DIRECTORS' MEETING - 22ND NOVEMBER, 1962

NOTES

1. Estimates for Electron Laboratory

Discussed with Millen. Agreed not to alter 5-year forecast. G.P.C. have said we would warn Treasury that we may want to move money from later years to 1964/65. Millen is to discuss with Thompson (Minister's Office) how to effect this, and is to propose that we do not give any details now, but say that we could do so in six months time. If the proposal to move money seems likely to involve Ministers, the matter should be discussed at the Board first.

2. Computer facilities for Electron Laboratory

First step: consider firm contract with Liverpool (or Manchester) with land lines. Later - will need time on N.I.R.N.S. Atlas and good contacts.

3. Fox and Thompson

Thompson to be freed from R.H.E.L. work where convenient, and transfer to E. L. staff.

Allocations of half-time of a shorthand/typist or secretary for Fox and Thompson agreed. Can count on E. L. complement.

4. N.I.R.N.3. Conditions of Service

Brief discussions. Our circumstances are different from A.B.A., and differences even in fundamental things like salary scales are possible. However, the A.B.A. failed in their attempt at staff structure revisions.

5. N.I.R.N.S. Notices

No separate series of N.I.R.W.S. notices, but those which apply to the whole Institute, will be drafted or co-ordinated by Dr. Willis and will include a standard clause on the lines:- "A corresponding notice is being issued in the _____ Laboratory".

- 6. Physics Committee Agenda Board and Personnel Committee agenda: Agreed
 Chadwick or Cockcroft to be suggested for E.L. Advisory Cmt. chairman.
- 7. Reply to I.P.C.S. on Fixed-Term appointment: Dr. Pickavance is drafting.
- 8. Scientific Assistants It is proposed to suggest a P.S.A. grade at the Personnel Committee, but not to suggest any change in S.A. salary scale.
- 9. N.I.R.N.S. Board Cockcroft and Wilkinson due to retire. Should keep Gockcroft. Try to get Blackett back.

Other Matters During Visit 1. Dr. Voss - Board held Contracts - Discussion with Tatford 3. Whitley Council meeting 4. Short-list for Secretary of E.L. and Miss Rigby - offer signed Miss Walton E.O. for accounts - has to be subject of V.N. in Authority as result of statement at Whitley meeting. 6. Best to inform Chairman of letter in New Scientist and proposed reply. J. A. V. Willis 26th November, 1962 Copies to: Dr. T. G. Pickavance Professor A. W. Merrison