REPORTER

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NOTICES

Calendar

- 20 October, *Friday*. End of first quarter of Michaelmas Term. Congregation of the Regent House at 9.30 a.m. in Great St Mary's, the University Church (see p. 63).
- 21 October, Saturday. Congregation of the Regent House at 9.30 a.m. in Great St Mary's, the University Church (see p. 63).
- 31 October, Tuesday. Discussion by videoconference at 2 p.m. (see below).
- 1 November, Wednesday. All Saints' Day. Scarlet Day.
- 5 November, *Sunday*. Commemoration of Benefactors. Scarlet Day. Preacher before the University at 11.30 a.m., The Revd Dr Helen Dawes, of Trinity College, Principal of Westcott House (*Lady Margaret's Preacher*).

Discussions (Tuesdays at 2 p.m.)

Congregations (at 10 a.m. unless otherwise stated)

31 October 20 and 21 October, 9.30 a.m.

7 November 25 November

21 November

12 December

Discussion on Tuesday, 31 October 2023

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*, p. 111) to attend a Discussion **by videoconference** on Tuesday, 31 October 2023 at 2 p.m. The following item will be discussed:

1. Twenty-eighth Report of the Board of Scrutiny, dated 29 September 2023 (p. 52).

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 their 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, or may ask someone else who is attending to read the remarks on their behalf.

In accordance with the regulations for Discussions, 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 Registrary, 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.
 - $^2\ https://www.scrutiny.cam.ac.uk/\ and\ https://www.admin.cam.ac.uk/reporter/regent_house_roll/.$

Appointment of deputies with power to affix the Common Seal

The Vice-Chancellor has designated the following as her deputies under Statute A II 13(c), concerning the power to affix the Common Seal of the University: the Senior Pro-Vice-Chancellor, or when absent the longest serving Pro-Vice-Chancellor present in the Old Schools.

VACANCIES, APPOINTMENTS, ETC.

Electors to the Professorship of Medieval and Renaissance English

The Council has appointed members of the *ad hoc* Board of Electors to the Professorship of Medieval and Renaissance English as follows:

Ms Sonita Alleyne, JE, in the Chair as the Vice-Chancellor's deputy

(a) on the nomination of the Council

Professor Rita Copeland, University of Pennsylvania

Professor Raphael Lyne, MUR

(b) on the nomination of the General Board

Professor John Arnold, K

Professor Seeta Chaganti, University of California, Davis

Professor Christopher Young, PEM

(c) on the nomination of the Faculty Board of English

Professor Sarah Beckwith, Duke University

Professor Orietta Da Rold, JN

Professor Jacqueline Tasioulas, CL

Electors to the His Majesty Sultan Qaboos Professorship of Modern Arabic Studies

The Council has appointed members of the *ad hoc* Board of Electors to the His Majesty Sultan Qaboos Professorship of Modern Arabic Studies as follows:

The Baroness Morgan of Huyton, F, in the Chair as the Vice-Chancellor's deputy

(a) on the nomination of the Council

Professor Esra Ozyurek

Professor Christopher Young, PEM

(b) on the nomination of the General Board

Dr Elisabeth Kendall, G

Professor Rebecca Sauer, University of Zürich

Professor Christine van Ruymbeke, DAR

(c) on the nomination of the Faculty Board of Asian and Middle Eastern Studies

Professor Amira Bennison, M

Professor Wen-Chin Ouyang, SOAS, University of London

Professor Roel Sterckx, CL

Electors to the Professorship of Spanish

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

Professor David Cardwell, F, in the Chair as the Vice-Chancellor's deputy

(a) on the nomination of the Council

Professor Henriette Hendriks, LC

Professor Julian Weiss, King's College London

(b) on the nomination of the General Board

Professor Angeles Carreres, SE

Professor Graciela Montaldo, Columbia University

Professor John David Rhodes, CC

(c) on the nomination of the Faculty Board of Modern and Medieval Languages and Linguistics

Professor Rodrigo Cacho, ${\it CL}$

Professor Parvati Nair, Queen Mary University of London

Professor Christopher Young, PEM

Elections, appointments and grants of title

The following elections, appointments and grants of title have been made.

ELECTIONS

Dr Sarah Polonius-Teichmann, M.A., Ph.D., *T*, Director of Research, Cavendish Laboratory, Head of Cellular Genetics, Wellcome Sanger Institute, elected Professor of Stem Cell Medicine with effect from a date to be determined.

Professor Jack Thorne, *T*, B.A., M.A.St., *TH*, Ph.D., *Harvard University*, Professor of Number Theory, Department of Pure Mathematics and Mathematical Statistics, elected Kuwait Professor of Number Theory and Algebra with effect from 1 January 2024.

APPOINTMENTS

University Associate Professors (Grade 10)

Applied Mathematics and Theoretical Physics. Dr Duncan Robin Hewitt, M.A., M.Math., Ph.D., SID, appointed from 1 September 2023 until the retiring age.

Computer Science and Technology. Dr Tobias Christian Grosser, B.Sc., M.Sc., Passau, Ph.D., École Normale Supérieure, Paris, appointed from 1 October 2023 until the retiring age and subject to a probationary period of five years. Dr Jonathan Sterling, B.A., California, Berkeley, Ph.D., Carnegie Mellon, appointed from 1 September 2023 until the retiring age and subject to a probationary period of five years.

Engineering. Dr Edoardo Borgomeo, M.Sci., Imperial, Ph.D., Oxford, appointed from 5 September 2023 until the retiring age and subject to a probationary period of three years. Dr Nathanial James Cooper, Sc.B., Brown, Ph.D., California, Davis, appointed from 18 September 2023 until the retiring age and subject to a probationary period of five years. Dr James Paul Hambleton, B.S.C.E., M.Sc., Ph.D., Minnesota, appointed from 1 October 2023 until the retiring age and subject to a probationary period of three years.

Materials Science and Metallurgy. Dr David Matthew Collins, M.Eng., Imperial, Ph.D., PEM, P.G.C.H.E., Birmingham, appointed from 1 November 2023 until the retiring age and subject to a probationary period of five years.

University Assistant Professors

Applied Mathematics and Theoretical Physics. Dr Miles Cranmer, B.Sc., McGill, Ph.D., Princeton, appointed from 1 September 2023 until the retiring age and subject to a probationary period of three years.

Architecture. Dr Ramit Debnath, B.Tech., *Delhi*, M.Tech., *Mumbai*, M.Phil., Ph.D., *G*, appointed from 1 September 2023 until the retiring age and subject to a probationary period of five years. Dr Tao Nwachi Sule-DuFour, B.Arch., *Irwin S. Chanin School of Architecture, The Cooper Union*, M.Phil., *F*, Ph.D., *T*, appointed from 1 September 2023 until the retiring age and subject to a probationary period of three years.

Education. Dr Claire Elizabeth Crawford, B.A., Wales, P.G.C.E., M.Sc., Ph.D., Cardiff, appointed from 1 September 2023 until the retiring age and subject to a probationary period of five years.

Land Economy. Dr Sofie Waltl, B.Sc., D.I., Dr. rer. soc. oec., Graz, appointed from 1 September 2023 until the retiring age and subject to a probationary period of five years.

Law. Dr Lena Sophie Holzer, B.A., Vienna, E.M.A., EIUC, Venice, Ph.D., Geneva Graduate Institute, appointed from 4 September 2023 until the retiring age and subject to a probationary period of five years. Dr Narine Lalafaryan, LL.B., Yerevan, LL.M., American University of Armenia, LL.M., CLH, Ph.D., SID, appointed from 1 October 2023 until the retiring age and subject to a probationary period of five years.

GRANTS OF TITLE

Affiliated Lecturers

Architecture. Dr Tina di Carlo, Ms Jane Hall, K, and Dr Janina Schupp, N, have been granted the title of Affiliated Lecturer from 1 October 2023 until 30 September 2024. Mr Roger Faires, Dr Jessie Fyfe, EM, Professor Claudia Marx, W, and Mr Jeremy Musson have been granted the title of Affiliated Lecturer from 1 October 2023 for a further one year.

Divinity. Dr Pui Ip, ED, has been granted the title of Affiliated Lecturer from 1 October 2023 for a further two years.

Education. Ms Jo Axton, Dr Madleina Daehnhardt, Dr Lenidia Lymperi and Ms Lucy Poskitt have been granted the title of Affiliated Lecturer from 1 October 2023 until 30 September 2025. Dr Ayesha Ahmed, Ms Alison Esther Binney, Dr Wendy Browne, Dr Joel Chalfen, Dr Eleanor Dare, Mr Mark Dawes, Mr James de Winter, Dr Helen Demetriou, Ms Alison Dunphy, Ms Oktober Rachael Evennett, Dr Frances Foster, Ms Rachel Foster, Ms Jennie Francis, Ms Sarah Gallagher, Dr Blanka Grzegorczyk, Dr Joanna Haywood, Ms Alice Hehir, Dr Lottie Hoare, Mr Steven Hunt, Ms Michal McLearnon, Ms Joanne Milton, Ms Judith Osler, Ms Fiona Peacock, Ms Harriet Rhodes, Ms Fran Riga, Ms Kate Rigby, Ms Anne-Marie Watkinson, Ms Alison White and Mr John-Mark Winstanley have been granted the title of Affiliated Lecturer from 1 October 2023 for a further two years.

Engineering. Dr Jennifer Molloy has been granted the title of Affiliated Lecturer from 1 October 2023 until 30 September 2024. Professor William James Nuttall, Mr Anthony Roulstone, Dr Petia Tzokova, EM, and Professor Mihaela Van der Schaar have been granted the title of Affiliated Lecturer from 1 October 2023 for a further one year.

History of Art. Dr Marta Cacho Casal and Dr Ralph St Clair Wade, JN, have been granted the title of Affiliated Lecturer from 1 October 2023 until 30 September 2024. Dr Marie Collier, Dr Anna Gannon, ED, Dr Sofia Gotti, Dr James Hillson, EM, Dr Krisztina Ilko, Q, Dr Verity Mackenzie, K, Dr Mary-Ann Middelkoop, PET, Mr Barry Phipps, CHU, Dr Sophia Pickford, K, Mr Paul Shakeshaft, HH, Professor Frances Spalding, CLH, Dr Lucia Tantardini, CL, and Dr Rebecca Tropp have been granted the title of Affiliated Lecturer from 1 October 2023 for a further one year.

Music. Dr Kim Ashton, *PEM*, Dr Nicholas Bell, Dr James Burke, Mr Michael Ladouceur, Mr Graham Ross, *CL*, Professor Susan Rutherford and Dr Gareth Wilson, *G*, have been granted the title of Affiliated Lecturer from 1 October 2023 for a further two years.

Public Health and Primary Care. Dr Sarah Steele has been granted the title of Affiliated Lecturer from 13 May 2023 until 12 May 2025.

EVENTS, COURSES, ETC.

Announcement of lectures, seminars, etc.

The University offers a large number of lectures, seminars and other events, many of which are free of charge, to members of the University and others who are interested. Details can be found on individual Faculty, Department and institution websites, on the What's On website (https://www.admin.cam.ac.uk/whatson/) and on Talks.cam (https://www.talks.cam.ac.uk/). A variety of training courses are also available to members of the University, information and booking for which can be found online at https://www.training.cam.ac.uk/.

