

KING'S COLLEGE, CAMBRIDGE

At the Ordinary Congregation
held on Thursday 20 March 2025
at 14:00 in the SCR and via Zoom

Present (starred names attended on Zoom)

Dr Zoe Adams	Dr Iris Hardege	Professor Nick Marston*
Dr Tess Adkins	Professor Chez Hall	Dr Jonah Miller
Professor John Arnold	Professor Ross Harrison	Dr Perveez Mody
Professor Mike Bate	Dr Tiffany Harte*	Professor Geoff Moggridge
Dr Giulia Boitani*	Mr Api Hasthanasombat	Dr Kamiar Mohaddes
Professor Richard Bourke	Dr Katie Haworth*	Dr Ken Moody
Dr Katie Campbell	Ms Lorraine Headen	Professor Robin Osborne
Dr Keith Carne	Dr Kate Herrity	Dr Sophie Pickford
Rev Dr Stephen Cherry	Dr Ryan Heuser	Dr Angus Russell
Dr Ivan Collister	Dr Myfanwy Hill	Professor Hamid Sabourian*
Professor Francesco Colucci	Dr David Hillman	Dr Georgia Seabra Nesseh*
Dr Laura Davies	Professor Dame Carrie Humphrey DBE*	Dr Sharath Srinivasan
Professor Anne Davis	Professor Martin Hyland	Dr Gillian Tett
Professor Pete de Bolla	Ms Polly Ingham	Mr Jim Trevithick
Dr James Dolan	Professor Ian James*	Dr Marco Tripodi
Professor John Dunn	Mr Peter Jones	Professor Caroline Van Eck
Dr Mark Dyble	Dr Dale Kedwards	Professor Jamie Vicary
Professor Iain Fenlon*	Dr Phil Knox	Professor Darin Weinberg*
Professor Henning Grosse Ruse- Khan	Dr Patrycja Kozik*	Professor Nicolette Zeeman

21. Apologies

Professor Anna Alexandrova	Professor Simon Goldhill	Professor Cam Middleton
Dr Nick Atkins	Dr David Good	Dr Fraz Mir
Dr Seda Basihos	Professor Caroline Goodson	Dr Gabriela Montejo- Kovacevich
Dr Francesco Bianchini	Professor Gillian Griffiths	Dr Basim Musallam
Dr Marcus Böick	Professor John Henderson	Professor Rosanna Omitowoju
Dr Shannon Bonke	Dr Felipe Hernandez	Professor John Perry
Dr Mirjana Bozic	Dr Stephen Hugh-Jones	Professor Chris Prendergast
Professor Angela Breitenbach	Dr Said Reza Huseini	Professor Mike Proctor
Professor Jude Browne	Mr Daniel Hyde	Professor Surabhi Ranganathan
Professor Nick Bullock	Professor Mark Johnson	Professor Robert Rowthorn
Professor Richard Causton	Dr Aileen Kelly	Professor Paul Ryan

Dr Alexandra Clarà Saracho	Professor Barry Keverne	Dr Andjela Sarkovic
Dr Sarah Crisp	Dr Joanna Kusiak	Dr Mira Siegelberg
Professor George Efstathiou	Professor James Laidlaw	Dr Mike Sonenscher
Professor Sebastian Eves-Van den Akker	Professor Richard Lambert	Professor Nick Tosca
Professor Elisa Faraglia	Dr Zhuangnan Li	Dr Sophie Turenne
Professor James Fawcett	Professor Charlie Loke	Professor Bert Vaux
Dr Tim Flack	Professor Alan Macfarlane	Dr Rob Wallach
Professor Rob Foley	Dr Cicely Marshall	Professor Godela Weiss-Sussex
Professor Chryssi Giannitsarou	Professor Jean Michel Massing	Dr Tom White
Professor Lord Tony Giddens	Dame Judith Mayhew Jonas	Professor John Young
Professor Chris Gilligan CBE	Professor Dan McKenzie	Dr Boryana Hadzhiyska

On Leave

Dr Ronojoy Adhikari	Professor Mark Gross	Dr Ben Ravenhill
Dr Sebastian Ahnert	Professor Alice Hutchings	Professor Thomas Roulet
Professor Matei Candea	Dr Malar Jayanth	Professor Jason Sharman
Professor AYTEK Erdil	Professor Sarah Lummis	Dr James Taylor
Professor Matthew Gandy	Dr Rory O'Bryen	Dr Dror Weil
Professor Ingo Gildenhard		

Open Business Only

Mr Ubayd Ajanaku	Ms Fee Robinson	Mr Benjamin Warner
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OPEN BUSINESS

22. Declarations of Interest

None.

