

CAMBRIDGE UNIVERSITY REPORTER

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UNIVERSITY OF
CAMBRIDGE

NOTICES

Calendar

- 18 March, *Friday*. Full Term ends.
- 23 March, *Wednesday*. Last issue of the *Reporter* in the Lent Term.
- 25 March, *Friday*. Lent Term ends. Congregation of the Regent House at 10 a.m. (see p. 332).
- 26 March, *Saturday*. Congregation of the Regent House at 10 a.m.
- 1 April, *Friday*. Congregation of the Regent House at 10 a.m.
- 2 April, *Saturday*. Congregation of the Regent House at 10 a.m.
- 9 April, *Saturday*. Service of thanksgiving for HRH The Duke of Edinburgh in Great St Mary's, the University Church, at 11 a.m. (see p. 325).
- 17 April, *Sunday*. Easter Day. Scarlet day. Easter Term begins.
- 21 April, *Thursday*. First issue of the *Reporter* in the Easter Term.
- 26 April, *Tuesday*. Full Term begins. Mere's Commemoration. Sermon in St Benedict's Church at 11.45 a.m. Preacher, The Revd Canon Dr Tom Clammer, OC, of Corpus Christi College, Associate Tutor in Liturgy, Ripon College Cuddesdon and Visiting Scholar, Sarum College, sometime Canon Precentor of Salisbury Cathedral.

Discussion on Tuesday, 3 May 2022

The Vice-Chancellor invites members of the Regent House, University and College employees, registered students and others qualified under the regulations for Discussions (*Statutes and Ordinances*, 2021, p. 111) to attend a Discussion via **videoconference** on Tuesday, 3 May 2022 at 2 p.m. The following item will be discussed:

1. Report of the General Board, dated 22 March 2022, on the re-establishment of a Professorship (p. 330).

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.

In accordance with Grace 3 of 12 January 2022, the Chair of the Board of Scrutiny or any ten members of the Regent House² may request that the Council arrange for one or more of the items listed for discussion to be discussed in person (usually in the Senate-House). Requests should be made to the Registry, on paper or by email to UniversityDraftsman@admin.cam.ac.uk from addresses within the cam.ac.uk domain, by no later than 9 a.m. on the day of the Discussion. Any changes to the Discussion schedule will be confirmed in the *Reporter* at the earliest opportunity.

General information on Discussions is provided on the University Governance site at <https://www.governance.cam.ac.uk/governance/decision-making/discussions/>.

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 and/or Departmental affiliations held.

² <https://www.scrutiny.cam.ac.uk/> and https://www.admin.cam.ac.uk/reporter/regent_house_roll/.

Preachers before the University in 2022–23

The Vice-Chancellor gives notice that the following persons, appointed in the manner prescribed by Ordinance, are now expected to preach during the 2022–23 academic year:

Michaelmas Term 2022	
9 October 2022	The Rt Revd Rose Hudson-Wilkin, MBE, QHC, Suffragan Bishop of Dover and Bishop in Canterbury, formerly Chaplain to the Speaker of the House of Commons
6 November 2022	The Very Revd Dr David Hoyle, MBE, formerly Fellow and Dean of Magdalene College, member of Corpus Christi College, Dean of Westminster and formerly Dean of Bristol (<i>Lady Margaret's Preacher</i>)
Lent Term 2023	
29 January 2023	Professor Rachel Muers, formerly Fellow of Girton College, member of Clare College, Professor of Theology in the University of Leeds
26 February 2023	The Revd Dr Nicholas Austin, SJ, Master of Campion Hall, Oxford (<i>Hulsean Preacher</i>)
Easter Term 2023	
28 May 2023	TBC (<i>Ramsden Preacher</i>)

These University Sermons will be delivered in Great St Mary's, the University Church, at 11.30 a.m. on the Sundays stated.

Members of the University are reminded that they should wear academic dress in the University Church when attending University Sermons. All are welcome and those present will be invited to take refreshments with the Preacher afterwards.

