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Council and Main Committees

General Purposes Committee of Council

The General Purposes Committee of Council has made the following changes to regulations, to come into effect on 9 November.

(a) Pinsent Masons Professorship of Taxation Law

Explanatory Note

The following changes, made on the recommendation of the Social Sciences Division and the Faculty of Law, update the regulations to reflect the fact that the funding agreement with the law firm Pinsent Masons has come to an end. The regulations are also amended to provide for two members of the electoral board to be appointed by Council and one member by the Social Sciences Board.

Text of Regulations

1 In Council Regulations 3 of 2004, concerning the Employment of University Staff, delete ‘Pinsent Masons Professor of Taxation Law’ and substitute ‘Professor of Taxation Law’.

2 In Council Regulations 24 of 2002, concerning individual professorships, delete existing regulation §190 and substitute (new text underlined, deleted text struck through):

§190. Pinsent Masons Professor of Taxation Law

1. The Pinsent Masons Professor of Taxation Law shall lecture and give instruction in Taxation Law.

2. The professor shall be elected by an electoral board consisting of:

(1) the Vice-Chancellor, or if the head of the college specified in paragraph (2) of this clause is Vice-Chancellor, a person appointed by Council;

(2) the head of the college to which the professorship shall be for the time being allocated by Council under any regulation in that behalf, or, if the head is unable or unwilling to act, a person appointed by the governing body of the college;

(3) a person appointed by the governing body of the college specified in (2) of this clause;

(4), (5) two persons appointed by Council;

(6) two persons appointed by the Social Sciences Board;

(7)–(9) three persons appointed by the Board of the Faculty of Law.

3. The professor shall be subject to the General Provisions of the regulations concerning the duties of professors and to those Particular Provisions of the same regulations, which are applicable to this chair.

(b) Establishment of the Oxford Nizami Ganjavi Centre Fund

Explanatory Note

These regulations establish the Oxford Nizami Ganjavi Centre Fund, following receipt of £3,180,394 given in honour of the British Foundation for the Study of Azerbaijan and the Caucasus towards supporting the Oxford Nizami Ganjavi Centre for the Study of the History, Languages and Cultures of Azerbaijan, the Caucasus and Central Asia ("the Centre"), including, but not limited to: funding the running of a varied annual programme of visiting researchers, workshops and seminars; creating a dedicated research and study space for the Centre within the Oriental Institute; and providing research, travel, information technology, administrative and programmatic support to the Centre. Any surplus income remaining after funding the Centre in any given year may be applied for the same purposes as the Bodleian Nizami Ganjavi Oriental Studies Library Fund.

4. The administration of the Fund, and the application of its income, shall be the responsibility of the Board of the Faculty of Oriental Studies with the addition (if he or she is not a member of such Board) of the Director of the Centre. The Centre shall be subject to the oversight and review of the Humanities Divisional Board.

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 apply the income and, in its discretion, the capital of the remainder of the Fund, towards supporting the Oxford Nizami Ganjavi Centre for the Study of the History, Languages and Cultures of Azerbaijan, the Caucasus and Central Asia ("the Centre"), including, but not limited to: funding the running of a varied annual programme of visiting researchers, workshops and seminars; creating a dedicated research and study space for the Centre within the Oriental Institute; and providing research, travel, information technology, administrative and programmatic support to the Centre. Any surplus income remaining after funding the Centre in any given year may be applied for the same purposes as the Bodleian Nizami Ganjavi Oriental Studies Library Fund.

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.

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.

(c) Establishment of the Bodleian Nizami Ganjavi Oriental Studies Library Fund

Explanatory Note

These regulations establish the Bodleian Nizami Ganjavi Oriental Studies Library Fund, following receipt of £2,000,000 given in honour of the British Foundation for the Study of Azerbaijan and the Caucasus towards supporting the Bodleian Nizami Ganjavi Oriental Studies Library.

Text of Regulations

In Council Regulations 25 of 2002, concerning trusts, insert new §43 as follows, and renumber existing §43 onwards by plus one:

§43. Bodleian Nizami Ganjavi Oriental Studies Library Fund

1. The University receives with gratitude the sum of £2,000,000 given in honour of the British Foundation for the Study of Azerbaijan and the Caucasus 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 as either expendable or permanent endowment to be held on the same trusts. The assets so held will be known as the Bodleian Nizami Ganjavi Oriental Studies Library Fund (“the Fund”).

2. The University shall retain as permanent endowment those of the assets in the Fund (if any) which are contributed on the express understanding that they are to be treated as permanent endowment (“the Permanent Endowment”).

