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UNIVERSITY OF
CAMBRIDGE

NOTICES**Calendar**

27 February, *Saturday*. Congregation of the Regent House via videoconference at 11 a.m. (see below and p. 391).

28 February, *Sunday*. Preacher before the University (via video link) at 11.15 a.m., The Revd Dr Ayla Lepine, Chaplain of King's College (Hulsean Preacher) (see below).

4 March, *Thursday*. End of third quarter of Lent Term.

9 March, *Tuesday*. Discussion via videoconference at 2 p.m.

Discussions (Tuesdays at 2 p.m.)

9 March

23 March

Congregations (Saturdays unless otherwise stated)

27 February, 11 a.m. (degrees in absence only)

27 March, 11 a.m. (degrees in absence only)

Discussion on Tuesday, 9 March 2021

The Vice-Chancellor invites those qualified under the regulations for Discussions (*Statutes and Ordinances*, November 2020, p. 105) to a Discussion via videoconference on Tuesday, 9 March 2021 at 2 p.m., for the discussion of:

1. Report of the Council, dated 23 February 2021, on recognition of the merger of Cambridge University Press and Cambridge Assessment in the University's Statutes and Ordinances (p. 380).
2. Report of the General Board, dated 19 February 2021, on the establishment of a Professorship (p. 390).

Those wishing to join the Discussion by videoconference should email UniversityDraftsman@admin.cam.ac.uk from their University email account, providing their CRSid (if a member of the collegiate University), by 10 a.m. on the date of the Discussion to receive joining instructions. Alternatively, contributors may email remarks to contact@proctors.cam.ac.uk, copying ReporterEditor@admin.cam.ac.uk, by no later than 10 a.m. on the day of the Discussion, for reading out by the Proctors,¹ or ask someone else who is attending to read the remarks on their behalf.

¹ Any comments sent by email should please begin with the name and title of the contributor as they wish it to be read out and include at the start a note of any College or Departmental affiliations they have.

Notice of a benefaction

19 February 2021

The Vice-Chancellor gives notice that he has accepted with gratitude benefactions from a number of donors which, along with funds already held by the Department of Engineering, are to be held as endowment, in a fund named in honour of Professor M. F. Ashby, CBE, FRS, FEng, formerly Professor of Engineering and Royal Society Research Professor, to provide support for postdoctoral researchers in Mechanics and Materials and related areas of research in the Department of Engineering. The Council is submitting a Grace (Grace 1, p. 391) for the approval of regulations for an Ashby Fellowship Fund.

Congregation of the Regent House on Saturday, 27 February 2021

A Congregation will take place by videoconference on Saturday, 27 February 2021 at 11 a.m., to approve the supplicat for degrees in absence and Graces for degrees submitted under Statute B II 2 (p. 391).

In addition to the necessary official participants, access will also be provided to members of the Regent House wishing to attend for this business, who should please give notice by email to vco.ceremonial@admin.cam.ac.uk before 6 p.m. on Friday, 26 February. The supplicat for degrees will be posted online (Raven access only) at <https://www.student-registry.admin.cam.ac.uk/graduation/supplicat-lists-degree-ceremonies>

Hulsean Sermon on Sunday, 28 February 2021

The title of the Hulsean Sermon to be delivered online on Sunday, 28 February 2021 at 11.15 a.m. from the University Church by The Revd Dr Ayla Lepine, Chaplain of King's College, will be '*Life is a complicated business*': *Groaning inwardly and growing up*. It will be accessible via <https://www.youtube.com/c/greatstmarys>

Deputy Chair of the University Council

22 February 2021

Under the provisions of Statute A IV 5(b), the Council has agreed to reappoint Mr Mark Lewisohn, *CHR*, as Deputy Chair of the Council until 31 December 2022.

Election to the Board of Scrutiny

22 February 2021

The Vice-Chancellor gives notice of an election to a casual vacancy on the Board of Scrutiny in class (c)(i) (a person who has been a member of the Regent House for not more than ten years on 1 October 2021) under Statute A VII, following the decision of Ms Ala'i to step down. The person elected would serve with immediate effect until 30 September 2023, the remainder of Ms Ala'i's term.

The Board of Scrutiny consists of:

- (a) the Proctors;
- (b) the two Pro-Proctors nominated by the Colleges;
- (c) eight members of the Regent House elected by the Regent House.

Under the provisions of Statute A VII 4, no person may be a member of the Board of Scrutiny who is a member of the Council, the General Board, or the Finance Committee of the Council, or who holds any of the University offices of Chancellor, Vice-Chancellor, Pro-Vice-Chancellor, University Advocate, Deputy University Advocate, Registry, Assistant Registry, or Secretary of a School. The Statute further prohibits from membership holders of offices with primarily administrative duties designated by Ordinance: Directors and Deputy Directors in the Unified Administrative Service and Assistant Treasurers have been designated as such prohibited offices. A retiring member of the Board who has served for four or more consecutive years is not eligible to serve again as a member in class (c) until one year has elapsed after the end of her or his previous period of service. Members are reminded that no person shall be appointed to the Council or the Board of Scrutiny who at the commencement of his or her period of service (or further period of service) would have attained the age of seventy years.

If no nominations are received in accordance with the timetable below, the Council shall be asked whether it wishes to appoint a member to the vacant place or for another election to be held, in accordance with Regulation 3 of the regulations for the election of members of the Board (*Statutes and Ordinances*, November 2020, p. 114).

The University is committed to a proactive approach to equality, which includes supporting and encouraging all under represented groups, promoting an inclusive culture, and valuing diversity. Nominations from groups that are under represented on the Board of Scrutiny are welcomed.

Further information about the Board of Scrutiny can be found in the *Statutes and Ordinances* as noted above, on the Board's website (<https://www.scrutiny.cam.ac.uk/about>), and obtained from Mr Graham Allen (email: gpa13@cam.ac.uk), Chair of the Board.

Nomination procedure and election timetable

In order to be eligible, candidates for election are asked to send their nominations to the Vice-Chancellor, to be received not later than **12 noon on Friday, 12 March 2021**. The Vice-Chancellor asks candidates to address their nominations to the Registry by email to Registry@admin.cam.ac.uk. The nomination should include (a) a statement signed by two members of the Regent House, nominating the candidate for election and specifying the class in which the candidate is nominated, and (b) a statement signed by the candidate confirming consent to be nominated. The candidate is also required to provide a personal statement by the same date (see below). The following will be accepted: photographed or scanned nominations showing handwritten signatures; nominations with scans of signatures or other types of electronic signature inserted; an email from the nominee received from a University account, copied to the University email accounts of the proposer and seconder of the nomination.

In accordance with the regulations governing the election (*Statutes and Ordinances*, November 2020, p. 111), those standing for election should send to the Registry, by 12 noon on Friday, 12 March 2021, a statement in support of their nomination, which will be provided to voters. Each statement should be no more than 500 words in length and should cover the following points:

- the candidate's present position in the University;
- previous posts held, whether in Cambridge or in other universities or outside the university system, with dates;
- the candidate's reasons for standing for election, and the experience and skills they would bring to the role;
- a note of the candidate's particular interests within the field of University business.

Nominations will be published on the Advance Notices section of the *Reporter* website as they are received; the complete list of nominations will be published in the *Reporter* on Wednesday, 17 March 2021.

