

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 4<sup>th</sup> October 2023 at 2.00 p.m. in the Senior Common Room.

**Present:** The President, Professor A. R. Weidberg, Professor S. J. Elston, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor S. Myers, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor R. Ekins, Professor J. Obloj, Dr G. Kantor, Professor K. Southwood, Professor Z. Olszewska, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor S. Kiefer, Professor S. Toussaert, Professor R. Slater, Mr R. Crow, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr M. Nicholls, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoyer, Professor L. Hunt, Professor R. Lall, Professor T. Qutbuddin, Professor A. Lak, Dr. C. He (ECR Representative), Dr L. Flannigan (ECR Representative)

**Apologies:** Professor P. K. Maini, Professor D. Martin, Professor T. Burt de Perera, Professor M-S. Omri, Professor C. Newton, Professor G. Gottlob, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor G. Rose, Professor N. Sugimura, Professor E. Wonnacott, Professor B. Stevenson, Professor K. J. Patel

In attendance: Ms. D. Cripps

**AGENDA 'B'****ACTION**

1. Professor T. Qutbuddin and Professor A. Lak were admitted to Governing Body.
2. Minutes and matters arising

The minutes of the meeting of Governing Body held on 7<sup>th</sup> July 2023 were **approved**.

The President noted the impressive examination results in Maths and Computer Science where all students had received either a First, Distinction or the equivalent for their course.

The Governing Body congratulated Professor Bouman and Professor Kiefer on being awarded the title of full professor in the recognition of distinction exercise.

Professor Pandit was also congratulated on being awarded the Sir Ivan Magill Gold Medal by the Royal College of Anaesthetists.

3. Public Sector Equality Duty

The President reminded the Governing Body of their duty 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**

4. Declaration of conflicts of interest

The President noted the need for Trustees to complete a full declaration of any conflicts of interest and asked for these to be returned by the end of the month.

**GOVERNING BODY**

5. Minutes of the Masterplan Working Group

The minutes of the meeting held on 24<sup>th</sup> July 2023 were received.

It was noted that the terms of reference had now been agreed.

6. Casberd Scholarships

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

It was noted that Educational Policy Committee would discuss how to treat students who had not yet received their First Public Examination results to ensure equity.

7. North Senior and Beeston Scholarships

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

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8. Michaelmas Term 2023 calendar

The Michaelmas Term calendar was approved.

Professor Whyte noted that Professor Hakim Adi was delivering the Black History Month Lecture and encouraged colleagues to attend.

9. Any other business

The President thanked Ms Cripps for her work in bringing the Pollution Pods to St John's. The installation was proving popular and it was hoped that it would serve as a good example of how the College could open up to the wider local community and beyond on future such projects.