

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 15th January 2025 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor K. Nation, Professor P. Maini, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Starinets, Professor M. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, 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. Hoyer, Professor L. Hunt, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor S. Knott, Dr. J. Richards (ECR Representative), Dr S. Hardy (ECR Representative)

Apologies: Professor Z. Molnár, Professor M. Cannon, Revd. Professor W. Whyte, Professor D. Martin, Professor S. Myers, Professor A. Wright, Professor J. Schnell, Professor T. Burt de Perera, Professor A. Russell, Professor B. Murnane, Professor I. Klinke, Professor L. Pratt, Professor R. Slater, Professor R. Lall, Professor K. J. Patel, Professor T. Qutbuddin, Professor L. Moody, Professor C. Munday

In attendance: Ms. D. Cripps

ACTION

AGENDA 'B'

1. Minutes of Governing Body and matters arising

The minutes of the meeting of Governing Body held on 4th December 2024 were **approved**.

2. Strategic Plan

The President updated the Governing Body on the next steps for the new strategic plan for the College.

A series of informal lunches had been arranged for trustees to discuss the broad vision for St John's for the next ten years. This would support further detailed work on the academic, community and infrastructure strategies that would underpin the overarching strategy.

GOVERNING BODY

3. Equality Policy and Anti-racism pledge

The Fellow for Equality, Diversity & Inclusion reported that she had encouraged the MCR's Black & Minority Ethnic Students' Officer to use the College's committee structures to propose changes to policies.

The Senior Tutor also noted that possible changes to the duties of higher education institutions with regard to freedom of speech would involve input from Junior Members.

4. Any other business

The Keeper of the Groves noted a change in the time of this term's Garden Perambulation. This would now be at 11.00 am on Wednesday 5 February from the garden gate in Canterbury Quadrangle.

BELOW THE LINE ITEMS – TO NOTE

5. Development Board

The unconfirmed minutes of the Conference of Colleges held on 15th November 2024 were received.

6. Conference of Colleges

The unconfirmed minutes of the Conference of Colleges held on 10th December 2024 were received.