Service of Thanksgiving for HRH The Duke of Edinburgh

A service of thanksgiving for the life of HRH The Duke of Edinburgh, Visitor of Churchill College, Honorary Fellow of Trinity College and St Edmund's College, Chancellor 1976 to 2011, will be held in Great St Mary's, the University Church, at 11 a.m. on Saturday, 9 April 2022. All are welcome. Members of the University should please wear academic dress (black gowns without hoods) and it would be very helpful if University members who wish to reserve seats could send their name and that of anyone accompanying them to the Proctors' and Marshal's Office by email to proctorsandmarshalsoffice@admin.cam.ac.uk by Monday, 4 April 2022.

Office of Vice-Chancellor

The Council, at its meeting on 21 March 2022, received an update from the Advisory Committee supporting the search for the next Vice-Chancellor. It now reports on recent developments in the search process.

Role of Vice-Chancellor

The Council received the role description for the office of Vice-Chancellor that will be provided to candidates, the drafting of which was informed by feedback gathered during the recent consultation (*Reporter*, 6644, 2021–22, p. 224; see also below) and agreed on the attributes required for the role.

The University of Cambridge is looking for an exceptional individual to be its next leader. This is a rare opportunity to make a real difference: to lead the University in delivering extraordinary outcomes for the world through the pursuit of knowledge, ensuring that its global influence and impact endures for the betterment of all society. The University is seeking an inspiring communicator and engaged listener, who can coalesce a diverse academic and administrative community on matters of shared importance around its most significant collective ambitions.

The full text of the advertisement is available at <https://www.admin.cam.ac.uk/reporter/2021-22/weekly/6652/VC-2022-advert-text.pdf> and the further particulars are available at <https://www.admin.cam.ac.uk/reporter/2021-22/weekly/6652/VC-2022-further-particulars.pdf>.

Feedback from the consultation

The further particulars were informed by an open consultation process conducted in late January and early February 2022, which elicited more than 5,000 responses from staff and students about the strategic priorities for, and attributes of, the next Vice-Chancellor. The consultation indicated a strong consensus of opinion about the University's core mission in pursuit of educational and research excellence. The findings also indicated a high level of support for both promoting diversity and inclusion and for upholding academic freedoms, suggesting most respondents did not see these as being in conflict.

This consensus was underpinned by a richly textured array of perspectives about how best to achieve the University's objectives and the role of the next Vice-Chancellor in that process. Some respondents focused on the importance of active listening, a consensual style and team building, while others emphasised the need for strong leadership, decisiveness and managerial skills. Other key messages to emerge included the importance of a skilled communicator and active engagement in fundraising.

This feedback will continue to inform the search process as it progresses, as it contains deep insights about the nature of leadership at Cambridge and the aspirations of members of the University.

Process for making an application or nomination

The Advisory Committee welcomes applications from all interested individuals, from inside and outside the University and nationally and internationally. It also encourages members of the University community to nominate potential candidates (internal or external).

Applications should be made by uploading the application to Perrett Laver's website <https://candidates.perrettlaver.com/vacancies/> quoting reference 5736. Nominations should be made by emailing Perrett Laver at cambridgevc@perrettlaver.com.

The closing date for applications and nominations is 12 noon BST on Monday, 25 April 2022. All correspondence will be treated in strict confidence.

Acting Vice-Chancellor: Remuneration

Further to the Council's Notice of 23 February 2022 (*Reporter*, 6648, 2021–22, p. 272), the Chair of the Nominating Committee thanks those who submitted expressions of interest and nominations by the deadline of 18 March 2022 concerning the appointment of an Acting Vice-Chancellor.

At its meeting on 21 March 2022, the Council approved a remuneration package for the Acting Vice-Chancellor of £275k p.a., subject to the Council considering, at a future meeting, the question of accommodation. A further Notice will be published when that decision has been taken.

