

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 11th November 2020 at 2.00 p.m remotely via Microsoft Teams.

Present: The President, 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 S. Elston, Professor C. Whistler, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor P. Maini, Professor C. A. Larrington, The Revd. Prof. W. Whyte, Professor D. Martin, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M. Omri, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor D. Kwiatkowski, Professor K. Southwood, Professor Z. Olszewska, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor S. White, Professor B. McFarlane, Professor E. Wonnacott, Dr. M. Nicholls, Professor N. K. Jones

Apologies: Professor F. A. Armstrong, Professor Sir R. Collins, Professor G. Rose, Professor E. Greensmith,

In attendance: Dr. S. Campbell, Dr K. Doornik, Mrs E. Marston, Ms. D. Cripps

AGENDA 'A'

ACTION

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 23rd June 2020 were **approved**.

2. President's report

The President reported that both the Race and Equality Working Group and the Alumni Advisory Group had now met. A range of issues had been discussed, including the need for training and counselling, access issues, and how best to promote equality across College. Alumni on the Advisory Group represented all generations of the College and planned to consider how best to support progression to the workplace and to reach out widely to alumni.

The College had carried out new risk assessments for the current period of lockdown. A virtual coffee morning with staff had been very uplifting, with people noting how they had supported each other over the past months.

The Lodge had been handed back with snagging work completed. The new Lodge made the College more accessible and improved the working environment of the porters as well as the overall security of College. The Governing Body thanked the Master of Works for his skilful oversight of the project.

The Governing Body congratulated Professor Starinets, Professor Pandit and Professor Harrington on being awarded titles of distinction by the University.

The Governing Body congratulated Fumihito, Prince Akishino (Zoology, 1988), on being named Crown Prince of Japan and first in line to the throne.

The Governing Body also wished former President, Bill Hayes, a happy 90th birthday.

3. Michaelmas Term Calendar

The Michaelmas Term Calendar was received.

4. Domestic Committee

The minutes of the meeting held on 21st October 2020 were received.

The Domestic and Establishment Bursar thanked staff for their work.

5. Educational Policy Committee

The minutes of the meeting held on 21st October 2020 were received.

The Senior Tutor thanked the College Office and catering staff and the JCR and MCR, especially for their support of Freshers' Week.

BELOW THE LINE ITEMS – TO NOTE

6. Promotion of the Arts Committee

The minutes of the meeting held on 28th October 2020 were received.