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Council and Main Committees

Planning and Resource Allocation Committee of Council

Changes in Regulations

Corrigendum:

Establishment of the Professorship of Economic and Social History

Explanatory Note

When changes were made to the regulations to establish a new Professorship of Economic and Social History (*Gazette* No 5111, 29 October 2015, p99), the professorship should have been added to Schedule A of Council Regulations 3 of 2004, rather than Schedule C.

Text of Regulations

In Council Regulations 3 of 2004, concerning statutory professorships, delete 'Professor of Economic and Social History' from Schedule C and insert the same after 'Chichele Professor of Economic History' in Schedule A.

Council of the University

Nomination of external member of Council

Under regulation 9.3 of Congregation Regulations 2 of 2002, the nomination below shall be deemed to be approved unless not later than **4pm on Thursday, 26 November**, the Registrar has received from not fewer than 20 members of Congregation a written request for a postal ballot to be taken in respect of that nomination.

Approval of nomination of Jayne Almond as an external member of Council

The nomination by Council, under the provisions of section 4 (7)-(10) of Statute VI, of Jayne Almond as a member of Council for four years from Hilary term 2016, is submitted for approval.

Note on the nominated external member of Council

Jayne Almond graduated in PPE (St Hilda's, 1975–8). She then worked for Shell from 1978 to 1984 in a number of roles before moving to LEK Consulting, a leading strategy consulting firm, where she became a senior partner and Head of LEK's Financial Service practice. In 1999 she joined Lloyds TSB where she had a number of roles including Managing Director of European Internet Banking, Director of Retail Banking Strategy and Group Marketing Director. She left Lloyds TSB to join Barclays in 2003 where she became Managing Director of Barclays Home Finance division, which included Barclays/Woolwich mortgage business. She left Barclays to set up Stonehaven, a specialist mortgage business, which was launched in August 2006 and where she was Chairman until 2014, when the firm was acquired by MGM Advantage group and became a wholly owned subsidiary. Ms Almond is now a non-executive director on the board of MGM Advantage group, and has been a non-executive director of Ascot plc, Deputy Chairman of CDC (the UK government's development finance institution) and a member of the Competition Commission. She has been a member of Council and chair of the Audit and Scrutiny Committee since Hilary term 2012.

Congregation

23 November

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:

Badger, J R, Harris Manchester
Hanley, R J, New College
Morley, I R M R, Subfaculty of Archaeology
Noble, B H, New College
Petch, A C D, Pitt Rivers Museum
Robb, M E, New College
Smith, J B E, Faculty of Clinical Medicine
Thomson, M P, St Peter's
Waite, E J, Nuffield Department of Clinical Neurosciences
Wynn Owen, A P, All Souls
Zhao, Y, New College

Congregation Notices

Congregation 26 November

Elections

CONTESTED ELECTIONS

Council

Details are in 'Elections' section below.

Congregation 12 January noon

Admission of Vice-Chancellor for 2016-23

Louise Richardson, BA Dub, MA UCLA, MA PhD Harvard, will be admitted to office as Vice-Chancellor from 1 January 2016 for the remainder of the 2015-16 academic year and for a further seven years.

¶ Arrangements for the meeting

The meeting will be held at noon on Tuesday, 12 January, in the Sheldonian Theatre. Attendance at the meeting is open to members of Congregation. Admittance to the theatre for members of Congregation will be on the production of a valid University card and will be on a first-come, first-served basis. Invited guests are asked to bring their invitation.

All current members of the University are required to wear black gown and hood or Convocation habit.

Queries should be addressed to the Events Office at the University Offices, Wellington Square, by email (events.office@admin.ox.ac.uk) or telephone (Oxford 270154).

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 F Burchett at the University Offices, Wellington Square (telephone: (2)80199; email: felicity.burchett@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).

General Notices

Gazette publication arrangements

The final *Gazettes* of Michaelmas term will be published on 3 and 10 December.

The first *Gazette* of Hilary term will be published on 14 January. The usual deadlines will apply.

Visiting Professorships

Mathematical, Physical and Life Sciences

The Mathematical, Physical and Life Sciences Board has conferred the title of Visiting Professor in Avian Virology upon **Venugopal Nair**, PhD Tamil Nadu Agricultural University, currently Head of Avian Viral Disease Programme, Pirbright Institute, for a period of 3 years from 16 November 2015.

Musical and other Events

St Stephen's House

SJE ARTS

The following events will take place at 7.30pm at SJE Arts, St John the Evangelist church, 109A Iffley Road, unless otherwise noted. More information and tickets: www.sje-oxford.org/events.

