

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 8th November 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 K. Nation, The Revd Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor A. Starinets, Professor H. Skoda, Professor P. R. Hayes, Professor A. Russell, Professor C. Newton, Professor R. Ekins, Professor J. Obloj, Dr G. Kantor, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor L. di Mare, Professor S. Kiefer, Professor S. Toussaert, Mr R. Crow, Professor E. Greensmith, Professor B. McFarlane, Dr M. Nicholls, Professor E. Wonnacott, Professor N. K. Jones, Ms Z. Hancock, Dr S. Campbell, Dr K. Doornik, Professor R. Hoye, Professor L. Hunt, Professor R. Lall, Professor K. J. Patel, Professor T. Qutbuddin, Professor A. Lak, Dr. C. He (ECR Representative), Mr S. Steffen (MCR Vice-President), Mr P. Breeze (JCR President)

Apologies: Professor P. K. Maini, Professor D. Martin, Professor S. Myers, Professor J. Schnell, Professor T. Burt de Perera, Professor M-S. Omri, Professor N. Lübecker, Professor G. Gottlob, Professor B. Murnane, Professor Z. Olszewska, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor G. Rose, Professor N. Sugimura, Professor R. Slater, Professor B. Stevenson, Dr L. Flannigan (ECR Representative), Mr S. Lalanne (MCR President), Mr J. Hill (JCR Vice-President), Mr E. Huang (JCR Secretary)

In attendance: Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 20th June 2023 were **approved**.

2. Welfare Committee

The minutes of the meeting held on 18th October 2023 were received.

The Governing Body **agreed** to change the name of the College Hardship Committee to the Financial Assistance Committee.

FELLOW FOR WELFARE

It was also **agreed** to adopt the updated Safeguarding Policy.

DOMESTIC BURSAR3. Educational Policy Committee

The minutes of the meeting held on 18th October 2023 were received.

4. Promotion of the Arts Committee

The minutes of the meeting held on 25th October 2023 were received.

5. Michaelmas Term 2023 Calendar

The final calendar for Michaelmas Term 2023 was received.

6. Any other business

The Steward of High Table and the SCR reported that Mrs Heather Payne was taking early retirement after forty years at St John's. She thanked the Principal Bursar and her team for their careful work behind the scenes and encouraged Governing Body to sign Heather's leaving card.