

KING'S COLLEGE CAMBRIDGE

At the Congregation held on Thursday 17th March 2022
at 14:00 via Zoom

Present

Dr Zoe Adams	Professor Anthony Giddens	Dr Rory O'Bryen
Dr Ronojoy Adhikari	Professor Ingo Gildenhard	Dr Julienne Obadia
Dr Tess Adkins	Professor Christopher Gilligan	Dr Rosanna Omitowoju
Dr Mark Ainslie	Dr Caroline Goodson	Professor Robin Osborne
Dr David Al-Attar	Professor Cesare Hall	Dr Tejas Parasher
Professor John Arnold	Professor Ross Harrison	Professor John Perry
Dr Nicholas Atkins	Dr Katie Haworth	Dr Adriana Pesci
Professor Mike Bate	Ms Lorraine Headen	Professor Michael Proctor
Dr Giulia Boitani	Dr Katherine Herrity	Dr Benjamin Ravenhill
Professor Richard Bourke	Dr Ryan Heuser	Professor Robert Rowthorn
Dr Mirjana Bozic	Dr Myfanwy Hill	Professor Hamid Sabourian
Dr Angela Breitenbach	Dr Stephen Hugh-Jones	Dr Mira Seigelberg
Professor Judith Browne	Mr Daniel Hyde	Dr Mark Smith
Professor Nicholas Bullock	Professor Caroline Humphrey	Dr Michael Sonenscher
Dr Katherine Campbell	Professor Herbert Huppert	Dr Sharath Srinivasan
Professor Matei Candea	Mr Reza Huseini	Professor Gareth Stedman Jones
Dr Keith Carne	Dr Alice Hutchings	Dr James Taylor
Mr Nicholas Cavalla	Professor Martin Hyland	Mr James Trevithick
Rev Dr Stephen Cherry	Mr Philip Isaac	Professor Caroline Van Eck
Dr Maurice Chiodo	Dr Malarvizhi Jayanth	Dr James Vicary
Dr Alexandra Clarà Saracho	Mr Peter Jones	Professor Darin Weinberg
Professor Francesco Colucci	Professor Barry Keverne	Professor Godela Weiss-Sussex
Dr Sarah Crisp	Dr Patrycja Kozik	Dr Thomas White
Dr Laura Davies	Professor Richard Lambert	Professor Nicolette Zeeman
Professor Anne Davis	Professor Charlie Loke	Dr Edward Zychowicz-Coghill
Dr James Dolan	Professor Alan Macfarlane	
Professor John Dunn	Professor Jean Michel Massing	
Professor Bradley Epps	Dr Naomi McGovern	
Professor Aytek Erdil	Professor Dan McKenzie	
Dr Sebastian Eves-V D Akker	Dr Scott Melville	
Professor Khaled Fahmy	Dr Jonah Miller	
Dr Elisa Faraglia	Professor Geoffrey Moggridge	
Professor James Fawcett	Dr Kamiar Mohaddes	
Dr Timothy Flack	Dr Basim Musallam	

Open Business only

*Ms Maddie Kelly

*Ms Michaela Kadlecova

*Mr TomPugh

Apologies

Professor Robert Foley

Professor Paul Ryan

Professor Anna Alexandrova

Professor Henning Grosse R-K

Professor George Efstathiou

Professor Gillian Griffiths

Professor Iain Fenlon

Professor Mark Gross

Professor Peter de Bolla

Dr Philip Knox

Professor Richard Causton

Dr Rob Wallach

Dr David Good

Dr Jerelle Joseph

Professor Mark Johnson

Professor Timothy Griffin

*Mr Sergio Russo

Dr Cicely Marshall

Professor John Young

Professor Sarah Lummis

Professor Christopher Prendergast

Dr Sebastian Ahnert

Dr Surabhi Ranganathan

Professor John Henderson

Dr Ken Moody

Professor Simon Goldhill

Dr Fraz Mir

On Leave

Professor Jason Sharman

Professor Bert Vaux

Professor Nicholas Marston

Professor Gareth Austin

Professor Matthew Gandy

Dr Felipe Hernandez

Dr David Hillman

Dr Perveez Mody

Professor James Laidlaw

Professor Cam Middleton

Professor Chryssi Giannitsarou

OPEN BUSINESS

15. Declarations of Interest

None.

16. Minutes of Open Business of the Annual Congregation held on 31st January, 2022

Approved.

17. Matters arising from the Minutes

None.

