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Council and Main Committees

Council of the University

Changes to Regulations

Council has made the following changes to regulations to come into effect on **14 December**.

Income grant from the College Contributions Fund: 2018 application round (supplementary)

Explanatory Note

This regulation authorises an income grant which Council has decided to make from the Oxford College Contributions Fund, on the recommendations of the College Contributions Committee following that committee's consideration of an application.

Text of Regulations

The following amounts shall be paid as an income grant to the college named, under the provisions of section 5 of Statute XV, for application in the financial year shown:

College	Purpose	2018-19	2019-20	2020-21	2021-22	2022-23
Kellogg	IT expenditure	£82,381	£56,008	£48,341	£20,816	£11,368

The sums listed are maxima. The payment of the grant, and the precise sum payable in each subsequent year, shall be dependent on the success with which each college meets certain conditions laid down by Council on the recommendation of the College Contributions Committee.

Council of the University

Nomination of an 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 4 January** 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 the nomination of Nicholas Kroll as an external member of Council

The nomination by Council, under the provisions of section 4 (7)–(10) of Statute VI, of Nicholas Kroll as an external member of Council, to fill the vacancy left by Lord Paul Drayson, is submitted for approval. The appointment would be from Hilary term 2019 until Hilary term 2023 in the first instance.

Notes on the nominated external member of Council

Nicholas Kroll, CB, has enjoyed a varied career in a number of senior roles in the public sector. He graduated in Classics (Corpus Christi), and began a career in the Civil Service as a graduate trainee.

He later worked at 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 for 12 years in a number of senior roles including Head of Broadcasting Policy, Acting Permanent Secretary and Director of Corporate Services, and was responsible for leading on DCMS's spending reviews, and 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.

Outside of his professional life Mr Kroll has been a board member of the Hellenic Society, the National Youth Orchestra and the Chelsea and Westminster Hospital Arts Project. He was made a Companion of the Order of the Bath in the 2002 New Year honours.

Congregation 27 November

(1) Declaration of Approval of a Resolution authorising the allocation of space in Trajan House to the Faculty of Philosophy

(2) Declaration of Approval of a Legislative Proposal: Establishment of the degree of Master of Biology

(3) Declaration of Approval of a Legislative Proposal: Schedule to the Statutes Part 38: Randall-MacIver Benefaction

No notice of opposition having been given, the Vice-Chancellor declared approved the Legislative Proposal (1) concerning the allocation of space in Trajan House to the Faculty of Philosophy, the Resolutions (2) concerning the establishment of the degree of Master of Biology and (3) concerning the Schedule to the Statutes Part 38: Randall-MacIver Benefaction.

Council of the University

Register of Congregation

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

Anthony, S, Somerville
 Bryan, R K, Department of Biochemistry
 Douglas, A D, Jenner Institute
 Emary, K R W, Green Templeton
 Hall, J, Faculty of Clinical Medicine
 Hallam, H D, University Development Office
 Kasberger, B, Queen's
 Liu, X, Department of Paediatrics
 McKeogh, K, New College
 Maschek, D, Wolfson
 Muncaster, C C, IT Services
 Parker, L, Worcester
 Peters, D, Exeter
 Straates, N H, St Hugh's
 Watson, R, Balliol

Divisional and Faculty Boards

For changes in regulations for examinations see 'Examinations and Boards' below.

Notices

General Notices

Gazette publication arrangements

The final *Gazette* of Michaelmas term will be published on 6 December.

The first *Gazette* of Hilary term will begin on 10 January. The usual deadlines will apply.

Council self-review

Every three years, Council - the University's executive governing body - undertakes a self-review of its effectiveness in carrying out its responsibilities. As Council completes its 2018 self-review it would like to engage with colleagues across the collegiate University on the matter of information flow, communication and dialogue with Council.

At its Away Day in September, as part of its self-review process, Council identified a number of ways in which the working of Council and its committees could be changed to improve Council's effectiveness. In that discussion, it was agreed by all members of Council that a key area that requires attention is the dialogue between Council and the wider University, including Congregation. It was agreed that it is important to improve the mechanisms that allow an appropriate two-way flow of information.