3. The University shall (a) apply the income of the Permanent Endowment (if any); and (b) apply the income and, in its discretion, the capital of the remainder of the Fund, towards supporting the Bodleian Nizami Ganjavi Oriental Studies Library (“the Library”), including, but not limited to: funding a part-time position for a Caucasian and Central Asian subject librarian; strengthening and building the Library’s holdings in the area of the Caucasus and Central Asian studies; providing technical support to subject librarians; and making refurbishments to and maintaining the Library. Any surplus income remaining after funding the Library in any given year may be applied for the same purposes as the Oxford Nizami Ganjavi Centre Fund.

4. Bodley’s Librarian shall be responsible to the Curators of University Libraries for the administration of the Fund and the application of its income.

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.

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.

(d) Establishment of the Drue Heinz Book Fund

Explanatory Note

These regulations establish the Drue Heinz Book Fund, following receipt of US $2,000,000 from the trustees of the Drue Heinz Revocable Trust No. 2, to be used towards purchases of 20th- and 21st-century literature for the Bodleian Libraries.

Text of Regulations

In Council Regulations 25 of 2002, concerning trusts, insert new §106 as follows, and renumber existing §106 onwards by plus one:

§106. Drue Heinz Book Fund

1. The University receives with gratitude the sum of US $2,000,000 given by the trustees of the Drue Heinz Revocable Trust No. 2 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 as either expendable or permanent endowment to be held on the same trusts. The assets so held will be known as the Drue Heinz Book Fund (“the Fund”).

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”).
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 purchases of 20th- and 21st-century literature for the Bodleian Libraries.

4. Publications and books acquired from the Fund shall include an appropriate identification. Spending from the Fund shall be made in accordance with the spending policy approved from time to time by the University for the spending from its general endowment funds, and, if at any time the University shall not have a spending policy for its general endowment funds, spending from the Fund shall be limited to income earned by the Fund, and all capital appreciation (both realised and unrealised) shall be retained as capital of the Fund.

5. Bodley's Librarian shall be responsible to the Curators of the University Libraries for the administration of the Fund and the application of its income.

6. 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.

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.

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. Regulations 1–11 shall be deemed to be Trust Regulations under the provisions of Part D of Statute XVI.

10. Subject to regulation 11, 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.

II. 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.

(e) Establishment of the John Oldacre Scholarships Fund

Explanatory Note

These regulations establish the John Oldacre Scholarships Fund, following receipt of £1,000,000 from the trustees of the John Oldacre Foundation, to be used towards the provision of scholarships for graduate students demonstrating exceptional academic merit and/or potential commencing a DPhil course of study in Plant Sciences at the University.

Text of Regulations

In Council Regulations 25 of 2002, concerning trusts, insert new §179 as follows, and renumber existing §179 onwards by plus one:

§179. John Oldacre Scholarships Fund

1. The University receives with gratitude the sum of £1,000,000 from the trustees of the John Oldacre Foundation 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 as either expendable or permanent endowment to be held on the same trusts. The assets so held will be known as the John Oldacre Scholarships Fund (“the Fund”).

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”).

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 provision of scholarships to be known as the John Oldacre Scholarships (“the Scholarships”). The Scholarships shall be available to graduate students demonstrating exceptional academic merit and/or potential commencing a DPhil course of study in Plant Sciences at the University.

4. The administration of the Fund, and the application of its income, shall be the responsibility of a Board of Management (“the Board”) comprising:

   (1) the Sherardian Professor of Botany, who shall chair the Board;
   (2) the Head of the Department of Plant Sciences; and
   (3) the Director of Graduate Studies at the Department of Plant Sciences.

5. The University may in its absolute discretion in the period ending 21 years from 16 August 2018, 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 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.

(f) Higher Studies Fund

Explanatory Note

In the interests of streamlined administration, because the purposes of the Higher Studies Fund are aligned with those of the John Fell Fund (being broadly for the support of research across the University), and the John Fell Committee has robust processes for decision-making, allocating funds, payment and monitoring, it is proposed by the Higher Studies Fund Board and the John Fell Committee, and endorsed by the Trusts Management Board, to replace the existing management board of the Higher Studies Fund with the John Fell Committee.

Text of Regulations

In Council Regulations 25 of 2002, §163 relating to the Higher Studies Fund, amend s3 as follows (new text underlined, deleted text struck through):

3. The administration of the Fund, and the application of its income, shall be the responsibility of a Board of Management comprising:

(1) the Vice-Chancellor or his or her nominee;
(2) two individuals appointed by the Chancellor;
(4) two members appointed by Council; and
(6) one individual appointed by the board of the Oxford University Alumni Society.

