

## Law Foundation

### DRAFT Annual report for the year October 2014 – September 2015

#### 1. Trustees 2014-15

Graham White (Chair)	2012-2015
Karen Richardson	2012-2015
Richard Salter	2011-2017
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

#### 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 £82,492 during 2014-15, a closing balance of £533,538 (made up of the book value of the shares, £474,649, and £58,889 in the Deposit Pool) and outstanding commitments of £67,948.

#### 4. New expenditure approved during 2014-15

Visiting Professors and Fellows – a budget of up to £35k for 2015-16 (tbc).  
Law Faculty Website – a budget of £100k

#### 5. Approaches to the Trustees

The Trustees will consider proposals for items that are both exceptional and will add value to the whole of Law in Oxford.

Proposals may only come to the Law Foundation on the recommendation of the Law Board, having first been considered by the Faculty's Planning and Resources Committee.

CLV/GW 1 September 2015