



Gazette



Council and Main Committees 552

Congregation 25 June

- (1) Questions under Part 5 of Congregation Regulations 2 of 2002
- (2) Resolution in Respect of Statute XI and proposed amendments
- (3) Opposition to Resolution in Respect of the Reinstatement of the Graduate Application Fee
- (4) Voting on a Resolution to constitute a Redundancy Panel under Statute XII: Academic Staff and the Visitation Board

Council of the University

- Register of Congregation

Congregation 552

Congregation 28 June

- Degree by Diploma

Notices 553

Consultative Notices

- External Membership of Council

General Notices

- *Gazette* publication arrangements

Appointments

- Humanities

Lectures 555

Examinations and Boards 555

Examinations for the Degree of Doctor of Philosophy

Changes to Examination Regulations

- Humanities Board
- Medical Sciences Board
- Social Sciences Board

Colleges, Halls and Societies 556

Obituaries

- St Hilda's

Advertisements 557

Notifications of Vacancies 558

- Colleges, Halls and Societies
- External Vacancies

Council and Main Committees

Congregation 25 June

(1) Questions under Part 5 of Congregation Regulations 2 of 2002

Under the provisions of Part 5 of Congregation Regulations 2 of 2002, the reply, [first published in the Gazette of 20 June](#), was read in Congregation.

(2) Resolution in Respect of Statute XI and proposed amendments

As the meeting on 25 June was outside of full term, the regulations state that the proposed amendment should be treated as a request for adjournment and referred to the Proctors. The Proctors have decided to grant the request for adjournment.

(3) Opposition to Resolution in Respect of the Reinstatement of the Graduate Application Fee

(4) Voting on a Resolution to constitute a Redundancy Panel under Statute XII: Academic Staff and the Visitorial Board

A meeting was held on 25 June on the resolutions at (3) and (4) above. A notice of whether the resolutions were carried or rejected will be published in the *Gazette* of 4 July. The outcome of the votes in Congregation,

including votes for and against each resolution are published on the Congregation webpages. A transcript¹ of the meeting will be published in a future *Gazette* and on the [Congregation website](#).

Council of the University

Register of Congregation

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

Lys Sophie Alcayna-Stevens, School of Anthropology and Museum Ethnography

Daniel Joseph Avery, Nuffield Department of Population Health

Jasmine Buckley, Kellogg

Andy Crowley Collins, Planning and Council Secretariat

Sarah McHugh, MPLS Divisional Office

John Merrington, All Souls

Kabilan Puliyadi, Kellogg

Bazat-Tahera Qutbuddin, Faculty of Asian and Middle Eastern Studies

Augustus Carrigan Smith, All Souls

Diogo Veríssimo, Department of Biology

Sarah Elizabeth Waite, Academic Administration Division

Lauren Wild, Medical Sciences Division

Divisional and Faculty Boards

For changes to regulations for examinations see [‘Changes to Examination Regulations’](#) below.

Congregation

Congregation 28 June

Degree by Diploma

The degree of Doctor of Civil Law by Diploma, approved by Resolution of Congregation on 28 May 2024, will be conferred upon Her Majesty Empress Masako, Empress of Japan, at a private ceremony on 28 June.

¹ The transcript may be edited for legal reasons.

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).

Notices

Consultative Notices

External Membership of Council

INVITATION TO CONGREGATION TO SUBMIT NOMINATIONS FOR CONSIDERATION

Procedure for election of external members of Council

We have an opportunity for an external member to join the University's Council. It is a highly rewarding opportunity to contribute to the strategy and governance of the University, working closely with the senior leadership. The initial appointment is from 1 October 2024 to 31 December 2026 and with the possibility of being extended for up to two further four year terms.

Council is the University's executive governing body. It has up to 28 members, including up to five external members. An external member is "a person who is not the resident holder of a teaching, research or administrative post in the University or in any college, society or Permanent Private Hall".

Council is responsible for the academic policy and strategic direction of the University, its administration and the management of its finances and property. Details of current members, are available on [Council's website](#).

The University's Nominations Committee welcomes applications from individuals with a strong personal commitment to higher education and to the values, aims and objectives of Oxford as a collegiate University (ie the University and its colleges). The Committee will act in accordance with [Part 26 of Council Regulation 15 of 2002](#).

