

ST. JOHN'S COLLEGE

MINUTES

A meeting of **GOVERNING BODY** was held on Wednesday 29th May 2019 at 2.00 p.m. in the Senior Common Room.

Present: The President, Professor C. J. K. Batty, Professor S. J. Whittaker, Professor A. Grafen, Professor A. R. Weidberg, Professor A. J. Parker, Professor F. A. Armstrong, Professor S. Elston, Professor P. P. Craig, Professor M. Cannon, Professor P. Maini, Professor C. A. Larrington, Professor D. Martin, Professor R. M. Harding, Professor N. P. Harberd, Professor S. Myers, Ms. S. Layburn, Professor M. Omri, Professor H. Skoda, Professor N. Lübecker, Professor P. R. Hayes, Professor C. Newton, Professor G. Gottlob, Professor J. Obloj, Professor B. Murnane, Professor J. Bray, Professor K. Southwood, Professor I. Klinke, Professor S. Kiefer, Professor N. Sugimura, Professor S. Toussaert, Professor A. Srinivasan, Professor R. Slater, Mr C. D'Urso (MCR President), Mr H. Sugden (JCR President), Mr B. Gardner (JCR Secretary)

Apologies: Professor R. G. Compton, Professor K. Nation, Professor W. Mattli, Professor H. Bouman, Professor A. Wright, Dr. G. Kantor, Professor J. J. Pandit, Professor Z. Olszewska, Professor Sir R. Collins, Professor C. Beem, Professor G. Rose

In attendance: Dr. S. Campbell, Dr. M. Nicholls, Ms. D. Cripps

ACTION

AGENDA 'A'

1. Minutes and matters arising

The minutes of the meeting of Governing Body held on 6th March 2019 were **approved**.

2. Domestic Committee

The minutes of the meeting held on 8th May 2019 were received.

The Domestic Bursar noted the move of the time of Saturday breakfast to 8.30–9.30 a.m. Uptake of the Saturday Kendrew Café Brunch service would be assessed before any further changes were introduced.

It was **agreed** to consult Junior Members about the format of Freshers' Dinner and their suggestions, together with any other suggestions about Freshers' Week more generally, would be presented to the 7th Week meeting of Educational Policy Committee.

JCR PRESIDENT, SENIOR TUTOR

3. Educational Policy Committee

The minutes of the meeting held on 8th May 2019 were received.

The Senior Tutor noted the thematic report on undergraduate feedback sessions and thanked the JCR Academic Affairs Officer and College Office for their support in organising the process in its new structure. He also noted the issue of how feedback was best provided to subject Tutors.

SENIOR TUTOR

4. College Ball 2020

The Senior Dean reported that a College Ball would be held in 9th Week of Trinity Term 2020 and that a full proposal was being developed.

It was noted that the refurbishment of the Lodge might not be completed by the time of the Ball and that this should be factored into the planning.

The Fellow for Equality noted that the Ball should be as inclusive and as accessible as possible to reflect the College's ethos of equality and diversity.

SENIOR DEAN

5. Any other business

The Vice-President (Domus) reminded Governing Body that the President's portrait would be unveiled at 5.30 p.m. on 10th June and encouraged them to attend.

BELOW THE LINE ITEMS – TO NOTE

6. Promotion of the Arts Committee

The minutes of the meeting held on 15th May 2019 were received.