

**ORDERS APPROVED AND BUSINESS TRANSACTED AT THE  
PRIVY COUNCIL HELD BY THE QUEEN AT BUCKINGHAM PALACE  
ON 8TH OCTOBER 2019**

**COUNSELLORS PRESENT**

**The Rt Hon Jacob Rees-Mogg (Lord President)**

**The Rt Hon Robert Buckland QC**

**The Rt Hon Grant Shapps**

**The Rt Hon Theresa Villiers**

Privy  
Counsellors

The Rt Hon James Berry MP, the Rt Hon James Cleverly TD MP, Dr Thérèse Coffey MP, the Rt Hon Oliver Dowden CBE MP, the Rt Hon Joseph Johnson MP, the Rt Hon Kwasi Kwarteng MP and the Rt Hon Mark Spencer MP were sworn as Members of Her Majesty's Most Honourable Privy Council.

Seven Orders appointing Conor Burns MP, Michael Ellis QC MP, Zac Goldsmith MP, Sir Bernard McCloskey, Alec Shelbrooke MP, Christopher Skidmore MP and Valerie Vaz MP Members of Her Majesty's Most Honourable Privy Council.

Secretaries of  
State

The Right Honourable Dr Thérèse Coffey MP was sworn one of Her Majesty's Principal Secretaries of State (Work and Pensions).

Proclamations

Five Proclamations:—

1. determining the specifications and designs for a new series of five thousand pound, two thousand pound, one thousand pound, five hundred pound and two hundred pound gold coins; and a new series of five pound silver coins;
2. determining the specifications and designs for a new series of ten pound gold coins; and a new series of ten pound, fifty pence and twenty pence silver coins;
3. determining the specifications and design for a new series of fifty pence coins in gold, silver and cupro-nickel marking the United Kingdom's exit from the European Union;

4. determining the specifications and designs for a new series of two pound coins in gold, standard silver, silver piedfort and cupro-nickel and nickel-brass;
5. determining the specifications and designs for a new series of fifty pence coins in gold, silver and cupro-nickel;

and one Order directing the Lord Chancellor to affix the Great Seal to the Proclamations.

Prorogation

Order proroguing Parliament from Tuesday 8th October to Monday 14th October 2019, and directing the Lord Chancellor to prepare a Commission accordingly.

Charters

Two Orders granting Supplemental Charters to:—

1. The Commonwealth Forestry Association;
2. The National Playing Fields Association.

Order granting a Charter of Incorporation to The Worshipful Company of Scientific Instrument Makers.

Charter  
Amendments

Six Orders allowing amendments the Charters of:—

1. The Royal British Legion;
2. Institution of Chemical Engineers;
3. University of Bristol;
4. University of Reading;
5. The Royal Institute of International Affairs;
6. University of Stirling.

Loughborough  
University

Order re-appointing Paul Michell as the Visitor of Loughborough University.

Universities of  
Oxford and  
Cambridge Act  
1923

Two Orders approving Statutes of:—

1. Oxford University;
2. St John's College, Cambridge.

Registered  
Designs Act  
1949

The Registered Designs and Trade Marks (Isle of Man) (Amendment) (EU Exit) Order 2019 (SI).

Universities  
(Scotland) Act  
1966

Order approving an Ordinance of the University of Edinburgh.

Misuse of  
Drugs Act 1971

The Misuse of Drugs Act (1971) (Amendment) Order 2019 (SI).

Patents Act  
1977

The Patents (Isle of Man) (Amendment) (EU Exit) Order 2019 (SI).

Education  
(Scotland) Act  
1980

Nine Orders appointing Katharine Anne Crombie, Gillian Frew, Alison MacDonald, Tracie Ward McEwan, Emma McFarlane, David Francis McKellar, Helen Mulholland, Graham Andrew Parry and Maria Anne Speirs as Her Majesty's Inspectors of Education in Scotland.

Social Security  
Administration  
Act 1992

1. The Social Security (Switzerland) (Citizens' Rights Agreement) Order 2019 (SI);
2. The Social Security (Iceland) (Liechtenstein) (Norway) (Citizens' Rights Agreement) Order 2019 (SI);
3. The Social Security (Switzerland) (Citizens' Rights Agreement) (Further provision in respect of Scotland) Order 2019 (SSI);

4. The Social Security (Iceland) (Liechtenstein) (Norway) (Citizens' Rights Agreement) (Further provision in respect of Scotland) Order 2019 (SSI).

Fire and  
Rescue  
Services Act  
2004

The Fire and Rescue Services (Appointment of Inspector) (Wales) (Revocation) Order 2019 (SI).

Education and  
Inspections Act  
2006

The Inspectors of Education, Children's Services and Skills (No. 3) Order 2019 (SI).

Jersey

Five Orders approving the following Acts of the States of Jersey:—

1. The Access to Justice (Jersey) Law 2019;
2. The Emergency Powers and Planning (Amendment No.3) (Jersey) Law 2019;
3. The Revenue Administration (Jersey) Law 2019;
4. The Sanctions and Asset - Freezing (Amendment) (Jersey) Law 2019;
5. The Taxation (Companies - Economic Substance) (Amendment) (Jersey) Law 2019.

Guernsey

Two Orders approving the following Acts of the States of Guernsey:—

1. The Severe Disability Benefit and Carer's Allowance (Guernsey) (Amendment) Law, 2019;
2. The Reform (Guernsey) (Amendment) Law, 2019.

Order approving revised Statutes for Elizabeth College, Guernsey.

Burial Act 1853  
(Notice)

Order giving notice of the discontinuance of burials in St Edward  
The Confessor Churchyard, Burgess Hill, West Sussex.

Petitions

Order referring a Petition of the The Royal Society of Medicine,  
praying for the grant of a Supplemental Charter, to a Committee  
of the Privy Council.

Order referring a Petition of Heythrop College, praying for the  
grant of a Supplemental Charter, to a Committee of the Privy  
Council.



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable James Berry having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable James Cleverly TD having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Dr Thérèse Coffey was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took her place at the Board accordingly.

*Ceri King*





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Oliver Dowden CBE having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Joseph Johnson having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Kwasi Kwarteng having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Mark Spencer having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Conor Burns was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Michael Ellis QC was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Zac Goldsmith was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Sir Bernard McCloskey was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Alec Shelbrooke was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Christopher Skidmore was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Valerie Vaz was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

THIS day the Right Honourable Dr Thérèse Coffey was, by Her Majesty's command, sworn as Secretary of State for Work and Pensions.

*Ceri King*



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW  
SERIES OF FIVE THOUSAND POUND, TWO THOUSAND POUND,  
ONE THOUSAND POUND, FIVE HUNDRED POUND AND TWO  
HUNDRED POUND GOLD COINS; AND A NEW SERIES OF FIVE  
POUND SILVER COINS**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and the least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in making of such coins, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of five thousand pounds, two thousand pounds, one thousand pounds, five hundred pounds and two hundred pounds in gold, and a new series of coins of the denomination of five pounds in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **FIVE THOUSAND POUND GOLD COIN**

1. (1) A new coin of gold of the denomination of five thousand pounds shall be made, being a coin of a standard weight of 5010 grammes, a standard diameter of 175 millimetres, a millesimal fineness of not less than 999, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 9.99 grammes; and

(b) a variation from the said standard diameter of 0.5 millimetres per coin.

(3) The least current weight of the said gold coin shall be 4960 grammes.

(4) The variation from the standard weight will be measured by weighing each coin separately.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 5000 POUNDS”, and for the reverse a depiction of the figure Una from Edmund Spencer’s *The Faerie Queen* leading a lion with the inscription “DIRIGE DEUS GRESSUS MEOS” and the date in roman numerals. The coin shall have a plain edge.’

### **TWO THOUSAND POUND GOLD COIN**

2. (1) A new coin of gold of the denomination of two thousand pounds shall be made, being a coin of a standard weight of 2010 grammes, a standard diameter of 150 millimetres, a millesimal fineness of not less than 999, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

- (a) a variation from the said standard weight of an amount per coin of 9.99 grammes;  
and
- (b) a variation from the said standard diameter of 0.5 millimetres per coin.
- (3) The least current weight of the said gold coin shall be 1990 grammes.
- (4) The variation from the standard weight will be measured by weighing each coin separately.
- (5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 2000 POUNDS”, and for the reverse a depiction of the figure Una from Edmund Spencer’s *The Faerie Queen* leading a lion with the inscription “DIRIGE DEUS GRESSUS MEOS” and the date in roman numerals. The coin shall have a grained edge.’

### **ONE THOUSAND POUND GOLD COIN**

3. (1) A new coin of gold of the denomination of one thousand pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 millimetres, a millesimal fineness of not less than 999, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

- (a) a variation from the said standard weight of an amount per coin of 5 grammes; and
- (b) a variation from the said standard diameter of 0.25 millimetres per coin.
- (3) The least current weight of the said gold coin shall be 995 grammes.
- (4) The variation from the standard weight will be measured by weighing each coin separately.
- (5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 1000 POUNDS”, and for the reverse a depiction of the figure Una from Edmund Spencer’s *The Faerie Queen* leading a lion with the inscription “DIRIGE DEUS GRESSUS MEOS” and the date in roman numerals. The coin shall have a grained edge.’

### **FIVE HUNDRED POUND GOLD COIN**

4. (1) A new coin of gold of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 50 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.8 grammes;  
and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 154.5 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS”, and for the reverse a depiction of the figure Una from Edmund Spencer’s *The Faerie Queen* leading a lion with the inscription “DIRIGE DEUS GRESSUS MEOS” and the date in roman numerals. The coin shall have a grained edge.’

## **TWO HUNDRED POUND GOLD COIN**

5. (1) A new coin of gold of the denomination of two hundred pounds shall be made, being a coin of a standard weight of 62.42 grammes, a standard diameter of 40 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.5 grammes;  
and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 61.80 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 200 POUNDS”, and for the reverse a depiction of the figure Una from Edmund Spencer’s *The Faerie Queen* leading a lion with the inscription “DIRIGE DEUS GRESSUS MEOS” and the date in roman numerals. The coin shall have a grained edge.’



## **FIVE POUND STANDARD SILVER COIN**

6. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 62.42 grammes, a standard diameter of 40 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.195 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse a depiction of the figure Una from Edmund Spencer’s *The Faerie Queen* leading a lion with the inscription “DIRIGE DEUS GRESSUS MEOS” and the date in roman numerals. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

7. This Proclamation shall come into force on the ninth day of October Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this eighth day of October in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

**GOD SAVE THE QUEEN**



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW  
SERIES OF TEN POUND GOLD COINS; AND A NEW SERIES OF TEN  
POUND, FIFTY PENCE AND TWENTY PENCE SILVER COINS**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of ten pounds in gold, and a new series of coins of the denominations of ten pounds, fifty pence and twenty pence in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **TEN POUND GOLD COIN**

1. (1) A new coin of gold of the denomination of ten pounds shall be made, being a coin of a standard weight of 3.13 grammes, a standard diameter of 16.5 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.02 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 3.11 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of Our Royal Arms with the inscription “1/100Z FINE GOLD 999.9” and the date of the year. The coin shall have a grained edge.’

### **TEN POUND SILVER COIN**

2. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 311.527 grammes, a standard diameter of 89 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.48 grammes;  
and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of Our Royal Arms with the inscription “10OZ FINE SILVER 999” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

### **FIFTY PENCE SILVER COIN**

3. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 7.86 grammes, a standard diameter of 22 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.08 grammes;  
and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 50 PENCE”, and for the reverse a depiction of Our Royal Arms with the inscription “1/4OZ FINE SILVER 999” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## TWENTY PENCE SILVER COIN

4. (1) A new coin of silver of the denomination of twenty pence shall be made, being a coin of a standard weight of 3.15 grammes, a standard diameter of 16.5 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.035 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 20 PENCE”, and for the reverse a depiction of Our Royal Arms with the inscription “1/100Z FINE SILVER 999” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

5. This Proclamation shall come into force on the ninth day of October Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this eighth day of October in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

**GOD SAVE THE QUEEN**



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGN FOR A  
NEW SERIES OF FIFTY PENCE COINS IN GOLD, SILVER AND  
CUPRO-NICKEL MARKING THE UNITED KINGDOM'S EXIT  
FROM THE EUROPEAN UNION**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1) (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that, to mark the United Kingdom's exit from the European Union, there should be made at Our Mint a new series of coins of the denomination of fifty pence in gold, in silver, and in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **FIFTY PENCE GOLD COIN**

1. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres a millesimal fineness of 916.7, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.07 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said millesimal fineness of two per mille.

(3) The least current weight of the said gold coin shall be 15.4 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

### **FIFTY PENCE SILVER COIN**

2. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.17 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

### **FIFTY PENCE CUPRO-NICKEL COIN**

3. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.35 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said standard composition of two per centum copper and two per centum nickel.

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The said cupro-nickel coin shall be current and shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.



## **DESIGN OF THE COINS**

4. The design of the said fifty pence gold, silver and cupro-nickel coins shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 50 PENCE” and the date of the year, and for the reverse the inscription “PEACE, PROSPERITY AND FRIENDSHIP WITH ALL NATIONS” accompanied by the date 31 October 2019. The coin shall have a plain edge.’

5. This Proclamation shall come into force on the ninth day of October Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this eighth day of October in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

**GOD SAVE THE QUEEN**



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A  
NEW SERIES OF TWO POUND COINS IN GOLD, STANDARD  
SILVER, SILVER PIEDFORT AND CUPRO-NICKEL AND  
NICKEL-BRASS**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(f) and (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that coins made at Our Mint other than gold, silver, cupro-nickel and bronze coins shall be current and that any coin shall be legal tender for the payment of any amount:

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of two pounds in gold, in standard silver, in silver piedfort and in cupro-nickel and nickel-brass.

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), (dd), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **TWO POUND GOLD COIN**

1. (1) A new coin of gold of the denomination of two pounds shall be made, being a coin of a standard diameter of 28.4 millimetres, being circular in shape and having joined concentric inner and outer sections.

(2) Without prejudice to section 1(2) of the Coinage Act 1971, the inner and outer sections may consist of different alloys.

(3) The approximate diameter of the inner section shall be 20 millimetres.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

### **TWO POUND STANDARD SILVER COIN**

2. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 12 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of 925 parts per thousand fine silver, being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.25 grammes for the inner and outer sections;

(b) in relation to those parts of the coin other than the gold plating, a variation from the said standard composition of five parts per thousand fine silver; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The approximate diameter of the inner section shall be 20 millimetres.

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

### **TWO POUND SILVER PIEDFORT COIN**

3. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 24 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of 925 parts per thousand fine silver, being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.35 grammes for the inner and outer sections;

(b) in relation to those parts of the coin other than the gold plating, a variation from the said standard composition of five parts per thousand fine silver; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The approximate diameter of the inner section shall be 20 millimetres.

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

### **TWO POUND CUPRO-NICKEL AND NICKEL-BRASS COIN**

4. (1) A new coin of cupro-nickel and nickel-brass of the denomination of two pounds shall be made, being a coin of a standard weight of 12 grammes, a standard diameter of 28.4 millimetres, being circular in shape and having joined concentric inner and outer sections, with a standard composition as to the inner section of seventy-five

per centum copper and twenty-five per centum nickel, and as to the outer section of seventy-six per centum copper, four per centum nickel and twenty per centum zinc.

(2) In the making of the said cupro-nickel and nickel-brass coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.5 grammes for the inner and outer sections;

(b) a variation from the said standard composition as to the inner section of two per centum copper and two per centum nickel, and as to the outer section of two per centum copper, three-quarters of one per centum nickel and two per centum zinc; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The approximate diameter of the inner section shall be 20 millimetres.

(4) The inner and outer sections of the said coin may contain impurities of three-quarters of one per centum.

(5) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(6) The composition of the standard trial plates to be used for determining the justness of the nickel-brass outer section of the said coin shall be pure copper, pure nickel and pure zinc.

(7) The said cupro-nickel and nickel-brass coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

## **DESIGNS OF THE COINS**

5. The designs of the said two pound gold, silver, silver piedfort, cupro-nickel and nickel-brass coins shall be either:

(a) 'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 2 POUNDS", and for the reverse a nearly completed jigsaw puzzle with the final piece about to be inserted, accompanied by the inscription "1920 100 YEARS OF MYSTERY 2020" and Agatha Christie's signature. The coin shall have a grained edge and in incuse letters the inscription "LITTLE GREY CELLS", save for the gold coin where the incuse letters shall be accompanied by a plain edge'; or

(b) 'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 2 POUNDS", and for the reverse a woman holding a newspaper aloft in a celebrating crowd set against the backdrop of the word VICTORY, accompanied by the inscription "VICTORY IN EUROPE DAY" and the dates "1945 – 2020". The coin shall have a grained edge and in incuse letters the inscription "JUST

TRIUMPH AND PROUD SORROW”, save for the gold coin where the incuse letters shall be accompanied by a plain edge’.

6. This Proclamation shall come into force on the ninth day of October Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this eighth day of October in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

**GOD SAVE THE QUEEN**



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A  
NEW SERIES OF FIFTY PENCE COINS IN GOLD, SILVER AND  
CUPRO-NICKEL**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of fifty pence in gold, in silver, and in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **FIFTY PENCE GOLD COIN**

1. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres, a millesimal fineness of 916.7, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.07 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said millesimal fineness of two per mille.

(3) The least current weight of the said gold coin shall be 15.4 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

### **FIFTY PENCE SILVER COIN**

2. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:



(a) a variation from the said standard weight of an amount per coin of 0.17 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

### **FIFTY PENCE CUPRO-NICKEL COIN**

3. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.35 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said standard composition of two per centum copper and two per centum nickel.

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The said cupro-nickel coin shall be current and shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.

## **DESIGNS OF THE COINS**

4. The design of the said fifty pence gold, silver and cupro-nickel coins shall be as follows:

‘For the obverse impression, Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 50 PENCE” and the date of the year and for the reverse either:

(a) the figures of Wallace and Gromit with the inscription “CASEUS PRAESTANS” and “WALLACE GROMIT”; or

(b) the figure of a snowman and a boy; or

(c) the Gruffalo confronting a mouse in a wood with the inscription “THE GRUFFALO”.

The coins shall have a plain edge.’

5. This Proclamation shall come into force on the ninth day of October Two thousand and nineteen.

Given at Our Court at Buckingham Palace this eighth day of October in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

## **GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the five Proclamations of this day's date:

1. determining the specifications and designs for a new series of five thousand pound, two thousand pound, one thousand pound, five hundred pound and two hundred pound gold coins; and a new series of five pound silver coins;
2. determining the specifications and designs for a new series of ten pound gold coins; and a new series of ten pound, fifty pence and twenty pence silver coins;
3. determining the specifications and design of a new series of fifty pence coins in gold, silver and cupro-nickel marking the United Kingdom's exit from the European Union;
4. determining the specifications and designs for a new series of two pound coins in gold, standard silver, silver piedfort and cupro-nickel and nickel brass;
5. determining the specifications and designs for a new series of fifty pence coins in gold, silver and cupro-nickel.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Parliament be prorogued from Tuesday the 8th day of October to Monday the 14th day of October 2019, to be then holden for the despatch of divers urgent and important affairs, and that the Right Honourable the Lord High Chancellor of Great Britain do cause a Commission to be prepared and issued in the usual manner for proroguing the Parliament accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 23rd September 2019 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 22nd May 2019, to refer to this Committee a Petition on behalf of The Commonwealth Forestry Association praying for the grant of a Supplemental Charter:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Supplemental Charter may be granted in terms of the annexed Draft.”

HER MAJESTY, having taken the Report and the Draft Supplemental Charter accompanying it into consideration, was pleased, by and with the advice of Her Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 17th September 2019 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 10th July 2019, to refer to this Committee a Petition on behalf of The National Playing Fields Association, praying for the grant of a Supplemental Charter:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Supplemental Charter may be granted in terms of the annexed Draft.”