If the election is contested, it will be conducted by ballot under the Single Transferable Vote regulations. Online voting will open at 10 a.m. on Monday, 22 March 2021 and close at 5 p.m. on Friday, 2 April 2021. Hardcopy voting papers and supporting materials will be distributed not later than Monday, 22 March 2021 to those who opted in November 2020 to vote on paper; the last date for the return of voting papers is **5 p.m. on Friday, 2 April 2021**.

Office of Pro-Vice-Chancellor: Reappointment

22 February 2021

The Council gives notice that, after consultation with the General Board and on the recommendation of the Nominating Committee for the appointment and reappointment of Pro-Vice-Chancellors,¹ it has agreed to reappoint **Professor David Cardwell, F**, as Pro-Vice-Chancellor (Strategy and Planning) for three years from 1 August 2021.

¹ The Nominating Committee comprised the Vice-Chancellor as Chair; Ms Gaenor Bagley, Professor Christopher Kelly and Dr Jason Scott-Warren (members of the Council); and Professor Tim Harper and Professor Anna Philpott (members of the General Board).

Re-introduction of reward and progression schemes in 2021–22

22 February 2021

In Easter Term 2020, as a result of the financial impact of Covid-19, the Council agreed to certain pay restraint measures for the 2020–21 academic year (*Reporter*, 6587, 2019–20, p. 542). These included the suspension of all but one part of the reward and progression schemes for that year only.

The Council has kept the pay restraint measures under review. It has now approved the re-introduction of all reward and progression schemes for the 2021–22 academic year, in accordance with their usual implementation cycles.

Environmental Sustainability Report, 2020

The University has published its Environmental Sustainability Report for 2019–20, setting out its progress over the past twelve months, including key achievements, lessons learned and plans for the forthcoming year. The report is available at <https://www.environment.admin.cam.ac.uk/Annual-Report>

VACANCIES, APPOINTMENTS, ETC.

Vacancies in the University

A full list of current vacancies can be found at <http://www.jobs.cam.ac.uk>.

Stephen W. Hawking Professorship of Cosmology in the Department of Applied Mathematics and Theoretical Physics; informal enquiries: Professor Colm-cille P. Caulfield, Head of Department and Convenor of the Advisory Committee (email: c.p.caulfield@damtp.cam.ac.uk); tenure: from 1 October 2021 or as soon as possible thereafter; closing date: 12 April 2021; further details: <http://www.jobs.cam.ac.uk/job/28800/>; quote reference: LE25784

Professorship of Mathematical Physics (1967) in the Department of Applied Mathematics and Theoretical Physics; informal enquiries: Professor Colm-cille P. Caulfield, Head of Department and Convenor of the Board of Electors (email: c.p.caulfield@damtp.cam.ac.uk); tenure: as soon as mutually convenient and preferably no later than 1 October 2021; closing date: 6 April 2021; further details: <http://www.jobs.cam.ac.uk/job/25627/>; quote reference: LE22856

Clinical Lecturership in Intensive Care Medicine in the Department of Medicine; tenure: four years or until CCT; salary: £34,466–£60,960 or £33,885–£58,672 or £38,694–£52,036; closing date: 21 March 2021; further details: <http://www.jobs.cam.ac.uk/job/28775/>; quote reference: RC25758

University Lecturership in Healthcare Systems in the Department of Engineering; salary: £41,526–£52,559; closing date: 6 April 2021; further details: <http://www.jobs.cam.ac.uk/job/28784/>; quote reference: NM25767

Unestablished University Lecturership in Modern French History in the Faculty of History (fixed-term); tenure: three years from 1 September 2021; salary: £41,526–£52,559; closing date: 31 March 2021; further details: <http://www.jobs.cam.ac.uk/job/28677/>; quote reference: JJ25667

Unestablished University Lecturership in Modern Irish History in the Faculty of History (fixed-term); tenure: three years from 1 September 2021; salary: £41,526–£52,559; closing date: 29 March 2021; further details: <http://www.jobs.cam.ac.uk/job/28675/>; quote reference: JJ25665

The University values diversity and is committed to equality of opportunity.

The University has a responsibility to ensure that all employees are eligible to live and work in the UK.

NOTICES BY FACULTY BOARDS, ETC.

Mathematical Tripos, Part III, 2020–21: Essay titles

In accordance with Regulations 17 and 18 of the Mathematical Tripos (*Statutes and Ordinances*, November 2020, p. 386), the Examiners give notice that a candidate may submit an essay on several additional topics. These new topics, along with those originally advertised in November (*Reporter*, 6594, 2020–21, p. 114), are available at <https://www.maths.cam.ac.uk/postgrad/part-iii/files/essays/essays.pdf>.

A candidate who proposes to submit an essay should inform the Chair of Examiners not later than 12 noon on Thursday, 6 May 2021 by means of a form which will be provided, countersigned by their Director of Studies. Candidates should submit their essay so as to reach the Chair of Examiners not later than 12 noon on Thursday, 6 May 2021.

REPORTS

Report of the Council on recognition of the merger of Cambridge University Press and Cambridge Assessment in the University's Statutes and Ordinances

The COUNCIL begs leave to report to the University as follows:

1. On 19 October 2020, the Council endorsed a proposal from the Press and Local Examinations Syndicates that there should be an operational merger of Cambridge University Press and Cambridge Assessment under a unified management team from 1 August 2021. This Report proposes amendments to the University's Statutes and Ordinances to reflect and enable the forthcoming merger. In particular, the Statutes and Ordinances currently (i) require the assets and financial transactions of the two businesses to be kept segregated in order to enable separately audited accounts; and (ii) provide for the existence of two distinct Syndicates whose powers are respectively prescribed in a way which has been apt for the governance of the businesses as separate organisations, but which will cease to be workable in the context of a merged operation.

2. Having taken legal advice, the Council considers that Statute J in its current form is drafted sufficiently broadly that, with appropriate revisions to Ordinances, it is possible to operate the merged business under Statute J as it stands, although it would be preferable to revise some of the nomenclature to reflect the coming together of the two businesses.

The Council is accordingly recommending revisions to Statute J and the Ordinance for the Press Syndicate, as well as the rescinding of the Ordinance for the Local Examinations Syndicate and other consequential amendments.

Statute J in its revised form changes the name of the University Press to the Press and Assessment Department and (for the sake of clarity) specifies that the Department is concerned with publishing, assessment and the provision of associated services. The name of the Press Syndicate is changed to the Press and Assessment Syndicate and the opportunity is taken to remove the requirement that the Council annually appoint one or more members of the Finance Committee to examine the accounts prepared in accordance with Statute J 8; this requirement is superfluous following the establishment of the Press and Assessment Board. The Syndicate will continue to report annually to the Council and that report will continue to be published in the *Reporter*.

The Ordinance in its revised form alters the provisions for the membership of the Syndicate so that the minimum number of members is twelve and the limitation that members must be drawn from the Senate is removed. The requirement for appointments to be made by the Council in the Michaelmas Term to take effect from the following January is also removed to enable appointments at any time, although the period of appointment remains four years.

7. The Council recommends:

I. That, subject to the approval of Her Majesty in Council, the Statutes of the University be amended as set out below and that these amendments be submitted under the Common Seal of the University to Her Majesty in Council for approval, to come into effect on 1 August 2021 or such later date as is approved by the Council.