The committee will select from nominees using the criteria below. In 2021 Council adopted an Equality Objective to ensure that University decision-making and governance structures are representative of the University community. In recognition of the importance of Council supporting and representing a diverse University community, the committee encourages

women and candidates from Black and Minority Ethnic backgrounds to consider applying.

Further information may be obtained from Louise Hasler, Planning & Council Secretariat (louise.hasler@admin.ox.ac.uk).

Criteria for external members of Council

All members of Council have a strong personal commitment to higher education and to the vision of Oxford as a collegiate University, as set out in the [Strategic Plan](#). In considering applications for external membership of Council, personal qualities will be the primary consideration. These include the abilities to see issues from all angles, to discuss and question without being adversarial, to accept collective responsibility for decisions and to exercise common sense across a broad range of matters. Areas of professional experience of particular relevance are the law, real estate/capital investment programmes, large scale project delivery, international politics, the higher education sector and creating inclusive environments, although lack of experience of these areas should not deter applications.

Successful candidates will also need to be able to demonstrate significant levels of relevant experience. The Nominations Committee will look for evidence of the following:

- significant experience in a position or positions requiring the exercise of high levels of responsibility and judgement;
- substantial experience in the governance of large complex organisations in the public, private or not-for-profit sectors;

- a willingness to represent the values, aims and objectives of the University to those who are not part of the institution and to bring a better understanding of issues outside the institution to the members of the collegiate University;
- the capacity to act fairly and impartially in the interests of the University as a whole, using independent judgement, maintaining confidentiality as appropriate and avoiding conflicts of interest; and
- the willingness to listen, engage, understand and interact with members of the collegiate University at all levels including students.

The commitment we need from external members

There are ten [meetings of Council](#) each year (seven of 4.5 hours and three of 2 hours duration), which in most cases take place on-site in the afternoon. There is also one away day of 7.5 hours per academic year. It is expected that external members will become involved in the life of the University and will join one or more committees of Council and help with ad hoc projects and challenges as they arise, getting involved in those matters that they feel passionate about. It is likely that external members will be involved in University business on two to three days a month during term time, with occasional in person attendance and more regular availability by phone, Teams or email.

All members have a responsibility for ensuring that Council conducts itself in accordance with accepted standards of behaviour in public life, embracing selflessness, integrity, objectivity, accountability, openness, honesty and leadership. They must also play an appropriate part in ensuring that the business of Council is carried out effectively, efficiently, and in a manner appropriate for the proper conduct of public business.

Members of Council are charity trustees and are bound by fiduciary duties. Each must comply with the duties of a charity trustee, and when doing so must exercise the proper standard of care.

Current external members of Council

Mr Charles Harman has over 30 years' experience in a variety of commercial and banking roles. He was most recently a Vice Chairman of J.P.Morgan. His previous positions include Chief Executive Officer of BXR Partners, an emerging markets investment group. Charles is also Chair of Peters Fraser & Dunlop, a UK-based literary agency and publisher, and business ambassador of United Purpose, an international development charity. He graduated in Philosophy, Politics and Economics from Magdalen College in 1984.

Ms Wendy Becker is a former company CEO and partner of McKinsey and Company in the US and UK, Wendy Becker is a senior global portfolio director. She is Chairperson of Logitech International and a non-executive director and Remuneration Committee Chair of GSK plc and Sony Corporation. She currently sits on the boards of the Oxford University Press and the Saïd Business School. She previously served as Deputy Chairman of Cancer Research UK, Chair of the British Heart Foundation and on the NHS England, Prince's Trust and Design Museum boards. She studied Economics at Dartmouth College and received an MBA from Stanford University.

Ms Sharmila Nebhrajani is Chairman of the National Institute for Health and Care Excellence (NICE), the organisation responsible for assessing the clinical and cost effectiveness of medical innovations in the NHS, and is Non-Executive Director at Halma plc, Severn Trent plc, ITV plc and Coutts Bank. In her executive career she spent 15 years at the BBC, latterly as Chief Operating Officer for BBC Future Media & Technology, and was most recently Chief Executive at Wilton Park, an executive agency of the UK Foreign and Commonwealth Office convening international dialogues for senior policy makers from around the world. She currently chairs the Audit and Risk Committee for the Sovereign Grant and sits on the board of the Lord Chamberlain's Committee for the Royal Household. Sharmila read Medicine at St Anne's College, is a World Fellow at the University of Yale since 2007 and a Chartered Accountant. She has served on the boards of the Medical Research Council and the Association of Medical Research Charities and was made an OBE in 2014 for services to medical research.