Each appointed board member shall hold office for four years from the date of his appointment and shall be eligible for reappointment for one further period of four years.

the John Fell OUP Research Fund Committee:

(g) Establishment of Engineering Department Prize & Bursary Fund

Explanatory Note

These regulations establish the Engineering Department Prize & Bursary Fund for the advancement of education and learning at, or in connection with, the Department of Engineering Science, primarily through the award of prizes and scholarships. It is intended that by resolution of Council, as trustee, under the Charities Act 2011, the Sheppee Fund, the Medtronic Biomedical Engineering Scholarship Fund, the Janson Prize in Electronic Communications and the Motz Prize in Electrical Engineering shall be transferred and administered as part of this new trust fund.

Text of Regulations

In Council Regulations 25 of 2002, concerning trusts, insert new §110 as follows, and renumber existing §110 onwards by plus one:

§110. Engineering Department Prize & Bursary Fund

1. Ten pounds and such further money or property as may be paid or transferred to be held by the University on the same trusts shall be held together as part of the Engineering Department Prize & Bursary Fund (“the Fund”), which shall be held on the trusts declared in this regulation. The Fund includes transfers from the Sheppee Fund, Medtronic Biomedical Engineering Scholarship Fund, Janson Prize in Electronic Communications and the Motz Prize in Electrical Engineering.

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”).
Degree by Resolution

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

Council of the University

Register of Congregation

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

Bishop, T., Target Discovery Institute
Bussell, J. N., Biomedical Services
Dafoe, A., Faculty of Philosophy
Grainger, C. E., University Development Office
Kruger, T. J. R., Oxford Martin School
Langton, M. J., Wadham
Lloyd-Lavery, A., Hertford
Marshall-Brown, A., Social Sciences Divisional Office
Mayer, D. E., Harris Manchester
Sternberg, T., St Cross
Tonks, S., Oxford Vaccine Group

Consolidation

Degree by Resolution

[...] Voting on a resolution authorising the extension of an existing space allocation in the Alden Press Annexe to the University Museums

(For explanatory note and text of the resolution, see Gazette No 5217, 11 October 2018, p74.)

(2) Voting on a Resolution concerning the University’s Strategic Plan 2018–23

Explanatory Note

The current University Strategic Plan covers the period 2013 to 2018. In Michaelmas term 2017, based on submissions from the divisions, the Planning and Resource Allocation Committee (PRAC) reviewed the priorities and recommended to Council that a consultation should be launched in Hilary term 2018 in order to develop a new Strategic Plan covering the period 2018 to 2023. On 5 February Council approved this approach and a first consultation was launched on 26 February 2018.

During Hilary term an initial list of priorities was considered by a number of committees and groups including: Research and Innovation Committee, Personnel Committee, Education Committee, Finance Committee, PRAC, Council, divisional boards and the Conference of Colleges. A parallel online consultation provided all members of the University with an opportunity to feedback their views on the previous Strategic Plan and on the initial priority list. 125 members of the University responded in writing to the consultation, in some cases on behalf of other formal or informal groups. Feedback from the Hilary term consultation informed an initial draft of the new Strategic Plan which was considered by Council committees, including PRAC, before being approved by Council at its meeting on 14 May 2018 for wider consultation during Trinity term. The draft plan was published on the University website subsequently together with a digest of the comments which had been received during Hilary term. Overall it was intended that the new Strategic Plan should be shorter than the previous one, with a clearer link between the University’s commitments and its priorities for action.

The draft Strategic Plan was then further considered by Council and its committees, Conference of Colleges and its subcommittees, and divisional boards and their subcommittees, at their meetings during Trinity term. In all, the draft was considered by around 40 committees and other fora, and additionally feedback was received directly from a number of college governing bodies. A second online consultation was launched on 29 May inviting comments on the draft Strategic Plan from current members of the University; 326 staff responded to the consultation (451 written responses in all). Six open meetings were held during Trinity term to provide staff with an opportunity to discuss different aspects of the draft plan; over 400 staff attended the open meetings. The open meetings were held in three different locations, including one meeting on the Old Road Campus, to try to ensure that all those wishing to attend a session had an opportunity to do so.

A final draft of the Strategic Plan was prepared following the Trinity term consultation. It was posted on the Strategic Plan website before the meeting and was approved by Council at its meeting on 9 July as the final version for submission to Congregation at its week 4 meeting in Michaelmas term 2018. Summaries of the feedback received through the two periods of consultation can be accessed at www.ox.ac.uk/staff/consultations/strategic-plan-consultation. The final version of the plan, as approved by Council, has been available on this webpage throughout the Long Vacation.

During Michaelmas term 2018 an implementation plan will be developed to set out in more detail a programme to deliver the priorities outlined in the Strategic Plan. The implementation plan will be overseen by a programme board chaired...
by the Vice-Chancellor reporting to PRAC. PRAC has responsibility for monitoring and implementing the Strategic Plan on behalf of Council.

