

Report as at 8 March 2023

Contact: Per Reiff-Musgrove

Purpose and summary

To note the membership of College Committees for the academic year 2022 - 23 following Governing Body meeting of 8 March 2023.

Contact Details

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Bursar

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A STATUTORY COMMITTEES

- A.1 Council (see separate paper)
- A.2 Finance Committee

B COMMITTEES ESTABLISHED UNDER ORDINANCES

- B.1 Official Fellowship Committee
- B.2 Fellowship Committee
- B.3 Tanner and Ashby Lectureship Committee

C COMMITTEES REPORTING TO THE GOVERNING BODY DIRECT

- C.1 College Student Complaints Committee

D COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL

- D.1 Archive Advisory Group
- D.2 Art Committee
- D.3 Development Committee
- D.4 Environment Committee
- D.5 Gardens Advisory Group
- D.6 Health & Safety Committee
- D.7 Music Committee
- D.8 Social Events Committee
- D.9 Stewardship Committee
- D.10 Communications Committee
- D.11 *Review* Editorial Board (via Communications Committee)
- D.12 Prevent Committee

E OTHER COMMITTEES

- E.1 Buildings and Estates (via Finance Committee)
- E.2 Panel for Disciplinary Committee under statute XXVI,III,6

A.2 STATUTORY COMMITTEE [Statute XIII]

Finance Committee

President, Vice President and Bursar all ex-officio, plus 4 other members of GB, to include the Senior Tutor, or a Tutor. Posts for 4 years max, renewable. GSB President (and Treasurer) in attendance.

Chairman	Secretary	Membership	Status	Vacancy
President	Bursar	Vice-President	Ex-officio	
		Senior Tutor		
		Professor C Smith	To Sept 2023	On sabbatical
		Professor Florin Bilbiie	To Sept 2026	
		Dr A Harris	To Sept 2026	
		Dr Rachel Sippy	To Mar 2027	
		GSB President (in attendance)	▲	
		GSB Treasurer (in attendance)		

B.1 COMMITTEE ESTABLISHED UNDER ORDINANCES [V.C.]

Official Fellowship Committee

The President (ex-officio, as Chair), the Vice-President (ex-officio), the Senior Tutor (ex-officio) and 7 Official/ Professorial/Supernumerary Fellows (appointed by the President on 2-year rotation.
2 Research Fellows (voted by Governing Body for 2 years max) *

Chairman	Secretary	Membership	Status	Vacancy
President	Bursar	Vice-President	Ex-officio	
		Senior Tutor	Ex-officio	
		Professor C Smith	To Oct 2023	On sabbatical
		Professor H Markus	To Oct 2023	
		Dr R Carlyon	To Oct 2023	
		Professor M G Spillantini	To Oct 2023	
		Professor A Blake	To Oct 2024	
		Dr A Street	To Oct 2024	
		Professor I Farnan	To Oct 2024	
		Dr E Rowe	To Oct 2024	
		Dr K Fagan-Robinson (RF)	To Sept 2024	
		Dr H Gaffney (RF)	To Sept 2024	

B.2 COMMITTEE ESTABLISHED UNDER ORDINANCES

Fellowship Committee

Official, Professorial, Supernumerary and Research Fellows elected by the GB annually on the advice of the Fellowship Committee. One member of the Committee elected to be Chair and Convenor annually.

Chairman	Secretary	Membership	Vacancy
Professor E Artacho	College Registrar	President	
		Senior Tutor	
		Dr K Ersche (Chair Sciences Sub-Committee)	
		Dr L Castelli	
		Professor K Soufani	
		Dr J Rodriguez-Molina	
		Professor G van Kooten (Chair Arts & Humanities Sub-Committee)	
		Professor P Lio	

B.3 COMMITTEE ESTABLISHED UNDER ORDINANCES

Tanner & Ashby Lectureship Committee

Elected by the G.B. from time to time from among its members. President, Vice-President and Bursar ex-officio. Members normally elected for 2 years and eligible for re-election.

Chairman	Secretary	Membership	Status	Vacancy
President	Bursar	Vice-President	Ex-officio	
		Senior Tutor		
		Professor H Chang	Retain	
		Dr A Motrescu-Mayes	Retain	
		Dr F Spalding	Retain	
		Vice-Chancellor	Retain	
		Professor G van Kooten	Retain	
		Dr J Sung Park	As RF	

C.1 COMMITTEES REPORTING TO THE GOVERNING BODY DIRECT

College Student Complaints Committee

Chairman	Secretary	Membership
President	Bursar	Vice-President
		Senior Tutor
		GSB Representative

D.1 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL**Archive Advisory Group**

Chair	Secretary	Membership	Vacancy
President	Dr Gustav Zamore	The Bursar	
		Senior Tutor	
		College Archivist	
		College Registrar	
		College Librarian	
		Professor E Artacho	
		Dr J Sung Park	As RF

