

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 24th May 2017 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor R. G. Compton, Professor S. J. Whittaker, Professor A. Grafen, Professor A. J. Parker, Professor F. A. Armstrong, Professor P. P. Craig, Professor K. Nation, Professor W. Mattli, Professor P. Maini, The Revd. Prof. W. Whyte, Professor D. Martin, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Wright, Professor J. Schnell, Ms. S. Layburn, Professor M-S. Omri, Professor P. R. Hayes, Professor R. Ekins, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Dr. I. Klinke, Professor L. Pratt, Professor L. di Mare, Dr. J. Oliver, Mr E. Love (MCR President), Ms. L. Grima (MCR Vice-President), Ms. A. Wrigley (JCR President), Mr J. Stebbings (JCR Secretary)

Apologies: Professor A. R. Weidberg, Professor S. Elston, Dr. C Whistler, Professor M. Cannon, Professor A. Starinets, Professor T. Burt de Perera, Professor A. Russell, Professor C. Newton, Professor J. Bray, Professor Sir R. Collins, Professor C. Beem

In attendance: Dr. K. Doornik (Equality Officer), Dr. E. Clewlow (Academic Dean), Ms. A. Bielby (Director of Development and Alumni Relations), M s. D. Cripps

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

The minutes of the meeting of Governing Body held on 8th March 2017 were **approved**.

2. Ball Steering Committee

The minutes of the meeting held on 25th April 2017 were received.

3. Domestic Committee

The minutes of the meeting held on 3rd May 2017 were received.

The Governing Body **agreed** to purchase a room-booking system from Kinetic Solutions.

The Principal Bursar noted that, with regard to vacation residence, a stand-alone system would be commissioned with an interface to the Kinetic systems to cover the College's specific needs.

DOMESTIC & ESTABLISHMENT BURSAR4. Educational Policy Committee

The minutes of the meeting held on 3rd May 2017 were received.

The Senior Tutor drew Governing Body's attention to the 2017 Thematic Report following undergraduate academic feedback sessions and to the online survey that had been run for the first time in Hilary Term. He noted that feedback was important for improving teaching and support for Junior Members. Individual feedback from last year's report would be sent to tutors (ideally) by the end of term.

SENIOR TUTOR**BELOW THE LINE ITEMS – TO NOTE**

5. Promotion of the Arts Committee

The minutes of the meeting held on 10th May 2017 were received.