 252
	*Mr A Mortlock		
	*Mr A Provost		

*\* Open business only*

### **Apologies for Absence**

Apologies for absence were received from the Domus Bursar.

## **OPEN BUSINESS**

### **245. Declarations of Interest**

There were no declarations of interest.

### **246. Minutes of Open Matters of 15<sup>th</sup> June 2021**

The minutes of the Open Business of Council on 15<sup>th</sup> June 2021 were approved.

### **247. Matters arising**

There were no matters arising.

### **248. Council timetable & action list**

Council noted the timetable and updated the action list.

## **249. Oral reports**

The First Bursar updated Council on the recent graduation, reporting that despite confusing and last-minute intervention from the local Council Environmental Health and Health and Safety officers, King's was able to invite students with 2 guests to the event in College which was very gratefully received.

The First Bursar updated Council on the number of people self-isolating in King's and confirmed that it had gone down significantly with only 4 in self isolation.

## **Principal Items of Business**

*None.*

## **Other Items for Discussion**

### **250. Charities Committee Report**

*A report was presented to Council by the Provost on behalf of the Charities Committee to review and clarify the way it operated.*

Council agreed as follows:

1. That the purposes of the Charities Committee and the terms of the Report, including processes for election and term of office of members, are as set out in the paper.
2. To invite the Dean to present Terms of Reference for this Committee to a future meeting of Council for approval.
3. That the commitments made to existing charities for annual support are:  
King's Junior Voices £500  
Cambridge Past, Present and Future £500  
Any awards made to the Arthur Rank Hospice and Cambridge Rape Crisis Centre are to be decided by the Committee.
4. To thank the existing members of the Committee for their service and ask them to meet for the last time next term to agree disbursement of available funds.
5. That a member of the Bursary staff attends meetings and ensures that clear records are kept.

6. To request the Junior Members of this Committee to liaise with the Junior Members responsible for the disbursement of funds from the Stephen Glanville Fund, to ensure that there is no overlap in monies awarded.

**251. Membership of the Working Party for the summer use of accommodation**

*The Senior Tutor and First Bursar brought a paper to Council to suggest the membership of the Working Party on the use of College accommodation during the Long Vacation.*

Council agreed membership of the Working Party to consider the use of College accommodation during the summer as follows: Senior Tutor, First Bursar, Dr Good, Dr Wallach, Ms Headen, Dr Mohaddes, Dr Dolan and Professor Griffin. Council also agreed that the Senior Tutor would convene the initial meeting to elect a Chair and agree the Terms of Reference.

**252. Report from the Head of King's College School**

The Master over the Choristers, Mrs Yvette Day, joined Council to present the Head's Report on King's College School.

Council thanked the Master over the Choristers for her report and all her work during this difficult year.

**Business for Report**

**253. Re-opening of the Archive Centre upon easing of Lockdown**

Council noted the measures taken to allow the re-opening of the Archive Centre to readers from outside College from 5th July 2021.

**254. College Funds**

Council noted a report on the spending from restricted College funds during 2020-21.

**255. Minutes of the Catering Committee Meeting held on 8<sup>th</sup> June 2021**

Council accepted the Minutes of the Catering Committee Meeting held on 8<sup>th</sup> June 2021.

**256. Any Other Business**

Council discussed, at length, the recent controversy over the new notices placed at Grantchester Meadows.

Council agreed that there should be more thought on how collective decisions are reached and the process for consultation before statements are made to the public.

There was warm support for the notion that the notices should state all the possible risks on swimming in detail, rather than a single statement prohibiting it.

The First Bursar confirmed that a meeting of all interested parties, including members of the Parish, District and, he hoped, County Council was being arranged for the following week. Council agreed that the Provost and First Bursar would attend.

Council were informed that a new notice was being prepared and this would be circulated to Council for comment.

There being no other business the meeting closed at 4.10pm

The Council meeting scheduled for 13<sup>th</sup> July was cancelled. Therefore the next meeting of Council will be held on Tuesday 20<sup>th</sup> July 2021 at 2pm via Zoom.