

KING'S COLLEGE, CAMBRIDGE

At an Ordinary Congregation

held on Monday, 28th January 2019

at 6 pm in the Senior Combination Room

Present

Professor Michael Proctor	Mr Freddy Foks	Dr Cicely Marshall
Dr Zoe Adams	Dr Dejan Gajic	Professor Nicholas Marston
Dr Tess Adkins	Professor Matthew Gandy	Professor Jean Michel Massing
Dr Mark Ainslie	Professor Chris Gilligan	Dr Naomi McGovern
Professor John Arnold	Dr Caroline Goodson	Professor Cam Middleton
Professor Gareth Austin	Dr Tim Griffin	Dr Perveez Mody
Dr John Barber	Professor Ben Gripaios	Dr Ken Moody
Professor Mike Bate	Professor Mark Gross	Professor Clement Mouhot
Dr Andreas Bender	Dr Henning Grosse Ruse-Khan	Dr Julienne Obadia
Dr Alice Blackhurst	Ms Lorraine Headen	Dr John Perry
Dr Keith Carne	Dr Felipe Hernandez	Dr Adriana Pesci
Dr Goylette Chami	Professor Martin Hyland	Mr James Trevithick
Dr Francesco Colucci	Mr Philip Isaac	Professor Caroline van Eck
Professor Anne Davis	Professor Mark Johnson	Dr Godela Weiss-Sussex
Professor John Dunn	Mr Peter Jones	Dr Tom White
Professor George Efstathiou	Professor Barry Keverne	
Dr Sebastian Eves-van De Akker	Dr Joanna Kusiak	Junior Members:
Professor Khaled Fahmy	Professor Richard Lambert	Ms Claudia Joynt
Dr John Filling	Professor Alan Macfarlane	Ms Sophia Georgescu
Dr Tim Flack	Dr Marwa Mahmoud	

Apologies

Dr Sebastian Ahnert	Professor Jules Griffin	Dr Marek Rei
Dr David Al-Attar	Professor Gillian Griffiths	Dr Paul Ryan
Dr Anna Alexandrova	Dr Aline Guillermet	Professor Jason Sharman
Professor William Baker	Dr Cesare Hall	Dr Mark Smith
Professor Richard Bourke	Dr David Hillman	Dr Mike Sonenscher
Dr Mirjana Bozic	Professor Caroline Humphrey	Dr James Taylor
Dr Angela Breitenbach	Professor Herbert Huppert	Dr Bert Vaux
Mr Richard Causton	Dr Aileen Kelly	Dr Rob Wallach
Mr Nick Cavalla	Professor James Laidlaw	Dr Darin Weinberg
Revd Dr Stephen Cherry	Professor Charlie Loke	Professor John Young
Mr Stephen Cleobury	Professor Sarah Lummis	
Dr Megan Donaldson	Professor Geoff Moggridge	<i>Junior Member:</i>
Dr Aytek Erdil	Dr Basim Musallam	Ms Catherine Bevilacqua
Professor Iain Fenlon	Dr Rory O'Bryen	Ms Emelyn Rude
Dr Ingo Gildenhard	Professor Robin Osborne	
Dr David Good	Professor Chris Prendergast	

On leave

Professor Nathanael Berestycki
Dr Jude Browne
Professor Bradley Epps

Professor Robert Foley
Professor Simon Goldhill
Dr Surabhi Ranganathan

Dr Sharath Srinivasan
Professor Nicolette Zeeman

OPEN BUSINESS

Declarations of Interest

None.

1. Minutes of Open Business of the Annual Congregation held on 29th November, 2018

Approved.

2. Matters arising from the Minutes

None

3. Oral Reports

None.

Principal Business

4. Flying the EU Flag

The Provost explained that Congregation now had an opportunity to reflect on whether to fly the EU flag. This had been proposed, without notice, at the last congregation and approved. On reflection, the Provost had appreciated the concerns of some Fellows and changed his own opinion.

There was an appreciation that some Fellows, and other members of the College, would be concerned about an action that appeared political. On the other hand, there was also a desire to express support for EU colleagues and solidarity with those who currently find themselves in an uncertain and anxious situation.

Congregation agreed that the College should fly the EU flag on 29th or 30th January, 2019. The Provost agreed to inform members when the flag would be raised, and to provide and circulate a statement for the College website.

Other Business

5. USS Consultation

The First Bursar reported on the consultations being held by USS. The Fellowship agreed that it would hold an informal meeting once further information was obtained from the USS Trustee and the Pensions Regulator. It was noted that the time allowed for a response might be very short.

6. Buildings Gateway Review

The Domus Bursar reported that Barnes Construction had been appointed as the main contractor for the works on Old Garden Hostel. It is hoped to proceed with this work from July 2019 provided that progress on Cranmer Hostel means we will have sufficient accommodation in 2019-20.

Congregation agreed:

- a. To approve the Hall roof replacement and Old Garden Hostel moving to the planning stage at further costs of £44,000 and £750,000 respectively.
- b. To approve the external conservation of the Gibbs Building project moving to review stage.
- c. To approve the refurbishment of the Gatehouse project exiting the portfolio.

7. Any Other Business

None.

The Congregation ended at 7pm.