(For the use of Members of the Governing Body)

KING'S COLLEGE CAMBRIDGE

AT AN ORDINARY CONGREGATION HELD IN THE SENIOR COMBINATION ROOM
ON TUESDAY 23 OCTOBER 2007 AT 6.00 P.M.

Present:

The Provost
Dr Dixon
Dr Brown
Dr Adkins
Dr Barber
Dr Bullock
Dr Stewart
Professor Fenlon
Dr Kelly
Professor Henderson
Professor Hyland
Dr White
Mr Trevithick
Professor Young
Professor Humphrey
Dr Wallach
Professor Efstathiou
Mr Cleobury
Dr Carne
Professor Sabourian
Mr Jones
Professor Keverne
Mr P Jones
Professor Davis
Dr de Bolla
Professor Foley
Dr Sonenscher
Professor Gilligan
Dr Laidlaw
Dr Musallam
Professor Cooke
Professor Bate
Professor Lipton
Dr Middleton
Dr Zeeman
Dr Moffett
Dr Alford
Dr Burgwinkle
Dr Lillehammer
Dr Mody
Dr Uhlig
Dr Munday
Dr Lewis
Dr Bacht
Dr Chandran
The Rev'd Mr Thompson
Mr Reavley
Dr Hillman
Dr Regier
Dr Hall
Dr Teufel
Dr Candea
Dr Vaninskaya
Mrs du Lac
Dr Suleiman
Dr Hansberger
Dr Vaux
Dr Ross
Dr O'Bryen
Dr Griffin
Dr Grant
Dr Rinne
Dr Blake

Junior Members:
Mr Freeman

OPEN BUSINESS

1. Minutes of Open Business of 13 July 2007

The Minutes of Open Business of the Ordinary Congregation held on 13 July 2007 were approved.

2. Matters Arising

There were no matters arising from the Minutes of open business of the Ordinary Congregation held on 13 July 2007 that were not otherwise dealt with on the agenda.

3. Oral Reports

There were no oral reports.

4. Financial Results for Year to 30 June 2007.

a. Received: a paper from the First Bursar enclosing draft RCCA accounts for the year to 30 June 2007.

b. Agreed: to note the draft accounts for further consideration at the Annual Congregation on 29 November 2007.

5. Latest Finance Results 2007/08

a. Received: a paper from the First Bursar

b. Noted: that the forecast surplus should properly read £6,000 rather than £171,000 as stated, owing to an error in the calculation in the paper itself.

6. Refurbishment of Market Hostel

a. Received: a paper from the Second Bursar.

b. Agreed: that expenditure up to a maximum of £156,000 be authorised, to allow the next design stage for the refurbishment of Market Hostel to begin forthwith, under the control of the Working Party appointed by Council.

7. Ordinances

a. Received: a paper from the Dean.

b. Agreed: to confirm approval of those draft Ordinances agreed for the first time by the Governing Body on 13 July 2007.

8. Summer Schools Report

Received: a paper from Mr Jones.

9. Admissions Report

Received: a report on Undergraduate Admissions 2007.

10. Any Other Business

No matters were raised under Any Other Business.