HER MAJESTY, having taken the Report and the Draft Supplemental Charter accompanying it into consideration, was pleased, by and with the advice of Her Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 17th September 2019 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 10th April 2019, to refer to this Committee a Petition on behalf of the Worshipful Company of Scientific Instrument Makers praying for the grant of a Charter of Incorporation:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Charter may be granted in terms of the annexed Draft.”

HER MAJESTY, having taken the Report and the Draft Charter accompanying it into consideration, was pleased, by and with the advice of Her Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Charter in conformity with the annexed Draft.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed alterations to the Charter of The Royal British Legion as set out in the Schedule to this Order.

*Ceri King*

---

*SCHEDULE*

ALTERATIONS TO THE CHARTER OF THE ROYAL BRITISH LEGION

1. *Delete* Articles 2 - 19 and *substitute*:

**“2. Definitions**

2.1 In the Charter and the Rules, unless the context requires otherwise:

**‘Annual Conference’** has the meaning given from time to time by the Rules;

**‘Armed Forces’** means the Armed Forces of the United Kingdom and the Armed Forces under Our, Our Predecessors, Heirs or Successors’ direct command or that of Our, Our Predecessors, Heirs or Successors’ government;

**‘auxiliary member’** means any organised group supplementing but not directly incorporated in the Armed Forces comprised of either civilian volunteers



undertaking support functions or additional personnel directly performing military duties;

**‘Beneficiary’**

means:

(a) any regular, reserve or auxiliary member or former member, of any rank, of any branch of the Armed Forces who has served at least a day in the Armed Forces;

(b) any merchant mariner who has seen duty on legally defined military operations;

(c) any individual who served prior to 1950:

(i) with the Mercantile Marine afloat in hostile waters;

(ii) in the Home Guard; or

(iii) in a Bomb and Mine disposal unit; and

(d) any individual entitled to a campaign medal issued by the Armed Forces to those giving them direct support or under their command.

The Board of Trustees, at its absolute discretion, may consider applications from individuals and organisations not obviously eligible for assistance under paragraphs (a) to (d) above. However, no conscientious objector may qualify as a Beneficiary unless they subsequently served in the Armed Forces or as an auxiliary member.

**‘Board of Trustees’**

means the governing body of the Legion, being charity trustees of the purposes of the Charities Act, established by Article 10 of the Charter in accordance with the Rules and ‘Trustee’ means any one of them;

<b>‘Charitable’</b>	means purposes that are exclusively charitable under the laws of England and Wales provided that they shall not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008;
<b>‘Charities Act’</b>	means the Charities Act 1992 and the Charities Act 2011;
<b>‘Charter’</b>	means the Royal Charter granted by King George the Fifth on 21 April 1925, continued by the Supplemental Charters of 10 April 1979 and 27 May 1993 as amended by this Supplemental Charter and as it may be further amended from time to time;
<b>‘Conference Committee’</b>	means the committee established by the Board of Trustees in accordance with the Rules;
<b>‘Conflicted Trustee’</b>	means a Trustee in respect of whom a conflict of interest arises or may reasonably arise because the Conflicted Trustee or a Connected Person is receiving or stands to receive a benefit (other than payment of a premium for indemnity insurance) from the Legion, or has some separate interest or duty in a matter to be decided, or in relation to information which is confidential to the Legion;
<b>‘Connected Person’</b>	in relation to a Trustee, means a person with whom the Trustee shares a common interest such that he may reasonably be regarded as benefiting directly or indirectly from any material benefit received by that person, being either a member of the Trustee's family or household or a person or body who is a business associate of the Trustee or other person with whom the Trustee is connected, and (for the avoidance of doubt) does not include a company with

which the Trustee's only connection is an interest consisting of no more than 1% of the voting rights;

**‘Custodian’**

means a person or body who undertakes safe custody and/or administration of assets or documents or records relating to them;

**‘Dependant’**

includes, but shall not be limited to:

- (a) any Spouse of a Beneficiary;
- (b) any person (whether adult or child) who is financially dependent or dependent for care on a Beneficiary or Spouse of a Beneficiary;
- (c) any person on whom a Beneficiary is dependent for care; and
- (d) any parent, sibling or other named next of kin of a Beneficiary (**‘Immediate Family Members’**) for a period of two years from the date of the Beneficiary's death or the date that the Beneficiary sustained a severe injury. Where an inquest is to be held into the death of a Beneficiary, Immediate Family Members will be deemed to be Dependants until the inquest has been completed.

The decision of the Board of Trustees as to the interpretation of this definition of Dependant is final and binding, but always subject to the jurisdiction of the courts;

**‘Financial Expert’**

means an individual, company or firm authorised to give investment advice under the Financial Services and Markets Act 2000;

**‘Firm’**

includes a limited liability partnership;

<b>‘Legion’</b>	means The Royal British Legion, a registered charity, incorporated by the Charter;
<b>‘Members’</b>	means the members of the Legion as set out in the Rules;
<b>‘Membership Council’</b>	means a committee established by, and accountable to, the Board of Trustees, with such responsibility for the management and administration of Members and membership issues as the Board of Trustees may from time to time determine;
<b>‘Membership Handbook’</b>	means the rulebook adopted by the Board of Trustees and the Membership Council;
<b>‘National Officers’</b>	means the Officers of the Legion specified in Article 9;
<b>‘Nominee Company’</b>	means a corporate body registered or having an established place of business in England and Wales which holds title to property for another;
<b>‘Objects’</b>	means the Legion's exclusively Charitable purposes as set out in Article 3;
<b>‘Rules’</b>	means the Rules in the Schedule to this Charter, as they may be amended from time to time;
<b>‘Social Investment’</b>	as defined in section 292A Charities Act 2011;
<b>‘Special Conference’</b>	means a Conference of the Legion held in accordance with the Rules;
<b>‘Special Resolution of the Annual Conference’</b>	means a resolution of the Conference formed as either an Annual Conference or a Special Conference on a motion of which due notice shall have been given before the Conference and passed by a two thirds majority of those present entitled to vote and voting;

**‘Special Resolution of the Board of Trustees’**

means a resolution of the Board of Trustees on a motion of which due notice shall have been given to the members of the Board of Trustees before the meeting at which the motion is to be considered and passed by a majority of two thirds of those present qualified to vote and voting;

**‘Spouse’**

includes:

- (a) any partner of a Beneficiary by marriage, civil partnership or cohabiting relationship;
- (b) any former partner of a Beneficiary by marriage or civil partnership;
- (c) any widow or widower of a Beneficiary; and
- (d) any surviving civil partner or cohabiting partner of a Beneficiary.

For the avoidance of doubt, Spouse includes any former partner of a Beneficiary by reason of divorce or formal separation;

**‘Standing Orders of Conference’**

means the rules drafted by the Conference Committee in accordance with Article 11.2; and

**‘Taxable Trading’**

means carrying on a trade or business on a continuing basis which is for the principal purpose of raising funds rather than for the purpose of actually carrying out the Objects, unless the profits of the Legion from that trade or business are exempt from tax by reason of any legislation from time to time in force.

2.2 In the Charter and the Rules, unless the context otherwise requires:

- (a) references to an Act of Parliament are to that Act as amended or re-enacted from time to time and to any subordinate legislation made under it;

- (b) use of the singular includes the plural and vice versa; and
- (c) use of any gender includes the other genders.

### **3. Objects**

The Objects for which the Legion has been established and incorporated are:

- (a) to relieve need, suffering and distress of Beneficiaries and their Dependants and to further the education of Beneficiaries and their Dependants;
- (b) to relieve need and protect the mental and emotional health of the Dependants of Beneficiaries who have died or been severely injured;
- (c) to relieve suffering, hardship and distress to Dependants caused by the absence of those serving in the Armed Forces;
- (d) to promote and support schemes for the resettlement, rehabilitation, retraining and sheltered employment of Beneficiaries and their Dependants; and
- (e) to promote the commemoration for the public benefit of those who have died whilst serving in the Armed Forces.

### **4. Powers**

The Legion has the power to do anything within the law which may promote or help to promote the Objects including (but without limitation) the power:

#### **Operations**

- (a) to arrange for and assist Dependants to visit the graves of those who have fallen in service;
- (b) to publish a Legion magazine (whether in print, electronically or by other means);
- (c) to establish and run nursing, residential and convalescent homes for the benefit of Beneficiaries and/or their Dependants who are in need by reason of poverty, age, mental or physical ill-health and/or disability. This may include purchasing services from independent agencies and providing rest breaks for volunteer carers of Beneficiaries or Dependants;

- (d) to make grants or loans, with or without security, to Beneficiaries who are in need and their Dependants to help them find and keep their job or maintain their home;
- (e) to organise Festivals of Remembrance, services and parades to perpetuate the memory of sacrifices made during service with the Armed Forces in war and peace;

### **Campaigning**

- (f) to alone or with other organisations seek to influence public opinion and make representations to and seek to influence governmental and other bodies and institutions regarding the reform, development and interpretation of appropriate policies, legislation and regulations provided that all such activities shall be confined to those which a charity registered in England and Wales may properly undertake;

### **Working with other organisations**

- (g) to consult, advise, co-operate with or assist others;
- (h) to support, administer or establish other charities or other organisations;
- (i) to acquire and take over to such an extent as may be thought fit (and permitted by law) the assets, liabilities and undertakings of any person or body whatsoever;
- (j) to act as trustee of Charitable trusts jointly with one or more other trustees or, where it may legally do so, as sole corporate trustee;
- (k) to establish or acquire subsidiary companies (whether or not wholly owned by the Legion);
- (l) to amalgamate with any other bodies that are charitable and have objects similar to the Objects and that restrict the payment of any dividend or profit to, and the distribution of assets amongst, their members at least to the same extent as such payments are restricted under the Charter;

### **Fundraising**

- (m) to accept gifts and raise funds (but not by means of Taxable Trading);
- (n) to enter into any funding or other arrangement with any government or any other authority;

- (o) to administer and execute the trusts of any gift or transfer;

### **Finance**

- (p) to borrow and raise money;
- (q) to open and operate bank accounts and other facilities for banking in the name of the Legion;
- (r) to give security for loans or other obligations (but only in accordance with the restrictions imposed by the Charities Act);
- (s) to guarantee the performance of the contracts or obligations of any person or organisation and to give any warranties, indemnities, guarantees or undertakings on account of any covenants, promises, pledges, assurances or trusts that might be undertaken by the Legion or in connection with any agreement or arrangement whatsoever, whether or not the Legion is a party to the same;

### **Reserves**

- (t) to set aside funds for special purposes or as reserves against future expenditure;

### **Property**

- (u) to acquire, hire or charge property and/or any interest in, or relating to, land of such kind and on such terms and to appoint such advisers, surveyors, managers and builders and other advisers and contractors on such terms as the Board of Trustees shall determine;
- (v) to let, license or dispose of any interest in property of any kind (but only in accordance with the restrictions imposed by the Charities Act);

### **Investments**

- (w) to deposit or invest its funds in any manner as may be thought fit (including, but not limited to, the establishment of trading or other subsidiaries of any kind), but only after obtaining such advice from a Financial Expert as the Board of Trustees consider necessary and having regard to the suitability of investments and the need for diversification;
- (x) to delegate the management of investments to a Financial Expert, but only on terms that:



- (i) the investment policy is set down in writing for the Financial Expert by the Board of Trustees;
  - (ii) the performance of the investments is reviewed regularly with the Board of Trustees;
  - (iii) the Board of Trustees is entitled to cancel the delegation arrangement at any time;
  - (iv) the investment policy and the delegation arrangement are regularly reviewed by the Board of Trustees;
  - (v) all payments due to the Financial Expert are on a scale or at a level that is agreed in advance and are notified promptly to the Board of Trustees on receipt; and
  - (vi) the Financial Expert must not do anything outside the powers of the Legion;
- (y) to arrange for investments or other property of the Legion to be held in the name of a nominee company acting under the direction of the Board of Trustees or of a Financial Expert acting under its instructions, and to pay any reasonable fee required;
- (z) to deposit documents and physical assets with any company registered or having a place of business in England or Wales as Custodian, and to pay any reasonable fee required;
- (aa) to make Social Investments in accordance with section 292B Charities Act, as if that section applied to the Legion. In carrying out Social Investments, the Board of Trustees will comply with the duties set out in section 292C Charities Act as if that section applied to the Legion;

### **Insurance**

- (bb) to insure the property of the Legion (including, for the avoidance of doubt, any property not owned by the Legion but under its control) against any foreseeable risk and to take out other insurance policies to protect the Legion when required;

### **Trustee indemnity**

- (cc) without prejudice to any indemnity to which the person concerned may otherwise be entitled and to the extent permitted by law, to indemnify Trustees and to purchase indemnity insurance for Trustees;

## **Staff and volunteers**

- (dd) subject to Article 5, to employ officers, employers and workers and to engage consultants, advisers, agents and volunteers upon such terms and conditions as may be thought fit; and
- (ee) to provide and contribute to pension and other death-in-service or other benefits for employees and former employees of the Legion and their dependants.

## **5. Application of income and capital**

5.1 The property and funds of the Legion must be used only for promoting the Objects and do not belong to the Members but, subject to compliance with Article 6.1:

- (a) Members may be paid interest at a reasonable rate on money lent to the Legion;
- (b) Members may be paid a reasonable rent or hiring fee for property let or hired to the Legion;
- (c) Members may receive charitable benefits on the same terms as any other person; and
- (d) Members may receive reasonable and proper remuneration for any goods or services supplied to the Legion.

5.2 A Trustee or a Connected Person must not receive any payment of money or other material benefit (whether directly or indirectly) from the Legion except:

- (a) interest at a reasonable rate on money lent to the Legion;
- (b) a reasonable rent or hiring fee for property let or hired to the Legion;
- (c) charitable benefits on the same terms as any other person;
- (d) reimbursement of reasonable out-of-pocket expenses (including hotel and travel costs) actually incurred in running the Legion;
- (e) the benefit of indemnity insurance as permitted by the Charities Act;
- (f) an indemnity in respect of any liabilities properly incurred in running the Legion (including the costs of a successful defence to criminal proceedings); and

- (g) in exceptional cases, other payments or benefits (but only with the written consent of the Charity Commission in advance).

5.3 No Trustee or Connected Person may be employed by the Legion except in accordance with Article 5.2(g), but any Trustee or Connected Person may enter into a written contract with the Legion to supply goods or services in return for a payment or other material benefit, but only if:

- (a) the goods or services are actually required by the Legion, and the Trustees decide that it is in the best interests of the Legion to enter into such a contract;
- (b) the nature and level of the consideration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in Article 6.1; and
- (c) fewer than half of the Trustees are subject to such a contract in any financial year.

## **6. Conflicts of interest and loyalty**

6.1 Subject to Article 6.2, any Trustee who becomes a Conflicted Trustee in relation to any matter must:

- (a) declare the nature and extent of his interest before discussion begins on the matter;
- (b) withdraw from the meeting for that item after providing any information requested by the Trustees;
- (c) not be counted in the quorum for that part of the meeting; and
- (d) be absent during the vote and have no vote on the matter.

6.2 When any Trustee is a Conflicted Trustee, the Trustees who are not Conflicted Trustees, if they form a quorum without counting the Conflicted Trustee and are satisfied that it is in the best interests of the Legion to do so, may by resolution passed in the absence of the Conflicted Trustee authorise the Conflicted Trustee, notwithstanding any conflict of interest or duty which has arisen or may arise for the Conflicted Trustee, to:

- (a) continue to participate in discussions leading to the making of a decision and/or to vote;
- (b) disclose to a third party information confidential to the Legion;

(c) take any other action not otherwise authorised which does not involve the receipt by the Conflicted Trustee or a Connected Person of any payment or material benefit from the Legion; or

(d) refrain from taking any step required to remove the conflict.

## **7. Membership**

The Legion shall have the types of membership as set out in the Rules.

## **8. Patron**

There shall be a Patron of the Legion.

## **9. National Officers**

The National Officers shall be the National President, National Chairman and National Vice-Chairman of the Legion. The National Chairman and the National Vice-Chairman shall be elected by the members. The National President shall be appointed by the Board of Trustees.

## **10. Board of Trustees**

The Legion shall have a Board of Trustees as its governing body. The majority of the Board of Trustees is elected by the members. The Rules set out its composition, functions and powers.

## **11. Conferences of the Legion**

11.1 The Legion will hold conferences at times and places determined in accordance with the Rules.

11.2 The Conference Committee shall draft the Standing Orders of Conference which shall be approved by the Board of Trustees. The Standing Orders of Conference shall set out the powers and duties of the conferences, the nature of the business they will transact, the rights of representation and the manner in which conferences shall proceed.

## **12. Structure of the Legion**

The structure of the Legion will be as prescribed by the Board of Trustees in accordance with the Rules and the Membership Handbook.

## **13. Branches**

The Legion will have Branches, whose constitution, functions, powers and conditions of operation are set out in the Rules and the Membership Handbook.

## **14. Rules**

14.1 The Rules in the Schedule to this Charter will be the Rules of the Legion until any or all of the Rules are revoked, altered or added to by a Special Resolution of the Board of Trustees. Any amendment to a Rule must not conflict with the Charter which shall always prevail.

14.2 Conferences, the Board of Trustees, Branches, individual members and administrative structures of the Legion must in all circumstances act in accordance with the Charter and the Rules.”.

2. ***Renumber*** Article 20 as Article 15.

3. ***Delete*** Article 21 and ***substitute***:

### **“16. Surrender of Charter**

16.1 The Board of Trustees may decide to surrender the Charter or any Supplemental Charter and dissolve the Legion with:

- (a) the agreement of at least five-sixths of the Branches whose representatives are voting at a Special Conference called for that purpose; and
- (b) the approval of Us, Our Heirs or Successors in Council and on such terms as We or they may consider fit.

16.2 In the event of a decision in accordance with Article 16.1, the Board of Trustees will wind up the affairs of the Legion and in such winding up must realise the whole of the Legion's assets. After discharging all lawful liabilities, the assets (if any) remaining must be applied in one or more of the following ways:

- (a) by transfer to one or more other bodies established for exclusively Charitable purposes within, the same as or similar to the Objects;
- (b) directly for the Objects or for Charitable purposes which are within or similar to the Objects;
- (c) in such manner as We, Our Heirs or Successors in Council and the Charity Commission approve in writing in advance.”.

4. ***Renumber*** Article 22 as Article 17.



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed an amendment to the Charter of The Institution of Chemical Engineers as set out in the Schedule to this Order.

*Ceri King*

---

*SCHEDULE*

AMENDMENT TO THE CHARTER OF THE INSTITUTION OF CHEMICAL ENGINEERS

In Article 22 *delete* "Company" and *substitute* "Institution".



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of the University of Bristol as set out in the Schedule to this Order.

*Ceri King*

---

*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF BRISTOL

1. **Delete** Article 6 and **substitute**:

**“6. Pro-Chancellors**

There shall be a Pro-Chancellor or Pro-Chancellors of the University who or any one of whom may, subject to the Statutes of the University, in the absence of the Chancellor or pending a vacancy in the office of Chancellor, exercise the functions of the Chancellor except the conferring of Degrees and who may preside at meetings of the Court.

The Pro-Chancellor or Pro-Chancellors shall be elected by the Court of the University on the nomination of the Board of Trustees.”.

2. In Article 10 under “Powers of the Board of Trustees”:

- (a) after “including a report” **delete** “of” and **substitute** “on”;

- (b) after “Statutes and Ordinances” **insert** “made in the preceding academic year”.

3. **Delete** Article 11 and **substitute**:

**“11. The Court**

There shall be a Court whose Members shall be kept informed by the Board of Trustees about the University's strategic aims, ambitions and initiatives and who

will have the opportunity to provide comments, advice and other support to the Board of Trustees at the Annual Meeting of Court in accordance with the Statutes. The constitution of the Court shall be defined by Statute.