18. Oral Reports

Covid-19 Update

Rates of infection are still very high amongst students, staff and Fellows. Fortunately, very few of these lead to very serious illness. The Covid-19 co-ordinator, who was appointed on a temporary basis, leaves at the end of

March. The Porters will maintain a list of infected or isolating students. Both staff and students are helping one another when infections do arise.

Principal Business

19. Chapel Roof Replacement

The Domus Bursar presented detailed plans for the replacement of the Chapel roof. The possible addition of photovoltaic panels would be decided at a future congregation after an analysis of sustainability across the College was available.

Congregation agreed to approve the Chapel Roof Replacement Project proceeding to the Detailed Planning Stage (cost £98k).

20. Proposal to plant trees on Back Lawn

The Gardens Committee presented a plan to plant trees along the southern flank of the Back Lawn, adjacent to College Offices. This was discussed with support for planting trees but some concern about the site adjacent to the Old Lodge. While there were more votes in support than against, this did not amount to a majority and so the proposal failed.

Congregation did not approve the planting of Wild Service trees along the footpath to the south of the Back Lawn, noting costs will be taken into the 2022/23 budget planning round.

21. Revised Statutes I, J, K, M, N, O and U

The Provost presented revisions to Statutes I, J, K, L, M, N, O and U (and associated Ordinances) as approved by Council as part of the overall revision of the College Statutes.

Congregation agreed, by a two-thirds majority:

- (i) to approve the proposed changes to Statutes I, J, K, L, M, N, O and U subject to a confirmatory vote at a special Congregation;
- (ii) To approve for the first time the proposed amendments to Ordinances I, J and O.

*** The approved Statutes and Ordinances are attached at the end of the open Minutes.**

22. Any Other Business

None.

KING'S COLLEGE, CAMBRIDGE

Revised Statutes I, J, K, L, M, N, O and U as agreed by the Governing Body on 17th March 2022

I. DIVINE SERVICE

1. Divine Service in the Chapel shall be the responsibility of the Dean of Chapel, subject to such Ordinances and Regulations as may be applicable.
2. Daily Service shall be held in the Chapel during Full Term in a form permitted by the Church of England.
3. There shall be the following persons with duties assigned to the Chapel: the Director of Music, a Master over the Choristers, at least one Chaplain, Choristers, and Choral and Organ Scholars. The number of Choristers, Choral Scholars and Organ Scholars shall be determined by Ordinance.
4. The persons referred to in Section 3 of this Statute, excepting the Director of Music, will normally be appointed by the Council, and their duties set by Regulation. They shall receive such stipends or other benefits as shall from time to time be fixed by the Council, subject to any related Ordinances.
5. The Council shall specify disciplinary procedures under which the persons named above may be removed from office.
6. The arrangements for the education of the Choristers and the provision of accommodation for them shall be determined by Ordinance and overseen by the Council.

J. ENDOWMENTS

1. The College, through the Governing Body, shall have power to accept endowments for any purpose in furtherance of the interests of the College as a place of education, religion, learning and research, subject to the provisions of these Statutes and of Ordinances.
2. The power in 1. above may, by Ordinance, be delegated to the Council, the First Bursar or other College Officer or Committee in respect of endowments whose value is less than a specified maximum.
3. The Governing Body may make Ordinances or Regulations giving effect to the wishes or suggestions of donors recorded in writing regarding the application of such endowments and regarding any award or emolument to be supported thereby, whether expressed so as to create a trust or not. No such Ordinance or Regulation shall derogate from any obligation imposed on the College by the Statutes of the University.
4. Notwithstanding the provisions of any instrument governing a particular endowment, the Governing Body shall have power to make Ordinances enlarging the purpose or purposes to which a trust fund can be applied, (provided always that the Governing Body shall have regard to the main design of the founder of the trust); or determining the qualifications of candidates for any emolument provided out of a trust fund; or determining the value or the conditions of tenure of such an emolument; provided always that the foregoing provisions shall not have effect unless sixty years have elapsed since the date on which the instrument governing the endowment came into operation.