Equality and pay reporting

21 March 2022

The 2020–21 Equality and Diversity Information Report is now available on the Equality & Diversity website at <https://www.equality.admin.cam.ac.uk/equality-reports> and on the *Reporter* website at <https://www.admin.cam.ac.uk/reporter/2021-22/weekly/6652/EDI-Report-2021.pdf>. The Report provides a summary of activities and initiatives in support of the University's Equality and Diversity Strategy, and presents an overview of equality information on the University's staff and student communities.

In addition, for the first time, the Equality and Diversity Information Report incorporates the three previously separate University equality-related reports listed below:

- Gender Pay Gap Report, 2021
- Equal Pay Review, 2021
- Staff Statistical Information, 2021

The Gender Pay Gap Report is published in accordance with the provisions of the Equality Act 2010 (Specific Duties and Public Authorities) Regulations 2017. Figures can also be viewed on the government's gender pay gap viewing service at <https://gender-pay-gap.service.gov.uk/Employer/cKLM2VVR/2021>.

The Equal Pay Review and the Staff Statistical Information are published in line with commitments made to the Regent House arising from the Second Joint Report of the Council and the General Board on new pay and grading arrangements for non-clinical staff (*Reporter*: 6002, 2004–05, p. 745; 6012, 2005–06, p. 56).

VACANCIES, APPOINTMENTS, ETC.

Electors to the Professorship of Education

The Council has appointed members of the *ad hoc* Board of Electors to the Professorship of Education, as follows:

Baroness Sally Morgan, *F*, in the Chair, as the Vice-Chancellor's deputy

(a) *on the nomination of the Council*

Professor Kwame Akyeampong, *University of Sussex*

Professor Nicola Ingram, *Manchester Metropolitan University*

(b) *on the nomination of the General Board*

Professor Tim Harper, *M*

Professor Ricardo Sabates, *HH*

Professor Steve Strand, *University of Oxford*

(c) *on the nomination of the Faculty Board of Education*

Professor Susan Robertson, *W*

Professor Nidhi Singal, *HH*

Professor Elaine Unterhalter, *University College London*

Election, appointments and grants of title

The following election, appointments and grants of title have been made:

ELECTION

Professor Roger Walton Ferguson Jr, *PEM*, B.A., J.D., Ph.D., *Harvard*, President and Chief Executive Officer, TIAA, elected Pembroke Visiting Professor of International Finance, from 14 February 2022 until 18 July 2022 and assigned to the Judge Business School.

APPOINTMENTS

University Associate Professor (Grade 9)

Architecture and History of Art. Dr Darshil Upendra Shah, Pg.Cert., *JN*, B.Eng., Ph.D., *Nottingham*, AFHEA, appointed from 1 March 2022 until the retiring age.

University Assistant Professor

Architecture and History of Art. Dr Antiopi Koronaki, M.A., *Technical University of Athens*, M.Sc., *Architectural Association, School of Architecture*, Ph.D., *Bath*, RIBA, ARB, FHEA, appointed from 1 March 2022 until the retiring age and subject to a probationary period of five years.

Assistant Director

University Offices (Academic Division). Dr James Robert Bellingham, *JE*, appointed from 1 September 2021 until the retiring age.

Principal Assistant Registrar

University Offices (Finance Division). Dr Nicholas Tamkin, appointed from 1 December 2021 until the retiring age.

GRANTS OF TITLE

Affiliated Professor

Land Economy. Professor Philip Michael Allmendinger, *CL*, has been granted the title of Affiliated Professor from 1 March 2022 for two years.

Affiliated Lecturers

Biology. Dr Rita Elaine Monson, *CHU*, has been granted the title of Affiliated Lecturer from 1 March 2022 for two years.

Classics. Dr Talitha Kearey, *JN*, has been granted the title of Affiliated Lecturer from 1 October 2021 for two years. Dr Moreed Ahmad Richard Arbabzadah, *PEM*, Dr Adrian Popescu, Dr Philippa Mary Steele, *M*, Dr Jeremy Peter Toner, *CHU*, Dr Joanna Clare Willmott, *CC*, and Dr Ester Salgarella have been granted the title of Affiliated Lecturer from 1 October 2021 for a further two years.