Except as herein provided and subject to the Statutes of the University, the Court may determine all matters relating to the appointment and election of Members of the Court and their respective periods or terms of office and all other matters relating to the constitution of the Court.

Statutes of the University shall regulate the election and continuation in office of the Members of the Court, the filling of vacancies among the Members and all other matters relative to the Court which it may be thought are proper to be so regulated.

Provided that Statutes for which this section provides shall be made or amended by the Board of Trustees only with the consent of the Court, except that, if the Court at two consecutive annual meetings withholds its consent to an identical proposal by the Board of Trustees to make or amend such a Statute, the Board of Trustees may at its next meeting make or amend the Statute accordingly notwithstanding that the Court shall have withheld its consent.”.

4. In Article 13 *delete* title “Faculties” and *substitute* “The Faculties”.
5. In Article 14, first paragraph after “consist of the Chancellor” *insert* “, ”.
6. In Article 15 in the title “Representation of the Alumni Association and” *delete* “union” and *substitute* “Union”.





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The University of Reading as set out in the Schedule to this Order.

*Ceri King*

---

*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF READING

In Article 2.1:

- (a) **Delete** “thirty” and **substitute** “twenty-seven”;
- (b) under Class 1 **delete** “The Pro-Vice-Chancellors” and **substitute** “Three Pro-Chancellors selected in accordance with Ordinance”;
- (c) under Class 2 **delete** “sixteen” and **substitute** “fifteen”;
- (d) under Class 3:
  - (i) **delete** “Two members” and **substitute** “One member”;
  - (ii) **delete** “as appointed by Ordinance” and **substitute** “appointed in accordance with Ordinance”.



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the alterations to the Charter of The Royal Institute of International Affairs set out in the Schedule to this Order.

*Ceri King*

---

*SCHEDULE*

ALTERATIONS TO THE CHARTER OF THE ROYAL INSTITUTE OF INTERNATIONAL AFFAIRS

1. In Article 5(j) and (k) **delete** "Trustees" wherever it occurs and **substitute** "Council".
2. In Article 5(k):
  - (i) in the first line **delete** "a financial expert" and **substitute** "one or more financial experts";
  - (ii) throughout the remainder of 5(k) **delete** "expert" wherever it occurs and **substitute** "experts";
  - (iii) in 5(k)(iv) **delete** "Trustees are" and **substitute** "Council is".
3. **Delete** Article 5(l) and **substitute**:

"5(l) To arrange for investments or other property of the Institute to be held, in accordance with all applicable law, by a nominee company acting under the direction of the Council or controlled by a financial expert acting under and accountable to the Council and for the benefit of the Institute. Where any such arrangement is in place, the Institute shall pay such fees as are reasonable, as set out in any relevant document which governs the arrangement."

4. In Article 9:
  - (i) *delete* “consisting of not less than fifteen or more than thirty members together with” and *substitute* “to be constituted as laid down in the Bye-laws and which shall include”;
  - (ii) after “Our Charter and Bye-laws shall” *insert* “,”;
  - (iii) after “the provisions of this Our Charter” *insert* “,”.
5. In Article 12 after “as the Council” *insert* “acting in the best interests of the objects aforesaid”.
6. In Article 13:
  - (i) *delete* “Our Commonwealth and Empire” and *substitute* “the Commonwealth and elsewhere”;
  - (ii) *delete* “throwing” and *substitute* “attributing”.
7. In the final Article *delete* “in Our Dominions” wherever it occurs.



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed amendments to the Charter of the University of Stirling as set out in the Schedule to this Order.

*Ceri King*

---

*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF STIRLING

1. **Delete** Article 3(c) and **substitute**:  
“(c) To grant or revoke, Degrees, Diplomas, Certificates and other academic distinctions to persons who shall have pursued a course of study approved by the University and shall have passed the examinations or met other conditions laid down by the University in its Statutes or Ordinances.”.
2. **Delete** Article 3(d) and **substitute** “(d) REPEALED 2019”.
3. **Delete** Article 3(e) and **substitute** “(e) REPEALED 2019”.
4. **Delete** Article 3(i) and **substitute** “(i) REPEALED 2019”.
5. In Article 3(k) after “in either case for such purpose as may be agreed upon” **insert** “including but not limited to for the purpose of awarding jointly with other institutions, Degrees, Diplomas, Certificates and other academic distinctions (including but not limited to joint degrees, dual degrees, double degrees)”.

6. In Article 3(q):
  - (i) after “reproduce” *delete* “and” and *substitute* “or”;
  - (ii) after “reproduction” *delete* “and” and *substitute* “or”.
7. *Delete* Article 3(x) and *substitute*:

“(x) To construct, improve or manage or facilitate the construction, improvement or management of housing accommodation of any kind for the residence of students of the University.”.
8. *Reletter* Article 3(y) as “3(z)”.
9. After Article 3(x) *insert*:

“(y) To process personal data, (including but not limited to the personal data of students, staff, alumni and individuals involved in, or associated with, research and development projects) whether incidental to the powers aforesaid or not as may be requisite in order to further and/or facilitate the objects and powers of the University.”.
10. In relettered Article 3(z):
  - (i) *delete* “(including the promotion of a Bill or Bills in Parliament)”;
  - (ii) after “powers aforesaid or not” *insert* “,”;
  - (iii) after “as may be” *delete* “requisite in order to further”, and *insert* “conducive to or incidental to the furtherance of any one or more of”.
11. In Article 5 *insert*:

“(3) There shall be a number of Deputy Principals who in the absence of a Chancellor, Principal and Senior Deputy Principal shall have the power to confer Degrees.”.
12. In Article 6 before “hereinafter” *insert* “(”.
13. In Article 13 *substitute* “Departments” with “departments”.
14. In Article 17 after “special grant” *insert* “or remuneration to members of staff or the Court in accordance with the law”.
15. *Delete* Article 19 *substitute*:

“19. Academic staff employed by the University shall have freedom within the law to hold and express opinion, to question and test established ideas or

received wisdom, to develop and advance new ideas or innovative proposals and to present controversial or unpopular points of view without adverse effect in relation to their entitlements or privileges enjoyed or appointments held or sought.”.

16. In Article 20 after “Statutes” *insert* “and Ordinances”.
17. In Article 20(1) after “University” *insert* “appointed by the Court”.
18. In Article 23:
  - (i) after “Court” *insert* “and”;
  - (ii) after “Council” *delete* “, and the Staff Assembly”.



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

WHEREAS, in pursuance of Article 4(ii) of the Charter of Loughborough University, the Council of the University has nominated Mr Paul Michell to be reappointed by Her Majesty in Council as the Visitor of the University:

NOW, THEREFORE, Her Majesty, is pleased, by and with the advice of Her Privy Council to reappoint Mr Paul Michell to be the Visitor of Loughborough University, until 31st July 2024.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The University of Oxford has made a Statute, amending the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to Her Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, Her Majesty, having taken the Statute into consideration, is pleased, by and with the advice of Her Privy Council, to approve it.

*Ceri King*

---

*SCHEDULE*

UNIVERSITY OF OXFORD

STATUTE APPROVED BY CONGREGATION ON

TUESDAY, 27 NOVEMBER 2018

*WHEREAS it is expedient to change the existing provisions governing the Randall-MacIver Benefaction, NOW THE UNIVERSITY OF OXFORD, in exercise of the powers in that behalf conferred upon it by the Universities of Oxford and Cambridge Act, 1923, and of all other powers enabling it, ENACTS, subject to the approval of Her Majesty in Council, AS FOLLOWS.*



In the Schedule to the Statutes, amend Part 38 as follows (new text underlined, deleted text struck through):

**Part 38: Randall-MacIver Benefaction**

38.1. The main object of the Randall-MacIver Benefaction shall be the support of junior research fellowships, to be known as Joanna Randall-MacIver Junior Research Fellowships ~~and open only to women candidates~~, and the net income of the benefaction shall be used for that purpose.

38.2. The fellowships shall be tenable at Lady Margaret Hall, Somerville College, St Hugh's College, St Hilda's College, and St Anne's College, and at such other colleges as Congregation may from time to time by statute determine.

38.3. (1) The fellowships shall be tenable for a maximum period of two years and shall not be renewable.

(2) The subjects in which they may be held shall be the fine art, or music, or literature of any nation in any period.

38.4. (1) The administration of the benefaction, and the application of its income, shall be the responsibility of the Humanities Divisional Board (the "Board"), which may delegate its authority to such bodies or persons it deems appropriate.

(2) The annual value of each fellowship shall be such sum as the Board shall determine; and in addition such sum as the Board may determine shall be paid to each fellow's college towards the cost of working accommodation and other expenses incurred by the college in connection with the fellowship.

38.5. (1) In Michaelmas Term in each year ~~Council~~ the Board shall consider how many, if any, new fellowships can be offered with effect from the Michaelmas Term following and, after consultation with the colleges specified in section 38.2 above, shall allocate any such fellowships to ~~such of those colleges wishing to receive them as it thinks fit~~ the specified college per the rotation schedule. If the college does not wish to receive such fellowships, the fellowships shall be offered to the next available college per the rotation schedule.

(2) The Board shall provide a subject specialist to serve on the college of allocation's selection panel. The colleges of allocation shall then be entirely responsible for arranging for the selection and appointment of the fellows.

(3) The colleges of allocation shall also be responsible for fixing the conditions on which the fellowships shall be held, but provision shall always be made for the granting of leave of absence to any fellow whose work requires it.

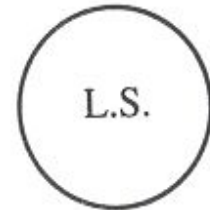
38.6. Any income not required in any financial year for the maintenance of fellowships shall, at the discretion of ~~Council~~ the Board, be carried forward for expenditure on fellowships in a subsequent year.

38.7. Congregation may from time to time amend this Part so long as the main object of the benefaction, as defined in section 38.1 above, is always kept in view.’

The Common Seal of the Chancellor, Masters,  
and Scholars of the University of Oxford was  
hereunto affixed on 19th March 2019

in the presence of:

Mrs F Burchett  
Assistant Registrar (Governance and Compliance)





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of St John's College, in the University of Cambridge, has made a Statute amending the Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to Her Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, Her Majesty, having taken the Statute into consideration, is pleased, by and with the advice of Her Privy Council, to approve it.

*Ceri King*

---

*SCHEDULE*

**ST JOHN'S COLLEGE**

**AMENDMENT OF STATUTES**

STATUTE TO ALTER AND AMEND THE STATUTES OF THE COLLEGE OF SAINT JOHN THE EVANGELIST IN THE UNIVERSITY OF CAMBRIDGE WHICH AMENDING STATUTE, HAVING BEEN DULY MADE AND PASSED AT TWO GENERAL MEETINGS OF THE GOVERNING BODY OF THE SAID COLLEGE SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE 14TH DAY OF JUNE 2018 AND THE 29TH DAY OF NOVEMBER 2018 BY THE VOTES ON EACH OCCASION OF NOT LESS THAN TWO-THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, AND NOTICE OF THE PROPOSED STATUTE HAVING BEEN GIVEN TO THE UNIVERSITY, IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY IN COUNCIL.

We the Master and Fellows of the College of Saint John the Evangelist in the University of Cambridge (being the Governing Body thereof) in exercise of the powers given to us by section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby alter and amend the existing Statutes of our College in the manner following:

#### EXPLANATORY NOTES

These changes are being proposed as the Governing Body now wishes to have the College's Statutes expressed in gender-neutral language, but without making any substantive changes to the meaning of any.

In connection with this, it is proposed to remove Clause (7) of Statute XLIII, which currently states that “the masculine gender shall import the feminine” in the Statutes, the Governing Body having been assured that such removal will not affect the instruments governing any trust funds.

In the version of the Statutes provided here:

(a) a strikethrough has been used to denote the gendered pronouns, and any associated text, to be removed; and

(b) bold text has then been used to show the necessary alterations to produce gender-neutrality.

The text of Statutes II, III, V, X, XV and XXIV presented here is already in gender-neutral language, these being the Statutes concerning the election and tenure of the Master that ~~are currently under revision (now with the Privy Council) which the University has already determined do not affect it~~ **were approved by Her Majesty in Council on 13th February 2019.**

---

Proposed revision of the Statutes to express gender-neutral language follows:

#### STATUTE I

##### *Constitution of the College*

The Foundation of the College shall consist of the Master, the Fellows, and the Scholars.

#### STATUTE II

##### *Qualification and Duties of the Master*

(1) The Master of the College shall be chosen by the electors as the person best qualified in their judgment to secure the good government of the College as a place of education, religion, learning, and research. The Master, if not qualified for membership of the Senate, shall proceed to a qualifying degree as soon as possible.

(2) The Master shall exercise a general superintendence over the affairs of the College; shall preside *ex officio* at all meetings, whether of the Governing Body or of the Council; shall, except where otherwise provided, have, in case of equality of votes, a second or casting vote; and shall have the power, in all cases not provided for by the Statutes of the College or by any College Order, to make such provision for the good government and discipline of the College as the Master shall think fit.

(3) All members of the College shall shew the Master becoming reverence and obedience.

### STATUTE III

#### *Election and Admission of the Master*

(1) The Master shall be elected by the Fellows of the College.

(2) When the office of Master is about to become vacant, whether by virtue of Statute XV(1) or by operation of a notice of resignation already communicated by the Master to, and accepted by, the Governing Body, such notice specifying the date of such resignation, the President shall summon a meeting of the electors to fix the day and hour for the election of a new Master, such day to be not more than twelve calendar months before the day on which the office becomes vacant, and (if they see fit) to fix a day on which the new Master shall assume office. Such election shall take effect from the day so specified (if any), and otherwise from the day on which the office becomes vacant.

(3) If a vacancy in the office of Master occurs and the procedure in section (2) of this Statute has not been followed, the President shall summon a meeting of the electors to fix a day and hour for the election of a new Master, such day to be within twelve calendar months of the day on which the vacancy occurred, and to fix a day on which the new Master shall assume office.

(4) Notice of the day and hour fixed for the election of a Master shall be given to all the electors. On that day and hour, the electors shall assemble in the College Chapel, where the President, followed by the other Fellows in their order, shall make the following declaration:

'I, N.N., do solemnly declare that I will choose as Master the person that shall be in my judgment best qualified, according to the Statutes, to secure the good government of this College as a place of education, religion, learning, and research.'

After this declaration has been made by each elector in turn, the President and two Fellows appointed for the purpose by the electors present shall stand in scrutiny in the following manner: they shall first record their own votes and afterwards receive the votes of all the other Fellows. Voting shall be by separate ballot papers, each of which shall bear only the name of the person for whom the vote is given. The junior of the three scrutineers shall read the number of votes for each person for whom votes are given. If the votes of a majority of the Fellows present are given for one person the President shall pronounce such person duly elected Master of the College. If at this first scrutiny there is no such majority of votes given for one person, the scrutineers shall proceed to make a second scrutiny in the same manner as before, and the person, if any, who on this second scrutiny has the votes of a majority of the Fellows present shall be pronounced to be elected Master. If, however, at this second scrutiny

no election shall be made, the scrutineers shall proceed to a third and final scrutiny, when that person shall be pronounced elected who has the greatest number of votes, whether they form a majority of the whole number of votes or not; and in case there be no such greatest number of votes, in consequence of an equality of votes given to the two or more persons who have the most votes, then that one of the two or more such persons shall be elected for whom the President shall give a casting vote.

Provided that if at this third scrutiny the President shall be one of the persons for whom a casting vote has to be given that casting vote shall be given by the Senior Fellow present who is a member of the Council and not one of those voted for.

(5) If the Master-elect, being present, decline to accept the office, the Fellows shall proceed to another election at the same hour on the following day, unless such day be Sunday, and then on the day following; but if the Master-elect be absent, and refuse to accept the office, the President shall forthwith call together the electors then in residence, and they shall then fix the day and hour, after an interval of not less than three nor more than seven days, for the election of a new Master; and shall cause notice thereof to be given to all the electors.

(6) On the day when the election of the new Master takes effect, or as soon as conveniently may be after that day, the Fellows and other members of the College shall assemble in the College Chapel at an hour of which due notice has been given, at which hour the President, or, if the President has been elected Master, the Senior Fellow present, shall require the Master to make and sign the following declaration:

'I, A.B., elected Master of the College of St John the Evangelist, do hereby promise that I will faithfully perform the duties of the office with care and diligence, observe all the Statutes and in all things endeavour to the utmost of my power to promote the peace, honour and well being of the College as a place of education, religion, learning and research.'

After this declaration is made and signed, the new Master shall be admitted by the President or Senior Fellow present, as the case requires, by being placed in the Master's Stall.

The Master shall in no case enter upon the duties or enjoy the emoluments of the office before being duly admitted thereto.

(7) The Master shall not be present at any meeting of the electors held under the provisions of this Statute.

#### STATUTE IV

##### *Residence of the Master*

(1) The Master shall not be absent from the College more than one hundred and eighty days in any year, or, without the prior approval of the Council, more than one-third of any Term, unless on account of sickness or other urgent cause, to be signified by ~~him~~ **the Master** to the Council within one month before or after the expiration of the period of ~~his~~ absence, and to be approved by the majority of them.

(2) In any case in which notice is required to be given to the Master, it shall be sufficient that the notice be left at the Master's Lodge.

## STATUTE V

### *Provision in case of Incapacity of the Master or Vacancy in the Mastership*

(1) Should the Master at any time become temporarily incapable of performing the duties of the office, and should it appear that such incapacity is likely to continue for a prolonged period, the Governing Body shall have power, by the vote of a majority of the Fellows present at a meeting summoned for the purpose of taking the matter into consideration, to appoint one of the Fellows to act in the Master's place during such incapacity, for periods not exceeding one year at a time or two years in all, and to assign to the Fellow so appointed such stipend as they shall think fit.

(2) It shall be incumbent upon the President to summon the meeting of the Governing Body, for the purpose in the foregoing paragraph mentioned, upon the request of eight or more of the Fellows, and not less than ten days' notice of such meeting shall be sent to each of the Fellows.

(3) The Fellow who shall be appointed to act in the Master's place shall be called 'Vice-Master'. If the Fellow appointed to be Vice-Master be a Member of the Council that place on the Council shall be vacated. The Vice-Master shall retain the office, and receive the assigned stipend for the period for which the appointment was made, unless and until the Master shall be reinstated in office, or shall cease to be Master, and the Vice-Master shall exercise and perform all the functions and duties, and have all the powers and authorities of the Master, and shall be bound to residence in the same manner, and be liable to deprivation for the same causes and in like manner as the Master.

(4) If in the judgment of the Governing Body the Master shall at any time after the appointment of a Vice-Master again become capable of performing the duties of the office, the Governing Body shall have power in the like manner to reinstate the Master in power and functions.

(5) Should the incapacity of the Master still continue at the expiration of the period or periods for which a Vice-Master has been appointed, or should it appear at any time that the Master has become permanently incapable of performing the duties of the office, the Governing Body may, by the vote of a majority of the Fellows present at a meeting specially summoned for the purpose in the manner prescribed in this Statute, provide for the retirement of the Master from office and the Council shall assign the outgoing Master such pension or other allowance, in addition to any amounts accruing under any pensionary or insurance scheme adopted under Statute XXVI, as may appear to them to be reasonable, having regard to all the circumstances of the case.

(6) Should a vacancy in the office of Master occur, the Governing Body shall have power, by the vote of a majority of the Fellows present at a meeting summoned for the purpose of

taking the matter into consideration, to appoint, for duration of the vacancy, one of the Fellows to exercise and perform all the functions and duties, and have all the powers and authorities of the Master, and to assign to the Fellow so appointed such stipend as they shall think fit. The Fellow who shall be appointed to act in the Master's place shall be called 'Vice-Master'. The Fellow so appointed shall be bound to residence in the same manner, and be liable to deprivation for the same causes and in like manner as the Master, and if the Vice-Master be a Member of the Council that place on the Council shall be vacated.