Brief details of upcoming events are given below.

MRC Laboratory of Molecular Biology

Kendrew Lecture 2023: Wolfgang Baumeister (Max Planck Institute of Biochemistry, Germany) will deliver the lecture, entitled Cryo-electron tomography or the power of seeing the whole picture, on Monday, 30 October 2023 at 11 a.m., online and in person at the Max Perutz Lecture Theatre, MRC Laboratory of Molecular Biology, Francis Crick Avenue; further details: https://www2.mrc-lmb.cam.ac.uk/news-and-events/scientific-seminars/

REGULATIONS FOR EXAMINATIONS

History and Modern Languages Tripos

(Statutes and Ordinances, p. 358)

With effect from 1 October 2023

The General Board, on the recommendation of the Faculty Board of Modern and Medieval Languages and Linguistics, has approved the amendment of the regulations for the Modern and Medieval Languages Tripos to update the paper details as follows:

SCHEDULE C.

By adding an asterisk against the following papers to note that the examination at Part II will consist of a written examination of three hours' duration and an essay of no more than 1,800 words:

- Sp.7 Spanish and Latin-American early modern literature and culture
- Sp.9 Modern literature and culture in Spain
- Sp.10 Modern Catalan language and culture
- Sp.11 The Ibero-Romance languages
- Sp.12 Latin-American culture
- Sp.13 Contemporary Latin-American culture
- Sp.14 Frontiers: Medieval Spanish literature and culture

Natural Sciences Tripos, Part III (Quantitative Climate and Environmental Science)

(Statutes and Ordinances, p. 425)

With effect from 1 October 2024

The General Board, on the recommendation of the Committee of Management for the Natural Sciences Tripos and the Faculty Board of Mathematics, has approved Quantitative Climate and Environmental Science as a subject for examination in Part III of the Natural Sciences Tripos, with effect from 1 October 2024. The regulations for the Tripos have been amended as follows:

Regulation 32.

By inserting 'Quantitative Climate and Environmental Science' into the list of subjects available for examination in Part III.

Regulation 36.

By adding the examination requirements for 'Quantitative Climate and Environmental Science' to the regulation as follows:

Quantitative Climate and Environmental Science. Each candidate shall offer

- (a) four core modules from a list published by the Chair of the Faculty Board of Mathematics;
- (b) at least three optional modules, chosen by the candidate from a list of optional modules published by the Chair of the Faculty Board of Mathematics;
- (c) a project report of not less than 7,500 words and not more than 10,000 words in length (including tables, figures, figure legends, and appendices, but excluding bibliography and illustrative code snippets), and an individual oral presentation of the work (or equivalent with written permission from the course director).

Details of the core and optional modules, including the form of assessment and the number of assessed units for each module, shall be published by the Chair of the Faculty Board of Mathematics not later than the end of the Easter Term of the academic year next preceding that in which the examination is to be held.

The subject of the research project shall be chosen by the candidate from a list of approved subjects announced by the Chair of the Faculty Board of Mathematics not later than the end of the Michaelmas Term.

At the discretion of the Examiners, a candidate may be called for an oral examination on the candidate's project work and the general field of knowledge in which it falls.

Quantitative Climate and Environmental Science for the M.Phil. Degree

With effect from 1 October 2024

The General Board, on the recommendation of the Degree Committee for the Faculty of Mathematics, has approved Quantitative Climate and Environmental Science as a subject for examination for the degree of Master of Philosophy by advanced study with effect from 1 October 2024. Special regulations for the examination have been approved as follows:

QUANTITATIVE CLIMATE AND ENVIRONMENTAL SCIENCE

- 1. The scheme of examination for the course of study in Quantitative Climate and Environmental Science for the degree of Master of Philosophy shall consist of:
 - (a) four core modules from a list published by the Degree Committee for the Faculty of Mathematics;
 - (b) at least two optional modules chosen by the candidate from a list of optional modules published by the Degree Committee; and
 - (c) an individual research project on a topic approved by the Degree Committee, comprising:
 - (i) a dissertation of at least 8,000 words and not more than 10,000 words in length (including tables, figures, figure legends and appendices but excluding bibliography and illustrative code snippets),
 - (ii) an individual oral presentation of the project work (or equivalent with written permission from the course director).
- 2. The Degree Committee shall publish, not later than the end of the Easter Term of the academic year next preceding that in which the examination is to be held, the lists of core and optional modules available for the examination. In publishing the lists of modules, the Degree Committee shall announce details of the form of assessment, which may be by coursework, a written paper, an oral presentation, or a combination of these methods, and the number of assessment units for each module.
- **3.** The examination may include, at the discretion of the Examiners, an oral examination on the work submitted by the candidate in Regulation 1 and on the general field of knowledge within which it falls.

Earth Sciences for the M.A.St. Degree

(Statutes and Ordinances, p. 454)

With effect from 1 October 2024

The General Board, on the recommendation of the Faculty of Earth Sciences and Geography following consultation with its Degree Committee, has approved a request to suspend the examination in Earth Sciences for the degree of Master of Advanced Study with effect from 1 October 2024 for two years. A footnote will be added to the special regulations noting the suspension.

Applied Criminology and Police Management (Degree Apprenticeship) for the M.St. Degree

(Statutes and Ordinances, p. 558)

With immediate effect

The General Board, on the recommendation of the Strategic Committee for the Institute of Continuing Education and the Faculty Board of Law, has approved the suspension of entry to the course of study in Applied Criminology and Police Management (Degree Apprenticeship) for the degree of Master of Studies with immediate effect and the withdrawal of the course with effect from 1 October 2025. A footnote noting the suspension and subsequent withdrawal of the course will be added to the special regulations.

Writing for Performance for the M.St. Degree

(Statutes and Ordinances, p. 568)

With effect from 1 October 2024

The General Board, on the recommendation of the Strategic Committee for the Institute of Continuing Education and the Faculty Board of English, has approved the amendment of the special regulations for the examination in Writing for Performance for the degree of Master of Studies to amend the scheme of examination, as follows:

Regulation 1.

By revising sub-paragraphs (a) and (b) to read as follows:

- (a) a portfolio of creative work or compositions, totalling 20 pages of script, screenplay, or performance text; two critical essays, each of no more than 3,000 words in length; and one piece of reflective writing, of no more than 2,000 words in length, on a topic to be approved by the Degree Committee for the Faculty of English;
- (b) a dissertation in the form of a portfolio of creative and critical writing on a subject approved by the Degree Committee, comprising a reflective and critical essay of no more than 5,000 words in length (including footnotes and appendices), and a creative writing project comprising 90 minutes of writing for performance, which may constitute *either* a complete work in itself *or* part or parts of some broader work (in which case a brief synopsis of the broader work is to be submitted with it).

NOTICES BY FACULTY BOARDS, ETC.

Annual meetings of the Faculties

Biology

The Chair of the Faculty Board of Biology gives notice that the Annual Meeting of the Faculty will be held at 2 p.m. on Thursday, 16 November 2023, in the Faculty Office, 17 Mill Lane, Cambridge, CB2 1RX.

The main business will be to elect four members of the Faculty Board in class (*c*) in accordance with Regulation 6 of the General Regulations for the Faculties (*Statutes and Ordinances*, p. 608) via a procedure approved by the Faculty by which one of those elected is nominated by the Departments of Biochemistry, Psychology, Plant Sciences and Zoology to serve from 1 January 2024 to 31 December 2027.

Nominations, for which the consent of the candidate must be obtained, signed by the proposer and seconder, together with notice of any other business, should be sent to the Secretary, Dr Fiona Russell, Faculty of Biology, 17 Mill Lane, Cambridge, to arrive not later than 12 noon on Wednesday, 8 November 2023.

Classics

The Chair of the Faculty Board of Classics gives notice that the Annual Meeting of the Faculty will be held **at 9 a.m. on Thursday, 9 November 2023**, in Room G19, Faculty of Classics Building. The main item of business will be the election of two members of the Faculty Board in class (*c*) to serve from 1 January 2024, in accordance with Regulation 1 of the General Regulations for the Constitution of the Faculty Boards (*Statutes and Ordinances*, p. 609).

Nominations for election and notice of any other business should be received by Mr Nigel Thompson (nmt24@cam.ac.uk), Faculty of Classics, Sidgwick Avenue, not later than Friday, 3 November 2023.

Clinical Medicine

The Chair of the Faculty Board of Clinical Medicine gives notice that the Annual Meeting of the Faculty will be held **from 3–3.15 p.m. on Monday, 13 November 2023**, in the Committee Room, School of Clinical Medicine. The Annual Meeting will be followed by a Faculty Board meeting which will take place from 3.15 p.m. and is for members of the Faculty Board and invited observers only.

The business of the Annual Meeting will include a report by the Chair and the election of members of the Faculty Board of Clinical Medicine in class (c), in accordance with Regulation 5 of the Ordinance on Faculty Membership and Regulation 1(c) of the General Regulations for the Constitution of the Faculty Boards (*Statutes and Ordinances*, p. 609), to fill two vacancies to 31 December 2027. One will be filled by a University Officer in the Faculty who is not a Professor (Grade 12), Clinical Professor or Associate Lecturer; and one will be filled by a junior doctor who is certified by the Faculty Board to be giving instruction to clinical medical students.

Nominations for these elections, signed by the proposer (who must be a member of the relevant constituency mentioned above) and by the nominee indicating willingness to serve if elected, and notice of any other business should be sent to the Secretary of the Faculty Board of Clinical Medicine by email (FacultySec@medschl.cam.ac.uk), to arrive no later than 12 noon on Monday, 6 November 2023.

Members of the Faculty who are not members or observers at Faculty Board meetings, should contact the Secretary of the Faculty Board for the papers and Zoom link for the Annual Meeting.

Human, Social and Political Science

The Chair of the Faculty Board of Human, Social and Political Science gives notice that the Annual Meeting of the Faculty will be held **at 2 p.m. on Thursday, 16 November 2023**, via Zoom. The main business will be the election of seven members of the Faculty Board in class (*c*), to serve from 1 January 2024 in accordance with Regulation 1 of the General Regulations for the Constitution of the Faculty Boards (*Statutes and Ordinances*, p. 609).

Nominations, confirmed by the proposer and seconder and for which the consent of the candidate must be obtained, should reach the Secretary of the Faculty Board (Marie Butcher, mab30@cam.ac.uk) no later than 12 noon on Thursday, 9 November 2023. Notice of any other business should reach the Secretary by the same date.

Physics and Chemistry

The Chair of the Faculty Board of Physics and Chemistry gives notice that the Annual Meeting of the Faculty will be held at 2.15 p.m. on Friday, 17 November 2023 at the Institute of Astronomy and via Zoom.

Notice of any business should reach the Secretary of the Faculty Board (Departmental.Administrator@ast.cam.ac.uk), Institute of Astronomy, Madingley Road, by Monday, 6 November 2023. Members of the Faculty who are not members or observers at Faculty Board meetings should contact the Secretary of the Faculty Board for the Zoom link for the Annual Meeting.