Computer Science and Technology. Dr Christopher Pulte has been granted the title of Affiliated Lecturer from 1 February 2022 for one year.

Land Economy. Mr Kelvin MacDonald, Mr Marc Mogull, Dr Pablo Andres Salas Bravo, Mr David Stott and Dr Aiora Zabala Aizpuru have been granted the title of Affiliated Lecturer from 1 February 2022 for two years.

NOTICES BY THE GENERAL BOARD**Change and Programme Management Board**

22 March 2022

The General Board gives notice of the formation of a Change and Programme Management Board (CPM Board), as a new sub-committee of the General Board, which was approved by the General Board at its meeting on 16 March.

The creation of the Board addresses concerns raised by the General Board and the Planning and Resources Committee about the University's ability effectively to manage several significant change programmes simultaneously. It also responds to a recommendation from the Board of Scrutiny to ensure that major change programmes (such as the Recovery Programme and the Finance Transformation Programme) are appropriately resourced, monitored and sponsored on an ongoing basis.

The CPM Board will be accountable to the General Board for the integrated delivery of significant change programmes which aim to improve ways of working and build a stronger, more resilient University in the future.

The CPM Board will oversee the progress of projects, highlight interdependencies, assign staff and resources, manage risks and, where appropriate, escalate issues to the General Board and/or the Planning and Resources Committee.

The terms of reference of the CPM Board are set out in the Annex. The first meeting of the Board is expected to take place in May.

The General Board will provide updates on the work of the CPM Board and the change programmes it oversees in its Annual Reports to the Council and in between those Reports by Notice as the need arises.

For further information on the programmes, see their websites (Raven access required):

Recovery Programme: <https://universityofcambridgecloud.sharepoint.com/sites/COVIDRecovery/SitePages/Recovery-Programme.aspx>;

Finance Transformation Programme: <https://www.finance.admin.cam.ac.uk/ftp>;

HR Transformation Programme: <https://universityofcambridgecloud.sharepoint.com/sites/HRTransformation>;

Transforming Research Support Programme: <https://universityofcambridgecloud.sharepoint.com/sites/RGA/SitePages/TRS-Transforming-Research-Support.aspx>.

ANNEX

Terms of reference for the Change and Programme Management Board**Purpose**

1. The purpose of the Change and Programme Management Board (CPM Board) is to direct the development and management of the University's change programmes¹ and the stewardship of the funds allocated to the CPM Office, part of the Unified Administrative Service that supports the CPM Board's activities. The portfolio of programmes managed from time to time by the CPM Board and their respective programme boards are set out in the Schedule below.

2. Change programmes are defined as large-scale cross-University initiatives with significant resource implications for the University's overall operations.

¹ Where these terms of reference refer to programmes, they are also understood to refer to projects within those programmes where those projects are managed as separate entities.

Objectives

3. The objectives of the Board are:
- (a) to balance the need to implement change with the capacity to absorb change and maintain sufficient service standards in support of the University's operations;
 - (b) to optimise the delivery of the University's change programmes, by:
 - (i) ensuring resources are used effectively to support the Board's portfolio of programmes;
 - (ii) sharing good practice on matters within the CPM Board's remit.

Delegated authority

4. The CPM Board is a standing sub-committee of the General Board. In the pursuit of its objectives, the CPM Board may exercise the authority of the General Board, granted by the Council,² for the overall coordination and monitoring of the implementation of the change programmes.

Responsibilities

Supervises

5. The CPM Board is responsible, on the basis of reports on the progress of individual programmes, for assessing the progress of the portfolio as a whole, including:

- (a) the monitoring of issues and risks and determining the necessary mitigating actions where the CPM Board agrees that those actions do not require referral to the General Board;
- (b) the identification and reconciliation of programme interdependencies.

