

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 25th May 2016 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor I. J. Sobey, Professor A. Grafen, Professor A. R. Weidberg, Professor S. Elston, Dr. C. Whistler, Professor M. Cannon, Professor K. Nation, Professor J. Ouaknine, Professor L. M. McDowell, Dr. C. A. Larrington, Professor D. Martin, Professor H. Bouman, Professor N. P. Harberd, Professor S. Myers, Professor A. Starinets, Professor J. Schnell, Ms. S. Layburn, Dr. K. Doornik, Professor G. Gottlob, Professor R. Ekins, Dr. G. Kantor, Professor B. Murnane, Professor J. Bray, Professor D. Kwiatkowski, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor Sir R. Collins, Dr. I. Klinke, Ms. J. Colston (JCR President), Mr. T. Wadsworth (JCR Vice-President),

Apologies: Professor J. C. G. Pitcher, Professor Z. Molnar, Professor P. Maini, Professor A. Wright, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor J. Obloj, Professor J. Stanyek, Mr A. Graham (JCR Secretary)

In attendance: Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 9th March 2016 were **approved**.

2. Education Policy Committee

The minutes of the meeting held on 4th May 2016 were received.

The Senior Tutor highlighted the Conference of Colleges' guidelines on the frequency of meetings between postgraduate advisors and advisees: to meet within the first term of residence and thereafter at least termly for PGT students and at least annually for PGR students.

3. Domestic Committee

The minutes of the meeting held on 11th May 2016 were received.

The Domestic Bursar noted that a Catering Review was being undertaken and that there would be an open feedback session with the external consultants on Thursday 9th June between 18.00 and 19.00.

4. Music and Visual Arts Committee

The minutes of the meeting held on 4th May 2016 were received.

5. College Ball

The JCR President reported that the Ball Executive had been appointed.