Gazette



Council and Main Committees 374

Council of the University:

Changes in Regulations:

(a) College Accounts Committee

(b) College Contributions Committee

(c) Property Management Subcommittee of PRAC

General Purposes Committee of Council: Changes in Regulations:

(a) Establishment of the Mica and

Ahmet Ertegun Graduate Scholarship Programme

Endowment Fund, the Ertegun

House Endowment Fund and the Ertegun Senior Scholar in

Residence Endowment Fund (b) Establishment of the Scatcherd Scholarships

Congregation 12 March: Degree by Resolution

Congregation 14 March:

(1) Admission of Proctors (2012–13)

(2) Admission of Assessor (2012–13)

(3) Admission of Pro-Proctors (2012-13)

Council of the University: Register of Congregation

Congregation

382

Congregation 19 March: Degree by Resolution

Congregation 24 April:

(1) Voting on Legislative Proposal: Griffiths Memorial Studentship

(2) Voting on Legislative Proposal: Jesus Professorship of Celtic Endowment Fund

(3) Voting on Resolution authorising expenditure from the Higher Studies Fund

Congregation 7 June: Elections

Notices 384

Consultative notices:

Proposals for Honorary Degrees to be conferred at the Encaenia in 2013, and for Degrees by Diploma

General notices:

Gazette publication arrangements MSc in Neuroscience Launch of Cyber Security Centre

Appointments:

BP Professorship of Information Engineering

Social Sciences

Visiting Professorships: Social Sciences

Recognition of Distinction:

Humanities

Mathematical, Physical and Life Sciences

Medical Sciences

Social Sciences

Electoral Board (corrigendum): Chichele Professorship of Public International Law

Lectures

386

Examinations and Boards 386

Degree of Doctor of Medicine

Examinations for the Degree of Doctor of Philosophy

Examination for the Degree of Master of Science

Changes to Examination Regulations:

Continuing Education

Humanities

Mathematical, Physical and Life Sciences Mathematical, Physical and Life Sciences

and Philosophy Faculty

Medical Sciences, Philosophy Faculty and Humanities

Social Sciences

Colleges, Halls and Societies 388

Elections of Proctors (2013-14): Green Templeton Trinity

Election of Assessor (2013-14): Lady Margaret Hall

Obituaries:

Christ Church

Keble

Elections

388

Council

Other Committees reporting to Council: Continuing Education Board Curators of the University Libraries Buildings and Estates Subcommittee

Other Committees and University Bodies:

Delegacy for the Nomination of

Candidates for Ecclesiastical Benefices

Visitors of the Botanic Garden

Committee for the Ruskin School of

Drawing and Fine Art Committee for the Nomination of Select

Preachers

 $Curators\, of\, the\, Sheldonian\, The atre$

Visitatorial Board Panel

Divisional Boards:

Humanities

Mathematical, Physical and Life Sciences Social Sciences

Faculty Boards:

Faculty of Classics

Faculty of English Language and

Literature

Faculty of History

Faculty of Law

Faculty of Linguistics, Philology and

Phonetics

Faculty of Oriental Studies

Faculty of Philosophy

Faculty of Theology

Advertisements

392 396

Notifications of Vacancies

University of Oxford

Colleges, Halls and Societies

External Vacancies

Council and Main Committees

Council of the University

Changes in Regulations

Council has made the following changes in regulations, to come into effect on **30 March**.

(a) College Accounts Committee

Explanatory Note

The following changes (i) revise the remit of the College Accounts Committee to include the provision of information to the General Purposes Committee of Council to assist with the University's planning; and (ii) reflect the adoption of a format for the college accounts laid down by the Charity Commission.

Text of Regulations

- 1 In Council Regulation 1 of 2003 concerning the accounts of the colleges (*Gazette*, Vol. 133, p. 612, 16 January 2003), delete existing regulation 1 and substitute (new text underlined, deleted text struck through):
- 1. (1) The financial statements prepared annually by the colleges under the provisions of Part B of Statute XV shall conform to the pro-forma accounts as laid down by the Charity Commission from time to time and detailed guidelines guidance which shall be circulated by the College Accounts Committee not later than the end of the financial year to which the financial statements will relate.
 - (2) Such extracts from the audited financial statements as are submitted annually by the colleges to permit combination of the accounts of all the colleges shall be submitted exactly in accordance with the format of the proforma accounts and guidance noted under (1) above provided.'
- **2** Ibid., delete existing regulation 5 and substitute:
- '5. The report of the auditors, to be published with the financial statements, shall include their opinion as to whether the financial statements for the year give a true and fair view of:

(1) their opinion as to whether the financial statements for the year give a true and fair view of the state of affairs of the college, and of the college together with its subsidiaries and connected entities, at the end of the financial year; and

(2) a statement confirming that, in their opinion:

- (a) the financial statements have been properly prepared in accordance with the provisions of Statute XV made by the University under the Universities of Oxford and Cambridge Act, 1923; and
- (b) in all material respects public income received from the University of Oxford out of grants from HEFCE for the financial year in question has been applied for the purposes for which it was received.'
- **3** Ibid., delete regulations 2 and 6-9 and renumber existing regulations 3-5 as 2-4.
- **4** In Part 14 of Council Regulations 15 of 2002 concerning the College Accounts Committee (Supplement (2) to *Gazette* No. 4628, p. 1396, 26 June 2002), in regulation 14.3 insert new paragraphs (5) and (6) below and renumber existing (5) as (7):
 - '(5) provide data to the General Purposes Committee of Council drawn from the college financial information received as may be requested by that committee from time to time;
 - (6) refer to the General Purposes Committee of Council any relevant matter which the committee considers raises issues falling outside its terms of reference;'.

(b) College Contributions Committee

Explanatory Note

The following change in regulations enables the College Contributions Committee to coopt up to two external members.

Text of Regulations

In Council Regulations 1 of 2009 (*Gazette*, Vol. 139, 23 April 2009, p. 904, as amended on 21 January 2010 and 20 January 2011

with effect from 1 January 2012, Vol. 140, p. 444; Vol. 141, p. 333; Vol. 142, p. 225), in regulation 2 insert new paragraph (3) below and renumber existing 2 (3)–(5) as 2 (4)–(6):

'(3) Subject to the approval of the Chairman of the Conference of Colleges and the Chairman of Council on each occasion, the committee may co-opt up to two external members for such periods as it sees fit, on condition that the committee shall be satisfied that those appointed have no financial interest in any college of the University.'

(c) Property Management Subcommittee of PRAC

Explanatory Note

The following change sets a higher quorum than the default for the Property Subcommittee of the Planning and Resource Allocation Committee (PRAC).

Text of Regulations

In Part 27 of Council Regulations 15 of 2002 concerning the Property Subcommittee of PRAC (made by Council on 18 November 2010, *Gazette*, Vol. 141, p. 220), after existing regulation 27.4 insert the following:

'27.5. Regulations 1.6 and 1.7 in Part 1 apply to this committee except that the quorum is one third plus one of those members eligible to vote upon the business of the committee (rounded to the nearest integer).'

General Purposes Committee of Council

Changes in Regulations

The General Purposes Committee of Council has made the following changes in regulations, to come into effect on **30 March**.

(a) Establishment of the Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund, the Ertegun House Endowment Fund and the Ertegun Senior Scholar in Residence Endowment Fund

Explanatory Note

These regulations establish a new graduate scholarship programme based within the Humanities Division.

Text of Regulations

In Part 2 of Council Regulations 25 of 2002 concerning trusts (*Statutes*, 2000, p. 629, as redesignated as regulations by Decree (5) of 11 July 2002, *Gazette*, Vol. 132, p. 1461), insert new §§ 110–12 as follows, and renumber existing §§ 110–74 as §§ 113–77:

- **§ 110.** The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund
- 1. All money or property paid or transferred to the University to be held on the trusts declared in these Regulations will be held by the University, on trust, in a trust fund known as The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund ("the Fund").
- 2. The University shall retain the assets of the Fund as permanent endowment.
- 3. The University shall apply the income of the Fund exclusively toward the following objects, each of which shall be a "main object" of the Fund (collectively, "the main objects"):
 - (a) To support in perpetuity the *Mission of The Mica and Ahmet Ertegun Graduate Scholarship Programme in the Humanities*, which is to fund and otherwise encourage graduate study in the humanities by Ertegun Graduate Scholars, a group of highly qualified students from throughout the world who:
 - (i) have a plan to enlarge their knowledge,
 - (ii) have the desire to extend their vision. and
 - (iii) seek the opportunity to exchange their ideas.
 - (b) To support in perpetuity the studies of the Ertegun Graduate Scholars only in (i) those fields of the humanities that are covered by the University of Oxford's faculties devoted to the study of Classics (including Classical Archaeology and the study of Latin and ancient Greek), English Language and Literature, Fine Art (excluding studio art) History (including the study of the history of art and the history of architecture), Linguistics, Philology and Phonetics, Medieval and Modern Languages (including the study of French, Spanish, Italian and German), Music, Oriental Studies (including Far Eastern and Middle Eastern Studies and the study of languages including Turkish, Persian, Arabic, and Chinese), Philosophy, and Theology; and (ii) any other fields in the

- arts and humanities that are covered by other faculties of the University of Oxford if the addition of those fields was approved by the Board of Ertegun Overseers in accordance with Section 4(b) of the Bequest Agreement (as hereinafter defined) prior to the death of the Benefactor (as hereinafter defined).
- (c) To ensure in perpetuity that the Ertegun Graduate Scholars meet standards of excellence and are selected in a rigorous and competitive process developed and conducted by a specially designated body, known as the Ertegun Scholarship Selection Committee.
- (d) To promote in perpetuity the growth, vitality and high standards of The Mica and Ahmet Ertegun Graduate Scholarship Programme in the Humanities through an actively functioning advisory board, known as the Board of Ertegun Overseers, on which former Ertegun Scholars and/or other persons who are independent of the University hold the majority of seats.
- 4. In furtherance of the main objects of the Fund set forth in Regulation 3, the University shall establish, maintain and operate The Mica and Ahmet Ertegun Graduate Scholarship Programme in the Humanities, in so far as funded from the income of the Fund, in accordance with the Incorporated Provisions (as hereinafter defined) of that certain contract by and between Ioana "Mica" Ertegun ("the Benefactor") and The Chancellor, Masters and Scholars of the University of Oxford, dated January 20, 2012 ("the Bequest Agreement").
- 5. Section 1(c), Sections 2 through 15, and the relevant provisions of Sections 1(d) and 30 of the Bequest Agreement ("the Incorporated Sections"), together with any definitions set out in other Sections of the Bequest Agreement and any cross-referenced Sections thereof which are necessary for the interpretation of the Incorporated Sections (together with the Incorporated Sections being "the Incorporated Provisions") are incorporated herein as if they were set forth in their entirety in the body of these Regulations. Every reference in these Regulations to "these Regulations" shall mean these Regulations together with the Incorporated Provisions and every reference in the Incorporated Provisions to "this Agreement" shall mean these Regulations.
- 6. The administration of the Fund and the application of its income in accordance with these Regulations shall be the responsibility of the Humanities Board of the University of Oxford.

- 7. The University shall have power to pay out of the income of the Fund all reasonable costs of and incidental to the management and administration of the Fund.
- 8. The University may exercise any of its corporate powers in the management and administration of the Fund in so far as those powers are not inconsistent with these Regulations.
- 9. These Regulations shall be deemed to be Trust Regulations under the provisions of Part D of Statute XVI of the University of Oxford.
- 10. Subject to Regulations 11 and 12, Council may amend, repeal or add to these Regulations in accordance with Part D of Statute XVI of the University of Oxford, but no such amendment is valid if it would cause the Fund to:
 - (1) cease to be exclusively charitable according to the law of England and Wales; or
 - (2) be outside the objects of the University of Oxford.
- 11. Any amendment to these Regulations which would amend or have the effect of amending Regulation 3 is an amendment to the main objects of the Fund for the purposes of Part D of Statute XVI of the University of Oxford and must be approved both by Congregation of the University of Oxford and subsequently by Her Majesty in Council. No part of Regulation 3 shall be considered a procedure with respect to the administration of the Fund.
- 12. For so long as there shall be a Protector serving hereunder, no amendment to these Regulations which would amend or have the effect of amending Regulation 3, Regulation 4, this Regulation 12, or Regulations 13 through 26 or the Incorporated Provisions shall be valid unless first approved in writing by the Protector in the sole discretion of the Protector.
- 13. The University recognises the intention of the Benefactor that no amendment to Regulation 3 should be sought from or approved by the Protector, Congregation, Her Majesty in Council or any other body having approval rights or powers of amendment of these Regulations unless (a) there shall have first been a *cy-près* event as specified in Section 62 of the Charities Act 2011, as amended, extended, or re-enacted, or any successor thereto ("the Charities Act") and (b) such amendment is consistent with the principles of *cy-près* as set forth in the Charities Act.