Shares

6. The CPM Board:
- (a) provides regular updates on the overall plan for implementation of programmes within its portfolio to the General Board and the individual programme boards;
 - (b) evaluates programmes as they develop and on completion, sharing lessons learnt with programme boards, through its annual report to the General Board and other means as the CPM Board or CPM Office considers appropriate.

Approves

7. The CPM Board approves:
- (a) the assignment of staff and funding from resources allocated by the Planning and Resources Committee to the CPM Office for the management of the CPM Board's portfolio, the Board determining prioritisation between programmes;
 - (b) the removal of programmes from its portfolio when the Board is satisfied that its oversight is no longer needed, following a report on the conclusion of the programme to the General Board.

8. The CPM Board approves the establishment of any sub-committees of the Board and appointments to those sub-committees.³

Recommends

9. The CPM Board recommends to the General Board:
- (a) the addition of new programmes to its portfolio, after assessing them against priorities and risks⁴ and considering capacity and the impact on business-as-usual activities, prior to the submission of business cases to the Planning and Resources Committee;
 - (b) the referral of matters for further approval, including the approval of the Council and/or the Regent House;
 - (c) actions to address issues affecting or expected to affect programme delivery or business-as-usual activities that the Board considers significant, including those which are likely to require additional funding prior to the submission of a request for funding to the Planning and Resources Committee by the relevant programme board.
10. The CPM Board recommends to the Planning and Resources Committee through the General Board:
- (a) an annual budget for the CPM Office to support the activities of the CPM Board;
 - (b) by exception, in-year operational expenditure to meet unforeseen and urgent costs through the Resource Management Committee.

² The change programmes, owing to their University-wide coverage, usually concern operations within both General Board and Council institutions. The Council agreed that the General Board would oversee the implementation of the recovery plan (now the Recovery Programme) at its meeting on 20 July 2020, and extended that authority to cover the transformation programmes on 22 March 2022.

³ The existing programme boards, listed in the Schedule, were formed before the CPM Board was founded. Programme boards for new change programmes are expected to be established as sub-committees of the CPM Board.

⁴ These assessments take account of existing frameworks, including the Priorities Framework and the University Risk Register.

Membership

11. The membership of the Board comprises:
- (a) the Pro-Vice-Chancellor for Enterprise and Business Relations, as Chair;
 - (b) the Pro-Vice-Chancellors who are sponsors of a change programme;
 - (c) the Head of a College appointed by the Colleges' Committee;
 - (d) at least three Heads of School appointed by the General Board;
 - (e) the head of a non-School institution appointed by the General Board;
 - (f) the Registry;
 - (g) the Director of University Information Services;
 - (h) the Director of Human Resources;
 - (i) two external members appointed by the General Board.

The members appointed in classes (c), (d), (e) and (i) shall be appointed for such period or periods as the appointing body may determine, but shall not normally serve for more than six years consecutively.

12. The Academic Secretary and the Head of Investment Appraisal shall attend meetings of the CPM Board. The Chair may invite other persons to attend for the whole of meetings of the Board or for particular items of business.

Meetings

13. The Board shall normally meet once a month. The Chair may cancel any meeting if there is insufficient business. Meetings will have pre-circulated agendas and papers and agreed minutes and actions.

14. No business may be transacted at a meeting unless a quorum of at least eight members is present, including either the Chair or a deputy appointed by the CPM Board from among the members.

15. In any vote, each member in attendance at the meeting will have a single vote and voting will be decided by a simple majority of the members in attendance. If two sides receive an equal number of votes, the Chair may make a second, casting vote.

16. The CPM Board may approve business between meetings by circulation, except that no business will be approved by circulation if any member requests that it be discussed at a meeting.

17. Conflicts of interest in relation to the business of the CPM Board will be handled in accordance with the University's Conflicts of Interest Policy.

18. The business of the CPM Board is confidential unless expressly stated otherwise. Members are required to respect that confidentiality.