5 Dec: Advent - Commotio. Oxford's Contemporary Voices perform seasonal works by Ball, Rodney Bennett, Dove, Duggan, Laloux, Martin, Park, Rathbone and Warlock. Tickets: £12 (£6 concessions) on the door or from www.commotio.org/Home.shtml.

8pm, 11 Dec: Oxley-Meier International Guitar Project. **Nick Meier** and **Pete Oxley**, guitarists, perform contemporary fare ranging from Turkish panache to soundscapes of Latin America. Tickets: £12/£10 (£8 students).

2pm and 7pm, 12 Dec: Oxford City Singers Christmas Concerts. Tickets: £6 (£4 concessions) from choir members in advance or on the door.

16 Dec: Candlelit Christmas Concert - Adderbury Ensemble Chamber Orchestra directed by **David Le Page**. Bach, Corelli, Pachelbel, Handel and Vivaldi; free glass of wine or soft drink with every ticket. Tickets: £15 (£5 students/under 16s) from www.oxfordplayhouse.com/ticketsoxford or 01865 305305.

17 Dec: A Christmas Collection - Seasonal Music Old and New with Oxford Pro Musica Singers and conductor **Mark Jordan**. Tickets: £12 (£8 students/under 18s) from www.musicatoxford.com or 01865 244806.

20 Dec: Handel's *Messiah* with **Peter Kirk**, tenor, **Ellie Edmonds**, alto, and **Morgan Pearse**, bass, plus OSJ Voices and Orchestra of St John's. Tickets: £30/£25/£15 from www.oxfordplayhouse.com/ticketsoxford or tel 01865 305305.

21 Dec: Britten's *Ceremony of Carols* and *St Nicolas* with 140 singers from East Oxford Community and Youth Choirs and the Carl von Ossietzky Choir from Bonn. Tickets: £10 (£8 concessions; £3 under 18s) from www.oxfordplayhouse.com/ticketsoxford or tel 01865 305305.

Examinations and Boards

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

Elections

Contested Elections 26 November

The following election will be contested.

Council

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*

Professor Chris Wickham, MT 2016
All Souls

The following nominations have been received:

Professor Sir Rory Collins, MB BS Lond, MA MSc Oxf, Fellow of St Cross, Faculty of Clinical Medicine

Nominated by:

Professor J M Armitage, Faculty of Clinical Medicine

Professor Dame Valerie Beral, Green Templeton, Faculty of Clinical Medicine

Professor A M Gray, Wolfson, Faculty of Clinical Medicine

Professor J M Green, Faculty of Clinical Medicine

Professor R Hobbs, Harris Manchester, Department of Primary Care Health Sciences

Professor S Shepperd, Kellogg, Faculty of Clinical Medicine

Professor P B Sullivan, Magdalen, Faculty of Clinical Medicine

Professor H C Watkins, Exeter, Faculty of Clinical Medicine

Candidate statement:

I have extensive experience of creating local, national and international collaborations that work. For example, population health science in Oxford was previously fragmented and ranked poorly in the 2008 RAE. Consequently, I proposed that several groups with complementary skills be brought together in the Nuffield Department of Population Health (NDPH), which was established in July 2013. The aims of the new Department are to deliver high quality research that has a major impact on the health of populations around

the world, as well as to train and develop the next generation of researchers in the discipline. Increased sharing of expertise has strengthened the contributions of each of the component parts, and this has already been recognised by Oxford being ranked top in the 2014 REF assessment for population health science.

I am committed to ensuring that all staff have the opportunity to fulfil their potential; not only has the NDPH rapidly achieved Athena Swan Silver Status, but we have also taken a lead in coordinating efforts to address major obstacles (such as the lack of adequate nursery capacity throughout the University). Oxford's new Big Data Institute is helping to build collaborations between health science and bio-informatics. Membership of Council would provide further opportunities to support equitable career development and to develop greater collaboration with other disciplines in the University; for example, identifying ways to ensure that important public health findings are implemented effectively around the world by working more closely with groups expert in international policy, governance and development.