- 14. The University further recognises the intention of the Benefactor that no amendment to these Regulations be made unless (i) literal compliance with the provision(s) of these Regulations in respect of which amendment is proposed has become impossible or unlawful or jeopardises the accomplishment of the main objects of the Fund and (ii) such amendment is narrowly tailored to address the circumstances that warrant the amendment.
- 15. There shall be a Protector, appointed as set out in Regulation 18, and the function of the Protector shall be to procure that due regard is given to the intentions of the Benefactor as expressed in these Regulations. The Protector shall serve in a non-fiduciary capacity and without liability or responsibility for the use, management and disposition of the assets held pursuant to these Regulations or the exercise or non-exercise of the Protector's powers under these Regulations.
- 16. The Protector shall have the non-exclusive right to seek judicial enforcement in the United Kingdom of the University's obligation to use, manage and dispose of the Fund as provided in these Regulations.
- 17. The Protector shall be entitled to reimbursement, out of the assets of the Fund, for the expenses properly incurred in connection with the exercise or attempted exercise of the Protector's rights and powers under these Regulations and the Protector's rights and powers under the Bequest Agreement, without regard to the outcome of such exercise or attempted exercise, provided such exercise or attempted exercise was not arbitrary or capricious. This right to reimbursement shall include without limitation reimbursement for reasonable legal fees and disbursements incurred in connection with obtaining legal advice concerning whether or how to exercise the Protector's rights and powers under these Regulations and the Bequest Agreement, even if there shall be no exercise or attempted exercise of such rights and powers.
- 18. (a) If these Regulations shall be adopted during the lifetime of the Benefactor, the initial Protector shall be the Benefactor, acting directly or by and through her duly authorised attorney (being her attorney-in-fact in the jurisdiction in which the Benefactor is domiciled) (her "duly authorised attorney"). Upon the death of the Benefactor or such earlier date as the Benefactor or her duly authorised attorney shall determine, or upon the adoption of these Regulations if such

- adoption shall occur after the death of the Benefactor, the Protector shall be the person or persons designated during her lifetime by the Benefactor or by her duly authorised attorney, not to exceed two in number ("the Designated Persons").
- (b) The Designated Persons will serve in their capacity as Protector for life or until their earlier resignation or incapacity. Each of the Designated Persons may (whether or not accepting office) designate one person as his or her successor and one person as alternate successor if the first designee for any reason does not commence to serve or serves for a period of less than five (5) years.
- (c) Successors designated by the Designated Persons shall on taking office serve for life or until their earlier resignation, removal under Regulation 18(d) or incapacity and shall be the last persons capable of serving as Protector.
- (d) Designations under this Regulation 18 must be by written instrument acknowledged before or witnessed by a notary public in the United States or the United Kingdom, the last such unrevoked instrument to control. Such designations must be delivered to the person so designated, with a copy to the University of Oxford's Registrar or the holder of the then-equivalent position within the University of Oxford ("the Registrar"), and will take effect on the effective date therein specified. The revocation of a designation prior to its effective date will take effect either upon the delivery of written notice of revocation to the designee or upon the designation of a different person, with a copy to the Registrar in either event. If any designation of a successor shall take effect prior to the death of the person making the designation, such person (or in the case of the Benefactor, her duly authorised attorney) may remove the successor and designate a different person as successor.
- (e) So long as two persons constitute the Protector, such persons must act unanimously in order for the Protector to act. The term "Protector" shall refer to the Protector serving from time to time.
- 19. For so long as there shall be a Protector serving hereunder, the Protector shall be entitled to ninety (90) days' advance written notice by the University of (a) the submission to Council, Congregation or any other University body or committee of any proposal or request to approve any

- amendment of these Regulations which amendment requires the approval of the Protector and (b) the submission or application to Her Majesty in Council or any other organ or agency of government, any Court, or any public body with power of amendment of any proposal or request to approve any amendment of these Regulations which amendment requires the approval of the Protector.
- 20. The Protector may designate one or more persons resident in the United Kingdom and eligible to serve as trustee(s) of the Fund under the laws of the United Kingdom to be "the Standby Trustee(s)" for purposes of these Regulations, such designation(s) to be made by written instrument(s) delivered to the person(s) so designated, with a copy to the Registrar. Each such designation shall become effective upon the designee's execution and delivery to the Protector, with a copy to the Registrar, of an instrument accepting such designation and agreeing to serve as trustee(s) of the Fund on the terms set forth in these Regulations. Each Standby Trustee shall be entitled to a reasonable annual retainer fee, in such sum as the Protector, acting reasonably, may determine, out of the assets of the Fund, for agreeing to serve in his, her or its standby capacity. The Protector may remove any Standby Trustee by the delivery to him, her or it of a written instrument of removal, with a copy to the Registrar.
- 21. A "Termination Event" will arise if while there is a Protector:
 - (a) There shall be any application to any Court or other body seeking amendment or approval of an amendment of these Regulations without the Protector having first granted the approval required under Regulation 12, or
 - (b) The University takes any action that would modify or eliminate the rights and powers of the Protector under these Regulations, or
 - (c) There shall arise a Termination Event within the meaning of Regulations 20(a) or 20(b) of the Trust Regulations Governing The Ertegun House Endowment Fund or the Trust Regulations Governing The Ertegun Senior Scholar in Residence Endowment Fund.
- 22. If a Termination Event arises, the University shall immediately and automatically cease to be the trustee(s) of the Fund and shall be immediately and automatically divested of the rights and responsibilities as trustee(s) under these

Regulations (other than the responsibilities under this Regulation 22). Upon such Termination Event, the Standby Trustee(s) shall immediately and automatically become the trustee(s) of the Fund, all the property of the Fund shall vest in the Standby Trustee(s), and the University shall collect the property of the Fund, together with any property directed to be added to the Fund by reason of such Termination Event under the Trust Regulations Governing The Ertegun House Endowment Fund and The Ertegun Senior Scholar in Residence Endowment Fund, and promptly turn all such property over to the Standby Trustee(s). Regulations 9 through 11 shall cease to have effect and the Standby Trustee(s) shall hold the property on trust exclusively in furtherance of the main objects (subject to substitution, by mutual agreement of the Protector and the Standby Trustee(s), of some university in the United Kingdom other than the University of Oxford) and on other terms and conditions mutually agreeable to the Protector and the Standby Trustee(s) and consistent with the Fund's remaining exclusively charitable according to the law of England and Wales.

- 23. Notwithstanding Regulation 22, the Protector, in the exercise of sole discretion, may consent ex post facto to the application or action which gave rise to the Termination Event, whereupon (a) the property of the Fund, The Ertegun House Endowment Fund, and The Ertegun Senior Scholar in Residence Endowment Fund, as the case may be, shall automatically and immediately vest again in the University, to be held and applied by the University as provided in the respective Regulations governing such funds, as if the Termination Event had not occurred, and (b) the Standby Trustee(s) shall automatically and immediately cease to be the trustee(s) of such Funds and shall promptly turn over to the University all property, if any, received by the Standby Trustee(s) on account of the Termination Event. If a Termination Event arises as a result of any inadvertent act or omission which is capable of remedy and which is remedied within ninety (90) days of the Termination Event, the Protector will exercise discretion in favour of giving consent under this Regulation 23. The Protector's consent, if granted, must be by written instrument delivered to the Registrar and the Standby Trustee(s).
- 24.(a) No failure or delay by a person to exercise any right or remedy provided under these Regulations or by law shall constitute a waiver of that or any other right or remedy, nor shall it preclude or restrict the further exercise of that or any

- other right or remedy. No single or partial exercise of such right or remedy shall preclude or restrict the further exercise of that or any other right or remedy.
- (b) No consent given under Regulation 23 in respect of an application or act giving rise to one Termination Event shall imply any consent in respect of any other application or act giving rise to any other Termination Event.
- 25. In these Regulations the term "the University", save where specified as "the University of Oxford", means the University of Oxford as the first trustee and any future trustee or trustees of this settlement.
- 26. These Regulations and any dispute or claim arising out of or in connection with them shall be governed by and construed in accordance with the law of England and Wales

§111. The Ertegun House Endowment Fund

- 1. All money or property paid or transferred to the University to be held on the trusts declared in these Regulations will be held by the University, on trust, in a trust fund known as The Ertegun House Endowment Fund ("the Fund") in one of two separate designated sub-funds to be known as The Ertegun House Endowment Sub-Fund for Facilities ("the Facilities Sub-Fund") and The Ertegun House Endowment Sub-Fund for Programming (the "Programming Sub-Fund").
- 2. The University shall retain the assets of the Fund as permanent endowment.
- (a) The University shall apply the income
 of the Facilities Sub-Fund exclusively
 toward the following objects, each of
 which shall be a "main object" of the
 Fund:
 - (i) To advance education by helping to defray in perpetuity the costs of operating and maintaining (and updating when needed) a welldesigned, well-equipped and wellmanaged non-residential facility at 37A St Giles' in the City of Oxford, United Kingdom, named in perpetuity "The Mica and Ahmet Ertegun House for the Study of the Humanities" and dedicated in perpetuity exclusively for the academic studies and fellowship of those graduate students at the University of Oxford who are in receipt of scholarships through The Mica and Ahmet Ertegun Graduate Scholarship Programme.
 - (ii) If the building at 37A St Giles' in the City of Oxford, United Kingdom

- or any successor to it is at any time destroyed or becomes unusable for the objects specified in Regulation 3(a)(i), to accomplish such objects instead by helping to defray the costs of operating and maintaining a facility of comparable size and quality, in the same location or, if such location is no longer usable for this purpose on account of a long-term environmental, political or legal condition that is not within the University's power to alter, in as close a location within the University of Oxford complex as circumstances allow
- (iii) If the objects specified in Regulations 3(a)(i) and 3(a)(ii) cannot be fulfilled, then for the same objects as specified in Regulation 3 of the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund, as if the Facilities Sub-Fund were part of The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund.
- (b) The University shall apply the income of the Programming Sub-Fund exclusively toward the following objects, each of which shall be a "main object" of the Fund (collectively, together with the objects set forth in Regulation 3(a), "the main objects"):
 - (i) To advance education by helping to defray in perpetuity the costs of presenting at The Mica and Ahmet Ertegun House for the Study of the Humanities lectures, seminars, screenings, concerts and other educational programmes developed specifically for students at the University of Oxford who are in receipt of scholarships through The Mica and Ahmet Ertegun Graduate Scholarship Programme, and
 - (ii) If the objects specified in Regulation 3(b)(i) cannot be fulfilled, then for the same objects as specified in Regulation 3 of the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund, as if the Programming Sub-Fund were part of The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund.
- 4. In furtherance of the main objects of the Fund set forth in Regulation 3, the University shall with respect to Ertegun House, in so far as its operations and

maintenance, the updating of it, and the programming for it are funded from the income of the Fund, act in accordance with the Incorporated Provisions (as hereinafter defined) of that certain contract by and between Ioana "Mica" Ertegun ("the Benefactor") and The Chancellor, Masters and Scholars of the University of Oxford, dated January 20, 2012 ("the Bequest Agreement").

- 5. Section 16, Section 18, Section 29(a), and the relevant provisions of Sections 1(d) and 30 of the Bequest Agreement ("the Incorporated Sections"), together with any definitions set out in other Sections of the Bequest Agreement and any cross-referenced Sections thereof which are necessary for the interpretation of the Incorporated Sections (together with the Incorporated Sections being "the Incorporated Provisions") are incorporated herein as if they were set forth in their entirety in the body of these Regulations. Every reference in these Regulations to "these Regulations" shall mean these Regulations together with the Incorporated Provisions and every reference in the Incorporated Provisions to "this Agreement" shall mean these Regulations.
- 6. The administration of the Fund and the application of its income in accordance with these Regulations shall be the responsibility of the Humanities Board of the University of Oxford.
- 7. The University shall have power to pay out of the income of the Fund all reasonable costs of and incidental to the management and administration of the Fund.
- 8. The University may exercise any of its corporate powers in the management and administration of the Fund in so far as those powers are not inconsistent with these Regulations.
- 9. These Regulations shall be deemed to be Trust Regulations under the provisions of Part D of Statute XVI of the University of Oxford.
- 10. Subject to Regulations 11 and 12, Council may amend, repeal or add to these Regulations in accordance with Part D of Statute XVI of the University of Oxford, but no such amendment is valid if it would cause the Fund to:
 - (1) cease to be exclusively charitable according to the law of England and Wales; or
 - (2) be outside the objects of the University of Oxford.

- 11. Any amendment to these Regulations which would amend or have the effect of amending Regulation 3 is an amendment to the main objects of the Fund for the purposes of Part D of Statute XVI of the University of Oxford and must be approved both by Congregation of the University of Oxford and subsequently by Her Majesty in Council. No part of Regulation 3 shall be considered a procedure with respect to the administration of the Fund.
- 12. For so long as there shall be a Protector serving hereunder, no amendment to these Regulations which would amend or have the effect of amending Regulation 3, Regulation 4, this Regulation 12, or Regulations 13 through 25 or the Incorporated Provisions shall be valid unless first approved in writing by the Protector in the sole discretion of the Protector.
- 13. The University recognises the intention of the Benefactor that no amendment to Regulation 3 should be sought from or approved by the Protector, Congregation, Her Majesty in Council or any other body having approval rights or powers of amendment of these Regulations unless (a) there shall have first been a *cy-près* event as specified in Section 62 of the Charities Act 2011, as amended, extended, or re-enacted, or any successor thereto ("the Charities Act") and (b) such amendment is consistent with the principles of *cy-près* as set forth in the Charities Act.
- 14. The University further recognises the intention of the Benefactor that no amendment to these Regulations be made unless (i) literal compliance with the provision(s) of these Regulations in respect of which amendment is proposed has become impossible or unlawful or jeopardises the accomplishment of the main objects of the Fund and (ii) such amendment is narrowly tailored to address the circumstances that warrant the amendment.
- 15. There shall be a Protector, appointed as set out in Regulation 18, and the function of the Protector shall be to procure that due regard is given to the intentions of the Benefactor as expressed in these Regulations. The Protector shall serve in a non-fiduciary capacity and without liability or responsibility for the use, management and disposition of the assets held pursuant to these Regulations or the exercise or non-exercise of the Protector's powers under these Regulations.
- 16. The Protector shall have the nonexclusive right to seek judicial enforcement in the United Kingdom of the University's

obligation to use, manage and dispose of the Fund as provided in these Regulations.

- 17. The Protector shall be entitled to reimbursement, out of the assets of the Fund, for the expenses properly incurred in connection with the exercise or attempted exercise of the Protector's rights and powers under these Regulations and the Protector's rights and powers under the Bequest Agreement, without regard to the outcome of such exercise or attempted exercise, provided such exercise or attempted exercise was not arbitrary or capricious. This right to reimbursement shall include without limitation reimbursement for reasonable legal fees and disbursements incurred in connection with obtaining legal advice concerning whether or how to exercise the Protector's rights and powers under these Regulations and the Bequest Agreement, even if there shall be no exercise or attempted exercise of such rights and powers.
- 18. (a) If these Regulations shall be adopted during the lifetime of the Benefactor, the initial Protector shall be the Benefactor, acting directly or by and through her duly authorised attorney (being her attorneyin-fact in the jurisdiction in which the Benefactor is domiciled) (her "duly authorised attorney"). Upon the death of the Benefactor or such earlier date as the Benefactor or her duly authorised attorney shall determine, or upon the adoption of these Regulations if such adoption shall occur after the death of the Benefactor, the Protector shall be the person or persons designated during her lifetime by the Benefactor or by her duly authorised attorney, not to exceed two in number ("the Designated Persons").
 - (b) The Designated Persons will serve in their capacity as Protector for life or until their earlier resignation or incapacity. Each of the Designated Persons may (whether or not accepting office) designate one person as his or her successor and one person as alternate successor if the first designee for any reason does not commence to serve or serves for a period of less than five (5) years.
 - (c) Successors designated by the Designated Persons shall on taking office serve for life or until their earlier resignation, removal under Regulation 18(d) or incapacity and shall be the last persons capable of serving as Protector.
 - (d) Designations under this Regulation 18 must be by written instrument acknowledged before or witnessed by

a notary public in the United States or the United Kingdom, the last such unrevoked instrument to control. Such designations must be delivered to the person so designated, with a copy to the University of Oxford's Registrar or the holder of the then-equivalent position within the University of Oxford ("the Registrar"), and will take effect on the effective date therein specified. The revocation of a designation prior to its effective date will take effect either upon the delivery of written notice of revocation to the designee or upon the designation of a different person, with a copy to the Registrar in either event. If any designation of a successor shall take effect prior to the death of the person making the designation, such person (or in the case of the Benefactor, her duly authorised attorney) may remove the successor and designate a different person as successor.

