

# KING'S COLLEGE, CAMBRIDGE

At an Ordinary Congregation  
held on Thursday, 5<sup>th</sup> December, 2019  
at 9.30 pm in the Senior Combination Room

## Present

Professor Michael Proctor	Professor Mark Gross	Dr Rosanna Omitowaju
Dr Sebastian Ahnert	Dr Cesare Hall	Professor Robin Osborne
Dr David Al-Attar	Professor Ross Harrison	Dr Tejas Parasher
Professor John Arnold	Ms Lorraine Headen	Dr John Perry
Professor Gareth Austin	Professor John Henderson	Dr Adriana Pesci
Dr John Barber	Dr Felipe Hernandez	Professor Chris Prendergast
Professor Mike Bate	Dr Ryan Heuser	Dr Surabhi Ranganathan
Dr Alice Blackhurst	Dr David Hillman	Professor Bob Rowthorn
Dr Angela Breitenbach	Professor Stephen Hugh Jones	Professor Paul Ryan
Professor Richard Bourke	Professor Carrie Humphrey	Professor Hamid Sabourian
Professor Nick Bullock	Mr Daniel Hyde	Professor Jason Sharman
Dr Keith Carne	Professor Martin Hyland	Dr Mike Sonenscher
Revd Dr Stephen Cherry	Mr Philip Isaac	Dr Sharath Srinivasan
Dr Maurice Chiodo	Professor Richard Jozsa	Professor Gareth Stedman Jones
Dr Francesco Colucci	Dr Aileen Kelly	Dr James Taylor
Dr Laura Davies	Professor Barry Keverne	Mr James Trevithick
Professor Anne Davis	Professor James Laidlaw	Professor Caroline van Eck
Dr James Dolan	Professor Charlie Loke	Dr Bert Vaux
Professor John Dunn	Professor Sarah Lummis	Dr Rob Wallach
Professor George Efstathiou	Professor Alan Macfarlane	Dr Darin Weinberg
Dr Sebastian Eves van Den Akker	Dr Marwa Mahmoud	Dr Tom White
Dr John Filling	Dr Cicely Marshall	Professor Nicolette Zeeman
Dr Tim Flack	Professor Nicholas Marston	<i>Junior Members</i>
Dr Freddy Foks	Dr Basim Musallam	Ms Georgescu
Dr David Good	Professor Cam Middleton	Mr Heath
Dr Tim Griffin	Dr Perveez Mody	
	Dr Julienne Obadia	

## Apologies

Dr Zoe Adams	Professor Khaled Fahmy	Mr Peter Jones
Dr Tess Adkins	Professor James Fawcett	Dr Joanna Kusiak
Dr Anna Alexandrova	Professor Rob Foley	Professor Richard Lambert
Professor William Baker	Dr Dejan Gajic	Professor Jean Michel Massing
Professor Jude Browne	Professor Matthew Gandy	Dr Ken Moody
Dr Mirjana Bozic	Professor Chris Gilligan	Dr Naomi McGovern
Mr Nick Cavalla	Dr Caroline Goodson	Dr Mark Smith
Mr Richard Causton	Dr Aline Guillermet	Dr Godela Weiss-Sussex
Dr Sarah Crisp	Professor Herbert Huppert	Professor John Young
Dr Ayttek Erdil	Professor Mark Johnson	
Dr Elisa Faraglia		

## On leave

Dr Nick Atkins  
Dr Andreas Bender  
Dr Mirjana Bozic  
Professor Pete de Bolla

Professor Brad Epps  
Professor Matthew Gandy  
Dr Ingo Gildenhard  
Professor Simon Goldhill

Professor Ben Gripaos  
Dr Rory O'Bryen  
Dr Henning Grosse Ruse Khan

## **OPEN BUSINESS**

### **Declarations of Interest**

*None.*

### **96. Minutes of Reserved Business of the Annual Congregation held on 21<sup>st</sup> October, 2019**

*Approved.*

### **97 Matters arising from the Minutes**

*None.*

### **98. Oral Reports**

Annual Report

The Vice-Provost presented the Annual Report. Congregation gave its approval and thanked Jonty Carr and Cristina Travieso-Blanch for their work in preparing the report.

## **Principal Business**

### **99. Abstract of Accounts and the Auditor's Report**

*The Accounts for the year to 30<sup>th</sup> June, 2019 together with the Auditor's Report, was presented by the First Bursar on behalf of Council.*

Congregation agreed:

- (i) To accept the Accounts and Auditor's Report.
- (ii) To reappoint Peters, Elworthy and Moore as the auditors.

### **100. Report of the Inspectors of Accounts**

*The inspectors presented their report. They thanked Simon Billington and the Accounts Team for their exemplary work in preparing the accounts. The College had performed well over the past decade, increasing its expenditure on its core purposes each year despite significant increases to the depreciation charge and not using untied donations to support current expenditure.*

*The Inspectors also led a discussion of the risks the College faces, especially about reputation. There was agreement that ensuring that we have effective means of deciding when to accept donations and grants was vital.*

**101. Report of the Investment Committee**

*The annual report of the Investment Committee was received.*

**102. Report of the Director of Development**

*The Director of Development reported that £69.4 million had been raised through the campaign towards the target of £100 million. She and the Development Office were congratulated on this success.*

**103. Report on Education**

*The Senior Tutor presented his report. As part of the University's review of size and shape, we had been asked to confirm our planned numbers. The Senior Tutor argued that the College was an appropriate size and that we should remain with the Governing Body's targets. This would lead to 400 undergraduates, plus an additional 30 supported under the Student Access and Support initiative, and 250 graduates.*

*He also expressed concern about the UTO scheme operated across Colleges and the Access and Participation Plan.*

**104. Graduate Report**

*The Graduate Tutors presented their report.*

**105. Report on Admissions**

*The Admissions Tutor presented his report. Funding, through the Turing Fund and other funds, was enabling many initiatives to attract and retain applicants to be trialled. In particular, the support for offer holders had begun last year and the bridging programme before new students arrive would begin next summer.*

**106. Report of the Research Managers**

*The Research Managers presented their report.*

**107. Health and Safety Report**

*The Domus Bursar presented the Annual Report on Health and Safety and asked Congregation to approve it and to agree the objectives set out.*

*Congregation approved the Annual Health and Safety Report (2019) and agree objectives for 2020.*

**108. King's Slavery – First Report**

*Professor Gareth Austin and Dr Freddy Foks presented the first report of the King's Slavery project. This had focussed on historical records of slavery. The report was welcomed and Congregation began a discussion of what we might do, particularly to counteract the current effects of slavery.*

### **Routine papers (for report only)**

#### **109. Visitors' Department Annual Report 2019**

*The Domus Bursar presented the report on the Visitors' Department. The very significant increases in income were noted.*

#### **110. Any Other Business**

*Congregation thanked the Provost for his leadership and wished him well in his sabbatical leave next term.*

The Congregation ended at 12:40pm.