(7) If the Vice-Master shall die, or resign the office, or vacate or be deprived of a Fellowship, or become permanently incapable of discharging the duties of the office, the Governing Body shall have the like power in the like manner of appointing instead another of the Fellows to be Vice-Master, and of assigning a stipend to such Vice-Master.

*[STATUTE VI repealed]*

## STATUTE VII

### *Emoluments of the Master*

(1) The Master shall be entitled to such stipend as the Council may from time to time determine; provided that no change in the amount of the stipend shall **without consent** affect the person then Master ~~without his consent~~.

(2) The College shall continue as heretofore to pay all rates and taxes upon the Master's Lodge and to keep the same in good and substantial repair. The College may also defray the cost of the internal repairs, decoration, and furnishing of the Lodge.

## STATUTE VIII

### *The Governing Body*

(1) Except as prescribed in Statute XLIII(2) the Governing Body of the College shall consist of the Master and all actual Fellows.

(2) The Governing Body shall possess the ultimate authority in the government of the College, which authority they shall exercise in accordance with, and subject to the provisions of, these Statutes.

(3) The Governing Body shall elect twelve of their number in the manner prescribed in Statute IX to act with the Master as a Council for the administration of the affairs of the College and the management of its property and income.

(4) The Governing Body shall, subject to the provisions of these Statutes, from time to time make rules for the regulation of their own proceedings and revise or alter such rules as they may see fit. Such rules shall prescribe the procedure to be followed in the election of the President and in elections to the Council.

(5) The Governing Body shall hold an annual meeting in the manner prescribed in Statute XLI to receive and consider the annual statement of accounts by the College Officers and



the Reports of the Auditor and the Audit Committee.

(6) The Governing Body shall hold such other meetings as may be required for the performance of the duties assigned to them by The Universities of Oxford and Cambridge Act 1923 or by these Statutes.

(7) Except where otherwise provided in these Statutes, meetings of the Governing Body shall be summoned by the Master. A notice of the time and object of the meeting shall be sent to every Fellow not less than seven days before the day for which the meeting is summoned and a notice of any motion to be moved at the meeting not less than three days before.

(8) The Master may, ~~and when he thinks fit and he~~ shall at the request of the Council, or at the request in writing of not less than eight Fellows, summon a meeting of the Governing Body. Such request by a number of the Fellows shall state the object of the meeting they propose. If the Master do not proceed within fourteen days of such request being made to him to summon a meeting of the Governing Body it shall be competent for the Council or for not less than eight Fellows to summon the meeting. In such event not less than fourteen days' notice of the time and object of the meeting and of any motion to be proposed shall be sent to the Master and all the Fellows.

(9) At any meeting of the Governing Body any motion whereof due notice has been given may be put to the vote; and the motion, if carried by a majority of the whole Governing Body or by a majority of at least two-thirds of the persons present and voting on the motion, shall, subject to the provisions hereinafter set forth, be binding on the College; and an amendment on any such motion if delivered in writing to the Chairman shall be deemed to be part of such motion and to have been proposed with like notice.

(10) Any resolution of the Governing Body which has been duly carried as hereinbefore provided shall be forthwith communicated by the Chairman to the Council, and if the Council do not within one week (exclusive of any University vacation) of such communication disapprove such resolution as carried by the Governing Body, it shall be binding on the College. If the Council within such week express their dissent from such resolution by a resolution in which the votes of a majority of the whole Council shall have concurred, the question shall not be deemed to have been decided by the vote of the Governing Body, but shall be adjourned till a subsequent meeting of the Governing Body to be held on a day appointed by the Council, being not less than two months nor more than three months (exclusive of any University vacation) after the meeting of the Governing Body at which such resolution was carried. If at this second meeting of the Governing Body the resolution be confirmed by a majority of the whole Governing Body or by a majority of at least two-thirds of those present and voting it shall be forthwith binding on the College; provided always that such resolution shall not contravene any of these Statutes and provided that at all the meetings of the Governing Body at which such resolution has been voted upon at least one-half of the members of the Governing Body have been present.

### *The Council*

- (1) The affairs of the College shall be administered by a Board to be called the Council, consisting of the Master and twelve Fellows who shall be elected by the Governing Body as hereinafter directed.
- (2) Elections to the Council shall be held annually on a day to be appointed by the Council subject to any rules made by the Governing Body under section (4) of Statute VIII. The Council shall give not less than fourteen days' notice thereof.
- (3) At each annual election three Fellows shall be elected to hold office for four years, at the expiration of which period they shall retire, but shall be capable of re-election.
- (4) Such Fellows shall be elected by those members of the Governing Body present, and the votes shall be given openly by voting papers and may not be accumulated. In the case of an equality of votes for any two or more Fellows, as many of them as shall be required to complete the number to be then elected shall be added to the Council according to their seniority on the roll of Fellows.
- (5) ~~Any~~ **The place of any** member of the Council who shall cease to be a Fellow of the College shall ~~at the same time vacate his place on the Council~~ **thereupon be vacated.**
- (6) ~~If~~ **The place of** any member of the Council other than the Master ~~shall be~~ absent from all the meetings of the Council for the whole of one Term, ~~he shall at the close of such Term vacate his place on the Council~~ **be vacated.**
- (7) Any vacancy occurring by death, resignation or otherwise shall be filled up by the election of a Fellow to hold office for so much as remains of the period for which the person ~~to whose place he succeeds~~ **was vacated was** elected.
- (8) The Master shall appoint a day for such an election, giving not less than seven days' notice thereof, or ~~he may at his~~ **shall have** discretion ~~to~~ postpone the election to such a vacancy until the next annual election; provided that such postponement shall not be for a period of more than one month exclusive of vacations.
- (9) The rights and duties assigned to the Master and Seniors by any Act of Parliament, Deed of Foundation, or other instrument other than these or any preceding Statutes of the College, shall belong to and be fulfilled by the Council.
- (10) The Council shall, subject to the provisions of these Statutes, have the administration of the affairs of the College, and the management of all the property and income thereof. They shall exercise the powers specifically assigned to them by these Statutes and shall have power to make orders for the good government of the College, and for maintaining and improving the discipline and studies of the students thereof.
- (11) At their first meeting after the annual election the Council shall in each year elect the Dean or Deans, and on the day after the completion of the annual audit, the Bursars and Steward. But the Council shall have power to change the days of these elections in any year

if they think fit.

(12) The Council shall have power, subject to the provisions of these Statutes, to define the duties of the various officers of the College, and to vary such duties from time to time. They may if they think fit combine College offices in the tenure of the same person. They shall prescribe the extent and conditions under which expenditure may be incurred by the Bursars or other administrative officers, and the extent to which control over expenditure generally shall be exercised by the Senior Bursar on their behalf.

(13) The Council may, from time to time, with the consent of not less than nine members present and voting, create any new offices which they may think necessary for the more efficient management of the affairs of the College, or for the promotion of its interests as a place of education, religion, learning and research, and may assign to the holders thereof such stipends as they may think fit. Such offices may be annulled or the duties of them varied from time to time by the same authority, and the holders of them shall not be entitled to claim any compensation in case of their suppression. The holders of such new offices shall be appointed by the Council and shall be removable by them at pleasure.

(14) The Council shall have power to assign from time to time to the officers of the College such stipends and salaries as they shall think fit. In particular they may provide for a system of increments in stipends after specified periods of service.

(15) The Council shall have power to elect or appoint any representative of the College or to do any act authorised or directed by the Statutes of the University or otherwise to be elected or appointed or to be done by the College.

(16) Meetings of the Council shall be held as often as the Master, or in ~~his~~ **the Master's** absence the President, shall think fit to summon them. There shall be given (in all cases where it is practicable) at least two days' notice of the meeting, and of the business to be transacted at such meeting. The Master, or in ~~his~~ **the Master's** absence the President after notice to the Master, shall summon a meeting in Term time as often as any two or more members of the Council shall prefer a request in writing for the same, and within fourteen days after receiving such request.

(17) Any member of the Council ~~may bring forward at any meeting of the Council any motion of which he shall previously have~~ **who has** given ten days' notice **of a motion** in writing to the Master, or in ~~his~~ **the Master's** absence to the President, **may bring forward the motion at any meeting of the Council** and the Master, or in ~~his~~ **the Master's** absence the President, shall be bound to put such motion to the vote if the member bringing it forward shall so require.

(18) The Master, or in ~~his~~ **the Master's** absence the President, shall preside at the meetings of the Council. No business shall be transacted at any meeting unless five members at least be present. All questions submitted to the Council shall, except so far as is otherwise provided in these Statutes, be decided by a majority of votes; provided always, that in the transaction of business other than elections, in case of a difference of opinion between the Master or other acting chairman and the majority of the members of the Council present at any meeting, the question as to which such difference may exist shall not be deemed to be decided by such majority, but shall, if the Master or other acting chairman so declare, be

adjourned to another meeting, which shall be held within ten days, at which meeting the question so adjourned shall be finally decided by a majority of votes.

(19) The Council shall have power, subject to the provisions of these Statutes, to make rules for the regulation of their own proceedings and to revise or alter such rules from time to time.

## STATUTE X

### *The President*

(1) The President shall be elected by the Governing Body from among the Fellows of the College on a day to be appointed by the Council, who shall determine the day of the entry of the President-elect into office, subject to any rules made by the Governing Body under Statute VIII(4). The Council shall give not less than fourteen days' notice of the day appointed for the election. The President may be elected for a period not exceeding four years. A casual vacancy in the office of President shall be filled up as soon as conveniently may be, and in any case within three calendar months.

(2) The President shall attend, under the Master, to the good government of the Fellows, Scholars, Students, Officers, and Servants of the College. The President shall enforce the observance of the Statutes, act as the Master's deputy in case of absence, and perform such other acts as are prescribed by these Statutes, or by any College Order. In the absence of the President the Senior Fellow present who is a member of the Council shall in all cases take the President's place. The President shall not, during Term, be out of residence at the same time as the Master, except for some grave cause to be approved by the Council.

(3) If the President be appointed Vice-Master, then, for the duration of the tenure of that office, another Fellow of the College shall be elected by the Governing Body to be President instead.

## STATUTE XI

### *The Deans*

(1) The Dean or Deans shall superintend the conduct and behaviour of members of the College *in statu pupillari*, and give effect to such rules and regulations for the celebration of Divine Service in the College Chapel, as may from time to time be made by the Council, and see that all persons conduct themselves decently therein.

(2) A Dean shall not be absent from College during any period when ~~he is~~ required by these Statutes, or by order of the Council, to be in residence, without appointing a deputy, to be approved by the Master, or in ~~his~~ **the Master's** absence by the President.

(3) The Council may appoint a Chaplain to assist **in that part of** a Dean's ~~in that part of~~ **his** duties which does not immediately concern College discipline.

## STATUTE XII

### *The Bursars*

(1) The Bursars shall have the care of the property of the College, receive all rents and moneys due to the College, and make such payments, under the orders of the Council, as may be due from the College; they shall superintend the buildings, offices, rooms, courts and gardens of the College, and provide, under the orders of the Council, what is necessary for their maintenance and repair. The Senior Bursar shall, so far as possible, take charge of the external affairs of the College and shall exercise supervision over College finances as a whole. The Junior Bursar shall, so far as possible, take charge of the domestic affairs of the College.

(2) The moneys of the College received by the Bursars, and not required for immediate College purposes, shall be kept by them in some bank or banks, or invested according to the orders of the Council. No loan or temporary or other investment thereof shall be made by them, unless in conformity with such orders.

## STATUTE XIII

### *The Steward*

(1) The Steward shall, under the direction of the Council, superintend the purchase and supply of provisions for the common table, keep the cooks and servants to their duty, make such payments as may be required for such purposes, and receive the sums of money due from the several members of the College whether for commons or other like charges. ~~He~~ **The Steward** shall receive from the Senior Bursar such moneys, from time to time, as may be necessary to meet such ordinary expenses of the College as are not otherwise provided for.

(2) The Kitchen accounts and statistics shall be kept in such form as may be prescribed by the Statutes or Ordinances of the University. The Kitchen shall bear the cost of the inspection of its accounts and of any report to be made thereon by any body, or firm, appointed by the University.

## STATUTE XIV

### *The Tutors and Lecturers and the Tuition Fund*

(1) There shall be such number of Tutors, Lecturers and other persons engaged in the educational work of the College as the Council shall from time to time determine. They shall be appointed by the Council and, subject to Statute LVIII in the case of any person to whom that Statute applies, shall hold office during the pleasure of the Council.

(2) A Tutor or Lecturer or Assistant Lecturer shall be appointed in the first instance for not more than three years.—~~He~~ **and** may be re-appointed thereafter for such periods as the Council may from time to time determine, provided that a Tutor shall not be re-appointed for more than five years at a time, and shall not continue to hold ~~his~~ office beyond twenty years from the date of ~~his~~ first appointment unless ~~he shall again have been~~ expressly

appointed to continue in ~~his~~ office by the votes of not less than nine members of the Council; provided that a Lecturer shall not continue to hold ~~his~~ office after reaching the age of sixty-two years unless ~~he shall again have been~~ expressly appointed to continue in ~~his~~ office by the votes of not less than nine members of the Council; and provided that an Assistant Lecturer shall not hold office for a total period exceeding five years, unless the Council expressly decide in his case to extend the total period to seven years.

(3) No Bachelor, not being a Fellow, and no Undergraduate member of the College, shall be without a Tutor.

(4) The Council shall from time to time review and determine the amount of the Tuition Fees to be paid by the several students of the College. Such Fees shall be paid into a fund to be called the Tuition Fund. The Council shall similarly from time to time review and determine the stipends of Tutors, Lecturers, Assistant Lecturers and other persons engaged in the educational work of the College, which stipends shall be paid out of the Tuition Fund. The Council shall have power to pay into the Tuition Fund from general revenues or other sources such sums as they may from time to time direct.

(5) The Council shall have power to make payments from Corporate Revenue for special teaching, or research, undertaken by members of the College.

(6) The moneys payable into the Tuition Fund shall be collected, and the account of this Fund shall be kept, by such officer or officers as the Council may appoint.

## STATUTE XV

### *Retiring Age*

(1) The Master shall retire on the last day of August of the tenth year in office.

(2) The President shall retire on reaching the age of sixty-seven years, but may be re-elected by the Governing Body, provided that a President shall not hold office after reaching the age of seventy years.

(3) A Bursar, a Steward, or other administrative officer shall retire on reaching the age of sixty-seven years, but may be re-elected to office by the votes of not less than nine members of the Council, exclusive of such officer if a member thereof, for periods not exceeding three years in all, provided that the officer shall retire after reaching the age of seventy years.

(4) A Tutor, a Dean, a Lecturer, or other educational officer of the College, shall retire on reaching the age of sixty-seven years.

(5) The actual retirement of any person under this Statute other than the Master shall take effect not later than the first day of October following the date at which the specified age has been reached.

(6) The provisions of this Statute shall not apply to a Vice-Master.

## STATUTE XVI

### *The Fellows*

- (1) It shall be an obligation on the Fellows to promote the advancement of education, learning and research so far as opportunity is afforded to them.
- (2) Every Fellow holding ~~his~~ a Fellowship under these Statutes shall hold it under Title described in one of the following Statutes:

That is to say under Title A as described in Statute XVIII, or under Title B as described in Statute XIX, or under Title C as described in Statute XX, or under Title D as described in Statute XXI, or under Title E as described in Statute XXII.

## STATUTE XVII

### *Election and Admission of Fellows*

- (1) The Fellows of the College shall be elected by the Council, who shall determine a day for the entry of each Fellow elect into ~~his~~ the Fellowship.

*[Section (2) repealed]*

- (3) In all elections save those of Fellows under Title E, for which special provision is made in Statute XXII, that person shall be held to be elected who has received the majority of the votes of those present and voting; provided such majority consist of not less than seven.
- (4) Fellows who enter into their Fellowships on the same day shall take rank on the Roll of Fellows according to the seniority of their degrees.
- (5) ~~A~~ Fellows shall be admitted on the earliest convenient day after entry into ~~his~~ their Fellowships.
- (6) Every Fellow ~~previously to his~~ before admission shall make and sign the following declaration:  
  
'I, A.B., elected Fellow of the College of St John the Evangelist do hereby promise that I will loyally observe the Statutes and good customs of the College, and in all things endeavour to the utmost of my power to promote the peace, honour and well being of the College as a place of education, religion, learning and research.'
- (7) After this declaration ~~he~~ the Fellows shall be admitted by the Master, or in ~~his~~ the Master's absence by the President, and shall enter upon the full emoluments of ~~his~~ the Fellowship.

## STATUTE XVIII

### *Tenure of Fellowships under Title A*

(1) The Council shall in each year hold a meeting for the election of Fellows under Title A, whose duty it shall be to devote themselves to the advancement of learning and research. They shall elect such number as they think fit.

The Council shall make regulations determining the conditions of candidature for Fellowships under Title A, and may alter such regulations.

(2) The annual meeting for the election of Fellows under Title A shall take place on a day to be appointed by the Council.

(3) The intellectual qualifications of the candidates, and their proficiency and promise in any branch or branches of learning, shall be ascertained in such mode as the Council shall determine, and the electors before choosing the candidates to be elected shall severally make the following declaration:

'I do solemnly declare that I will vote for the persons who are, in my judgment, the most fit to be Fellows of the College, as a place of education, religion, learning and research'.

(4) Subject to the conditions specified in the following paragraph of this section, every Fellow holding ~~his~~ **a Fellowship under this Statute, unless permitted to retain it for a further period under section (5) of this Statute,** shall vacate ~~his Fellowship~~ **it** on the first day of October in the calendar year next but two after that in which ~~he~~ **the Fellow** was elected, ~~unless he shall have been permitted to retain his Fellowship for a further period under section (5) of this Statute.~~

During the first year of ~~his~~ **tenure he shall hold his the Fellowship shall be held** without condition of residence or research and thereafter on condition ~~that he resides~~ **of residence** within the University unless excused by the Council, and ~~devotes himself~~ **of devotion** to research or to a course of study as a preparation for research to the satisfaction of the Council unless excused by the Council for grave cause.

(5) At any time within one year before the expiration of the tenure of a Fellow under section (4) of this Statute the Council may, by a resolution in which a majority of the members present and voting, such majority consisting of not less than seven persons (exclusive of such Fellow if ~~he~~ **be** a member thereof), shall have concurred, permit ~~him to retain his Fellowship~~ **a continuation of tenure** for a further period of not more than three years, if they be satisfied that such extension of tenure is desirable in the interests of education, religion, learning, and research.

(6) At any time within the tenure of a Fellow under section (5) of this Statute, the Council may, by a resolution in which the votes of at least nine members of the Council (exclusive of such Fellow if ~~he~~ **be** a member thereof) shall have concurred, permit ~~him to retain his Fellowship~~ **a continuation of tenure** for a further period not exceeding five years from the date at which ~~the tenure of his Fellowship~~ **it** would **otherwise** expire, if they be satisfied that such extension of tenure is desirable in the interests of education, religion, learning, and



research. Such permission may be renewed from time to time by the same authority, and in the same manner, for periods of not more than five years at any one time.

(7) ~~As a condition of the tenure of his~~ A Fellowship under section (5) or (6) of this Statute, ~~a Fellow shall reside~~ **shall be held on condition of residence** within the University unless excused by the Council and ~~shall devote himself~~ **of devotion** to research to the satisfaction of the Council unless excused by the Council for grave cause; and ~~the Council may require of him that he shall~~ **on condition to** perform within the College such duties of teaching or such other duties as ~~they~~ **the Council** may prescribe.

(8) The Council may assign to a Fellow ~~holding his Fellowship~~ under **Title A** ~~this Statute~~ such stipend, and may make to ~~him~~ **the Fellow** such other payments, as they may determine. They may also make regulations governing the stipends of, or other payments to, Fellows ~~holding their Fellowships~~ under **Title A** ~~this Statute~~ and may amend such regulations.

