

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 19th April 2023 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor S. J. Whittaker, Professor A. R. Weidberg, Professor S. J. Elston, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor C. A. Larrington, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor J. Obloj, Professor B. Murnane, Professor K. Southwood, Professor J. J. Pandit, Professor Sir R. Collins, Professor I. Klinke, Professor C. Beem, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Professor R. Hoye, Professor L. Hunt, Professor R. Lall, Professor K. J. Patel

Apologies: Professor R. G. Compton, Professor P. K. Maini, Professor N. P. Harberd, Professor S. Myers, Professor A. Starinets, Professor T. Burt de Perera, Professor A. Russell, Professor G. Gottlob, Professor R. Ekins, Dr G. Kantor, Professor J. Stanyek, Professor Z. Olszewska, Professor L. Pratt, Professor L. di Mare, Professor G. Rose, Professor E. Greensmith, Professor B. McFarlane, Professor B. Stevenson

In attendance: Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 8th March 2023 were **approved**.

In matters arising the President noted that she and Professor Toussaert would sit on the appointment panel for the Sanjaya Lall Visiting Professorship of Business and Development for the 2023/24 academic year.

Ms Hanne Clark had been appointed as Head of Student Wellbeing and would join the College on 3rd July. She had been Head of Student Engagement and Advice at Oxford SU for the past seven years and had worked previously at the Citizens Advice Bureau.

The University and College Union's boycott of marking and assessment was noted.

2. Any other business

The President updated the Governing Body on the latest discussions about governance at the Conference of Colleges.

She reported that just over two-thirds of trustees (67%) had attended one of the three lunches for informal discussion of the College's governance. A summary of the issues raised would be circulated ahead of the next meeting of the Governing Body on 26th April, at which governance would be the sole agenda item.

The President noted that she would be looking at College Officerships and committees for 2023/24. The President's PA would be canvassing requests from Fellows for particular roles.

PRESIDENT