- (e) So long as two persons constitute the Protector, such persons must act unanimously in order for the Protector to act. The term "Protector" shall refer to the Protector serving from time to time.
- 19. For so long as there shall be a Protector serving hereunder, the Protector shall be entitled to ninety (90) days' advance written notice by the University of (a) the submission to Council, Congregation or any other University body or committee of any proposal or request to approve any amendment of these Regulations which amendment requires the approval of the Protector and (b) the submission or application to Her Majesty in Council or any other organ or agency of government, any Court, or any public body with power of amendment of any proposal or request to approve any amendment of these Regulations which amendment requires the approval of the Protector.
- 20. A "Termination Event" will arise if while there is a Protector:
 - (a) There shall be any application to any Court or other body seeking amendment or approval of an amendment of these Regulations without the Protector having first granted the approval required under Regulation 12, or
 - (b) The University takes any action that would modify or eliminate the rights and powers of the Protector under these Regulations, or
 - (c) There shall occur a Termination Event within the meaning of the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship

- Programme Endowment Fund or the Trust Regulations Governing The Ertegun Senior Scholar in Residence Endowment Fund.
- 21. If a Termination Event arises, the University shall immediately and automatically cease to be the trustee(s) of the Fund and shall be immediately and automatically divested of the rights and responsibilities as trustee(s) under these Regulations (other than the responsibilities under this Regulation 21). Upon such Termination Event the University shall collect the property of the Fund and promptly turn it over to the trustee(s) of the trusts governed by the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund ("the Scholarship Trusts"), to be added to and applied as a part of the property held pursuant to the Scholarship Trusts.
- 22. Notwithstanding Regulation 21, the Protector, in the exercise of sole discretion, may consent ex post facto to the application or action which gave rise to the Termination Event, whereupon the property of the Fund shall automatically and immediately vest again in the University, to be held and applied by the University as provided in these Regulations as if the Termination Event had not occurred. If a Termination Event arises as a result of any inadvertent act or omission which is capable of remedy and which is remedied within ninety (90) days of the Termination Event, the Protector will exercise discretion in favour of giving consent under this Regulation 22. The Protector's consent, if granted, must be by written instrument delivered to the Registrar and the Standby Trustee(s).
- 23. (a) No failure or delay by a person to exercise any right or remedy provided under these Regulations or by law shall constitute a waiver of that or any other right or remedy, nor shall it preclude or restrict the further exercise of that or any other right or remedy. No single or partial exercise of such right or remedy shall preclude or restrict the further exercise of that or any other right or remedy.
 - (b) No consent given under Regulation 22 in respect of an application or act giving rise to one Termination Event shall imply any consent in respect of any other application or act giving rise to any other Termination Event.
- 24. In these Regulations the term "the University", save where specified as "the University of Oxford", means the University of Oxford as the first trustee and any future trustee or trustees of this settlement.

- 25. These Regulations and any dispute or claim arising out of or in connection with them shall be governed by and construed in accordance with the law of England and Wales.
- § 112. The Ertegun Senior Scholar in Residence Endowment Fund
- 1. All money or property paid or transferred to the University to be held on the trusts declared in these Regulations will be held by the University, on trust, in a trust fund known as The Ertegun Senior Scholar in Residence Endowment Fund ("the Fund").
- 2. The University shall retain the assets of the Fund as permanent endowment.
- 3. The University shall apply the income of the Fund exclusively toward the following objects, each of which shall be a "main object" of the Fund (collectively, "the main objects"):
 - (a) To advance education by helping defray in perpetuity the costs of compensating and otherwise maintaining a full-time Ertegun Senior Scholar in Residence whose function shall be to foster the academic studies and fellowship of the graduate students at the University of Oxford who are in receipt of scholarships through The Mica and Ahmet Ertegun Graduate Scholarship Programme, which Senior Scholar in Residence:
 - (i) will be selected by a majority of the members of the Board of Ertegun Overseers, after having conferred with the Head of the Division of Humanities,
 - (ii) will have his or her primary office in Ertegun House, and
 - (iii) will be charged with:
 - A. Providing mentorship, academic counselling and other support for those students who receive scholarships through the Programme (the "Ertegun Graduate Scholars");
 - B. Overseeing the day-to-day operation of the Programme, including the operation and maintenance of Ertegun House;
 - C. Developing, implementing and overseeing an engaging, relevant, and intellectually challenging programme of lectures, seminars, screenings, concerts and other educational programmes in Ertegun House specifically for the Ertegun Graduate Scholars;

- D. Ensuring that Ertegun House operates effectively and efficiently to support the Ertegun Graduate Scholars in the pursuit of their studies.
- (b) To advance education by helping defray in perpetuity the costs of compensating and otherwise maintaining a full-time Administrative Assistant for the Ertegun Senior Scholar in Residence, which individual shall also function as the Building Manager for Ertegun House.
- (c) If the objects specified in Regulations 3(a) and 3(b) cannot be fulfilled, then for the same objects as specified in Regulation 3 of the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund, as if the Fund were part of The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund.
- 4. In furtherance of the main objects of the Fund set forth in Regulation 3, the University shall with respect to the Ertegun Senior Scholar in Residence and the Administrative Assistant/Building Manager, in so far as funded from the income of the Fund, act and cause the Ertegun Senior Scholar in Residence to act in accordance with the Incorporated Provisions (as hereinafter defined) of that certain contract by and between Ioana "Mica" Ertegun ("the Benefactor") and The Chancellor, Masters and Scholars of the University of Oxford, dated January 20, 2012 ("the Bequest Agreement").
- 5. Sections 20 through 27, Section 29(b), and the relevant provisions of Sections 1(d) and 30 of the Bequest Agreement ("the Incorporated Sections"), together with any definitions set out in other Sections of the Bequest Agreement and any cross-referenced Sections thereof which are necessary for the interpretation of the Incorporated Sections (together with the Incorporated Sections being "the Incorporated Provisions") are incorporated herein as if they were set forth in their entirety in the body of these Regulations. Every reference in these Regulations to "these Regulations" shall mean these Regulations together with the Incorporated Provisions and every reference in the Incorporated Provisions to "this Agreement" shall mean these Regulations.
- 6. The administration of the Fund and the application of its income in accordance with these Regulations shall be the responsibility of the Humanities Board of the University of Oxford.

- 7. The University shall have power to pay out of the income of the Fund all reasonable costs of and incidental to the management and administration of the Fund.
- 8. The University may exercise any of its corporate powers in the management and administration of the Fund in so far as those powers are not inconsistent with these Regulations.
- 9. These Regulations shall be deemed to be Trust Regulations under the provisions of Part D of Statute XVI of the University of
- 10. Subject to Regulations 11 and 12, Council may amend, repeal or add to these Regulations in accordance with Part D of Statute XVI of the University of Oxford, but no such amendment is valid if it would cause the Fund to:
 - (1) cease to be exclusively charitable according to the law of England and Wales: or
 - (2) be outside the objects of the University of Oxford.
- 11. Any amendment to these Regulations which would amend or have the effect of amending Regulation 3 is an amendment to the main objects of the Fund for the purposes of Part D of Statute XVI of the University of Oxford and must be approved both by Congregation of the University of Oxford and subsequently by Her Majesty in Council. No part of Regulation 3 shall be considered a procedure with respect to the administration of the Fund.
- 12. For so long as there shall be a Protector serving hereunder, no amendment to these Regulations which would amend or have the effect of amending Regulation 3, Regulation 4, this Regulation 12, or Regulations 13 through 25 or the Incorporated Provisions shall be valid unless first approved in writing by the Protector in the sole discretion of the Protector.
- 13. The University recognises the intention of the Benefactor that no amendment to Regulation 3 should be sought from or approved by the Protector, Congregation, Her Majesty in Council or any other body having approval rights or powers of amendment of these Regulations unless (a) there shall have first been a *cy-près* event as specified in Section 62 of the Charities Act 2011, as amended, extended, or re-enacted, or any successor thereto ("the Charities Act") and (b) such amendment is consistent with the principles of *cy-près* as set forth in the Charities Act.
- 14. The University further recognises the intention of the Benefactor that no

- amendment to these Regulations be made unless (i) literal compliance with the provision(s) of these Regulations in respect of which amendment is proposed has become impossible or unlawful or jeopardises the accomplishment of the main objects of the Fund and (ii) such amendment is narrowly tailored to address the circumstances that warrant the amendment.
- 15. There shall be a Protector, appointed as set out in Regulation 18, and the function of the Protector shall be to procure that due regard is given to the intentions of the Benefactor as expressed in these Regulations. The Protector shall serve in a non-fiduciary capacity and without liability or responsibility for the use, management and disposition of the assets held pursuant to these Regulations or the exercise or non-exercise of the Protector's powers under these Regulations.
- 16. The Protector shall have the non-exclusive right to seek judicial enforcement in the United Kingdom of the University's obligation to use, manage and dispose of the Fund as provided in these Regulations.
- 17. The Protector shall be entitled to reimbursement, out of the assets of the Fund, for the expenses properly incurred in connection with the exercise or attempted exercise of the Protector's rights and powers under these Regulations and the Protector's rights and powers under the Bequest Agreement, without regard to the outcome of such exercise or attempted exercise, provided such exercise or attempted exercise was not arbitrary or capricious. This right to reimbursement shall include without limitation reimbursement for reasonable legal fees and disbursements incurred in connection with obtaining legal advice concerning whether or how to exercise the Protector's rights and powers under these Regulations and the Bequest Agreement, even if there shall be no exercise or attempted exercise of such rights and powers.
- 18. (a) If these Regulations shall be adopted during the lifetime of the Benefactor, the initial Protector shall be the Benefactor, acting directly or by and through her duly authorised attorney (being her attorney-in-fact in the jurisdiction in which the Benefactor is domiciled) (her "duly authorised attorney"). Upon the death of the Benefactor or such earlier date as the Benefactor or her duly authorised attorney shall determine, or upon the adoption of these Regulations if such adoption shall occur after the death of the Benefactor, the Protector shall be the

- person or persons designated during her lifetime by the Benefactor or by her duly authorised attorney, not to exceed two in number ("the Designated Persons").
- (b) The Designated Persons will serve in their capacity as Protector for life or until their earlier resignation or incapacity. Each of the Designated Persons may (whether or not accepting office) designate one person as his or her successor and one person as alternate successor if the first designee for any reason does not commence to serve or serves for a period of less than five (5) years.
- (c) Successors designated by the Designated Persons shall on taking office serve for life or until their earlier resignation, removal under Regulation 18(d) or incapacity and shall be the last persons capable of serving as Protector.
- (d) Designations under this Regulation 18 must be by written instrument acknowledged before or witnessed by a notary public in the United States or the United Kingdom, the last such unrevoked instrument to control. Such designations must be delivered to the person so designated, with a copy to the University of Oxford's Registrar or the holder of the then-equivalent position within the University of Oxford ("the Registrar"), and will take effect on the effective date therein specified. The revocation of a designation prior to its effective date will take effect either upon the delivery of written notice of revocation to the designee or upon the designation of a different person, with a copy to the Registrar in either event. If any designation of a successor shall take effect prior to the death of the person making the designation, such person (or in the case of the Benefactor, her duly authorised attorney) may remove the successor and designate a different person as successor.
- (e) So long as two persons constitute the Protector, such persons must act unanimously in order for the Protector to act. The term "Protector" shall refer to the Protector serving from time to time.
- 19. For so long as there shall be a Protector serving hereunder, the Protector shall be entitled to ninety (90) days' advance written notice by the University of (a) the submission to Council, Congregation or any other University body or committee of any proposal or request to approve any amendment of these Regulations which amendment requires the approval of

- the Protector and (b) the submission or application to Her Majesty in Council or any other organ or agency of government, any Court, or any public body with power of amendment of any proposal or request to approve any amendment of these Regulations which amendment requires the approval of the Protector.
- 20. A "Termination Event" will arise if while there is a Protector:
 - (a) There shall be any application to any Court or other body seeking amendment or approval of an amendment of these Regulations without the Protector having first granted the approval required under Regulation 12, or
 - (b) The University takes any action that would modify or eliminate the rights and powers of the Protector under these Regulations, or
 - (c) There shall arise a Termination Event within the meaning of the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund or the Trust Regulations governing The Ertegun House Endowment Fund.
- 21. If a Termination Event arises, the University shall immediately and automatically cease to be the trustee(s) of the Fund and shall be immediately and automatically divested of the rights and responsibilities as trustee(s) under these Regulations (other than the responsibilities under this Regulation 21). Upon such Termination Event the University shall collect the property of the Fund and promptly turn it over to the trustee(s) of the trusts governed by the Trust Regulations Governing The Mica and Ahmet Ertegun Graduate Scholarship Programme Endowment Fund ("the Scholarship Trusts"), to be added to and applied as a part of the property held pursuant to the Scholarship Trusts.
- 22. Notwithstanding Regulation 21, the Protector, in the exercise of sole discretion. may consent ex post facto to the application or action which gave rise to the Termination Event, whereupon the property of the Fund shall automatically and immediately vest again in the University, to be held and applied by the University as provided in these Regulations as if the Termination Event had not occurred. If a Termination Event arises as a result of any inadvertent act or omission which is capable of remedy and which is remedied within ninety (90) days of the Termination Event, the Protector will exercise discretion in favour of giving consent under this Regulation 22.

- The Protector's consent, if granted, must be by written instrument delivered to the Registrar and the Standby Trustee(s).
- 23. (a) No failure or delay by a person to exercise any right or remedy provided under these Regulations or by law shall constitute a waiver of that or any other right or remedy, nor shall it preclude or restrict the further exercise of that or any other right or remedy. No single or partial exercise of such right or remedy shall preclude or restrict the further exercise of that or any other right or remedy.
 - (b) No consent given under Regulation 22 in respect of an application or act giving rise to one Termination Event shall imply any consent in respect of any other application or act giving rise to any other Termination Event.
- 24. In these Regulations the term "the University", save where specified as "the University of Oxford", means the University of Oxford as the first trustee and any future trustee or trustees of this settlement.
- 25. These Regulations and any dispute or claim arising out of or in connection with them shall be governed by and construed in accordance with the law of England and Wales.'

(b) Establishment of the Scatcherd Scholarships

Explanatory Note

These regulations establish the 'Scatcherd Scholarships' for the purpose of providing scholarships to students from Europe to study at the University, and for students at the University to study abroad.