(9) The Council shall have power to make a special grant to meet expenses incurred by a Fellow ~~holding his Fellowship~~ under **Title A** ~~this Statute~~ and arising from the nature of ~~his~~ **the Fellow's** research or the place in which ~~he it is pursuing it~~ **it is pursued**.

## STATUTE XIX

### *Tenure of Fellowships under Title B*

(1) The Governing Body shall have the power to determine from time to time with what College Offices a Fellowship under Title B may be associated and these offices shall be called qualifying College Offices.

Unless and until the Governing Body shall otherwise determine, the offices of Vice-Master, President, Dean, Tutor, Lecturer, Assistant Lecturer, Bursar or Steward of the College shall be qualifying College Offices and the Council shall have the power to elect to a Fellowship under this Statute any person holding one or more of these offices.

A Fellow under Title A elected to a College Office shall ~~retain his Fellowship~~ **remain a Fellow** under that Title unless ~~he shall be~~ elected to a Fellowship under Title B.

The Council may require ~~of that~~ any Fellow under Title B ~~that he~~ shall pursue such duties of teaching or research within the College as they may prescribe.

(2) A Fellowship under Title B shall not ~~be vacated his Fellowship~~ **be vacated** by reason of lapse of time so long as ~~he~~ **the Fellow** continues to hold one of the offices enumerated above. ~~He It~~ shall however ~~be vacated his Fellowship~~ **be vacated** on ceasing to hold such office; provided:

(a) That it shall be in the power of the Council to continue ~~his~~ **the** Fellowship for one year after vacation of such office, and

(b) That ~~he shall retain his~~ **the** Fellowship ~~if he shall continue if the Fellow~~ shall actually accept and hold some other of the above qualifying offices or be re-elected to ~~his~~ **the** previous office within a time not later than the end of the next succeeding Term.

(3) The Council shall also have the power to elect to a Fellowship under Title B for a period not exceeding five years in the first instance any person holding the appointment of University Lecturer or University Assistant Lecturer or other post which the University may place in the same category. They shall also have power to re-elect such Fellow for further periods, not exceeding five years at any one time.

The Council may require ~~of any such Fellow~~, as a condition of the tenure of ~~his~~ **any such** Fellowship, that ~~he~~ **the Fellow** shall reside in the University during such parts of each academic year as they shall determine and ~~that he~~ shall perform such duties of teaching or research within the College as they may prescribe, provided these are not in excess of the amount permitted by the tenure of ~~his~~ **the** University post, and they may provide that ~~his~~ **the** Fellowship shall lapse should ~~he~~ **the Fellow** cease to hold ~~his~~ **a** University appointment.

(4) The Council shall have power to elect to Fellowships under Title B ~~men~~ **persons** of exceptional distinction, to whom, as a condition of their tenure, they may assign special functions of research or teaching; such Fellowships to be tenable only so long as the special conditions are complied with.

(5) The Council shall have power to assign to a Fellow holding ~~his~~ **a** Fellowship under this Statute and primarily engaged in research or teaching within the College such stipend, and to make ~~to him~~ **make the Fellow** such other payments, as they may from time to time determine, and as a condition of entitlement to such stipend and payments they may require ~~him~~ **the Fellow** to perform such duties of research or teaching within the College and to reside during such parts of each academic year as they may from time to time prescribe.

## STATUTE XX

### *Tenure of Fellowships under Title C*

(1) Fellows to have tenure under Title C shall be elected by the Council under the procedure prescribed in Statute XVII for the election of Fellows. They shall be elected from amongst persons holding a Professorship in the University or other such University Office as may be specified by the Council for the purpose of this Statute. Any Fellow of the College elected to a Professorship or other specified University Office shall thereupon have the option, without re- election, to become a Fellow under Title C.

(2) The Council may impose such conditions of tenure of a Fellowship under Title C as they in each case determine, and may vary such conditions from time to time. Such conditions may include the holding of a College office or the undertaking of duties for the College, provided always that the holding of such office or the undertaking of such duties shall not conflict with the requirements of any University Statute binding on the Fellow. Fellows under Title C shall comply with any conditions of tenure imposed under this section, and subject to such compliance, shall hold their Fellowships so long as they hold the University Office with which such Fellowships are associated.

(3) Section (2) of this Statute shall not apply in respect of any Fellows under Title C who held their Fellowships before that section came into operation, and ~~any~~ such Fellows shall hold their Fellowships so long as they hold the University Office with which such Fellowships are associated.

## STATUTE XXI

### *Tenure of Fellowships under Title D*

- (1) ~~A~~ **The tenure of a Fellowship** under Title D shall ~~have tenure of his Fellowship~~ **be** for life.
- (2) The Master, on vacating ~~his~~ office by resignation or by retirement under Statute XV, shall, without election, become a Fellow under Title D.
- (3) A Fellow who has attained the age of sixty years and who whilst a Fellow of the College has held one or more of the qualifying College Offices specified in or determined under Section (1) of Statute XIX for a period or periods amounting in all to not less than twenty years shall have the option, without re-election, to become a Fellow under Title D. ~~and That option shall continue to have that option~~ so long as ~~he~~ **the person** holds a Fellowship under any other Title.
- (4) It shall be within the power of the Council to elect to a Fellowship under Title D any Fellow who has held ~~his a~~ Fellowship for twenty years, including ~~his any~~ tenure ~~if any~~ as a Fellow under Title A under Section (6) of Statute XVIII but excluding ~~his any~~ tenure ~~if any~~ under Sections (4) and (5) of that Statute.

## STATUTE XXII

### *Tenure of Fellowships under Title E*

- (1) The Council may, by a resolution in which the votes of not less than nine persons shall have concurred, elect to a Fellowship under Title E:
  - (a) any person who, through resignation or otherwise has ceased to be a Fellow under Title B before the age of retirement has been reached;
  - (b) any person who has vacated a Fellowship, other than a Fellowship under Title B, either by resignation or by reason of non-fulfilment of the conditions imposed ~~upon him~~ by the College at the time of ~~his~~ election or because ~~his~~ **the period of** tenure has expired; or
  - (c) any other person whom it shall appear to the Council to be in the interests of the College to elect as a Fellow.
- (2) The tenure of a Fellow so elected shall be for such period and subject to such conditions as the Council shall in each case determine.
- (3) The Council shall have power to assign to a Fellow holding ~~his a~~ Fellowship under this Statute and primarily engaged in research or teaching within the College such stipend, and to make ~~to him~~ such other payments, as they may from time to time determine, and as a condition of entitlement to such stipend and payments they may require ~~him~~ **the Fellow** to perform such duties of research or teaching within the College and to reside during such parts of each academic year as they may from time to time prescribe.

(4) The Council shall have power to assign to a Fellow holding a Fellowship under this Statute and primarily engaged in research or teaching within the College such stipend, and to make such other payments, as they may from time to time determine, and as a condition of entitlement to such stipend and payments they may require the Fellow to perform such duties of research or teaching within the College and to reside during such parts of each academic year as they may from time to time prescribe.

#### STATUTE XXIII

##### *Honorary Fellows*

(1) The Council may, at a meeting to be held for that purpose, and by a resolution in which not less than nine votes shall have concurred, elect to an Honorary Fellowship any person distinguished for learning or public service.

(2) The Council may by a like vote terminate the tenure of an Honorary Fellowship.

(3) An Honorary Fellow shall not be a member of the Governing Body, or possess any voice or authority in the College, but he may enjoy such other privileges and advantages as the Council may from time to time determine.

#### STATUTE XXIV

##### *General provisions with regard to Fellows other than Honorary Fellows*

(1) Every Fellow, if not qualified for membership of the Senate, shall proceed to a qualifying degree as soon as possible.

(2) The Fellowship of any Fellow not proceeding to such degree in due course (unless prevented by illness, or other grave cause to be approved by the Council) shall be forfeited.

(3) The admission of a Fellow to a superior degree, or the transfer of a Fellow from one Title to another, shall not affect the order of seniority on the Roll of Fellows.

(4) The Fellowship of a Fellow of the College who becomes Master or Fellow, other than Honorary Fellow, of any other College, shall be vacated.

(5) All Fellows of the College shall, if in residence, be entitled to rooms and commons, or to such pecuniary allowances in lieu thereof as the Council shall from time to time determine.

(6) All Fellows shall register with such officer as the Council shall appoint a place of address to which all notices intended for them are to be sent; and in all cases in which by these Statutes notice is required to be given to any Fellow, it shall be sufficient that the notice be sent by post or otherwise to this address.

## STATUTE XXV

### *Power of Removal of Fellows*

(1) If any Fellow shall be convicted by a court of competent jurisdiction of any crime, of whatsoever nature or description, the Master may summon a meeting of the Council exclusive of such Fellow, if a member of the Council. The Council may, if they think fit, proceed to inquire into the case, and, if the fact of such conviction be established, may ~~deprive~~ **subject** such Fellow **to deprivation** of ~~his~~ Fellowship and ~~expel him~~ **expulsion** from the College.

(2) If any three Fellows of the College shall prefer before the Master against any Fellow a charge of disgraceful conduct, rendering ~~him~~ **the Fellow** unfit to be a Fellow of the College, the Master shall with all convenient speed summon a meeting of the Council other than the accused and the Fellows preferring such charge, if themselves members of the Council. The Council shall proceed to inquire into the case, and, if the charge be proved, may ~~deprive the~~ **subject such** Fellow ~~so offending~~ **to deprivation** of ~~his~~ Fellowship and ~~expel him~~ **expulsion** from the College.

(3) If the Master shall in any case think it proper to cause an inquiry to be instituted as to whether or not the conduct of any Fellow has been disgraceful and such as to render ~~him~~ **the Fellow** unfit to be a Fellow of the College, ~~he~~ **the Master** may summon a meeting of the Council other than the Fellow whose conduct is to be inquired into, if a member of the Council. The Council shall proceed to investigate the case, and, if such disgraceful conduct be proved, may ~~deprive~~ **subject** the offending Fellow **to deprivation** of ~~his~~ Fellowship and ~~expel him~~ **expulsion** from the College.

(4) If any Fellow of the College shall pertinaciously disturb the concord or discipline of the College, or shall wilfully violate or neglect to comply with any of the Statutes of the College for the time being, it shall be the duty of the Council, on proof of such misconduct, to admonish such Fellow, and if, notwithstanding such admonition, such Fellow shall contumaciously persist in such misconduct, it shall be competent for the Council (other than the Fellow whose conduct is impugned, if a member of the Council) to ~~suspend~~ **subject** such Fellow from the enjoyment of the benefits and advantages of ~~his~~ Fellowship for such time as they shall think fit or to ~~deprive him altogether~~ **deprivation** of ~~his~~ Fellowship.

(5) No sentence of expulsion, suspension or deprivation shall be passed without the concurrence of at least nine members of the Council.

(6) Any sentence of expulsion, suspension or deprivation shall be liable to be reversed ~~by~~ **on appeal by** the Visitor of the College, ~~on appeal being made to him,~~ or to be varied ~~by~~ **him at his discretion as the Visitor may see fit.**

## STATUTE XXVI

### *The Pension Fund*

(1) (a) The College may participate in the Universities Superannuation Scheme (hereinafter called the U.S.S.).

(b) The College shall continue to participate in the Federated Superannuation System for Universities (hereinafter called the F.S.S.U.) in respect of those persons entitled to remain in that System.

(c) The Council shall make regulations for the administration of its superannuation arrangements, provided that in so far as such regulations relate to the U.S.S. or to the F.S.S.U. they shall be compatible with the constitution and rules of the U.S.S. or the F.S.S.U. respectively.

(2) The Pension Fund shall consist of all sums of money and investments standing to the credit of the Fund at the time when these Statutes come into operation and of all sums of money paid to its credit from all sources.

(3) The income of the Fund shall be employed for the following purposes:

(a) In payment of pensions authorised under the provisions of previous Statutes.

(b) In payments to Insurance Companies of proportional annual contributions on behalf of regular members of the College Staff under the Federated Superannuation System for Universities or in payments to such other insurance scheme as may be sanctioned by the Statutes of the University.

(c) In payment of special grants or pensions to members of the College Staff on their retirement if exceptional circumstances are deemed to make such payment desirable.

(4) Subject to the provisions of the Statutes of the University the Council may from time to time prescribe the members of the College Staff in respect of whom contributions shall be payable from the Pension Fund under Clause (3)(b) of this Statute and the items in their emoluments to be taken into account in calculating the amount of the contributions.

(5) All income of the Fund not applied in the above manner shall be invested from time to time in augmentation of the capital of the Fund.

(6) The Council shall have the power to prepare a scheme under which payments may be made to approved Insurance Companies or to other insurance schemes in respect of the past services of existing members of the College Staff who elect to be governed by these Statutes: Provided that before such scheme shall become operative it shall be subject to confirmation by a meeting of the Governing Body specially summoned for the purpose under Statute VIII.

## STATUTE XXVII

### *Presentation to Benefices*

(1) When a benefice in the patronage of the College becomes vacant, the Council and such of the Fellows or other persons, if any, as may have been appointed by the Council to take part in the election, shall proceed to elect a suitable person for presentation to the vacant benefice.

(2) In such election they shall have regard to the Master and Fellows, former Fellows of the College, present and former Officers and former Scholars of the College, but it shall not be necessary to elect any of these persons, and none of them shall have any claim to presentation on the ground of seniority or any other ground.

#### STATUTE XXVIII

##### *Advowson Fund*

The money arising from the sale of any Advowsons which may from time to time be sold by the College shall be carried to a Fund to be called the Advowson Fund. The moneys constituting this Fund shall be invested from time to time and the income shall be applied at the discretion of the Council for any one or more of the following purposes, that is to say,

- (a) For any purpose connected with the repair of the College Chapel and the maintenance and celebration of Divine Service therein,
- (b) For the benefit of any benefices or parishes in which the College is interested either as patron of the benefice or as owner of lands or of tithe rent-charge in the parish.

#### STATUTE XXIX

##### *The Scholars and Exhibitioners*

- (1) The Scholars and Exhibitioners of the College shall be elected by the Council upon such conditions of candidature as the Council shall from time to time determine by order.
- (2) They shall be chosen with special reference to their learning, ability and moral character from students of the College or from such other persons as the Council shall think fit.

*[Section (3) repealed]*

- (4) A person who is elected to a Scholarship or Exhibition, if not already a member of the College, shall forthwith take steps to become a member but shall receive no emolument ~~until he has commenced~~ **before commencing** residence in the University.
- (5) Scholars elect shall be formally admitted to their Scholarships as soon as conveniently may be after their election, provided that no person shall be so admitted before ~~he has commenced~~ **commencing** residence.

Each Scholar elect shall before admission make and sign a declaration as follows:

'I, A.B., elected Scholar of the College of St. John the Evangelist, do solemnly promise that I will submit myself cheerfully to the discipline of the College, and obey its orders, according to the Statutes. So far as in me lies, I will endeavour, by diligence and innocency of life, to promote the peace, honour and well-being of the College, as a place of education, religion and learning.'

After this declaration ~~he~~ **the Scholar elect** shall be admitted by the Master, or in ~~his~~ **the** absence **of the Master**, ~~by~~ the President, and shall enter upon the emolument of ~~his~~ **the** Scholarship.

(6) Save in the case of Scholars or Exhibitioners whose tenure is regulated by any special Statute or trust, Scholarships and Exhibitions shall be tenable for such periods and under such conditions as the Council shall determine by order.

(7) A Scholarship or Exhibitioner shall ~~vacate his Scholarship or Exhibition~~ **be vacated** upon admission **of the holder** to a Fellowship in the College or to a Scholarship, Exhibition or Fellowship in any other College.

(8) The tenure of every Scholarship or Exhibition and the payment of any emolument assigned to it shall at all times be contingent upon residence, good conduct, and application to study, in accordance with orders made by the Council from time to time.

~~The~~ **A Scholar or an Exhibitioner may, if the Council** ~~may if they think fit suspend a Scholar or an Exhibitioner from the enjoyment of his emolument or reduce the value of his Scholarship or Exhibition or deprive him of his Scholarship or Exhibition, but they~~ **be deprived of the Scholarship or Exhibition, or suspected suspended from the enjoyment of its emolument, or suffer a reduction in, but the Council** shall not suspend or deprive a Scholar or Exhibitioner except by a resolution in which not less than nine votes shall have concurred.

*[STATUTE XXX repealed]*

#### STATUTE XXXI

*Emoluments and privileges of Scholars, Exhibitioners, and other persons in statu pupillari*

(1) Scholars and Exhibitioners shall be granted such emoluments and privileges as the Council shall from time to time determine by order.

*[Section (2) repealed]*

(3) There shall be a Scholarship and Exhibition Fund from which the emoluments of Scholars and Exhibitioners shall be paid, and into which shall be paid in each year from General Revenue, or other sources, such sums as are prescribed by these Statutes and, subject to the terms of any Statute or trust, such income of existing funds for Scholarships and Exhibitions, and of other funds, as the Council may direct.

(4) The Council may award Prizes for success in any examination or competition of the College or University.

(5) In cases of individual need, as determined by or on behalf of the Council, but not otherwise, the Council may authorise payments additional to ~~his~~ **their** emoluments, if any, or award sizarships, to ~~any~~ members of the College *in statu pupillari* either from the General Revenue of the College, or from any Trust Fund or Funds available for the purpose, or in the



case of Scholars or Exhibitioners from the Scholarship and Exhibition Fund if there is surplus income in that Fund after payment of the emoluments of Scholars and Exhibitioners.

*[STATUTE XXXII repealed]*

### STATUTE XXXIII

#### *Scholarships and Exhibitions limited by way of preference to certain Schools*

- (1) This Statute shall replace the Statutes and trusts set out in Schedule A appended to this Statute.
- (2) There shall be Scholarships and Exhibitions on the several Foundations set out in Schedule A appended to this Statute, limited in the case of each Foundation by way of preference to the school or schools annexed to the name of that Foundation in the Schedule.
- (3) The conditions of tenure and number of such Scholarships and Exhibitions, and the emoluments and means of election of the Scholars and Exhibitioners, shall be determined by the Council from time to time by order, provided that such emoluments shall in no case be less than those determined for open Scholars and Exhibitioners for the time being under the authority of Statute XXXI.
- (4) In cases of individual need, as determined by or on behalf of the Council, but not otherwise, the Council may authorise payments in addition to ~~his~~ **their** emoluments to a Scholars or Exhibitioners on any of the Foundations from the income of that Foundation.
- (5) Any part of the income of any of the Foundations not expended in any year may be applied as income in any subsequent year, or may at the discretion of the Council either be invested and added to the capital of the Foundation or paid into the Scholarship and Exhibition Fund, provided that in any year when the income of the Scholarship and Exhibition Fund exceeds the expenditure of that Fund the surplus income of any of the Foundations may be applied for the general educational purposes of the College.

#### SCHEDULE A

<i>Name of Foundation</i>	<i>Instrument and Date</i>	<i>School</i>
	Statute approved:	
Mr Spalding's Foundation	6 April 1858	Bury St Edmund's School
Marquess of Exeter's Exhibition	6 July 1859	Stamford School
Marquess of Salisbury's Exhibition	6 July 1859	Westminster School
Dr John Dowman's Exhibitions	6 July 1859	Pocklington School
Shrewsbury Exhibition	22 February 1860	Shrewsbury School

Duchess of Somerset's Exhibitions	1 August 1860	Hereford School
Duchess of Somerset's Exhibitions	16 April 1861	Marlborough, Hereford and Manchester Schools
Mr Baker's Foundation	16 April 1861	Durham School
Mr Munsteven's Foundation	16 April 1861	Peterborough and Oundle Schools
Dr Newcome's Foundation	16 April 1861	Grantham School
Mr Robin's Foundation	16 April 1861	Sutton Valance School
Lupton and Hebblethwaite Exhibitions	11 May 1895	Sedbergh School
Archdeacon Johnson's Exhibitions And Exhibition Fund	30 April 1926, as amended in 1955, 1957 and 1967	Oakham and Uppingham Schools
	Will dated:	
Robert Studley Vidal's Scholarships	11 November 1841	Exeter School
William Patchett's Scholarships	10 September 1912	Manchester School

#### STATUTE XXXIV

##### *Studentships*

- (1) The Council shall have power to establish Studentships in the College for the encouragement of study and research in any branch of learning.
- (2) The number of such Studentships shall be fixed from time to time at the discretion of the Council.
- (3) The funds shall be provided from such sources and the Studentships shall be awarded and held on such conditions and be of such value as the Council shall in each case determine.