Reporting and review

19. The CPM Board shall report to the General Board through quarterly and annual reports, and/or by such other means as the General Board determines. The General Board shall report onward to the Council. The CPM Board's annual report to the General Board shall be published in the *Reporter* after the Council has received it.

20. The CPM Board shall review its performance annually and its terms of reference every three years. The CPM Board shall refer any changes to its terms of reference to the General Board for approval.

Schedule

<i>Change programme</i>	<i>Programme board</i>
Recovery Programme, with the following remaining projects:	The CPM Board acts as the programme board for the Recovery Programme projects where these do not have a dedicated programme board
International Student Recruitment	
Research Culture	
Cambridge International Infection Initiative (Ci3)	
West Cambridge Sharing Project	West Cambridge Sharing Project Board
Supporting our Staff	
Cambridge Impact on Society	
Enhanced Financial Transparency	Enhanced Financial Transparency Board ⁵
Reshaping our Estate	
Reimagining Professional Services	
Strategic Procurement and Purchasing	Strategic Procurement and Purchasing Project Board ⁵
Digital Workplace	
Finance Transformation Programme	Finance Transformation Programme Board
HR Transformation Programme	HR Transformation Programme Board
Transforming Research Support Programme	Transforming Research Support Programme Board

⁵ These Boards work closely with the Finance Transformation Programme Board.

REPORTS

Report of the General Board on the re-establishment of a Professorship

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

1. The General Board recommends the re-establishment of a Van Geest Professorship, as set out in paragraph 2 below. The funding arrangements for the Professorship were approved by the Resource Management Committee on 1 March 2022.

2. The Board is recommending a proposal from the Council of the School of Clinical Medicine to re-establish a Van Geest Professorship for a single tenure from 1 June 2022 in the Department of Clinical Neurosciences. The Professorship is a key role providing research vision and leadership in understanding the molecular mechanism of neurodegeneration with a view to developing new treatments for dementia and related disorders. It is likely the successful postholder will also be the Director of the UK Dementia Research Institute. The UK Dementia Research Institute (UK DRI) is a joint £250m investment into dementia research led by the Medical Research Council (MRC) alongside founding charity partners the Alzheimer's Society and Alzheimer's Research UK.

3. The General Board recommends that a Van Geest Professorship be re-established in the University from 1 June 2022 for a single tenure, placed in the Schedule to Special Ordinance C (vii) 1, and assigned to the Department of Clinical Neurosciences.

The Director leads an internationally competitive research programme in the field of neurodegeneration with the ultimate goal of improving public health via collaborations with colleagues both in the Institute and externally with the goal to transform the field of dementia research and welcomes scientists from all disciplines. The full costs of the Professorship will be met from the income of the Van Geest Foundation Fund (*Statutes and Ordinances*, 2021, p. 1025). The Board has agreed that election to the Professorship should be made by an *ad hoc* Board of Electors, the membership of which will include members from the national UK DRI, and that the candidature should be limited to those whose work is connected with dementia and related disorders within the general field of clinical neuroscience supported by the Van Geest Foundation Fund. The full title of the Professorship will be announced once the research interests of the person elected to the Professorship are known.

22 March 2022

STEPHEN TOOPE, *Vice-Chancellor*

ZAYNAB AHMED

KRISTINE BLACK-HAWKINS

ANN COPESTAKE

JOHN DENNIS

TIM HARPER

NICHOLAS HOLMES

PATRICK MAXWELL

NIGEL PEAKE

RICHARD REX

GRAHAM VIRGO

CHRIS YOUNG

OBITUARIES

Obituary Notices

Professor JAMES RICHARD CRAWFORD, AC, LL.D., FBA, Honorary and Emeritus Fellow of Jesus College, Whewell Professor of International Law Emeritus and formerly Director of the Lauterpacht Centre for International Law, Judge of the International Court of Justice and sometime member of the United Nations International Law Commission and Special Rapporteur on State Responsibility, Hudson Medallist, died on 31 May 2021, aged 72 years.