Huw R Dorkins, BM BCh MA Oxf, MSc Lond, Fellow of St Peter's, Faculty of Physiological Sciences

Nominated by:

The Revd Dr R Waller, Principal of Harris Manchester, Faculty of Theology

Professor R W Ainsworth, Master of St Catherine's, Faculty of Engineering Science

Mr M D Damazer, Master of St Peter's

Professor M G Moloney, St Peter's, Faculty of Chemistry

Professor T J Morgan, Oriel, Faculty of Classics

Mr R Ovenden, Balliol, Faculty of History

Professor P A Robbins, Queen's, Faculty of Physiological Sciences

Dr H L Spencer, Exeter, Faculty of English Language and Literature

Professor M S Williams, New College, Faculty of Engineering Science

Dr A B Zavatsky, St Edmund Hall, Faculty of Engineering Science

Candidate statement:

I am standing for the Council place vacated by Professor Wickham's move to be Interim Head of the Humanities Division. While this place is just to the start of MT2016, I feel there should not be any democratic deficit in the representation of members of Congregation.

Despite considerable success in the REF, there are grounds for thinking that the

University's finances are under pressure. It seems unlikely that the University can continue to grow at the rate seen in recent years. We need to manage the move to a more steady state. We shall need to balance competing claims on limited resources.

Different pressures are faced by different divisions and each has developed its own strategies to tackle these. For all its successes, the divisional structure has brought its own problems. Colleges should continue have a central role in the work of the University.

Oxford undergraduates continue to benefit from an excellent education, but the experience of their postgraduate colleagues is more mixed. The growth in the number of postgraduates has generated further pressures on the colleges in terms of funding and accommodation. These considerations are important in much needed discussions on the future size and shape of the University.

As Senior Proctor in 2012/13, I have gained some understanding of the workings of Council and all of its major committees. I am a medical geneticist. I have been Fellow and Tutor in Medicine at St Peter's College since 1991 and Deputy Director of the University's graduate entry medical course.

Professor Kevin Marsh, MB ChB Liv, Fellow of St Cross, Faculty of Clinical Medicine

Nominated by:

Dr P Ariana, Centre for Tropical Medicine

Professor M J Parker, St Cross, Faculty of Clinical Medicine

Professor Sir Peter Ratcliffe, Magdalen, Faculty of Clinical Medicine

Professor S L Rowland-Jones, Christ Church, Faculty of Clinical Medicine

Candidate statement:

I have been a member of staff of the University since 1985 and have held the title of professor of tropical medicine since 1997. Between 1989 and 2014 I directed the University of Oxford associated major research programme in collaboration with the Kenya Medical Research Institute, in Kenya. Whilst my specific research interests are in malaria and child health, I have a wide interest and experience in the contribution of research and policy to development in lower and middle income countries. I have a particular interest in the development of research leadership in Africa and currently act as senior advisor to the African Academy of Sciences.

Oxford University has an extraordinarily wide and deep investment in research in lower and middle income countries across

many disciplines. However, this has often been relatively understated in relation to the many other areas of excellence across the university. In an increasingly interconnected world I believe that the university, as a global academic leader, should have a strong and coherent focus on developing equitable partnerships with academia across lower and middle income countries. As a member of council, I would actively promote and support the development of a strong university wide strategic focus on such partnerships.

Professor Jonathan Michie, MSc Lond, MA DPhil Oxf, President of Kellogg, Department for Continuing Education

Nominated by:

Baroness Helena Kennedy of the Shaws,
Principal of Mansfield, Faculty of Law
Sir Andrew Dilnot, Warden of Nuffield,
Blavatnik School of Government
Professor P A Madden, Provost of Queen's
The Rt Hon Dame Elish Angiolini,
Principal of St Hugh's, Faculty of Law
Professor M J Snowling, President of St
John's, Faculty of Psychological Studies
Dr S Goss, Wadham, Faculty of
Physiological Sciences
Professor K J Humphries, All Souls,
Faculty of History
Professor W S James, Brasenose, Faculty
of Physiological Sciences
Professor S L Mapstone, St Hilda's,
Faculty of English Language and
Literature
Professor C J Wickham, All Souls, Faculty
of History

Candidate statement:

I'm Director of the Department for Continuing Education and President of Kellogg College; my experience in these roles means I can bring a fresh perspective to the deliberations of council regarding the future direction of the University. I'm fully supportive of the University's Five-Year Strategic Plan, which, beyond teaching and research embraces a commitment to civic engagement. As Professor of Innovation and Knowledge Exchange, I believe in the importance of interdisciplinarity and widening engagement activities which look outwards beyond academe.

The growth in the activities and reach of the Department for Continuing Education over the past seven years means Oxford is leading developments in this area globally. I'm committed to strive for recognition of how such activities can increase the diversity of the student body and enrich the culture of the University - and the lives of participating students, plus through media and other

channels, influence policy makers and politicians.

