

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 12th March 2014 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor R. G. Compton, Dr. I. J. Sobey, Professor A. J. Parker, Professor F.A. Armstrong, Professor S.J. Elston, Dr. C. Whistler, Professor L. Tarassenko, Professor P. P. Craig, Professor Z. Molnár, Dr. M. Cannon, Professor W. Mattli, Professor J. Ouaknine, Professor P. K. Maini, Dr. C. A. Larrington, Professor A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Dr. A. Wright, Dr. A. Starinets, Professor C. Jeffrey, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S Omri, Dr. N. Lübecker, Dr. P. Hayes, Professor C. Newton, Professor G. Gottlob, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor J. Bray, Dr. P. Fifield, Dr. J. Wolfe, Mr. A. Hibbs (MCR President), Miss M. Lambrakis (MCR President-elect), Mr. A. Lennon (JCR President)

Apologies: Professor S. J. Whittaker, Professor L. M. McDowell, The Revd. Dr. W. Whyte, Professor N. P. Harberd, Dr. H. Skoda, Dr. A. Russell, Dr. R. Ekins, Dr. J. Obloj, Dr. K. Southwood, Mr. R. Haines (MCR Vice-President), Mr. E. Rarity (JCR Vice-President), Mr. H. Palmer (JCR Secretary)

In attendance: Ms. D. Cripps

ACTION

AGENDA 'A'

The President welcomed Miss Lambrakis, MCR President-elect, to the meeting.

1. Minutes

The minutes of the meeting of Governing Body held on 19th February 2014 were approved and signed. It was noted that Professor Bray had also been present.

2. Update on St. John's College Library and Study Centre

The Principal Bursar updated the Governing Body on the Library proposals: firstly to meet the College's statutory requirements to provide an adequate means of escape from the Laudian Library in the event of a fire; and secondly for minor alterations to the Old Library, some alterations to the Laudian Library and the new Study Centre. Governing Body **agreed** to proceed with applications for listed building consent and planning permission. There would be a fuller discussion of the plans at the Governing Body meeting in 1st week of Trinity Term.

PRINCIPAL BURSAR

3. Minutes of Ball Steering Committee

The minutes of the meeting held on 19th February 2014 were received.

4. Minutes of Domestic Committee

The minutes of the meeting held on 26th February 2014 were received.

Governing Body **agreed** that a review of the operations of the College Bar should be carried out and recommendations taken to the Trinity Term meeting of Domestic Committee.

DOMESTIC BURSAR

5. Minutes of Academic Services Committee

The minutes of the meeting held on 26th February 2014 were received.

The IT Fellow reported to Governing Body on the College Information Security Policy, highlighting particularly Governing Body's responsibilities for establishing the framework for the policy and the accountability of College Officers to implement appropriate levels of security control for information under their area of responsibility. The President noted that she would ask a Fellow to take on the role of College Data Protection Officer and would report to General Purposes Committee in 5th Week of Trinity Term.

PRESIDENT

Governing Body **agreed** the Information Security Policy and thanked the IT Fellow and the IT Officers for all their work on issues relating to IT security.

6. Music and Visual Arts Committee

The minutes of the meeting held on 5th March 2014 were received.

7. Educational Policy Committee

The minutes of the meeting held on 5th March 2014 were received.

8. Any other business

The outgoing MCR President thanked Governing Body for the College's support of graduates, highlighting the significant growth in the overall number of graduates in 2013 and how much graduates relied on the College's help, for example in controlling the level of rents. He also noted the effective joint working of JCR and MCR members on the Ball Steering Committee and on the launch of the *2000 Women* celebrations. The President thanked the MCR President and the outgoing MCR Committee for their support and engagement and welcomed Miss Lambrakis as the new MCR President.