K. INVESTMENTS

1. The Investment Committee shall have the power to manage all investments on behalf of the College. It will act in accordance with any instructions approved by the Governing Body and will report to the Governing Body at the Annual Congregation and at other times as necessary.
2. The Investment Committee shall have power to authorise the purchase, sale or transfer of property, real or personal, and securities (which term includes stocks, funds and shares) of any description on behalf of the College. It may make any investment, manage that investment, and carry out any transaction which an individual holding such an investment for his or her own absolute benefit might do.
3. In order to facilitate the management of investments under the control of the College, the Investment Committee may at any time and from time to time resolve that all or any part of the endowment or other funds to which this Statute applies be treated as one amalgamated fund invested for the rateable benefit of the property comprised in it (hereinafter called the constituent funds) and to and upon any such resolution the following provisions shall apply:
 - a. no investment shall be brought into an amalgamated fund upon its first constitution or upon any change of investment that is expressly disallowed as an authorised investment for any of the constituent funds;
 - b. an amalgamated fund shall be held on behalf of the constituent funds in shares as nearly as may conveniently be proportionate to their respective capital values upon the first constitution of the amalgamated fund; such shares shall be fixed by resolution of the Investment Committee;
 - c. the Investment Committee may at any time increase any amalgamated fund by adding thereto new constituent funds, and upon any such increase shall fix the share of such new constituent funds in the resulting amalgamated fund;
 - d. the Investment Committee may at any time wind up any amalgamated fund and divide the investments thereof between the constituent funds in proportion to their respective shares therein or may bring all or any of the shares into a new or other amalgamated fund, in accordance with the provisions of this Section.
4. The Investment Committee may appropriate and distribute for expenditure as much of the fair value of any amalgamated fund as it in its absolute discretion considers prudent, having regard to the total return achieved and reasonably to be expected in the long term of the amalgamated fund, and shall distribute in proportion to the constituent funds at the time of the distribution.
5. Any surplus income of a trust to which this Statute applies may, at the discretion of the Governing Body, be applied as income for the purposes of the trust in any subsequent year, or may be applied for the general educational purposes of the College. For this purpose, 'surplus income' means income unexpended in any year after the purposes of the trust have been provided for in that year (whether wholly by income from the trust or partly by income from the trust and partly by other means) in so far (if at all) as in the opinion of the Governing Body it is possible to provide.
6. In this Statute:
 - (a) 'fair value' means the amount at which an asset could be exchanged in an arm's length transaction between informed and willing parties, other than in a forced or liquidation sale; and
 - (b) 'total return' means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised; and
 - (c) 'income' of the College or of any trust shall include the total sums appropriated in accordance with Section 4 of this Statute.

7. The powers conferred by this Statute shall apply to all endowments, land, securities, property and funds of the College not held on any trust; and to any endowment; benefaction or trust for purposes connected with the College of which the College is trustee and which existed on the date of approval of these Statutes by Her Majesty in Council; and, to the extent permitted by law, to any such fund created after that date, and in respect of which the College, as trustee, has consented to the provisions of this Statute.

L. COLLEGE ACCOUNTS AND AUDIT

1. The College accounts shall be kept and audited in such manner as may be prescribed by the statutes of the University.
2. The First Bursar shall, on the application of any Fellow, submit for his or her inspection the full accounts of income and expenditure of the College.
3. The College accounts shall be audited once every year. The Governing Body shall appoint for that purpose professionally qualified auditors who shall be independent of the College and shall make a report to the Governing Body concerning such matters regarding the financial and other affairs of the College as they consider appropriate. The Governing Body shall make arrangements for the payment of such remuneration of the auditors as it shall consider appropriate.
4. The Governing Body shall appoint an Audit and Scrutiny Committee that will examine the College's financial and other affairs, including any report of the auditors, and report to the Annual Congregation.
5. The First Bursar shall send a copy of the College accounts to each member of the Governing Body annually, and the accounts shall be considered at the Annual Congregation.

M. COLLEGE FEES AND CHARGES

1. The Council shall have power to determine, and revise, the fees and the charges to be paid for rents, meals and services by members of the College and others.
2. It shall be the duty of all members of the College to pay such fees and charges as may be due from them. Any member of the College who fails to do so may be subject to disciplinary action.

N. CONTRIBUTION TO THE UNIVERSITY

1. The College shall pay each year to the University the sum authorised by the statutes of the University to be levied from the College. The trust funds shall severally bear their proportionate share of this sum.

O. THE COMMON SEAL

1. The Provost and the First Bursar shall be responsible for the safe custody of the Common Seal of the College.

2. The Common Seal may only be used in pursuance of a resolution of the Governing Body. The Governing Body may resolve, through Ordinance, to permit the sealing of and delivery of any class of deed or instrument.
3. The Common Seal shall only be affixed to any deed or instrument in the presence of two members of the Governing Body, one of whom shall be the Provost or a College Officer and the other a Fellow. Both shall sign the document and the record of the sealing.
4. All uses of the Common Seal will be recorded in a register.

