

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, 3rd 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.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]
 - [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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