(a) By revising Statute A VII 5(a) and (b) (*Statutes and Ordinances*, November 2020, p. 10) to read as follows:

- (a) to consult any official documents or accounts (other than those of the Press and Assessment Department) which may be relevant to any enquiry;
- (b) to consult such official documents or accounts of the Press and Assessment Department as may be specified by Ordinance;

This will enable former Local Examinations Syndics to be appointed as members and provide more flexibility in making appointments to the Syndicate. The revisions also transfer to the Syndicate certain powers formerly specified in Ordinance for the Local Examinations Syndicate.

3. It is intended that, following the merger, the existing governance arrangements will stay in place; that is to say, the Syndicate will continue to delegate its powers to the Press and Assessment Board. The Press and Assessment Board will meet regularly throughout the year and oversee on a delegated basis the day-to-day running of the merged businesses. The Board will be accountable to the Syndicate which is expected to continue to meet half-yearly.

4. These proposals will ensure that the University's Statutes and Ordinances are apt to recognise the new business entity from the beginning of the new financial year. The Council intends to review further the overall governance arrangements for the merged businesses once the operational matters arising from the merger have had time to bed down.

5. While it is expected that the proposed amendments to Ordinances, if approved by Grace, will come into effect in time for 1 August 2021, it is possible that the requisite changes to Statutes might take longer due to the need to obtain Privy Council approval. This Report's recommendations therefore include in Recommendation II transitional changes to come into effect from 1 August 2021, in line with the formal date of the merger, in the event that the changes to Statute are not approved by that date. Those temporary changes will remove references to Cambridge Assessment and dissolve the Local Examinations Syndicate, passing its responsibilities to the Press Syndicate during the transitional period. As soon as the changes to Statute come into effect, the amendments to Ordinance in Recommendation III will come into effect and replace the transitional amendments in Recommendation II. This means that, if the changes to Statute are approved by 1 August 2021, the transitional amendments in Recommendation II will never apply.

6. Annexes A and B set out the transitional changes to Ordinance and matters outside Ordinance that will be made with effect from 1 August 2021 if the Regent House has approved by Grace the changes to Statute but the Privy Council has not yet approved the changes. Annexes C and D provide details of the changes to Special Ordinance and Ordinance and to matters outside Ordinance that will be implemented if the Privy Council approves the changes to Statute.

- (b) By revising Statute A IX 3(d) (*Statutes and Ordinances*, November 2020, p. 11) to read as follows:
- (d) any matter under the responsibility of the Press and Assessment Syndicate.
- (c) By revising Statute A X 2(b) (*Statutes and Ordinances*, November 2020, p. 12) to read as follows:
- (b) the term ‘*in statu pupillari*’ shall mean a member of the University (in which term shall be included a member of a College, or of an Approved Society, resident in the University with a view to matriculation) who has not been admitted to an office in the University (or to a post in the Press and Assessment Department specially designated under Statute J 7 or to an appointment approved by the University for the purpose of Special Ordinance A (i) (f)), or to a Fellowship or office of a College, or to a degree which qualifies the holder for membership of the Senate under Statute A I 7(c), and is of less than three and a half years’ standing from admission to her or his first degree (if any);
- (d) By revising Statute C I 1(c) (*Statutes and Ordinances*, November 2020, p. 16) to read as follows:
- (c) The institutions under the supervision of the General Board shall be the Schools, Faculties, Departments, and any other institution placed under the supervision of the General Board by Statute, by Ordinance, or otherwise. All other institutions in the University, except the Press and Assessment Department, shall be under the supervision of the Council.
- (e) By revising Statute F I 5 (*Statutes and Ordinances*, November 2020, p. 46) to read as follows and by rescinding Statute F I 6:
5. Except as may be provided otherwise by Statute J, the accounts of the University shall be audited annually by external auditors appointed by Grace on the nomination of the Council.
- (f) By revising Statute J (*Statutes and Ordinances*, November 2020, p. 53) to read as follows:

Statute J

PRESS AND ASSESSMENT

1. There shall be in the University a Press and Assessment Department concerned with publishing, assessment and the provision of associated services. Such Department shall be devoted to printing and publishing in the furtherance of the acquisition, advancement, conservation, and dissemination of knowledge in all subjects; to the advancement of education, religion, learning, and research; and to the advancement of literature and good letters.

2. There shall be in the University a Press and Assessment Syndicate. The management of the finance, property, and affairs generally of the Press and Assessment Department shall be the responsibility of the Press and Assessment Syndicate which shall exercise in relation thereto all the powers of the University except in so far as the Statutes and Ordinances expressly or by necessary implication provide otherwise. The Press and Assessment Syndicate shall consist of the Vice-Chancellor or a duly appointed deputy as Chair and such members appointed in such manner as shall be determined from time to time by Ordinance. Other arrangements for the operation of the Press and Assessment Syndicate or the Press and Assessment Department may be prescribed by Ordinance provided they are not inconsistent with this Statute.

3. The Press and Assessment Syndicate shall have power in the name of the University and for the purposes of the Press and Assessment Department to exercise the powers in Statute A II 3–8. These powers shall apply to investment as well as to any other activity or function of the Press and Assessment Department. Save only insofar as the Statutes, Ordinances or regulations enacted under Statute J 5 expressly or by necessary implication provide otherwise, these powers may be exercised at the absolute discretion of the Press and Assessment Syndicate.

4. All income accruing to the Press and Assessment Department shall be credited to the accounts of the Press and Assessment Syndicate and all Press and Assessment capital and income shall be controlled by the Press and Assessment Syndicate and applied by them at its sole discretion for the purposes of the Press and Assessment Department, save that in any year in which the audited accounts show a sufficient balance the Press and Assessment Syndicate shall pay over to the University Chest such a proportion of the balance as shall be agreed upon between the Syndicate and the Council.

5. The Council shall have authority to impose limitations on the power of the Press and Assessment Syndicate to enter into any financial commitments or to grant security on the property of the Press and Assessment Department.

6. The Press and Assessment Syndicate shall have power in the name of the University to engage persons for employment in the service of the Press and Assessment Department, determine their salaries and pensions, prescribe the conditions of their service and dismiss them.

7. Persons holding certain posts in the Press and Assessment Department which have been specially designated under this section by the Council on the recommendation of the Press and Assessment Syndicate shall be treated as University officers for the purposes of Special Ordinance A (i) (b), Statute B I 1, Statute B II 2, and Statute A X 2(b).¹

8. The accounts of the Press and Assessment Department shall be audited annually by one or more qualified accountants appointed by the Council.

9. There shall be a Press and Assessment Seal, as a seal of the University to be used on the directions of the Press and Assessment Syndicate in matters relating to the affairs of the Press and Assessment Department; but the existence of the Press and Assessment Seal shall not invalidate the use in connection with such matters of any other seal of the University. The University shall have power to make Ordinances concerning the custody and affixing of the Press and Assessment Seal.

10. The Press and Assessment Syndicate shall have power to delegate any of its powers under this Statute subject to any limitations imposed by Ordinance.

11. The term ‘property of the Press and Assessment Department’ here and elsewhere in Statutes and Ordinances shall refer to property of the University, both real and personal, held or used for the purposes of the Press and Assessment Department. In favour of any person having dealings with the Press and Assessment Department a certificate signed by the Registrary that any particular property is the property of the Press and Assessment Department, or that any limitations imposed under Statute J 5 have been complied with, shall be conclusive.

