

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 24th June 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 K. Nation, Revd. Canon Professor W. Whyte, Professor R. M. Harding, Professor H. Bouman, Professor S. Myers, Professor A. Wright, Professor J. Schnell, Professor T. Burt de Perera, Professor M. Omri, Professor H. Skoda, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor R. Ekins, Professor B. Murnane, Professor K. Southwood, Professor Z. Olszewska, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Professor S. White, Dr. M. Nicholls, Professor B. McFarlane, Professor N. Jones, Ms. Z. Hancock, Dr. K. Doornik, Professor R. Hoyer, Professor L. Hunt, Professor A. Lak, Professor I. Williams, Professor L. Moody, Dr. J. Richards (ECR Representative)

Apologies: Professor M. Cannon, Professor P. Maini, Professor D. Martin, Professor A. Hills, Professor A. Starinets, Professor N. Lübecker, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor J. J. Pandit, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor E. Greensmith, Professor E. Wonnacott, Dr S. Campbell, Professor R. Lall, Professor K. J. Patel, Professor T. Qutbuddin, Professor G. Evans, Professor C. Munday, Professor S. Knott, Dr. S. Hardy (ECR Representative), Mr J. Pailing (JCR President)

In attendance: Ms. D. Cripps

ACTION

AGENDA 'A'

The President confirmed that the meeting was quorate.

1. Minutes of Governing Body and matters arising

The minutes of the meeting of Governing Body held on 28th May 2025 were **approved**.

2. Equality, Diversity & Inclusion Committee

The minutes of the meeting held on 28th May 2025 were received.

The Governing Body **approved** the updated Equality Policy, Harassment, Policy, Management of Faith Facilities Policy, and the Public Sector Equality Duty.

FELLOW FOR EQUALITY, DIVERSITY & INCLUSION

3. Educational Policy Committee

The minutes of the meeting held on 11th June 2025 were received.

4. Rents and Charges

The Principal Bursar reported on the discussions with representative of the JCR and MCR on rents and charges for the 2025/26 academic year. She thanked them for the useful input that had informed discussions.

PRINCIPAL BURSAR

5. Michaelmas Term 2025 Calendar

Governing Body **approved** the Michaelmas Term Calendar.

BELOW THE LINE ITEMS – TO NOTE

6. Academic Services Committee

The minutes of the meeting held on 4th June 2025 were received.

7. Decanal Committee

The minutes of the meeting held on 11th June 2025 were received.