ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 6^{th} March 2024 at 2.00 p.m. in the Senior Common Room.

Present:

The President, Professor A. R. Weidberg, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor S. Myers, Professor A. Wright, Professor J. Schnell, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Professor J. Stanyek, Professor K. Southwood, Professor Z. Olszewska, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr M. Nicholls, Professor N. K. Jones, Ms. Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor T. Qutbuddin, Ms. E. Heywood (JCR President)

Apologies:

Professor S. J. Elston, Professor P. K. Maini, Professor D. Martin, Professor A. Starinets, Professor T. Burt de Perera, Dr G. Kantor, Professor B. Murnane, Professor J. J. Pandit, Professor I. Klinke, Professor L. Pratt, Professor S. Toussaert, Professor R. Slater, Professor E. Wonnacott, Professor B. Stevenson, Professor L. Hunt, Professor R. Lall, Professor K. J. Patel, Professor A. Lak, Dr. C. He (ECR Representative), Dr L. Flannigan (ECR Representative), Mr S. Lalanne (MCR President)

In attendance: Ms. D. Cripps

AGENDA 'A'

ACTION

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 14th February 2024 were **approved**.

2. Equality Committee

The minutes of the meeting held on 14th February 2024 were received.

The Governing Body **agreed** the Equality, Management of Faith Facilities and the Public Sector Equality Duty policies.

FELLOW FOR EQUALITY

3. Academic Services Committee

The minutes of the meeting held on 21st February 2024 were received.

The Provost for Academic Affairs reported that the Principal Bursar and Domestic Bursar were discussing the cost of student accommodation for an extra night as a result of Collections being moved to Thursday and Friday of 0th Week.

4. Welfare Committee

The minutes of the meeting held on 21st February 2024 were received.

5. Educational Policy Committee

The minutes of the meeting held on 28th February 2024 were received.

6. Trinity Term Calendar

The Governing Body approved the Trinity Term Calendar.