

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 6th March 2024 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, 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 J. Schnell, Professor M-S. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Professor J. Stanyek, Professor K. Southwood, Professor Z. Olszewska, Professor C. Beem, Professor L. di Mare, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, 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. Hoye, Professor T. Qutbuddin

Apologies: Professor S. J. Elston, Professor P. K. Maini, Professor D. Martin, Professor A. Starinets, Professor T. Burt de Perera, Dr G. Kantor, Professor B. Murnane, Professor J. J. Pandit, Professor I. Klinke, Professor L. Pratt, Professor S. Toussaert, Professor R. Slater, Professor E. Wonnacott, Professor B. Stevenson, Professor L. Hunt, Professor R. Lall, Professor K. J. Patel, Professor A. Lak

In attendance: Ms. D. Cripps

AGENDA 'C'

ACTION

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 14th February 2024 were **approved**.

In matters arising the Provost for Academic Affairs reported that she had discussed Human Sciences with both the Head of Sociology and the Head of the School of Anthropology and Museum Ethnography. The Governing Body **agreed** to bid to associate with the new APTF-U post in Demography in the Department of Sociology.

PROVOST FOR ACADEMIC AFFAIRS

2. Governance Working Party

The minutes of the meeting held on 21st February 2024 were received.

The President noted that the Week 0 meeting of Governing Body in Trinity Term would include a discussion of the Masterplan and that Week 1's meeting would focus on governance and a review of possible models.

3. Audit and Risk Committee

The minutes of the meeting held on 27th February 2024 were received.

The Governing Body **agreed** the Health and Safety Management System and the Fire Safety Policy.

PRINCIPAL BURSAR

4. Any other business

The Governing Body considered a very initial proposal from the BBSRC-funded Oxford Interdisciplinary Bioscience Doctoral Training Partnership and NERC Environmental Research Doctoral Training Partners, two four-year DPhil programmes, led by the University. These

programmes collectively admitted around 60–65 fully-funded doctoral students per annum. An application for a Landscape Award was being made to support a further five intakes of students from 2025 onwards to establish a new doctoral programme in Life and Environmental Science with support being sought from colleges.

The Governing Body **agreed** that more information was required and that any decision to support the initiative via graduate places or funding needed to be set in the context of the College's wider strategic review and its overall graduate policy.

PRESIDENT, PROVOST FOR ACADEMIC AFFAIRS, SENIOR TUTOR

BELOW THE LINE ITEMS – TO NOTE

5. Remuneration Committee

The minutes of the meeting held on 6th February 2024 were received.

6. Fellows' Housing Committee

The minutes of the meeting held on 23rd February 2024 were received.