

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

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 'C'

ACTION

1. Minutes and matters arising

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

In matters arising, the Principal Bursar reported on the bidding process for the purchase of St Benet's Hall. St Hilda's College had been the highest bidder and was purchasing both 38–39 St Giles and 11 Norham Gardens.

It was **agreed** that, for future purchases, a clearer framework within which the College's Senior Officers might work would be helpful. The issue would be further discussed at the next meeting of General Purposes Committee.

PRESIDENT and PRINCIPAL BURSAR

The Vice-President (Academic) noted that the College had admitted a number of students from St Benet's.

It was noted that the list of stipends for College Officers for 2022/23 was available on the new SharePoint Committees site.