

ST. JOHN'S COLLEGE

MINUTES

A Stated General meeting of **GOVERNING BODY** was held on Wednesday 20th April 2016 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor R. G. Compton, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Professor S. Elston, Dr. C. Whistler, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor J. Ouaknine, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, Professor R.M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Dr. K. Doornik, 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 K. Southwood, Professor Z. Olszewska, Dr. I. Klinke

Apologies: Professor A. R. Weidberg, Professor L. Tarassenko, Professor P. P. Craig, Professor N. P. Harberd, Professor J. J. Pandit

In attendance (except for Item 9):

Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), Ms. D. Cripps

ACTION**AGENDA 'B'**

1. Dr I. Klinke, Official Fellow and Tutor in Human Geography, was admitted to Governing Body.

2. Minutes and matters arising

The minutes of the meeting of Governing Body to amend the Statutes and the general meeting of Governing Body, both held on 9th March 2016, were **approved**.

3. Prevent Duty

The Acting Principal Bursar updated Governing Body on progress made to date to ensure that the College conformed to the statutory requirements of the Prevent Duty as part of the Counter-Terrorism and Security Act 2015. It was **agreed** that College policies and procedures that had been updated or newly written to comply with the Prevent Duty would be scrutinised by the relevant committee during Trinity Term before presentation of all matters relating to the Duty for approval at the 9th Week meeting of Governing Body.

The President noted that Dr. Campbell, in her capacity as the College's Prevent Co-ordinator, would meet Junior Members to update them on progress.

ACTING PRINCIPAL BURSAR

4. Elections to Scholarships

Governing Body **agreed** to elect to scholarships the following undergraduates who had achieved Distinction in their First Public Examination:

- a) James Alster (BA Classics and Oriental Studies);
- b) Olivia Buckley (BA Literae Humaniores);
- c) James Cobb (BA Theology);
- d) Solly Elstein (BA PPL);

- e) Edward Evans (BA Literae Humaniores);
- f) Ssuuna Golooba-Mutebi (BA Literae Humaniores);
- g) Ffion Jones (BA Theology);
- h) Andrew Phillips (BA Literae Humaniores);
- i) Maya Siriwardena (BA Experimental Psychology);
- j) Angus Tyrrell (BA Jurisprudence);
- k) Chui Yeung (BA Jurisprudence).

5. Trinity Term Calendar

Governing Body **approved** the Trinity Term Calendar. The President highlighted the President's Concert on 30th April and encouraged Fellows to attend with their families.

6. Supernumerary Teaching Fellow in Law

The Governing Body **elected** Ms Natalie Mrockova to a Supernumerary Teaching Fellowship in Law (without membership of Governing Body) from 1st October 2016 for five years.

7. Professor Joel Ouaknine

On behalf of Governing Body the President congratulated Professor Ouaknine on his appointment as a Scientific Director of the Max Planck Institute for Software Systems based at Saarbruecken, Germany from August 2016.

8. Gift from Professor Ioan James and Dr. Rosemary Stewart

The President reported that the College had received a very generous gift [] from Professor Ioan James and his late wife, Dr Rosemary Stewart, to be used over the next six years to fund a widening participation programme, undergraduate scholarships and a success fund, graduate scholarships, a Junior Research Fellowship with a focus on mathematics and a fund for Mathematics students. The scholarships would have a first preference for Mathematics.

The President thanked the Director for Development and Alumni Relations for her negotiations with Professor James.

9. Application to work beyond the College's Employer Justified Retirement Age

The President thanked the EJRA Panel for their careful work in considering the application from [].

The Acting Principal Bursar reminded Governing Body of the College's EJRA policy and the duties of members of Governing Body as trustees of the College.

The Governing Body **agreed** that [] request to work beyond the employer justified retirement age should not be supported.