GEOFFREY COLIN HARCOURT, AC, Ph.D., Litt.D., FRSN, FAcSS, Emeritus Fellow and sometime President of Jesus College, formerly Fellow and Director of Studies of Trinity Hall, member of King's College and Clare Hall, Reader in the History of Economic Theory Emeritus, died on 7 December 2021, aged 90 years.

JAMES DEREK SMITH, M.A., Ph.D., Emeritus Fellow of Emmanuel College, member of St John's College and Selwyn College, sometime University Lecturer in Engineering, died on 23 February 2022, aged 87 years.

Professor GEOFFREY THORNDIKE MARTIN, M.A., Ph.D., Litt.D., FSA, Fellow-Commoner and formerly Lady Wallis Budge Junior Research Fellow of Christ's College, Honorary Archivist and Keeper of the Plate, Senior Fellow, the McDonald Institute of Archaeological Research, Vice-President of the Egypt Exploration Society, died on 7 March 2022, aged 87 years.

GRACES

Grace submitted to the Regent House on 23 March 2022

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*, 2021, p. 111), will be deemed to have been approved at **4 p.m. on Friday, 1 April 2022**. 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 in the Ordinance on the Joint Committee on Development (*Statutes and Ordinances*, 2021, p. 136), Regulations 1 and 3 be amended as follows:¹

1. The Joint Committee on Development shall be a joint Committee of the Council and the Colleges and shall consist of:

- (a) the Vice-Chancellor and the Chair of the Colleges Committee (*ex officio*) who shall be co-Chairs;
- (b) a member of the Council appointed by the Council;
- (c) three members of the Regent House appointed by the Council, on the nomination of the General Board, who shall normally be persons having experience of fundraising at the University level;
- (d) four persons appointed by the Colleges' Standing Committee, having regard to their experience of fundraising for the Colleges, one of whom shall be the Chair of the Colleges Development Directors Committee;
- (e) the Executive Director of Development and Alumni Relations.

Members in classes (b) to (d) shall be appointed in the Michaelmas Term to serve for three years from 1 January next following their appointment. The Chair shall have the right to permit any persons to attend a meeting of the Committee at her or his discretion.

3. The duties of the Joint Committee shall be:

- (a) to provide a forum for the discussion between the University and the Colleges of strategic matters relating to alumni relations and philanthropic fundraising, including joint fundraising initiatives and campaigns, and policies relating to the management of regulatory, reputational or financial risks of benefactions and other gifts;
- (b) to oversee structures to facilitate and support effective collaboration between the University and the Colleges in matters relating to alumni relations and philanthropy;
- (c) to develop, discuss and monitor codes of practice and policies in support of its remit.

The Committee may delegate any of its duties to sub-committees appointed by the Committee.

¹ The Council, on the recommendation of the Colleges' Standing Committee and with the support of the Chair of the Colleges' Development Directors Committee, the Executive Director of Development and Alumni Relations and other current members of the Committee, is proposing amendments to the terms of reference for the Committee, which has been in abeyance during the pandemic. These amendments clarify the main duties, give authority for the Committee to appoint sub-committees (including working groups), and change the arrangements for attendance at meetings. In recognition of the status of Cambridge in America as an independent entity, the changes also remove oversight of Cambridge in America from the Committee's remit and the membership of the Executive Director of Cambridge in America from its membership (the Executive Director will continue to be invited to attend meetings where appropriate).

[§] 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 25 March 2022

The Council has sanctioned the submission of the following Graces to the Regent House at a Congregation to be held on 25 March 2022:¹

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

3. JACK MATTHEW DIXON, Whipple Librarian in the University Library.
4. SUMEETPAL SIDHU SINGH, Fellow of Churchill College, Professor of Engineering Statistics (Grade 11) in the Department of Engineering.

¹ These Graces will be submitted at the Congregation in addition to the Honorary Degree Graces (*Reporter*, 6651, 2021–22, p. 321).

