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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 **14 July**.

(a) Changes to regulations for the Beit Fund

Explanatory Note

These changes are made to bring the title of the Professorship in line with the statutes of the University.

Text of Regulations

In the Part of Council Regulations 25 of 2002, concerning the Beit Fund, amend regulations 3 and 4 as follows: (new text underlined, deleted text struck through):

- '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 for the advancement of education for the benefit of the public as follows:
 - (1) by establishing and contributing to the maintenance costs of the post of Beit Professor of Global and Imperial History the History of the British Commonwealth ("the Professor");
 - (2) the payment of the Beit Prize and of the Examiners for that prize ("the Prize").
- 4. The administration of the Fund, and the application of its income, shall be the responsibility of a board of management consisting of:
 - (1) the Vice-Chancellor;
 - (2) the Beit Professor of <u>Global and</u> <u>Imperial History</u> the <u>History of the British Commonwealth</u>;
 - (3) one person appointed by the Board of the Faculty of History;

- (4) one person appointed by the Board of the Social Sciences Divisional Board;
- (5) one person appointed by the Humanities Divisional Board.

The elected members of the board of management shall hold office for three years and shall be re-eligible.

The board of management may coopt up to two additional members, who may be internal or external, on condition that the board shall always ensure by the use of its power of cooptation that the overall range of activities and concerns of the Beit Fund is as fully represented within the total membership of the board as is reasonably practicable.'

(b) Changes to regulations for the Oxford University Ice Hockey Project Endowment Fund

Explanatory Note

These changes to regulations reflect new governance arrangements.

Text of Regulations

In Council Regulations 25 of 2002, concerning trust regulations, amend the part concerning Oxford University Ice Hockey Project Endowment Fund as follows (new text underlined, deleted text struck through):

'4. The administration of the Fund, and the application of its income, shall be the responsibility of the Sports Strategic Sub-Committee of the Education Committee, which may appoint a board to manage the Fund on its behalf Of a board of management comprised of majority University representatives with a representative appointed by the Club and a representative appointed by the Club's alumni body. All members of the board of management will be appointed subject to the approval of the Sports Strategic Sub-Committee.'

(c) Changes to Regulations for the Francis Napier Fund

Explanatory Note

The changes to these regulations are made to take into account the disestablishment of the previous oversight committee for this fund.

Text of Regulations

In Council Regulations 25 of 2002: Trust Regulations, amend the part concerning the Francis Napier Fund as follows (new text underlined, deleted text struck through):

3. The administration of the Fund, and the application of its capital and income, shall be the responsibility of the Student Life Subcommittee Subcommittee for Student Health and Welfare.'

(d) Establishment of the Insight Investment Fund

Explanatory Note

These new regulations are made to formalise the trust created by the receipt of endowment gifts to establish the Insight Investment Fund.

Text of Regulations

In Council Regulations 25 of 2002, insert regulations for the Insight Investment Fund as follows:

'Insight Investment Fund

- 1. The University receives with gratitude gifts 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 Insight Investment 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 prizes to recognise outstanding research and service in support of the furtherance of greening finance ("the Prizes").

- 4. The selection of Prize winners in each year shall be the responsibility of a prize panel ("the Prize Panel") nominated by the holder of the post maintained by the Lombard Odier Sustainable Finance Fund ("the Post"), from time to time, and subject to the approval of the Head of the School of Geography and the Environment. If the Post is vacant or the University ceases to appoint to the Post for any reason, the selection of candidates for the Prizes shall be the responsibility of the Head of the School of Geography and the Environment.
- 5. The administration of the Fund, and the application of its income, shall be the responsibility of the Social Sciences Divisional Board.
- 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. These regulations 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.
- 11. 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 His Majesty in Council.'

(e) Establishment of the Hsu-Tang Library of Chinese Literature Fund

Explanatory Note

These new regulations are made to formalise the trust created by the receipt of endowment gifts to establish the Hsu-Tang Library of Chinese Literature Fund.

