

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 8th March 2017 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. J. Parker, Professor F. A. Armstrong, Dr. C Whistler, Professor L. Tarassenko, Professor Z. Molnár, Professor M. Cannon, Professor W. Mattli, The Revd. Prof. W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Wright, Professor J. Schnell, Ms. S. Layburn, Professor M-S. Omri, Professor H. Skoda, Professor P. R. Hayes, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor Sir R. Collins, Dr. I. Klinke, Professor L. Pratt, Ms. K. Burnett (MCR President), Mr. E. Love (MCR President-Elect), Mr. A. Payne (MCR Vice-President), Ms. A. Wrigley (JCR President)

Apologies: Professor A. R. Weidberg, Professor P. P. Craig, Professor K. Nation, Professor T. Burt de Perera, Professor J. Bray, Professor K. Southwood, Professor J. J. Pandit, Professor C. Beem, Dr. J. Oliver

In attendance: Dr. K. Doornik (Fellow for Equality), 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 15th February 2017 were **approved**.

The President welcomed the MCR President-Elect to the meeting.

2. Ball Steering Committee

The minutes of the meeting held on 20th January 2017 were received.

The Principal Bursar noted that the number of attendees at the Ball had been capped at 1,300 on safety grounds and could not be exceeded.

3. Equality Committee

The minutes of the meeting held on 15th February 2017 were received.

The Fellow for Equality highlighted the need to set new equality objectives closely allied to specific areas of work.

The Governing Body **approved** a budget of £100 to cover the cost of music and decorations for each international dinner in Hall.

FELLOW FOR EQUALITY4. Decanal Committee

The minutes of the meeting held on 1st March 2017 were received.

5. Trinity Term Calendar

Governing Body **approved** the Trinity Term Calendar, noting that the MCR/SCR dinner and Garden Perambulation (at 4.00 p.m. in Week 3) should be added to the Calendar.

6. Valedictory address – MCR President

The outgoing MCR President thanked the MCR Committee, JCR President, College staff and Governing Body for their friendly support and encouragement. Speaking on International Women's Day, she encouraged the College to 'Be bold for change' and noted her pride in being part of a college that prioritized the creation of a nursery and the role of Tutor for Ethnic Minorities, and that focused on the quality of life of students. She especially thanked the President for their enjoyable and productive meetings.

The President thanked the MCR President and the outgoing MCR Committee for their hard work and their focus on the diversity of the College. She also thanked the MCR Vice-President who had completed two terms of office.

BELOW THE LINE ITEMS – TO NOTE

7. Academic Services Committee

The minutes of the meeting held on 22nd February 2017 were received.