In order to determine how best to improve these mechanisms a number of workshops will be convened with representative groups including:

- Early-career researchers
- Employees on flexible contracts and teaching-only contracts
- Professional services staff
- Statutory and Associate Professors
- College-only staff

WORKSHOPS FOR IMPROVING TWO-WAY COMMUNICATION

The first two workshops are scheduled for Monday 10 December. Each workshop will be attended by Council members together with a facilitator and colleagues who wish to engage in the discussion. Further dates will be communicated shortly. If the workshops are successful they may become part of a longer-term solution and a vehicle for engagement in the future.

Workshop 1: Monday 10 December, Radcliffe Observatory Quarter, 10.30am-12.30pm

For professional services staff and employees on flexible contracts and teaching-only contracts

Workshop 2: Monday 10 December, Old Road Campus, 2-4pm

For early-career researchers

Issues for discussion:

- What are the key priorities and concerns for the group(s)?
- How might we ensure that they are recognised in the agenda of University business - and if appropriate on Council's agenda?
- How do you like to receive information and updates on the work of Council and the University's strategic direction? What channels of communication work best for you? (Town Hall events, the University website, email, posters, social media, etc)

Alongside the workshops, any member of the collegiate University who wishes to provide input can do so by emailing council.review@admin.ox.ac.uk.

Get involved:

To register your interest in participating in either of the first two workshops please send an email to council.review@admin.ox.ac.uk. Please state which workshop you would like to join, together with your job title. Council is keen to engage the full diversity of University staff.

Find out more:

For information about Council, its work and its meetings, please visit www.council.ox.ac.uk.

Further background information about the governance of the collegiate University can be found at www.admin.ox.ac.uk/councilsec/governance.

Graduate Awards and Prizes

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

Electoral Boards

Composition of an Electoral Board

The composition of the electoral boards to the posts below, proceedings to fill which are currently in progress, are as follows:

SHAW PROFESSORSHIP OF CHINESE

Appointed by

Warden of St Antony's (in the chair)	Vice-Chancellor ¹
Master of University College	<i>ex officio</i>
Professor M Smith	University College Council
Professor R Sterckx	Council
Professor C Nugent	Council
Professor K O'Brien	Humanities Division
Professor U Roesler	Faculty of Oriental Studies
Professor R Chard	Faculty of Oriental Studies
Professor D Meyer	Faculty of Oriental Studies

**PROFESSORSHIP OF INTELLECTUAL
PROPERTY AND INFORMATION
TECHNOLOGY LAW**

Appointed by

Principal of St Hugh's (in the chair)	Vice-Chancellor ¹
Master of St Peter's	<i>ex officio</i>
Professor H MacQueen (Edinburgh)	Council
Professor T Aplin (KCL)	Council
Professor S Whatmore	Social Sciences Division
Professor L Bently (Cambridge)	Faculty of Law
Professor A Davies	Faculty of Law
Professor S Enchelmaier	Faculty of Law
Dr D Leczykiewicz	St Peter's

Corrigendum:

**NOLLOTH PROFESSORSHIP OF THE
PHILOSOPHY OF THE CHRISTIAN
RELIGION**

Appointed by

Professor R Surender	Vice-Chancellor ¹
Professor G Rodriguez Pereyra	Provost of Oriel
Professor K O'Brien	Humanities Division
Professor A Chignell	Faculty of Theology and Religion
Professor G Ward	Faculty of Theology and Religion
Professor S Mulhall	Faculty of Philosophy Council
Professor E Stump	Council
Professor W Wood	Council
Mrs J Kerkhecker	Oriel

PROFESSORSHIP OF PURE MATHEMATICS

Appointed by

Professor A Trefethen, PVC (in the chair)	Vice-Chancellor ¹
Professor H Viles	Provost of Worcester Worcester
Professor E Suli	Council
Professor W Werner	Council
Professor R Rouquier	MPLS Division
Professor D Bradley	Institute of Mathematics
Professor M Bridson	Institute of Mathematics
Professor B Green	Institute of Mathematics
Professor Dame Frances Kirwan	Institute of Mathematics

¹Appointed by the Vice-Chancellor under the provisions of Statute IX, Sect 10 and 11.

Examinations and Boards

Examinations for the Degree of Doctor of Philosophy

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

Examinations for the Degree of Master of Philosophy

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

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>.

