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Council and Main Committees

Council of the University

Financial Regulations 1 of 2010

Corrigendum

When Financial Regulations 1 of 2010 were amended ([Gazette No 5393, 20 July 2023, p483](#)), an error was made

by incorrectly referring to Financial Regulations 1 of 2002 in the Text of Regulations.

Statute VI Concerning Council and Statute XIV, concerning the Employment of Academic and Support Staff by the University

Corrigendum

When changes to these Statutes to reflect the proposed change in name from Personnel to People Committee were published ([Gazette No 5393, 20 July 2023, p480](#)), an error was made by not treating the changes as a

legislative proposal for consideration by Congregation. The legislative proposal is published in this edition of the *Gazette*.

Security Subcommittee of the General Purposes Committee

Corrigendum

(1) When the Information Technology Committee was dis-established and replaced by the Information and Digital Committee ([Gazette No 5390, 22 June 2023, p440](#)), these regulations should have been amended as follows (new text underlined, deleted text struck through):

‘(3) the Chair of the Information Technology and Digital Committee, or his or her nominee;’.

(2) When the Health and Safety Management Subcommittee was replaced by the Safety Executive Group ([Gazette No 5344, 24 March 2022, p276](#)), these regulations should have been amended as follows (new text underlined, deleted text struck through):

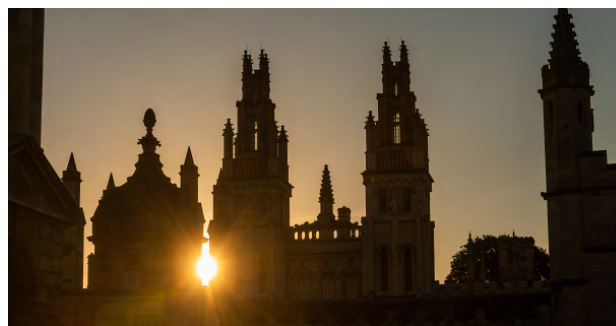
‘(6) the Chair of the Health and Safety Management Subcommittee Safety Executive Group, or his or her nominee;’.

Congregation 24 July

Degree by Resolution

This content has been removed as it contains personal information protected under data protection legislation.

[Members of the University with a SSO account can log in to read the redacted content.](#)



Skyline at sunrise (© OU Images/John Cairns Photography)

Council of the University

Register of Congregation

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

- **Ioannis Akoumianakis**, Radcliffe Department of Medicine
- **Hannah Catherine Baughan**, Department of Paediatrics

- **Dave Borthwick**, Mathematical Institute
- **Sarah Callaghan**, UAS
- **Vincent François Paul Cheval**, Department of Computer Science
- **Ronald Clark**, Kellogg
- **Christian Coester**, Department of Computer Sciences

- **Fungai Dengu**, Faculty of Surgical Sciences
- **Dejan Draschkow**, Brasenose
- **Olivia Laura Elder**, Oriel
- **Laura Mary Epton**, Human Resources
- **Benjamin John Grant**, Department for Continuing Education
- **Amanda Holton**, Faculty of English Language and Literature
- **Jack Howarth**, Research Services
- **Kejia Hu**, Exeter
- **Megan Kirk Chang**, Nuffield Department of Primary Care Health Sciences
- **Joanna Denise Lateu**, Academic Registrar's Office
- **Emilio Martinez-Paneda**, Harris Manchester
- **Lyndsey Mary Middleton**, IT Services
- **Helen Louise Parish**, Worcester
- **Luke Alexander Parry**, St Edmund Hall
- **Irvail Satheesh Prabhu**, Faculty of Clinical Medicine
- **Edward Rendel**, Humanities Division
- **Michael Dietmar Rochlitz**, St Antony's
- **Jules Fabien Salomone-Sehr**, Queen's
- **Rachel Sharman**, Nuffield Department of Clinical Neurosciences
- **Weston Struwe**, Worcester
- **Andi Taylor**, IT Services
- **Anjan Guha Thakurta**, Reuben
- **Polly Waite**, New College
- **Naomi Ruth Waltham-Smith**, Merton
- **Morgan Wascko**, Department of Physics
- **James Richard Welch**, Nuffield Department of Population Health
- **Jonathan Paul White**, Saïd Business School
- **Nobuko Yoshida**, Wolfson

Congregation

Congregation 25 September

Degree by Resolution

This content has been removed as it contains personal information protected under data protection legislation.