#### STATUTE XXXV

##### *Naden Divinity Studentships*

- (1) There shall be one or more Naden Divinity Studentships, the object of which shall be to promote the study of Divinity.

- (2) The number of these Studentships and the emoluments of each Student shall be determined from time to time by the Council.
- (3) A Student at the time of ~~his~~ election shall have entered on ~~his~~ a ninth term at least having previously kept by residence eight terms or shall have been admitted to the title of the degree of Bachelor of Arts or of Law not being of sufficient standing to be admitted to the degree of Master of Arts or Master of Law.
- (4) A Student shall be elected for one year in the first instance: ~~his~~ **the** tenure may be extended for a second year and in special cases for a third year.
- (5) Subject to the provisions of these Statutes a Studentship shall be tenable with a Scholarship or Exhibition in the College.
- (6) Admission to a Fellowship at any College shall vacate a Studentship.
- (7) The unexpended income, if any, accruing from the endowment of the Reverend Thomas Naden may be employed by the Council in such ways as they may think best calculated to promote the study of Divinity in the College and any balance remaining thereafter may be applied in such ways as may be authorised under Section (4) of Statute LIII.

#### STATUTE XXXVI

##### *Admission to the College and Entrance Examination*

*[Section (1) repealed]*

- (2) No person *in statu pupillari* shall be permitted to come into residence ~~until he~~ **who** has **not** satisfied such conditions of admission to the University as are prescribed by the University and such other conditions as the Council may see fit to impose.

#### STATUTE XXXVII

##### *Discipline of the College*

- (1) All persons *in statu pupillari* shall show due reverence and obedience to the Master, the Fellows, and the Officers of the College: they shall conduct themselves in a quiet and orderly manner, shall observe the Statutes, and shall conform to all such orders and regulations as may be made by the Council from time to time for the good government of the College. ~~If any~~ **Any** such person (not being a Fellow of the College) **who** shall not observe the Statutes or the orders and regulations above referred to, or shall be guilty of any offence contrary to discipline and good order, or tending to bring scandal upon the College, he shall be punished by the Master, or in ~~his~~ **the** absence **of the Master** by the President, or by a Dean or Tutor acting on their behalf respectively, in such manner (short of removal from the College) as the offence may appear to deserve. The penalty of temporary or final removal from the College, or, in the case of a Scholar, of deprivation of ~~his~~ Scholarship or temporary forfeiture of the emoluments and amenities thereof, may be inflicted by the Council.

(2) In order to maintain due discipline within the College, the President, Deans and Tutors or such other College Officers as the Council may from time to time determine shall be in residence during such portion of each Term and of the Long Vacation as the Council shall determine, and shall hold office only so long as they shall so reside, except where such residence shall, in the opinion of the Council, have been prevented by sickness or other inevitable cause.

(3) The Council shall make such provision as may from time to time seem to them expedient for the residence of College Officers, or Fellows acting as their deputies, during vacations.

(4) Every College Officer or Fellow who is fulfilling the duty of residence under this Statute shall sleep in College so many nights in each Term or Long Vacation as the Council may determine. Provided always that a house communicating with the College and approved by the Council shall, for the purposes of this section, be deemed to be within the College.

#### STATUTE XXXVIII

##### *Religious Worship and Instruction*

(1) The Council shall, subject to the provisions of The Universities Tests Act 1871, make provision for the celebration of Divine Service in the College Chapel according to the liturgy of the Church of England.

(2) The Council may, if they think fit, provide stipends from the revenues of the College for persons who may be appointed to carry out the provisions of the fifth section of The Universities Tests Act 1871 regarding religious instruction.

#### STATUTE XXXIX

##### *Contribution to the University*

There shall be paid in each year by the College to the University such sum as is by the Statutes of the University authorised to be levied from the College; provided that so much of the sum so to be paid as shall be levied in respect of any Trust or other Fund shall be charged to the income of such Trust or separate Fund, unless the Council shall in any case otherwise determine.

#### STATUTE XL

##### *Annual Statement of Accounts*

(1) The Council shall determine a day, consistent with the Statutes of the University, on which the College shall close its accounts in each year.

(2) Each financial officer of the College shall make, or cause to be made, **in relation to receipts and payments by the officer**, an annual statement or summary of all moneys

received ~~by him~~ and also a statement or summary of all payments and expenses incurred ~~by him~~; and in making or causing to be made such statements or summaries ~~he it~~ shall not be ~~required~~ **necessary** to give a separate entry and description of every particular sum of money so received and paid ~~by him~~, but only such abstract of the receipts and payments so made arranged in such manner as the Council may deem necessary and sufficient.

(3) Any Fellow of the College shall be entitled to inspect the full accounts of the receipts and payments of each financial officer.

(4) A return of the several accounts of the College relating to funds administered either for general purposes, or in trust, or otherwise, shall be sent annually to the Treasurer of the University by the Senior Bursar at the time appointed by the Statutes of the University.

(5) This return shall be in the form prescribed by the University and the Senior Bursar shall be entitled to call on the other financial officers of the College for assistance in its preparation.

## STATUTE XLI

### *The Auditor and the Audit*

(1) All accounts of the College shall be audited every year. For this purpose the Council shall appoint as Auditor a professional Accountant or Actuary, not being a member of the Governing Body, and shall pay to ~~him~~ **the Auditor** such remuneration as they shall determine. They may also appoint two or more Fellows as an Audit Committee, to whom they may assign such reasonable remuneration as they think fit.

(2) The Auditor shall examine and verify all the said accounts and the vouchers thereof and shall ascertain the balance of each account and compare these balances with the balances as shown in the books of the College bankers.

(3) The Auditor shall pass the several accounts by signing the same or shall state in writing to the Council ~~his~~ **the** reasons for not passing the accounts, or any of them.—~~He, and~~ shall also sign such certificates as may be required by the Statutes of the University, verifying the correctness of the several abstracts or summaries of such accounts as are required to be sent to the Treasurer of the University.

(4) The Audit Committee shall be entitled to examine the several accounts and to consult with the Auditor; they shall report to the Governing Body on matters of general policy in relation to the accounts as they shall see fit.

(5) A meeting of the Governing Body shall be called as soon as may be convenient in the Michaelmas Term, at least fourteen days' notice of such meeting being given after the commencement of Term. Not less than three days before this meeting the Senior Bursar shall circulate copies of the accounts, summarised as aforesaid, to all members of the Governing Body in residence.

(6) At this meeting the financial officers shall present their accounts with such observations thereon as they may deem necessary and the reports of the Auditor and the Audit Committee shall be submitted.

## STATUTE XLII

### *Payment of Stipends and other Emoluments*

(1) ~~If any~~ Any person **who** shall be Master, Fellow, or Officer of the College for part only of the year, ~~he~~ shall be entitled to such proportionate part of ~~his~~ **the** emoluments as the Council may determine.

(2) All stipends and other emoluments shall be liable to income tax in the hands of the recipients and no allowance shall be made to any person in respect of income tax on ~~his~~ **such** emoluments.

## STATUTE XLIII

### *Interpretation*

In the interpretation of these Statutes:

(1) The term 'Council' shall mean the Council of the College as constituted by these Statutes.

(2) For meetings held for the purpose of making alterations in these Statutes, in accordance with Statute XLVII, the Governing Body shall consist of the Master and all actual Fellows being graduates, as required by Section 2 of the Schedule of the Universities of Oxford and Cambridge Act 1923.

(3) The terms 'Master or Fellow of any other College' or 'Fellow of any other College' shall extend so as to mean the Head or Fellow of any College in the University of Cambridge or the University of Oxford, or a Senior Student of Christ Church, but shall not include Honorary Fellows of any College in the University of Cambridge or the University of Oxford.

*[Section (4) repealed]*

(5) The term 'Emolument' shall include the Mastership and any Fellowship, Studentship, or other place in the College having attached thereto an income payable out of the revenues of the College.

(6) The Council may define from time to time what constitutes 'Residence' for the purpose of these Statutes.

~~(7) In these Statutes and in any order or regulation made under them words of the masculine gender shall import the feminine unless this interpretation is excluded expressly or by necessary implication or, in the case of trust funds, by the instrument governing the trust.~~

## STATUTE XLIV

### *Date of commencement of these Statutes and repeal of former Statutes*

- (1) These Statutes shall take effect on and after the first day of August 1926.
- (2) From and after that date none of the Statutes of the College in force before that time shall be of any force or effect, save and except in so far as the former Statutes in force immediately before that time or any of them relate to the interests and conditions of tenure of emoluments of persons who held emoluments in the College on the twenty-sixth day of January 1924, and who shall not have elected to be placed under the operation of these Statutes.
- (3) The repeal of such former Statutes shall not be taken to revive the provisions of any previously existing Statutes, deed of foundation or other instrument, which were repealed or regulated by the said former Statutes.

*[Section (4) repealed]*

*[STATUTE XLV repealed]*

## STATUTE XLVI

### *Provision in case of change in the value of money*

No alteration in the specific sums mentioned in these Statutes shall be made in consequence of any change in the value of money or for any other reason except by Statute made in accordance with the provisions of Section 7, Sub-section (2) of the Universities of Oxford and Cambridge Act 1923.

## STATUTE XLVII

### *Alterations of Statutes*

- (1) Meetings of the Governing Body for the purpose of making alterations in these Statutes, in accordance with the provisions of Section 7, Sub-section (2) of the Universities of Oxford and Cambridge Act 1923, shall be summoned in the same way and be subject to the same regulations as meetings of the Governing Body under Statute VIII, except that the provisions of Section (10) of that Statute shall not apply to such meetings.
- (2) If at any such meeting a Statute for the alteration of these Statutes, or any of them, shall be duly approved by the votes of not less than two-thirds of the persons present and voting the Council shall sanction the affixing of the College Seal to an instrument making such Statute.

## STATUTE XLVIII

### *The Muniments of the College*

The Letters Patent of the Foundation of the College, and all Muniments, Court Rolls, Rent Rolls, and other documents of the College, shall be kept in some secure place under conditions approved by the Council. None of these writings shall be removed or shewn, except by order of the Council. An exact record of the document removed shall be preserved in a register kept for the purpose.

## STATUTE XLIX

### *The Common Seal*

(1) The Common Seal shall be kept in some secure place, in a chest fastened with three locks, the keys of which shall be severally kept by the Master and two Officers of the College, to be nominated from time to time by the Council.

(2) ~~If The key in the keeping of any of them who leaves the College, he shall deposit his key shall be deposited by its keeping keeper~~ with a Deputy, and no one of the three shall have ~~two keys in his keeping~~ **two keys** at the same time.

(3) (a) The Common Seal shall not be affixed to any writing or document which shall not previously have received the sanction of the Council.

(b) The Council may at any time, if they think it expedient, suspend for such period as they shall direct and in respect of such class or classes of writings or documents as they shall specify the provision contained in the preceding paragraph of this Section. Any writing or document to which the Common Seal is affixed during any such period of suspension shall be reported at the meeting of the Council next after the date at which the seal is so affixed.

(4) The Common Seal shall not be affixed to any writing or document unless the Master (or in ~~his~~ **the Master's** absence the President or the Senior Bursar) be present together with at least four Fellows: provided that one of the persons present shall be a member of the Council. Nor shall it be affixed unless the majority of those present shall first have signified their consent, the number consenting being in no case less than five.

## STATUTE L

### *Construction of the Statutes*

If any question shall arise in regard to the construction of these Statutes, or any of them, it shall be decided by the Council, subject to any right of appeal to the Visitor to which any person affected by such decision may be legally entitled.



## STATUTE LI

### *The Visitor*

- (1) The Visitor of the College shall be, as heretofore, the Bishop of Ely.
- (2) In accordance with the provisions of the Education Reform Act 1988, nothing in these Statutes shall enable or require the Visitor:
  - (a) to hear any appeal or determine any dispute relating to a person to whom Statute LVIII applies which concerns that person's appointment or employment or the termination of that person's appointment or employment; or
  - (b) to disallow or annul any Order of the Council made under or having effect for the purpose of Statute LVIII.

## STATUTE LII

### *Power to accept Endowments with special conditions*

The College shall have power to accept endowments for any purposes in furtherance of the interests of the College as a place of education, religion, learning and research, and to make regulations giving effect to wishes or suggestions of donors recorded in writing (whether so expressed as to create a trust or not) regarding the application of such endowments and regarding any place or emolument to be supported thereby, even though the regulations may be inconsistent with the provisions of the Statutes of the College, provided always that no such regulations shall derogate from any obligation imposed on the College by the Statutes of the University.

## STATUTE LIII

### *Investment and Application of Capital Moneys and of Surplus Income of Trust Funds*

- (1) The Council shall have power to purchase, retain, sell or transfer on behalf of the College property real or personal and securities (which term includes stocks, funds and shares) of any description whether or not authorised by law for the investment of trust funds, and may also apply moneys to any purpose to which capital moneys arising under the Universities and College Estates Acts, 1925 and 1964, may be applied.
- (2) In relation to the management, development, improvement, sale, lease, mortgage or other disposition of any land, or any estate or interest therein held by the College, or to the acquisition of any land or any estate or interest therein, the College Council may exercise any power and may carry out any transaction which an individual, holding or acquiring such land, estate or interest for ~~his~~ **the individual's** own benefit could exercise or carry out.
- (3) Any money (not being rent) payable as consideration on a sale or exchange of land effected by the College under this Statute shall be capital money.

(4) The powers conferred by this Statute shall extend to all endowments, land, securities, property or other funds of the College and of any specific trust for purposes connected with the College of which the College is trustee provided that such powers shall not extend to the funds of a specific trust constituted after 10th February 1967.

(5) (a) Any surplus income of a trust fund may at the discretion of the Council be applied as income in any subsequent year or be invested and added to the capital of the fund or be applied for the general educational purposes of the College.

(b) In the foregoing paragraph 'surplus income' means income unexpended in any year after the purposes of the trust have been fully provided for in that year (whether wholly by income from the trust or partly by income from the trust and partly by other moneys).

(c) This section shall apply to each of the trusts, endowments, foundations, gifts and schemes set out in Schedule A appended to this Statute.

#### SCHEDULE A

The Endowment of the Reverend Thomas Naden (1712)

Mrs Ann Frey's Hebrew Studentship Fund (1844)

The Rogerson Scholarship Fund (1881)

The Hutchinson Studentship Fund (1884)

The Denney Studentship Fund (1918)

The Hamlet Horace Mayor Scholarship Fund (1936)

The Mullinger Scholarship Fund (1917)

The Henry Arthur Thomas Scholarship Fund (1943)

The Barrow Exhibition Fund (1881)

The Nunn Exhibition Fund (1964)

The Benians Fund (1953)

The Bonney Fund (1924)

The Chivers Fund (1956)

The Diver Fund (1947)

The Graves Fund (1921)

The Harper Wood Fund (1947)

The Hockin Fund (1883)

The Humphreys Fund (1919)

The Hutton Fund (1931)

The Kirkness Fund (1950)

The Larmor Fund (1942)

The Northcott Fund (1965)

The Samuel Nunn Fund (1936)

The Ernest Taylor Fund (1957)

*[STATUTE LIV repealed]*

#### STATUTE LV

##### *The McMahon Law Studentship Fund*

(1) The Fund shall be devoted as heretofore to the provision of one or more Studentships known as McMahon Law Studentships.

(2) A candidate for election to such a Studentship shall be a member of the College who shall *bona fide* intend to prepare ~~himself~~ for practice in the profession of the Law.

(3) The Council shall have power to make from time to time regulations governing the administration of the Fund, the emoluments and length of tenure of a Studentship, the time and method of award and such other matters as they may deem expedient; provided that no such regulation is inconsistent with the provisions of this Statute.

(4) This Statute shall apply, in lieu of the Scheme appended to an Indenture dated the seventh day of December 1864 made between Thomas Bros Esquire Master of Arts of the one part and the College of the other part, to the residue of the estate of James McMahon of the Inner Temple Barrister-at-Law who died on the thirteenth day of December 1861, which residue was appropriated by his Executor the said Thomas Bros to the foundation of Scholarships in the College in accordance with the terms of his will and codicils.

#### STATUTE LVI

##### *The Baylis Scholarship Fund*

(1) The Fund shall be devoted to the provision of one or more Scholarships known as Philip Baylis Scholarships to be awarded for the encouragement of study in Mathematics.

(2) If in any year the net income of the Fund exceeds the amount required for the emoluments of the Scholars, the surplus may be applied for the provision of Studentships or otherwise for the advancement of the study of Mathematics.

(3) The Council shall have power to make from time to time regulations respecting the qualifications of candidates, their emoluments and tenure, the time and method of award and such other regulations for the administration of the Fund as they may deem expedient; provided that none of these regulations is inconsistent with the provisions of this Statute.

(4) This Statute shall apply in lieu of the Trusts contained respectively in the wills of Philip Baylis who died on the seventh day of June 1907 and of his sister Charlotte Elizabeth Baylis who died on the first day of April 1916 to the funds bequeathed to the College under those wills.

## STATUTE LVII

### *The Nunn Exhibition Fund*

(1) The Fund shall consist of the investments transferred to the Master Fellows and Scholars of the College under the Deed of Gift dated the fourteenth day of October 1920 and any additions thereto and the College shall either permit the same to remain as invested or shall realise the same or any part thereof and invest the net money arising therefrom in the name of the said Master Fellows and Scholars of the College in any of the investments for the time being authorised by law or by the Statutes of the College for the time being in force for the investment of trust funds with power for the College to vary or transpose such investments into or for others. The said investments and any for the time being representing the same are hereafter referred to as 'the Fund'.

(2) The Fund shall be called the 'Nunn Exhibition Fund' in memory of the six members of the Founder's family who have been educated at St John's College.

(3) The said Master, Fellows and Scholars of the College shall hold the Fund upon trust for the application of the income thereof subject as hereinafter mentioned in perpetuity for the promotion and encouragement of Education at the College in manner hereinafter appearing.

(4) The income of the Fund shall be applied by the Master and Council in establishing and maintaining one or more Nunn Exhibitions (hereinafter called 'the Exhibitions') at the College to be from time to time awarded by the Master and Council of the College as follows:

(a) No person otherwise eligible shall be debarred from an Exhibition by reason of age.

(b) ~~No person shall~~ **In order to** be eligible for an Exhibition ~~unless he evidences his a~~ **person shall evidence the** intention (to the satisfaction of the Master and Council) to ~~direct and pursue his studies~~ **study** with a view to passing the Classical or Theological Tripos or such other examination as may be instituted by the University of Cambridge to replace the same.

(c) As far as possible preference shall from time to time be given to such candidates for an Exhibition as in the opinion of the Master and Council stand in need of financial assistance to enable them to obtain a University education.

(d) The standard of attainment required shall be such as in the judgment of the Master and Council will be sufficient to enable the candidate receiving an Exhibition after going through the University course to pass with credit either the Classical or Theological Tripos or any examination for the time being established by the University in place of the same, but they shall not necessarily demand such a standard as will render it probable that ~~he~~ **the**

**candidate** will attain a First Class in such examinations.

(e) The Founder desires that regard should be had rather to the **candidate's** moral character, ~~and financial position of the candidate~~ and to ~~his~~ capacity to benefit from a University education than to ~~his~~ **the candidate's** scholastic attainments at the time of ~~his~~ candidature for an Exhibition.