Text of Resolution

That the Strategic Plan for 2018–2023, published as Supplement (2) to Gazette No 5216, 10 October 2018 (also available at https://gazette.web.ox.ac.uk/files/universityofoxfordstrategicplan2018-23-2tono5216pdf), is approved.

¶ A meeting will be held at 2pm on 30 October in the Sheldonian Theatre to formally put the resolution at (2) above to Congregation. No notice of opposition or amendment to the resolution or request for adjournment has been received. A limited number of copies of the Strategic Plan for 2018–23, published as Supplement (2) to Gazette No 5216, 10 October 2018, will be available at the meeting.

Arrangements for the meeting

Attendance and timings

The meeting will be held in the Sheldonian Theatre.

Attendance at the meeting is open to members of Congregation and to nominated representatives of the Oxford University Student Union (Oxford SU) as agreed in advance by the Vice-Chancellor. Admittance to the theatre will be on the production of a valid University card and will be on a first-come, first-served basis (places will be reserved for scheduled speakers). The doors of the Sheldonian Theatre will open at 1:45pm and will remain open throughout the meeting except (if a vote is taken) when voting is taking place (see further the order of business below).

The Vice-Chancellor has decided that the wearing of gowns shall be optional on this occasion.

Order of business

The resolution at (2) above will be formally moved and seconded, following which the resolution will be put to Congregation.

As no notice of opposition or amendment to the resolution has been received in advance of the meeting, it may not be necessary to proceed to a vote on the resolution. If, having taken into account the speeches at the meeting, the Vice-Chancellor considers that a consensus may have been reached, she may announce that, in her opinion, the resolution is accepted or rejected as the case may be. If, however, six members of Congregation rise in their places (for example, if they disagree), a vote will be taken. If a vote is taken at the meeting, the Vice-Chancellor and the Proctors have determined that this will take place by paper ballot.

Advance notice by speakers

Members of Congregation who wish to speak are asked to indicate this intention by emailing congregation.meeting@admin.ox.ac.uk by noon on Monday 29 October at the latest. It would be helpful if members of Congregation intending to speak would explain in no more than 25 words what issues they wish to cover, to assist with determining the order in which speakers are called. Speakers will be expected to limit their contributions to 5 minutes. Owing to time constraints, it may not be possible to call all those who wish to speak. On the other hand, if time permits, those who have not indicated in advance may have an opportunity to speak.

Transcript

It is intended that a transcript1 of the meeting will be published in the Gazette of 8 November and on the Congregation website. As a result of time constraints, it will not be possible to check the report of the proceedings with individual speakers before publication. Speakers are asked to provide their written texts by email to congregation.meeting@admin.ox.ac.uk by 9am on Wednesday 31 October.

Further information on the University’s Strategic Plan 2018–23

Further information on the development of the Strategic Plan and the consultation process is available at www.ox.ac.uk/staff/consultations stratégic-plan-consultation.

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1 The transcript may be edited for legal reasons

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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 Dr N Berry at the University Offices, Wellington Square (telephone: (2)80107; email: nigel.berry@admin.ox.ac.uk); questions relating to elections should be directed to the Elections Officer, Ms S L S Mulvihill (telephone: (2)80463; email: elections.office@admin.ox.ac.uk).

Congregation

13 November

¶ Members of Congregation are reminded that any two members may, not later than noon on 5 November, give notice in writing to the Registrar that they wish to speak or intend to ask a question concerning the Vice-Chancellor’s Oration (see the note on the conduct of business in Congregation below). If such notice has not been given, and unless Council has declared otherwise or the meeting has been adjourned, the Oration shall be presented and the meeting may be cancelled.

Presentation of Vice-Chancellor’s Oration

The Oration delivered by the Vice-Chancellor on 2 October will be presented and may be discussed.

The Oration was published as Supplement (1) to Gazette No 5216 (10 October 2018).
Consultative Notices

Department of Engineering Trust Funds

On 15 October, General Purposes Committee (GPC) agreed to consolidate a number of small trust funds within the Engineering Department in order to streamline administration, reduce management fees, and facilitate the spending of historical income reserves by providing greater flexibility. It is intended to consolidate the funds into an Engineering Department Prize & Bursary Fund, which will be the subject of new Trust Regulations. The proposal is consistent with Council’s policy of consolidating small trust funds and is supported by the Trusts Management Board. In order to facilitate these changes, GPC passed a resolution for the purposes of section 282 of the Charities Act 2011 ("the Act"). The approval of GPC and the resolution passed for the purposes of the Act shall be effective 15 days after the date of publication of this notice unless written notice of a resolution, signed by at least 20 members of Congregation and calling upon Council to annul or amend the proposals is received by the Registrar by noon on the eleventh day after the day on which the proposals are published;