Text of Regulations

In Council Regulations 25 of 2002, insert regulations for the Hsu-Tang Library of Chinese Literature Fund as follows:

'Hsu-Tang Library of Chinese Literature Fund

- 1. The University receives with gratitude gifts 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 Hsu-Tang Library of Chinese Literature 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; and (b) apply the income and, in its discretion, the capital of the remainder of the Fund, towards establishing and maintaining the Hsu-Tang Library of Chinese Literature at Oxford University Press ("the Library").
- 4. The Library shall comprise a bilingual series of classical Chinese literature, ranging from philosophical and religious literature to poetry, fiction, and distinctively literary genres of the Chinese tradition, and including new translation of major masterpieces, with added features to enhance the depth of the readers' understanding of the work and its legacy.
- 5. The administration of the Fund, and the application of its income, shall be the responsibility of the Chief Executive Officer of Oxford University Press accountable to Finance Committee of the Delegates of the Press.
- 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. These regulations 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.
- 11. 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 His Majesty in Council.'

(f) Creation of regulations for 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, Medtronic Biomedical Engineering Scholarship Fund, 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 a new section as follows:

'Engineering Department Prize & Bursary Fund

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 Engineering¹.

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").

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 (if any), towards the advancement of education and learning at, or in connection with, the Faculty of Engineering, primarily through the award of prizes and scholarships.

The administration of the Fund, and the application of its income, shall be the responsibility of the Engineering Science Departmental Committee, which may make and amend Standing Orders consistent with these Regulations governing the administration of the Fund and the application of its income.

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.

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.

Subject to regulation 8, 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.

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 His Majesty in Council.

In Council Regulations 25 of 2002, concerning trusts, delete sections relating to: the Sheppee Fund; Medtronic Biomedical Engineering Scholarship Fund; Janson Prize in Electronic Communications; and the Motz Prize in Electrical Engineering.

Council of the University

Register of Congregation

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

Gulcin Avul, Department of Chemistry

Edward William Randolph Llywelyn Brooks, Oriel

Juliet Carpenter, Kellogg Clinton Kwun Yau Lau, Department

of Biochemistry
Nandy Millan, IT Services

Annette Christina Sandrawich,
Gardens, Libraries and Museums

Nicole Votruba, Nuffield Department of Women's and Reproductive Health

Simon Elliott Welsh, Human Resources

Rachel White, Oxford Vaccine Group

Divisional and Faculty Boards

For changes to regulations for examinations see 'Changes to Examination Regulations' below.

Congregation

Congregation

27 June

Voting on Legislative Proposal: Sackler Keeper of Antiquities Endowment Fund

The meeting of Congregation is cancelled. The sole business comprises questions to which no opposition has been notified and in respect of which no request for adjournment has been received, and the Vice-Chancellor will accordingly declare the legislative proposal carried without a meeting under the provisions of Sect 7 (1) of Statute VI.

(For explanatory note and text of legislative proposal see *Gazette* No. 5390, p443.)

Congregation

17 October

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 voluntary 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 reference to St Stephen's House, THE UNIVERSITY ENACTS AS FOLLOWS.

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

'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 Stephen's House Wycliffe Hall'.

¹ Approval of paragraph 2 of the Trust Regulation is conditional on Council resolving to transfer the said funds into the new Engineering Department Prize & Bursary Fund and the Charity Commission registering no objections to the transfer.

Notices

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/congregationregulations-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 Office (email: elections. office@admin.ox.ac.uk).

General Notices

Gazette publication arrangements

The remaining *Gazettes* of Trinity term will be published on 6 and 20 July.

The first *Gazette* of Michaelmas term will be published on 21 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 28 September; the Michaelmas term lecture supplement will be published with the issue of 5 October.

Education Committee

ENDORSEMENT FOR LANGUAGE CENTRE INTEGRATION WITH THE DEPARTMENT FOR CONTINUING EDUCATION

In Week 5 of Trinity term 2023, Education Committee approved proposals for the University's Language Centre to integrate with the Department for Continuing Education.

Education Committee endorsed exploring the integration in Michaelmas term 2022, and work has taken place throughout the 2022/23 academic year to consider detailed aspects of integration including strategic alignment and operational processes. A vision will also be developed for non-degree Academic English, language teaching and Cultural Studies in support of the University's mission.

