

ST. JOHN'S COLLEGE

MINUTES

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 9th November 2016 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor M. Davies, Professor C. J. K. Batty, Professor R. G. Compton, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Dr. C Whistler, Professor L. Tarassenko, Professor P. P. Craig, Professor M. Cannon, Professor K. Nation, Professor W. Mattli, Professor P. Maini, The Revd. Prof. W. Whyte, Professor D. Martin, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor S. Myers, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Dr. I. Klinke, Professor C. Beem, Dr. J. Oliver, Ms. K. Burnett (MCR President), Ms. J. Colston (JCR President), Mr A. Graham (JCR Secretary)

Apologies: Professor Z. Molnár, Professor C. A. Larrington, Professor A. Hills, Professor M-S. Omri, Professor C. Newton, Professor J. J. Pandit, Professor Sir R. Collins, Professor L. Pratt, Mr. A. Payne (MCR Vice-President)

In attendance: Dr. K. Doornik (Equality Officer), 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 21st June 2016 were **approved**.

2. Domestic Committee

The minutes of the meeting held on 19th October 2016 were received.

The Domestic and Establishment Bursar drew Governing Body's attention to the summary of the Catering Review.

3. Educational Policy Committee

The minutes of the meeting held on 19th October 2016 were received.

The Senior Tutor noted that the College had slipped down the Norrington Table in 2016 to twelfth place, despite a higher average score than 2015. Other colleges had improved their overall performance and the Senior Tutor encouraged College to have higher expectations of students and to aim for more First-class results.

SENIOR TUTOR4. College Nursery

The Principal Bursar reported that all staff had now been recruited for the Bainton Road Nursery. Ofsted had carried out a pre-opening registration visit and it was expected that the nursery would open within the next two weeks, once final documentation had been received. An open afternoon was planned for 25th November.

The Governing Body thanked the Principal Bursar and the project team for bringing the new nursery to fruition.

5. JCR Constitution

The JCR Secretary reported on a two-year project to undertake a large-scale consultation, reform and rewriting of the JCR Constitution. The revised Constitution had been commented on by a number of College Officers and was passed by a referendum to the JCR at the end of Trinity Term.

The Governing Body **agreed** that a sub-committee of Governing Body comprising the President, Principal Bursar, Vice-President, Senior Tutor, Finance Bursar and Equality Officer should be convened to review the Constitution in depth and report back to Governing Body at its 8th Week meeting.

PRESIDENT