(f) The Master and Council shall from time to time elect such a person to an Exhibition as in their opinion shall be qualified and suitable having regard to the terms and conditions of these presents and shall be most meritorious. The right of selection shall be vested in the Master and Council, and their decision shall not be questioned on any ground.

(g) The person elected to an Exhibition shall (unless ~~he resign or vacate~~ **resigning or vacating** it, or **being** removed therefrom by death, or by the Master and Council in consequence of bad conduct or lack of diligence, or for any other cause which in the uncontrolled opinion of the Master and Council shall render ~~him~~ **the person** unfit or unsuitable to continue holding an Exhibition) be entitled to hold an Exhibition for one year but it shall be renewable for a further year or years provided that it shall not be tenable beyond the end of the fifteenth term after the end of ~~his~~ **the Exhibitioner's** first term of residence.

(h) There shall be such number of Nunn Exhibitions and of such value as the Council shall from time to time determine.

(i) An Exhibition may be held in conjunction with any other Scholarship or Exhibition at the absolute discretion of the Master and Council.

(5) This Statute shall apply in lieu of the Trusts contained in the aforementioned Deed of Gift dated the fourteenth day of October 1920 and executed by the Reverend H.P.V. Nunn in favour of the College.

## STATUTE LVIII

### *Academic Staff*

#### Part I Construction Application and Interpretation

(1) This Statute and any Order made under this Statute shall be construed in every case to give effect to the following guiding principles, that is to say:

(a) to ensure that members of the academic staff have freedom within the law to question and test received wisdom, and to put forward new ideas and controversial or unpopular opinions, without placing themselves in jeopardy or losing their jobs or privileges;

(b) to enable the College to provide education, to promote learning, and to engage in research efficiently and economically; and

(c) to apply this principles of justice and fairness.

(2) No provision in this Statute shall enable any member of the academic staff to be dismissed unless the reason for the dismissal may in the circumstances (including the size and administrative resources of the College) reasonably be treated as a sufficient reason for dismissal.

(3) (a) This Statute shall apply:

(i) any person holding a full-time qualifying College Office under Section (1) of Statute XIX or other full-time office designated for the purpose by the Council;

(ii) to any person employed by the College to carry out teaching or research save for those expressly excluded by the Council from the scope of this Statute on the ground that the person's duties in that regard are only of a limited nature; and

(iii) to the Master, to the extent and in the manner set out in Part VII.

(b) In this Statute any reference to "academic staff" is a reference to persons to whom this Statute applies.

(4) (a) For the purposes of this Statute, "dismiss" and "dismissal" refer to academic staff and:

(i) include remove or, as the case may be, removal from office; and

(ii) in relation to employment under a contract, shall be construed in accordance with Section 55 of the Employment Protection (Consolidation) Act 1978.

(b) For the purposes of this Statute, "good cause" in relation to the dismissal or removal of a member of the academic staff, being in any case a reason which is related to conduct or capability or qualifications for performing work of the kind which the member was appointed or employed to do, means:

(i) conviction for an offence which may be deemed by a Disciplinary Committee appointed under Part III to be such as to render the person convicted unfit for the performance of the duties of the office or for employment as a member of the academic staff; or

(ii) conduct of an immoral, scandalous, or disgraceful nature incompatible with the duties of the office or employment; or

(iii) conduct constituting failure or persistent refusal or neglect or inability to perform the duties or comply with the conditions of the office or employment; or

(iv) physical or mental incapacity established under Part IV.

(c) In this Section:

(i) "capability" means capability assessed by reference to skill, aptitude, health, or any other physical or mental quality; and

(ii) "qualifications" means any degree, diploma, or other academic, technical, or professional qualification relevant to an office or position held.

(5) For the purposes of this Statute dismissal shall be taken to be dismissal by reason of redundancy if it is attributable wholly or mainly to:

(a) the fact that the College has ceased, or intends to cease, to carry on the activity for the purposes of which the person concerned was appointed or employed or has ceased, or intends to cease, to carry on that activity in the place in which the person concerned worked; or

(b) the fact that the requirements of that activity for members of the academic staff to carry out work of a particular kind in that place have ceased or diminished or are expected to cease or diminish.

(6) (a) In any case of conflict, the provisions of this Statute shall prevail over those of any other Statute in force on the date on which the instrument making these modifications was approved under subsection (9) of section 204 of the Education Reform Act 1988; and over those of any Order, and the provisions of any Order made under this Statute shall prevail over those of any Order made under such other Statutes; provided that Part III, Part IV and Part VII shall not apply in relation to anything done or omitted to be done before the date on which the instrument making these modifications was approved under subsection (9) of section 204 of the Education Reform Act 1988; provided also that disciplinary proceedings in relation to anything done or omitted to be done before that date may continue or be instituted after that date under the relevant Statutes in force before that date.

(b) Nothing in any appointment made, or contract entered into, shall be construed as overriding or excluding any provision made by this Statute concerning the dismissal of a member of the academic staff by reason of redundancy or for good cause; provided that this shall not invalidate any waiver made under Section 142 of the Employment Protection (Consolidation) Act 1978.

(c) Nothing in any other Statute shall enable the Council to delegate their power to reach a decision under Sub-section (b) of Section (10).

(d) For the avoidance of doubt it is hereby declared that nothing in Part III shall be construed as affecting the Statutes and Orders of the College concerning re-election on the expiry of a fixed term of a Fellowship.

(e) In this Statute references to numbered Parts and Sections and Sub-sections are references to Parts and Sections and Sub-sections so numbered in this Statute.

(7) (a) No one shall sit as a member of any of the bodies established under this Statute, and no one shall be present at a meeting of such a body when the body are considering their decision or discussing a point of procedure, except as provided by this Statute or by any Order made under this Statute.

(b) In any case where an officer of the College or any person is designated to perform any duties or exercise any powers under this Statute, and that officer or person is ~~himself~~ involved in the matter in question, the Council may appoint an alternate to act ~~in his place~~ **instead** under procedures prescribed by Order made under this Statute.

## Part II Redundancy

(8) This Part enables the appropriate body to dismiss any member of the academic staff by reason of redundancy.

(9) (a) Nothing in this Part shall prejudice, alter or affect any rights, powers or duties of the College or apply in relation to **any person unless save for one:**

(i) ~~his~~ **whose** appointment is made, or ~~his~~ contract of employment is entered into, on or after the twentieth day of November 1987; or

(ii) ~~he~~ **who** is promoted on or after that date.

(b) For the purposes of this Section in relation to a person, a reference to an appointment made or a contract entered into on or after the twentieth day of November 1987 or to promotion on or after that date shall be construed in accordance with subsections (3) to (6) of section 204 of the Education Reform Act 1988:

(10) (a) The Council shall be the appropriate body for the purposes of this Part .

(b) This Section applies where the Council have decided that there should be a reduction in the academic staff:

(i) of the College as a whole; or

(ii) of any area of academic work within the

College, by way of redundancy.

(11) (a) Where the Council have reached a decision under Sub-section (b) of Section (10) they may themselves decide to select the requisite members of the academic staff for dismissal by reason of redundancy, if such a course satisfies the guiding principles set out in Section (1), or they shall appoint a Redundancy Committee to be constituted in accordance with Sub-section (c) to give effect to their decision by such date as they may specify and for that purpose:

(i) to select and recommend the requisite members of the academic staff for dismissal by reason of redundancy; and

(ii) to report their recommendations to the Council.

(b) The Council shall either approve any selection recommended under Sub-section (a), or shall remit it to the Redundancy Committee for further consideration in accordance with their further directions.



(c) A Redundancy Committee appointed by the Council shall comprise:

- (i) a Chairman;
- (ii) two Fellows not being members of the academic staff; and
- (iii) two members of the academic staff.

(d) A member of the academic staff shall not be selected for dismissal under this section ~~unless he has~~ **without having** been afforded a reasonable opportunity to make representations to the Council.

(12) (a) Where the Council have made a selection they may authorise an officer of the College as their delegate to dismiss any member of the academic staff so selected.

(b) Each member of the academic staff selected shall be given separate notice of the selection approved by the Council.

(c) Each separate notice shall sufficiently identify the circumstances which have satisfied the Council that the intended dismissal is reasonable and in particular shall include:

- (i) a summary of the action taken by the Council under this Part;
- (ii) an account of the selection procedure used;
- (iii) a reference to the rights of the person notified to appeal against the notice and to the time within which any such appeal is to be instituted under Part V; and
- (iv) a statement as to when the intended dismissal is to take effect.

### Part III Discipline, Dismissal and Removal from Office

(13) (a) If it appears to the Master that there are grounds for believing that the conduct or performance of a member of the academic staff is or has been unsatisfactory, ~~he~~ **the Master** shall inquire into the matter. If the Master concludes after investigation that the person concerned is or has been at fault, ~~he~~ **the Master** may issue an oral warning to the person concerned. ~~The Master shall specifying~~ **the reason for the warning, shall indicate** **indicating** that it constitutes the first stage of the College's disciplinary procedure, and ~~shall advise~~ **advising** the person concerned ~~that he may~~ **of the right of** appeal against the warning under Sub-section (d).

(b) If the Master concludes after investigation that the fault is sufficiently serious to justify it, or if a further offence occurs, ~~he~~ **the Master** may issue a written warning to the person concerned. ~~Such a warning shall specifying~~ **the complaint made against the person concerned, the improvements required in his conduct or performance required,** and the period of time within which such improvements are to be made. The Master shall advise the person concerned ~~that he may~~ **of the right of** appeal against the warning under Sub-section (d), and shall indicate that, if no satisfactory improvement takes place within the stated time,

a complaint may be made seeking the institution of charges to be heard by a Disciplinary Committee.

(c) The Master shall keep a written record of any warning issued under Sub-section (a) or Sub-section (b). No further account shall be taken of an oral warning when one year has elapsed after the date of issue, and no further account shall be taken of a written warning when two years have elapsed after the date of issue.

(d) A member of the academic staff who wishes to appeal against a disciplinary warning shall inform the Master within two weeks. An Appeals Committee appointed by the Council shall hear the appeal and the Committee's decision shall be final. If the appeal is allowed, the warning shall be disregarded.

(14) (a) If there has been no satisfactory improvement following a written warning given under Section (13), or in any case where it is alleged that conduct or performance may constitute good cause for dismissal or removal from office, a complaint seeking the institution of charges to be heard by a Disciplinary Committee appointed under Section (15) may be made to the Master.

(b) In order to deal fairly with any complaint ~~brought to his attention~~ under Sub-section (a), the Master shall institute such enquiries (if any) as appear ~~to him to be~~ necessary.

(c) If it appears to the Master (whether on receipt of a complaint or otherwise) that there are grounds for believing that the conduct or performance of a member of the academic staff could constitute good cause for dismissal, ~~he~~ **the Master** shall write to the person concerned inviting comment in writing and may, if ~~he~~ **the Master** considers that the College might otherwise suffer significant harm, suspend the person concerned from the performance of ~~his~~ duties without loss of emolument.

(d) As soon as may be following the comments (if any) the Master shall consider the matter in the light of all the available evidence and may dismiss the matter summarily, or issue an oral or written warning to the person concerned, or determine that the matter be considered by a Disciplinary Committee appointed under Section (15).

(15) If the Master has determined that the matter should be considered by a Disciplinary Committee, the Council shall at ~~his~~ **the Master's** request appoint such a Committee to hear the charge or charges, to determine whether the conduct or performance of the person concerned constitutes good cause for dismissal or otherwise constitutes serious misconduct relating to ~~his~~ **the** appointment or employment, and to make recommendations concerning the action (if any) to be taken as a result of the Committee's findings. Pending the consideration of such recommendations, the Master, after consulting the Council, may suspend the person charged from the performance of ~~his~~ duties without loss of emolument.

(16) A Disciplinary Committee shall consist of three persons selected by the Council from a panel of not less than seven Fellows appointed annually by the Council. In selecting members of the panel for appointment as members of a Disciplinary Committee, the Council shall exclude the person charged, any person responsible for originating the charge (whether by making a complaint to the Master or otherwise), and any person who has been involved at an earlier stage in considering the charge or charges.

(17) (a) When a Disciplinary Committee have been appointed, the Council shall instruct a suitable person to formulate the charge or charges and to present, or arrange for the presentation of, the charges before the Disciplinary Committee.

(b) It shall be the duty of the person formulating the charge or charges:

(i) to forward the charge or charges to the Committee and to the person charged, together with the other documents therein specified and a list of all witnesses the College proposes to call, with statements containing the evidence they are expected to give; and

(ii) to make any necessary administrative arrangements for the summoning of witnesses, the production of documents and generally for the proper presentation of the case before the Committee.

(18) The procedure to be followed in respect of the preparation, hearing, and determination of charges by a Disciplinary Committee shall be prescribed by Orders made under this Statute. Such Orders shall ensure:

(a) that the person charged is entitled to be represented by another person, whether such person is legally qualified or not, in connection with and at any hearing by a Disciplinary Committee;

(b) that a charge shall not be determined without an oral hearing at which the person charged and any ~~person appointed to represent him~~ **representative** are entitled to be present;

(c) that witnesses may be called, both on behalf of the person charged and by the person presenting the charge, and may be questioned concerning any relevant evidence;

(d) that no new witness or documentary evidence may be introduced by the person presenting the charge without the Committee's consent, which shall not be given save for good reason, and that if late introduction is allowed, the person charged shall be allowed an adjournment sufficient to allow ~~him~~ time to consider and respond to the new evidence; and

(e) that any charge is heard and determined as expeditiously as is reasonably practicable.

(19) (a) The Disciplinary Committee shall send their decision on any charge referred to them (together with their findings of fact and the reasons for their decision regarding that charge and their recommendation, if any, as to the appropriate penalty) to the Master, the person charged, the person presenting the charge and any person who shall have been added as a party by the Disciplinary Committee.

(b) The Disciplinary Committee shall draw attention to the period of time within which an appeal may be made by ensuring that a copy of Part V accompanies the copy of their decision sent to the person charged.

(20) (a) Where the charge or charges are upheld and the Disciplinary Committee find that the conduct of the person concerned constitutes good cause and recommend dismissal or removal

from office, but in no other case, the Master, after consulting the Council, shall decide whether or not to dismiss the person concerned.

(b) In any case where the charge or charges are upheld, other than where the Master has decided under Sub-section (a) to dismiss the person concerned, the action available to the Master, after consulting the Council (not comprising a greater penalty than that recommended by the Disciplinary Committee), shall be:

(i) to discuss the issues raised with the person concerned; or

(ii) to advise the person concerned about his future conduct; or

(iii) to warn the person concerned; or

(iv) to suspend the person concerned for such period as the Master shall think fair and reasonable, provided that the suspension shall not extend beyond three months after the date on which the Council shall have considered the Disciplinary Committee's decision; or

(v) to take such further or other action under the contract of employment or terms of appointment of the person concerned as appears fair and reasonable in all the circumstances of the case; or

(vi) to combine any of the courses of action specified above.

(21) (a) Any reference in Section (20) to the Master shall include a reference to an officer acting as his **the Master's** delegate.

(b) Any action taken by the appropriate officer Master or his **the Master's** delegate shall be confirmed in writing.

#### Part IV Removal for Incapacity on Medical Grounds

(22) (a) This Part makes separate provision for the assessment of incapacity on medical grounds as a good cause for dismissal or removal from office.

(b) In this Part:

(i) references to medical grounds are references to capability assessed by reference to health or any other physical or mental quality; and

(ii) references to the appropriate officer are references to the Master or an officer acting as his **the Master's** delegate; and

(iii) references to a member of the academic staff include, in cases where the nature of the alleged disability so requires, a responsible relative or friend or other person with authority to act on behalf of that member in addition to (or instead of) that member.

(23) (a) Where it appears that the removal of a member of the academic staff on medical grounds should be considered, the appropriate officer may proceed under Part III and otherwise:

- (i) shall inform the member accordingly; and
  - (ii) shall notify the member in writing that it is proposed to make an application to ~~his~~ **the member's** medical practitioner for a medical report and shall seek ~~his~~ **the member's** consent in writing in accordance with the requirements of the Access to Medical Reports Act 1988; and
  - (iii) may suspend the person concerned from the performance of ~~his~~ duties without loss of emolument.
- (b) If the member agrees that ~~his~~ removal on those grounds should be considered the College shall meet the reasonable costs of any medical opinion required.
- (c) If the member does not agree the appropriate officer shall refer the case in confidence, with any relevant medical and other evidence (including any such evidence submitted by the member), to a Medical Committee comprising one person nominated by the Council; one person nominated by the person concerned or, in default of the latter nomination, by the Master; and a medically qualified chairman jointly agreed by the Council and the member or, in default of agreement, to be nominated by the President of the Royal College of Physicians.
- (d) The procedure to be followed in respect of the preparation, hearing, and determination of a case by a Medical Committee shall be prescribed by Orders made under this Section. Such Order shall ensure:
- (i) that the member concerned is entitled to be represented by another person, whether such person is legally qualified or not, in connection with and at any hearing by the Medical Committee;
  - (ii) that a case shall not be determined without an oral hearing at which the member's representative, but not the member ~~himself~~, is entitled to be present;
  - (iii) that witnesses may be called and questioned concerning any relevant evidence; and
  - (iv) that the case is heard and determined as expeditiously as is reasonably practicable.
- (e) The Medical Committee may require the member concerned to undergo medical examination at the College's expense.

(24) If the Medical Committee determine that the member concerned should be required to retire on medical grounds, the appropriate officer, after consulting the Council, may terminate the employment of the member concerned on those medical grounds.

## Part V Appeals

(25) This Part establishes procedures for hearing and determining appeals by members of the academic staff who are dismissed or under notice of dismissal or who are otherwise disciplined.

(26) (a) This Part applies to appeal against or arising from:

- (i) any decision of the Council (or of a delegate of the Council) to dismiss in the exercise of their powers under Part II;
- (ii) any proceedings, or any decision reached, under Part III other than disciplinary warnings under Section (13);
- (iii) any decision to dismiss otherwise than in pursuance of Part II or Part III;
- (iv) any decision to impose a disciplinary penalty otherwise than in pursuance of Part III;
- (v) any decision reached under Part IV; and
- (vi) any proceedings, or any decision reached, under Part VII, including any decision reached in pursuance of Section (44);

and "appeal" and "appellant" shall be construed accordingly.

(b) No appeal shall however lie against:

- (i) a decision of the Council under Sub-section (b) of Section (10);
- (ii) any findings of fact made by a Disciplinary Committee under Part III, or of a Tribunal under Part VII, save where, with the consent of the person or persons hearing the appeal, fresh evidence is called on behalf of the appellant at that hearing;
- (iii) any medical finding by a Medical Committee set up under Sub-section (c) of Section (23), save where, with the consent of the person appointed, fresh evidence is called on behalf of the appellant at that hearing.

(c) In this Part references to "the person appointed" are references to the person appointed by the Council under Section (29) to hear and determine the relevant appeal.

(d) The parties to an appeal shall be the appellant and the Master and any other person added as a party at the direction of the person appointed.

(27) A member of the academic staff may institute an appeal by serving on the Master, within the time allowed under Section (28), notice in writing setting out the grounds of the appeal.

(28) (a) A notice of appeal shall be served within twenty-eight days of the date on which the document recording the decision appealed from was sent to the appellant or such longer period, if any, as the person appointed may determine under Sub-section (c).

(b) The Master shall bring any notice of appeal received (and the date when it was served) to the attention of the Council and shall inform the appellant that ~~he~~ **that** has **been** done ~~so~~.

(c) Where the notice of appeal was served on the Master outside the twenty-eight day

period ~~the person appointed the appeal~~ shall not be permitted ~~the appeal~~ to proceed unless ~~he~~ **the person appointed** considers that justice and fairness so require in the circumstances of the case.

(29) (a) Where an appeal is instituted under this Part the Council shall appoint a person prescribed by Order made under this Section to hear and determine that appeal.