(i) approve on behalf of Council the Trust Regulations for the Engineering Department Prize & Bursary Fund;

(ii) note that the gross income of each of the following funds ("the Funds") in its last financial year did not exceed £10,000, that the Funds do not hold any designated land and are not companies or other bodies corporate, and that the Funds hold permanent endowment:
   a. Sheppee Fund
   b. Janson Prize in Electronic Communications
   c. Medtronic Biomedical Engineering Scholarship Fund
   d. Motz Prize in Electrical Engineering;

(iii) subject to the approval at (i), and being satisfied that: it is expedient in the interests of furthering the purposes of each Fund for its property to be transferred; and the new fund has purposes that are substantially similar to all the purposes of each Fund, resolve for the purposes of sections 267-274 of the Charities Act 2011 that all the property of the Funds should be transferred to the new Engineering Department Prize & Bursary Fund;

(iv) resolve that the resolution at (iii) above be notified to the University Gazette and, provided that no notice of a resolution calling upon Council to annul or amend the proposals is received by the Registrar by noon on the eleventh day after the day on which the proposals are published;

(v) resolve that copies be sent to the Charity Commission together with a statement of the University’s reasons for passing them. If the Charity Commission requires further steps to be taken the Trusts Administrator is authorised to take such steps as are necessary. Once the above resolutions take effect the Trusts Administrator is authorised to take such steps as are necessary to transfer the property of the Funds in accordance with the above resolutions and any guidance given by the Commission for the purposes of the Charities Act 2011.

Research Services

REF2021 CODE OF PRACTICE CONSULTATION

Following the publication of draft guidance by the Funding Bodies, the principles for staff eligibility and output selection for REF2021 at Oxford are now open for consultation to inform the development of the University’s Code of Practice. Information on the process, where to send queries and open events on staff eligibility can be found at: https://researchsupport.admin.ox.ac.uk/ref. The consultation will close on 30 November 2018, and information on progress with the Code of Practice including the agreed version will be made available on the same website.

General Notices

Recognition of Distinction 2019

CALL FOR APPLICATIONS AND PROCEDURES FOR THE CONFERMENT OF THE TITLE OF FULL PROFESSOR

Applications are invited for the 2019 Recognition of Distinction exercise to confer the title of full professor at the University of Oxford. The closing date for applications will be noon, 7 January 2019. All those employed by the University in academic or senior research roles are eligible to apply, as are other University employees who are making a significant and sustained academic contribution to the University. Applications are especially welcome from under-represented groups in order to address the under-representation of women and minority ethnic staff among the University’s senior academics.

The online system will be open for applications between 14 November 2018 and noon, 7 January 2019.

The Call for applications and procedures document with full details of the exercise and how to apply is available at: www.admin.ox.ac.uk/personnel/staffinfo/recognition.

Appointments

Medical Sciences

Corrigendum:

CLIMAX PROFESSORSHIP OF CLINICAL THERAPEUTICS

Duncan Richards, BM BCh MA DM Oxf, Vice President, Head of Translational Medicine and Director of the Cambridge Clinical Unit at GSK, has been appointed to the Climax Professorship of Clinical Therapeutics in the Nuffield Department of Orthopaedics, Rheumatology and Musculoskeletal Sciences, and as Fellow of St Hilda’s, from 25 February 2019.
Lectures

Continuing Education

REAPPOINTMENT

Dr Idalina Baptista, PhD Berkeley, Associate Professor in Urban Anthropology, Department for Continuing Education, and Fellow of Kellogg, from 1 September 2018 to retirement

Exhibitions

Mathematical Institute

The ‘Ecosystems’ exhibition of photography by Dr Stanislav Shmelev will take place 9am-6pm on weekdays on 12-30 November at the Mathematical Institute, Andrew Wiles Building, Radcliffe Observatory Quarter, Woodstock Road. More information: www.indiegogo.com/projects/ecosystems-complexity-diversity-and-contribution/x/5188307.

Department of Physics

ASTOR FELLOWSHIP LECTURE

Professor Dimitar Sasselov, Harvard-Smithsonian Centre for Astrophysics, will lecture at 5pm on 6 December in the Martin Wood Lecture Theatre, Department of Physics, Parks Road. Doors open from 4.45pm. Refreshments will be served afterwards in the ground-floor foyer. Registration required: www.eventbrite.co.uk/e/astor-lecture-stellar-uv-light-the-origins-of-life-tickets-51404153206. Subject: ‘Stellar UV light and the origins of life’

Social Sciences

Saïd Business School

DISTINGUISHED SPEAKER SEMINAR

Dame Helena Morrissey will deliver a seminar at 17.45pm on 1 November at Saïd Business School. Registration required: https://inspiringmorrissey.eventbrite.com.