Natural Sciences Tripos, Part III: Entry requirements, 2024–25

The Committee of Management for the Natural Sciences Tripos, in consultation with the Faculty Boards of Physics and Chemistry, Biology, Earth Sciences and Geography, and the Board of History and Philosophy of Science, has defined the standards required for entry to each subject of Part III of the Natural Sciences Tripos (see Regulation 5(a) for the Tripos (Statutes and Ordinances, p. 416)), with effect from the courses commencing in the academic year 2024–25, as follows:

Astrophysics

In order to be a candidate for honours in Astrophysics in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in Astrophysics or Physics, or in Part II of the Mathematical Tripos. Mathematics candidates will be considered on a case-by-case basis following the release of the Part II Mathematics results. The general expectation is that students entering Part III Astrophysics will have a first or good upper second result with alphas scored in at least three different theoretical physics courses. Candidates may also be asked to attend an interview.

Biochemistry

In order to be a candidate for honours in Biochemistry in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in Biochemistry in Part II of the Natural Sciences Tripos.

Chemistry

In order to be a candidate for honours in Chemistry in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in Chemistry in Part II of the Natural Sciences Tripos.

Earth Sciences

In order to be a candidate for honours in Earth Sciences in Part III of the Natural Sciences Tripos, a student should normally:

either have obtained at least a II.1 in Earth Sciences in Part II of the Natural Sciences Tripos;

or have obtained a II.1 in Part II Physical Sciences with at least 70% in Half Subject Earth Sciences.

Materials Science

In order to be a candidate for honours in Materials Science in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in Materials Science in Part II of the Natural Sciences Tripos.

History and Philosophy of Science

In order to be a candidate for honours in History and Philosophy of Science in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in History and Philosophy of Science in Part II of the Natural Sciences Tripos.

Students who have not taken History and Philosophy of Science in Part II of the Natural Sciences Tripos will be considered on a case-by-case basis. These students should have obtained at least a high II.1 overall class in Part II.

Physics

In order to be a candidate for honours in Physics in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in Physics in Part II.

Students who have not taken Physics in Part II of the Natural Sciences Tripos (for example, those who have read Part II of the Mathematical Tripos, Part II Astrophysics, or Part II Physical Sciences Half Subject Physics) will be considered on a case-by-case basis. These students should usually have obtained at least a high II.1 overall class in Part II and have covered an appropriate range of courses in physics.

Systems Biology

In order to be a candidate for honours in Systems Biology in Part III of the Natural Sciences Tripos, a student should:

- (1) either have obtained at least 55% in either Mathematics or Mathematical Biology in Part IA of the Natural Sciences Tripos;
 - or have obtained at least 55% in Mathematics in Part IB of the Natural Sciences Tripos;

and

(2) have obtained at least a II.1 in Part II of the Natural Sciences Tripos.

Participation by students from Triposes other than the Natural Sciences Tripos will be considered on a case-by-case basis and a II.1 in Part II is normally expected.

The subject choices taken in Parts I and II will be taken into consideration alongside the application statement and results achieved to date when making provisional decisions.

For entry in 2025–26 onwards, students from the Natural Sciences Tripos who have taken Mathematical and Computational Biology in Part IB will be preferentially considered, although that course is not a prerequisite.

Quantitative Climate and Environmental Science

In order to be a candidate for honours in Quantitative Climate and Environmental Science in Part III of the Natural Sciences Tripos, a student should have obtained at least a II.1 in Part II of the Natural Sciences Tripos or the Mathematical Tripos. In addition, students from the Natural Sciences Tripos must have demonstrated proficiency in mathematical methods, for example by achieving a II.1 in either Quantitative Environmental Science or Mathematics in Part IB of the Natural Sciences Tripos, or equivalent.

Results from Part I, a breakdown of courses being taken in Part II, and a maximum 250-word statement describing the student's motivation for taking QCES at Part III and explaining how their educational background prepares them for QCES will be required. An optional 50-word statement may also be submitted detailing any special circumstances pertinent to the application.

All subjects

In addition to the standards mentioned above, candidates should have fulfilled any subject prerequisites as outlined in the appropriate programme specification.

The application process for each subject is defined on the subject webpage together with details of any constraints on numbers or additional information that may be required.

Consideration of special cases

A student who has not met the required standard or who has not offered the required subjects as specified above, or who has not complied with the published deadline for receipt of applications, may request consideration as a special case. A request for special consideration should be forwarded by the student's Director of Studies or Tutor to the Secretary of the relevant Faculty Board using the pro forma provided, at the earliest opportunity and, at the latest, within two weeks of the results being announced. The Director of Studies or Tutor should state the reasons for requesting dispensation, confirm that the College supports the request and is able to support the student, and believes that the student will be capable of undertaking the Part III course successfully. The application must be accompanied by copies of supervision reports, and a detailed breakdown of the student's marks, year by year and subject by subject. The Committee nominated by the Faculty Board to consider special cases is not expected to consider circumstances of a nature on which the Examination Access and Mitigation Committee would normally make a judgement.

Representations regarding progression decisions are allowed for under the review procedure for examinations for undergraduate and certain other qualifications.

Master of Business Administration, 2023–24: Compulsory and elective modules

The Faculty Board of Business and Management gives notice that the compulsory modules available for examination for the degree of Master of Business Administration in the 2023–24 academic year will be as stated below. In accordance with the regulations, any elective modules for which the work is to be completed in the Lent Term are also included. The listings are arranged by course programme (M.B.A., Executive M.B.A. and Global Executive M.B.A.) and the method of assessment is shown for each module.

(a) Compulsory modules

Michaelmas Term 2023

Subject	Form of assessment
MBA1 Microeconomics	Examination – 1 hour plus 10 minutes' reading time (100%) (in person)
MBA2 Management science	In-class test 2 hours (100%)
MBA4 Corporate finance	Examination – 2 hours plus 15 minutes' reading time (90%) (in person); individual assignment (10%)
MBA5 Financial reporting and analysis	Online examination – 3 hours (100%)
MBA6 Cambridge venture project research methods	Attendance only
MBA7 Organisational behaviour and leadership	Individual assignment – 3,000 words (100%)
MBA8 Management praxis	Individual assignment – 3,000 words (100%)
MBA9 Cambridge venture project	Group project and presentation – 20 minutes plus deck of slides, 35 max. (100%)
MBA115 Entrepreneurship	Individual assignment – 3,000 words (100%)
MBA117 Organisations vs markets: Designs and incentives	Individual assignment – 3,000 words (100%)

Lent Term 2024

Subject	Form of assessment
MBA10 Strategy	Examination – 90 minutes plus 15 minutes' reading time (100%) (in person)
MBA11 Marketing	Examination – 2 hours plus 15 minutes' reading time (100%) (in person)
MBA12 Corporate governance and ethics	Individual assignment – 3,000 words (100%)
MBA33 The Negotiations Lab	Individual assignment – 2,000 words (100%)
MBA34 Global consulting project	Group assignment – 3,500 words (100%)
MBA116 Digital business	Group video presentation (60%); individual assignment – 2,000 words (40%)

Easter Term 2024

Subject	Form of assessment
MBA15 Operations management	Examination – 90 minutes plus 15 minutes' reading time (50%) (in person); group assignment – 1,500 words (40%); class participation – (10%)
MBA54 Macroeconomics	Individual assignment – 400 words (25%); group assignment – 2,500 words (75%)
MBA98 Advanced strategy	Group assignment – 3,000 words (100%)
MBA108 Business and society	Individual assignment – 3,000 words (100%)
MBA35A Culture, arts and media management	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35B Energy and environment	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35C Entrepreneurship	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35D Healthcare strategies	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35E Finance	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)

Subject	Form of assessment
MBA35G Strategy	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35H Social innovation	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35I Marketing	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA35J Digital transformation	Group project and presentation – 15 minutes plus Q&As and 1,000-word report (100%)
MBA36 Summer activity (students must choose one of):	
(a) Individual project	Individual assignment – 4,000 words (100%)
(b) Research paper	Individual assignment – 4,000 words (100%)
(c) Work placement	Individual assignment – 4,000 words (100%)
(d) International trip	Individual assignment – 4,000 words (100%)
(e) Lean Six Sigma process improvement	Individual assignment – 4,000 words (100%)
(f) Case writing workshop	Individual assignment – 4,000 words (100%)

OPTION B: EXECUTIVE M.B.A. COURSE

2022-24 Class

(a) Compulsory modules

Michaelmas Term 2023

Subject	Form of assessment
EMBA4 Management praxis This course runs throughout the programme	Individual assignment (100%)
EMBA11 Innovation management	Individual assignment (60%); group assignment (40%)
EMBA12 Managing strategy	Individual assignment (100%)
EMBA17 Leadership in action This course runs throughout the programme	Attendance only

Lent Term 2024

Subject	Form of assessment
EMBA14 Corporate governance and ethics	Individual assignment (100%)
EMBA17 Leadership in action This course runs throughout the programme	Attendance only
EMBA19 Personal and professional development This course runs throughout the programme	Attendance only

Easter Term 2024: None.

(b) Elective modules

Lent Term 2024

Subject	Form of assessment
Elective 1: EMBA15	Assessment to be announced by the end of Michaelmas Term.
Elective 2: EMBA16	Assessment to be announced by the end of Michaelmas Term.

(c) Project work

Michaelmas Term 2023

Subject	Form of assessment
EMBA13 Team consulting project	Attendance only

2023-25 Class

(a) Compulsory modules

EMBA20 Negotiation skills

Michaelmas Term 2023

Michaelmas Term 2023	
Subject	Form of assessment
EMBA1 Financial reporting and analysis (accounting)	Group assignment (40%); written examination (60%)
EMBA2 Corporate finance	Two group assignments (40%);
This course runs into Lent term	individual assignment (60%)
EMBA3 Microeconomics	Attendance only
EMBA4 Management praxis This course runs throughout the programme	Individual assignment (100%)
EMBA5 Management science	Group assignment (50%); online examination, 120 minutes (50%)
EMBA17 Leadership in action This course runs throughout the programme	Attendance only
EMBA19 Personal and professional development This course runs throughout the programme	Attendance only
Lent Term 2024	
Subject	Form of assessment
EMBA6 Organisational behaviour	Individual assignment (100%)
EMBA7 Operations management	Group assignment (40%); individual assignment (60%)
EMBA8 International business studies	Group assignment (100%) The Faculty Board has the power to implement alternative equivalent assessments for candidates prevented from participating in the trip due to circumstances outside of their control.
EMBA17 Leadership in action This course runs throughout the programme	Attendance only
EMBA19 Personal and professional development This course runs throughout the programme	Attendance only
Easter Term 2024	
Subject	Form of assessment
EMBA6 Organisational behaviour	Individual assignment (100%)
EMBA9 Macroeconomics	Individual assignment (100%)
EMBA10 Marketing management	Group assignment (50%); individual assignment (50%)
EMBA17 Leadership in action This course runs throughout the programme	Attendance only
EMBA19 Personal and professional development This course runs throughout the programme	Attendance only

Attendance only

OPTION C: GLOBAL EXECUTIVE M.B.A. COURSE

GMBA19 Personal and professional development

This course runs throughout the programme

(a) Compulsory modules

Lent Term 2024

Subject	Form of assessment
GMBA1 Financial reporting and analysis (accounting)	Group assignment (40%); written examination (60%)
GMBA2 Corporate finance	Two group assignments (20% and 20%); individual assignment (60%)
GMBA3 Microeconomics	Attendance only
GMBA4 Management praxis This course runs throughout the programme	Individual assignment (100%)
GMBA5 Management science	Group assignment (50%); online examination, 120 minutes (50%)
GMBA17 Leadership in action This course runs throughout the programme	Attendance only
GMBA19 Personal and professional development This course runs throughout the programme	Attendance only
Easter Term 2024	
Subject	Form of assessment
GMBA4 Management praxis This course runs throughout the programme	Individual assignment (100%)
GMBA6 Organisational behaviour	Individual assignment (100%)
GMBA7 Operations management	Group assignment (40%); individual assignment (60%)
GMBA10 Marketing management	Group assignment (50%); individual assignment (50%)
GMBA17 Leadership in action This course runs throughout the programme	Attendance only