12. The Press and Assessment Syndicate shall make an Annual Report to the Council, which shall be published to the University either as a whole or in summary.

13. Notwithstanding the provisions of the foregoing sections, the Council shall have power in circumstances which the Council deems to be exceptional, on the advice of its Finance Committee, to discharge the Press and Assessment Syndicate, and to assume full responsibility itself for the management of the Press and Assessment Department for the time being. If the Council has occasion to exercise the powers available under this section, the Council shall make a full report to the University on the circumstances necessitating such action.

¹ [A footnote will be added here once the Council has designated which postholders in the Press and Assessment Department shall be treated as University officers.]

II. That, if Recommendation I is approved by Grace but not by Her Majesty in Council by 1 August 2021, the amendments to Ordinance set out in Annex A be approved, to come into effect from that date.

III. That, if Recommendation I is approved by Her Majesty in Council, the amendments to Ordinance set out in Annex C be approved, to come into effect from 1 August 2021 or such later date as is approved by the Council.

23 February 2021	STEPHEN J. TOOPE, <i>Vice-Chancellor</i>	DAVID GREENAWAY	RICHARD PENTY
	ZOE ADAMS	NICHOLAS HOLMES	FREDDIE POSER
	MADELEINE ATKINS	ANN KAMINSKI	ANDREW SANCHEZ
	GAENOR BAGLEY	CHRISTOPHER KELLY	JASON SCOTT-WARREN
	R. CHARLES	PHILIP KNOX	MIKE SEWELL
	ANTHONY DAVENPORT	MARK LEWISOHN	PIETER VAN HOUTEN
	SHARON FLOOD	MARIA MANUEL LISBOA	
	ANTHONY FREELING	BEN MARGOLIS	

ANNEX A: Transitional changes to Special Ordinance and Ordinance

The following changes will be made to Special Ordinance and Ordinance with effect from 1 August 2021 if the changes in Statute in Recommendation I are approved by Grace but the Privy Council has not yet approved them and will remain in effect until the changes set out in Annex C come into effect.

- (a) Ordinance on membership of the Regent House under Special Ordinance A (i) (f) (*Statutes and Ordinances*, November 2020, p. 105): by deleting paragraph (v) and renumbering the remaining paragraphs.
- (b) Special Ordinance A (vii) (*Statutes and Ordinances*, November 2020, p. 69): by deleting paragraph (i) and renumbering the remaining paragraphs.
- (c) By rescinding the Ordinance for the Local Examinations Syndicate (*Statutes and Ordinances*, November 2020, p. 123).
- (d) Ordinances for the Press Syndicate (*Statutes and Ordinances*, November 2020, p. 125): by amending Regulations 1 and 3 to read as follows:
 1. The Press Syndicate shall consist of:
 - (a) the Vice-Chancellor (or a duly appointed deputy) as Chair;
 - (b) a University officer appointed by the Council;
 - (c) at least twelve members with experience and expertise in matters relevant to the work of the Syndicate, appointed by the Council to serve for four years following their appointment.
 3. Without prejudice to the generality of the powers conferred by Statute on the Press Syndicate for the management of the affairs of the University Press, the Press Syndicate shall be authorised in the name of the University to exercise in relation to the affairs of the University Press the following powers (being powers which for the avoidance of doubt it is desirable to mention expressly) namely:
 - (a) to engage such persons for employment in the service of the University Press as it in its sole discretion shall from time to time decide, and to determine their salaries and conditions of their service, including notice of termination of employment and retiring age;
 - (b) to bring, defend, and conduct on behalf of the University any legal proceedings in connection with the affairs of the University Press, provided that before instituting such proceedings it shall notify the Vice-Chancellor of its intention so to do; and it shall also notify the Vice-Chancellor, as soon as circumstances permit, of any legal proceedings threatened or brought against the University in connection with the affairs of the University Press;
 - (c) to acquire for the purposes of the University Press any property real or personal and whether in the United Kingdom or elsewhere or any estate or interest therein; and to dispose in any manner of any such property, being property of the University Press; but subject always to the provisions of the general regulations for University property (sites and buildings) insofar as it shall be expressly stated to apply to the University Press, and, as regards land in the United Kingdom, to any restrictions for the time being imposed by law on the acquisition or disposal of land by the University;
 - (d) to establish and maintain branches of the University Press in any part of the world and if it thinks fit to cause companies or other bodies approved by them to be incorporated for the holding or management of any such branches;
 - (e) to establish reserve funds when in its opinion such funds are necessary to make provision for the future continuance of the University Press or for its prospective liabilities;
 - (f) to cause the Press Seal to be affixed to any document in accordance with the provisions of Regulation 7 of these regulations;
 - (g) to delegate any of its powers to a committee of the Press Syndicate or, except in the case of its power under sub-paragraph (f) of this regulation, to any officer of the University Press;
 - (h) to co-operate with the Department for Education, associations of teachers, and other bodies in Great Britain in the provision of examinations, and to issue certificates to successful candidates;
 - (i) to co-operate with educational authorities and other bodies overseas in the provision of examinations and to issue special certificates;
 - (j) to make arrangements for the inspection of schools on application by the school authorities;
 - (k) to conduct special scholarship and other examinations, primarily intended for persons who are not members of the University, such as examinations for Certificates of Proficiency in English and other modern languages, and to co-operate with other bodies for such purposes;
 - (l) to administer under Ordinance or Grace or when requested by the Council such scholarship and prize funds as may be or have been established from benefactions to the University and to award any such scholarship or prize; and

- (m) to make donations from time to time, subject to the approval of the Council, to the Cambridge Commonwealth, European and International Trust, and other trusts established by the University to raise funds for the support of students from overseas studying in the University.
- (e) Ordinance for the Staff Childcare Committee (*Statutes and Ordinances*, November 2020, p. 138): by amending Regulation 1(c) to read as follows:
- (c) one person appointed by the Press Syndicate;
- (f) Ordinance for the East Midland Regional Examinations Board Fund (*Statutes and Ordinances*, November 2020, p. 835): by amending Regulation 2 to read as follows:
2. The capital and income of the EMREB Fund shall be at the disposal of the Press Syndicate for the following purposes:
- (a) to promote and develop the General Certificate of Secondary Education administered by the Midland Examining Group;
- (b) to make payments to members of the staff of the EMREB whose employment is terminated by reason of redundancy or premature retirement;
- (c) to provide relocation expenses for members of the staff of the EMREB who are transferred to Cambridge to work in the office of the University Press;
- (d) to meet any costs which may fall on the University as a consequence of the transfer to the University of the assets and undertakings of the EMREB and the liabilities and commitments of the EMREB or its Governing Council.
- (g) Ordinance for the West Midlands Examinations Board Fund (*Statutes and Ordinances*, November 2020, p. 1024): by amending Regulations 2 and 3 to read as follows:
2. The capital and income of the Fund shall be at the disposal of the Press Syndicate for the following purposes:
- (a) to promote and develop examinations administered by Oxford Cambridge and RSA Examinations (OCR);
- (b) to provide annually one or more bursaries or prizes for students resident and educated in the West Midlands area;
- (c) to provide annually one or more bursaries for teachers in service in the West Midlands area to enable them to undertake a period of study leave or research with the University Press or OCR into some aspect of educational development, particularly learning and assessment.
3. The Press Syndicate may make such rules from time to time as may be necessary to govern the award of bursaries and prizes under Regulation 2(b) and (c).
- (h) Ordinance on the Accounts (*Statutes and Ordinances*, November 2020, p. 1082): by amending Regulation 2 to read as follows:
2. The Council shall also publish an abstract of each of the following accounts: the accounts of the University Farm, the accounts of the Contributory Pension Fund, the accounts of the Colleges Fund, and the accounts of any amalgamated fund established by the Council under the provisions of Regulation 6(e) of the regulations for financial matters.