The formal integration will take place on 1 August 2024, with implementation planning taking place through 2023/24. There are not expected to be any changes to the Language Centre or Continuing Education courses, library provision or arrangements for staff until after the integration has taken place.

The Committee for the Language Centre will continue to provide academic oversight for the centre throughout the 2023/24 academic year. Arrangements for future governance will be considered as part of the integration planning process.

More information is available on the Staff Gateway: https://staff.admin.ox.ac.uk/article/language-centre-integration.

University of Oxford Staff Pension Scheme (OSPS)

Two vacancies exist for Trustee Directors for the University of Oxford Staff Pension Scheme (OSPS). For further information please contact the scheme secretary (christopher. hay@lawdeb.com) before 20 July. Information on the role of Trustee Directors is available at https://finance.admin.ox.ac.uk/osps-trustees. Candidates for the vacancies will be put forward by the scheme secretary, having consulted the Chair, for approval by the University's appointing body.

Appointments

Humanities

ANDREAS IDREOS PROFESSORSHIP OF SCIENCE AND RELIGION

Mark Harris, MA PhD Camb, MA Oxf, Professor of Natural Science and Theology, University of Edinburgh, has been appointed to the Andreas Idreos Professorship of Science and Religion in the Faculty of Theology and Religion with effect from 1 October 2023. Professor Harris will be a fellow of Harris Manchester.

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.

<u>Members of the University with a SSO account can log in to read the redacted content.</u>

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.

Social Sciences Board

MPHIL IN CLASSICAL ARCHAEOLOGY
MPHIL IN INTERNATIONAL RELATIONS
MSC IN CLASSICAL ARCHAEOLOGICAL
SCIENCE
MST IN CLASSICAL ARCHAEOLOGY

FHS OF PHILOSOPHY, POLITICS AND ECONOMICS
PRELIMS IN PHILOSOPHY, POLITICS AND ECONOMICS

simplification of regulations

MPHIL IN ECONOMICS paper title updates

MSC IN ARCHAEOLOGY

(a) simplification of regulations(b) change of submission date

MSC IN LAW AND FINANCE removal of substantive half-options

Colleges, Halls and Societies

Obituaries

Trinity

Peter John Barlow, MBE, TD, 1 March 2023; 1963. Aged 78.

James William Bateson, 21 February 2023; 1945. Aged 95.

(James) Melfort Paul Gordon Campbell, 22 May 2023; 1943. Aged 98.

Ronald Victor Cox, 1 June 2022; 1944. Aged 96.

(Charles) Jonathan 'Jonty' Driver, FRSA, 21 May 2023; 1965. Aged 83. Roger Wykeham Ellis, CBE,

14 February 2023; 1949. Aged 93.

The Revd Fr (Michael Burt) Crispin Harrison, CR, 27 October 2022; 1960. Aged 86.

Dr John Philip Hartley, 21 December 2022; 1965. Aged 76.

Dr Ian Anderson Hill, 24 March 2022; 1945. Aged 95.

Thomas Robert Hurd, 24 March 2022; 1978. Aged 65.

Peter Lanfear, 11 April 2023; 1956. Aged 85.

John Stuart Lowings, July 2022; 1962. Aged 78.

Dr Anthony Matthew Mellors, 7 March 2023; 1986. Aged 61.

John William Case Mooney, 23 January 2023; 1942. Aged 98.

Benjamin William James Perkins, 7 December 2022; 1953. Aged 91.

(Francis) Raymond Peters, 17 March 2023; 1941. Aged 100.

Bruce Scott Porter, 15 March 2023; 1956. Aged 85.

Dr Alan Malcolm Smith, 16 February 2023; 1947. Aged 94.

The Revd (Edward) Noel Staines, 24 March 2023; 1945. Aged 96.

Dr Bruce Richard Tolley, 15 January 2021; 1957. Aged 89.

Brian Geoffrey Wellesley Weldon, 1 February 2023; 1942. Aged 98.

Advertisements

Email: gazette@admin.ox.ac.uk
Web: 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

Gazette publication arrangements

Advertisers are asked to note that the remaining *Gazette*s of Trinity term will be published on 6 and 20 July. Publication for Michaelmas term will begin on 21 September; please note, however, that the 21 September issue will be limited to University business only, so will not contain classified advertisements. The first issue to contain classified advertisements will be published on 28 September. The usual deadline will continue to apply.