[Members of the University with a SSO account can log in to read the redacted content.](#)

Congregation noon, 3 October

Oration by the Vice-Chancellor

The Vice-Chancellor will address the House.

The Oration will be given at noon in the Sheldonian Theatre. Congregation members wishing to attend must register at <https://forms.office.com/e/vEaA3SKQsk> by **noon on 28 September**.



Brasenose (© OU Images/Whitaker Studio)

Congregation 17 October

(1) Voting on a Resolution authorising the allocation of space in the Le Gros Clark Building to the School of Geography and the Environment

Explanatory Note

The School of Geography and the Environment identified an academic need for space for its hosted research centre, the Smith School of Enterprise and the Environment (SSEE), within which headcount is set to substantially increase over the next five years. The Le Gros Clark Building (building 166) location is favourable given the proximity to Smith School of Enterprise and the Environment (SSEE)'s existing space (approximately 299 sqm NUA) within the Dyson Perrins Building

(building 152). The space in the Le Gros Clark Building equates to around 763 sqm NUA, and would allow SSEE to better support the development of world-class research, host and expand Executive Education (and other income-generating educational activity), enable more staff to return to the office, and boost community and connectivity across SSEE. SSEE also occupies approximately 143 sqm NUA within the Manor Road Building which would be released upon relocation to the Le Gros Clark Building.

Text of Resolution

That approximately 763 sqm net usable area (NUA) within the Le Gros Clark Building (building 166)

be allocated to the School of Geography and the Environment, for occupation by the Smith School of Enterprise and the Environment (SSEE).

(2) Voting on a Resolution authorising allocation of space on the Swindon Book Storage Facility site to the Gardens, Libraries and Museums Division

Explanatory Note

A project to extend the Swindon Book Storage Facility (building 383) is in progress. Currently, the project is expected to deliver approximately 3,600 sqm NUA of additional high-quality storage facilities through the construction of a fifth chamber, containing high bay shelving and multi-tier storage for museum and library storage, an integrated support block, meeting and visitor rooms, conservation study areas, and a spirit collection storage facility of c380 sqm NUA. Chamber 5 is estimated to be completed in January 2025. Once complete, the creation of additional storage will enable the relocation of material from Upper Heyford and the Alden Press

Annexe (building 848, also known as the Green Shed). Vacation of museum objects from the Green Shed are currently scheduled to have occurred by the end of May 2025, with Upper Heyford expected to have been vacated by the end of December 2025.

Text of Resolution

That approximately 4,726 sqm gross external area (GEA) on the Swindon Book Storage Facility site be allocated to the Gardens, Libraries and Museums Division, for the construction of the Chamber 5 extension to the Swindon Book Storage Facility (building 383) and the Spirit Collections Store (building 383A).

(3) Voting on a Resolution authorising allocation of space within the Swindon Book Storage Facility to the Gardens, Libraries and Museums Division

Explanatory Note

As resolution (2) above.

Text of Resolution

The allocation of approximately 3,600 sqm net usable area (NUA) within the Swindon Book Storage Facility (building 383) (comprising the Chamber 5 extension), to the Gardens, Libraries and Museums Division, from completion of the project/extension (estimated January 2025).

(4) Voting on Legislative Proposal: Statute VI concerning Council and Statute XIV concerning the Employment of Academic and Support Staff by the University

Explanatory Note

It is proposed to change the name of the Personnel Committee to 'People Committee' to signal putting the human back into the centre of everything the University does, and to bring the University's HR practitioners closer to the people profession's current purpose and mission, in line with recommendations made by Personnel Committee.

WHEREAS it is expedient to change references from Personnel Committee to People Committee, THE UNIVERSITY ENACTS AS FOLLOWS.