Medical Sciences

MSC IN INTEGRATED IMMUNOLOGY I
minor amendment to assessment title

MSC IN INTEGRATED IMMUNOLOGY II
amendment to deadline for dissertation submission

Advertisements

Advertising enquiries

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

Telephone: 01865 (2)80548

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.

Charges

Commercial advertisers: £30 per insertion of up to 70 words, or £60 per insertion of 71–150 words.

Private advertisers: £20 per insertion of up to 70 words, or £40 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>.

Miscellaneous

Advertisers are asked to note that the final *Gazette* of Michaelmas term will be published on 6 December. Publication for Hilary term will begin on 10 January. The usual deadline will continue to apply (see above).

Join Oxford Bach Choir. Would you like to sing with a respected mixed-voice choir that has a choral tradition going back over 100 years? Meet like-minded musicians and perform the great choral works with leading orchestras and soloists. Prospective members in all voice parts are invited to our open rehearsal on 14 Jan and/or to audition on 12, 14 or 18 Jan. Details at www.oxfordbachchoir.org/join.html or from membership@oxfordbachchoir.org.

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 Hayfield Rd, Oxford OX2 6TT. Tel: 01865 510282. Web: www.theanchoroxford.com.

Would you love to be more creative? Be In Art runs fun, expressive and non-intimidating painting courses. These are for you if you are an absolute beginner or you are looking to get back into painting again. After just a few hours you will leave feeling relaxed, energised, accomplished and inspired. Curious? For more information visit www.be-in-art.co.uk or contact jane@beinart.co.uk. Courses and lessons held in Headington, Oxford.

Stone Pine Design card publisher specialising in wood engraving, linocuts and Oxfordshire. Beautifully produced, carefully selected designs by internationally renowned artists. Web: www.stonepinedesign.co.uk.

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 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.

Oxford Research Staff Society (OxRSS) is run by and for Oxford research staff. It provides researchers with social and professional networking opportunities, and a voice in University decisions that affect them. Membership is free and automatic for all research staff employed by the University of Oxford. For more information and to keep

up to date, see: web: www.oxrss.ox.ac.uk; Facebook: <http://fb.me/oxrss>; Twitter: @ResStaffOxford; mailing list: researchstaff-subscribe@maillist.ox.ac.uk.

Restoration and Conservation of Antique Furniture

John Hulme undertakes all aspects of restoration. 30 years' experience. Collection and delivery. For free advice, telephone or write to the Workshop, 11A High St, Chipping Norton, Oxon, OX7 5AD. Tel: 01608 641692.

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Wanted and for sale - quality antiques such as furniture, fire guards, grates and related items, silver, pictures, china and objects d'art. Please contact Greenway Antiques of Witney, 90 Corn Street, Witney OX28 6BU on 01993 705026, 07831 585014 or email jean.greenway@hotmail.com.

Services Offered

Big or small, we ship it all. Plus free pick up anywhere in Oxford. Also full printing services available (both online and serviced), 24-hour photocopying, private mailing addresses, fax bureau, mailing services and much more. Contact or visit Mail Boxes Etc, 266 Banbury Rd, Oxford. Tel: 01865 514655. Fax: 01865 514656. Email: staff@mbeheadington.co.uk. Also at 94 London Rd, Oxford. Tel: 01865 741729. Fax: 01865 742431. Email: staff@mbeheadington.co.uk.

Airport transfer/chauffeur service. If you are looking for a reliable and experienced transfer service I would be happy to discuss your needs. Last year I handled 328 airport transfers successfully and I have over 20 years' experience. Account customers welcome and all major credit cards accepted. Let my comfortable Audi A8 take you to Heathrow

for £75! Contact Tim Middleton. Tel: 07751 808763 or email: timothy.middleton2@btopenworld.com.

Independent Pensions and Financial

Advice. Austin Chapel Independent Financial Advisers LLP provide bespoke pensions and financial advice to staff working for the University of Oxford. We provide Annual Allowance and Lifetime Allowance pension tax mitigation advice and calculations. In addition, we can provide projections of future pension benefits to ensure your retirement plans are on course to meet your retirement income requirements. We also offer an independent investment review service to help ensure that your investment portfolio still meets your current attitude to risk and is tax efficient. The initial meeting can be held at your workplace, home or our central Oxford offices. There is no cost for the initial meeting. For more information contact Gary O'Neill on 01865 304094 or email gary.oneill@austinchapel.co.uk.

