# KING'S COLLEGE, CAMBRIDGE

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

#### **Present** (starred names attended on Zoom)

Dr Zoe Adams \*
Dr Tess Adkins \*

Professor Anna Alexandrova

Professor John Arnold

Dr Nicholas Atkins

Professor Gareth Austin

Dr Seda Basihos

Professor Mike Bate \*
Dr Francesco Bianchini

Dr Giulia Boitani

Dr Mirjana Bozic \*

Professor Nicholas Bullock Professor Richard Causton \*

Rev Dr Stephen Cherry

Dr Ivan Collister

Professor Francesco Colucci

Dr Laura Davies Professor Anne Davis Professor Peter de Bolla

Dr James Dolan Professor John Dunn

Professor George Efstathiou \*

Dr Sebastian Eves-van den Akker

Professor Matthew Gandy

Professor Christopher Gilligan \* Professor Caroline Goodson

**Professor Gillian Griffiths** 

Professor Henning Grosse Ruse-

Khan

Professor Cesare Hall Professor Ross Harrison

Mr Api Hasthanasombat

Dr Katie Haworth Ms Lorraine Headen Dr Felipe Hernandez

Dr Katherine Herrity Dr Myfanwy Hill

Dr David Hillman

**Professor Caroline Humphrey** 

Mr Reza Huseini Dr Alice Hutchings Professor Martin Hyland

Mr Philip Isaac

Dr Malarvizhi Jayanth

Mr Peter Jones \*
Dr Philip Knox

Professor Richard Lambert \*
Professor Sarah Lummis \*

Professor Alan Macfarlane

Dr Cicely Marshall

Professor Nicholas Marston Professor Jean Michel Massing

Dr Scott Melville

Professor Cam Middleton

Dr Perveez Mody

Professor Geoffrey Moggridge

Dr Kamiar Mohaddes

Dr Gabriela Montejo-Kovacevich

Dr Ken Moody

Dr Basim Musallam \*
Dr Rory O'Bryen

Professor Robin Osborne

Professor Christopher Prendergast

Professor Michael Proctor Professor Jason Sharman \* Dr Sharath Srinivasan Mr James Trevithick \* Professor Bert Vaux \* Professor Darin Weinberg \* Professor Godela Weiss-Sussex

Dr Thomas White

Professor Nicolette Zeeman

## **Apologies**

Dr Ronojoy Adhikari Dr Sebastian Ahnert

Dr David Al-Attar

Professor Richard Bourke Dr Angela Breitenbach

Professor Judith Browne

Dr Katherine Campbell

Professor Matei Candea

Dr Keith Carne Dr Maurice Chiodo

Dr Alexandra Clarà Saracho

Dr Sarah Crisp

Professor Bradley Epps

Professor Aytek Erdil

Dr Elisa Faraglia

Professor James Fawcett Professor Iain Fenlon

Dr Timothy Flack

Dr Freddy Foks

**Professor Robert Foley** 

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.