

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 10th January 2024 at 2.00 p.m. in the Senior Common Room.

Present: Professor S. J. Elston, Professor M. Cannon, Professor K. Nation, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor S. Myers, Professor A. Wright (Vice-President), Professor A. Starinets, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr G. Kantor, Professor K. Southwood, Professor Z. Olszewska, Professor L. Pratt, Professor C. Beem, Professor G. Rose, Professor S. Kiefer, Professor S. Toussaert, Professor R. Slater, Professor S. White, Professor E. Greensmith, Professor B. McFarlane, Dr M. Nicholls, Professor E. Wonnacott, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Professor R. Hoye, Professor L. Hunt, Professor A. Lak

Apologies: The President, Professor A. R. Weidberg, Professor P. K. Maini, Professor D. Martin, Professor H. Bouman, Professor J. Schnell, Professor T. Burt de Perera, Professor P. R. Hayes, Professor A. Russell, Professor G. Gottlob, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor I. Klinke, Professor L. di Mare, Professor N. Sugimura, Mr R. Crow, Dr K. Doornik, Professor B. Stevenson, Professor K. J. Patel, Professor T. Qutbuddin

In attendance: Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 29th November 2023 were **approved**.

The Wine Steward reported on the outcome of the cellar stock count with a final small deficit that was in line with previous years. The Cellarer would now be the single point of contact for orders with the expectation that this would minimise the potential for future clerical errors.

The Vice-President noted that some members of Governing Body still needed to complete the Governance Effectiveness Survey. The link would be recirculated.

PRESIDENT'S OFFICE2. Oxford North Committee

The Principal Bursar reported on progress at Oxford North since the last meeting. She noted that two RIDDOR incidents had been reviewed by the Board and assurances sought from Laing O'Rourke about supervision and management of the site.

The Governing Body noted the sad news that an employee of Laing O'Rourke died on the site on 4th December 2023. Condolences had been sent to the family via TWO.

The Governing Body also noted the street naming and numbering plan.

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PRINCIPAL BURSAR3. Charity Commission

The Vice-President reported that the work of the Governance Working Party was ongoing.

Governing Body noted the recent correspondence of 19th December 2023 from the Chair, Charity Commission to the Chair, Conference of Colleges, the President's letter of 20th December 2023 to the Chair, Charity Commission, and his response of 8th January 2024.

Governing Body noted Professor Hunt's paper on models of governance and the Charity Governance Code (link previously circulated). The Working Party would welcome Governing Body's comments on these documents.

GOVERNING BODY