ACTA**Approval of Graces submitted to the Regent House on 9 March 2022**

All of the Graces submitted to the Regent House on 9 March 2022 (*Reporter*, 6650, 2021–22, p. 311) were approved at 4 p.m. on Friday, 18 March 2022.

E. M. C. RAMPTON, *Registrar*

END OF THE OFFICIAL PART OF THE ‘REPORTER’

COLLEGE NOTICES**Elections***Corpus Christi College*

Elected to a Fellowship in Class F from 7 March 2022 for three years:

Michael Nicholson, B.A., *Sheffield*

Peterhouse

Elected to a Supernumerary Fellowship and appointed Director Studies in Clinical Medicine with effect from 1 May 2022:

Dr Timothy Rittman, B.Med.Sci., B.M.B.S., *Nottingham*,
Pg.Cert.Med.Ed., *Dundee*, Ph.D., *CTH*, MRCP, FRCP

Elected to an Official Fellowship and appointed to a College Lectureship in Politics and International Studies with effect from 1 May 2022:

Holly Porter, B.A., M.A., *Denver*, Ph.D., *LSE*

Elected to a Supernumerary Fellowship in the Biological Sciences with effect from 1 May 2022:

Justin Gerlach, M.A., D.Phil., *Oxford*

Elected to a Research Fellowship in Chemistry with effect from 1 October 2021:

Maria Andreea Filip, M.Sci., Ph.D., *CC*

Elected to a Research Fellowship in Classics with effect from 1 October 2021:

Daniel Sutton, B.A., D.Phil., *Oxford*

Vacancies

Newnham College: Director of Communications; tenure: permanent, part-time (22.5 hours per week, 0.6 FTE); salary: pro rata £25,289; USS pension; closing date: 4 April 2022 at 12 noon; <https://newn.cam.ac.uk/about/vacancies/other-vacancies/>

St John's College: College Research Associates (up to six posts available); non-stipendiary but collegiate benefits apply; tenure: from 1 September 2022 for up to five years and subject to funding; closing date: 21 April 2022 at 2 p.m.; further details: <https://www.joh.cam.ac.uk/college-research-associates-2>

Memorial Services*Jesus College*

A memorial service for Professor James Richard Crawford, Honorary Fellow of Jesus College (see p. 330), will be held in Jesus College Chapel on 28 May 2022 at 2 p.m. Tea will be served after the service in the Forum Hall at Jesus College. Please see the College website for further details: <https://www.jesus.cam.ac.uk/events/memorial-service-professor-james-crawford>

SOCIETIES, ETC.**Cambridge Philosophical Society**

The Society's final talk of the Lent Term will take place in person at 6.30 p.m. on Monday, 28 March 2022 in the Babbage Lecture Theatre, adjacent to the David Attenborough Building, New Museums Site, Downing Street, Cambridge. Professor Eric Lauga, Professor of Applied Mathematics, DAMTP, will deliver the G. I. Taylor Lecture entitled *Life in moving fluids*.

Further details and booking information are available at <https://www.cambridgephilosophicalsociety.org/events>

EXTERNAL NOTICES**Oxford Notices**

Medical Services Division and Brasenose College: Kennedy Trust Professorship of Molecular Immunology; closing date: 4 April 2022 at 12 noon; further details: <https://www.recruit.ox.ac.uk>, vacancy ID: 156000

St Catherine's College: Executive Officer (Legal, Governance and Compliance); permanent, part-time (25 hours per week); salary: £30,497–£35,326 pro rata; closing date: 19 April 2022 at 5 p.m.; further details: <https://www.stcatz.ox.ac.uk/category/vacancies/>

St Cross College: The College will be holding an open day to showcase its James Currey Collection on African history and politics from 2 p.m. to 5 p.m. on Friday, 29 April 2022 in the Douglas & Catherine Wigdor Room, St Cross College; refreshments will be available during the Open Day; registration required to attend and assist with numbers for catering; further details: <https://www.stx.ox.ac.uk/event/james-currey-collection-open-day>