

ST. JOHN'S COLLEGE

**MINUTES**

An Adjourned Stated General meeting of **GOVERNING BODY** was held on Wednesday 18<sup>th</sup> January 2017 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor P. P. Craig, Professor M. Cannon, Professor K. Nation, Professor W. Mattli, The Revd. Prof. W. Whyte, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Starinets, Professor J. Schnell, Ms. S. Layburn, Professor M-S. Omri, Professor R. Ekins, Dr. G. Kantor, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Professor C. Beem

Apologies: Professor R. G. Compton, Professor S. J. Whittaker, Dr. C Whistler, Professor T. Burt de Perera, Professor H. Skoda, Professor C. Newton, Dr. I. Klinke,

In attendance: Dr. K. Doornik (Fellow for Equality), Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps  
Mr W. Donger and Mr J. Barwick (for Item 3)

**ACTION**

**AGENDA 'B'**

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 11<sup>th</sup> January 2017 were **approved**.

2. Prevent Duty

The President reported that HEFCE had accepted the College's detailed submission on policies, procedures and arrangements relating to the Prevent Duty with no revisions required.

The Governing Body thanked Dr Campbell and Professor Sobey for their work on ensuring this outcome.

The President noted that the annual review of policies relevant to Prevent needed to be completed this term, together with the reporting of any Prevent-related incidents in College. She therefore asked that Prevent be included on committee agendas.

**COLLEGE OFFICERS**

3. Northern Gateway

The Governing Body received a report on the Northern Gateway project.