ANNEX B: Transitional changes to matters outside Ordinance

The following changes will be made to matters outside Ordinance by the Council and/or other bodies with effect from 1 August 2021 if the changes in Statute in Recommendation I are approved by Grace but the Privy Council has not yet approved them and will remain in effect until the changes set out in Annex D come into effect.

- (a) Vet.M.B. Degree (*Statutes and Ordinances*, November 2020, p. 578): by amending paragraph 5 of Schedule A, made by the Faculty Board of Veterinary Medicine, to read as follows:
5. Passes in subjects of examinations for certificates conducted overseas by the University Press shall be considered for equivalence according to the level attained, provided always that the examination is conducted in the medium of English.
- (b) General Board's Notice on Leave of absence under Special Ordinance C (i) 1 (*Statutes and Ordinances*, November 2020, p. 691): by amending paragraph 7 to read as follows:
7. For the purpose of paragraph 6(b) above, the General Board does not regard examining for the University Press as falling under the head of examining for the University.

- (c) Financial Regulations (*Statutes and Ordinances*, November 2020, p. 1050): by amending Regulation 1, made by the Council after consultation with the Finance Committee, to read as follows:
- 1.1. These Regulations apply to
- all University Income and Business;
 - all Staff; and
 - all Departments and University subsidiary companies but not Cambridge University Press [and Cambridge Investment Management Limited].¹

- (d) Sites and Buildings Regulations (*Statutes and Ordinances*, November 2020, p. 1060), made by the Council, the Finance Committee and the General Board: by deleting Regulation 5.3 and amending Regulations 1.3, 3.4, and 3.7 to read as follows, retaining all footnotes except those amended below:

1.3 These regulations apply to all University land and buildings owned or leased or to be acquired by the University and related capital and maintenance expenditure. The regulations must be followed by all Staff; all Departments and University subsidiary companies but not Cambridge University Press except where specifically provided (the Press is governed by its own Statute and Ordinances).

3.4 The *Estates Strategy Committee* is a sub-committee of the PRC which advises on the strategic management of the Operational and Non-Operational Estate. In doing so it takes account of the estate plans for Cambridge University Press.

3.7 The Buildings Committee oversees applications for planning approvals for the Operational Estate and is consulted by Cambridge University Press about planning applications for premises and land in the city of Cambridge. Planning Applications which it considers are inconsistent with the University's long-term estate strategy and agreed principles and policies for planning and design may be referred to the Estates Strategy Committee before any approval is given.

And in Schedule 5 of the Sites and Buildings Regulations (*Statutes and Ordinances*, November 2020, p. 1070): by deleting the definition of Cambridge Assessment and revising the definition of the Operational Estate to read as follows:

‘Operational Estate’ Land and buildings currently used for teaching and research or for administrative and other support functions, including the University Farm, and retention of specialist use and ‘churn’ space but excluding land used by Cambridge University Press.

- (e) By amending all footnotes to replace references to Cambridge Assessment with references to Cambridge University Press and to replace references to the Local Examinations Syndicate with references to the Press Syndicate.

¹ The changes in square brackets will be made if Grace 1 of 17 February 2021 is approved.

ANNEX C: Changes to Special Ordinance and Ordinance following approval of changes to Statute

The following changes will be made to Special Ordinance and Ordinance if the proposed changes to Statute under Recommendation 1 are approved and will come into effect on 1 August 2021 or such later date as is approved by the Council.

- (a) Special Ordinance A (i) (*Statutes and Ordinances*, November 2020, p. 65): by amending paragraph (b) to read as follows:
- (b) other University officers and persons treated as such under Statute J 7;
- (b) Special Ordinance A (vii) (*Statutes and Ordinances*, November 2020, p. 69): by deleting paragraph (i) and renumbering the remaining paragraphs.
- (c) Ordinance on membership of the Regent House under Special Ordinance A (i) (f) (*Statutes and Ordinances*, November 2020, p. 105): by deleting paragraph (v) and renumbering the remaining paragraphs.
- (d) Ordinance on the Board of Scrutiny (*Statutes and Ordinances*, November 2020, p. 113): by amending Regulation 3 to read as follows:
3. The Board shall have power, in accordance with Statute A VII 5(a), to consult any official documents or accounts (other than those of the University Press) which are relevant to any enquiry that they may conduct under the provisions of Regulation 2; they shall also have power, under the provisions of Statute A VII 5(b), to consult such documents or accounts relating to the University Press as have been submitted by the Press and Assessment Syndicate or by officers of the Press and Assessment Department to the Council or to the Finance Committee of the Council.
- (e) By rescinding the Ordinances for the Local Examinations Syndicate (*Statutes and Ordinances*, November 2020, p. 123).

- (f) By amending the Ordinances for the Press Syndicate (*Statutes and Ordinances*, November 2020, p. 125) to read as follows:

PRESS AND ASSESSMENT SYNDICATE

1. The Press and Assessment Syndicate shall consist of:

- (a) the Vice-Chancellor (or a duly appointed deputy) as Chair;
- (b) a University officer appointed by the Council;
- (c) at least twelve members with experience and expertise in matters relevant to the work of the Syndicate, appointed by the Council to serve for four years following their appointment.

The Press and Assessment Syndicate shall appoint a Secretary of the Press and Assessment Syndicate who shall be the Chief Executive of the Press and Assessment Department. The duties of the Chief Executive shall be determined by the Press and Assessment Syndicate, which shall be authorised to appoint, reappoint and dismiss the Chief Executive.

2. No business shall be transacted at any meeting of the Press and Assessment Syndicate unless five members at least are present.

3. Without prejudice to the generality of the powers conferred by Statute on the Press and Assessment Syndicate for the management of the affairs of the Press and Assessment Department, the Press and Assessment Syndicate shall be authorised in the name of the University to exercise in relation to the affairs of the Press and Assessment Department the following powers (being powers which for the avoidance of doubt it is desirable to mention expressly) namely:

