

KING'S COLLEGE , CAMBRIDGE

At the Congregation held on Monday, 31st January 2022
at 6:00 pm in Keynes Hall and via Zoom

Present

(Starred names attended in person in Keynes Hall)

Dr Zoe Adams	Professor Anthony Giddens	Dr Naomi McGovern
Dr Ronojoy Adhikari	Professor Christopher Gilligan	Professor Dan McKenzie
* Dr Tess Adkins	Professor Simon Goldhill	Dr Scott Melville
Dr Mark Ainslie	Dr David Good	*Dr Jonah Miller
Professor Anna Alexandrova	Dr Caroline Goodson	Dr Fraz Mir
Professor John Arnold	Professor Timothy Griffin	Dr Perveez Mody
*Dr Nicholas Atkins	Professor Gillian Griffiths	Professor Geoffrey Moggridge
Professor Mike Bate	Professor Mark Gross	Dr Kamiar Mohaddes
Dr Giulia Boitani	Professor Henning Grosse R-K	Dr Ken Moody
Professor Richard Bourke	Professor Cesare Hall	Dr Basim Musallam
Dr Mirjana Bozic	*Professor Ross Harrison	Dr Rory O'Bryen
Dr Angela Breitenbach	*Dr Katie Haworth	Dr Julianne Obadia
Professor Judith Browne	Ms Lorraine Headen	Dr Rosanna Omitowaju
Professor Nicholas Bullock	Professor John Henderson	*Professor Robin Osborne
*Dr Katherine Campbell	Dr Felipe Hernandez	Dr Tejas Parasher
Professor Matei Candea	*Dr Katherine Herrity	Professor John Perry
*Dr Keith Carne	Dr Ryan Heuser	Dr Adriana Pesci
Mr Nicholas Cavalla	Dr Myfanwy Hill	*Professor Michael Proctor
Rev Dr Stephen Cherry	Dr Stephen Hugh-Jones	Dr Benjamin Ravenhill
Dr Maurice Chiodo	Professor Caroline Humphrey	Professor Robert Rowthorn
*Dr Alexandra Clarà Saracho	Professor Herbert Huppert	Professor Hamid Sabourian
Professor Francesco Colucci	Mr Said Huseini	Dr Mira Seigelberg
Dr Sarah Crisp	Dr Alice Hutchings	Professor Gareth Stedman Jones
Professor Anne Davis	Professor Martin Hyland	*Dr James Taylor
Professor Peter de Bolla	*Mr Philip Isaac	Mr James Trevithick
*Dr James Dolan	*Dr Malarvizhi Jayanth	Professor Caroline Van Eck
Professor John Dunn	Professor Mark Johnson	Dr Rob Wallach
Professor George Efstathiou	*Mr Peter Jones	Professor Godela Weiss-Sussex
Professor Bradley Epps	Dr Jerelle Joseph	*Dr Thomas White
Professor Naci Erdil	*Professor Eric Keverne	Dr Edward Zychowicz-Coghill
Dr Sebastian Eves-V D Akker	Dr Patrycja Kozik	
Professor Khaled Fahmy	Professor Richard Lambert	
Dr Elisa Faraglia	Professor Alan Macfarlane	
Professor James Fawcett	Dr Cicely Marshall	
*Dr Timothy Flack	*Professor Jean Massing	

Open Business only

*Mr Sergio Russo
*Ms Maddie Kelly

*Ms Michaela Kadlecova

*Mr Tom Pugh

Apologies

Dr Michael Sonenscher
Professor Robert Foley
Professor Paul Ryan
Professor Darin Weinberg
Mr Daniel Hyde
Dr Laura Davies

Dr James Vicary
Dr Philip Knox
Dr Sharath Srinivasan
Professor Ingo Gildenhard
Professor Yung Loke
Professor Richard Causton

Professor John Young
Professor Sarah Lummis
Professor Christopher Prendergast
Dr Sebastian Ahnert
Dr Surabhi Ranganathan
Dr David Al-Attar

On Leave

Professor Jason Sharman
Professor Bert Vaux
Professor Nicholas Marston
Professor Nicolette Zeeman

Professor Matthew Gandy
Dr Felipe Hernandez
Dr David Hillman
Professor Gareth Austin

Professor James Laidlaw
Professor Cam Middleton
Professor Chryssi Giannitsarou

OPEN BUSINESS

1. Declarations of Interest

None.

2. Minutes of Open Business of the Annual Congregation held on 2nd December, 2021

Approved.

3. Matters arising from the Minutes

None.

4. Oral Reports

Covid-19 Update

Cambridge is now one of the places in the country with the highest infection rate. The rate within the University remains lower but has risen markedly in the past two weeks both within the College and at other Colleges. We are continuing to encourage everyone to be careful. The asymptomatic testing will move to Lateral Flow Tests from this week. PCR tests for those with symptoms will remain.

Rising infection rates amongst staff have added to pressures, especially for Housekeeping and Catering. We are also coming under pressure as other Colleges try to recruit staff to fill their own needs.

Principal Business

5. Revision of Statutes – E & F

The Provost presented revisions to Statutes E & F as part of the overall revision of the College Statutes.

There was concern that the Statutes forbade holding a Fellowship while also a Fellow at an Oxford College but had no corresponding restriction on holding an academic post at other universities.

It was also agreed that any additional restrictions on the appointment as a Life Fellow under Statute E.27 should be in Ordinance. The Statutes and Ordinances were amended accordingly. Ordinance E.2.4 was corrected to list Official Fellows.

It was agreed that the emoluments and privileges for a Chaplain will be agreed by the Council on appointment, subject to the approval of the Fellows' Remuneration Committee. The title of Dean of Chapel will be used consistently to distinguish this post from the Lay Dean.

Congregation agreed, by a two-thirds majority:

- (i) to approve the proposed changes, as amended, to Statute E subject to a confirmatory vote at a special Congregation;
- (ii) to approve the proposed changes to Statute F subject to a confirmatory vote at a special Congregation;
- (iii) to approve for the first time the proposed amendments to Ordinance E;
- (iv) to approve for the first time the proposed amendments to Ordinance F.

*** The approved Statutes and Ordinances are attached at the end of the open Minutes.**

6. Buildings' Gateway Review 2022

This paper seeks Governing Body approval for projects to progress to the next stage. Council and the Buildings & Safety Committee have considered and endorsed these recommendations.

Congregation agreed:

- a. to approve the revision and plans of alternative options to the Chetwynd Court development (cost £25k, donor funded);

- b. to approve the Munby Room improvements and Gatehouse roof repairs or replacement projects entering the portfolio;
- c. to approve the Spalding Hostel internal refurbishment project moving to the Planning Stage (£335k to completion of RIBA4, total project cost £8.843m).

Routine papers (for report only)

None.

7. Any Other Business

None.