

ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 28<sup>th</sup> May 2014 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 I. J. Sobey, Professor S. J. Whittaker, Professor A. J. Parker, Professor S. J. Elston, Professor C. Whistler, Professor Z. Molnár, Professor M. Cannon, Professor W. Mattli, Professor J. Ouaknine, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, Professor A. Hills, Professor R.M. Harding, Professor N. P. Harberd, Professor J. Schnell, Professor T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor G. Gottlob, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Dr J. Wolfe, Ms. M Lambrakis (MCR President), Mr. R. Haines (MCR Vice-President), Mr A. Lennon (JCR President)

Apologies: Professor R. G. Compton, Professor F.A. Armstrong, Professor P. P. Craig, The Revd. Professor W. Whyte, Professor H. Bouman, Professor A. Starinets, Professor C. Jeffrey, Professor A. Russell, Professor C. Newton, Professor J. J. Pandit. Mr. E. Rarity (JCR Vice-President), Mr. H. Palmer (JCR Secretary)

In attendance: Ms. D. Cripps

**ACTION**

**AGENDA 'A'**

1. Minutes

The minutes of the meeting of Governing Body held on 12<sup>th</sup> March 2014 were **approved** and signed.

2. Educational Policy Committee

The minutes of the meeting held on 7<sup>th</sup> May 2014 were received. The Senior Tutor drew Governing Body's attention to the annual Academic Feedback Thematic Report and encouraged Fellows to read it and consider the comments, especially the requests for work to be graded and for more feedback. He thanked the JCR Academic Affairs Officer for her work on the report.

3. Music and Visual Arts Committee

The minutes of the meeting held on 7<sup>th</sup> May 2014 were received. The Governing Body **agreed** a payment [] for the installation of the Organ Scholars board. It was also **agreed** that a concert by Paula Pires de Mátos and Flávia Castro be held in St Giles House [].

**MUSIC AND VISUAL ARTS OFFICER/PRINCIPAL BURSAR**

The Governing Body offered its congratulations to Ms. Ciara Phillips, Artist-in-Residence, on her nomination for the 2014 Turner Prize.

4. Domestic Committee

The minutes of the meeting held on 14<sup>th</sup> May 2014 were received. The Governing Body **noted** the MCR's concerns about the availability of graduate accommodation for the next academic year.

5. Ball Steering Committee

The minutes of the meetings held on 7<sup>th</sup> May and 21<sup>st</sup> May 2014 were received. The Finance Bursar confirmed the boundary of the Ball area. She also commended the Ball Working Party for its swift resolution of an issue regarding staging.