Text of Regulations

In Part 2 of Council Regulations 25 of 2002, concerning trusts (*Statutes*, 2000, p. 720, as redesignated as regulations by Decree (5) of 11 July 2002, *Gazette*, Vol. 132, p. 1461), insert new § 318 as follows, and renumber existing §§ 318–95 as §§ 319–96:

'§318. Scatcherd Scholarships

- 1. The University has received with gratitude a legacy from Mrs Jane Ledig-Rowohlt to be held as expendable endowment on the trusts declared in this regulation. Further money or property may be paid or transferred to the University to be held on the same trusts. The assets so held will be known as the Scatcherd Scholarships Fund ("the Fund").
- 2. The University shall retain as permanent endowment those of the assets (if any) in the Fund which are contributed on the express understanding that they are to be treated as

permanent endowment ("the Permanent Endowment").

- 3. The University shall (1) apply the income of the Permanent Endowment (if any); and (2) apply the income and, in its discretion, the capital of the remainder of the Fund, towards: (a) awarding scholarships to students of British citizenship allowing them to engage in study or research in other countries; and (b) awarding scholarships to citizens of continental Europe from the Atlantic to the Urals with the exception of Turkey.
- 4. The administration of the Fund, and the application of its income and capital, shall be the responsibility of the board of management of the Oxford Graduate Scholarship Fund.
- 5. The University may in its absolute discretion in the period ending 21 years from the date of this regulation, instead of applying the income of the Fund in any year, accumulate all or any part of such income by investing it, and holding it as part of the capital of the Fund. The University may apply the whole or any part of such accumulated income in any subsequent year as if it were income of the Fund arising in the then current year.
- 6. The University shall have power to pay out of the capital or the income of the Fund all costs of and incidental to the creation of the Fund, and the management and administration of the Fund and the Scholarship.
- 7. The University may exercise any of its corporate powers in the management and administration of the Fund in so far as those powers are not inconsistent with these regulations.
- 8. Regulations 1-10 shall be deemed to be Trust Regulations under the provisions of Part D of Statute XVI.
- 9. Subject to regulation 10, Council may amend, repeal or add to these regulations in accordance with Part D of Statute XVI, but no amendment is valid if it would cause the Fund to:
 - (1) cease to be exclusively charitable according to the law of England and Wales; or
 - (2) be outside the objects of the University.
- 10. Any amendment to regulation 3 is an amendment to the main objects of the Fund for the purposes of Part D of Statute XVI and must be approved both by Congregation of the University and subsequently by Her Majesty in Council.'

Congregation

12 March

Degree by Resolution

This content has been removed as it contains personal information protected under the Data Protection Act.

Congregation

14 March

(1) Admission of Proctors (2012-13)

Dr Huw Richard Dorkins, BM BCh MA Oxf, MSc Lond, Fellow of St Peter's, and **Dr Amy Beth Zavatsky**, BSc Penn, MA DPhil Oxf, Fellow of St Edmund Hall, were presented to the Vice-Chancellor and admitted to office, the former as Senior Proctor and the latter as Junior Proctor for the ensuing year.

(2) Admission of Assessor (2012-13)

Dr Helen Leith Spencer, BA Newc, MA DPhil Oxf, Fellow of Exeter, was presented to the Vice-Chancellor and admitted to office as Assessor for the ensuing year.

(3) Admission of Pro-Proctors (2012-13)

The Senior Proctor nominated **Dr Roger Allen**, BA BMus Liv, MA DPhil Oxf, Fellow
of St Peter's, and **Professor Mark Gerard Moloney**, BSc PhD Sydney, MA Dip LATHE
Oxf, Fellow of St Peter's, to be his Deputies.

The Junior Proctor nominated **Professor Rose Mary Anne Martin**, BSc Newc, MA DPhil Oxf, Fellow of St Edmund Hall, and **Dr Robert James Wilkins**, MA DPhil Oxf, Fellow of St Edmund Hall, to be her Deputies.

The Deputies were presented to the Vice-Chancellor and admitted to office.

Council of the University

Register of Congregation

Mr Vice-Chancellor reports that the following names have been added to the Register of Congregation:

Jones, I G, Blavatnik School of Government

Norton, R N, Nuffield Department of Clinical Medicine

Sharma, RA, Harris Manchester

Divisional and Faculty Boards

For changes in regulations for examinations see 'Examinations and Boards' below.

Congregation

Congregation

19 March

Degree by Resolution

This content has been removed as it contains personal information protected under the Data Protection Act.

Congregation

24 April 2 pm

¶Members of Congregation are reminded that any two members may, not later than **noon on 16 April**, give notice in writing to the Registrar that they intend to oppose or amend either of the legislative proposals at 1–2 or the resolution at 3 below (see the note on the conduct of business in Congregation below). If no such notice has been given, and unless Council has declared otherwise, the legislative proposals and the resolution shall be carried, and the meeting may be cancelled.

(1) Voting on Legislative Proposal: Griffiths Memorial Studentship

Explanatory Note

The following legislative proposal amends the nature of and selection committee for the studentship, and brings the restriction on candidates in line with the Equality Act 2010 by targeting persons who are ordinarily resident in (rather than citizens of) the United Kingdom. In addition, it is proposed to update the mechanics for amending the trust to reflect the University's current practice and the trust's new status as a scheduled trust.

WHEREAS it is expedient to change the existing provisions governing the Griffiths Memorial Studentship, NOWTHE UNIVERSITY OF OXFORD, in exercise of the powers in that behalf conferred upon it by the Universities of Oxford and Cambridge Act, 1923, and of all other powers enabling it, ENACTS, subject to the approval of Her Majesty in Council, AS FOLLOWS.

In the Schedule to the Statutes (Supplement (1) to *Gazette* No. 4633, 9 October 2002, pp. 133–59), after Part 71 insert the following new Part 74¹ (new text underlined, deleted text scored through):

'§138. Part 74: Jeremy Griffiths Memorial Studentship <u>Fund</u>

- 74.1. The University accepts with gratitude from Mr and Mrs John Griffiths a gift of assets to establish a fund in memory of their son, to be known as the Jeremy Griffiths Memorial Studentship Fund.
- 74.2. The board of management for the fund shall be the Board of the Faculty of English Language and Literature, which shall make regulations concerning the award of the studentship.
- 74.3. The net income of the fund shall be used, if there is a suitable candidate, to provide a studentship to a citizen of person ordinarily resident in the United Kingdom to study for a taught graduate degree in a field relating to the history of the book in the British Isles before 1625-1550 (MSt English (650-1550) or MPhil English).
- <u>74.</u>4. The selection committee for the studentship shall consist of
 - (1) the Director of Graduate Studies of the Board of the Faculty of English Language and Literature;
 - (2) the Reader in Bibliography and Textual Criticism;
 - (3) the University Lecturer in Palaeography;
 - (4) the J.R.R. Tolkien Professor of English Literature and Language or his or her nominee;
 - (5), (6) two persons appointed by the Governing Body of St John's College.

Selection of the studentship recipient will be in line with faculty graduate admissions procedures in consultation with the JRR Tolkien Professor of English Literature and Language, the Jeremy Griffiths Professor of Medieval English Palaeography and St Hilda's College, as necessary.

- <u>74.</u>5. The studentship shall be tenable at St John's Hilda's College.
- 74.6. The studentship shall normally be awarded for a period of two one years but and may be renewed for not more than one further year for a student continuing to the MPhil English.
- <u>74.</u>7. Holders of the studentship shall be required to submit an annual report to the board of management, and c<u>C</u>ontinued tenure of the award shall depend upon

- satisfactory progress towards completion of the graduate degree concerned.
- <u>74.</u>8. Income not expended in any year shall be carried forward for expenditure in subsequent years.
- 74.9. Congregation Council shall have power to amend this decree Part from time to time, provided that other than the purposes of the fund, as defined in cll. sections 74.1, 74.3, and 74.5 above, shall always be kept in view.'

Regulations to be made by Council if the Statute is approved by Her Majesty in Council

- 1 In Part 2 of Council Regulations 25 of 2002, concerning trusts (*Statutes*, 2000, p. 645, as redesignated as regulations by Decree (5) of 11 July 2002, *Gazette*, Vol. 132, p. 1461), delete § 139 and renumber existing §§ 140-74 as §§ 139-73.
- **2** This regulation shall be effective from the date on which the Statute approved by Congregation on [date] is approved by Her Majesty in Council.

(2) Voting on Legislative Proposal: Jesus Professorship of Celtic Endowment Fund

Explanatory Note

The following legislative proposal provides for the above Fund to be used to promote the teaching and research of Celtic in the University in the event that, for whatever reason, there is no holder of the Jesus Professorship of Celtic.

WHEREAS it is expedient to change the existing provisions governing the Jesus Professorship of Celtic Endowment Fund, NOW THE UNIVERSITY OF OXFORD, in exercise of the powers in that behalf conferred upon it by the Universities of Oxford and Cambridge Act, 1923, and of all other powers enabling it, ENACTS, subject to the approval of Her Majesty in Council, AS FOLLOWS.

In the Schedule to the Statutes (Supplement (1) to *Gazette* No. 4633, 9 October 2002, pp. 133–59), after Part 71 insert the following new Part 75¹ (new text underlined, deleted text scored through):

'§ 43. Part 75: Jesus Professorship of Celtic Endowment Fund

75.1. The University receives with gratitude a benefaction from Jesus College, Oxford, to be held as permanent endowment on the trusts declared in this regulation. Further money or property may be paid or transferred to the University to be held on the same trusts. The assets so held will be known as the Jesus Professorship of Celtic Endowment Fund ("the Fund").

- 75.2. The University shall retain as permanent endowment those of the assets in the Fund which are contributed on the express understanding that they are to be treated as permanent endowment ("the Permanent Endowment").
- 75.3. The University shall (a) apply the income of the Permanent Endowment; and (b) apply the income and, in its discretion, the capital of the remainder of the Fund, towards the salary and expenses of the holder of the Jesus Professorship of Celtic and associated overheads. The Professor shall undertake research, lecture and give instruction in Celtic. If the salary, expenses and overheads of the Professor are wholly or partly covered from other sources or there are further funds available, there shall be discretion to apply the income and/or the capital of the Fund to support the Professor's research. Whenever, for whatever reason, there is no holder of the Jesus Professorship of Celtic there shall be discretion to apply the income and/or the capital of the Fund to promote the teaching and research of Celtic in the University.
- 75.4. The administration of the Fund, and the application of its income, shall be the responsibility of the Humanities Divisional Board.
- <u>75.</u>5. The Professor shall be elected by an electoral board consisting of:
 - (1) the Vice-Chancellor, or, if the Principal of Jesus College is Vice-Chancellor, a person appointed by Council;
 - (2) the Principal of Jesus College, or, if the Principal is unable or unwilling to act, a person appointed by the Governing Body of Jesus College;
 - (3) a person appointed by the Governing Body of Jesus College;
 - (4), (5) two persons appointed by Council;
 - (6) the Head of the Humanities Division, or his or her nominee:
 - (7) a person appointed by the Board of the Faculty of English;
 - (8), (9) two persons appointed by the Board of the Faculty of Medieval and Modern Languages.
- 75.6. The University may in its absolute discretion in the period ending on 30 January 2033-21 years from the date of this regulation, instead of applying the income of the Fund in any year, accumulate all or

¹The number is subject to the approval of other legislative proposals and may therefore change.

any part of such income by investing it, and holding it as part of the capital of the Fund. The University may apply the whole or any part of such accumulated income in any subsequent year as if it were income of the Fund arising in the then current year.

75.7. The University shall have power to pay out of the capital or the income of the Fund all costs of and incidental to the creation of the Fund, and the management and administration of the Fund and the Professorship.

75.8. The University may exercise any of its corporate powers in the management and administration of the Fund in so far as those powers are not inconsistent with these regulations this Part.

<u>75.</u>9. Regulations <u>Sections 75.</u>1-4 and <u>75.</u>6-11 shall be deemed to be trust provisions under the provisions of Part D of Statute XVI.

75.10. Subject to regulation section 75.11, Council may amend, repeal or add to these regulations this Part in accordance with Part D of Statute XVI, but no amendment is valid if it would cause the Fund to:

(1) cease to be exclusively charitable according to the law of England and Wales; or

(2) be outside the objects of the University.

75.11. Any amendment to regulation section 75.3 is an amendment to the main objects of the Fund for the purposes of Part D of Statute XVI and must be approved both by Congregation of the University and subsequently by Her Majesty in Council.'

Regulations to be made by Council if the Statute is approved by Her Majesty in Council

- **1** In Section III of Council Regulations 24 of 2002, concerning academic and other posts (*Statutes*, 2000, p. 404, as redesignated as regulations by Decree (5) of 11 July 2002, *Gazette*, Vol. 132, p. 1461), delete § 43 and renumber existing §§ 44–394 as §§ 43–393.
- **2** This regulation shall be effective from the date on which the Statute approved by Congregation on [date] is approved by Her Majesty in Council.

(3) Voting on Resolution authorising expenditure from the Higher Studies Fund

That the University be authorised to expend, from the element of the Higher Studies Fund earmarked for Social Studies, £24,000 spread over three years, to support the research of the new Professor of Economics at All Souls, Professor Mark Armstrong.

Congregation

7 June

Elections

COUNCIL

OTHER COMMITTEES REPORTING TO COUNCIL

Continuing Education Board Curators of the University Libraries Buildings and Estates Subcommittee

OTHER COMMITTEES AND UNIVERSITY BODIES

Delegacy for the Nomination of Candidates for Ecclesiastical Benefices Visitors of the Botanic Garden Committee for the Ruskin School of Drawing and Fine Art Committee for the Nomination of Select Preachers

Curators of the Sheldonian Theatre Visitatorial Board Panel

DIVISIONAL BOARDS

Humanities Mathematical, Physical and Life Sciences Social Sciences

FACULTY BOARDS

Board of the Faculty of Classics
Board of the Faculty of English Language
and Literature
Board of the Faculty of History
Board of the Faculty of Law
Board of the Faculty of Linguistics,
Philology and Phonetics
Board of the Faculty of Oriental Studies
Board of the Faculty of Philosophy
Board of the Faculty of Theology

Details are in 'Elections' section below.

Note on procedures in Congregation

¶Business in Congregation is conducted in accordance with Congregation Regulations 2 of 2002 (www.admin.ox.ac.uk/statutes/ regulations/529-122.shtml). A printout of these regulations, or of any statute or other regulations, is available from the Council Secretariat on request. A member of Congregation seeking advice on questions relating to its procedures, other than elections, should contact Mrs C Benton at the University Offices, Wellington Square (telephone: (2)80107; email: ceri.benton@ admin.ox.ac.uk); questions relating to elections should be directed to the Elections Officer, Ms S L Stacey (telephone: (2)80463, email: elections.office@ox.ac.uk).