Mr Nicholas Kroll has enjoyed a varied career in a number of senior roles in the public sector including HM Treasury, where he was head of the Banking Policy Branch and Head of the European Community Budget Division. He was appointed to the Department for Culture, Media and Sport (DCMS), where he worked in a number of senior roles, and was responsible for leading on DCMS's spending reviews, managing its strategic priorities and public appointments. In 2002, he became COO and Deputy Permanent Secretary, a role in which he was a senior member of the department's Management Board and responsible for the Exchequer and National Lottery funds of £3.5 billion. In 2005 he became Director of the BBC Trust, where he established new oversight structures and acted as principal liaison between the governing body and the BBC's executive board and Whitehall. He holds a BA in Classics from Corpus Christi College.

General Notices

Gazette publication arrangements

The remaining *Gazettes* of Trinity term will be published on 4 and 18 July.

The first *Gazette* of Michaelmas term will be published on 26 September. Please note that this issue will be

restricted to Council and Congregation business and changes to Examination Regulations only. The first full *Gazette* of next term will be published on 3 October; the Michaelmas term lecture supplement will be published with the issue of 10 October.

Appointments

Humanities

HILLARY RODHAM CLINTON PROFESSORSHIP OF WOMEN'S HISTORY

Sarah Knott, MA DPhil Oxf, MA Pennsylvania, Sally M. Reahard Professor of History, Indiana University, has been appointed to the Hillary Rodham Clinton Professorship of Women's History in the Faculty of History. Professor Knott will take up the post with effect from 1 August 2024. Professor Knott will be a fellow of St John's.

Lectures

Colleges, Halls and Societies

Regent's Park

BEYOND 500: A BAPTIST-ANABAPTIST CONVERSATION CONFERENCE

Stuart Murray Williams, Bristol Baptist College; Gideon Diego, LIBRA Vox; Karen Sethuraman, Belfast; Joshua Searle, Elstal; and Sally Nelson will speak at a conference on 27 February. Admission free, including lunch. To register: www.ticketsource.co.uk/centre-baptist-studies/beyond-500-a-baptist-anabaptist-conversation/e-gbegry. Convener: Dr Tim Middleton
Subject: '500 years of Anabaptism'

Examinations and Boards

Examinations for the Degree of Doctor of Philosophy

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.](#)

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>.

Humanities Board

RESEARCH DEGREES IN MUSIC

to provide greater clarity of confirmation of status submission requirements

MSC IN ECONOMIC AND SOCIAL HISTORY

MST IN COMPARATIVE LITERATURE AND CRITICAL TRANSLATION

MST IN MODERN LANGUAGES

addition of bridging regulations for MBA 1+1

MST IN MUSIC

changes to MBA 1+1 bridging regulations to accommodate new pre-programme

Medical Sciences Board

MSC IN APPLIED DIGITAL HEALTH

(a) introduction of new module and removal of existing core module
(b) removal of clause

Social Sciences Board

MSC IN EDUCATIONAL ASSESSMENT (PART TIME)

changes to core courses and reassessment

Colleges, Halls and Societies

Obituaries

St Hilda's

Dr Jana Frankova (*née* Vanatova), 2024; 1968. Aged 78.

Joan Margaret Kenworthy, 18 May 2024; 1952. Aged 90.

Elizabeth Ann Martin, 24 April; 2024; 1964. Aged 79.

Pamela Adelaide Mawson (*née* Merrill), 6 June 2024; Exhibitioner 1954. Aged 89.

Beatrice Doreen Sams (*née* Bibby), 11 October 2022; 1946. Aged 94.

Professor Alison Pettigrew Scott-Prelorentzos, 26 May 2023; 1948. Aged 92.

Doreen Elsie Tonkin (*née* Rooke), 10 June 2024; 1954. Aged 89.

Advertisements

Email: gazette@admin.ox.ac.uk

Web: <https://gazette.web.ox.ac.uk/classified-advertising-gazette>

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.