23. Minutes of Open Business of the Ordinary Congregation held on 3 February 2024

Approved.

24. Matters arising from the Minutes

Governing Body had delegated authority to make decisions relating to the Director of Development appointment process to Council. Governing Body asked for an update. The Provost commented in Reserved Business.

25. Oral Reports

CTO Working Group Report

The Senior Tutor informed Governing Body that the CTO Working Group was ready to report to Governing Body but, to enable sufficient time for discussion, the issue will be considered in Easter Term when there are fewer competing pressures on the agenda.

Bar, Coffee Shop and JCR

The Domus Bursar reported on recent Council decisions regarding the bar and the coffee shop. Council had approved proposals to turn the coffee shop into a JCR for undergraduates. In addition, Council had in principle (subject to the 2025 Planning Round) approved integrating the coffee shop and bar. The Domus Bursar provided reassurance that Governing Body would be consulted on the aesthetic aspects of any bar and coffee shop refurbishment, while the JCR will be a Junior Member domain.

Principal Business

26. Responsible Investment Update

The First Bursar provided an update on the work of the College's Responsible Investment Working Group, and related work being undertaken in parallel by the Investment Committee. 'Evidence gathering' exercises will include a survey of students, members of Governing Body, and non-academic staff. The student survey had already launched and engagement had been good.

The First Bursar thanked junior and senior members of the Working Group and the Investment Committee for their work on this project thus far. Junior members thanked the First Bursar for his engagement and support.

Governing Body asked the First Bursar to comment on the likely financial cost of taking a more responsible approach to investment. The First Bursar reported that early indications were that costs would be similar to the College's current approach.

Governing Body discussed the impact that standards and definitions might have on the types of investments that are and are not excluded. The First Bursar explained that these questions had been discussed by the Working Group and had been included in the tender process for potential investment managers. Those tendering were being asked for advice on appropriate standards and definitions and how these would be kept up to date.

Full proposals, including results of the survey and advice from the Investment Committee, will be brought for decision to Congregation on 19 May.

27. KCGU Constitution – Amendment to Ordinances and Regulations

King's graduate students had agreed amendments to their representative body's (formerly KCGS's) constitution which would make its President the voting graduate student on Council. Other changes include changing the body's name from King's College Graduate Society to King's College Graduate Union (KCGU).

Council had approved the new constitution. Ms Robinson, KCGU President, asked Governing Body to approve changes to Ordinances and Regulations to effect these changes.

Governing Body queried the proposals, on the basis that the KCGU President may regularly find themselves conflicted and unable to vote at Council. Ms Robinson explained that this point had been discussed at Council. KCGU were of the view that the President was best placed to perform this role in light of their broad profile of KCGU activity and the likelihood that there would consistently be a President in post. She also noted that the KCSU

voting representative was their Vice-President, who may be equally exposed to the risk of conflict.

Governing Body agreed:

- a) to approve amendments to Regulation G.2 which update KCGS' name to KCGU; and
- b) to approve, for the first time, amendments to Ordinance C.1.4 to enable the KCGU President to become the voting graduate Junior Member of Council (and consequential updates to Council's terms of reference).

28. Amendment to Ordinances - Research Director (Second Reading)

At the Congregation on 3 February 2025 Governing Body agreed, for the first time, amendments to the Ordinance F1 to make the Research Director a College Officer.

The amendments were presented to Governing Body for their second reading.

Governing Body agreed to approve for the second time the amendment of Ordinance F1 to accommodate the addition of the Research Director to the list of College Officers, in accordance with the proposals annexed to the paper.

Routine Papers (for report only)

29. Report of the Keeper 2023-2024

Governing Body thanked the Keeper of the College Collections, and noted her report.

30. Open Day Update

Governing Body noted the Admissions Tutor's update about Open Day plans for 2025.

31. Any Other Business

None.