

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 9th March 2022 at 2.00 p.m remotely via Microsoft Teams.

Present: The President, Professor S. J. Whittaker, Professor M. Cannon, Professor K. Nation, Professor C. A. Larrington, The Revd. Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor N. P. Harberd, Professor S. R. Myers, Professor A. Wright, Professor J. Schnell, Professor T. Burt de Perera, Professor M-S. Omri, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor Z. Olszewska, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr. S. Campbell, Dr. K. Doornik, Professor B. Stevenson

Apologies: Professor R. G. Compton, Professor C. Whistler, Professor Z. Molnár, Professor P. K. Maini, Professor H. Bouman, Professor A. Starinets, Professor H. Skoda, Professor A. Russell, Professor G. Gottlob, Professor J.J. Pandit, Professor Sir R. Collins

In attendance: Ms. D. Cripps

AGENDA 'C'

ACTION

1. Remuneration Committee

The minutes of the meeting held on 17th March 2022 were **approved**.

The Principal Bursar reported that, following discussion of the scope of a new loan scheme for Fellows in Finance and Estates Committee, General Purposes Committee and Governing Body, the Committee had considered the proposal. A revised scheme would be considered again at a future meeting.

The President asked Fellows to send any further comments to the Principal Bursar.

GOVERNING BODY, PRINCIPAL BURSAR2. Fellows' Housing Committee

The minutes of the meeting held on 7th March 2022 were received.

In accordance with the legal advice received on trustees' conflict of interest, the non-conflicted Fellows **agreed** that an overall budget [] should be allocated for repairs and small improvements [].

It was further **agreed** that an overall budget [] should be allocated for repairs and small improvements [].

It was also **agreed** to allocate [] to Professor Burt de Perera under the terms and conditions of the Hart-Synnot scheme.

The Principal Bursar noted that the mitigation process for Fellows' housing was now concluded. She reminded Fellows that an equality impact assessment had been carried out previously. The next step was to determine policy going forward.

PRINCIPAL BURSAR