Mathematical, Physical and Life Sciences

Physical and Theoretical Chemistry Laboratory

SOFT MATTER, BIOMATERIALS AND INTERFACES SEMINARS

The following seminars will be given at 3pm on Tuesdays in the JSR room, Physical and Theoretical Chemistry Laboratory. All welcome. Conveners: Dr R P A Dullens and Professor J Yeomans

Professor Axel Voigt, Dresden
6 Nov: ‘Liquid crystals on curved surfaces: topology, geometry and defect dynamics’

Professor Haim Diamant, Tel Aviv
13 Nov: ‘Hyperuniform structure of driven colloids’

Dr Shiladitya Banerjee, London
27 Nov: ‘Work and dissipation in living cells’

Colleges, Halls and Societies

Lincoln

LINCOLN UNLOCKED LECTURE

Dr Joseph Mason will deliver this term’s Lincoln Unlocked Lecture at 5.30pm on 31 October in the Oakeshott Room followed by an exhibition and drinks reception. Registration required: www.lincoln.ox.ac.uk/lincoln-unlocked-music.

Subject: ‘Music in the margins: a musical tour through the Lincoln collection’

St Peter’s, Corpus Christi and Oriel

REMEMBERING MARK WHITTOW

St Peter’s, Corpus Christi and Oriel invite all those who knew Dr Mark Whittow to share in a day that celebrates Mark’s academic work, teaching and friendship in a conference and dinner event on Saturday 3 November. More information and to book: https://alumni.oriel.ox.ac.uk/?post_type=event&p=2044.

Wolfson

FOUNDATION FOR LAW, JUSTICE AND SOCIETY

Film screening

Professor Cecile Fabre will introduce a screening of Stanley Kubrick’s masterpiece Paths of Glory at 7pm on 29 October in the Leonard Wolfson Auditorium. More information and to register: www.fljs.org/PathsofGlory.

Lecture


Subject: ‘The post-populist constitution: reassessing the people in the constitution’
Examinations and Boards

Workshop
A workshop will take place at 9.30am on 31 October in the Haldane Room. Convener: Denis Galligan. More information and to register: www.fljs.org/post-populist-constitution.

Subject: ‘The post-populist constitution’

Examinations for the Degree of Doctor of Philosophy

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

St Catherine's
A memorial service will be held at 2.30pm on 30 November at the University Church of St Mary the Virgin for **Professor Ceri Peach** (1939–2018), Fellow and Tutor in Geography 1969–2007 and Emeritus Fellow 2007. Refreshments will be served afterwards in St Catherine's Hall. Please email to register your attendance: development.office@stcatz.ox.ac.uk.

Obituary

Merton

_Paul Colwyn Foulkes_, 4 October 2018; 1946. Aged 93.
_Professor Guthlac Cari Klaus Peach_, 3 October 2018; 1958. Aged 79.

St Catherine's

_Professor Ceri Peach_, 2 October 2018; Emeritus Fellow. Aged 78.

Examinations for the Degree of Master of Science

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

Call for nominations

The nomination period for the elections below will close at 4pm on 25 October.

Divisional Boards

HUMANITIES DIVISIONAL BOARD
- One person elected by and from among the members of the Faculty of Medieval and Modern Languages to hold office w.e.f to MT 2020 [vice Dr Charlie Louth, Queen’s]
- One person elected by and from the members of the Faculty of History to hold office w.e.f to MT 2020 [vice Dr Jon Parkin, St Hugh’s]
- Two persons elected by and from the members of the Faculty of Oriental Studies to hold office w.e.f to MT 2020 [vice Professor Martin Goodman, Wolfson; Dr Zeynep Yurekli-Gorkay, Wolfson]

For further information about the Board, please contact the Secretary (thomas.hall@orinst.ox.ac.uk).

Faculty Boards

BOARD OF THE FACULTY OF HISTORY
- One person elected by and from the members of the Faculty of History to hold office w.e.f to MT 2019 [vice Dr Jon Parkin, St Hugh’s]

For further information about the Board, please contact the Secretary (rachael.sanders@philosophy.ox.ac.uk).

BOARD OF THE FACULTY OF ORIENTAL STUDIES
- Two persons elected by and from the members of the Faculty of Oriental Studies to hold office w.e.f to MT 2020 [vice Professor Martin Goodman, Wolfson; Dr Zeynep Yurekli-Gorkay, Wolfson]

For further information about the Board, please contact the Secretary (thomas.hall@orinst.ox.ac.uk).

