

## ST. JOHN'S COLLEGE

**MINUTES**

A meeting of **GOVERNING BODY** was held on Wednesday 28<sup>th</sup> November 2018 at 2.00 p.m. in the Senior Common Room.

**Present:** The President, Professor C. J. K. Batty, Professor R. G. Compton, Professor A. Grafen, Professor A. J. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor C. Whistler, Professor P. P. Craig, Professor M. Cannon, Professor P. Maini, Professor C. A. Larrington, The Revd. Professor W. Whyte, Professor A. Hills, Professor R. M. Harding, Ms. S. Layburn, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor R. Ekins, Professor B. Murnane, Professor J. Bray, Dr. I. Klinke, Professor C. Beem, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Ms. C. Jiang (JCR President)

**Apologies:** Professor H. Bouman, Professor N. P. Harberd, Professor A. Wright, Professor C. Newton, Professor J. Obloj, Dr. G. Kantor, Professor J. Stanyek, Professor D. Kwiatkowski, Professor K. Southwood, Professor Sir R. Collins, Professor G. Rose

**In attendance:** Dr. K. Doornik, Mr R. Crow, Ms. J. Roadknight, Ms. D. Cripps

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

The minutes of the meeting of Governing Body held on 7<sup>th</sup> November 2018 were **approved**.

The President welcomed Ms. Roadknight, Home Bursar.

2. Educational Policy Committee

The minutes of the meeting held on 21<sup>st</sup> November 2018 were received.

3. Hilary Term Calendar

The draft Calendar was **agreed**.

4. JCR President's Valedictory Address

Ms. Jiang praised the JCR, noting that it did not aim to create national headlines, declare war on other colleges or leave its boat club in ruins. Rather, the JCR was flourishing and its members industrious, committed and creative, running every possible scheme to support Junior Members and working with, not against, College. She noted the importance of a clear vision to drive progress and change and particularly thanked the committee for their work on Freshers' Week, international evenings and diversity.

Ms. Jiang also celebrated the wider achievements of Junior Members whose involvement in, for example, charities, sports (such as women's rugby and boxing), and debating, made the College a more diverse space.

She thanked the Governing Body and non-academic staff for their support over the past year and welcomed the new committee and her successor, Mr Sisson.

The President thanked the JCR President and the outgoing JCR Committee on behalf of Governing Body for their hard work over the past year and their support of the College's strategic goals and charitable aims.

**BELOW THE LINE ITEMS – TO NOTE**

5. Equality Committee

The minutes of the meeting held on 7<sup>th</sup> November 2018 were received.

6. Academic Service Committee

The minutes of the meeting held by email circulation on 14<sup>th</sup> November 2018 were received.