As head of house, I participate in Conference of Colleges. I'm a co-opted member of the Social Sciences Divisional Board and also serve on the following University Committees: Education, Finance, Student Number Planning, Student Fees and Support, Impact and Knowledge Exchange, and the Board of the Natural History Museum. I'm Treasurer to the Oxford Society [the University's alumni association].

Beyond Oxford I serve on the Council of the Academy of Social Sciences (whose Audit and Risk Management Committee I chair), Finance Committee of UCAS, Economic Advisory Board of Defra, and the UWC Council, as Chair of Governors of UWC Atlantic College.

Notes:

Nominations in writing for the elections on 26 November, by four members of Congregation other than the candidate, were received by the Elections Office, University Offices, Wellington Square, up to 4pm on 29 October.

Candidates were 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. These statements are now available online at www.admin.ox.ac.uk/elections and published in this issue of the *Gazette*. Please note that nominees' college affiliations are only given where the nominee is a governing body fellow of their college.

Ballot papers have been sent out to members of Congregation. If you have not received your ballot paper please contact the Elections Officer (shirley.mulvihill@admin.ox.ac.uk). Completed ballot papers must be received by the Elections Office not later than **4pm on 26 November**.

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

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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.

Gazette advertising

Special offer: half-price online adverts

To encourage new advertisers to discover the benefits of advertising in the online edition of the *Gazette*, we are offering a discount of 50% on all online-only adverts placed up to 30 November for publication during Michaelmas term. Qualifying advertisements will be charged at £10 for a 70-word advertisement. To take advantage of this rate, visit www.ox.ac.uk/gazette/classifiedadvertising and place and pay for your advert via the links to our online shop at the top of the page. Terms and conditions of advertising, including special terms relating to this offer, are also on this webpage. For queries, please email gazette.ads@admin.ox.ac.uk.

Miscellaneous

Gazette publication arrangements

Advertisers are asked to note that the remaining *Gazettes* of Michaelmas term will be published on 3 and 10 December. Publication for Hilary term will begin on 14 January. The usual deadline will continue to apply (see above).

New College Choir: chorister auditions

Auditions will be held on **Tues 12 Jan** for probationer places in New College Choir starting in September 2016 for boys currently in Year 2. For more information and to register please contact the Chapel and Choir Administrator: nancy-jane.rucker@new.ox.ac.uk or 01865 (2)79108. See: www.newcollegechoir.com.

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Maggie's Oxford Centre: Christmas events

Maggie's, a charity providing free practical/emotional/social support for people with cancer, their family and friends, will hold a Christmas fair 11.30am–3pm on Sat, 5 Dec, at Maggie's, Churchill Hospital grounds: crafts, festive music, amazing raffle. Join Maggie's at 8pm on Thurs, 10 Dec, for a carol concert at Christ Church Cathedral with vocal consort Vespri Segreti and readings by celebrities; tickets £15/£30/£50/£75 (including a VIP reception). More information: www.maggiescentres.org/our-centres/maggies-oxford/fundraising.

Antiques bought and sold

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Accommodation offered

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Property for sale

Situated on the edge of the beautiful Snowdonia National Park in the small coastal village of Llwyngwyl is this newly built 3-bedroom property, 12 miles from the popular seaside town of Aberdovey, close to Barmouth. This beautifully fitted out detached 3-bedroom house has breathtaking views over the Mawddach Estuary and would make an ideal weekend retreat. Finished to a high standard, including a luxury well-equipped fitted kitchen, 3 large bedrooms, master with en-suite and balcony. Large garden with private parking and option to develop basement to home cinema/gym/'man cave'. £385,000; viewing highly recommended. Phone Tony on 01654 702288 or 0771 3809726.

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 Geography and the Environment in association with St John's; Associate Professorship in Human Geography; £44,620-£59,914 plus college allowances of up to £12,727; noon, 4 January; www.ox.ac.uk/about/jobs/academic/index/ac19680j

Colleges, Halls and Societies

Oriel; 16-hr Pathways Administrative Assistant; £18,031 pro rata (£9.50 ph); 7 December; www.oriel.ox.ac.uk/content/other-staff-vacancies

Oriel; 40-hr Chef de Partie; £20,000-£22,000; 7 December; www.oriel.ox.ac.uk/content/other-staff-vacancies

Pembroke; fixed-term Conference and Events Coordinator; 7 December; www.pmb.ox.ac.uk/vacancies

Queen's; part-time Conference Administrator (maternity cover); £24,057; 3 December; www.queens.ox.ac.uk/vacancies

External Vacancies

University of Cambridge; Professorship of Infrastructure Geotechnics; 6 January; www.admin.cam.ac.uk/offices/academic/secretary/professorships

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