

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 11th October 2015 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor J. C. G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor R. G. Compton, Professor I. J. Sobey, Professor A. R. Weidberg, Professor S. Elston, Professor M. Cannon, Professor K. Nation, Professor J. Ouaknine, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, Professor D. Martin, Professor R.M. Harding, Professor A. Wright, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Dr. K. Doornik, Professor C. Newton, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor Z. Olszewska, Mr. L. Rostill, Ms. L. Eberle, Ms. E. Tanner (MCR President), Mr. A. Payne (MCR Vice-President), Ms. C. St. Clair (JCR President)

Apologies: Professor S. J. Whittaker, Professor A. Grafen, Dr. C. Whistler, Professor Z. Molnár, Professor H. Bouman, Professor S. Myers, Professor A. Starinets, Professor J. Schnell, Professor M-S. Omri, Professor P. R. Hayes, Professor R. Ekins, Professor K. Southwood, Professor J. J. Pandit, Ms. B. McCullagh (JCR Vice-President), Mr. D. Waldman (JCR Secretary)

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

ACTION**AGENDA 'A'**1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 23rd June 2015 were **approved**.

2. Educational Policy Committee

The minutes of the meeting held on 21st October 2015 were received.

PRESIDENT3. Domestic Committee

The minutes of the meeting held on 21st October 2015 were received.

The Domestic Bursar updated Governing Body on the implementation of the changes recommended by the review of the College Bar. It was expected that, depending on the pattern of use once hot food was no longer provided, the Bar would continue to make a small annual loss. The staff affected by the changes had, after consultation, all chosen to take voluntary redundancy.

The Acting Principal Bursar highlighted the two new sub-committees being set up for the College Nursery: one to oversee construction of the Nursery during the building phase; the other to manage operations on an ongoing basis.

The Domestic Bursar also noted that the Academic Dean was consulting with a range of users to obtain a comprehensive overview of equipment needs in teaching and lecture rooms and encouraged all stakeholders to send her their feedback.

ACADEMIC DEAN