#### ST. JOHN'S COLLEGE

## **MINUTES**

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 9<sup>th</sup> October 2024 at 2.00 p.m. in the Senior Common Room.

Present:

The President, Professor A. R. Weidberg, Professor S. J. Elston, Professor P. K. Maini, The Revd Professor W. Whyte, Professor R. M. Harding, Professor A. Wright, Professor T. Burt de Perera, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Professor B. Murnane, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor L. Pratt, 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 L. Hunt, Professor R. Lall, Professor A. Lak, Professor S. Knott, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor C. Munday

Apologies:

Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor D. Martin, Professor A. Hills, Professor H. Bouman, Professor S. Myers, Professor A. Starinets, Professor J. Schnell, Professor M-S. Omri, Professor A. Russell, Professor I. Klinke, Professor S. Toussaert, Professor R. Slater, Professor E. Wonnacott, Professor R. Hoye, Professor K. J. Patel, Professor T. Qutbuddin

In attendance: Mr W. Donger and Mr M. Dawkes (Thomas White Oxford Ltd.); Ms. D. Cripps

### AGENDA 'C'

**ACTION** 

# 1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 9<sup>th</sup> September 2024 were **approved** with one amendment.

## 2. Oxford North

The minutes of the meeting of the Oxford North Committee held on 1<sup>st</sup> October 2023 were received.

Mr. Donger and Mr. Dawkes reported on progress on the Oxford North site and detailed the structure chart to show the relationships between all parties involved in the project, including the College's own governance in relation to the development.