- (a) to engage such persons for employment in the service of the Press and Assessment Department as it in its sole discretion shall from time to time decide, and to determine their salaries and conditions of their service, including notice of termination of employment and retiring age;
- (b) to bring, defend, and conduct on behalf of the University any legal proceedings in connection with the affairs of the Press and Assessment Department, provided that before instituting such proceedings it shall notify the Vice-Chancellor of its intention so to do; and it shall also notify the Vice-Chancellor, as soon as circumstances permit, of any legal proceedings threatened or brought against the University in connection with the affairs of the Press and Assessment Department;
- (c) to acquire for the purposes of the Press and Assessment Department any property real or personal and whether in the United Kingdom or elsewhere or any estate or interest therein; and to dispose in any manner of any such property, being property of the Press and Assessment Department; but subject always to the provisions of regulations made by the Council for University property (sites and buildings) insofar as it shall be expressly stated to apply to the Press and Assessment Department, and, as regards land in the United Kingdom, to any restrictions for the time being imposed by law on the acquisition or disposal of land by the University;
- (d) to establish and maintain branches of the Press and Assessment Department in any part of the world and if it thinks fit to cause companies or other bodies approved by them to be incorporated for the holding or management of any such branches or for any other purposes of the Press and Assessment Department;
- (e) to establish reserve funds when in their opinion such funds are necessary to make provision for the future continuance of the Press and Assessment Department or for its prospective liabilities;
- (f) to cause the Press and Assessment Seal to be affixed to any document in accordance with the provisions of Regulation 7 of these regulations;
- (g) to delegate any of their powers to a committee of the Press and Assessment Syndicate or, except in the case of their power under sub-paragraph (f) of this regulation, to any officer of the Press and Assessment Department;
- (h) to co-operate with the Department for Education, associations of teachers, and other bodies in Great Britain in the provision of examinations, and to issue certificates to successful candidates;
- (i) to co-operate with educational authorities and other bodies overseas in the provision of examinations and to issue special certificates;
- (j) to make arrangements for the inspection of schools on application by the school authorities;
- (k) to conduct special scholarship and other examinations, primarily intended for persons who are not members of the University, such as examinations for Certificates of Proficiency in English and other modern languages, and to co-operate with other bodies for such purposes;

- (l) to administer under Ordinance or Grace or when requested by the Council such scholarship and prize funds as may be or have been established from benefactions to the University and to award any such scholarship or prize; and
- (m) to make donations from time to time, subject to the approval of the Council, to the Cambridge Commonwealth, European and International Trust, and other trusts established by the University to raise funds for the support of students from overseas studying in the University.
4. All property of the Press and Assessment Department the title of which is capable of registration shall be registered in the name of the Chancellor, Masters, and Scholars of the University of Cambridge, or of nominees approved by the Finance Committee of the Council.
5. The financial year of the Press and Assessment Department shall end on 31 July.
6. The Press and Assessment Syndicate shall prepare, and shall publish an abstract of, the annual accounts of the Press and Assessment Department.
7. The Press and Assessment Syndicate shall provide for the safe custody of the Press and Assessment Seal, which shall be used only by the authority of the Press and Assessment Syndicate or of a committee of the Press and Assessment Syndicate authorised by the Press and Assessment Syndicate in that behalf, and every instrument to which the Press and Assessment Seal shall be affixed shall be signed by a member of the Press and Assessment Syndicate and countersigned by the Secretary of the Press and Assessment Syndicate or by some other employee of the Press and Assessment Department who has been designated by the Press and Assessment Syndicate for that purpose.
- (g) Ordinance for the Staff Childcare Committee (*Statutes and Ordinances*, November 2020, p. 138): by amending Regulation 1(c) to read as follows:
- (c) one person appointed by the Press and Assessment Syndicate;
- (h) Ordinance for the Universities Superannuation Scheme (*Statutes and Ordinances*, November 2020, p. 141): by amending Regulation 2(b) to read as follows:
- (b) any person engaged by the Press and Assessment Syndicate in the service of the University Press;
- (i) Ordinance on the Status of Master of Arts (*Statutes and Ordinances*, November 2020, p. 169): by amending Regulation 2(a) to read as follows:
- (a) a University officer during her or his tenure of office, or a person holding a post in the Press and Assessment Department specially designated under Statute J 7;
- (j) Ordinance on Incorporation (*Statutes and Ordinances*, November 2020, p. 170): by amending Regulation 1(d) to read as follows:
- (d) has been admitted to a University office or a Headship or a Fellowship (other than an Honorary Fellowship) of a College, or holds a post in the Press and Assessment Department specially designated under Statute J 7 or is a Head-elect or designate of a College;
- (k) Ordinance on the degree of Master of Arts (*Statutes and Ordinances*, November 2020, p. 444): by amending Regulation 3(c)(iv) to read as follows:
- (iv) a post in the Press and Assessment Department specially designated under Statute J 7;
- And in the footnote attached to Regulation 3(c)(v) by deleting the reference to the Local Examinations Syndicate.
- (l) Ordinance for the Pitt Professor of American History and Institutions (*Statutes and Ordinances*, November 2020, p. 714): by amending Regulation 3 to read as follows:
3. The sum of £49,000 transferred from the funds of the University Press (now part of the Press and Assessment Department) to the Chest shall constitute a Pitt Professorship Fund.
- (m) Ordinance for the Archbishop Cranmer Prize, Grants and Studentships (*Statutes and Ordinances*, November 2020, p. 824): by amending Regulation 11 to read as follows:
11. If the income of the fund is materially augmented by the sale of published Prize essays beyond what is necessary to provide for the purposes specified in Regulations 6, 9, and 10 the Council may, on the advice of the Finance Committee, authorise grants to be made from the excess to the University Library or to the Press and Assessment Department.

- (n) Ordinance for the East Midland Regional Examinations Board Fund (*Statutes and Ordinances*, November 2020, p. 835): by amending Regulation 2 to read as follows:
2. The capital and income of the EMREB Fund shall be at the disposal of the Press and Assessment Syndicate for the following purposes:
 - (a) to promote and develop the General Certificate of Secondary Education administered by the Midland Examining Group;
 - (b) to make payments to members of the staff of the EMREB whose employment is terminated by reason of redundancy or premature retirement;
 - (c) to provide relocation expenses for members of the staff of the EMREB who are transferred to Cambridge to work in the office of the Press and Assessment Department;
 - (d) to meet any costs which may fall on the University as a consequence of the transfer to the University of the assets and undertakings of the EMREB and the liabilities and commitments of the EMREB or its Governing Council.
- (o) Ordinance for the Mott Publication Fund (*Statutes and Ordinances*, November 2020, p. 926): by amending Regulation 1 to read as follows:
1. The royalties accruing from the Agreement between the Syndics of the Cambridge University Press (now the Press and Assessment Syndicate) and the Department of Physics (the Cavendish Laboratory) relating to two volumes of *The Physics of Metals* published in 1967 and 1975 in recognition of the work of Professor Sir Nevill Mott shall form a fund, called the Mott Publication Fund, which shall be used for the support of those engaged in research in the Cavendish Laboratory.
- (p) Ordinance for the West Midlands Examinations Board Fund (*Statutes and Ordinances*, November 2020, p. 1024): by amending Regulations 2 and 3 to read as follows:
2. The capital and income of the Fund shall be at the disposal of the Press and Assessment Syndicate for the following purposes:
 - (a) to promote and develop examinations administered by Oxford Cambridge and RSA Examinations (OCR);
 - (b) to provide annually one or more bursaries or prizes for students resident and educated in the West Midlands area;
 - (c) to provide annually one or more bursaries for teachers in service in the West Midlands area to enable them to undertake a period of study leave or research with the Press and Assessment Department or OCR into some aspect of educational development, particularly learning and assessment.
 3. The Press and Assessment Syndicate may make such rules from time to time as may be necessary to govern the award of bursaries and prizes under Regulation 2(b) and (c).
- (q) Ordinance on Financial Matters (*Statutes and Ordinances*, November 2020, p. 1048): by amending Regulation 5 to read as follows:
5. Regulations 2–4 shall not apply to the finance and property of the Press and Assessment Department, which shall be governed by Statute J and by the regulations for the Press and Assessment Syndicate made under that Statute and Regulation 2 shall not apply in connection with the management, development and stewardship of the North West Cambridge Estate which is the responsibility of the Property Board, which shall be governed by regulations for that Board made under Statute A VI 1.
- (r) Ordinance on Intellectual Property (*Statutes and Ordinances*, November 2020, p. 1072): by amending Regulation 8 to read as follows:
8. The University shall own any registered trademark which would associate the University with the exploitation of a product or service. Notwithstanding Regulation 7, the University shall own copyright, database rights, and other unregistered rights arising from the activities of University staff in the course of their employment by the University in (a) subject matter created for the administrative or managerial purposes of the University, including advice to students other than teaching materials; (b) subject matter such as examination papers and library catalogues; and (c) any other subject matter commissioned by the University, such as special reports on its policy or management. For the purposes of this regulation, works commissioned by the Press and Assessment Department in the course of its business as a publisher of academic books and journals shall not be regarded as such commissioned subject matter.