Attendance only

REPORTS

Twenty-eighth Report of the Board of Scrutiny

The BOARD OF SCRUTINY begs leave to report to the University as follows:

- 1. The Board of Scrutiny was established on the recommendation of the Wass Syndicate (*Reporter*, 5399, 1988–89, p. 617) to provide independent analysis and oversight on behalf of the Regent House by examining the Annual Report of the Council (including that of the General Board to the Council); the Abstract of the Accounts; and any Report of the Council proposing allocations from the Chest. It has the right to comment on related matters that it believes should be drawn to the attention of the University, including issues of policy. Further information can be found on the Board's website¹ and in Statutes and Ordinances.² The Board has the right of reporting to the University and this is its 28th annual Report. Previous Board reports may be found online;³ a summary of last year's recommendations, the Council's responses and the Board's comments on those is in the Annex to this Report.
- 2. The Board encourages members of the Regent House, as the University's governing body, to think about and engage in governance as part of a process intended to be complementary to, not in conflict with, the Council and the General Board. Nevertheless, the intention of the Wass Syndicate was to provide an additional mechanism for holding the Council to account for the increased powers it had acquired, particularly in relation to the items that the Board is required by Statute to examine.
- 3. Although the Board aims to assist the Council in its work, it is important to note that the Board is a constitutionally separate body, exercising the responsibilities and powers conferred by Statute as well as engaging with the conduct of business by, e.g., commenting at Discussions, or opposing, supporting, amending, or promoting Graces. The Board may be able to comment more freely than the Council, or to give greater attention to certain areas of business, and although it has some capacity to act on its own account, it can neither supplant the responsibilities of the Regent House collectively nor perform the work of the Council. We hope to encourage discussion and collaborative thinking across the University.

Activity of the Board 2022-23

- 4. Thirteen meetings of the whole Board were held in person or online, including ten at which senior officers attended as guests: the Vice-Chancellor, Professor Deborah Prentice; the Acting Vice-Chancellor, Dr Anthony Freeling; the Pro-Vice-Chancellor for Strategy and Planning, Professor David Cardwell; the Pro-Vice-Chancellor for Enterprise and Business Relations, Professor Andy Neely; the Chief Financial Officer, Mr Anthony Odgers; the Registrary, Ms Emma Rampton; the Academic Secretary, Dr Michael Glover; the Chair of the Audit Committee, Ms Gaenor Bagley.
- 5. Working groups of members met with the Pro-Vice-Chancellor for University Community and Engagement, Professor Kamal Munir; the Pro-Vice-Chancellor for Research, Professor Anne Ferguson-Smith; the Pro-Vice-Chancellor for Education, Professor Bhaskar Vira; the Head of Education Services, Ms Alice Benton; the Head of the Office for Student Conduct, Complaints and Appeals, Ms Sarah d'Ambrumenil; the Director of Continuing Education, Dr James Gazzard; the Head of Student Support, Ms Natalie Acton; the Head of Student Admissions and Access, Mr Mike Nicholson; the Director of Estates, Mr Graham Matthews; the Director of Property Development, Ms Katherine Rodgers; the Director of University Information Services, Professor Ian Leslie; the Director of Human Resources, Ms Andi Hudson; the University Draftsman, Ms Ceri Benton; the Chair of the Council's Business Committee, Mr John Dix; the Director of Research Services, Dr Peter Hedges.
- 6. Further information and assistance were provided by the Director of Governance and Compliance, Dr Regina Sachers. The Board is grateful to all of the above for their time and thought. The Board also once again records its thanks to Ms Rachel Rowe for her administrative support.

Introduction

- 7. The academic year began with the publication by the Council of a Notice nominating Professor Deborah Prentice as Vice-Chancellor for seven years from 1 July 2023 (*Reporter*, 6668, 2022–23, p. 2). The Notice set out in detail the process followed by the Council's Advisory Committee in arriving at a nomination for submission to the University. The Board commends what appears to have been an inclusive and consultative, albeit demanding, process. Professor Prentice's term of office was subsequently amended to a period of six years and three months (*Reporter*, 6677, 2022–23, p. 141) to comply with the University's retirement age. Dr Anthony Freeling served as Acting Vice-Chancellor until 30 June 2023. The Board met with Dr Freeling twice during his tenure and is grateful for his openness in those discussions and his wise stewardship.
- 8. The change of leadership is an opportunity for the University to reflect and reassess, though the interregnum since the departure of Professor Toope and the shortening of Professor Prentice's tenure means that the new Vice-Chancellor will have little time for such reflection. The Board welcomes the recognition by both the Acting Vice-Chancellor and the Vice-Chancellor, in their respective Addresses to the Regent House in the year (*Reporter*, 2022–23: 6670, p. 37; 6708, p. 850), that academic excellence underpins all that we do and is vital to the maintenance of the University's global reputation for research, scholarship and education. The Board looks forward to seeing how this influences the Vice-Chancellor's objectives.

¹ https://www.scrutiny.cam.ac.uk/.

² Statute A VII (Statutes and Ordinances, p. 10), and the Ordinance on the Board of Scrutiny (Statutes and Ordinances, p. 119).

³ https://www.governance.cam.ac.uk/governance/key-bodies/Pages/scrutiny-annual-reports.aspx.

- 9. In his 1 October Address Dr Freeling asked: 'are we investing enough in our people?' (*Reporter*, 6670, 2022–23, p. 38). The Board welcomes the implied intention to review the balance of expenditure between people recognised by senior officers to be the University's most important asset and investment in buildings and facilities; but it is not clear whether the University has made progress in answering Dr Freeling's question, or identifying what effective investment in our people would look like. Notwithstanding short-term financial pressures, the financial strength of the University, as reflected in the balance sheet and supported by the performance of Cambridge University Press and Assessment (CUP&A), puts it in a unique position to consider the best long-term use of its resources to enhance the academic excellence of the University; we return to this below.
- 10. However, such longer term thinking, evaluation of options and decision-making are dependent on the University having the necessary capacity for strategic thinking. It has been represented to the Board that the University is not best served by existing arrangements and structures. The Council may want to reflect on the operation of the Council itself and also whether the strengthened senior academic and professional leadership introduced through the reforms of 2000–02, which enlarged the team of Pro-Vice-Chancellors and created the Unified Administrative Service (UAS), are delivering effectively. Any shortcomings might be addressed when determining the objectives for forthcoming Pro-Vice-Chancellor appointments.
- 11. The Board has concerns about the extent of change going on in the University, partly catching up from the Covid pandemic but also the numerous transformation programmes and projects under the Recovery Programme. The Council should satisfy itself that these projects benefit from sufficient oversight, give value for money and contribute sufficiently to the goal of academic excellence.

EDUCATION

Admissions

- 12. The Board commends both long-term endeavours and new programmes (such as the Foundation Year and STEM SMART) to increase and support applications to Cambridge by students from diverse backgrounds. Much of this work is done by Colleges but it is very well supported by the Cambridge Admissions Office (CAO). This work has brought notable success in meeting Office for Students (OfS) targets for our undergraduate intake, though some demographic groups and UK regions remain worryingly underrepresented, and overseas applicants come disproportionately from a single country.
- 13. The Council's response to last year's recommendation to devise a strategy for postgraduate recruitment and funding stressed the importance of diverse and flexible approaches. We welcome the heightened attention to postgraduate Widening Participation, including within CAO. Work to support funding and streamline the admissions process has improved matters, but the Board remains concerned that postgraduate student numbers are not well coordinated. We would welcome an update on the Council's thinking about the size and shape of the University, and on any reviews that are taking place in this area.
- 14. The Board notes that undergraduate applicants from the UK maintained sector this year will have received their entire schooling in a period of restricted government spending. It commends the varied supportive work, often supplied by Colleges, to enable students, irrespective of background, to engage fully with the Cambridge undergraduate style of education, but remains concerned that such initiatives are not consistent, leading to inequalities of provision. The University should assure itself that we are supporting newly admitted students to benefit from the full range of educational opportunities we provide, as the impacts of the Covid pandemic continue to work through the school system.
- 15. The Cambridge Admissions system seems vulnerable to risk, as has been seen both in the decision-making around undergraduate interview format, and the unilateral withdrawal by CUP&A from their provision of key admissions assessments. This is an issue where University administration abuts College autonomy, but the governance of admissions is a matter of significant reputational risk for the University, and should be monitored carefully. A way should be found for speedier and more transparent collaborative decision-making by the various overlapping bodies.

Undergraduate teaching and learning

- 16. Another area where College autonomy is paramount, but structural weaknesses present significant reputational risks for the University, is the provision of undergraduate supervisions. The Board notes with concern complaints about supervision capacity and scheduling, as well as the quality of supervision and marking of student work. We also note with concern the growth in complaints by supervisors about pay and working conditions, culminating in the announcement of a supervision boycott for Michaelmas Term 2023.
- 17. Although the Board recognises that contractual arrangements and pay-scales for supervision teaching are wholly within the remit of the Colleges, it also notes that some Colleges increasingly struggle to recruit new UTO-fellows who are able to deliver high-quality undergraduate supervisions in some subjects.
- 18. The Board believes that the University has a role to play in making sure that the ecosystem from which Colleges recruit supervisors can provide enough teaching in the required subject areas. Although the Board has not been provided with the data we have sought, it appears that University Teaching Officers (UTOs) now teach a smaller percentage of supervisions than previously, with precarious freelance supervisors filling the gap. Departmental policies, including processes for appointment, probation and promotion, do not address this trend and in some cases exacerbate it. The Board is concerned that this trend endangers the University mission of research-led teaching, with consequent risk to the reputation of the University.

