

# KING'S COLLEGE, CAMBRIDGE

At a Congregation

held on Tuesday, 15<sup>th</sup> February 2021

at 6.00 pm via Zoom.

## Present

Professor Michael Proctor	Dr John Filling	Professor Sarah Lummis
Dr Zoe Adams	Dr Tim Flack	Professor Alan Macfarlane
Dr Ronojoy Adhikari	Dr Freddy Foks	Dr Marwa Mahmoud
Dt Tess Adkins	Professor Robert Foley	Dr Cicely Marshall
Dr Mark Ainslie	Dr Dejan Gajic	Professor Nicholas Marston
Dr David Al-Attar	Professor Matthew Gandy	Professor Jean Michel Massing
Dr Nick Atkins	Professor Chris Gilligan	Dr Fraz Mir
Professor William Baker	Dr David Goodson	Professor Cam Middleton
Professor Mike Bate	Professor Tim Griffin	Dr Jonah Miller
Dr Alice Blackhurst	Professor Gillian Griffiths	Dr Perveez Mody
Dr Mirjana Bozic	Professor Mark Gross	Professor Geoff Moggridge
Dr Angela Breitenbach	Dr Henning Grosse Ruse Khan	Dr Kamiar Mohaddes
Professor Jude Browne	Dr Aline Guillermet	Dr Ken Moody
Professor Nick Bullock	Dr Chez Hall	Dr Basim Musallam
Dr Katie Campbell	Professor Ross Harrison	Dr Julienne Obadia
Dr Matei Candea	Dr Kate Herrity	Dr John Perry
Dr Keith Carne	Ms Lorraine Headen	Professor Chris Prendergast
Revd Dr Stephen Cherry	Professor John Henderson	Dr Ben Ravenhill
Dr Maurice Chiodo	Dr Felipe Hernandez	Professor Paul Ryan
Dr Edward Zychiocz-Coghill	Dr Myfanwy Hill	Professor Jason Sharman
Dr Sarah Crisp	Dr David Hillman	Dr Mark Smith
Dr Laura Davies	Professor Herbert Huppert	Dr Sharath Srinivasan
Professor Anne Davis	Mr Daniel Hyde	Mr James Trevithick
Professor Pete de Bolla	Mr Philip Isaac	Professor Caroline van Eck
Dr James Dolan	Professor Mark Johnson	Dr Bert Vaux
Professor John Dunn	Mr Peter Jones	Dr Rob Wallach
Professor George Efstathiou	Dr Jerelle Joseph	Dr Godela Weiss-Sussex
Professor Bradley Epps	Professor Richard Jozsa	Dr Tom White
Dr S Eves-van den Akker	Dr Aileen Kelly	Professor Nicolette Zeeman
Professor Iain Fenlon	Professor Barry Keverne	
	Dr Philip Knox	

## Apologies

Dr Sebastian Ahnert	Professor James Laidlaw	Dr Rosanna Omitowoju
Professor Gareth Austin	Professor Richard Lambert	Dr Mike Sonenscher
Dr Ingo Gildenhard	Professor Charlie Loke	Professor Robin Osborne
Professor Stephen Hugh Jones	Dr Johannes Noller	Professor John Young

## On leave

Dr Anna Alexandrova	Dr Elisa Faraglia	Dr Surabhi Ranganathan
Professor John Arnold	Professor Simon Goldhill	Professor Hamid Sabourian
Dr Francesco Colucci	Dr Alice Hutchings	Dr Darin Weinberg
Professor Khaled Fahmy	Dr Adriana Pesci	

**OPEN BUSINESS**

**5. Declarations of Interest**

*None.*

**6 Minutes of Open Business of the Annual Congregation held on 3<sup>rd</sup> December 2020**

*Approved.*

**7. Matters arising from the Minutes**

*None.*

**8. Oral Reports**

**Covid-19 Update**

*The Senior Tutor has given permission for students to return to Cambridge where they needed to so to continue their academic work effectively. Those here had behaved responsibly, although there were some cases of students not wearing masks when they should. There had been no cases of infection amongst those students tested in the asymptomatic programme last week. Unfortunately, rates in the City are high, though they are falling. This has led to a number of infections amongst staff and Fellows.*

**Principal Business**

**9. Preparing the Budget for 2021-222**

*Council had considered the budget in its first meeting this term and advised the Finance Committee. That committee duly reported to Council on its plans. Council endorsed those plans and the report is now presented to the Governing Body for information.*

*The Finance Committee will prepare the budget by looking at the expected income when we have returned to normal operation. That will mean that the income from visitors and conference catering, in particular, will not be achieved this year. We should then aim to set the expenditure budget to balance this income. Over the longer term, we should aim to restore the losses to the endowment by budgeting for modest surpluses.*

**10. Planning for Expenditure on Buildings**

*The First Bursar presented a paper drafted in response to questions raised at earlier Congregations about capital expenditure on buildings. The paper explains the depreciation charge and the importance of planning carefully for the maintenance and renovation of our buildings.*

*The depreciation charge has increased as we have spent capital. For the new buildings at Cranmer Road and eventually at Croft Gardens, the rents on new rooms will more than cover the increase in depreciation. For our existing buildings, such as Bodley's Court, that is not the case. At some*

*point, we will want to revalue our buildings to ensure that the depreciation charge is not out of line with our expected average capital spending.*

*The Governing Body gave general support to the First Bursar's approach.*

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

*None.*

#### **11. Any Other Business**

*The Cambridge Bursary Scheme may be amended to offer more generous support for students. That proposal was approved by the Governing Body last year but did not gain agreement from all Colleges. It is now being revived and Congregation confirmed that it was still supported. The cost to the College is slightly below that of the PTUBS scheme we operate currently because a small part of the cost will be met from the Harding Fund at the University.*

*The virtual Congregation ended at 7pm.*