

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 19th February 2014 at 2.00 p.m. in the Senior Common Room.

Present: The President, Dr. J.C.G. Pitcher, Professor K. P. Tod, Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. J. Parker, Professor S.J. Elston, Dr. C. Whistler, Professor L. Tarassenko, Professor P.P. Craig, Professor Z. Molnár, Dr M. Cannon, Professor W. Mattli, Professor L. M. McDowell, Professor P. K. Maini, Dr. C. A. Larrington, The Revd. Dr. W. Whyte, Professor A. Hills, Dr. R.M. Harding, Dr. H. Bouman, Professor N. P. Harberd, Dr. J. Schnell, Professor C. Jeffrey, Dr. T. Burt de Perera, Dr. J.G.C. Snicker, Ms. S. Layburn, Dr. M-S Omri, Dr. H. Skoda, Dr. N. Lübecker, Dr. P. Hayes, Dr. R. Ekins, Dr. J. Obloj, Dr. G. Kantor, Dr. B. Murnane, Dr. J. Stanyek, Professor D. Kwiatkowski, Dr. K. Southwood, Dr. P. Fifield, Mr. A. Hibbs (MCR President), Mr. A. Lennon (JCR President), Mr. E. Rarity (JCR Vice-President)

Apologies: Professor R. G. Compton, Dr. I. J. Sobey, Professor F.A. Armstrong, Professor J. Ouaknine, Dr. A. Starinets, Dr. A. Russell, Professor C. Newton, Professor G. Gottlob, Mr. R. Haines (MCR 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 22nd January 2014 were approved and signed.

2. Minutes of Ball Steering Committee

The minutes of the meeting held on 15th January 2014 were received. It was noted that almost all tickets for the Ball had been sold. The MCR noted that they had not supported the dress code preference for white tie.

The Governing Body **agreed** that a student who had acted as Technical Officer (but who was now no longer a student of the College) might continue to act as an independent adviser to the Ball Steering Committee following reassurances that his work on the Ball Committee had not adversely affected his academic work.

SENIOR DEAN

3. Any other business

There was no further business.