

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 29th November 2017 at 2.00 p.m. in the Senior Common Room.

Present: The Acting President (The Revd. Prof. W. Whyte), Professor C. J. K. Batty, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor L. Tarassenko, Professor P. P. Craig, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor P. Maini, Professor C. A. Larrington, Professor A. Hills, Professor R. M. Harding, Professor N. P. Harberd, Professor A. Wright, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor N. Lübecker, Professor A. Russell, 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, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Dr. J. Oliver, Mr E. Love (MCR President), Ms. A. Wrigley (JCR President)

Apologies: Professor S. J. Whittaker, Professor W. Mattli, Professor H. Bouman, Professor A. Starinets, Professor C. Newton, Professor J. J. Pandit, Professor Sir R. Collins, Professor L. Pratt

In attendance: Dr. K. Doornik (Fellow for Equality), Dr. S. Campbell, 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 8th November 2017 were **approved**.

2. Equality Committee

The minutes of the meeting held on 8th November 2017 were received.

The Governing Body **agreed** that a budget should be made available for an LGBTQ event planned in 2018 to which Angela Eagle MP would be invited to speak.

FELLOW FOR EQUALITY

It was noted that 60 per cent of members of Governing Body had completed equality and diversity training. It was **agreed** that members of Governing Body committees should complete the training by 31st December 2017.

GOVERNING BODY3. Academic Services Committee

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

The Governing Body **agreed** that the College should proceed with the development of an intranet.

IT FELLOW4. Decanal Committee

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

The Governing Body **agreed** that the procedure for allocation of 'off-ballot' graduate rooms should be adopted with a review of the new procedure in Trinity Term in consultation with the MCR President and Vice-President.

SENIOR DEAN

5. Educational Policy Committee

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

The Senior Tutor drew Governing Body's attention to the revised arrangements for the funding of language courses offered either by the University Language Centre or elsewhere in the University.

6. Hilary Term Calendar

The draft Calendar was **agreed** with one amendment: the opening of the Auditorium and President's Concert would take place on 3rd November 2018.

7. JCR President's Valedictory Address

Ms Wrigley thanked the Governing Body and non-academic staff for their support over the past year. She noted that the JCR was flourishing and, after the most highly contested election in recent years, welcomed her successor, Ms Jiang. She highlighted a number of positive achievements including LGBTQ History Month, the appointment of a Class Officer, the refurbishment of the JCR, three terms' issues of the JCR magazine and JCR involvement in the creation of the Women's Network. She also celebrated the involvement of Junior Members in a wide range of activities, from volunteering in a soup kitchen to being a finalist in the European Universities Debating Championships.

The Acting President thanked the JCR President and the outgoing JCR Committee on behalf of Governing Body for their hard work over the past year.