

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 11<sup>th</sup> March 2026 at 2.00 p.m. in the Senior Common Room.

**Present:** The President, Professor M. Cannon, Professor P. K. Maini, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor S. Myers, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor H. Skoda, Professor P. R. Hayes, Professor C. Newton, Professor J. Obloj, Dr. G Kantor, Professor B. Murnane, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor I. Klinke, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, 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 R. Hoye, Professor L. Hunt, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor C. Munday, Professor S. Knott, Professor E. Batyra, Professor G. Cormode, Dr. K. Cramb (ECR Representative), Dr. C. La Rocco (ECR Representative)

**Apologies:** Professor S. Elston, Professor Z. Molnár, Professor K. Nation, The Revd Canon Professor W. Whyte, Professor D. Martin, Professor T. Burt de Perera, Professor N. Lübecker, Professor A. Russell, Professor R. Ekins, Professor L. Pratt, Professor S. Kiefer, Professor E. Wonnacott, Professor R. Lall, Professor K. J. Patel, Professor T. Qutbuddin, Professor P. Jha

In attendance: Ms. D. Cripps

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

The unconfirmed minutes of the meeting of Governing Body held on 18<sup>th</sup> February 2026 were **approved**.

2. Honorary Fellowships

The Governing Body **elected** Ms. Bronwen Maddox Hon FBA and Professor László Székelyhidi to Honorary Fellowships.

**PRESIDENT**3. Academic Services Committee

The minutes of the meetings held on 25<sup>th</sup> February and 6<sup>th</sup> March 2026 were received.

The Governing Body **agreed** the Information Security, College Regulations on the Use of IT Facilities, Cookie, and Social Media policies.

It was also **agreed** to proceed with the proposed design for the new website, taking on board the feedback received.

**COMMUNICATIONS TEAM**4. Domestic and Establishment Committee

The minutes of the meeting held on 25<sup>th</sup> February 2026 were received.

The Governing Body **agreed** the following policies: Menopause, Prevention of Sexual Harassment, Code of Conduct, Redundancy, Sickness, Disciplinary, Grievance, and Flexible Working. The amended Room Booking and Student Events with Alcohol policies were **agreed**.

The Committee's revised Terms of Reference were also **agreed**.

The Principal Bursar updated Governing Body on the recruitment process for a new Head of HR. She thanked colleagues who had participated in the second-round interviews and reported that the preferred candidate would join College on 30<sup>th</sup> March.

5. Educational Policy Committee

The minutes of the meeting held on 4<sup>th</sup> March 2026 were received.

6. Any other business

The President reported that Dr. La Rocco had taken up appointment as Assistant Dean of Degrees after successfully navigating the University's processes for becoming an Oxford MA by Resolution.

She reminded Governing Body that the Senior Common Room AGM would take place at 4.15.

The Governing Body reviewed the agenda items and **agreed** that none should have been on Agenda A.

**BELOW THE LINE ITEMS – TO NOTE**

7. Development and Alumni Relations Committee

The minutes of the meeting held on 17<sup>th</sup> February 2026 were received.

8. Research Committee

The minutes of the meeting held on 4<sup>th</sup> March 2026 were received.

9. Masterplan Working Party

The minutes of the meeting held on 25<sup>th</sup> February 2026 were received.

10. Conference of Colleges

The unconfirmed minutes of the meeting of the Conference of Colleges on 19<sup>th</sup> February 2026 were received