

ST. JOHN'S COLLEGE

MINUTES

A Stated General Meeting of **GOVERNING BODY** was held on Wednesday 13th November 2024 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor A. R. Weidberg, Professor S. Elston, Professor K. Nation, Professor P. Maini, Revd. Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor A. Wright, Professor T. Burt de Perera, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. J. Pandit, Professor Z. Olszewska, Professor G. Rose, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Mr. R. Crow, Professor S. White, Dr. M. Nicholls, Professor N. Jones, Ms. Z. Hancock, Dr S. Campbell, Dr. K. Doornik, Professor L. Hunt, Professor T. Qutbuddin, Professor A. Lak, Professor I. Williams, Professor G. Evans, Professor L. Moody, Professor C. Munday, Professor S. Knott, Dr. P. Urs (ECR Representative), Dr. S. Hardy (ECR Representative), Mr. S. Lalanne (MCR President), Ms. R. Hurwitz (MCR Vice-President), Ms. E. Heywood (JCR President)

Apologies: Professor Z. Molnár, Professor M. Cannon, Professor D. Martin, Professor S. Myers, Professor A. Starinets, Professor J. Schnell, Professor M. Omri, Professor A. Russell, Professor C. Newton, Professor K. Southwood, Professor I. Klinke, Professor L. Pratt, Professor C. Beem, Professor L. di Mare, Professor R. Slater, Professor E. Greensmith, Professor B. McFarlane, Professor E. Wonnacott, Professor R. Hoye, Professor R. Lall, Professor K. J. Patel

In attendance: Ms. D. Cripps

ACTION**AGENDA 'A'**1. Minutes of Governing Body and matters arising

The minutes of the meeting of Governing Body held on 18th June 2024 were **approved**.

In matters arising the Senior Tutor reported that he had investigated the University's Palestinian Crisis Scholarships Scheme and the Refugee Academic Futures Scholarships. There would be further discussions of the options for support at the meeting of Educational Policy Committee in Week 7.

SENIOR TUTOR

The Fellow for Equality, Diversity & Inclusion noted that the University had now finalised the criteria for becoming a College of Sanctuary and that she would bring a paper to a committee for consideration as soon as possible.

FELLOW FOR EQUALITY, DIVERSITY & INCLUSION

The Governing Body commended the MCR for the care taken in preparing, chairing and conducting its debate on Palestine in a meeting that had lasted for five hours.

2. Welfare Committee

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

The Governing Body **agreed** the revised Safeguarding Policy.

The Fellow for Welfare encouraged tutors to undertake DBS training so that students under the age of 18 years old would easily be able to discuss any welfare concerns.

PRINCIPAL BURSAR

3. Educational Policy Committee

The minutes of the meeting held on 24th October 2024 were received.

The Governing Body **agreed** to establish the A & J Reid Award for the purpose of making awards under the same criteria as those used for the Adams Bursary and that the first award would be made during the current academic year.

SENIOR TUTOR

4. JCR 2026 Ball

The JCR President thanked Governing Body for its approval of a Ball in 2026 and outlined a proposal for its date.

The Governing Body **agreed** that a Ball could be held on the Saturday of Week 9 in Trinity Term 2026. The JCR President was asked to present a plan for mitigating any impact on students taking exams in due course.

JCR PRESIDENT

BELOW THE LINE ITEMS – TO NOTE

5. Decanal Committee

The minutes of the meeting held on 5th June 2024 were received.

6. Promotion of the Arts Committee

The minutes of the meeting held on 30th October 2024 were received.

7. Chapel and Patronage Committee

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