Notices

Consultative notices

Proposals for Honorary Degrees to be conferred at the Encaenia in 2013, and for Degrees by Diploma

Members of Congregation are encouraged to suggest the names of people on whom such degrees might be conferred. Degrees by diploma are conferred on heads of state and royalty, and Encaenia honorary degrees are conferred at the University's annual ceremonial event. When considering possible honorands, the Honorary Degrees Committee will focus on individuals in the following categories:

- 1. those of high academic distinction in the fields of research and scholarship of specific interest to the University of Oxford;
- 2. those distinguished in the visual, literary, musical and performing arts;3. those distinguished in business and industry;
- 4. those who have played a distinguished role in public life, for example in contributing to progress and change in society:
- 5. those who have made a significant contribution to the activities of the University of Oxford such individuals would normally also fall into one of the categories above.

Within those categories, the committee will aim to produce a balanced list, which takes account of the international dimension that characterises this University's activities. The committee therefore encourages the nomination of individuals of conspicuous distinction who represent the diversity of human achievement, with particular reference to gender, ethnicity and discipline.

Honorary degrees will not be conferred on anyone who holds, or who has retired from, a resident teaching, research or administrative post within the University or in any college or other society, except in exceptional circumstances such as distinguished service outside the terms of his or her paid service.

Nominations should be sent on the approved application form, which is available from Mrs C Benton (telephone:

(2)80107, email: ceri.benton@admin.ox.ac. uk) or can be downloaded by staff accessing the University website from the Oxford University Network (www.admin.ox.ac. uk/councilsec/committees/hondegs). The completed form should be sent to Mrs C Benton, University Offices, Wellington Square, by **27 April** under 'Strictly Confidential' cover.

While informal soundings within the University will often be desirable, every effort should be made to ensure that publicity is not at any stage given to any specific proposal for the conferral of an honorary degree. All nominations will be considered in strict confidence by the Honorary Degrees Committee, which submits its report to Council at the beginning of Michaelmas term. After discussion, Council will report back to the Honorary Degrees Committee, which will arrive at a list of honorands to put to Congregation.

The names of people on whom degrees by diploma and honorary degrees have recently been conferred may be found in the *University Calendar*, 2011-12, pp. 545-9.

This year's honorands are:

Baroness (Elizabeth Lydia) Manningham-Buller

Mr David John Moore Cornwell (John le Carré)

Professor Drew Gilpin Faust Sir Howard Stringer Professor Charles Margrave Taylor Dr Henry Joseph Macaulay Barnett Professor William Daniel Phillips

General notices

Gazette publication arrangements

This is the final full *Gazette* of Hilary term. A further issue will be published on 22 March, but this will be limited to Council and Congregation business and changes to Examination Regulations. Publication for Trinity term will begin on 19 April. The usual deadline arrangements will apply.

MSc in Neuroscience

APPROVAL DEADLINES

Essay topics must be approved by the appropriate module organiser before the deadlines given below:

Module B3 - Sensory systems: 8 June Module C3 - Genes, circuits and behaviour: 11 June

Module C2 - Molecular neuroscience: 20 June

Module A3 - Neuroscience and clinical mental health: 25 June

SUBMISSION DEADLINES

Essays must be submitted online by noon (UK time) on the deadlines given below:

Module B3 - Sensory systems: 18 June Module C3 - Genes, circuits and behaviour: 22 June

Module C2 - Molecular neuroscience: 2 July

Module A3 - Neuroscience and clinical mental health: 9 July

Launch of Cyber Security Centre

The Department of Computer Science is launching its Cyber Security Centre on 26 March. This interdisciplinary centre will bring together experts from a number of departments in Oxford and the wider world to address the cybersecurity challenges of the twenty-first century. For more information on the centre, see: www.cs.ox. ac.uk/cybersecurity.

Appointments

BP Professorship of Information Engineering

Paul Newman, MEng Oxf, PhD Sydney, Reader in Engineering Science, Department of Engineering Science, and Fellow of New College, has been appointed to the BP Professorship of Information Engineering in the Department of Engineering Science with effect from 1 April 2012.

Dr Newman will be a fellow of Keble.

Social Sciences

REAPPOINTMENTS

Professor M Ellison, MPhil Oxf, PhD European University Institute, Fellow of Exeter. University Lecturer in Economics. From 1 April 2012 to the retiring age.

Dr R Esteves, MA Porto, PhD California, Fellow of Brasenose. University Lecturer in Economics. From 1 September 2012 to the retiring age.

Visiting Professorships

Social Sciences

On the recommendation of the Department of Education (Oxford University Centre for Educational Assessment), the Social Sciences Division has reconferred on **Professor D Andrich** the title of Visiting Professor of Educational Assessment for two years from 1 May 2012.

On the recommendation of the School of Geography and the Environment, the Social Sciences Division has reconferred on **Lord Norman Foster** the title of Visiting Professor for two years from 3 February 2012. On the recommendation of the Faculty of Law, the Social Sciences Division has reconferred on **Lord Hoffmann** the title of Visiting Professor for three years from 26 April 2012.

Recognition of Distinction

The following titles have been conferred on behalf of the Recognition of Distinction Committee:

Humanities

Dorr, C, BA MA Cork, PhD Princeton, Senior Faculty Lecturer in the Faculty of Philosophy. Professor of Philosophy with immediate effect.

Mathematical, Physical and Life Sciences

Nomerotksi, A, MSc Novosibirsk, PhD Padua, University Lecturer in Particle Physics and Fellow of Jesus. Professor of Physics with effect from 1 March 2012.

Medical Sciences

Hay, S, DPhil Oxf, Reader in Infectious Disease Epidemiology. Professor of Epidemiology with effect from 1 February 2012.

Social Sciences

Jeffrey, C, MA PhD Camb, University Lecturer in Geochronology and Fellow of St John's. Professor of Development Geography with effect from 16 February 2012.

Electoral Boards

Composition of an Electoral Board

Corrigendum: The composition of the electoral board to the post below, proceedings to fill which are currently in progress, is as follows (this was given incorrectly in the *Gazette* of 8 March, No. 4982):

CHICHELE PROFESSORSHIP OF PUBLIC INTERNATIONAL LAW

Appointed by

Dr S Mapstone Mr Vice-(Pro-Vice-Chancellor) Chancellor1 The Warden of All Souls ex officio Professor C Chinkin Council Professor A Briggs Council Professor R Goodman Social Sciences Division Professor A Boyle Faculty of Law Professor T Endicott Faculty of Law Mr D Akande Faculty of Law Professor G Goodwin-Gill All Souls

¹Appointed by Mr Vice-Chancellor under the provisions of Statute IX, Sect. 10 and 11 (Supplement (1) to *Gazette* No. 4633, 9 October 2002, p. 108).

Lectures

Examinations and Boards

Humanities

Faculty of Theology

A collaborative interdisciplinary conference hosted by the Faculty of Theology and Heythrop, will take place 16-17 April at Trinity College. Booking deadline: 6 April. Details: www.crhb.org; d.markl@heythrop. ac.uk.

Subject: 'The influence of the Decalogue: historical, theological and cultural perspectives'

Social Sciences

Saïd Business School

SKOLL WORLD FORUM ON SOCIAL ENTREPRENEURSHIP

All events held at the New Theatre, Oxford. Tickets: http://buytickets.at/ skollworldforum/2381. Enter code 'STUDENT' for 50% student discount.

Opening Plenary

28 March, 5 pm: Stephan Chambers; Peter Tufano; Jeff Skoll, Skoll Foundation; Hans Rosling, Karolinska Institutet; Judith Rodin, Rockefeller Foundation; Patrick Meier, Ushahidi; Roger Martin, Toronto; Soraya Salti, INJAZ Al-Arab

Morning Plenary

29 March, 9 am: Stephan Chambers; Gordon Brown, former Prime Minister; Pamela Hartigan; Nick Danziger, photographer, author, filmmaker; Eve Ensler, playwright and founder, V-Day

Skoll Awards for Social Entrepreneurship 29 March, 5.30 pm: Annie Lennox, singer and activist; George Soros, Open Society Foundations; Mabel van Oranje, the Elders; Sally Osberg, Skoll Foundation

Department of Politics and International Relations

OXFORD POLITICAL THEORY GRADUATE CONFERENCE

A conference will be held on 19 and 20 April in the Lecture Theatre, Manor Road Building. Keynote speakers: **Professor Jeremy Waldron** and **Professor Charles Mills**, Northwestern. For more information and to register, please contact: oxford. poltheory.conference@gmail.com.

Subject: 'Political theory and the "Liberal" tradition'

Institutes, Centres and Museums

Centre for Neural Circuits and Behaviour

KEYNOTE LECTURE

James E Rothman, Fergus F Wallace Professor of Biomedical Sciences, Yale, will present a keynote lecture to celebrate the opening of the Centre for Neural Circuits and Behaviour. The lecture will take place at 5 pm on 23 April in Lecture Theatre A, Department of Experimental Psychology, South Parks Road. Contact: fiona.woods@ cncb.ox.ac.uk.

Subject: 'The mechanism of synchronous neurotransmitter release'

Other Groups

Foundation for Law, Justice and Society

PANEL DISCUSSION

Graham Avery, Honorary Director-General of the European Commission; Max Watson, former Economic Adviser to the European Commission; Professor Anne Deighton and Professor Paul Craig will feature in a panel discussion to mark the inauguration of the Law, Justice and Society Research Cluster at Wolfson College, 5.30–7 pm on 19 April in the Haldane Room, Wolfson. For more information, see: www.fljs.org/events.

Subject: 'Europe on the brink? Economic, political, and constitutional issues'

Degree of Doctor of Medicine

This content has been removed as it contains personal information protected under the Data Protection Act.

Examinations for the Degree of Doctor of Philosophy

This content has been removed as it contains personal information protected under the Data Protection Act.

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Changes to Examination Regulations

For the complete text of each regulation listed below and a listing of all changes to regulations for this year to date, please see www.ox.ac.uk/gazette/examinationregulations.

Continuing Education Board

MST IN HISTORY OF DESIGN

change to the name of one optional paper

Humanities Board

HONOUR SCHOOL OF ENGLISH LANGUAGE AND LITERATURE

corrects two minor errors

HONOUR SCHOOL OF HISTORY AND ECONOMICS (I)

offers an additional option for candidates taking two History papers for paper 6

HONOUR SCHOOL OF HISTORY AND ECONOMICS (II)

removes a redundant statement

HONOUR SCHOOL OF LITERAE HUMANIORES (I)

revised arrangements for the submission of thesis proposals

HONOUR SCHOOL OF LITERAE HUMANIORES (II)

correction to the syllabus for paper III.7 (Comedy)

HONOUR SCHOOL OF MODERN LANGUAGES (I)

replaces texts in Russian Paper IV with newer/clearer material

HONOUR SCHOOL OF MODERN LANGUAGES (II)

replaces texts in Russian Paper V with newer/clearer material

HONOUR SCHOOL OF MODERN LANGUAGES (III)

brings Spanish course into line with other Modern Languages courses by introducing an essay to paper 4 I and translations to paper 4 III

HONOUR SCHOOL OF MODERN LANGUAGES (IV)

change in Paper XII: addition of a new subject in Morphology

FINAL HONOUR SCHOOL OF MUSIC

amendments to composition portfolio specifications and to List C examination modes

HONOUR SCHOOL OF ORIENTAL STUDIES (ARABIC AND ISLAMIC STUDIES) (I)

minor changes in papers and content to improve the structure of the course and to reflect changes in expertise of staff

HONOUR SCHOOL OF ORIENTAL STUDIES (ARABIC AND ISLAMIC STUDIES) (II)

amendments to paper titles for Persian and Turkish with Islamic Art and Archaeology

HONOUR SCHOOL OF THEOLOGY AND ORIENTAL STUDIES

clarification of options that may be taken for Buddhist Studies and correction of editorial errors

PHILOSOPHY IN HONOUR SCHOOLS INCLUDING PHILOSOPHY (I)

reinstatement of a paper in the syllabus

PHILOSOPHY IN HONOUR SCHOOLS INCLUDING PHILOSOPHY (II)

removes the section on Kant from paper 101 (History of Philosophy from Descartes to Kant) and changes the name of this paper

PRELIMINARY EXAMINATION IN FINE ART

clarification of studio work submissions, change to submission date and clarification of word length

PRELIMINARY EXAMINATION IN CLASSICS AND MODERN LANGUAGES

harmonises regulations with those for Classics and English.

PRELIMINARY EXAMINATION IN PHILOSOPHY AND MODERN LANGUAGES

PRELIMINARY EXAMINATION IN PHILOSOPHY, POLITICS AND ECONOMICS clarification of syllabus

Mathematical, Physical and Life Sciences Board

DPHIL IN COMPUTER SCIENCE

changes the provisions governing the length of DPhil theses

MSC IN MATHEMATICAL MODELLING AND SCIENTIFIC COMPUTING

clarifies the route through the programme

PRELIMINARY EXAMINATION IN BIOLOGICAL SCIENCES

PRELIMINARY EXAMINATION IN COMPUTER SCIENCE

PRELIMINARY EXAMINATION IN ENGINEERING SCIENCE

PRELIMINARY EXAMINATION IN MATHEMATICS

PRELIMINARY EXAMINATION IN MATHEMATICS AND COMPUTER SCIENCE

replaces Honour Moderations with a Preliminary Examination

Examination for the Degree of Master of Science

This content has been removed as it contains personal information protected under the Data Protection Act.

Mathematical, Physical and Life Sciences Board and Philosophy Faculty Board

MCOMPPHIL IN COMPUTER SCIENCE AND PHILOSOPHY

MMATHPHIL IN MATHEMATICS AND PHILOSOPHY

MPHYSPHIL IN PHYSICS AND PHILOSOPHY

brings the regulations for Part C into line with other changes in Philosophy regulations

PRELIMINARY EXAMINATION IN COMPUTER SCIENCE AND PHILOSOPHY

PRELIMINARY EXAMINATION IN MATHEMATICS AND PHILOSOPHY

PRELIMINARY EXAMINATION IN PHYSICS AND PHILOSOPHY

replaces Honour Moderations with a Preliminary Examination

Medical Sciences, Philosophy Faculty and Humanities Boards

PRELIMINARY EXAMINATIONS IN BIOMEDICAL SCIENCES, MOLECULAR AND CELLULAR BIOCHEMISTRY, AND PSYCHOLOGY AND PHILOSOPHY

a) implements changes required by Education Committee for First Public Examinations

b) regulates the use of calculators in Biomedical Sciences

Social Sciences Board

MBA

amendments to the scheduling of elective courses

MPHIL IN ECONOMICS

changes to the titles of five option papers

MSC IN ENVIRONMENTAL CHANGE MANAGEMENT

changes to the dissertation deadline

MSC IN LEARNING AND TEACHING

 $amendments \ to \ submission \ dates \ for \ all \\ assignments$

MSC IN MIGRATION STUDIES

MSC IN REFUGEE AND FORCED MIGRATION STUDIES

minor changes for clarification

MSC IN SOCIAL SCIENCE OF THE INTERNET

amendments to arrangements regarding resits

PGDIP IN GLOBAL BUSINESS

amendment to title of fourth module

Colleges, Halls and Societies

Elections of Proctors (2013-14)

Green Templeton

The college has elected as Proctor for the proctorial year 2013–14 **Dr Rebecca Surender**, BA Essex, MSc DPhil Oxf, Fellow of the college.

