

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 24th May 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 K. Nation, The Revd Professor W. Whyte, Professor D. Martin, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor S. Myers, Professor J. Schnell, Professor T. Burt de Perera, Professor M-S. Omri, Professor H. Skoda, Professor P. R. Hayes, Professor C. Newton, Professor J. Obloj, Dr G. Kantor, Professor B. Murnane, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor S. White, Professor B. McFarlane, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor L. Hunt, Professor R. Lall, Dr. Z. Cai (ECR Representative), Dr J. Richards (ECR Representative), Miss M. Lupindo (MCR President), Mr P. Breeze (JCR President)

Apologies: Professor R. G. Compton, Professor M. Cannon, Professor P. K. Maini, Professor C. A. Larrington, Professor A. Hills, Professor A. Wright, Professor A. Starinets, Professor N. Lübecker, Professor A. Russell, Professor G. Gottlob, Professor R. Ekins, Professor J. Stanyek, Professor Sir R. Collins, Professor L. di Mare, Professor E. Greensmith, Professor E. Wonnacott, Professor B. Stevenson, Professor K. J. Patel, Mr S. Steffen (MCR Vice-President)

In attendance: Ms. D. Cripps

AGENDA 'A'

ACTION

1. Minutes and matters arising

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

In matters arising the President reminded members of Governing Body of the need to complete the Information Security and Data Privacy Awareness course and to send the certificate to IT.

2. Ball Steering Committee

The minutes of the meeting held on 2nd May 2023 were received. Professor Jones confirmed that planning was going well.

3. Educational Policy Committee

The minutes of the meeting held on 3rd May 2023 were received.

The Governing Body **agreed** to support the Oxford African and Caribbean Society Annual Access Conference by waiving charges for the use of conference and catering facilities [].

It was also agreed that full travel subsidies would be offered to sixteen schools in the College's link region to enable students and their teachers to travel to Oxford for a one-day visit to College.

FELLOW FOR ACCESS4. Promotion of the Arts Committee

The minutes of the meeting held on 10th May 2023 were received.

The Governing Body **agreed** to provide the JCR with a budget [] for Arts Week, subject to annual approval of the Arts Week proposal by the Promotion of the Arts Committee.

JCR PRESIDENT/PRINCIPAL BURSAR

It was **agreed** to fund plans for a two-day St Brice's Day event in November 2023.

HEAD OF COMMUNICATIONS/PRINCIPAL BURSAR

It was also **agreed** to include events approved by the Promotion of the Arts Committee in the College Calendar.