

KING'S COLLEGE, CAMBRIDGE

At the Ordinary Congregation
held on Monday 30th January 2023
at 6:00pm in Keynes Hall and via Zoom.

Present (starred names attended on Zoom)

Dr Zoe Adams *	Professor Christopher Gilligan *	Professor Alan Macfarlane
Dr Tess Adkins *	Professor Caroline Goodson	Dr Cicely Marshall
Professor Anna Alexandrova	Professor Gillian Griffiths	Professor Nicholas Marston
Professor John Arnold	Professor Henning Grosse Ruse-Khan	Professor Jean Michel Massing
Dr Nicholas Atkins	Professor Cesare Hall	Dr Scott Melville
Professor Gareth Austin	Professor Ross Harrison	Professor Cam Middleton
Dr Seda Basihos	Mr Api Hasthanasombat	Dr Perveez Mody
Professor Mike Bate *	Dr Katie Haworth	Professor Geoffrey Moggridge
Dr Francesco Bianchini	Ms Lorraine Headen	Dr Kamiar Mohaddes
Dr Giulia Boitani	Dr Felipe Hernandez	Dr Gabriela Montejo-Kovacevich
Dr Mirjana Bozic *	Dr Katherine Herrity	Dr Ken Moody
Professor Nicholas Bullock	Dr Myfanwy Hill	Dr Basim Musallam *
Professor Richard Causton *	Dr David Hillman	Dr Rory O'Bryen
Rev Dr Stephen Cherry	Professor Caroline Humphrey	Professor Robin Osborne
Dr Ivan Collister	Mr Reza Huseini	Professor Christopher Prendergast
Professor Francesco Colucci	Dr Alice Hutchings	Professor Michael Proctor
Dr Laura Davies	Professor Martin Hyland	Professor Jason Sharman *
Professor Anne Davis	Mr Philip Isaac	Dr Sharath Srinivasan
Professor Peter de Bolla	Dr Malarvizhi Jayanth	Mr James Trevithick *
Dr James Dolan	Mr Peter Jones *	Professor Bert Vaux *
Professor John Dunn	Dr Philip Knox	Professor Darin Weinberg *
Professor George Efstathiou *	Professor Richard Lambert *	Professor Godela Weiss-Sussex
Dr Sebastian Eves-van den Akker	Professor Sarah Lummis *	Dr Thomas White
Professor Matthew Gandy		Professor Nicolette Zeeman

Apologies

Dr Ronojoy Adhikari	Professor Matei Candea	Dr Elisa Faraglia
Dr Sebastian Ahnert	Dr Keith Carne	Professor James Fawcett
Dr David Al-Attar	Dr Maurice Chiodo	Professor Iain Fenlon
Professor Richard Bourke	Dr Alexandra Clarà Saracho	Dr Timothy Flack
Dr Angela Breitenbach	Dr Sarah Crisp	Dr Freddy Foks
Professor Judith Browne	Professor Bradley Epps	Professor Robert Foley
Dr Katherine Campbell	Professor Aytek Erdil	Professor Chryssi Giannitsarou

Professor Anthony Giddens
Professor Ingo Gildenhard
Professor Simon Goldhill
Dr David Good
Professor Mark Gross
Professor John Henderson
Dr Stephen Hugh-Jones
Mr Daniel Hyde
Professor Herbert Huppert
Professor Barry Keverne

Dr Patrycja Kozik
Dr Joanna Kusiak
Dr Zhuangnan Li
Professor Charlie Loke
Professor Dan McKenzie
Dr Jonah Miller
Dr Fraz Mir
Dr Rosanna Omitowoju
Professor John Perry
Professor Paul Ryan

Dr Benjamin Ravenhill
Professor Robert Rowthorn
Dr Mira Seigelberg
Dr Michael Sonenscher
Professor Gareth Stedman Jones
Dr James Taylor
Professor Caroline Van Eck
Dr James Vicary
Professor John Young
Dr Rob Wallach

On Leave

Professor James Laidlaw
Dr Surabhi Ranganathan
Professor Hamid Sabourian

Open Business Only

Mr Dan Erwig
Mr Jakub Gasienica-Ciulacz
Ms Michaela Kadlecova
Ms Timi Olumide-Wahab

OPEN BUSINESS

1. Declarations of Interest

None.

2. Minutes of Open Business of the Annual Congregation held on 1st December 2022

Approved.

3. Matters arising from the Minutes

None.

4. Oral Reports

The Provost noted that the College's draft Statutes and Ordinances have been passed to the Privy Council for review.

Principal Business

5. Report on Admissions (Deferred from Annual Congregation)

The Admissions Tutor provided a comprehensive report on admissions for the prior academic year, 2021-22. The College continues to perform well on key priorities and measures, but there is still more to do. Important issues include the ongoing effects of the pandemic and supporting students prior to and during the transition to higher education. The Admissions Tutor emphasised how valuable comments are from the wider Fellowship. In that spirit, a consultation will be forthcoming on options for the interview format, sent first to Directors of Studies and then to Governing Body.

Governing Body welcomed the report and wished the minutes to record a special note of thanks to the Admissions Tutor for her outstanding work and continued efforts in support of the College.

6. Decarbonisation Update

The Domus Bursar presented a proposal for a detailed survey to identify the impact and cost of specific measures to decarbonise the estate, working building by building. This survey was set in the context of the University's stated ambition to reach net zero by 2038 and the College's desire to match this, at the least.

Approved:

- a. To note a paper updating decarbonisation of the College estate,
- b. To bring a further report to Governing Body on the required programme of work to reduce demand on fossil fuels, and
- c. To note a target of 2038 to achieve net zero gas emissions across the College estate.

7. K Gates

The Domus Bursar updated Governing Body on projects due to move through K-Gates, with special focus on investigative work for Bodley's, Gibbs, and Chetwynd Court. Plans to restore the

Gatehouse would move towards detailed planning. Croft Gardens, Garden Hostel, and the Wilkins roof would all exit the portfolio. Decisions on K-Gates would be aligned with outcomes from the decarbonisation survey. Equally, existing projects such as the Spalding refurbishment already measures to improve energy efficiency and contribute to wider decarbonisation of the estate.

Approved:

- a. Reforming of the Working Party and to identify priorities for an internal refurbishment of Bodley's Court, focus attention on future plans for an internal refurbishment of Gibbs to thermal improvements to the windows, and to identify costs associated with further work on the reduced Chetwynd Court scheme or other improvements to that area,
- b. Gatehouse roof repairs/replacement and stonework repairs/conservation project moving to the Detailed Planning Stage (£30k plus slate costs for next stage, and to note total project cost circa £613k),
- c. Croft Gardens moving to the Review Stage, and
- d. Gardens Hostel refurbishment and Wilkins Hall Roof projects exiting the Portfolio.

Routine Papers (for report only)

None.

8. Any Other Business

None.