

NATIONAL INSTITUTE FOR RESEARCH IN NUCLEAR SCIENCE

DIRECTORS' MEETING - 12th June, 1963

1. Board Membership

A vacancy is due at the end of September, 1963 when Murray retires from chairmanship of the U.G.C. and the ex-officio membership goes to Wolfenden. The vacancy is therefore for a vice-chancellor. Mr. W.H.F. Barnes, the new Vice-Chancellor of Liverpool should be among those suggested.

2. Public Records Act

Mr. Highton has agreed that there is no need for the Institute to suggest that they be scheduled under the Act.

3. Support of University Physicists

Three draft papers on the lines discussed at the previous meeting were considered. (a) "bisques" - this was agreed. (b) foreign conferences: Professor Morrison would like to consider this further with the relevant back papers. (c) Miscellaneous support: this was deferred for further study of the limitation of visitors' claims to A.E.R.E. subsistence rates.

It was agreed that visitors/^{car} mileage claims ought to be paid at approved rates in all cases.

The note to Lord Bridges could still enclose all these drafts, but should only propose the draft (a) for submission to the Institute.

4. Payment of Board and Committee Members

M.R.C. proposed 2 years ago to pay Committee members but were dissuaded. They are understood to be reviving the proposal in respect of their three principal committees. It was agreed that in making our proposal to Lord Bridges we should put our committees in an order. First would come the G.P.C., Personnel and Atlas; the first two of these being for reasons of principle only, as no present members would be eligible for fees.

5. Redundancy agreement

Subject to the clearance of one or two points, a recommendation will be made in the form of a Personnel Committee paper, that all past and current recruits from the A.E.A. count their A.E.A. service for seniority. At some future date (e.g. at some stage in the staffing of the Electron Laboratory) the position of future recruits from the A.E.A. might be reviewed.

6. Board Agenda

Measures for support of Physics: bisques paper only.

Organisation of Electronics Development: no paper. Any comment under matters arising from G.P.C.

Payment of Academic Staff Salaries for users of Institute Laboratories: new paper, reporting D.S.I.R.'s request that we take this over, and their advice to bring U.G.C. in.

Report of Adams Committee on nuclear structure (after the meeting Dr. Pickavance pointed out that D.S.I.R. N.F. Sub-committee would like N.I.R.N.S. to see this).

7. Personnel Committee Agenda

Whitley Council and J.N.C. - to be put as one mainly formal agenda item.

Mr. Kinnersley's appointment - Professor Merrison to report details in a paper to the Personnel Committee.

Proposed new E.L. band post - Professor Merrison to write a paper when the proposal is clear.

Suggested Redundancy Agreement - this paper now becomes a report and recommendations (Minute 5).

J. A. V. Willis

13th June, 1963