In Statute VI, concerning Council, amend §23.1 (c) Committees, regarding the Personnel Committee, as follows (new text underlined, deleted text struck through):

'(c) ~~Personnel~~People Committee;'

In Statute XIV, concerning the Employment of Academic and Support Staff by the University, amend §(3)5 as follows (new text underlined, deleted text struck through):

'5. Council may delegate its powers under sections 1–4 above to its ~~Personnel~~People Committee, or to the ~~chairman~~chair or to an officer or officers of that committee, as it may deem appropriate and on such conditions as it may lay down; and a consent signed by the ~~Chairman~~chair of the ~~Personnel~~People Committee or by a designated officer shall have the same effect as a certified resolution of Council.'

This change shall be effective from 17 October 2023.

(5) Voting on Legislative Proposal: Statute V: Colleges, Societies, and Permanent Private Halls

Explanatory Note

Council has approved a proposal from General Purposes Committee to amend regulations to remove reference

to St Stephen's House, a Permanent Private Hall, which has voluntarily resigned its PPH Licence as of 1 October

2023. An amendment is required to Statute V to reflect this.

To implement that decision, changes are required to Statute V.

WHEREAS it is expedient to remove the reference to St Stephen's House, 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 His Majesty in Council, AS FOLLOWS.

In Statute V, concerning Colleges, Societies, and Permanent Private Halls, amend §7 listing Permanent Private Halls as follows (deleted text struck through):

(6) Voting on Legislative Proposal: Sackler Keeper of Antiquities Endowment Fund

Explanatory Note

The following legislative proposal amends the terms of the Sackler Keeper of Antiquities Endowment Fund to remove the naming recognition from the fund and the post which it established.

WHEREAS it is expedient to change the existing provisions governing the Sackler Keeper of Antiquities 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 His Majesty in Council, AS FOLLOWS.

In the Schedule to the Statutes, insert the following new Part 73, which moves and amends the existing provisions in Council Regulations 25 of 2002 concerning the Sackler Keeper of Antiquities Endowment Fund (new text underlined, deleted text struck through):

Part 73: Sackler Keeper of Antiquities Endowment Fund

73.1. The University receives with gratitude the sum of £500,000 and the commitment of a further £1,500,000 from the Dr Mortimer and Theresa Sackler 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 ~~Sackler~~ Keeper of Antiquities Endowment Fund (“the Fund”).

73.2. 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”).

‘7. The University has granted each of the following institutions the status of Permanent Private Hall of the University:

Blackfriars Hall

Campion Hall

Regent's Park College

St Benet's Hall

~~St Stephen's House~~

Wycliffe Hall’.

73.3. 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 purposes, functions and activities of the ~~Sackler~~ Keeper of Antiquities at the Ashmolean. The Fund shall not be applied to pay the expenses (other than salary) relating to the ~~Sackler~~ Keeper of Antiquities at the Ashmolean, including the overhead, travel, administrative and pension costs associated with such post.

73.4. The administration of the Fund, and the application of its income, shall be the responsibility of the Board of Visitors of the Ashmolean.

73.5. 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.

73.6. 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.

73.7. 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.~~

73.8 9. Subject to section 73.9 regulation 10, Council shall have power to may amend, repeal or add to this Part 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.

~~73.9~~ 49. Any amendment to ~~section 73.3~~ 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

Meeting information

Members of Congregation are reminded that any two members may, not later than **noon on 2 October**, give notice in writing to the Registrar that they wish to oppose or amend the resolutions at (1) to (3) or the legislative proposals at (4) to (6) above (see the note on the conduct of business in Congregation below). If no such notice has been given, and unless Council has declared otherwise or the meeting has been adjourned the resolutions shall be declared carried, and the meeting may be cancelled.

Note on procedures in Congregation

Business in Congregation is conducted in accordance with Congregation Regulations 2 of 2002 (<https://governance.admin.ox.ac.uk/legislation/congregation-regulations-2-of-2002>).