- 19. The Board recommends that the University establish a review, with representation from the Colleges' Standing Committee, to produce a strategy for facilitating the Colleges' task of arranging supervisions. The review should examine how staff on permanent and temporary contracts within the University could be incentivised to deliver more supervisions, to create a more equitable and effective distribution of teaching load within the University. The details for the contractual and remuneration arrangements for this teaching would remain solely at Colleges' discretion. The review should also investigate the greater potential for joint appointments, especially supporting Colleges that struggle to recruit teaching fellows.
- 20. The Board welcomes the new Pro-Vice-Chancellor for Education's focus on workload. We encourage further creative thinking about achieving a better balance of workload for both students and staff. Discussions around academic culture have the potential to yield a more cohesive and productive University, and we look forward to seeing how these develop.
- 21. In last year's Report the Board called attention to ongoing reviews of technology-enhanced teaching, learning and assessment, and we welcome the Council's response (see Annex). We would also welcome a new Digital Education Strategy to replace the Digital Strategy for Education 2016–20.⁴

Student support and conduct

- 22. The Board commends the work done at University level to support student wellbeing, particularly implementation of the recommendations of the Strategic Review of Mental Health Provision. This is an example of successful partnership between the University and the Colleges, which shows the benefit of transparent, data-led leadership that enacts structural reforms where necessary by building consensus. Likewise, changes to the Accessibility and Disability Resource Centre (ADRC) have the potential to help manage the growth in caseload, and for supporting students better, but the planned restructuring into alignment with Faculties and Departments must be resourced and planned appropriately.
- 23. Important issues remain in the provision of support, access and mitigations. The close working of Student Support Services with the NHS should be commended, but in the current climate when many treatments for mental illness must be privately funded, a review of the way the University contributes to such funding would be welcome. Likewise, the growth in requests or appeals to the Examination Access and Mitigation Committee (EAMC) justifies a review, which should be joined up with other consideration of changes to examinations and assessment that take into account the growth of declared mental-health conditions as well as pandemic mitigations and new challenges presented by AI.
- 24. Another service to see a substantial growth in its caseload has been the Office for Student Conduct, Complaints and Appeals (OSCCA). This service, which has been fully onstream since 2019, seems to have been largely successful and welcomed by students; after a period of significant processing delays, it is working to a reasonable timescale. Some concern has been raised that sanctions are not consistent or transparent, and the Board commends ongoing work to improve this.

Online and continuing education

- 25. The Board notes that the University's offerings of online courses and other open opportunities for continuing education have proliferated in recent years. An overall University strategy or governance of these seems to be lacking, and providers within the University seem in some cases to be in competition with each other.
- 26. The Board recognises that different providers, such as the Institute of Continuing Education (ICE), Cambridge Institute for Sustainability Leadership (CISL) and Cambridge Online Education (COE also known as University of Cambridge Online)⁵ have different objectives, serve overlapping communities of learners and have different price points. As each evolves within a fast-changing educational ecosystem there is a risk of insufficient differentiation, and excessive internal competition to the detriment of all. Without sufficient oversight, different providers may come into conflict, and the reputation of the University may be at risk.
- 27. The Board recommends that the General Board's Education Committee (GBEC) establish a regular review of all part-time accredited and non-accredited courses offered by the University or its subsidiaries, focusing especially on online courses, to ensure that there is both outward-facing clear differentiation between providers and the elimination of the risk of counterproductive internal competition. This review should also have the aim of assuring the Regent House that new providers consistently meet the aims of the University, are of high educational quality, and are robustly governed.

RESEARCH

Learning lessons from REF2021

- 28. As noted in the General Board's Annual Report (*Reporter*, 6679, 2022–23, p. 197; paragraph 1.3) the University performed well in REF 2021, with Cambridge ranking first in the *Times Higher Education* league table 'amongst institutions that conduct research in a diverse range of disciplines across all four main panel areas (a rise from second in 2014).' The University submitted 2,982 academics and researchers, a 25% increase on 2014. However, submissions from the sector as a whole increased by 46%, which means that despite the improved performance in quality, the University's overall share of QR funding has declined. There is a need for the University to reflect on whether this drop in its 'market share' should be a cause for concern.
- 29. The Board commends the efforts of the General Board to analyse and learn lessons from the University's successful performance in REF 2021. It notes the value of central REF administration funds (which received £10m over seven years) and applicate the work of the central REF team, including the Research Information Group. The Board asks what efforts are underway to ensure that staff capacity and institutional memory gained during REF 2021 is not lost.
 - ⁴ https://www.educationalpolicy.admin.cam.ac.uk/files/digitalstrategy_final.pdf.
- ⁵ Cambridge Advance Online, established as part of the Covid Recovery Programme, is now a 'flagship initiative' of COE, within CUPA (https://coe.cambridge.org/our-courses).

Research income

- 30. The University's income from sponsors of research projects declined last year to £551.8m (from £588.6m in 2020–21). This figure does not include £131.4m of QR funding from Research England in 2021–22. This decline in research grant income was largely due to a reduction of income from UK Research Councils. For context, research income had grown considerably over the ten years to 2019 then stalled. This slow-down pre-dated the Covid-19 pandemic.
- 31. The zero growth in income from research grants and contracts against an increasing cost base (as noted in the Finance section of this Report) underlines the need for a better understanding of overhead recovery, including incentives for Departments to benefit from improved overhead recovery.
- 32. In recognition of the importance of sustaining research income and addressing the recent decline in funding from Research Councils, the University has implemented measures to help, notably the Large Grant Support Fund. The Board welcomes these measures.
- 33. It is timely for a wider strategic discussion about the nature and level of research funding that the University should aim to secure in the medium to long term. The Board notes that the University has no targets for research funding (a reflection of its devolved nature). It queries whether without some sort of measure we are genuinely in a position to know whether we are succeeding or failing. It also acknowledges that big grants are not in themselves a badge of research excellence, and commends and congratulates those who do excellent work which has little or no impact on the University's corporate balance sheet.

Research Services

34. In common with other areas of the University, the recent past has been a difficult time for the University's Research Services, which has faced issues of staff retention and a high caseload. The Board commends the Pro-Vice-Chancellor for Research, who has worked with the leadership of Research Services and others to address outstanding issues, helped support staff, and improved working relations with academic staff. The Board believes that there is a role for continuing conversation about the balance of capacity between central Research Operations and capacity in Schools and Departments. The Board is agnostic on the outcome of such conversations, but urges that they should take place, noting apparent significant asymmetries between the component parts of the University.

Maintaining and strengthening research excellence

35. The Board welcomes the ongoing attention to the risks to the University of failing to maintain and enhance the quality of our research ecosystem at the highest international levels of excellence. It notes the synergies with the recruitment and retention of people, but also the need to ensure that research-active staff are adequately remunerated and have appropriate pathways to timely promotion. The Board reminds the Council and the University that research excellence can only be achieved if workloads are manageable and staff are able to achieve an appropriate work—life balance. The Board is not wholly convinced that this is yet where it should be.

Conclusion

- 36. The Board notes the fundamental importance of individual academic freedom and the need to maintain and enhance research excellence. It also acknowledges the highly devolved nature of the research ecosystem within the University, which is an essential part of what Cambridge is, and generally serves the University well. However, the Board is also convinced that there is a growing need for wider conversations within the University about research strategy.
- 37. The Board recommends that the Council and the General Board should take an active role in sponsoring conversations about research strategy: asking what the University as a whole is seeking to achieve over the medium to long term and how we measure our success, and noting the obvious interconnections between research, research funding, and the overall financial health of the University.

FINANCE

- 38. The Annual Accounts and Financial Statements 2021–22 were published on the web in December 2022 and somewhat later (24 March 2023) in the traditional *Reporter* format (*Reporter*, 6694, 2022–23, p. 487). The former corporate-style document highlights the good news, impact, and achievements leaving the financial details until later. The underlying financial operating performance is described as satisfactory while noting growing cost pressures. The helpful Segmental Analysis seeks to disaggregate the interlocking financial affairs of the four main areas comprising the 'University Group': core academic activities of the Academic University; the publishing and assessment activities undertaken by CUP&A; the Cambridge University Endowment Fund (CUEF); and smaller trusts and subsidiary companies not reported elsewhere.
- 39. Income and expenditure of the whole Group are both c. £2.3bn, the difference producing a small adjusted surplus of £25m representing the net result of a deficit in the Academic University and surpluses in CUP&A and CUEF. The University is fortunate to have a strong balance sheet and receive regular transfers of surpluses from CUP&A to support the core academic activities, primarily capital expenditure.
- 40. It is important to note that this income is no different from other Chest income and that allocation of it is at the discretion of the Regent House, on the recommendation of the Council. The current policy of using it for capital purposes may be good financial discipline, so as not to become over-reliant on it, but it would be legitimate to use it to stimulate growth in the academic University, for example by funding Ph.D. Studentships or new academic posts, or to leverage philanthropic funding.

- 41. The Statements noted above identify falls in research income and grants, and philanthropic donations, while holding out the prospect of improvements in the medium term in research income and high variability in the latter from year to year. The Statements also report the investment of £250m in a new Cambridge Multi-Asset Fund (CMAF) intended to provide greater returns than money market investments while retaining flexibility for operational use. This is laudable financial management but raises issues of transparency about the deployment of those funds and the governance arrangements for them.
- 42. In a similar vein, the Council's Annual Report (*Reporter*, 6679, 2022–23, p. 186; see the paragraph on the ten-year cash-flow model) notes the release of £150m into the Investment Fund which, we were informed, is a rebadged Fund for capital expenditure. The Board considers that the latter allocation of Chest income ought to have been authorised properly through the Allocations Report, thus allowing the Regent House the opportunity to comment. Furthermore, moving sums of this magnitude around out of sight of the Regent House lacks transparency and presents a confusing message about the overall financial position of the Academic University.
- 43. The Board accordingly recommends that the Council: (a) publish a statement of the governance of the CMAF and report on its holdings and investment performance annually in the Financial Statements and Accounts; and (b) clarify the distinction between an allocation for a specific purpose and a Fund, e.g. the Investment Fund, propose Ordinances for any new Funds and by analogy with the Strategic Planning Reserve Fund publish an annual list of allocations from such Funds in its Annual Report.
- 44. The Allocations (Budget) Report for 2023–24 (*Reporter*, 6706, 2022–23, p. 782), published on 28 June 2023, notes a marked deterioration in the financial position of the Academic University as a result of costs exceeding increases in income. The strength of the balance sheet for the University as a whole (including CUP&A) and surpluses generated by the latter present a more positive picture. However, the forecast Chest deficit for 2022–23 has grown to £48.5m from an initial forecast of £42.7m, and this increases to a deficit (income-allocations) of £92.8m for 2023–24, the seventh deficit budget in succession. This figure is attributed to current levels of inflation and above-inflation increases granted to the UAS and to University Information Services (UIS), to satisfy increased calls on those services.
- 45. Income to Faculties and Departments from research grants and contracts appears to be flatlining at around £500m until 2024–25, having peaked at £518m in 2021–22 a concerning trend at a time of high inflation. Student Fee income and investment income show good growth over the next three years.
- 46. The Board is concerned that the current content of the Allocations Report does not help it exercise meaningful oversight on behalf of the Regent House. The information provided is inadequate compared to previous years a point made by a speaker in the Discussion of the Report which prompted a reply from the Council (*Reporter*, 6710, 2022–23, p. 882) undertaking to publish supplementary data.
- 47. The Report talks in broad terms about increasing income and reducing costs, with the aim of generating a cash-flow surplus for reinvestment, but offers no plan beyond these aspirations except the constitution of a group to ensure that progress is made 'towards the delivery of savings'; without an indication of the quantum of savings, or increased income, and the timetable for bringing the budget into surplus, this objective is meaningless. The development of Enhanced Financial Transparency (EFT) needs to be complemented by an improvement plan owned by the Planning and Resources Committee, approved by the Council, and against which progress will be monitored and reported to the Regent House.
- 48. The Board recommends that the Council: (a) in the course of 2023–24, agree and publish a plan for cost reductions/ income growth to return the Chest budget to balance; and (b) review the format and content of the Allocations Report with a view to providing better information (as was the case until 2019) to improve transparency and enable the Regent House to understand trends in allocations, particularly between academic and non-academic activities.

