KING'S COLLEGE, CAMBRIDGE

At an Ordinary Congregation

Held on Monday, 26th June 2017

At 2 pm in the SCR

Present

Dr Ronojoy Adhikari
Dr Tess Adkins
Dr Anna Alexandrova
Dr John Barber
Dr Andreas Bender
Professor Nathanael Berestycki
Dr Alice Blackhurst
Dr Matei Candea
Dr Keith Carne
Mr Stephen Cleobury
Dr Francesco Colucci
Professor Anne Davis
Professor Peter de Bolla
Dr Megan Donaldson
Professor John Dunn
Professor George Efstathiou
Professor Robert Foley
Dr Tim Griffin
Dr Henning Grosse Ruse-Khan
Dr Aline Guillermet
Ms Lorraine Headen
Professor John Henderson
Dr Felipe Hernandez
Dr David Hillman
Professor Carrie Humphrey
Professor Herbert Huppert
Professor Martin Hyland
Dr Aileen Kelly
Professor Barry Keverne
Professor Richard Lambert
Professor Charlie Loke
Professor Jean Michel Massing
Dr Ken Moody
Professor Clément Mouhot
Dr Paul Ryan
Dr Paul Sagar
Professor Jason Sharman
Dr Aleksandar Stevic
Professor Caroline van Eck
Dr Bert Vaux
Dr Hanna Weibye
Dr Darin Weinberg
Dr Tom White

Apologies

Dr Sebastian Ahnert
Professor John Arnold
Dr Nick Atkins
Professor William Baker
Dr Siobhan Braybrook
Professor Bill Burgwinkle
Mr Richard Causton
Dr Goylette Chami
Dr Brad Epps
Dr Aytek Erdil
Professor Iain Fenlon
Dr Stephen Fried
Dr Ingo Gildenhard
Professor Simon Goldhill
Professor Gillian Griffiths
Dr Cesare Hall
Professor Sarah Lummis
Professor Alan Macfarlane
Dr Marwa Mahmoud
Professor Cam Middleton
Professor Robin Osborne
Dr Mark Smith
Dr Mike Sonenscher
Dr James Taylor
Dr Rob Wallach
Dr Stephen Wertheim
Professor John Young
Ms Maria Iossifidou
Ms Anjalene Whittier

On leave

Dr Anna Alexandrova
Dr Angela Breitenbach
Professor Anne Davis
Dr Ben Gripaios
Mr Peter Jones
Professor James Laidlaw
Dr Simone Teufel

OPEN BUSINESS

Declarations of Interest

None.

38. Minutes of Open Business of the Congregation held on 15th May, 2017

The Minutes of the Open Business of the Congregation held on 15th May, 2017 were approved.

39. Matters arising from the Minutes

None.

40. Oral Reports

None.

41. The Turing Sculpture as proposed by Antony Gormley

The Turing Committee asked Congregation to consider a proposed sculpture commemorating Alan Turing.

Agreed:

a. Providing that external funding is available and that appropriate planning permission is obtained, to commission Antony Gormley to construct the Turing Sculpture to be erected in the College grounds; and

b. That the position of the sculpture be in the paved circle to the west of the Combination Room.

42. Bodley's Court Refurbishment Update

The Domus Bursar updated the Governing Body on Bodley's Court and the predicted costs. The estimate for the roofing in 2014 was £3.63 million. Adjusted to current prices, this is now £4.305 million. In addition, while the building is scaffolded, it is proposed to repair the windows (£0.37 million), and improve ventilation and fire protection in the roof void (£0.31 million). A sample window will be fitted with secondary glazing. If this is approved, the additional cost would be £0.37 million.

Agreed:

a. To approve continued design work on the Bodley's Court refurbishment project, and to increase the scope of the work to include interior window repairs, installation of ventilation and works to the chimneys, and installation of walkways and fire-doors in the roof void.

b. To proceed with an application for Listed Building Consent that includes the above and the installation of secondary glazing, but not to proceed with secondary glazing installation until the results of a trial are known and accepted by Historic England, with any recommendations for installation to be considered at a later date.

43. School Cultural and Sports Centre

Council reported that the School had met the conditions required by the Governing Body and, accordingly, Council had given approval for the work to proceed.

44. Budget 2017-18

Council, and the Finance Committee, submitted a paper proposing a budget for 2017-18 and listing the key financial issues for the College.

Agreed:

To approve the budget proposed by Council for 2017-18.

45. Management Accounts 2017-18

The Management Accounts, supporting the budget, were accepted.

46. Minchin Legacy

To note that the legacy of Myles Minchin was an unrestricted donation to the College and to resolve that it should be added to the College Chest so that future investment income may be used for general College purposes.

47. Any Other Business

None.

The Congregation ended at 2:40 pm.