

# KING'S COLLEGE, CAMBRIDGE

At the Annual Congregation  
held on Monday 1<sup>st</sup> December 2022  
at 9:30am in Keynes Hall and via Zoom.

## Present (starred names attended on Zoom)

Dr Zoe Adams *	Professor Ingo Gildenhard	Dr Cicely Marshall
Dr Ronojoy Adhikari	Professor Simon Goldhill	Professor Jean Michel Massing
Dr Tess Adkins	Dr David Good	Professor Nicholas Marston
Professor Anna Alexandrova	Professor Caroline Goodson	Dr Scott Melville *
Professor John Arnold	Professor Gillian Griffiths	Dr Jonah Miller
Dr Nicholas Atkins	Professor Henning Grosse Ruse-Khan	Dr Fraz Mir
Professor Gareth Austin	Professor Cesare Hall	Dr Perveez Mody
Dr Seda Basihos	Professor Ross Harrison	Professor Geoffrey Moggridge
Professor Mike Bate	Mr Api Hasthanasombat	Dr Kamiar Mohaddes *
Dr Francesco Bianchini	Dr Katie Haworth	Dr Gabriela Montejo-Kovacevich
Dr Giulia Boitani	Ms Lorraine Headen	Dr Ken Moody
Dr Mirjana Bozic	Professor John Henderson	Dr Basim Musallam *
Professor Judith Browne	Dr Katherine Herrity	Dr Rosanna Omitowaju
Professor Matei Candea	Dr Myfanwy Hill	Professor Robin Osborne
Dr Keith Carne	Dr David Hillman	Professor John Perry
Professor Richard Causton	Professor Caroline Humphrey	Professor Christopher Prendergast
Rev Dr Stephen Cherry	Mr Reza Huseini	Professor Michael Proctor
Dr Alexandra Clarà Saracho	Dr Alice Hutchings	Professor Paul Ryan
Dr Ivan Collister	Mr Daniel Hyde	Dr Mira Seigelberg
Professor Francesco Colucci	Professor Martin Hyland	Professor Jason Sharman
Dr Laura Davies	Mr Philip Isaac	Dr Michael Sonenscher
Professor Anne Davis	Dr Malarvizhi Jayanth	Dr Sharath Srinivasan
Professor Peter de Bolla	Professor Mark Johnson *	Dr James Taylor
Dr James Dolan	Mr Peter Jones	Mr James Trevithick *
Professor John Dunn	Dr Jerelle Joseph	Professor Caroline Van Eck
Professor George Efstathiou	Dr Philip Knox	Professor Bert Vaux *
Dr Sebastian Eves-van den Akker	Dr Patrycja Kozik	Dr Rob Wallach
Professor James Fawcett	Dr Joanna Kusiak	Professor Darin Weinberg
Professor Iain Fenlon	Professor Richard Lambert *	Professor Godela Weiss-Sussex
Dr Freddy Foks	Dr Zhuangnan Li	Dr Thomas White
Professor Robert Foley	Professor Sarah Lummis *	Professor Nicolette Zeeman
Professor Matthew Gandy	Professor Alan Macfarlane	
Professor Chryssi Giannitsarou		

## Apologies

Dr Sebastian Ahnert	Dr Angela Breitenbach	Dr Maurice Chiodo
Dr David Al-Attar	Professor Nicholas Bullock	Dr Sarah Crisp
Professor Richard Bourke	Dr Katherine Campbell	Professor Bradley Epps

Professor Aytek Erdil  
Dr Elisa Faraglia  
Dr Timothy Flack  
Professor Anthony Giddens  
Professor Christopher Gilligan  
Professor Mark Gross  
Dr Felipe Hernandez

Dr Stephen Hugh-Jones  
Professor Herbert Huppert  
Professor Barry Keverne  
Professor Charlie Loke  
Professor Dan McKenzie  
Dr Rory O'Bryen  
Ms Timi Olumide -Wahab

Dr Benjamin Ravenhill  
Professor Robert Rowthorn  
Mr Sergio Russo  
Professor Gareth Stedman Jones  
Professor John Young  
Dr James Vicary

### **On Leave**

Professor James Laidlaw  
Professor Cam Middleton  
Professor Hamid Sabourian  
Dr Surabhi Ranganathan

### **Open Business Only**

Mr Dan Erwig

Ms Michaela Kadlecova

## **OPEN BUSINESS**

*Open Business commenced at 11:35am.*

### **Declarations of Interest**

There were no declarations of interest.