ESTATES

Use of the estate

- 49. The Board heard a number of assertions that the estate was much bigger than was needed for the University's core academic activities. Of the 8m sq ft of the estate, senior officers estimated that some 10%–20% could be disposed of without impacting on teaching and research. It was argued that a smaller, more efficient estate would facilitate a focus on quality, effectiveness and sustainability.
- 50. However, the Board is concerned that statements about inefficient current space usage appear to rely on intuition and anecdote alongside more robust but not always granular data. Until a mechanism is in place to gather utilisation data, decisions on estate usage, refurbishment or rationalisation will rest on insecure foundations. Plans are being assembled to collect such data and the Board encourages speedy implementation of this task in order to inform the development of the ten-year strategy which the Estates Committee has been instructed to prepare (see the Council's response to the Board's fourth recommendation: *Reporter*, 6684, 2022–23, p. 288 at p. 290).
- 51. The Board noted that progress in identifying synergies across institutions remains slow, and compromises necessary to implement change seem hard to agree. Opportunities for collaboration on estate use across the collegiate University remain a largely unexplored possibility.
- 52. The Board recommends that the Estates Division expedite the gathering of robust space utilisation data so that informed decisions can be made on the size and shape of the estate.

Strategy, governance and decision-making

53. The University's estate is both a strategic asset and a financial drain (maintenance alone costs £100m per annum). Success or failure in its management are critical to the University's reputation and ability to attract world-class researchers and staff. The relatively new senior management team of the Estates Division now considers it has much greater visibility of the challenges it faces, having spent much of the last three years resolving some fundamental issues. After these three years of assessment, orientation and planning work, the Estates team's focus should now be switching to implementation and delivery, with clear ownership of the strategy and accountability for its delivery.

- 54. During 2022–23 the Board raised specific concerns about the University Centre, after its refurbishment and apparent repurposing to provide teaching space and removal of catering facilities began with minimal consultation. The future of the building is now being considered as part of the Reshaping our Estate programme. However, members of the University Centre reported that they themselves had not been consulted on either the current works or future arrangements.
- 55. The Council published a Notice (*Reporter*, 6697, 2022–23, p. 627) noting the Centre's status as a membership organisation for the Regent House and others with an undertaking to conduct consultations about the future use of the building and possibly deliver a Report to the University. Those consultations should extend to the Wolfson Foundation, which funded its construction. The Board also understands that there is incipient discussion on the future use of the Old Schools and looks forward to discussions and consultations with members of the Regent House on this including the Combination Room too.
- 56. The new structure of the Estates Division is delivering benefits. Within the Division, the Property Board in particular is perceived as effective in gaining a better understanding of the purpose and performance of the non-operational estate, and generating options for it, including advising on the commercial terms of transactions. The work involved in managing this estate and creating value from it should not be underestimated: if the University is to benefit fully from its assets, disposals and investments must be carefully managed to create value and manage risk exposure. To do this, while respecting the need for consultation and transparency, demands substantial resource.
- 57. The Board noted in last year's Report that governance for the total operational estate was unclear. The new Estates Committee is helping provide clarity, bringing matters for discussion and decision at General Board and Council. The Committee has bred a greater sense of confidence within the Division that it has the means to obtain clearer decisions and implement actions.

Sustainability

- 58. The Board noted with concern that there appeared to be slow progress on planning for sustainability and the estate. Senior officers identified four main causes of such inertia: (i) in-principle objections to the prioritisation of sustainability, on the grounds that the University's charitable objects commit it to direct its limited resources towards teaching and research, which in turn contribute to sustainable aims; (ii) the size of the challenge being incalculable and the difficulties of planning amid uncertainty, with the changes in technology and need incentivising delay; (iii) the unaffordability of meeting the challenge with no secure source of funds; (iv) lack of ownership of the challenges.
- 59. While the declared net-zero ambitions of the University are indeed ambitious, officers interviewed by the Board noted that the way to make progress was not to look at the overall desired outcome but to adopt a step-by-step way of achieving the end result. This would focus on deliverable parts of the whole within a clear risk and cost/benefit envelope in order to make progress. Reporting against milestones toward reducing scope 1 and 2 emissions to zero by 2048 seemed deficient and also appeared to reinforce the view of the overall challenge being possibly unachievable and in need of review.
- 60. The Board recommends that the Council set out deliverable projects for the estate, in order to provide greater impetus towards the University's declared decarbonisation and sustainability goals within an affordable and risk-contained framework.

General matters

- 61. Questions of recruitment to the Estates Division again arise (see the Board's 27th Report, paragraph 45). Senior officers in the Division reported that the task of hiring professional staff with the necessary skills is hampered by unagile recruitment procedures, as well as uncompetitive salary structures in an expensive city. Recruitment seems critical to enhancing the Division's reputation within the University.
- 62. The estate continues to present enormous challenges for the University, amply recognised by those working within the Division: a backlog of maintenance, the need to reshape the estate, and decarbonisation are seen as a triple-headed challenge. A ten-year capital plan is to be published in 2024 but the approaches to key issues have yet to be outlined. For example, the replacement of outdated heating and electrical systems lacks coordination, with unanswered questions about the sustainability of developing technologies.
- 63. It is essential that the Division maintain a robust understanding of staff and student experience alongside that of the culture of the University. This was noted in the Board's 27th Report as an important factor in the delivery of change, but it may not yet be fully grasped within the Division.

HUMAN RESOURCES

Pay and benefits

- 64. The unresolved dispute with the University and College Union (UCU) over pay has dominated much of the year, culminating in the calling of a marking and assessment boycott. The Board will review the boycott next year, but in the meantime hopes the Council can reflect on what may be done to prepare for future such events and minimise disruption. The Council's Annual Report refers, on the one hand, to the constraints of national negotiations while, on the other, reserving its position to adopt a different approach for the future while opting in to working through the University and Colleges Employers Association (UCEA) for the time being. This change of tone is welcome and the Board encourages the Council to pursue its line of thinking.
- 65. The Vice-Chancellor of the University of Oxford, on taking up office, announced a review of staff terms and conditions and recently University College London has announced a wide-ranging restructuring of its pay and reward strategy. Against this background the Board was encouraged to hear about efforts to improve the University's competitiveness and exercise greater flexibility over setting salary scales and bands. The difficulty of recruiting professional services staff has been repeatedly drawn to our attention in discussion with senior officers. In addition, the difficulty of renting or buying property is a major challenge, which needs addressing through an improved benefits package.

- 66. The Board welcomes what appears to be an improvement of the position of the Universities Superannuation Scheme (USS) after protracted pressure from the sector and the prospect of improved benefits and reduced contribution rates. The Board commends the Acting Vice-Chancellor and Chief Financial Officer for their persistence in advocating the University's position.
- 67. The Board also welcomes the Council's generosity in awarding an exceptional one-off payment of £1,000 to all staff in recognition of their contribution made during the Covid Pandemic, the additional payments to staff from November 2022 to April 2023 to support staff with the rising cost of living and the staff hardship grant for those staff facing exceptional financial hardship. It notes that the combined cost of the Covid thank-you and Cost-of-Living payments was c. £26.5m, which was largely met from the Investment Fund, though we were informed (see paragraph 42) that the Fund's purpose is for capital expenditure.

Employer Justified Retirement Age

- 68. A Discussion on a Topic of Concern Forced Retirement took place on 24 January 2023 (*Reporter*, 6685, 2022–23, p. 304), following concerns about the Employer Justified Retirement Age (EJRA). In its response in March 2023 (*Reporter*, 6693, 2022–23, p. 474), the Council noted its announcement in February of an academic-led review group to review the operation of the EJRA and whether the terms of the University's Retirement Policy remain fit for purpose. A Notice published on 26 July 2023 (*Reporter*, 6710, 2022–23, p. 885) announced a two-phase consultation beginning in September 2023, with the intention of a second phase 'expected to take place in the Lent Term 2024' before the Review Group reports its final recommendations to the central bodies and the University in the Easter Term 2024.
- 69. This suggests a risk of the subsequent deliberations extending into 2024–25 before the matter is settled. It would be helpful for the Regent House to be informed what the group has achieved in the five months since it was established. A related development is that because of the pressure of other work, including the EJRA, the Council put on hold the review of unestablished posts which it had previously agreed to launch in Lent 2023 in response to a recommendation of the Board's 27th Report. The issues are interlinked and the Board understands the reason for the deferral. However, the Board questions whether the EJRA review is proceeding as expeditiously as it might, given its importance to staff across the University, particularly those approaching retirement, and the associated reputational and legal risks. The Board urges the Council to accelerate the review if possible, to ensure publication before the end of 2023–24.

Remuneration of the Vice-Chancellor

70. The Annual Remuneration Report (*Reporter*, 6694, 2022–23, p. 570) reports total emoluments of £526,000 (compared to £475,000 in 2020–21) to the outgoing Vice-Chancellor, mainly reflecting changes to the treatment of taxable benefits and USS opted-out contributions. The ratios of the Vice-Chancellor's total remuneration to the median pay of staff, and academic staff, increased to 11.9 and 6.7 respectively (2021: 10.7 and 6.0), again due to the significant changes referred to above. The Board takes this opportunity to remind the Council of the commitments it gave about its approach to setting the salary of Professor Toope's successor in its response to the Board's Twenty-sixth Report (*Reporter*, 6649, 2021–22, p. 283; see the response to recommendation 8), in particular that it would not expect the VC's salary to increase at a higher rate than median academic salaries at the University. The Board looks forward to early publication of this further information as it relates to Professor Prentice.

HR organisation and support

- 71. In its 27th Report the Board expressed concern about the ability of the HR Division to respond adequately to the range and volume of business both operational and strategic that falls within its scope. The Council did not take up the Board's suggestion that it would be timely to review the Division's structure, including distribution of functions and expertise between the centre and that devolved to institutions, to ensure consistent service delivery across the University.
- 72. We were therefore disappointed in the course of the year to hear of concerns about operational delivery in two areas: the new system for the employment and payment of casual hourly-paid staff; and delays in the payment of Examiners for the Tripos in summer 2022. We received adequate explanations and willingness to learn lessons and do better but these lapses, and frequent references to the pressure of other work, add to our concerns about the adequacy of the resources available to meet the University's expectations of the delivery of what should be routine services.
- 73. The Board recommends that the Council direct the Registrary to propose the terms of reference for a review of the HR Division, possibly as the first in a rolling programme of reviews of UAS Divisions.

SYSTEMS AND PROCESSES

- 74. There have been important developments in the areas of Information Services. The defragmentation of the digital estate has been largely accepted as necessary, particularly since this will assist with cybersecurity measures. The Board received several comments about the further benefits of defragmentation including matters to do with better service levels, economies of scale and sustainability.
- 75. The Board also received concerns about how difficult it was to achieve beneficial changes. Resistance to change within the University's systems and processes may hamper the University's objectives for recovery programmes and 'transformation' projects. However, the Board noted that the establishment of clear lines of accountability for the implementation of changes would incentivise speedier and better delivery.
- 76. In its 27th Report the Board referred to the setting up of a Change and Programme Management Board (CPMB) to manage significant change programmes including those in the Recovery Programme. The Council's Annual Report subsequently reported on the creation of a Change and Project Management Office (CPMO) to support the Board. The Annual Report of the General Board added more detail on the work of the CPMB and CPMO. The Board understands

that an appointment of a Head of the CPMO has been made and recruitment to a significant team is in progress. The CPMB has made a good start in sequencing the order of implementation of Transformation Programmes to match the availability of resources and support; meanwhile, a number of projects originally in the Recovery Programme – originally thirteen projects – have transitioned to business as usual. The Board will be reviewing the CPMB and related matters, including delivery of objectives and savings, in the course of 2023–24.

