

ST. JOHN'S COLLEGE

MINUTES

An Adjourned Stated General meeting of **GOVERNING BODY** was held on Wednesday 11th October 2017 at 2.00 p.m. in the Senior Common Room.

Present: The Acting President (The Revd. Prof. W. Whyte), Professor C. J. K. Batty, Professor A. Grafen, Professor A. J. Parker, Professor Z. Molnár, Professor M. Cannon, Professor K. Nation, Professor W. Mattli, Professor P. Maini, Professor C. A. Larrington, Professor A. Hills, Professor R. M. Harding, Professor H. Bouman, Professor N. P. Harberd, Professor A. Wright, Professor A. Starinets, Professor J. Schnell, Professor T. Burt de Perera, Ms. S. Layburn, Professor M-S. Omri, Professor N. Lübecker, Professor A. Russell, Professor J. Obloj, Dr. G. Kantor, Professor B. Murnane, Professor J. Stanyek, Professor J. Bray, Professor K. Southwood, Professor J. J. Pandit, Professor Z. Olszewska, Dr. I. Klinke, Professor L. di Mare, Professor S. Kiefer, Professor N. Sugimura, Mr E. Love (MCR President), Ms. L. Grima (MCR Vice-President), Mr. A. Hankey (JCR Vice-President), Mr J. Stebbings (JCR Secretary)

Apologies: Professor R. G. Compton, Professor S. J. Whittaker, Professor F. A. Armstrong, Professor S. Elston, Professor C. Newton, Professor R. Ekins, Professor Sir R. Collins, Professor L. Pratt, Professor C. Beem, Professor G. Rose, Ms. A. Wrigley (JCR President)

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

ACTION

AGENDA 'A'

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 20th June 2017 were **approved**. It was noted that the MCR Computer Room refurbishment had also been agreed as part of the rents and charges discussions.

2. Ball Steering Committee

The minutes of the meeting held on 27th June 2017 were received.

The Senior Dean reported that the final accounts of the Ball had a slight shortfall []. The Ball Working Party President and Secretary were preparing a handover document for the next Ball.

SENIOR DEAN