Notes:

Nominations in writing for the elections on 22 November, by four members of Congregation other than the candidate, will be received by the Elections Office, at the University Offices, Wellington Square, up to 4pm on 25 October.

At least one nomination in respect of each candidate must be made on an official nomination form (available on www.admin.ox.ac.uk/elections/forms/index.shtml).

All candidates are asked to note the general requirements that apply to all committee members, as set out in Council Regulations 14 of 2002 (General Regulations of Council for Committees) (www.admin.ox.ac.uk/statutes/regulations/519-122.shtml).

Elections Officer (shirley.mulvihill@admin.ox.ac.uk).

Elections

Call for nominations

The nomination period for the elections below will close at 4pm on 1 November.

Divisional Boards

HUMANITIES DIVISIONAL BOARD
- One person elected by and from the members of the Faculty of History to hold office w.e.f to MT 2020 [vice Dr Perry Gauci, Lincoln]

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

Faculty Boards

BOARD OF THE FACULTY OF PHILOSOPHY
- Three persons elected by and from the members of the Faculty of Philosophy to hold office w.e.f to MT 2019 [vice Professor William Mander, Harris Manchester; Dr James Studd, Lady Margaret Hall] and w.e.f to MT 2020 [vice Dr Anil Gomes, Trinity]

For further information about the Board, please contact the Secretary (rachael.sanders@philosophy.ox.ac.uk).

Notes:

Nominations in writing for the elections on 29 November, by four members of Congregation other than the candidate, will be received by the Elections Office, at the University Offices, Wellington Square, up to 4pm on 1 November.

At least one nomination in respect of each candidate must be made on an official nomination form (available on www.admin.ox.ac.uk/elections/forms/index.shtml).

All candidates are asked to note the general requirements that apply to all committee members, as set out in Council Regulations14 of 2002 (General Regulations of Council for Committees) (www.admin.ox.ac.uk/statutes/regulations/519-122.shtml). Current members seeking re-election are also asked to check for specific restrictions on consecutive service. For further information, please see the eligibility and amendments to nominations sections
Advertisements

on the General Information page of the elections website (www.admin.ox.ac.uk/elections/geninfo.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, Candidates’ statements will be available online at www.admin.ox.ac.uk/elections and published in the Gazette dated 15 November. 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 29 November.

If the number of nominations received by the closing date is no more than sufficient to fill the vacancies, the candidates nominated shall be deemed to be duly elected as of the close of the nomination period on 15 November. When required, places will be allocated according to academic standing, as defined in Council Regulations 22 of 2002, Part 2: Academic Precedence and Standing, made by Council on 26 June 2002.

If the number of nominations received by the closing date is less than sufficient to fill the vacancies, those candidates nominated will be deemed elected unopposed, and the remaining vacancies will lapse, in which case, in accordance with the regulations, the places must remain vacant until appointments are made jointly by the Vice-Chancellor and Proctors.

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

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Email: gazette.ads@admin.ox.ac.uk
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Web: https://gazette.web.ox.ac.uk/classified-advertising-gazette

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

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See our website for examples of whether an advertisement is considered commercial or private: https://gazette.web.ox.ac.uk/classified-advertising-gazette.

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Advertisements must be submitted and paid for online, using a credit card or debit card, through a secure website. For details, see https://gazette.web.ox.ac.uk/classified-advertising-gazette.

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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 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.

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6. Two separate charging arrangements will apply, for commercial and private advertisers. The rates applicable at any time will be published regularly in the Gazette, and may be obtained upon enquiry. The rates, and guidance on applicability of each rate, are also available online.

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(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.

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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 https://gazette.web.ox.ac.uk/classified-advertising-gazette, and may also be obtained on application to Gazette Advertisements, Public Affairs Directorate, University Offices, Wellington Square, Oxford OXI 2JD.
The 2018 Boutwood Lecture entitled ‘On Faith and Citizenship’ will be given by Lord Maurice Glasman at 5pm on Thurs 5 Nov 2018 at the McCrum Lecture Theatre, Corpus Christi College, Cambridge. The lecture will be followed by questions from the audience. Further details and the Boutwood poster can be found at: www.corpus.cam.ac.uk/events/boutwood-lecture.

Istlip Remembers
An exhibition of the 25 local men and women killed in action in WW1 and the 54 who fought and survived will take place at 11–5pm on 1-14 Nov at St Nicholas, Islip, Oxfordshire OX5 2SD.

The Anchor
The Anchor pub, dining rooms and terrace - close to Jericho. We serve simple, honest, fresh food with daily changing seasonal specials, an extensive wine list and great beer. Our 2 private dining rooms can seat 14 and 16 and are available for meetings or dinner parties. We are open 9am-11pm Mon–Fri and 8am–11pm Sat and Sun. 2 Hayfeld Rd, Oxford OX2 6TT. Tel: 01865 510282. Web: www.theanchoroxford.com.

