

## ST. JOHN'S COLLEGE

### MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 22<sup>nd</sup> January 2025 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor Z. Molnár, Professor P. Maini, Revd. Canon Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Professor M. Omri, Professor N. Lübecker, Professor P. R. Hayes, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor Z. Olszewska, Professor L. Pratt, Professor C. Beem, Professor S. Kiefer, Professor S. Toussaert, Mr. R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr. M. Nicholls, Professor E. Wonnacott, Professor N. Jones, Ms. Z. Hancock, Dr S. Campbell, Dr. K. Doornik, Professor R. Hoye, Professor T. Qutbuddin, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor C. Munday, Professor S. Knott, Dr J. Richards (ECR representative), Dr S. Hardy (ECR representative)

Apologies: Professor M. Cannon, Professor K. Nation, Professor D. Martin, Professor S. Myers, Professor J. Schnell, Professor T. Burt de Perera, Professor H. Skoda, Professor A. Russell, Professor C. Newton, Professor R. Ekins, Professor K. Southwood, Professor I. Klinke, Professor L. di Mare, Professor G. Rose, Professor N. Sugimura, Professor R. Slater, Professor L. Hunt, Professor R. Lall, Professor K. J. Patel, Professor A. Lak

In attendance: Mr N. Smith (Fusion), Mr E. Gardiner (CPW), Mr D. Norris (3BM), Mr I Stokes (Works Bursar); Ms. D. Cripps

### ACTION

### AGENDA 'B'

#### 1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 15<sup>th</sup> January 2025 were **approved**.

#### 2. Masterplan Energy Centre

The Principal Bursar reported on the past two months' work on the proposed energy centre. Work had progressed significantly to the current RIBA stage 2 proposal, in particular a feasibility study on heating technology and related design options. Two pre-application meetings had been held with Oxford City Council planners to receive feedback on the proposal.

Mr Norris presented the latest details and outlined the benefits of including the college bar and a professional staff common room on the ground floor of the energy centre. He also explained the rationale for changing to ground source heat pumps for the technology used and the benefits that would result. It was proposed that the existing gym would be retained.

The Governing Body **agreed** the inclusion of ground source heat pump technologies in the plan for the energy centre. It also **agreed** work towards the submission of a town planning application in November 2025 together with completion of RIBA stage 3, alongside town planning [ ].

**PRINCIPAL BURSAR**

Further Masterplan proposals would be brought to the Week 8 meeting of Governing Body, together with a summary of the overall cost of the project, the cost of each element within it, and the schedule of related decision points.

**PRINCIPAL BURSAR**