U . INTERPRETATION

- 1 In these Statutes, in Ordinances and in Regulations, unless the contrary be provided or the context so requires:
 - a. 'academical year' shall have the meaning prescribed from time to time in the Statutes and Ordinances of the University;
 - b. 'College' means The King's College of our Lady and Saint Nicholas in Cambridge;
 - c. 'Electors to Fellowships' has the meaning attributed in Statute E, Section 4;
 - d. 'Effective Date' means the date of the approval of these Statutes by Her Majesty in Council;
 - e. 'Fellow' means a Fellow of the College elected or appointed pursuant to Statute E or predecessor statutes;
 - f. 'final removal from the College' means expulsion from the College and from all property belonging to the College and withdrawal from candidature for a course of study leading to any degree, diploma or certificate conferred by the University;
 - g. 'Full Term' shall have the meaning prescribed from time to time in the Statutes and Ordinances of the University;
 - h. 'junior member' means a member of the College in statu pupillari;
 - i. 'membership of the College' means membership conferred on a person by these Statutes, by matriculation as a member of the College or pursuant to Statute A;
 - j. 'Officer' has the meaning attributed in Statute F;
 - k. 'Ordinance' has the meaning attributed in Statute B, Section 14;
 - l. 'Regulation' has the meaning attributed in Statute B, Section 17 and Statute C, Section 3;
 - m. 'residence', 'reside' and cognate terms shall bear such meanings as may from time to time be determined by Ordinance. Different meanings may be determined for different purposes or for different classes of member of the College;
 - n. 'Section' means a Section of these Statutes;
 - o. 'senior member of the Governing Body' has the meaning attributed in paragraph (a) of Statute B, Section 1;
 - p. 'senior members of the Council' means the Provost and Fellows of the College who are members of the Council;
 - q. 'seniority' when referring to Fellows shall have the meaning attributed in Statute E, Section 11;

- r. 'a person *in statu pupillari*' means a matriculated member of the College who is neither a Fellow nor an Officer and who, with the permission and under the supervision of the Council is actively pursuing a course of study leading to a degree, diploma or certificate conferred by the University;
 - s. 'suspend' means to suspend on full pay;
 - t. 'are present' (at a meeting) means either to be present in person or to be present electronically through an online platform;
 - u. 'Term', 'Full Term' and 'University Retirement Age' shall have the meanings prescribed from time to time in the Statutes and Ordinances of the University;
 - v. 'University' means the University of Cambridge.
2. Any question which may arise as to the construction of these Statutes shall be decided by a resolution of a Congregation passed after not less than seven days' notice and expressly referring to this Statute, subject to an appeal to the Visitor by the Provost, or any three Fellows, under the provisions of Statute P.

**Revised Ordinances I, J and O as agreed
by the Governing Body for the first time on 17th March 2022**

Proposed Ordinance I

I.1 CONDITIONS OF SERVICE OF CHAPEL PERSONNEL

1. The Council may consult the Fellows' Remuneration Committee when determining the stipends of the persons described in Statute I.

I.2 THE CHORISTERS, CHORAL AND ORGAN SCHOLARS

1. There shall be no more than sixteen Choristers, fifteen Choral Scholars (to include the numbers of Volunteers and Lay Clerks), and two Organ Scholars in any one academical year.
2. The Choristers shall be accommodated and educated at King's College School unless otherwise decided by the Council. Council will liaise with the School over the management of the Choristers.

Proposed Ordinance J

ACCEPTANCE OF ENDOWMENTS

1. The First Bursar and Director of Development are each authorised to accept gifts and endowments up to the value of £10,000.
2. All gifts or endowments of value exceeding £10,000 are reported to Council for acceptance.
3. All gifts and endowments of value exceeding £500,000 are reported to the Governing Body for acceptance at a Congregation.

Proposed Ordinance O

O.1 THE COMMON SEAL

1. The College Officers empowered to affix the Common Seal to any deed or instrument shall be the Vice-Provost, the Dean, the First Bursar, the Second Bursar and the Senior Tutor. Any Fellow may act as the second signatory.

2. The Governing Body approves affixing the Common Seal to the following class of documents.
 - (i) Leases, transfers, purchases, and royalty agreements made as part of the College's investments. These must all be with the advice of our agents.
 - (ii) Contracts for building works, furnishing or other services that are part of schemes approved by the Governing Body.
 - (iii) Sales, purchases and transfer agreements as part of the College's shared equity scheme.
 - (iv) Trust deeds agreed with donors to the College and approved by the College Council or Governing Body.

Any other documents require the approval of the Governing Body, or by Council with authority from the Governing Body.

3. All sealings will be recorded in the register of sealings and reported at the next meeting of the Investment Committee.