### **117. Minutes of Open Business of the Congregation held on 17<sup>th</sup> October 2022**

Approved.

### **118. Matters arising from the Minutes**

None.

## ***Oral Reports***

### **119. Annual Report**

Congregation noted an oral report from the Vice-Provost on the College's Annual Report.

## ***Principal Business***

### **120. Abstract of Accounts and Auditor's Report**

Congregation received a paper from the First Bursar covering an abstract of the College Accounts for 2021-22 together with the Auditor's Report. The First Bursar highlighted the contribution of Dr Keith Carne, his predecessor, in so ably managing the College's finances through the pandemic and in the first phase of recovery – and he thanked Dr Carne for his support in preparing this year's Annual report. The First Bursar highlighted the scale of the challenge facing the College's finances: a combination of recovery from the pandemic and the ongoing effects of the war in Ukraine and political uncertainty in the UK. The First Bursar emphasized three priorities intended to build resilience: short-term measures to provide support against the cost of living; greater transparency and stronger forward planning, including identification of revenue opportunities; and efforts to strengthen the College's sense of community – as outlined in his 'first impressions' paper.

Congregation agreed to note the Accounts and the Auditor's report, and to re-appoint Peters, Elworthy & Moore as the College's auditors.

### **121. Data for the Audit**

Congregation noted a paper from the Bursary in support of the report by the Audit & Scrutiny Committee.

### **122. Investment Report**

Congregation accepted the Annual Report from the Investment Committee. The First Bursar undertook to update Governing Body on the College's approach to sustainability, after discussion in due course with the Investment Committee. The First Bursar also agreed to review the contribution of the wine cellars to the College.

**123. Report of the Audit and Scrutiny Committee**

Dr Atkins presented a report from the Audit and Scrutiny Committee, which was accepted by the Congregation with the only comment being that of concerns expressed in not meeting a full recovery to the deficit budget as predicted, and the likelihood of a recovery taking longer than forecast; this position was accepted by Governing Body in 2021.

**124. Report of the Director of Development**

Congregation noted the Director of Development's annual report and congratulated her on the positive progress in the fundraising Campaign and additional donations in new legacy pledges.

**125. Report on Education**

Dr Hill presented the Annual Report on Education, proposing development of a five-year education strategy. Dr Hill thanked Dr Flack for his support as previous Senior Tutor.

**126. Graduate Report**

Professor Colucci presented the Graduate Tutor's Report 2021-22.

**127. Report on Admissions**

The Annual Report on Admissions, from Dr Adams, was deferred to the January Congregation.

**128. Report of the Research Managers**

Professor Davis presented the Annual Report on Research in College. In response to a question about whether surpluses within the research budget might be rolled on from year to year, the First

Bursar highlighted the importance of forthcoming departmental plans, to be developed as part of preparations for the 2023-24 budget.

**129. Health and Safety Report**

Congregation approved the Annual Health and Safety Report (2022) and agreed objectives for 2023.

**130. Visitors' Department Annual Report**

Congregation noted the Visitor Department Annual Report July 2021 to June 2023.

**131. Keeper of the College Collections Report**

The Keeper of the College Collection provided Congregation with an Annual Report on the College Collection 2021-22.

***Routine Papers (for report only)***

None.

**132. Any Other Business**

None.

*The Congregation ended at 12:50pm.*