Trinity

The college has elected as Proctor for the proctorial year 2013–14 **Professor Jonathan Mallinson**, MA PhD Camb, MA Oxf, Fellow of the college.

Election of Assessor (2013-14)

Lady Margaret Hall

The college has elected as Assessor for the assessorial year 2013-14 **Dr Penny Probert Smith**, MA PhD Camb, MA DPhil Oxf, Fellow of the college.

Obituaries

Christ Church

The Right Hon Lord St John of Fawsley (Norman Anthony Francis St John Stevas), PC, 2 March 2012; 1950. Aged 82.

Keble

Dr Colin Frank Bell, 5 December 2011; Scholar 1946. Aged 83.

Andrew Edward Manny Brown,

12 January 2012; 1959. Aged 73.

Clive Stephen Carpenter, 29 December 2011; 1971. Aged 58.

Edward Stafford Dyson, 13 November 2011; 1936. Aged 93.

Robert Patrick Rowe Gordon,

8 November 2011; 1949. Aged 82.

William David Henderson, 20 January 2012; 1976. Aged 53.

Paul John Jocelyn, 3 December 2011; 1950. Aged 82.

Alan John Piper, 14 February 2012; 1964. Aged 65.

Walter Patrick Shovelton, 20 January 2012; Scholar 1938. Aged 92.

Elections

Elections

7 June

Nominations for the elections below will close at **4 pm on 10 May**.

Counci

One member of Congregation elected by Congregation from members of the faculties in the divisions of Mathematical, Physical and Life Sciences and of Medical Sciences:

Current/Retiring Member

To hold office until

Professor S C Cooper, St Catherine's MT 2016

One member of Congregation elected by Congregation from members of the faculties in the divisions of Humanities and of Social Sciences

Current/Retiring Member

To hold office until

Dr E J Garnett, Wadham

MT 2016

One member of Congregation, not necessarily being a member of any division and not in any case being nominated in a divisional capacity, elected by Congregation:

Current/Retiring Member

To hold office until

The Very Revd CA Lewis,

MT 2016

Christ Church

admin.ox.ac.uk).

Note: Full details of Council's remit, composition, functions and powers can be found at: www.admin.ox.ac. uk/statutes/783-121.shtml. For further information, please contact the Head of the Council Secretariat (emma.rampton@

${\bf Other\,Committees\,reporting\,to\,Council}$

CONTINUING EDUCATION BOARD

One member of the Department for Continuing Education elected by and from among the members of the department:

Current/Retiring Member

To hold office until

Dr M A Smith, Kellogg

MT 2015

For further information, please contact the Secretary (peter.gambles@conted.ox.ac.uk).

CURATORS OF THE UNIVERSITY LIBRARIES

One member of Congregation elected by Congregation:

Current/Retiring Member To hold office until

Professor L M McDowell, MT 2016 St John's

Full details of the committee's remit, composition, functions and powers can be found at: www.admin.ox.ac.uk/statutes/regulations/520-1220.shtml. For further information, please contact the Secretary (charles.shaw@admin.ox.ac.uk).

BUILDINGS AND ESTATES SUBCOMMITTEE

One member of Congregation elected by Congregation:

Current/Retiring Member To hold office until

Dr BT Huffman, MT 2015 Lady Margaret Hall

Further information on the subcommittee can be found at: www.admin.ox.ac.uk/ statutes/regulations/520-122d.shtml. For further information, please contact the Secretary (adrienne.lingard@admin.ox.ac. uk).

Other Committees and University Bodies

DELEGACY FOR THE NOMINATION OF CANDIDATES FOR ECCLESIASTICAL BENEFICES

Two members of Convocation elected by Congregation:

Current/Retiring Member To hold office until
Dr E D H Carmichael, MT 2018
St John's

The Revd Dr M J Piret, MT 2018 Magdalen

For further information, please contact the Secretary (gary.crocker@admin.ox.ac.uk).

VISITORS OF THE BOTANIC GARDEN

One member of Congregation elected by Congregation:

Current/Retiring Member To hold office until

Dr J M A Ashbourn, St Cross MT 2015

For further information, please contact the Secretary (timothy.walker@obg.ox.ac.uk).

COMMITTEE FOR THE RUSKIN SCHOOL OF DRAWING AND FINE ART

Two persons holding teaching posts in the Ruskin School, who shall be elected by all those holding such posts except the Ruskin Master of Drawing under arrangements as per Council Regulation 19 of 2002:

Current/Retiring Member To hold office until

Professor B D Catling, Linacre MT 2015

Professor M Chevska, MT 2015

Brasenose

For further information, please contact the Secretary (mark.hathaway@ruskin-sch. ox.ac.uk).

COMMITTEE FOR THE NOMINATION OF SELECT PREACHERS

One member of Congregation elected by Congregation:

Current/Retiring Member To hold office until

Dr M D Chapman, MT 2016 Ripon College

For further information, please contact the Secretary (gary.crocker@admin.ox.ac.uk).

CURATORS OF THE SHELDONIAN THEATRE

One member of Congregation elected by Congregation:

Current/Retiring Member To hold office until

Professor D A Hills, Lincoln MT 2018

Full details of the committee's remit, composition, functions and powers can be found at: www.admin.ox.ac.uk/statutes/regulations/181-084.shtml#_Toc86825837. For further information, please contact the Secretary (lisa.hofen@admin.ox.ac.uk).

VISITATORIAL BOARD PANEL

Three persons elected by and from Congregation:

Current/Retiring Member To hold office until

Mr J M Fopma MT 2016

The Revd Canon Dr J D MT 2016

Maltby, Corpus Christi

Dr K J Morris, Mansfield MT 2016

Further information on the board can be found at: www.admin.ox.ac.uk/statutes/353-051a.shtml and www.admin.ox.ac.uk/ statutes/regulations/248-062.shtml. For further information, please contact the Secretary (max.todd@admin.ox.ac.uk).

Divisional Boards

HUMANITIES BOARD

One person elected by and from among the members of the Faculty of Classics:

Current/Retiring Member To hold office until

[new post] MT 2016

One person elected by and from among the members of the Faculty of English Language and Literature:

Current/Retiring Member To hold office until
[new post] MT 2016

One person elected by and from among the members of the Faculty of Medieval and Modern Languages:

Current/Retiring Member To hold office until

[new post] MT 2016
One person elected by and from among the

members of the Faculty of History:

Current/Retiring Member To hold office*

[new post] To note office until

One person elected by and from among the members of the Faculty of Music:

Current/Retiring Member To hold office

until

[new post] MT 2016

One person elected by and from among the members of the Faculty of Oriental Studies:

Current/Retiring Member To hold office until
[new post] MT 2016

One person elected by and from among the members of the Faculty of Philosophy:

Current/Retiring Member To hold office until
[new post] MT 2016

One person elected by and from among the members of the Faculty of Theology:

Current/Retiring Member To hold office until
[new post] MT 2016

For further information, please contact the Secretary (divsec@humanities.ox.ac.uk).

MATHEMATICAL, PHYSICAL AND LIFE SCIENCES BOARD

One person elected by and from among the members of the Faculty of Mathematics:

Current/Retiring Member To hold office until
Professor A S Dancer, Jesus MT 2016

One person elected by and from among the members of the Faculty of Physics:

Current/Retiring Member To hold office until
Professor N Thatte, MT 2016
Faculty of Physics

For further information, please contact the Secretary (saira.shaikh@mpls.ox.ac.uk).

SOCIAL SCIENCES BOARD

Two persons elected on a rotational basis by and from academic members of the following units of the division, with each person serving a two-year period of office: (i) the Institute of Archaeology and Research Laboratory for Archaeology and the History of Art and (ii) the Blavatnik School of Government:

Current/Retiring Member To hold office until
Dr C E Harris, Magdalen MT 2014
Professor P Montgomery, MT 2014
Green Templeton

Three persons elected on a rotational basis by and from academic members of the following units of the division, with each person serving a two-year period of office: (i) the Department of Economics; (ii) the Department of Education; and (iii) the School of Geography and the Environment:

[Corrigendum: Gazette No. 4982, 8 March 2012, erroneously listed '(i) the Faculty of Law; (ii) the Department of Politics and International Relations; and (iii) the Saïd Business School' as the units from which Board members would be elected]

Current/Retiring Member To hold office until

Dr K L Blackmon, Merton MT 2014

Professor Y F Khong, Nuffield MT 2014

Mr D P Nolan, Worcester MT 2014

For further information, please contact the Secretary (rachel.meyrick@socsci.ox.ac.uk).

Faculty Boards

BOARD OF THE FACULTY OF CLASSICS

One person elected by and from among the members of the Sub-faculty of Classical Languages and Literature:

Current/Retiring Member To hold office until Dr P Probert, Wolfson MT 2014

Three persons elected by and from among the members of the Sub-faculty of Ancient History:

Current/Retiring Member To hold office until

Professor R C T Parker, MT 2014

New College
Dr J M C Quinn, Worcester MT 2014

Professor R R R Smith, Lincoln MT 2014

For further information, please contact the Secretary (administrator@classics.ox.ac.uk).

BOARD OF THE FACULTY OF ENGLISH LANGUAGE AND LITERATURE

Five persons elected by and from among the members of the Faculty of English Language and Literature:

Current/Retiring Member	To hold office
	until
Dr A Klevan, St Anne's	MT 2014
Dr N A Halmi,	MT 2014
University College	
Professor L C Mugglestone,	MT 2014
Pembroke	
Dr S P Perry, Balliol	MT 2014
Professor D J Womersley,	MT 2014
St Catherine's	

For further information, please contact the Secretary (katie.routh@ell.ox.ac.uk).

BOARD OF THE FACULTY OF HISTORY

Two persons elected by and from among the members of the Faculty of History holding posts on the establishment or under the aegis of the board:

Current/Retiring Member To hold office until
Dr J J Sexton, Corpus Christi MT 2014
Dr M Whittow, Corpus Christi MT 2014

For further information, please contact the Secretary (administrator@history.ox.ac.uk).

BOARD OF THE FACULTY OF LAW

Four official members elected by all members of the faculty and from the persons qualified to be Official Members as per Regulation 19.7:

Current/Retiring Member	To hold office
	until
Professor M R Freedland,	MT 2014
St John's	
Professor J B Gardner,	MT 2014
University College	
Professor I S Loader, All Souls	MT 2014
Professor S R Weatherill,	MT 2014
Somerville	

Seven ordinary members elected by and from all members of the faculty exclusive of the persons qualified to be Official Members as per Regulation 19.7:

Current/Retiring Member	To hold office
_	until
Mr N W Barber, Trinity	MT 2014
Dr M F Bosworth, St Cross	MT 2014
Dr J A Dickson, Somerville	MT 2014
Dr P Eleftheriadis, Mansfield	MT 2014
Professor TAO Endicott,	MT 2014
Balliol	
Dr A Ezrachi, Pembroke	MT 2014
Dr J E Morgan, St Catherine's	MT 2014

For further information, please contact the Secretary (elizabeth.ogden@law.ox.ac.uk).

BOARD OF THE FACULTY OF LINGUISTICS, PHILOLOGY AND PHONETICS

Three persons elected by and from among the members of the Faculty of Linguistics, Philology and Phonetics:

Current/Retiring Member	To hold office until
Professor M E Dalrymple,	MT 2014
Linacre	
Dr S R Parkinson, Linacre	MT 2014
Mr J C Smith, St Catherine's	MT 2014

For further information, please contact the Secretary (lindsay.rudge@humanities.ox.ac. uk).

BOARD OF THE FACULTY OF ORIENTAL STUDIES

Five persons elected by the members of the faculty of Oriental Studies:

Current/Retiring Member	To hold office
	until
[new posts]	MT 2014

For further information, please contact the Secretary (oriental@admin.ox.ac.uk).

BOARD OF THE FACULTY OF PHILOSOPHY

Three persons elected by and from among the members of the Faculty of Philosophy:

Current/Retiring Member	To hold office
	until
Dr E M Fricker, Magdalen	MT 2014
Professor T H Irwin, Keble	MT 2014
Professor S J Mulhall,	MT 2014
New College	

For further information, please contact the Secretary (tom.moore@philosophy.ox.ac. uk).

BOARD OF THE FACULTY OF THEOLOGY

Two official members elected by all members of the faculty and from the persons qualified to be Official Members as per Regulation 19.7:

Current/Retiring Member	To hold offic
	until
Canon Professor GL Pattison,	MT 2014
Christ Church	
Professor G G Stroumsa,	MT 2014
Lady Margaret Hall	

Five ordinary members elected by and from all members of the faculty exclusive of the persons qualified to be Official Members as per Regulation 19.7:

Current/Retiring Member	To hold office
	until
Dr P M Joyce, St Peter's	MT 2014
Professor Diarmaid	MT 2014
MacCulloch, Kt, St Cross	
Dr J D S Rasmussen, Mansfield	MT 2014
Professor C M Tuckett,	MT 2014
Pembroke	
Dr J Zachhuber, Trinity	MT 2014

For further information, please contact the Secretary (frances.jenkins@theology.ox.ac. uk).

General notes:

Nominations in writing for the elections on 7 June, by four members of Congregation other than the candidate, will be received by the Elections Office at the University Offices, Wellington Square, up to **4 pm on 10 May**.

Council has decided that nominations should show for each signatory the name and college or department in block capitals. Any names which are not so shown may not be published.

At least one nomination in respect of each candidate must be made on an official nomination form. Copies of the form are obtainable from the Elections Office website (www.admin.ox.ac.uk/elections/oxonly/forms/index.shtml).

Candidates are invited to include with their nomination forms a written statement of no more than 250 words, setting out his or her reasons for standing and qualifications for the office being sought. In the event of a contested election, these statements will be available online at www.admin.ox.ac.uk/elections and published in the *Gazette* dated 24 May. Voters may wish to wait until they have read these statements before returning their ballot papers.

Ballot papers will be sent out to members of Congregation as soon as possible after the closing date for nominations. Completed ballot papers must be received by the Elections Office not later than **4 pm on 7 June**.

For further information, please contact the Elections Officer (shirley.stacey@admin.ox.ac.uk).

Advertisements

Advertising enquiries

Email: gazette.ads@admin.ox.ac.uk Telephone: 01865 (2)80548 Web: www.ox.ac.uk/gazette/ classifiedadvertising

Deadline

Advertisements are to be received by **noon on Wednesday** of the week before publication (ie eight days before publication). Advertisements must be submitted online.

