

# KING'S COLLEGE, CAMBRIDGE

At a Congregation

held on Monday, 28<sup>th</sup> June, 2021

at 3.00 pm via Zoom.

## Present

Professor Michael Proctor  
Dr Zoe Adams  
Dr Mark Ainslie  
Dr David Al-Attar  
Professor Gareth Austin  
Professor William Baker  
Dr Mirjana Bozic  
Professor Jude Browne  
Professor Nick Bullock  
Dr Katie Campbell  
Dr Keith Carne  
Revd Dr Stephen Cherry  
Dr Maurice Chiodo  
Dr Francesco Colucci  
Dr Laura Davies  
Professor Anne Davis  
Dr James Dolan  
Professor John Dunn  
Professor Bradley Epps  
Dr S Eves-van den Akker  
Dr John Filling  
Dr Tim Flack  
Professor Robert Foley  
Dr Ingo Gildenhard

Dr David Good  
Dr Caroline Goodson  
Professor Tim Griffin  
Professor Gillian Griffiths  
Dr Aline Guillermet  
Professor Ross Harrison  
Mrs Lorraine Headen  
Dr David Hillman  
Professor Carrie Humphrey  
Professor Herbert Huppert  
Dr Alice Hutchings  
Professor Martin Hyland  
Mr Philip Isaac  
Dr Jerelle Joseph  
Professor Richard Jozsa  
Professor Barry Keverne  
Professor Alan Macfarlane  
Dr Cicely Marshall  
Professor Nicholas Marston  
Professor Jean Michel Massing  
Dr Jonah Miller  
Dr Perveez Mody  
Dr Kamiar Mohaddes  
Dr Ken Moody

Dr Basim Musallam  
Dr Julienne Obadia  
Dr Rosanna Omitowaju  
Professor Robin Osborne  
Dr John Perry  
Professor Paul Ryan  
Professor Jason Sharman  
Dr Mark Smith  
Dr Sharath Srinivasan  
Professor Gareth Stedman Jones  
Dr James Taylor  
Professor Caroline van Eck  
Dr Rob Wallach  
Dr Godela Weiss-Sussex  
Dr Tom White  
Professor Nicolette Zeeman

Junior Members: (Open Bus. Only)

Mr A Provost  
Mr N Roundy  
Mr A Mortlock

## Apologies

Dr Tess Adkins  
Dr Sebastian Ahnert  
Dr Nick Atkins  
Dr Angela Breitenbach  
Dr Sarah Crisp  
Professor George Efstathiou  
Professor Iain Fenlon

Professor Chris Gilligan  
Dr H Grosse Ruse Khan  
Mr Daniel Hyde  
Professor Mark Johnson  
Professor Richard Lambert  
Professor Charlie Loke  
Dr Marwa Mahmoud

Dr Fraz Mir  
Mr James Trevithick  
Dr Bert Vaux  
Dr Jamie Vicary  
Professor John Young

## On leave

Dr Anna Alexandrova  
Professor John Arnold  
Professor Pete de Bolla  
Professor Khaled Fahmy

Professor Simon Goldhill  
Professor Geoff Moggridge  
Dr Adriana Pesci

Dr Surabhi Ranganathan  
Dr Darin Weinberg

**OPEN BUSINESS**

Congregation was silent in memory of Dr John Barber, Fellow since 1974.

**46. Declarations of Interest**

*None.*

**47. Minutes of Open Business of the Congregation held on 24<sup>th</sup> May 2021**

*Approved.*

**48. Matters arising from the Minutes**

*None.*

**49. Oral Reports**

**Covid-19 Update**

*Cases in Cambridge and within the College have risen rapidly, mainly from the delta-variant. This has led to concern from Public Health England and from individuals, especially around events such as graduation. We have worked with the authorities to try to make graduation safe but still memorable. Our staff have been remarkably flexible in adapting to changing needs.*

*There was concern about misbehaviour and poor treatment of staff. While it was agreed that this was unacceptable, there were few cases with most students behaving well and responsibly. The Lay Dean and Senior Tutor deal with those who misbehave.*

*The Domus Bursar reported that we had been asked to allow a drop-in vaccination centre in the Hall. This would be on 4<sup>th</sup> July for students and 17-18<sup>th</sup> July for the public. He believed that this could be done safely while protecting our staff and members. Congregation supported this and encouraged the Officers to agree the details.*

**Principal Business**

**50. The Budget 2021-22**

*Dr Wallach, as chair of the Finance Committee presented the budget. He proposed a vote of thanks to the Assistant Bursar and First Bursar for their work preparing this and that was approved unanimously. Although the budget is approved for 2021-22 only, it is set in the context of what has happened since 2017 and what we expect until 2027. That will give us time to return to balanced budgets and, we hope, begin to restore the losses from the endowment. The aim is to ensure that the College can preserve its key functions and not to make any staff or offices redundant.*

Congregation approved the budget for 2021-22 as recommended by Council.

## **Other Business**

### **51. Spending Rule**

*The First Bursar, on behalf of the Investment Committee, presented a paper advising Congregation on the sustainable rate of spending from the endowment.*

Governing Body accepted the Investment Committee's recommendations that the College, in order to maintain the real value of its endowment, spends each year from its endowment no more than 3.35% of the average value of the endowment at the end of the previous five years.

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

### **52. Chapel Roof – Report from LCA**

*The Domus Bursar updated the Governing Body on the condition of the Chapel Roof including a recent report by the Lead Contractors Association.*

The Governing Body noted the report. Further information would be obtained to allow Congregation to decide how best to proceed and to ensure that the Chapel was protected.

### **53. Any Other Business**

*None.*

*The virtual Congregation ended at 3.53pm.*