77. Following consideration by the CPMB, the Enhanced Financial Transparency project now has a longer time in which to be planned and delivered. This will help ensure risk capacity is not exceeded and deliverable parts of concurrent projects will be sequenced better. The HR project needed to take precedence, given the higher risk of imminent failure of the current platform, and it was anticipated that once the platform was replaced real transformation should be possible and benefits flow. The roll-out of MyHR is ongoing, and the Board will review this next year.

GOVERNANCE

The Council and the Regent House

- 78. In its 26th and 27th Reports (*Reporter*: 6633, 2021–22, p. 62; 6672, 2022–23, p. 57) the Board expressed concern about the resourcing of the University's governance processes, including the publication of the weekly *Reporter* (and special issues) and the timeliness and adequacy of published information available to the Regent House. The Board encouraged the greater use of digital approaches to this area of work. The Council declined to instigate a review, as suggested by the Board, but encouraged the Board to engage in discussions with the University Draftsman and colleagues.
- 79. The Board is somewhat reassured following such discussion; in particular, the small team has been strengthened enabling them not only to manage business as usual but also think about innovations. For example, the *Reporter* is still predicated as a print document, with a traditional format, notwithstanding that it is only published digitally. The Board encourages UAS to explore how the advantages of digital publication could be progressed, with a view to the *Reporter* being updated more frequently and acting as a gateway to other sources of information. The planned resumption of the *Reporter* in HTML format from Michaelmas Term 2023 is a welcome first step in this direction.
- 80. As well as weekly issues, the special issues of the *Reporter* constitute an important source of current public information and the historical record for those who are interested in trends and changes over time. The utility of this information is dependent on timely and predictable publication. Publication of the Roll of the Regent House and lists of Faculty members are regulated by Statute / Ordinance because of their importance as the University's registers of electors. However, in recent years the University seems to have developed a hybrid arrangement where other information, previously published on a regular timetable, is published online-only, published first online and subsequently in the *Reporter*, or not published at all. Examples include the Officers numbers, the Financial Statements, and the Financial Management information.
- 81. The University's record of openness and transparency, at the heart of maintaining the engagement of the Regent House and public accountability, has fallen into disrepair. The Board recognises that redressing these shortcomings extends beyond the confines of the Governance and Compliance team because the relevant 'data owners' are in different parts of the Unified Administrative Service (UAS). However, improving performance is a matter for the Registrary, both as Head of the UAS and Editor of the *Reporter*.
- 82. The Board recommends that the Council publish a timetable for the regular publication of special issues and certain Reports, to include the Financial Statements, Financial Management Information, Officers numbers, the Allocations Report, and the Annual Reports of the Council and the General Board.
- 83. On 14 July 2020 the Council called a Discussion on a Topic of Concern (*Reporter*, 6587, 2019–20, p. 563) in relation to decision-making during the Covid pandemic. A year later in its response to the Discussion remarks (*Reporter*, 6627, 2020–21, p. 768) the Council committed to publishing a Report on the management of future crises. Notwithstanding the Council's intention to publish it by the end of the current academic year (2022–23), such a Report is still to appear, three years after the onset of the restrictions required by the pandemic.
- 84. The Board recognises the impossibility of legislating for every conceivable emergency or crisis that may arise; yet the absence of a framework or 'road map' of actions and principles to be adopted, which balances the need for prompt decisive action with the University's self-governing processes, exposes the University to repetition of the unsatisfactory experience and shortcomings of 2020. The Board urges the Council to publish such a Report before the end of Lent Term 2024.

Discussions and Town Hall meetings

- 85. Discussions⁶ form an important formal part of the University's self-government, allowing members of the Regent House to make remarks on proposals before the University, which are published; such remarks are required to be considered by the body responsible, and the Council is required to publish a response, which may modify the proposals, before the submission of a Grace. Discussions need not be limited to the discussion of Reports, and indeed have previously been used for the purposes of consultation with the Regent House.
- 86. Since 2020 most Discussions have taken place online, though provisions remain to request a Discussion be held in person. More recently a practice has developed of the Council calling 'Town Hall' meetings. Unlike Discussions these are not regulated by Special Ordinance, the contributions are not published, and responses are not required. The informality of such alternative fora has some attractions, but their lack of regulation is concerning. Accordingly the Board invites the Council to publish a statement outlining criteria which distinguish between a Discussion and a Town Hall meeting, and to consider Ordinances to regulate the latter. When Town Hall meetings are convened, as with the recent Grace on fossil fuels, we hope these can be a spur to action rather than a substitute for it.

⁶ See Sections 2(b) and 3 of Special Ordinance A (ii) (Statutes and Ordinances, p. 67) and the Ordinance on Discussions (Statutes and Ordinances, p. 111).

SUMMARY OF RECOMMENDATIONS

- 1. The Board recommends that the University establish a review, with representation from the Colleges' Standing Committee, to produce a strategy for facilitating the Colleges' task of arranging supervisions. The review should examine how staff on permanent and temporary contracts within the University could be incentivised to deliver more supervisions, to create a more equitable and effective distribution of teaching load within the University. The details for the contractual and remuneration arrangements for this teaching would remain solely at Colleges' discretion. The review should also investigate the greater potential for joint appointments, especially supporting Colleges that struggle to recruit teaching fellows.
- 2. The Board recommends that the General Board's Education Committee (GBEC) establish a regular review of all part-time accredited and non-accredited courses offered by the University or its subsidiaries, focusing especially on online courses, to ensure that there is both outward-facing clear differentiation between providers and the elimination of the risk of counterproductive internal competition. This review should also have the aim of assuring the Regent House that new providers consistently meet the aims of the University, are of high educational quality, and are robustly governed.
- 3. The Board recommends that the Council and the General Board should take an active role in sponsoring conversations about research strategy: asking what the University as a whole is seeking to achieve over the medium to long term and how we measure our success, and noting the obvious interconnections between research, research funding, and the overall financial health of the University.
- 4. The Board recommends that the Council: (a) publish a statement of the governance of the CMAF and report on its holdings and investment performance annually in the Financial Statements and Accounts; and (b) clarify the distinction between an allocation for a specific purpose and a Fund, e.g. the Investment Fund, propose Ordinances for any new Funds and by analogy with the Strategic Planning Reserve Fund publish an annual list of allocations from such Funds in its Annual Report.
- 5. The Board recommends that the Council: (a) in the course of 2023–24, agree and publish a plan for cost reductions/income growth to return the Chest budget to balance; and (b) review the format and content of the Allocations Report with a view to providing better information (as was the case until 2019) to improve transparency and enable the Regent House to understand trends in allocations, particularly between academic and non-academic activities.
- 6. The Board recommends that the Estates Division expedite the gathering of robust space utilisation data so that informed decisions can be made on the size and shape of the estate.
- 7. The Board recommends that the Council set out deliverable projects for the estate, in order to provide greater impetus towards the University's declared decarbonisation and sustainability goals within an affordable and risk-contained framework.
- 8. The Board recommends that the Council direct the Registrary to propose the terms of reference for a review of the HR Division, possibly as the first in a rolling programme of reviews of UAS Divisions.
- 9. The Board recommends that the Council publish a timetable for the regular publication of special issues and certain Reports, to include the Financial Statements, Financial Management Information, Officers numbers, the Allocations Report, and the Annual Reports of the Council and the General Board.

29 September 2023

SEB FALK, *Chair*Graham Allen, *Secretary*David Butterfield
Gilly Carr

ROB DOUBLEDAY
NAZIA HABIB
ANDREW HAMMOND
ROB HOPWOOD

MARK PURCELL ORSOLA RATH SPIVACK CHARLES READ ANNEX

Twenty-seventh Report of the Board of Scrutiny (2022): Summary of recommendations, the Council's responses, and the Board's commentary on these

The Board is grateful to the Council for its very detailed response to last year's Report, though it notes the substantial delay in the publication of the response. We append below a list of our Recommendations, together with some summary quotation of the Council's response, and a brief comment on each.

1. The Board recommends that the Council undertake a review of the administration of the University's self-governing machinery, particularly the timeliness and adequacy of information provided to the Regent House and the scope for increased use of digital means to improve the provision and accessibility of up-to-date information.

Response: 'The Council agrees with the Board that the University's governance processes should be appropriately supported. However, it is not clear how the Board's proposed review would resolve some of the matters to which the Board points in its Report. [...] Since the beginning of the current academic year the [Reporter] team has been back to full capacity, which should provide greater resilience and ability to support the publication of the Reporter.'

Commentary: The Board is grateful for the engagement of the University Draftsman and her Team (see paragraphs 78–79 above). Nonetheless, the timeliness and accessibility of information to the Regent House remains an issue worthy of further consideration.

2. The Board recommends that the EFT programme be implemented carefully but rapidly to enable the Council to establish and then publish just how serious the problem is, along with a plan to resolve it and, through collaboration with the Chief Financial Officer, to set specific quantified targets for revenue generation.

Response: 'While EFT will shed a more detailed light on financial outcomes across the spectrum of University activities, the University is not dependent on EFT to understand the high-level shape of the academic University's position and to start taking appropriate actions. [...] The University has weathered the financial impacts of the pandemic better than expected and has benefited from modest one-off income and suppressed discretionary spend. Therefore, over the past three years, the core academic University cash flow has in fact achieved a small surplus as a direct result of good financial discipline and indirect windfall income / reduced activities. However, it is still not achieving a sustainable overall core academic University cash flow surplus. [...] There is no reason not to start the shift in financial behaviours and targeted academic investment today. While prioritised and financially sustainable investment in academic priorities will be best supported by the replacement finance system, embedding EFT and supported by EFT policies in due course, in the short term it is important to recognise that there are still the funds and the means to invest in genuine academic priorities in line with the Acting Vice-Chancellor's commitment to academic excellence.'

Commentary: The Board welcomes the recognition that improving the University's overall financial position can progress independently of EFT. We comment further about actions in our 28th Report.

3. The Board recommends that the Council sets out how it will ensure proper accountability of UIS to the Regent House, while also encouraging and incentivising defragmentation of systems and processes across all institutions so that UIS is able to fulfil its growing role.

Response: 'The Council believes that a combination of accountability and open communication is needed to build this engagement with the Regent House and the wider collegiate University community. The Council delegates oversight of the University Information Services (UIS) to the Information Services Committee (ISC), which the ISC in turn carries out both directly and through its sub-committees [...] Going forward, the Committee will publish important strategic documents, including the case for defragmentation, to all Raven users on ISC webpages. It will also publish its annual report to Raven users and provide a link in the Reporter.'

Commentary: The Board welcomes this, and will keep the issue under review.

4. The Board recommends that a structure assigning responsibilities between the Property Board and the Estates Committee is supported, and that both bodies should produce annual reports, with the Estates Committee beginning by updating the six-year-old Estates Strategy in light of the effects of the pandemic on working practices, changes to the plans for certain key sites, and the creation of the Property Board.