Charges

Internal advertisers (chiefly University/college staff and students, and staff of OUP): £22.50 (inc. VAT) per insertion of one advertisement. (For full details of those entitled to this rate, see cl. 6 in 'Extracts from the terms and conditions of acceptance of advertisements' below.)

*External advertisers***: £27.50** (inc. VAT) per insertion of one advertisement.

For both categories, placings of four or more insertions of one advertisement are allowed a discount of 25 per cent.

Length

The charges given above are for an advertisement of 70 words or fewer in length. Advertisements of between 71 and 150 words are charged at double rate. Advertisements of over 150 words are not accepted.

Online submission and payment

Advertisements must be submitted and paid for online, using a credit card or debit card, through a secure website. For details, see www.ox.ac.uk/gazette/classifiedadvertising.

Extracts from the terms and conditions of acceptance of advertisements

Genera

1. Advertisements are accepted for publication at the discretion of the editor of the *Gazette*.

Note. When an advertisement is received online, an acknowledgement will be emailed automatically to the email address provided by the advertiser. The sending of this acknowledgement does not constitute an an acceptance of the advertisement or an undertaking to publish the advertisement in the Gazette.

2. The right of the *Gazette* to edit an advertisement, in particular to abridge when necessary, is reserved.

- 3. Advertisements must be accompanied by the correct payment, and must be received by the deadline stated above. *No refund can be made for cancellation after the acceptance of advertisements.*
- 4. Once an advertisement has been submitted for publication, no change to the text can be accepted.
- 5. Voucher copies or cuttings cannot be supplied.

Charges

6. Two separate charging arrangements will apply, for internal and external advertisers. The rates applicable at any time will be published regularly in the *Gazette*, and may be obtained upon enquiry. The rates are also available online at www.ox.ac.uk/gazette/classifiedadvertising.

For the internal rate to apply, the advertisement must be supplied for publication by a person who can demonstrate membership of one of the following categories: current or retired members of Congregation; employees of the University; fellows and employees of colleges; employees of OUP; undergraduate members of any college, hall or other society of the University as listed in Statute V; those on any of the following registers: Graduate Students, Recognised Students, Visiting Students; students of the Department for Continuing Education following a course of study for any degree, diploma or certificate of the University for which regulations are published in the current edition of the Examination Regulations.

Disclaimer

7. The University of Oxford and Oxford University Press accept no responsibility for the content of any advertisement published in the *Gazette*. Readers should note that the inclusion of any advertisement in no way implies approval or recommendation of either the terms of any offer contained in it or of the advertiser by the University of Oxford or Oxford University Press.

Advertisers' Warranty and Indemnity

- 13. The advertiser warrants:
- (i) Not to discriminate against any respondents to an advertisement published in the *Gazette* on the basis of their gender, sexual orientation, marital or civil partner status, gender reassignment,

race, religion or belief, colour, nationality, ethnic or national origin, disability or age, or pregnancy.

- (ii) That the advertisement does not contravene any current legislation, rules, regulations or applicable codes of practice.
- (iii) That it is not in any way illegal or defamatory or a breach of copyright or an infringement of any other person's intellectual property or other rights.

You are advised to view our full Terms and Conditions of acceptance of advertisements. Submission of an advertisement implies acceptance of our terms and conditions, which may be found at www.ox.ac.uk/gazette/classifiedadvertising, and may also be obtained on application to Gazette Advertisements, Public Affairs Directorate, University Offices, Wellington Square, Oxford OX1 2JD.

Publication in online Gazette

16. Unless the advertiser stipulates otherwise, all advertisements will be published in the online *Gazette* in addition to the printed *Gazette*. At the time of submission of an advertisement, the advertiser may stipulate that he or she does not wish the advertisement to be included in the online *Gazette*. This stipulation: (i) must be made at the time of submission of the advertisement; (ii) cannot later be altered; (iii) will apply to all instances of publication of an advertisement arranged at the time of submission of that advertisement. Please note that advertisements form part of the online *Gazette* as published and cannot be removed or amended after publication.

Miscellaneous

Gazette publication arrangements

Advertisers are asked to note that the final *Gazette* of Hilary term will be published on 22 March. Please note, however, that the 22 March issue will be limited to University business only, so will not contain classified advertisements. Publication for Trinity term will begin on 19 April. The usual deadline will continue to apply (see above).

Oxford Harmonic Society

Oxford Harmonic Society continues its 90th anniversary season with a rare performance of Carl Loewe's Passion Oratorio from 1847 - a deeply moving and lyrical rendition of the Easter story (7.30 pm, 31 March, Oxford Town Hall). Known mainly for his Lieder, Loewe's Oratorio demonstrates he also wrote choral

music of searing emotional depth and drama. Tickets: Oxford Playhouse (01865 305305, www.oxfordplayhouse.com/TicketsOxford) and on the door. For more information: www.oxfordharmonicsoc.org.

Craft courses

Ardington School of Crafts in Oxfordshire offers short courses in traditional and contemporary crafts led by experts and practising craftspeople. Courses include book binding, silverwork, stained glass, calligraphy, willow work, china restoration, quilting, icon painting, leatherwork, stone carving, felt making, crewel work, marbling, spinning, letter cutting in stone, curtain making, goldwork embroidery, upholstery and many others. Courses range from 1 to 5 days. Browse the website: www.ardingtonschoolofcrafts. com or phone O1235 833433.

Oxford Chamber Music Society

Oxford Chamber Music Society concert at Holywell Music Room, Sunday 22 April at 3 pm. Britten Oboe Quartet (Nicholas Daniel) play Lutyens' O Absalom, Mozart Oboe Quartet and Cor Anglais Adagio, Francaix Cor Anglais Quartet and Schubert String Trio Movement. Tickets £18, free at door to 8-25s. Playhouse O1865 305305. Web: www. oxfordchambermusic.org.

Collaborative learning in young people

We are currently recruiting participants for a study of how young people may learn from one another. To participate, your child must be male, 8-10, 10-12 or 14-16 years old, and able to find a friend from the same age group who can come along to the Department of Experimental Psychology. The task is simple but fun; and both of them will be reimbursed (£20 each). For further information and to sign up, please visit http://redd.psy.ox.ac.uk.

Coull String Quartet

Magdalen College School, 7 Apr., 7.30 pm, Magdalen College Chapel. The Coull String Quartet in Haydn's 'Seven Last Words'. Tickets £7 (£5 concessions). Email: reception@ mcsoxford.org or phone: 01865 242191.

Oxford University Newcomers' Club

The Oxford University Newcomers' Club at the University Club, 11 Mansfield Rd, OX1 3SZ, welcomes the wives, husbands or partners of visiting scholars, of graduate students and of newly appointed academic members of the University. We offer help, advice, information and the opportunity to meet others socially. Informal coffee mornings are held in the Club every Wed. 10.30-12 from 0th week to 9th week, both inclusive. Newcomers with children (0-4) meet every Fri. in term 10.15-11.45. We have a large programme of events including tours of colleges, museums and other places of interest. Other term-time activities include an art group, book group, informal conversation

group, garden group, antiques group and an opportunity to explore Oxfordshire. Visit our website: http://sites.google.com/site/oxforduniversitynewcomersclub.

Antiques bought and sold

Antiques and decorative objects bought and sold. Fireplace-related items - grates, firetools, firebacks, fenders, nursery guards; 17th-, 18th- and 19th-century furniture; interesting and unusual items including silver, pictures, desks and library furniture, also garden items such as stoneware or seating. Please ring to sell, or to purchase visit us at Greenway Antiques, 90 Corn St, Witney, Oxon. Open Mon-Fri 9.30-5, Sat 10-5. Tel.: 01993 705026. Mobile: 07831 585014

Restoration and conservation of antique furniture

John Hulme undertakes all aspects of restoration. Thirty years' experience. Collection and delivery. For free advice, telephone or write to the Workshop, 11A High St, Chipping Norton, Oxon, OX7 5AD. Tel.: 01608 641692.

Services offered

Big or small, we ship it all. Plus free pick up anywhere in Oxford. Also 24-hour photocopying, private mailing addresses (24-hour access and mail forwarding worldwide), binding, fax bureau, colour photocopying, mailing services and much more. Contact or visit Mail Boxes Etc., 266 Banbury Rd, Oxford. Tel.: 01865 514655. Fax: 01865 514656. Email: staff@ mbesummertown.co.uk. Also at 94 London Rd, Oxford. Tel.: 01865 741729. Fax: 01865 742431. Email: staff@mbeheadington.co.uk.

Tree surgery. Town and Country Trees Ltd, established in 1993, providing practical help and advice in all aspects of tree and shrub maintenance throughout Oxfordshire and surrounding areas. Dedicated and environmentally sympathetic practitioners in tree care and preservation. Contact Paul Hodkinson 07976 261850 or 0845 458 2980.

Airport/taxi service. Highly reliable service, 20 years' experience of getting you to the airport stress free. Business or pleasure. Comfortable Mercedes saloon or Volvo Estate and 7-passenger XLWB Mercedes for those with lots of luggage. Child seats available. Fully licensed and insured. Sample car prices: Oxford to Heathrow, from £73; Eurostar, £95; Cambridge, £120. Call Clive Roberts to discuss your needs or for advice. Account customers welcome. Mobile: 07917 566077. Home: 01865 778608. Email: cliveroberts@talktalk.net.

Computer Assistance is here to help you. Fix screens, viruses, etc. We can solve email and broadband issues. In business 16 years. Tel.: 01865 451177. Web: www.computerassistance. uk com

Do you have an academic text book idea? The Apple iBooks format is the first to feature interactive elements for an immersive learning experience, designed for the education market. Over 100 million iPads will be sold this year, many to students looking for new ways to learn - an exciting opportunity for educational texts to become widely available without being commissioned by a heavyweight publisher. To discuss your ideas contact: enquiries@tjwmedia.com.

Domestic services

Carpet/upholstery/rug cleaning by

Grimebusters, Oxfordshire's local specialists. Domestic, commercial and college. We offer you the latest wet or dry cleaning systems at highly competitive rates. Fully insured, trained and NCCA approved. Free estimates and friendly advice. Tel.: 01865 726983 / 01235 555533 / 01993 868924.

Tidy Outlook services: garden maintenance including grass cutting, hedge trimming, pruning, lopping, weeding and garden clearance. Friendly family service, weekly, fortnightly, monthly or just one visit. Fully insured, free estimates, small jobs welcome. Please tel. 01865 891749 or 01235 532136.

Situations vacant

IT Administrator - Natural Motion. OU spin-out company requires full-time IT administrator to handle first- and second-line IT support duties in our Oxford office and remote sites. This role consists of: working through assigned support tasks in priority order; logging new telephone and walk-up requests; hardware and software deployment; account management; writing/maintaining documentation. Required skills/experience: a degree or 2 years' relevant experience; analytical approach to problem solving; solid grasp of tuning and configuring Windows; good knowledge of PC hardware maintenance/ procurement; understanding of common network technologies; familiarity with OS X. Some Linux, server hardware and telecoms experience would be beneficial. Ideal for someone with a keen interest in computing who genuinely enjoys helping people solve IT problems. We offer the opportunity to join a growing company in a high-tech industry, with exposure to new hardware and the opportunity for travel to our remote offices. See www.naturalmotion.com/careers for more information.

A leading international business school in Oxford is looking for literature experts to

teach/lecture in the mornings during the month of Aug. on its lively summer school. We are particularly looking for experts on the following writers: William Shakespeare, J R R Tolkien, C S Lewis, Lewis Carroll and Philip Pullman. Generous hourly teaching rates apply. For more information please contact

Sophia Vänttinen-Newton at sophia.van. newton@gmail.com.

Experienced copy editor. Our company is looking for freelance copy editors to help edit research papers by non-native English authors. Requirements: native English speaker, a postgraduate degree, experience in academic writing/editing. Currently, we seek editors mainly from the following fields: Medicine, Biosciences, Chemistry and Engineering. Please contact: editor@oxeditor.com for details

Situations sought

Experienced writer, researcher and editor seeking employment. Modern and contemporary art a speciality. Email: piersmasterson@mac.com. Tel.: 01865 510705.

Houses to let

An Englishman's home is his castle - so the saying goes. We cannot pretend we have too many castles, but if you seek quality rental accommodation in Oxford or the surrounding area, we can help. QB Management is one of Oxford's foremost letting agents, specialising in lettings to academics, medical personnel and other professionals. We aim to offer the friendliest and most helpful service in Oxford. Visit www.qbman.co.uk for details of all properties available. Or phone, fax or email with your requirements and we will do whatever we can without obligation. Tel.: 01865 764533. Fax: 01865 764777. Email: info@qbman.co.uk.

Live in comfort near the Thames, a short walk to the river, city centre and University. Beautiful, eclectic Victorian house, 4 bedrooms, large split-level living room, dining room, modern and fully equipped kitchen. First floor: hi-spec bathroom with spacious shower, free-standing bath, double sinks, bidet, WC. Second floor: shower room with WC. South-facing garden. Residents' parking, bicycle(s), WiFi. Available: end June to beginning Sept. Price negotiable. Tel.: +44(0)1865 725193.

East Oxford: charming, comfortably furnished 3-bed house available end-May for 6 months; 2 double bedrooms, 1 single, loft study, large kitchen, secluded garden; quiet, safe, soughtafter road in friendly community. Close to nature reserve and river. Would suit visiting academics/family; £1,500 pcm inclusive all bills and WiFi access. Would reduce to have our friendly cats looked after in their own home! Contact Nicole 07747 610359; marshalls.1@zen.co.uk.

Beautifully restored house (18th cent.), centre of pretty village, 6 miles Oxford. Four bedrooms, 3 sitting rooms, farmhouse kitchen, dining room, large study, all mod cons, garden, cleaner. Village all services; good range of shops. Excellent 24-hour bus service; 20 mins. Oxford centre from door. Car hire

possible. Perfect for visiting academic family. Available 19 July-28 Aug., £500 p.w. Contact: jmacclancy@brookes.ac.uk; 01865 483951 (work); 01865 880142 (home).

Four-bedroom family house to let in Iffley Fields from 1 Apr. Double-fronted Victorian property with lovely garden. Quiet residential street within walking distance of city centre. Three reception rooms, large kitchen, study and garage. Unfurnished; £2,000 pcm. Available 1 Apr. Please contact 07793 627716 or email jim.hall@eci.ox.ac.uk.

Five-bedroom family house in Iffley available for next academic year. Lovely location on edge of beautiful village near the river with easy access to central Oxford (1.5 miles). Immaculate condition, fully furnished, WiFi, phone, piano, all mod cons. Great outlook to rear over meadow and hills. Academic family abroad for sabbatical year from mid-Aug.; £2,500 pm. Contact: rowland. stout@balliol.ox.ac.uk.

