King's College Council

Meeting date 21 July 2025

Paper reference KCC-25-07-21-04.1

Status Unconfirmed

Access Members and Committee Staff Resource



Minutes

The Council is asked to approve the minutes of the previous meeting.

Date	12 May 2025, 17.00
Location	Executive Education Suite, 3 rd Floor, Melbourne House, Strand Campus
Present	Lord Stevens of Birmingham (Chair); Nhuoc Lan Tu (Vice-Chair); Professor Shitij Kapur; Vivek Ahuja; Dr Natasha Awais-Dean (via Teams); Tom Berry; Professor Susan Brain; Dr Hillary Briffa; Paul Cartwright; Sir Jon Coles; Dr Joanna Davies; Vinay Jha; Professor Rachel Mills; Sheeba Naaz; Professor Kim Piper; Clare Sumner; Steve Weiner; Jon Zehner
Apologies	Donna Catley; Sir Ron Kerr
In attendance	Malcolm Ace, CFO/ Vice President (Finance) Jeremy Cook OBE, COO/ Senior Vice President (Operations) Julia Kosowska, KCLSU student representative (via Teams)
	For item 10: Robin McIver, Deputy Vice President (Operations) Professor Sir Bashir Al-Hashimi, Vice President (Research & Innovation) Professor Adam Fagan, Vice President (Education & Student Success) Professor Mark Peace, Academic Director, King's Academy
Secretariat	Dr Sinéad Critchley, University Secretary & Director of Assurance Christine Cartwright, Governance Manager

1 Welcome, Apologies and Notices

The Chair welcomed Professor Brain and Dr Briffa to their first meeting.

2 Declarations of Interest

There were no changes to the declarations of interest.

3 Approval of agenda

The agenda was approved.

4 Unanimous Consent Agenda (including Minutes of the Previous Meeting) [KCC-25-05-12-04]

The items on the Unanimous Consent Agenda were taken as read and noted or approved as set out in the papers.

It was noted that in consultation with the Chairs, several adjustments had been made to the committee dates circulated, and a final version would be presented at the meeting in July.

The dates for the meetings of Council and Academic Board were noted, with the adjustment of two typographical errors for the final dates in the 2026-2027 meeting cycle.

5 Matters Arising

None were raised.

6 Report of the Chair

The Chair updated Council on (i) the recruitment process for new independent members and (ii) the Government's announcement on the proposed changes to immigration policy including the potential impact on student visas.

Report of the Vice-Chancellor & President - RESERVED [KCC-25-05-12-07]

8 Report of the King's College London Students' Union [KCC-25-05-12-08]

The VP Education (Postgraduate) presented the report and confirmed that a Company Members meeting had been scheduled for 29 May 2025 at which the motion to amend the Articles of Association would be put to a vote.

9 COMMITTEE REPORTS

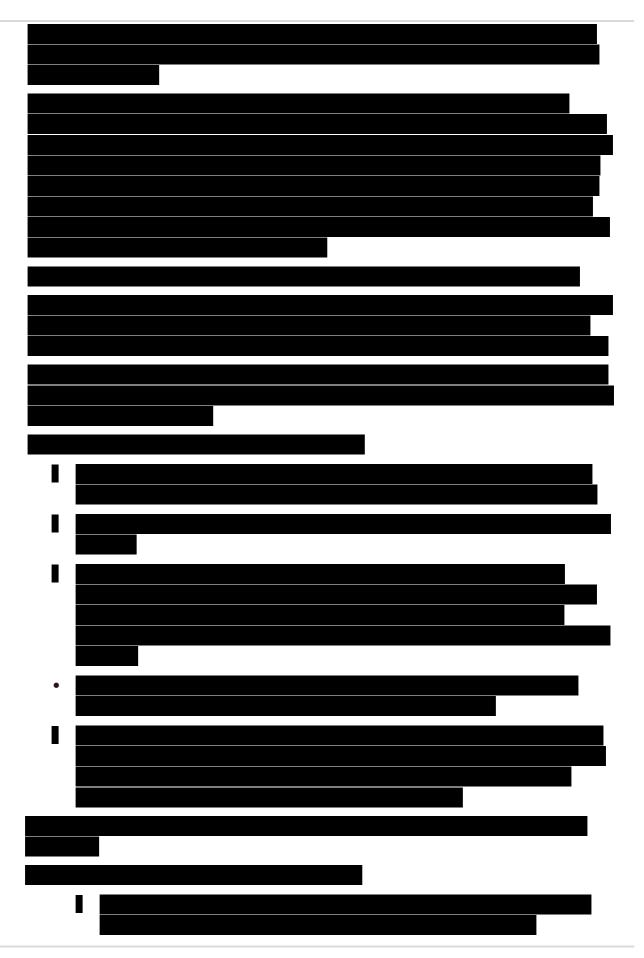
9.1 Report of the Academic Board [KCC-25-05-12-9.1]

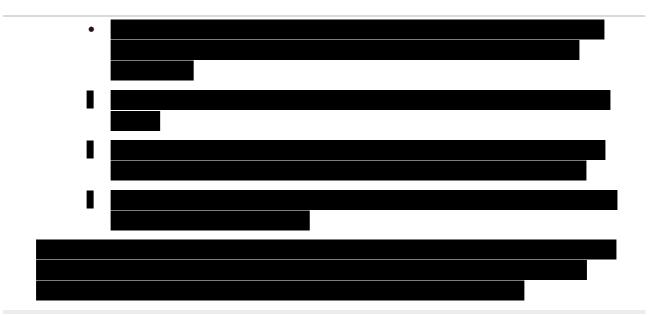
The report from the Academic Board was noted on the Unanimous Consent Agenda.

9.2 Report of the Joint Estates and Finance Committees [Verbal]

The Chairs noted that the discussion on the proposal for Bush House South-West Wing had been constructive, and a full business case would be brought back to the committees for further scrutiny on 30 June 2025.

10 King's **2030 - RESERVED** [KCC-25-05-12-10]





12 Any Other Business

There was no other business.

13 Meeting Adjournment

The Chair adjourned the meeting at 19:30.

Lord Stevens of Birmingham May 2025