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 Louise Hasler, Council Secretariat, University Offices, Wellington Square (email congregation.meeting@admin.ox.ac.uk); questions relating to elections should be directed to the Elections Officer, Ms S L S Mulvihill (email: elections.office@admin.ox.ac.uk).

both by Congregation of the University and subsequently by His Majesty in Council.'

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

1 In Council Regulations 25 of 2002, concerning Trusts, delete the regulations for the Sackler Keeper of Antiquities Endowment Fund.

2 These changes to regulations shall be effective from the date on which the Statute approved by Congregation is approved by His Majesty in Council.



New College cloisters
(© OU Images/Whitaker Studio)

Notices

General Notices

Industrial action

The UCU has notified us that five days of strike action related to the dispute over pay and working conditions will take place in September 2023, with the first date notified as Monday 25 September.

Those members of staff who participate in the strike will have their pay withheld at the rate of 1/365 of their annual University salary for each day of strike action and must complete a form notifying Payroll of the

days of strike action and making a choice regarding maintaining pensionable service for days of strike action. The form can be downloaded from the Finance Division's website at <https://finance.web.ox.ac.uk/payroll-forms#collapse1110926>.

Forms should be returned to Payroll within a week of the last day of strike action taken.

Examinations and Boards

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 <https://gazette.web.ox.ac.uk/examination-regulations-0>.

Education Committee

GENERAL REGULATIONS GOVERNING RESEARCH DEGREES

- (a) to remove requirement to post notice of a research degree examination in Examination Schools
- (b) to update an out-of-date team name

CERTIFICATE OF HIGHER EDUCATION IN PHILOSOPHY, POLITICS AND ECONOMICS

new programme

Continuing Education Strategic Management Board/Medical Sciences Board

EVIDENCE-BASED HEALTH CARE PROGRAMME

- (a) to introduce exit award of PGCert in Health Research to students admitted to the PGDip in Health Research
- (b) to allow wider choice of qualifying modules for students leaving with PGCert in Health Research exit award
- (c) to widen provisions around prior accreditation
- (d) to clarify use of Module 40
- (e) to clarify provisions around: availability of new modules; requirements for students leaving with exit awards to have taken core modules; application of shelf life to modules taken before registering for an award

(f) to simplify wording regarding subsuming of modules within a higher award

POSTGRADUATE PROGRAMME IN PAEDIATRIC INFECTIOUS DISEASES

new programme encompassing MSc, PGDip and PGCert

MSc IN PAEDIATRIC INFECTIOUS DISEASES PGDIP IN PAEDIATRIC INFECTIOUS DISEASES

removal of regulations

PGCERT IN PATIENT SAFETY

- (a) change to name of programme
- (b) minor routine changes

Humanities Board

MPHIL IN LINGUISTICS, PHILOLOGY AND PHONETICS MST IN LINGUISTICS, PHILOLOGY AND PHONETICS (ADVANCED STUDY)

MST IN LINGUISTICS, PHILOLOGY AND PHONETICS (RESEARCH PREPARATION)

reinstatement of previous removed Sociolinguistics option

MPHIL IN MODERN LANGUAGES

minor amendment to submission deadlines for 2nd year MPHils to enable greater choice in their 3rd Special Subject

MST IN TRADITIONAL CHINA (I)

MST IN FILM AESTHETICS

withdrawal of notices published in [Gazette No 5393, 20 July 2023](#)

MST IN TRADITIONAL CHINA (II)

- (a) to increase optionality for one of examination elements and change in mode of assessment
- (b) general review of text to clarify and remove superfluous information

FHS OF HISTORY

change to year of effect of change published in [Gazette No 5393, 20 July 2023](#)

FHS OF HISTORY AND ENGLISH

- (a) broadening scope of allowed subjects
- (b) removal of a date of essay approval

FHS OF MEDIEVAL AND MODERN LANGUAGES, AND ASSOCIATED JOINT SCHOOLS

- (a) reduce length of online examination
- (b) change in options for Italian set texts
- (c) written exam from online to in person



Next *Gazette*: Thursday, 28 September