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.

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.

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Sell your unwanted books at competitive prices. If you need extra space or are clearing college rooms, a home or an office, we would be keen to quote for books and CDs. Rare items and collections of 75 or more wanted if in VG condition; academic and non-academic subjects. We can view and collect. Contact Graham Nelson at History Bookshop Ltd on 01451 821660 or sales@historybookshop.com.

Antiques wanted and for sale

Greenway Antiques of Witney are a wellestablished family business. We handpick 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@mbeheadington.co.uk).

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Accommodation sought

Accommodation wanted in Oxford city for Michaelmas term 2023. I am a historian of Italian Renaissance History and a Visiting Fellow at St Edmund Hall next term. I would be very pleased to hear from anybody with a 2-bedroomed house or flat to let in Oxford for 2 reliable adults within striking distance of High St. Please contact John Henderson: ih101@ cam.ac.uk (www.wolfson.cam.ac.uk/ people/iohn-henderson).

Self-catering apartments

Visiting Oxford? Studio, 1-, 2- and 3-bed properties conveniently located for various colleges and University departments. Available from 1 week to several months. Apartments are serviced, with linen provided and all bills included. Details, location maps and photos can be found on our website at www. shortletspace.co.uk. Contact us by email on stay@shortletspace.co.uk or call us on 01993 811711.

Visit England 5-star accredited selfcatering accommodation in the heart of the city. A modern, luxurious, awardwinning, fully refurbished 1-bedroom apartment in the historic Castle Quarter. An enviable quiet, central location ideal for academic professional lets from 4 days to 5 months. Includes all utilities, Wi-Fi, Smart TV, weekly linen change. We manage all duties ourselves to ensure that superior quality is maintained. Web: www.pmcdomus.co.uk; email: pat@ pmcdomus.co.uk; tel: 01869 277557.

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.jobs.ox.ac.uk/home.

The University is committed to equality and valuing diversity.

University of Oxford

Mathematical Institute; Senior Research Fellow in Quantum Information Theory; £51,306-£59,450 (discretionary range up to £64,946); 31 July; https://mv.corehr.com/pls/ uoxrecruit/era iobspec details form. iobspec?p id=166162

Colleges, Halls and Societies

Mansfield; Director of Music, parttime, 1.5 days a week; £35,308-£40,745; noon, 6 July; www.mansfield.ox.ac.uk/ vacancies

Pembroke; 13-month Digital Communications Officer internship; 10 July; <u>www.pmb.ox.ac.uk/vacancies</u>

Pembroke; part- or full-time Finance Officers; £36,000-£40,000 FTE; 11 July; www.pmb.ox.ac.uk/vacancies

St Anne's; Deputy Development Director; £44,414-£51,061; noon, 17 July; <u>www.st-annes.ox.ac.uk/about/</u> job-opportunities

St Catherine's; Research Associates: Medical Sciences; noon, 10 July; www. stcatz.ox.ac.uk/research-associatesmedical-sciences-closing-date-10-july

St Catherine's; Research Associates: Social Sciences; noon, 10 July; www. stcatz.ox.ac.uk/research-associatessocial-sciences-closing-date-10-july

St Hilda's; part-time Governing Body Secretary (0.8 FTE); grade 8; 5pm, 20 July; <u>www.st-hildas.ox.ac.uk/</u> content/governing-body-secretary-0

St Hilda's; College Gardener; from £24,715; 11pm, 9 July; www.st-hildas. ox.ac.uk/content/college-gardener

Regent's Park; 2-hour stipendiary Lectureship in Geography; 5pm, 7 July; www.rpc.ox.ac.uk/aboutregents/vacancies

External Vacancies

Trinity College, Cambridge; Junior Research Fellowships; up to £39,000 plus benefits; 31 August; www.trin. cam.ac.uk/vacancies/junior-researchfellowships-2024

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Deputy Editor:

A C Sremcevic, MA Oxf Brookes

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Certain sections in the Gazette include official announcements by the University but the University accepts no responsibility for the content of any other material in the Gazette.

Next Gazette: Thursday, 6 July

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