

Law Foundation

Annual report for the year August 2013 – July 2014

1. Trustees

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| Graham White (Chair) | 2012-2015 |
| Karen Richardson | 2012-2015 |
| Richard Salter | 2011-2014 * |
| Andrew Mackie | 2013-2016 (representing the Vice-Chancellor) |
| Judith Freedman | 2013-2016 |
| Edwin Peel | 2012-2015 |
| Timothy Endicott | <i>ex officio</i> as Dean of the Faculty of Law |

Secretary: Charlotte Vinnicombe, Head of Administration and Finance in the Faculty of Law

* membership renewed for a further three years at the annual meeting on 10 October 2014

2. Meetings

The trustees held their annual meeting in Oxford on 10 October 2014, and all trustees were present.

3. Financial position

The Trustees considered the attached report, corrected after the meeting, which showed expenditure of £47,779 during 2013-14, a closing balance of £553,341 (made up of the book value of the shares, £474,649, and £78,692 in the Deposit Pool) and outstanding commitments of £108,196.

4. New expenditure approved during 2013-14

Africa - grant of up to £15,000 for the first stage in creating a network of connections for the Faculty in Africa.

Visiting Professors and Fellows – a budget of up to £35k for 2014-15.

Classic Cases video clips – a budget of up to £22.5k

St Cross Building 50th Anniversary – a budget of up to £7.5k

5. Consideration of proposals

The Faculty of Law will ordinarily make proposals for items that are both exceptional (i.e. not in the Law Faculty's business plan) and will add value to the whole of Law in Oxford. Proposals will only be forwarded to the Law Foundation on the recommendation of the Law Board, having first been considered by the Faculty's Planning and Resources Committee.

6. Publicity

The Trustees have requested a page to be written for the Faculty website explaining the purpose of the fund and naming the trustees.

7. Donations

The University fundraising page for Law has recently been enhanced, and any money received through this route will ordinarily come into the Law Foundation (unless it was given for a specific purpose).

CLV/GW 1 December 2014

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