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Art card publisher Oxford

Research participants sought
Adolescent girls aged 14-17 years are invited to take part in a brain imaging study into emotion regulation abilities to help us to understand anxiety in teenagers. Participants will attend the FMRIB centre at the John Radcliffe Hospital with their parents for a single session of approximately 2.5 hours, where we will acquire brain scans and administer behavioural tests. For further information email: kathrin.cohenkadosh@psy.ox.ac.uk. CUREC Ref: MS-IDREC-C2-2015-023.

Groups and societies
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 and administrative 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 Wednesday 10.30am–noon (excluding the Christmas vacation). Newcomers with children (aged 0–4) meet every Fri in term 10.15am-11.45am. We have a large programme of events including tours of colleges, museums and other places of interest. Other term-time activities include a book group, informal conversation group, garden group, antiques group, an opportunity to explore Oxfordshire and an Opportunities in Oxford group. Visit our website: www.newcomers.ox.ac.uk.

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Cornwall cottage and restored chapel in quiet hamlet on South West Coast Path 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, bathing, bird watching. Beautiful beach perfect for bucket and spade family holidays. Short winter breaks available from £250. Tel: 01865 558503 or 07917 864113. Email: gabriel.amherst@btconnect.com. See: www.cornwallcconn.com.

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Shortlet studios for singles or couples needing clean, quiet self-catering accommodation for weeks or months. Handy for High St (town, colleges), Cowley Rd (shops, restaurants), University sportsground (gym, pool), Oxford Brookes campuses, buses (London, airports, hospitals). Modern, self-contained, fully furnished including cooking and laundry facilities, en-suite bathroom, Wi-Fi broadband, TV/DVD/CD, central heating, cleaning and fresh linen weekly. Off-road parking for cars and bikes. Taxes and all bills included. Enquiries: stay@oxfordbythemonth.com.

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Accommodation Offered

We are looking for a responsible academic of any age who would like to house sit for us during Hilary term 2019. The house is in north Oxford, well equipped and comfortable; we need someone who could take care of 2 cats while we are abroad. Details to be discussed. Please contact Ruth.Harris@history.ox.ac.uk.

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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**

School of Archaeology in association with St Cross; Associate Professorship of Archaeological Science; £47,263-£63,463; noon, 23 November; www.ox.ac.uk/about/jobs/academic/index/ac137361j

Said Business School, Weidenfeld-Hoffmann Trust; part-time Programme Coordinator; £27,000-30,000; asap; http://whtrust.org/category/news; info@whtrust.org

Department of Education in association with St John's; Associate Professorship of Applied Linguistics; from £47,263; noon, 31 October; www.ox.ac.uk/about/jobs/academic/index/ac137358j

Faculty of Theology and Religion in association with Oriel; Nolloth Professorship of the Philosophy of the Christian Religion; 19 December; www.ox.ac.uk/about/jobs/academic/index

**Colleges, Halls and Societies**

Pembroke; Research Assistant; £18.88 per hour for ten weeks, not renewable; 8am, 1 November; www.pmb.ox.ac.uk/about-pembroke/vacancies

Pembroke; Smithsonian Junior Research Fellowship; £22,800 stipend and a housing allowance of £7,200; noon, 16 November; www.pmb.ox.ac.uk/about-pembroke/vacancies

St Cross; Evening Porter; £19,202-£22,017; 5pm, 25 October; www.stx.ox.ac.uk/about-st-cross/vacancies/evening-porter

University College; Supernumerary Fellowships for Senior Researchers and Academic Directors in the University who currently do not have a college association; 23 November; www.univ.ox.ac.uk/jobs-at-univ

Wolfson; Director of Development; competitive salary; 12 November; www.wolfson.ox.ac.uk/vacancies

Wolfson; Interim Senior ICT Project Manager; from £50,000; 2 November; www.wolfson.ox.ac.uk/vacancies

**External Vacancies**

Darwin College, Cambridge; non-stipendiary Research Fellowships from 1 October 2019, without limitation of subject; 25 November; www.dar.cam.ac.uk/research-fellowships; jg323@cam.ac.uk

Darwin College, Cambridge; stipendiary Adrian Research Fellowship in Ethnoscience and Ethnomedicine from 1 October 2019; 25 November; www.dar.cam.ac.uk/research-fellowships; jg323@cam.ac.uk

Selwyn College, Cambridge; Keasbey Research Fellowship in American Studies 2019 for three years from 1 October 2019; 14 November; www.sel.cam.ac.uk/selwyn-college/employment