Three-bedroom, Victorian terraced house

with garden on quiet street in east Oxford. Near river, for quick and beautiful bike ride into town. Available 1 Apr. 2012 until June 2013. Fully furnished accommodation over 3 floors. Living room has TV, fireplace. One and a half bathrooms. Kitchen opens onto large, south-facing, family-friendly garden with outdoor patio. Close to University, hospitals. Ideal for visiting academics/family; £1,500 pcm. See: http://sabbaticalhomes.com/Home_Rent_House_Rental_Oxford_England_56999. htm. Email: claireseaton@hotmail.com.

Great north Oxford family home: 3 double bedrooms, fully equipped and furnished, all mod cons. Includes all bills, gardener and cleaner. Available first 2 weeks Apr.; £650 pw. More info: www.littleskippy.co.uk/17ar.

Flats to let

University Land Agent's and Accommodation Office

The University Land Agent's and Accommodation Office maintains registers of university housing, and of private rental accommodation, available to full-time students, academic visitors and some employees of the university. See www. admin.ox.ac.uk/accommodation.

Visiting Oxford? We have studio, 1, 2 and 3-bedroom apartments conveniently located for the various colleges and University departments, available for 1 week to several months. Apartments are serviced, linen provided, rental includes all bills. Most of our guests are visiting academics like you. Details, photos and prices on our website: www. weeklyhome.com. Email: info@weeklyhome.com or tel.: 01993 811711.

Ethical letting? College and County have quietly established themselves as a contemporary lettings and property management company with a more European, partnership approach within the Oxford market. We look after more than 250 properties within the city and are experienced in meeting the needs of academics both as clients and applicants. For more information, call 01865 722722 or go to www. collegeandcounty.biz.

Charming 2-bedroom flat in north central Oxford (Bardwell Rd), fully furnished, quiet, off-street parking and garage. Best suited to professionals and academics; £1,050 pcm plus utility bills and council tax. Tel.: 01235 770904, evenings. Email: bernhard.haist@virgin.net.

To let immediately. Spacious, first-floor, 1-bedroom apartment in purpose-built, quiet, professional building, Summertown, north Oxford, OX2 7LU. Separate reception, kitchen, bathroom, double bedroom and large storage closet. Wooden floors throughout. Private parking space. South facing, looking on to beautiful shared garden. Furnished/unfurnished negotiable, £830 pm. Tel.: 07768 687472, 01223 892718 (evening). Email: mcc@teeslaw.co.uk.

Accommodation offered

Visiting academics welcomed for short or long stays in comfortable home of semi-retired academic couple, situated in quiet, exclusive, leafy central north Oxford within walking distance of main University buildings, town centre, parks, river, shops and restaurants. Rooms have colour TV, tea, coffee, kettle, refrigerator, microwave, free wireless broadband and central and independent heating. Very moderate terms. Linen, cleaning and breakfast included. Tel./fax: 01865 557879. Email: DVL23@talktalk.net.

Not sure where to live? Read and watch our great Navigator Guides with guide rents, videos, bar and area reviews. Web: www. finders.co.uk/guides. Tel.: 01865 200012.

Scott Fraser - market leaders for quality Oxfordshire property. Selling or letting, buying or renting, we are here to help. Visit www. scottfraser.co.uk for more information or call: Oxford sales: 01865 759500; Witney sales: 01993 705507; Headington lettings: 01865 761111; Summertown lettings: 01865 554577; East Oxford and student lettings: 01865 244666; Witney lettings 01993 777909.

Academics, parent or students looking for a nice place to stay: short- or long-term B&B or self-catering rooms/apartments. High-quality accommodation in welcoming private homes in many Oxford locations and surrounding area. B&B from £25/night, £170/week, all inclusive. Long-term discount available. TV, free wireless Internet, tea/coffee facilities, use of microwave. Linen and weekly laundry

service. For information, tel.: 01865 481489 (01865 435229 out of hours), email: info@ abodesuk.com, or visit: www.abodesofoxford.

Room for rent outside Geneva in shared house near lake. Own bathroom, own toilet, shared kitchen, use of separate office, TV, Wi-Fi. Would suit graduate or researcher; 700 CHF pm. Contact: hsinkai_li@yahoo.com.

Accommodation sought

University Accommodation Office

Landlords - do you have a spare room, flat or house to let? Oxford University Accommodation Office seeks all types of short and long-term accommodation for students, academic visitors, postdocs and members of the university. Our new quick and easy Studentpad software allows landlords to quickly advertise properties online, amend details and upload photos. See: www.oxfordstudentpad.co.uk. For information: 01865 280811.

Going abroad? Or just thinking of letting your property? QB Management is one of Oxford's foremost letting agents and property managers. We specialise in lettings to academics, professionals and their families, and have a constant flow of enquiries from good-quality tenants seeking property in the Oxford area. For details or informal help and advice without obligation, contact us. Tel.: 01865 764533. Fax: 01865 764777. Email: info@qbman.co.uk. Or visit our website, www.qbman.co.uk, to see how we could be marketing your property.

Milton Friedman the landlord would hate increasing rental legislation, but would inflation boosting his rental income cause him sleepless nights? Finders Keepers - negotiating buy-side demand for Oxford's economists for 35+ years. Tel.: 01865 200012. Web: www. finders.co.uk

Female postgraduate/college lecturer seeks room in shared, family and/or academic home. Extremely clean, tidy and responsible. Nonsmoker. Able to move in any time between June and Sept. One-beds/studios also suitable. Flexible as to area and budget. Please email gaudynight35@gmail.com.

Self-catering apartments

OxfordShortlets offers a portfolio of highquality, self-catering, short-let properties as an excellent alternative to hotel, guesthouse or bed and breakfast accommodation in Oxford and surrounding villages. Wide selection of quality homes available for short-stay lets from 1 week to several months. OxfordShortlets caters for professional individuals, groups or families visiting Oxford for holiday, business, academic and relocation purposes or for temporary accommodation between homes. Tel.: 01865 311696. Fax: 01865 511010. Email: admin@oxfordshortlets. co.uk. Web: www.oxfordshortlets.co.uk.

Sustainable short-term accommodation in Summertown. The Oxford EcoFlat is a 2-bedroom flat in Summertown, north Oxford, accommodating up to 4 people with private garage and communal garden. The flat has been eco-renovated to create a light, healthy, energy efficient living space. Two mins. walk to shops and cafés and 10 mins. by bus to city centre. From 3 nights to 6 months. Serviced and fully equipped. Contact: www.ecoflat. co.uk, 07798 725077.

Holiday lets

Midhurst. Romantic, primitive, 2-bedroom gamekeeper's cottages at foot of South Downs: fires, polished floors, simple kitchens, many books, internet access, no TVs (writers' haven) – or for bigger groups, a gorgeous, antiquefilled, unspoiled (but very comfortable) 5-bedroom 17th-century farmhouse. On own organic farm – woods, valleys, river, bluebells, wildlife. Available weekends; low winter prices; big Oxford discount. Pictures at www. wakehamfarm.com/Wakeham-Home or email haroldcarter@mac.com.

Cornwall, cottage and restored chapel in quiet hamlet on South-west Coastal Footpath within 100m of the sea and minutes from Caerhays and Heligan. Each property sleeps 6. Comfortably furnished, c.h., wood burner and broadband. Ideal for reading, writing, painting, walking. Short winter breaks available from £200. Tel.: 01865 558503 or 07917 864113. Email: gabriel.amherst@btconnect.com. See: www.cornwallcornwall.com.

Greek island holidays. Since 1992, Thalpos Holidays has been personally selecting holiday properties and locations for independent travellers and their families. Villas with private pools and charming cottages by the sea in Skopelos, Skiathos, Alonissos, Corfu, Paxos, Lefkas, Kefalonia, Zante and, new for this year, coastal locations in the southern Peloponnese. Prices start from £65 per night! Visit us at www.holidayislands.com or contact us at info@holidayislands.com. Tel.: +30 24240 29036.

Cornwall, 2-bed detached cottage in pretty, historic Lostwithiel, 5 miles north of Fowey on Cornwall's south coast, 5 miles east of the Eden Project. Sleeps 4, cosy sitting room with wood burner, new kitchen, washing/drying facilities, satellite TV, children's playroom, high chair and cot, towels/bed linen provided. Rates from £320 p.w. Visit us at www.teazlecottage. co.uk or contact lanceanelay@aol.com or 07710 463715.

French house situated in the quiet village of Rodes, in the foothills of the Pyrenees, La Maison aux Volets Bleus is a fully furnished holiday home for up to 6 people. The location offers visitors fantastic walking, excellent beaches and the beautiful and varied scenery of the Roussillon wine region. Available all year round. Visit the website at www.voletsbleus.co.uk and/or contact Tim Davies on 01865 343558 or timlucydavies@ btinternet.com.

Dordogne holiday rental. Stone house with pool, patio, terrace, table tennis in 2 acres of garden, with fabulous 270-degree panorama. Views to cliffs of the Dordogne. Sleeps 10 in 6 bedrooms, 2 shower rooms, dishwasher, washer, drier. 'We were very happily surprised by the magnificent house and brilliant view. Really, a perfect holiday'; £350-£1,100 pw. Private owner. Details: 01223 353603 or jo. whitehead@ashridge.org.uk.

Burgundy (Vézelay): old and spacious house available for short lets in heart of medieval town, close to 12th-century basilica. Excellent walking country. Also cycling, riding, kayaking, etc. Within Morvan National Park. Flexible rates. Suitable for a couple, for family holidays and for groups of up to 12. See pictures and more information at www.gitevezelay.co.uk. Contact: jessica0407@talktalk.net or 07980 305775.

Lot, France. Simple cottage in quiet rural village in beautiful valley. Sleeps 4 (2, 1+1), and full independent accommodation (2, +2 bunk beds). Private garden. Walking, cycling (some bikes available including tandem), canoeing. Flowers and butterflies. Varied visits eg Rocamadour, St Cirq Lapopie; £400 pw July, Aug.; £200 pw/£350 fortnight at other times. For more details, photos see website: http://sulpicelot.com or email: johnellis46@yahoo.co.uk.

Ashburn Cottage, Loch Fyne, west coast of Scotland. Spacious house on the shores of beautiful Loch Fyne. A place to relax, unwind and explore this stunning area. Comfortably furnished; 2 sitting rooms (1 with a wood burning fire, 1 with a balcony overlooking the loch), large kitchen/diner, 5 bedrooms, 2 bathrooms. Enclosed garden and parking. Call 07929 883762 or email sueandmyles@ hotmail.co.uk for availability and rates. See: www.lochfynecottage.com. (Relax, unwind, enjoy...)

Property for sale

France, Pyrenees Orientales, Perpignan 30 mins., Prades 2 mins., Barcelona 2 hours. Sun, sea, mountains, lovely friendly village setting with views. Superb, newly renovated 3-bed 3-bath village house, light and sunny, with easy productive garden. Beautiful furniture, quality equipment. River, birdsong, microclimate, wild swimming. Everything included for £292,000 (€343,000). Photos and details www.camomile-catllar.com or contact pratima_mitchell@hotmail.com, 07765 286095.

Notifications of Vacancies

Please refer to the website, or contact the email address shown, for further details of the vacancy. For a full list of vacancies in the university and colleges, see www.ox.ac.uk/about_the_university/jobs.

The university is committed to equality and valuing diversity.

University of Oxford

Department of Education; Professorship of Education; 16 April; www.ox.ac.uk/about_the_university/jobs/fp

Blavatnik School of Government; University Lecturership in Economics and Public Policy; £42,883-£57,581; 20 April; www.bsg. ox.ac.uk

Blavatnik School of Government; University Lecturership in Government and Public Policy; £42,883-£57,581; 13 April; www.bsg. ox.ac.uk

University Events Office; Assistant Events Officer; £23,232-£27,578; 27 March; www. ox.ac.uk/about_the_university/jobs/supportandtechnical

Colleges, Halls and Societies

Balliol; 3-year Research Fellowships: 1 in Clinical Medicine and 1 in (Bio)medical Science; non-stipendiary with benefits; 27 April; www.balliol.ox.ac.uk/ vacancies/2012/march/2-three-year-nonstipendiary-research-fellowships-medicine

Corpus Christi; M G Brock Junior Research Fellowship in History; 6 April; www.ccc. ox.ac.uk/Vacancies/v/25 Exeter; Academic Registrar; £37,012-£44,166; noon, 16 April; www.exeter.ox.ac. uk/college/vacancies

Harris Manchester; Junior Dean; £2,000 stipend plus free accommodation and meals; 9 April; www.hmc.ox.ac.uk/pages/default.asp?id=4&sID=150

Kellogg; Research Membership of Common Room; 20 April; www.kellogg.ox.ac.uk/ news/vacancies.php

Kellogg; Facilities/Operations/Site Manager; noon, 21 March; www.kellogg.ox.ac.uk/ news/vacancies.php

Lincoln; Rector; noon, 13 April; www.lincoln. ox.ac.uk/rectorship

Lincoln; fixed-term Darby Fellowship in Applied Mathematics; 6 April; www.lincoln. ox.ac.uk/Darby-Fellowship-Fixed-Term-in-Applied-M

New College; 2 Junior Deans; £1,475 plus free accommodation and SCR meals; 19 April; www.new.ox.ac.uk/news/appointment-two-junior-deans

Queen's; Junior Research Fellow in Law from 1 October 2012; 16 April; www.queens.ox.ac. uk/vacancies

St Hilda's; Alumnae Relations Manager; £26,004-£31,020; 22 March; www.st-hildas. ox.ac.uk

Somerville; Joanna Randal MacIver Junior Research Fellowship; £16,372 plus benefits; noon, 13 April; www.some.ox.ac.uk/jobs Somerville; Fulford Junior Research Fellowship; non-stipendiary college association with benefits; noon, 13 April; www.some.ox.ac.uk/jobs

University College; Annual Fund Manager (maternity cover); £26,004-£31,020 plus benefits; 26 March; www.univ.ox.ac.uk/news_and_announcements/vacancies/

University College; Academic Support Administrator; £19,972-£23,121 plus benefits; 30 March; www.univ.ox.ac.uk/ news_and_announcements/vacancies/

External Vacancies

Christ's College, Cambridge; 4-year A H Lloyd Junior Research Fellowship in any of the following subjects: Medieval or Modern History, English, Modern and Medieval Languages or Pre-historical or Medieval Archaeology; noon, 27 April; www.christs. cam.ac.uk/jobs or masters-assistant@ christs.cam.ac.uk

Christ's College, Cambridge; nonstipendiary Sackler Research Fellowship in Engineering or Physics; noon, 27 April; www.christs.cam.ac.uk/jobs or masters-assistant@christs.cam.ac.uk

Trinity Hall, Cambridge; College Teaching Associateship in Law; £12,000 plus accommodation, dining; 2 April; www. trinhall.cam.ac.uk/about/current_vacancies. asp

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