- (s) Ordinance on the Accounts (*Statutes and Ordinances*, November 2020, p. 1082): by amending Regulation 2 to read as follows:

2. The Council shall also publish an abstract of each of the following accounts: the accounts of the University Farm, the accounts of the Contributory Pension Fund, the accounts of the Colleges Fund, and the accounts of any amalgamated fund established by the Council under the provisions of Regulation 6(e) of the regulations for financial matters.

ANNEX D: Changes to matters outside Ordinance following approval of changes to Statute

The following changes will be made by the Council and/or other bodies if the proposed changes to Statute under Recommendation I are approved and will come into effect on 1 August 2021 or such later date as is approved by the Council.

- (a) Schedule of classes of persons excluded from the status of University assistant (*Statutes and Ordinances*, November 2020, p. 147), made by the Council: by amending paragraph (e) to read as follows, deleting paragraph (i) and renumbering the remaining paragraphs:

(e) persons engaged by the Press and Assessment Syndicate,

- (b) Vet.M.B. Degree (*Statutes and Ordinances*, November 2020, p. 578): by amending paragraph 5 of Schedule A, made by the Faculty Board of Veterinary Medicine, to read as follows:

5. Passes in subjects of examinations for certificates conducted overseas by the Press and Assessment Department shall be considered for equivalence according to the level attained, provided always that the examination is conducted in the medium of English.

- (c) General Board's Notice on Leave of absence under Special Ordinance C (i) 1 (*Statutes and Ordinances*, November 2020, p. 691): by amending paragraph 7 to read as follows:

7. For the purpose of paragraph 6(b) above, the General Board does not regard examining for the Press and Assessment Department as falling under the head of examining for the University.

- (d) Financial Regulations (*Statutes and Ordinances*, November 2020, p. 1050): by amending Regulation 1, made by the Council after consultation with the Finance Committee, to read as follows:

1.1. These Regulations apply to

- all University Income and Business;
- all Staff; and
- all Departments and University subsidiary companies but not the Press and Assessment Department [and Cambridge Investment Management Limited].¹

- (e) Sites and Buildings Regulations (*Statutes and Ordinances*, November 2020, p. 1060), made by the Council, the Finance Committee and the General Board: by deleting Regulation 5.3 and amending Regulations 1.3, 3.4, 3.7, 5.1 and 5.2 to read as follows, retaining all footnotes except those amended below:

1.3 These regulations apply to all University land and buildings owned or leased or to be acquired by the University and related capital and maintenance expenditure. The regulations must be followed by all Staff; all Departments and University subsidiary companies but not the Press and Assessment Department except where specifically provided (the Press and Assessment Department is governed by its own Statute and Ordinances).

3.4 The *Estates Strategy Committee* is a sub-committee of the PRC which advises on the strategic management of the Operational and Non-Operational Estate. In doing so it takes account of the estate plans for the Press and Assessment Department.

3.7 The Buildings Committee oversees applications for planning approvals for the Operational Estate and is consulted by the Press and Assessment Department about planning applications for premises and land in the city of Cambridge. Planning Applications which it considers are inconsistent with the University's long-term estate strategy and agreed principles and policies for planning and design may be referred to the Estates Strategy Committee before any approval is given.

5.1 The *Press and Assessment Syndicate* is responsible for the management of the finance, property, and affairs of the Press and Assessment Department, except if Statutes and Ordinances expressly or by necessary implication provide otherwise. The Press and Assessment Department will consult the Buildings Committee and if necessary the Estates Strategy Committee about any significant planning applications to be made in respect of any premises or land in the city of Cambridge.

5.2 A Grace is not required for the sale or transfer of freehold or leasehold land by the Press and Assessment Department or for the grant of a lease of more than 60 years or for the erection of a new building or for the demolition or substantial alteration of an existing building. However the Press and Assessment Syndicate has undertaken not to dispose, without the approval of the University, of the Pitt Building or of any property acquired from the University and specially designated by agreement between the Press and Assessment Syndicate and the Council at the time of acquisition. The Press and Assessment Syndicate has also undertaken to offer the Council the first option to acquire, at prevailing market price, any property in Cambridge which is to be disposed of by the Syndicate, such option if not taken up to lapse fourteen days after the offer. The Press and Assessment Department will share its estate plan and co-operate with the Estates Strategy Committee in strategic decisions affecting its estate.

¹ The changes in square brackets will be made if Grace 1 of 17 February 2021 is approved.

And in Schedule 5 by deleting the definition of Cambridge Assessment and revising the definition of the Operational Estate to read as follows:

‘Operational Estate’ Land and buildings currently used for teaching and research or for administrative and other support functions, including the University Farm, and retention of specialist use and ‘churn’ space but excluding land used by the Press and Assessment Department.

- (f) By amending all footnotes to replace references to the University Press and/or Cambridge Assessment with references to the Press and Assessment Department, to replace references to the Local Examinations Syndicate and/or the Press Syndicate with references to the Press and Assessment Syndicate, and to update any references to Statute J to reflect the new numbering of its sections.

Report of the General Board on the establishment of a Professorship

The GENERAL BOARD begs leave to report to the University as follows:

1. The General Board recommends the establishment of a Gnodde Goldman Sachs Professorship of Neuroinformatics, as set out in paragraph 2 below, and approved under the Recruitment Protocol, in effect until 31 July 2021.

2. The Faculty Board of Clinical Medicine and the Council of the School of Clinical Medicine propose the establishment in perpetuity of a Gnodde Goldman Sachs Professorship of Neuroinformatics from 1 June 2021, to be assigned to the Department of Psychiatry. The full salary

costs of the Professorship will be met from a donation of £3m to the University from Goldman Sachs Gives UK on behalf of Richard and Kara Gnodde, to be held on trust by the University as an endowment fund to be called the Gnodde Goldman Sachs Fund for Neuroinformatics. The Board has agreed that election to the Professorship should be made by an *ad hoc* Board of Electors and that the candidature should be open to all persons whose work falls within the general field of the title of the office.

3. The General Board recommends:

- I. That a Gnodde Goldman Sachs Professorship of Neuroinformatics be established in the University from 1 June 2021, placed in the Schedule to Special Ordinance C (vii) 1, and assigned to the Department of Psychiatry.
- II. If Recommendation I is approved, that the regulations for a Gnodde Goldman Sachs Fund for Neuroinformatics, as set out in the Annex to this Report, be approved.