D.2 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL**Art Committee**

Co-opted: Committee to co-opt as Committee thinks fit

Chair	Secretary	Membership
Professor F Spalding	Dr Fiona Blake	Professor P Wadhams
		Professor E Hermens
		Dr A Kennedy-Smith
		M Jones
		Dr W Y Feng
		Ms Helaine Blumenfeld
		Dr A Motrescu-Mayes
		O Soskice
		GSB Representative
		Communications and Marketing Manager

D.3 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL**Development Committee**

Chair	Secretary	Membership
President Ex-Officio	Vacancy	Vice-President (ex-officio)
		Bursar (ex-officio)
		Senior Tutor
		Professor A Blake
		Professor S Suárez
		Dr A Harris
		Professor E Nye
		Professor J Lipner
		Dr R Anderson
		Dr K Soufani
		Dr L Castelli
		Lady P Mirrlees

D.4 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Environment Committee

Chair	Secretary	Membership
Domestic Bursar	Domestic Bursar	Professor I Farnan: Tutor Rep
		RF Vacancy
		Accommodation and Facilities Manager
		Estates Manager
		Head Gardener
		Catering Manager
		GSB Green Officer
		Communications and Marketing Manager

D.5 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Gardens Advisory Group

Chair	Secretary	Membership
Professor A Short	Domestic Bursar	Ms S Campbell
		Professor J Parker
		Dr R Wells
		Head Gardener
		Senior Tutor
		Dr F Blake
		Communications and Marketing Manager

D.6 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Health & Safety Committee

Chair	Secretary	Membership
Bursar	Domestic Bursar	Professor I Farnan: Tutor Rep
		Housekeeping Manager
		Maintenance Manager
		Head Gardener
		Head Porter
		Catering Manager
		HR Manager
		GSB Representatives

D.7 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Music Committee

Committee to co-opt as it thinks fit.

Chair	Treasurer	Secretary	Membership
Dr R Anderson	Mrs J. Womack	R Pakbaz	P Hemmerlé

			President
			Dr J Thurlow
			GSB Representatives
			Choir Director
			C Humphrey
			N Morris
			Communications and Marketing Manager

D.8 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL

Social Events Committee

Visiting Fellows to be invited to join this Committee when they join College (ideally for a year and with families) from October.

Chair	Secretary	Membership
Dr Chandrika Nath	College Registrar	Dr L Passmore (Tutorial Representative)
		Post Doc Representatives
		GSB Representatives
		RF Vacancy
		Domestic Bursar

D.9 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL

Stewardship Committee

Chair	Secretary	Membership
Professor R McMahon	Domestic Bursar	Bursar (ex-officio)
		Vice President (ex-officio)
		Senior Tutor
		Dr M Stewart
		Dr J Rodriguez-Molina
		College Registrar (ex-officio)
		Catering Manager (ex-officio)
		GSB Representative
		Dr E Rowe

D.10 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Communications Committee

Chair	Secretary	Membership
President	Vacancy	Vice-President
		Bursar
		Senior Tutor
		Dr L Tantardini (Fellow Web Editor)
		Communications and Marketing Manager
		GSB representative
		Dr T Tate (Review Editor)
		Alumni Administrator
		Dr Helene Scott-Fordsmand
		Dr Tobias Baldauf

**D.11 COMMITTEE REPORTING TO THE GOVERNING BODY VIA THE
COMMUNICATIONS COMMITTEE**

Review Editorial Board

Chair	Secretary	Membership
<i>Review</i> Editor	Vacancy	Communications and Marketing Manager (ex-officio)
		Dr R S Wells
		Professor J J Lipner
		Dr E Lord
		Dr A Harris
		Alumni Administrator
		2 vacancies for Fellows/Research Fellows

D.12 COMMITTEES REPORTING TO THE GOVERNING BODY VIA COUNCIL
Prevent Committee

Chair	Secretary	Membership
Head Porter	College Registrar	Bursar
		Domestic Bursar
		Senior Tutor
		Housekeeping Manager
		Alumni Manager
		Maintenance Manager
		Development and Events Co-ordinator
		GSB Representatives

E.1 OTHER COMMITTEES

Buildings and Estates Committee

A sub-committee of the Finance Committee

Chair	Secretary	Membership
President	Domestic Bursar	Bursar (ex-officio)
		Senior Tutor (ex-officio)
		Vice President (ex-officio)
		Maintenance Manager
		GSB Representative
		Professor S Dalziel
		Professor A Blake
		Dr A Harris

E.2 OTHER COMMITTEES

Panel for Disciplinary Committee under statute XXVI,III,6

Chairman	Secretary	Membership
		Professor C Barnard
		Professor C Smith
		Dr I Farnan
		Dr E Rowe
		3 vacancies