Response: 'The Council approved terms of reference for the Estates Committee at its meeting on 28 November 2022 [published in a Notice dated 8 June 2023, Reporter, 6704, pp. 728–30]. These set out clearly the Estates Committee's responsibilities for the governance of the operational estate, as a counterpart to the arrangements for governance of the non-operational estate by the Property Board [...] The Property Board produces an annual report for the Finance Committee; the Council agrees with the Board of Scrutiny's recommendation that a counterpart report should be produced by the Estates Committee. During 2023, the Estates Division will facilitate a process to define a ten-year strategic estates plan.'

Commentary: The establishment of an Estates Committee is a welcome step forward. The Board will continue to monitor the development of a strategic estates plan, which will require leadership as well as facilitation.

5. The Board recommends that the Council devise a deliverable strategy for increasing the funding available for Ph.D. studies, to include investing in the Trusts and ensuring maximum participation in doctoral training partnerships.

Response: 'The Student Support Initiative (SSI) has, as one of its key priorities, fundraising to increase the number of postgraduate students taking up a place at Cambridge, and to create a more diverse cohort of the most talented students. The SSI has brought significant funds (£198m) in for postgraduate students [...] Work is continuing on widening participation at postgraduate level [...] Discussions are ongoing with the Gates Cambridge Trust and the Cambridge Trust about how funds for scholarships and studentships might most efficiently and effectively be managed and distributed across the collegiate University. [...] A new team, the Postgraduate Research Office, has been established in Education Services to focus on matters relating to postgraduate research students.'

Commentary: The Board welcomes these developments, discussions and the ongoing attention to widening participation and the effective distribution of funding. However, much is aspirational and further work is necessary to augment the available funds.

6. The Board recommends that the scope and design of ongoing reviews of technology-enhanced teaching, learning and assessment are sufficiently broad and rigorous, and that further work continues to be undertaken following the end of the Technology-Enhanced Learning review to inform future strategy.

Response: 'Beginning in October 2021, a comprehensive review of existing central and local services for the support of technology-enhanced teaching, learning and assessment has been carried out by a small dedicated cross-functional team based in Education Services. [...] the review has identified several key problems to be addressed and has provided decision-makers with a detailed understanding of the challenges and priorities for the provision of high-quality technology-enabled teaching, learning and assessment. One of its key outputs is a proposal for the nascent Technology-enabled Learning Service to be relaunched as the Blended Learning Service [...] Future strategy for technology-enhanced teaching, learning and assessment will also include a review of the potential for expanded use of platforms for online education and assessment, including those being used by providers under the Board for Executive and Professional Education, Cambridge Advance Online, and the Institute of Continuing Education.'

Commentary: This is welcome; the Board looks forward to seeing how far the proposals are enacted across the University. We would also welcome a new Digital Education Strategy to replace the 2016–20 Digital Strategy for Education. The Board takes up the question of the diversity of online platforms in this year's Report (paragraphs 25–27).

7. The Board recommends that the Council and the General Board urgently work to resolve concerns over inequitable treatment of non-Chest-funded staff and lack of parity between the two promotion pathways.

Response: 'Funding for the new Academic Career Pathway (Teaching & Scholarship) scheme will be aligned to the normal budget process for Chest and Non-Chest funding. The costs of promotion under the scheme will therefore be treated in the same way as other costs of employing staff and, as such, be budgeted for in the normal way. In the longer term, under EFT, all costs of employing staff will be absorbed within the institutions that employ them [...] In this way, staff should be treated equitably irrespective of the source of funds or promotion pathway.'

Commentary: This is a welcome step forward in improving the treatment of non-Chest-funded staff.

8. The Board recommends that the Council announce a timetable for the completion of the reviews on casual workers and use of fixed-term contracts, and on the use of established and unestablished posts including establishment of fixed-term Professorships supported by external funding, resulting in publication of suitable policy proposals in Reports.

Response: 'Phase 1 of the review of casual workers who are teaching on a regular and ongoing basis began in two institutions over the summer vacation. Phase 2 started in October 2022 with a further thirteen institutions (the highest users of casual workers). Phase 3 will begin in the remaining 75 institutions in January 2023. Taking into consideration the current workload in institutions and allowing sufficient time to address any complexities that may arise, the project is expected to be completed by 31 December 2023. [...] Progress with the review of the University's guidance on the use of fixed-term contracts has unfortunately been delayed [...] work will commence in Lent Term 2023. The HR Committee will receive a progress update at the end of Easter Term 2023. A review of the use of established and unestablished posts will commence in Lent Term 2023. The aim is for the HR Committee to consider a proposal in Michaelmas Term 2023.'

Commentary: The Board is glad to hear that reviews of the use of casual workers are underway, but would like more detail on what the results of these reviews have been. Some Departments and Faculties have been trialling the use of Guaranteed Minimum Hours Contracts for casual workers, but the selective use of these for some casual workers but not others has resulted in accusations (which may be accurate or inaccurate) of favouritism and discrimination in some Departments and Faculties. The wider review of the use of established and unestablished posts has been deferred by the HR Committee (see this year's Report, paragraph 69).

9. The Board recommends that a Report on the management of future crises is published as a matter of priority.

Response: 'The Council agrees with the Board that it ought to have in place a scheme to avoid the governance-related issues encountered during the early stages of the Covid-19 pandemic. [...] It will present a Report setting out its proposals for making temporary changes to matters governed by Special Ordinance, Ordinance and Order by the end of this academic year.'

Commentary: The Board is glad that the Council believes it ought to have in place a scheme to avoid the governance-related issues encountered during the early stages of the Covid-19 pandemic. Nevertheless, over two years have passed and still no Report has been published on this topic. The Board recommends that the Council prioritise the publication and implementation of its proposals on this issue (see paragraphs 83–84 of this year's Report).

OBITUARIES

Obituary Notices

Professor RICHARD MEAD GOODY, M.A., Ph.D., Sc.D., Honorary and former Fellow of St John's College, sometime Gordon McKay Professor of Applied Physics, Harvard University, member of the National Academy of Sciences and of the American Philosophical Society, William Bowie Medallist, died on 3 August 2023, aged 102 years.

DEREK CLIFFORD NICHOLLS, M.A., Ph.D., former Fellow and Acting President of Fitzwilliam College and formerly Fellow, Vice-President and Senior Tutor of Wolfson College, member of St John's College, sometime University Lecturer and Head of the Department of Land Economy, died on 19 September 2023, aged 84 years.

GRACES

Graces to be submitted to the Regent House at a Congregation on 20 October 2023

The Council has sanctioned the submission of the following Graces to the Regent House at a Congregation to be held on Friday, 20 October 2023:

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

- 1. MARK ANTHONY CAVONE, Regional Director, North America, in the Press and Assessment Department.
- **2.** CLARE SUZANNE GODWIN, Group Business Ethics and Compliance Officer in the Press and Assessment Department.
- **3.** HELEN LOUISE GRIGGS, Global Director, Procurement and Environment, in the Press and Assessment Department.
- 4. JOANNE VICTORIA McGowan, Head of Strategy, Education, in the Press and Assessment Department.
- 5. Hervé Marc, Regional Director, Europe, in the Press and Assessment Department.
- **6.** Kanjna Paranthaman, Regional Director, Southeast Asia and Pacific, in the Press and Assessment Department.
- 7. SARA LUCY PINNINGTON, Director of People Operations in the Press and Assessment Department.
- 8. JANET ANNE SCOTCHER, Chief People Officer in the Press and Assessment Department.
- 9. JOHN RUSTRICK STEAD, Director of Financial Planning and Analysis in the Press and Assessment Department.

Grace to be submitted to the Regent House at a Congregation on 21 October 2023

The Council has sanctioned the submission of the following Grace to the Regent House at a Congregation to be held on Saturday, 21 October 2023:

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

1. JURGEN ALBERT IVO BECQUE, Fellow of Lucy Cavendish College and University Associate Professor (Grade 10) in the Department of Engineering.

E. M. C. RAMPTON, Registrary

COLLEGE NOTICES

Elections

Fitzwilliam College

Elected to a Fellowship in Class B with effect from 1 October 2023:

Esra Özyürek, B.A., *Boğaziçi University*, M.A., Ph.D., *Michigan*

Wolfson College

Elected to a Bredon Fellowship:

Maxim Klimov, M.A., W, M.B.A., London Business School

Elected to a College Official Fellowship (Title C) from 1 October 2023:

Judith Bunbury, B.Sc., Durham, Ph.D., ED

Elected to a Junior Research Fellowship (Title BI) with effect from 1 October 2023:

Timothy Charlton-Czaplicki, B.A., *Ludwig-Maximilians-Universität München*, M.Sc., *UCL*, M.Sc., *Oxford*, Ph.D *Copenhagen Business School*

Francesco Fournier-Facio, B.Sc., École Polytechnique Fédérale de Lausanne, M.Sc., ETH Zürich

Alexis MacIntyre, B.Mus., *Vancouver Island*, M.Phil., *W*, Ph.D., *UCL*

Elected to a Bye-Fellowship (Title G) with effect from 15 April 2023:

Susan Robertson, B.App.Sc., *Curtin University*, B.Ed., *Western Australia*, Ph.D., *Calgary*

Elected to a Bye-Fellowship (Title G) with effect from 26 June 2023:

Edwin Panford-Quainoo, B.Sc., Dip.Clin.Pharm., De Montfort, M.P.H., Liverpool, AFHEA

Carol Hoi Kar Yuen, B.Com., McGill, LL.M., University of Hong Kong, M.St., W

Elected to a Bye-Fellowship (Title G) with effect from 1 October 2023:

Robert Machado, M.A., M.Phil., F

Vacancies

Downing College: College Teaching Associateships 2023 (History); one post available; tenure: for the current academic year, with the possibility of renewal; non-stipendiary, but supervisions will be paid at the standard intercollegiate rate; closing date: 15 November 2023 at 12 noon; further details: https://www.dow.cam.ac.uk/people/vacancies/academic-vacancies

St Edmund's College: Master; tenure: from October 2024 for a fixed term of between five and ten years; closing date: 24 November 2023 at 5 p.m.; further details: https://www.odgers.com/89919

SOCIETIES, ETC.

Cambridge Philosophical Society

The Society's second talk of the Michaelmas Term will take place on Monday, 23 October 2023 at 6 p.m. in person at the Bristol-Myers Squibb Lecture Theatre, Department of Chemistry, Lensfield Road.

The lecture, entitled *Maths versus pandemics: The Covid-19 story*, will be delivered by Professor Julia Gog, OBE, Professor of Mathematical Biology, University of Cambridge, and David N. Moore Fellow in Mathematics, Queens' College, Cambridge. Further information and booking: https://www.cambridgephilosophicalsociety.org/events/event/professor-julia-gog

EXTERNAL NOTICES

Oxford Notices

Faculty of Asian and Middle Eastern Studies and Magdalen College: Khalid bin Abdullah Al Saud Professorship in the Study of the Contemporary Arab World; tenure: from 1 October 2024 or as soon as possible thereafter; closing date: 4 December 2023 at 12 noon; further details: https://www.recruit.ox.ac.uk, vacancy ID: 165976

Merton College: Fellowships for Early Career Researchers 2024 (three available: two in Archaeology, Anthropology or History, one in Mathematics or Computer Science); tenure: three years from 1 October 2024, or as soon as possible thereafter; salary: £37,099 plus allowances; closing date: 10 November 2023 at 12 noon; further details: https://www.merton.ox.ac.uk/vacancies-0

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