Publication

The *Gazette* is only published online, except for library and archive copies. Charges for all adverts have been reduced to reflect this.

Charges

Non-commercial advertisers: £10 per insertion of up to 70 words, or £20 per insertion of 71–150 words.

Commercial advertisers: £20 per insertion of up to 70 words, or £40 per insertion of 71–150 words.

Advertisers may also purchase advertising space for a whole academic year (a minimum of eight insertions per term) at a discount of over 50% on the individual advertisement rate: £9.50 per insertion of up to 70 words, or £19 per insertion of 71–150 words.

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

Online submission and payment

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

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/terms-and-conditions-acceptance-advertisements>, and may also be obtained on application to gazette@admin.ox.ac.uk.

Miscellaneous

Advertisers are asked to note that the final *Gazettes* of Trinity term will be published on 4 and 18 July. The first issue of Michaelmas term to carry adverts will be published on 3 October. The usual deadline will continue to apply (see above).

St Giles' Parish Rooms for hire. Ideally located close to the city centre at 10 Woodstock Rd OX2 6HT. There is a main hall and a meeting room that can be hired together or separately, and full kitchen facilities. For enquiries regarding availability and to arrange a site visit, contact Meg Peacock, Benefice Manager: 07776 588712 or sgsm.benefice.manager@gmail.com.

Conference and meeting venue. Looking for an excellent off-site conference or meeting venue? The modern award-winning Beckley Village Hall may be your answer, accommodating up to 120 people. Plenty of parking, excellent audio-visual facilities, fully equipped kitchen, and great views over countryside. Close to M40 and Headington. See http://beckleyvillagehall.org/our_hall.php for a full description and the location. Abingdon Arms pub close by!

Groups and societies

The Oxford University Newcomers' Club is run by volunteers and supported by the University. Our aim is to welcome all partners of graduate students, academics, visiting scholars and staff members, especially those who have recently arrived. As a globally diverse and inclusive group, we offer a warm and friendly environment in which to meet others in Oxford. We also provide information, both general and of special interest, and many opportunities to share experiences as well as to take part in organised events and activities. Please go to our website, www.newcomers.ox.ac.uk, for more information and up-to-date details of all our activities.

Antiques wanted and for sale

Greenway Antiques of Witney are a well-established family business. We hand-pick items suitable for the town house or country cottage. We seek to purchase quality antiques such as furniture, fire guards, grates and fireplace-related items. We also buy silver, pictures, china, objets d'art and garden statuary. Please telephone us for a discreet service on 01993 705026 or 07831585014 or email contact@greenwayantiques.co.uk.

Services offered

Secure storage and shredding. Experts on packing, posting/ mailing and shipping. Help to navigate customs regulations, free collection in Oxford and student discounts. HD-quality printing up to A0 – quick turnaround time, and many binding solutions. High St postal address – never miss another delivery! Contact or visit: Mail Boxes Etc, 266 Banbury Rd, Oxford (tel: 01865 514655; email: info@mbesummertown.co.uk). Also at 94 London Rd, Oxford (tel: 01865 741729; email: info@mbtheadington.co.uk).

Oxford's low-cost packing and shipping experts. Specialised in packing and shipping computers, musical instruments, fragile laboratory equipment, rowing oars, valuable art and antiques, books, clothing or other household items, we specialise in custom packing and worldwide delivery by road, sea and air. Pack & Send, 3 Botley Rd, Oxford, OX2 0AA. Tel: 01865 260610. Email: oxford@packsend.co.uk.

Experienced freelance proofreader and editor available to work on papers, reports and case studies, in compliance with University requirements, journals and public communications material. To discuss your project, please email me via: <http://greenquillproductions.co.uk/contact>, quoting Proof/editing_Gaz2023/24.

Houses to let

Self-contained annexe for rent in Charlbury (Oxfordshire, Cotswolds). Walkable distance to town centre and station. Stunning walking, running and cycling routes. Furnished with double bed, Wi-Fi, washing machine, dishwasher, desk space etc. Full inventory and photos available. Would suit a visiting academic/postdoc or young professional. Rent from £950 per month. Available Aug 2024. Contact: sarah.queralt@gmail.com.