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Houses to Let

Bright fully furnished house with garden and 2 double bedrooms available to let on a short- or long-term basis. Ideal for academic visitors, visiting friends or family. Moments from the vibrant Cowley Rd, and just a 10-min walk to Oxford city centre. Open-plan living/dining area; modern kitchen and bathroom; enclosed private garden with lawn, decking and outdoor seating. Fast Wi-Fi. Bills included. Email jamie.vicary@cs.ox.ac.uk for more information.

Accommodation Offered

Visiting academics welcomed as paying guests for short or long stays in comfortable home of retired academic couple. Situated in quiet, leafy close in north Oxford within easy distance of main University buildings, town centre, river, shops and restaurants. Rooms have free TV, Wi-Fi, refrigerator, microwave, kettle, tea, coffee, central heating. Linen, cleaning, breakfast all included in the very moderate terms. Email: DVL23@me.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@oxfordbythemoth.com.

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offer city centre, award-winning maisonettes and apartments providing that 'home from home' feel that will help you get the most out of your stay. The Swailes Suites 'easy in, easy out' flexible booking arrangements, from 3 days to 6 months, together with good transport links make arrival and departure hassle-free. Check out our website at www.swailessuites.co.uk, contact Debbie on 01865 318547 or email debbie@nops.co.uk. Office established more than 25 years in 47 Walton Street, Jericho, OX2 6AD.

The Tidmarsh is the only Visit England 5-star, Gold Award-rated self-catering accommodation in Oxford city centre. Quiet central location, overlooking the Castle Mound, ideal for short-term professional and academic lets. 1 bedroom with highest-quality furnishings; fully fitted kitchen; all utilities included; linen change each week. Owners manage all duties themselves to ensure that quality is maintained. Web: www.pmcdomus.co.uk. Email: pat@pmcdomus.co.uk. Tel: 01869 277557.

Holiday Lets

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Notifications of Prizes, Grants and Funding

Please refer to the website, or contact the email address shown, for further details of the awards below.

Students of the University should refer to the Student Funding website for advice on fees and funding at www.ox.ac.uk/feesandfunding.

Peterhouse, Cambridge: Graduate Studentships 2019

Peterhouse, Cambridge; Graduate Studentships 2019; maintenance and fees available subject to status; 4 January; www.pet.cam.ac.uk

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

Faculty of Law; Professorship of Intellectual Property and Information Technology Law; 14 January; www.recruit.ox.ac.uk/pls/hrsliverecruit/erq_jobspec_version_4.jobspec?p_id=138095

Mathematical Institute; Professorship of Pure Mathematics; 21 January; www.recruit.ox.ac.uk/pls/hrsliverecruit/erq_jobspec_version_4.jobspec?p_id=124207

Faculty of Oriental Studies; Shaw Professorship of Chinese; 14 December; www.recruit.ox.ac.uk/pls/hrsliverecruit/erq_jobspec_version_4.jobspec?p_id=139549

Colleges, Halls and Societies

Exeter; fixed-term Singer Fellowship in Medical Law and Ethics; £32,236–£39,609; noon, 2 January; www.exeter.ox.ac.uk/vacancies/singer-fellowship-in-medical-law-ethics-fixed-term

New College; G H Hardy Junior Research Fellowship in Mathematics; 20 December; https://isw.changeworkknow.co.uk/new_college_oxford/vms/e/careers/positions/dwNwhwaxTnMjB_HtGfTlMe

St Cross; Accounts Assistant; £19,202–£22,017; 5pm, 7 December; www.stx.ox.ac.uk/about-st-cross/vacancies/accounts-assistant

St Hilda's; non-stipendiary College Lectureship in Political Theory; 7 January; www.sthildas.ox.ac.uk/content/retained-college-lecturer-political-theory

Wadham; fixed-term Junior Research Fellowship in Economic History; £28,660; 4 January; www.wadham.ox.ac.uk/about-wadham/jobs/academic/fixed-term-junior-research-fellowship-in-economic-history

External Vacancies

Homerton College, Cambridge, and Healthcare Improvement Studies Institute; two Healthcare Improvement Studies Fellowships; 8 January; www.homerton.cam.ac.uk/vacancies

Queens' College, Cambridge; President (from 1 October 2020); 11 January; www.saxbam.com/appointments (using code KABS)

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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 December

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