

# KING'S COLLEGE, CAMBRIDGE

At a Congregation

held on Monday, 18<sup>th</sup> October, 2021

at 6:00 pm in Keynes Hall and via Zoom.

## Present

### (Starred names attended in person in Keynes Hall)

*Professor Michael Proctor	Dr Laura Davies	Professor Mark Johnson
Dr Zoe Adams	*Dr James Dolan	*Professor Barry Keverne
*Dr David Al-Attar	Professor Iain Fenlon	Professor Alan Macfarlane
*Professor Gareth Austin	Professor Christopher Gilligan	Professor Jean-Michel Massing
Dr Mirjana Bozic	Dr Cesare Hall	Dr Naomi McGovern
*Dr Keith Carne	Mrs Lorraine Headen	Dr Fraz Mir
Rev Dr Stephen Cherry	Dr Ryan Heuser	Dr Kamiar Mohaddes
Dr Sarah Crisp	Professor Caroline Humphrey	Dr Ken Moody
Professor Peter de Bolla	Dr Alice Hutchings	Dr Adriana Pesci
Dr Eves van den Akker	*Dr Malarvizhi Jayanth	Dr Surabhi Ranganathan
Professor Robert Foley	*Dr Jerelle Joseph	Dr Benjamin Ravenhill
Dr H Grosse Ruse-Khan	Professor Charlie Loke	*Dr Sharath Srinivasan
*Dr Katie Haworth	Dr Cicely Marshall	*Dr James Taylor
*Dr Katherine Herrity	Professor John Arnold	Dr James Trevithick
Dr David Hillman	Dr Giulia Botani	Professor Caroline Van Eck
*Mr Said Huseini	*Dr Katherine Campbell	Dr Jamie Vicary
Mr Philip Isaac	Dr Francesco Colucci	Dr Darin Weinberg
Mr Peter Jones	Professor Anne Davis	Dr Godela Weiss-Sussex
Dr Patrycja Kozik	*Professor John Dunn	*Dr Tom White
*Dr Jonah Miller	*Dr Timothy Flack	*Professor Nicolette Zeeman
Dr Nicholas Atkins	*Professor Simon Goldhill	*Dr Edward Zychowicz-Coghill
Dr Anna Alexandrova	Professor Ross Harrison	*Dr John Filling
Professor Michael Bate	Professor John Henderson	
Dr Angela Breitenbach	*Dr Myfanwy Hill	<b>Junior Members (for Open Business only)</b>
*Dr Alexandra Clara Saracho	*Professor Herbert Huppert	*Mr Adam Motlock
	Professor Martin Hyland	*Mr Alex Provost

## Apologies

Dr Sebastian Ahnert	Dr Mark Ainslie	Professor Richard Lambert
Dr Julienne Obadia	Professor Timothy Griffin	Dr Michael Sonenscher
Professor Robin Osborne	Professor Paul Ryan	Professor John Young
Dr Ingo Gildenhard	Dr Basim Musallam	Dr Rob Wallach
Dr Michael Sonenscher	Professor George Efstathiou	<b>Junior Members (for Open Business only)</b>
		Ms Eve James

## **On leave**

Dr Perveez Mody

Professor Nicholas Marston

Professor Bert Vaux

Professor Jason Sharman

Professor Geoffrey Moggridge

Professor Matthew Gandy

Professor James Laidlaw

Dr Maurice Chiodo

## **OPEN BUSINESS**

### **78. Declarations of Interest**

*None.*

### **79. Minutes of Open Business of the Congregation held on 23<sup>rd</sup> July, 2021**

*Approved.*

### **80. Matters arising from the Minutes**

*None.*

### **81. Oral Reports**

#### **Covid-19 Update**

*The College has continued to adopt rules based on risk assessments. The asymptomatic testing of resident students has restarted. So far, there have been no positive cases at King's College but participation has been low. There is concern across the University that the testing may be ineffective unless participation increases and the costs are considerable. A few students have tested positive on arrival and have isolated. The student body has been appreciative of events organised in College and have generally behaved well and respectfully.*

#### **Update on Anthony Gormley Statue**

*The Keeper of the College Collections reported that, despite delays, there had been progress on the planning application for the statue of Turing. She had met with the Chief Planning Officer and many City Councillors to inspect the possible sites. She was encouraged to submit a planning application, for the site outside the library arcade, and a public benefit statement.*

## **Principal Business**

### **82. Statutes – background paper**

*The Provost proposes to revise the College Statutes and this paper is the first of a number addressing this issue.*

Congregation agreed that:

- (i) All proposed revisions will be presented to, and voted on by, the Governing Body at a Congregation. A two-thirds majority of those present and voting will be required to take the revision to the next stage. There will be the opportunity for amendments to be made to the proposals.
- (ii) At the conclusion of this process all Statutes whose revision has been approved as in (i) above will be presented at a special meeting in conformity with the Oxford & Cambridge Act 1923, to be passed by a two-thirds majority for onward transmission to the University for approval and then to the Privy Council.

### **83. Statutes – revision A, B, C & D**

*Specific proposals were made to revise Statutes A, B, C, and D together with the corresponding Ordinances and Regulations. These were discussed and approved subject to amendments that were agreed and are listed below.*

*The principal matters discussed were as follows and were all agreed without dissent.*

1. Congregation approved the proposed changes to Statute A subject to a confirmatory vote at a special Congregation.
2. Congregation approved for the first time the proposed amendments to Ordinance A.1.
3. Congregation approved the proposed changes to Statute B as amended subject to a confirmatory vote at a special Congregation.

*There was concern that Statute B.1.c might allow a major change in the structure of the Governing Body without change of Statutes. That was not the intention and so it was agreed:*

The number of persons admitted to the Governing Body under the proposed Statute B.1.c should be limited to four.

*There was also discussion about Statute B.6 specifying the number of Fellows required to call an Ordinary Congregation. On balance it was felt that this should not be a large number so that concerns known only to a small part of the Fellowship could be raised when necessary. This would always be an exceptional procedure.*

The number of members of the Governing Body required to call an Ordinary Congregation under proposed Statute B.6 should remain at twelve.

4. Congregation approved for the first time the proposed amendments to Ordinance B.1 and B.2 subject to the clarification noted below.

In Ordinance B.1.5, former Life Fellows may be co-opted onto committees, except for Council and the Research Committee.

5. Congregation approved the proposed changes to Statute C subject to a confirmatory vote at a special Congregation.
6. Congregation approved for the first time the proposed amendments to Ordinance C.1 and C.2 subject to adding the Visitor Committee to the list in Ordinance C.2.2.
7. Congregation approved the proposed changes to Statute D subject to a confirmatory vote at a special Congregation;
8. Congregation approved for the first time the proposed amendments to Ordinance D.1.
9. Congregation confirmed agreement to the Statement of Practice previously approved by the Governing Body.

**Routine papers (for report only)**

*None.*

**68. Any Other Business**

*None.*