19 February 2021	STEPHEN J. TOOPE, <i>Vice-Chancellor</i>	NICHOLAS HOLMES	RICHARD REX
	KRISTINE BLACK-HAWKINS	CHRISTOPHER KELLY	GRAHAM VIRGO
	ANN COPESTAKE	PATRICK MAXWELL	CHRIS YOUNG
	JOHN DENNIS	NIGEL PEAKE	
	TIM HARPER	ANNA PHILPOTT	

Annex

GNODDE GOLDMAN SACHS FUND FOR NEUROINFORMATICS

1. The funds received from Goldman Sachs Gives UK representing a benefaction from Richard and Kara Gnodde, together with such other sums as may be received or applied for the same purpose, shall form an endowment fund called the Gnodde Goldman Sachs Fund for Neuroinformatics to advance research in the field of psychiatry by supporting a Gnodde Goldman Sachs Professorship of Neuroinformatics.

2. The Managers shall be responsible for the administration of the Fund and the application of its income and shall comprise the Head of the School of Clinical Medicine, the Head of the Department of Psychiatry, and one member with an interest in neuroimaging from the Department of Clinical Neurosciences, the Department of Psychology, or the Department of Physiology, Development and Neuroscience appointed by the Faculty Board of Clinical Medicine for such period as the Board shall determine, one of whom shall be Chair.

3. Subject to Regulation 4, the income of the Fund shall be applied towards the payment of the stipend, national insurance, pension contributions, and associated indirect costs of the Gnodde Goldman Sachs Professorship of Neuroinformatics payable by the University.

4. Any unexpended income in any financial year, including income accrued during a vacancy in the Professorship, may, at the discretion of the Managers:

- (a) with the approval of the Faculty Board of Clinical Medicine, be applied to support the work of the Professor in such manner as may be recommended by the Managers;
- (b) with the approval of the General Board, be applied to support research in the field of psychiatry in the University in such manner as may be recommended by the Managers; and/or
- (c) be carried forward for use as income in accordance with Regulation 3 in any one or more subsequent financial years.

GRACES**Grace submitted to the Regent House on 24 February 2021**

The Council submits the following Grace to the Regent House. This Grace, unless it is withdrawn or a ballot is requested in accordance with the regulations for Graces of the Regent House (*Statutes and Ordinances*, November 2020, p. 105) will be deemed to have been approved at **4 p.m. on Friday, 5 March 2021**. Further information on requests for a ballot or the amendment of Graces is available to members of the Regent House on the Regent House Petitions site.[§]

1. That an Ashby Fellowship Fund be established in the University, to be governed by the following regulations:¹

ASHBY FELLOWSHIP FUND

1. The sums donated by and in honour of Professor M. F. Ashby, CBE, FRS, FREng, formerly Professor of Engineering and Royal Society Research Professor, together with such other sums as may be received or applied for the same purpose, shall form a fund called the Ashby Fellowship Fund to provide support for postdoctoral researchers in Mechanics and Materials and related areas of research in the Department of Engineering.

2. The income of the Fund shall and (if the Managers think fit) the capital of the Fund may be used for the provision of a postdoctoral Fellowship to be called the Ashby Fellowship in Mechanics and Materials.

3. The Managers shall be responsible for the administration of the Fund and the election of Fellows. They shall comprise the Head of the Department of Engineering or his or her nominee (who shall be Chair), and two members^[1] of the Department of Engineering appointed by the Faculty Board of Engineering for such periods as the Faculty Board shall determine.

4. The Managers shall determine:

(a) the meaning of ‘Mechanics and Materials and related areas of research’ under Regulation 1;

(b) the value of each Fellowship, taking into account other sources of research funding available to the Fellow;

(c) the duration of the Fellowship, which shall normally be three years up to a maximum of five years.

5. Any unexpended income in any financial year may be carried forward for use as income in accordance with Regulation 2 in any one or more subsequent financial years.

[¹ The Faculty Board of Engineering has agreed that the Head of Division C shall be one of the members *ex officio* until further notice.]

¹ See the Vice-Chancellor’s Notice, p. 377.

[§] See <https://www.governance.cam.ac.uk/governance/key-bodies/RH-Senate/Pages/RH-Petitions.aspx> for details.

Graces to be submitted to the Regent House at a Congregation on 27 February 2021

The Council has sanctioned the submission of the following Graces to the Regent House at a Congregation to be held on 27 February 2021:

That the following person be admitted to the degree of Doctor of Philosophy by incorporation:

1. PHILIP EDWARD MEYLER, of Wolfson College, Director (Publishing Development Director, Science, Technology and Medicine) in the University Press, Doctor of Philosophy of the University of Oxford (1992).

That the following persons be admitted to the degree of Master of Arts under the provisions of Statute B II 2:

2. DANIEL THOMAS HUTCHINSON, Director (Global Solutions Director, English Language Teaching) in the University Press.

3. FRANCES ANN LOWNDES, Director (Global Publishing Director, English Language Teaching) in the University Press.

4. FINOLA MARY O’SULLIVAN, of Wolfson College, Executive Publisher (Law) in the University Press.

5. DAVID IAN REDHOUSE, Computer Officer, Faculty of Human, Social, and Political Science.

6. BEATRICE CLAIRE REHL, Publisher (Religious Studies, Archaeology, and Art History) in the University Press.

7. SARAH ELIZABETH WESTWOOD, Fellow of Robinson College.

8. LEON DAVID ZUNA ORELLANO, Director (Branch Director Latin America North) in the University Press.

E. M. C. RAMPTON, *Registrar*

END OF THE OFFICIAL PART OF THE ‘REPORTER’

COLLEGE NOTICES**Elections***Darwin College*

Elected into Research Fellowships, under Title D, for three years from 1 October 2021:

Dr Jess Thompson, Ph.D., *M*
 Dr Finn Stirling, Ph.D., *Harvard Medical School*
 Dr Sandra Petrus-Reurer, Ph.D., *Karolinska Institutet*
 Dr Adrien Hallou, Ph.D., *T*
 Ms Chloe Kattar, *DAR*
 Dr Rajesh Bhagat, Ph.D., *JN*
 Dr Nathaniel Anderson, Ph.D., *Toronto*
 Dr Sophie Morrison, Ph.D., *K*
 Dr Tamsin Samuels, D.Phil., *Oxford*

St Edmund's College

Elected as a Fellow, under Title D, from 1 December 2020 to 2 August 2021:

Mr Graham Watson (interim Bursar)

Vacancies

Murray Edwards College: Postdoctoral Bye Fellowships (up to ten available); tenure: up to three years from 1 October 2021; closing date: 26 March 2021 at 12 noon; further details: <https://www.murrayedwards.cam.ac.uk/contact/work-for-us>

Events*Lucy Cavendish College***'Live from Lucy' lecture series**

A series of virtual talks on a range of topics; talks take place 2–3 times a month and admission is free and open to all.

Next talk: Dr Emma Wilson, Metzakopian Lab, UK Dementia Research Institute, on *ER – Mitochondria contact sites in neurodegeneration: Genetic screening approaches to investigate novel disease mechanisms*, at 6 p.m. on 10 March 2021 via Zoom; information and joining instructions: <https://www.lucy.cam.ac.uk/events>

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