

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 5th October 2022 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 C. Whistler, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor C. A. Larrington, The Revd. Professor W. Whyte, Professor R. M. Harding, Professor H. Bouman, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Professor M-S. Omri, 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 K. Southwood, Professor Z. Olszewska, Professor I. Klinke, Professor C. Beem, Professor S. Kiefer, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor E. Wonnacott, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr. S. Campbell, Dr. K. Doornik, Professor B. Stevenson, Professor R. Hoye, Professor L. Hunt, Professor R. Lall, Professor K. Patel, Dr Z. Cai (ECR Representative), Dr J. Richards (ECR Representative)

Apologies: Professor R. G. Compton, Professor P. K. Maini, Professor A. Hills, Professor N. P. Harberd, Professor S. Myers, Professor A. Wright, Professor H. Skoda, Professor L. Pratt, Professor L. di Mare, Professor G. Rose, Professor S. Toussaert, Professor B. McFarlane

In attendance: Ms. D. Cripps

AGENDA 'B'**ACTION**

1. The Vice-President (Domus) welcomed Dame Professor Sue Black to Governing Body.
2. Professor R. Hoye, Professor L. Hunt, Professor R. Lall and Professor K. Patel were admitted to Governing Body.
3. Minutes and matters arising

The minutes of the meeting of Governing Body held on 8th July 2022 were approved.

The President welcomed Dr Cai as the new ECR Representative.

In matters arising, the revised Ball proposal was noted. The President also noted that the University's proposals for revisions to the EJRA would be discussed by Congregation on 18th October.

The President reported that, after discussion with the Principal Bursar and Fellow for Welfare, she would be setting up a temporary advisory group to pick up the work of the latest welfare review and to look more broadly at what was happening in other colleges.

The Governing Body congratulated Professor Maynard on being awarded the 2023 New Horizons Prize for Mathematics.

4. Membership of Governing Body

The President reported that she had attended a training course for trustees of charities.

She reminded members of Governing Body about their obligations as charity trustees, and the need to be up to date with current legislation and to understand the requirements of trustees to

act in good faith and for the benefit of the charity. She noted that the Charity Commission will continue to strengthen the requirements of trustees and drew Governing Body's attention to UK Government guidance (see www.gov.uk/government/publications/the-essential-trustee-what-you-need-to-know-cc3).

GOVERNING BODY

5. Public Sector Equality Duty

The President noted the duty of the Governing Body under the Public Sector Equality Duty to have due regard to the need to eliminate discrimination, advance equality of opportunity and foster good relations between different people when carrying out their activities.

GOVERNING BODY

6. Declaration of conflicts of interest

The President noted the need for Trustees to complete a full declaration of any conflicts of interest. Her PA would be in contact.

GOVERNING BODY

7. Supernumerary Fellowship in Youth Mental Health Research

The Governing Body **elected** Dr Lucy Foulkes to a Supernumerary Fellowship in Youth Mental Health Research (without membership of Governing Body) from 1st January 2023, coterminous with her holding the Prudence Fellowship, for a period of three years and nine months.

PRESIDENT

8. Casberd Scholarships

The Governing Body **approved** the list of Casberd Scholarships.

9. North Senior and Beeston Scholarships

The Governing Body **approved** the list of scholarships.

It was noted that the changes to the North and Beeston Scholarship scheme this year had increased the number of scholarships offered to one per division and had resulted in an increase in applications. It was **agreed** that the Senior Tutor would analyse the data on applicants and outcomes to ensure that the strongest range of candidates, based both on performance and potential.

SENIOR TUTOR

10. Westminster Commission on Miscarriages of Justice – Inquiry into Forensic Science

The Governing Body **agreed** that the President might serve as Co-Chair of the new Westminster Commission on Forensic Science within the APPG for Miscarriages of Justice as part of her duties as a serving peer in the House of Lords.

PRESIDENT

11. Michaelmas Term 2022 Calendar

The draft calendar was **approved**.

It was noted that the Black History Month lecture date had changed to 25th October and would now be given by Professor Stevenson.

BELOW THE LINE ITEMS – TO NOTE

12. 2021/22 Report of the Wine Steward

The annual report of the Wine Steward was received.

13. Revised Ball proposal

The revised proposal for the 2023 Ball was received.