

ST. JOHN'S COLLEGE

MINUTES

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

Present: The President, Professor J. C. G. Pitcher, Professor C. J. K. Batty, Professor I. J. Sobey, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor S. Elston, Professor P. P. Craig, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor J. Ouaknine, Professor L. M. McDowell, Dr. C. A. Larrington, Professor H. Bouman, Professor N. P. Harberd, 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 R. Ekins, Dr. G. Kantor, Professor J. Stanyek, Professor J. Bray, Professor Z. Olszewska

Apologies: Professor R. Harding, Professor M-S. Omri, Professor A. Russell, Professor J. Obloj, Professor K. Southwood

In attendance: Dr. E. Clewlow (Academic Dean), Ms. D. Cripps

ACTION

AGENDA 'B'

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 13th January 2016 were **approved**.

2. Charity Commission

The Acting Principal Bursar reported to Governing Body on recent correspondence with the Charity Commission about administrative matters.

3. Public Relations

The Acting Principal Bursar briefed Governing Body on the appointment of a public relations company [] to support the College on a range of projects.

ACTING PRINCIPAL BURSAR

4. College EJRA Procedure

Professor Pitcher presented a paper on the College's EJRA Procedure and a possible impact on its validity resulting from the findings of an appeal [] against a decision of the University regarding [] EJRA-linked retirement.

Governing Body was reminded that the College is due to review its own EJRA Procedure during 2016. It was **agreed** that General Purposes Committee would consider the nature and timing of this review.

The President reported that she had already requested (by telephone) a copy of the decision relating to the [] appeal from the University but that her request had been declined on the grounds of confidentiality. Governing Body **agreed** that a copy of the decision relating to [] appeal would be requested in writing from the University to help inform and assist the review of the College's EJRA procedure.

PRESIDENT