

ST. JOHN'S COLLEGE

MINUTES

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 14th January 2026 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. Cannon, Professor P. K. Maini, The Revd Canon Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor H. Skoda, Professor C. Newton, Professor J. Obloj, Dr. G Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr M. Nicholls, Professor E. Wonnacott, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor L. Hunt, Professor T. Qutbuddin, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor S. Knott, Professor P. Jha, Professor E. Batyra, Professor G. Cormode

Apologies: Professor S. J. Elston, Professor Z. Molnár, Professor K. Nation, Professor D. Martin, Professor S. Myers, Professor T. Burt de Perera, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor R. Ekins, Professor K. Southwood, Professor Z. Olszewska, Professor R. Lall, Professor K. J. Patel, Professor C. Munday

In attendance: Mr. M. Dawkes (Chief Financial Officer, TWO – for item 2), Ms. D. Cripps

AGENDA 'C'**ACTION**1. Minutes and matters arising

The unconfirmed minutes of the meeting of Governing Body held on 3rd December 2025 were **approved**.

2. Oxford North

Professor Obloj, in his role as a Non-Executive Director of Oxford North, briefed the Governing Body on the background to the project and the decisions made to date.

Mr Dawkes, Chief Financial Officer of TWO, explained the structure of the project, including the development partnerships, and the governance and controls for the joint venture. He reported on the current position and future projections.

The Principal Bursar concluded by outlining the next steps for the project.

3. Oxford North Committee

The minutes of the meeting held on 16th December 2025 were received.

The Governing Body thanked the Principal Bursar, Professor Obloj and Professor Schnell for their work as Non-Executive Directors of the TWO Board.

BELOW THE LINE ITEMS – TO NOTE4. Director of Development: recruitment

The Governing Body received an update on the appointment process for a new Director of Development.

5. Conference of Colleges

The unconfirmed minutes (reserved business) of the meeting of the Conference of Colleges on 9th December 2025 were received.