(b) The persons who may be prescribed by Order made under this Section are:

(i) the person who is the Visitor; and

(ii) persons not employed by the College holding, or having held, judicial office or being barristers or solicitors of at least ten years' standing.

(c) The person appointed shall sit alone unless ~~he considers~~ **of the view** that justice and fairness will best be served by sitting with two other persons.

(d) The other persons who may sit with the person appointed shall be:

(i) one member of the Regent House of the University not being a Fellow; and

(ii) one other member.

(30) (a) The procedure to be followed in respect of the preparation, consolidation, hearing and determination of appeals shall be set out in Orders made under this Section.

(b) Without prejudice to the generality of the foregoing, such Order shall ensure:

(i) that an appellant is entitled to be represented by another person, whether such person is legally qualified or not, in connection with and at any hearing of ~~his~~ **the** appeal;

(ii) that an appeal shall not be determined without an oral hearing at which the appellant, and any person appointed by ~~him to represent him~~ **the appellant as representative**, are entitled to be present and, with the consent of the person or persons hearing the appeal, to call witnesses;

(iii) that full and sufficient provision is made for postponements, adjournments, dismissal of the appeal for want of prosecution and for the correction of accidental errors; and

(iv) that the person appointed may set appropriate time limits for each stage (including the hearing itself) to the intent that any appeal shall be heard and determined as expeditiously as reasonably practicable.

(c) The person or persons hearing the appeal may allow or dismiss an appeal in whole or in part and, without prejudice to the foregoing, may:

(i) remit an appeal from a decision under Part II (or any issue arising in the course of such an appeal) to the Council for further consideration as the person or persons hearing the appeal may direct; or

(ii) remit an appeal from a decision under Part III for re-hearing or reconsideration by the same or by a differently constituted Disciplinary Committee to be appointed under that Part; or

(iii) remit an appeal from a decision under Part IV for further consideration as the person or persons hearing the appeal may direct; or

(iv) remit an appeal by the Master arising under Part VII for re-hearing or reconsideration by the same or by a differently constituted Tribunal to be appointed under that Part; or

(v) substitute any lesser alternative penalty that would have been open to the appropriate officer following the finding by the Disciplinary Committee which heard and determined the original charge.

(31) The person appointed shall send the reasoned decision, including any decision reached by the person or persons hearing the appeal in exercise of the powers under paragraphs (i), (ii), (iii) or (iv) of Sub-section (c) of Section (30) on any appeal together with any findings of fact different from those of the Council under Part II or of the Disciplinary Committee under Part III or of the Medical Committee under Part IV, as the case may be, to the Master and to the parties to the appeal.

#### Part VI Grievance Procedures

(32) The aim of this Part is to settle or redress individual grievances promptly, fairly, and, so far as may be, by methods acceptable to all parties.

(33) The grievances to which this Part applies are ones by members of the academic staff concerning their appointments or employment where those grievances relate:

(a) to matters affecting themselves as individuals; or

(b) to matters affecting their personal dealings or relationships with other staff of the College; not being matters for which express provision is made elsewhere in this Statute.

(34) (a) If other remedies within the College have been exhausted the member of the academic staff may raise the matter with the Master.

(b) If it appears to the Master that the matter has been finally determined under Part III, IV or V or that the grievance is trivial or invalid, ~~he~~ **the Master** may dismiss it summarily, or take no action upon it. ~~If it so appears to the Master he~~ **and** shall inform the person concerned **accordingly**.

(c) If the Master is satisfied that the subject matter of the grievance could properly be considered with (or form the whole or any part of):

(i) a complaint under Part III;

(ii) a determination under Part IV; or



(iii) an appeal under Part V;

~~he~~ **the Master** shall defer action upon it under this Part until the relevant complaint, determination or appeal has been heard or the time for instituting it has passed and ~~he~~ shall notify the person concerned and the Council accordingly.

(d) If the Master does not reject the complaint under Sub-section (b) or ~~if he~~ does not defer action upon it under Sub-section (c) ~~he~~ **the Master** shall decide whether it would be appropriate, having regard to the interests of justice and fairness, ~~for him~~ to seek to dispose of it informally. ~~If he so decides he~~ **and** shall notify the person concerned and proceed accordingly.

(35) If the grievance has not been disposed of informally under Sub-section (d) of Section (34), the Master shall refer the matter to a Grievance Committee for consideration.

(36) A Grievance Committee to be appointed by the Council shall comprise three Fellows appointed annually by the Council.

(37) The procedure in connection with the consideration and determination of grievances shall be prescribed by Orders in such a way as to ensure that the aggrieved person and any person against whom the grievance lies shall have the right to be heard at a hearing and to be accompanied by a friend or representative.

(38) The Grievance Committee shall inform the Council whether the grievance is or is not well- found and if it is well-found the Grievance Committee shall make such proposals for the redress of the grievance as they see fit.

#### Part VII Removal of the Master from Office

(39) Any three Fellows may make a complaint to the President seeking the removal of the Master from office for good cause.

(40) The President shall refer such a complaint to the Council, exclusive of the Master and the Fellows making the complaint. If it appears to the Council that the complaint is not supported by sufficient evidence of good cause for removal from office, they may determine that no further action shall be taken upon it.

(41) If it appears to the Council that the complaint is supported by sufficient evidence of good cause for removal from office, they shall appoint to hear and determine the matter a Tribunal which shall consist of three persons who are not Fellows and are not employed by the College, as follows:

(a) one person who holds, or has held, judicial office, or who is a barrister or solicitor of at least ten years' standing, who shall be Chairman; and

(b) two other persons.

(42) A complaint referred to the Tribunal shall be dealt with in accordance with the

procedure prescribed in Sections (17) and (18), provided that for the purposes of this Part references in those sections to a Disciplinary Committee shall be construed as referring to the Tribunal.

(43) The Tribunal shall send their decision on the complaint, together with their findings of fact and the reasons for their decision, to the Master and the President. The Tribunal shall draw attention to the period of time within which any appeal should be instituted by ensuring that a copy of Part V accompanies the notification of their decision sent to the Master.

(44) If the Tribunal find that the complaint constitutes good cause for removal from office, the President, after consulting the Council, may remove the Master from office.

(45) The Master may institute an appeal against the findings of a Tribunal or against removal from office by sending to the President a notice in writing setting out the grounds of the appeal. A notice of appeal shall be served within twenty-eight days of the date on which the document recording the decision appealed from was sent to the Master, provided that the person appointed to hear an appeal shall have power to hear an appeal instituted after that date if ~~he considers that~~ justice and fairness so require in the circumstances of the case.

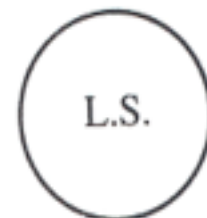
(46) An appeal commenced under Section (45) shall be heard in accordance with the provisions of Part V, provided that the President shall perform any duty and exercise any power there assigned to the Master, and references in Sections (30) and (31) to a Disciplinary Committee and to Part III shall be construed as referring respectively to a Tribunal and to this Part.

(47) For the purpose of the removal of the Master for incapacity on medical grounds, the provisions of Part IV and Part V shall have effect, provided that the President shall perform any duty or exercise any power there assigned to the Master.

The Common Seal of the Master  
Fellows and Scholars of the  
College of St John the Evangelist  
in the University of Cambridge

was hereunto affixed in the  
presence of

Miss C. Aspinall  
17th January 2019





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The University Court of the University of Edinburgh, in exercise of the powers conferred on it by section 3 of the Universities (Scotland) Act 1966, has made an Ordinance, No 212 (Composition of the Senatus Academicus), as set out in the Schedule to this Order:

The provisions of the Act relating to the making of this Ordinance have been complied with:

The Ordinance has been referred to the Scottish Universities Committee of the Privy Council, who have reported to Her Majesty that in their opinion it may properly be approved:

Therefore, Her Majesty, having taken the Ordinance into consideration, is pleased, by and with the advice of Her Privy Council, to approve it.

*Ceri King*

---

*SCHEDULE*

UNIVERSITY OF EDINBURGH ORDINANCE No. 212

COMPOSITION OF THE SENATUS ACADEMICUS

At Edinburgh, the Seventeenth day of June, Two thousand and nineteen.

WHEREAS the Universities (Scotland) Act 1966, Schedule 2, Part I, paragraph 1, empowers the University Court to amend the composition of the Senatus Academicus, which is at present regulated by the Universities (Scotland) Act 1858, Section 5, and by University of Edinburgh Ordinance No. 204 (Composition of the Senatus Academicus) as amended by University of Edinburgh Ordinance No. 206 (Composition of the Senatus Academicus – Amendment of Ordinance No. 204):

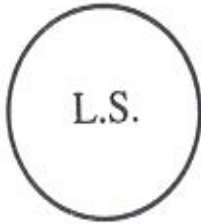
AND WHEREAS the University Court deems it expedient to amend the composition of the Senatus Academicus in order that it may comply with the requirements of the Higher Education Governance (Scotland) Act 2016:

THEREFORE the University Court, in exercise of the powers conferred upon it by Section 3 of the Universities (Scotland) Act 1966, and with particular reference to paragraphs 1 and 4 of Part I of Schedule 2 to that Act, hereby statutes and ordains:

1. The Principal of the University shall preside at any meeting of the Senatus Academicus.
2. The University Court will specify posts or offices, the holders of which shall be members of the Senatus Academicus during their tenure of that post or office, provided that such specified offices:
  - a. include the Principal, Heads of Colleges and Heads of Schools of the University in accordance with section 15 of the Higher Education Governance (Scotland) Act 2016;
  - b. do not exceed 80 in total.
3. Academic staff members who hold appointments from the University Court, as attested by a contract of employment issued by the University, shall elect from their own number to serve as members of the Senatus Academicus provided:
  - a. that the total number of such members shall be 200, 100 of whom shall be elected Professors of the University, and 100 of whom shall be elected non-Professorial academic staff members of the University;
  - b. that the academic staff members to be elected to membership of the Senatus Academicus in terms of section 3 of this Ordinance shall not include any academic staff members who hold any of the posts or offices referred to in section 2 of this Ordinance.
4. An academic staff member elected under section 3 of this Ordinance shall remain a member of the Senatus Academicus for a period determined by the Senatus Academicus and not exceeding three years from the first day of August of the year of election and shall be eligible for re-election for the same period provided that:
  - a. an academic staff member elected under section 3 of this Ordinance shall demit office on ceasing to hold a contract of employment issued by the University;
  - b. an academic staff member elected under section 3 of this Ordinance may resign membership at any time.
5. Students at the University shall elect 30 persons from their own number to serve as members of Senatus Academicus, in accordance with section 15 of the Higher Education Governance (Scotland) Act 2016.

6. A student member elected under section 5 of this Ordinance shall remain a member of the Senatus Academicus for a period of one year from a date which shall from time to time be determined by the University Court on the recommendation of the Senatus Academicus, and shall be eligible for re-election for the same period provided that:
  - a. a student member elected under section 5 of this Ordinance shall demit office on ceasing to be a student at the University;
  - b. a student member elected under section 5 of this Ordinance may resign membership at any time.
7. Elections for academic staff members shall be held annually on dates to be fixed by the Senatus Academicus to fill vacancies for elected members occurring in the normal course and shall be conducted in accordance with the rules determined by the University Court in accordance with section 16 of the Higher Education Governance (Scotland) Act 2016 and on the recommendation of the Senatus Academicus.
8. Elections for student members shall be held annually on dates to be fixed by the Senatus Academicus to fill vacancies for elected members occurring in the normal course. Elections for student members shall be conducted by the Students' Association, under the supervision of the Senatus Academicus, in accordance with rules made by the University Court, in accordance with section 16 of the Higher Education Governance (Scotland) Act 2016.
9. The number of members elected under sections 3 and 5 of this Ordinance shall comprise more than 50 per cent of the membership of the Senatus Academicus in accordance with section 15 of the Higher Education Governance (Scotland) Act 2016.
10. In accordance with section 17 of the Higher Education Governance (Scotland) Act 2016, the validity of the proceedings of the Senatus Academicus shall not be affected by any:
  - a. vacancy in membership (or category of membership);
  - b. defect in the appointment of a member.
11. On the date on which this Ordinance comes into force, Ordinance No. 204 (Composition of the Senatus Academicus) and Ordinance No. 206 (Composition of the Senatus Academicus – Amendment of Ordinance No. 204) shall be revoked.
12. This Ordinance shall come into force after its approval by Her Majesty in Council on a date to be determined by the University Court acting upon the recommendation of the Senatus Academicus.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of Edinburgh and subscribed on behalf of the Court in terms of the Requirements of the Writing (Scotland) Act 1995.



*Professor Peter Mathieson*  
Member of the University Court

*Sarah Smith*  
University Secretary



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Katharine Anne Crombie,

to be one of Her Majesty's Inspectors of Education from 12th August 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Gillian Frew,

to be one of Her Majesty's Inspectors of Education from 2nd September 2019.

*Ceri King*





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Alison MacDonald,

to be one of Her Majesty's Inspectors of Education from 12th August 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Tracie Ward McEwan,

to be one of Her Majesty's Inspectors of Education from 12th August 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Emma McFarlane,

to be one of Her Majesty's Inspectors of Education from 9th September 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

David Francis McKellar,

to be one of Her Majesty's Inspectors of Education from 2nd September 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Helen Mulholland,

to be one of Her Majesty's Inspectors of Education from 2nd September 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Graham Andrew Parry,

to be one of Her Majesty's Inspectors of Education from 12th August 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Maria Anne Speirs,

to be one of Her Majesty's Inspectors of Education from 12th August 2019.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 1st May 2019 entitled the Access to Justice (Jersey) Law 2019:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 10th September 2019 entitled the Emergency Powers and Planning (Amendment No. 3) (Jersey) Law 2019:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 21st May 2019 entitled the Revenue Administration (Jersey) Law 2019:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Assistant Greffier of the States of Jersey transmitting an Act passed on 16th July 2019 entitled the Sanctions and Asset-Freezing (Amendment) (Jersey) Law 2019:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 4th June 2019 entitled the Taxation (Companies - Economic Substance) (Amendment) (Jersey) Law 2019:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

“That, in pursuance of their Resolution of 25th October 2018, the States of Deliberation at a meeting on 22nd May 2019 approved a *Projet de Loi* entitled the Severe Disability Benefit and Carer’s Allowance (Guernsey) (Amendment) Law, 2019 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the *Projet de Loi* is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Severe Disability Benefit and Carer’s Allowance (Guernsey) (Amendment) Law, 2019, and to order that it shall have force of law in the Islands of Guernsey, Alderney, Herm and Jethou.

“The Committee have considered the *Projet de Loi* and have agreed to report that it may be advisable for Your Majesty to approve and ratify it”.

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the *Projet de Loi* (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Islands of Guernsey, Alderney, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty’s Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

“That, in pursuance of their Resolution of 28th March 2019, the States of Deliberation at a meeting on 12th June 2019 approved a *Projet de Loi* entitled the Reform (Guernsey) (Amendment) Law, 2019 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the *Projet de Loi* is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Reform (Guernsey) (Amendment) Law, 2019 and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

“The Committee have considered the *Projet de Loi* and have agreed to report that it may be advisable for Your Majesty to approve and ratify it”.

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the *Projet de Loi* (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Islands of Guernsey, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty’s Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

“That Elizabeth College in the Island of Guernsey is governed in accordance with Statutes sanctioned by an Order in Council of the 28th day of December 1852. That the Board of Directors of Elizabeth College request that the present Statutes be amended with proposed changes set out in a letter from the Clerk of the Board of Directors of Elizabeth College, submitted for approval of the States of Deliberation at a meeting held on 24th April 2019. That in pursuance of their Resolution of 26th April 2019, the States of Deliberation at a meeting on 24th April 2019 authorised the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to substitute the present Statutes with those proposed by the Board of Directors of Elizabeth College. The Petition most humbly prays that Your Majesty might be graciously pleased to grant Your Royal Sanction to repeal the Statutes approved by the Privy Council on 28th December 1852 and replace these said Statutes with the amended Statutes proposed by the Board of Directors of Elizabeth College hereto annexed.

“The Committee have considered the Petition and have agreed to report that it may be advisable for Your Majesty to approve and ratify it”.

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Petition and to order that it, together with this Order, shall have the force of law in the Island of Guernsey with effect from 1st January 2020 and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty’s Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Ceri King*

---

*SCHEDULE*

**STATUTES FOR THE GOVERNMENT OF ELIZABETH COLLEGE, GUERNSEY**

**The Visitor**

1. The Bishop of Winchester, for the time being, shall be the permanent Visitor (“the Visitor”).
2. The Visitor shall exercise such powers and fulfil such duties as the board of directors may from time to time direct.
3. Her Majesty may at any time appoint a special Visitor or Visitors.

**The Dean**

4. The Dean of Guernsey for the time being (“the Dean”) shall be a director.
5. If the Dean is unavailable for any reason, he or she may delegate the incumbent of any parish in Guernsey to act in his or her stead (such delegation shall expire on the thirty first day of December next ensuing and be capable of renewal). Such delegation shall be void on the appointment of a new Dean.

**The Board**

6. There shall continue to be a body to be known as the board of directors of Elizabeth College (herein, “the board”).
7. The board is a body corporate with perpetual succession and a common seal and is capable of suing and being sued in its corporate name.
8. The schedule to these statutes (constitution and proceedings of the board) has effect.
9. The board shall have the general superintendence and management of the affairs of the College and shall receive all dues, rents and revenues coming to the College; and may, after consultation with the Principal, make, revoke, modify and amend bye-laws and regulations of the College.
10. In particular, and without prejudice to the generality of the foregoing, the board shall -
  - (a) determine the conditions upon which pupils are to be admitted,
  - (b) determine the fees to be charged in respect of each fee-paying pupil, and
  - (c) determine the terms of employment of the Principal and the Clerk to the board of directors,



and has power, in relation to the general superintendence and management of the affairs of the College, to –

- (i) raise funds,
- (ii) borrow money,
- (iii) acquire, rent or hire property,
- (iv) sell, let or dispose of property,
- (v) open and operate bank accounts,
- (vi) deposit or invest funds,
- (vii) delegate the management of investments,
- (viii) insure the property of the College against foreseeable risk, and
- (ix) do all other things permitted by law as are incidental or conducive to the general superintendence and management of the affairs of the College.

### **The Principal**

- 11. The board shall appoint the Principal after consultation with the Lieutenant-Governor.
- 12. The board shall appoint the Clerk to the directors after consultation with the Principal.
- 13. The Principal shall engage such teachers and other staff as he or she thinks fit.
- 14. The Principal shall be responsible for the scheme of education of the College, which shall include religious and moral instruction in conformity with the principles and doctrines of the Church of England, and shall settle the same after consultation with the board.
- 15. The Principal shall regularly transmit to the board a report on the general state of the College.

## **SCHEDULE**

### **CONSTITUTION AND PROCEEDINGS OF THE BOARD**

#### **Chair and directors**

- 1. The **board** shall consist of not less than nine and not more than twelve members (“directors”), of whom one shall be the Dean and two appointed by the board in consultation with the Lieutenant–Governor, and the remainder shall be appointed by the board itself.

2. The chair of the board shall be a director elected to the office of chair by the board after consultation with the Lieutenant-Governor.
3. Every director or other officer of the College shall be indemnified out of the assets of the College against any liability incurred by him or her in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his or her favour or in which he or she is acquitted or in connection with any application in which relief is granted to him or her by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the College.

*Resignation, removal, casual vacancies, etc.*

4. (1) A director may at any time resign his or her office by giving notice in writing, delivered to the chair; and the chair may at any time resign his or her office of chair by giving notice in writing, delivered to the longest-serving director (“the senior director”).
  - (2) If it appears to the board that the chair, or a director other than the Dean -
    - (a) has been absent from three consecutive meetings of the board without the permission of the chair (or, in the case of the chair, without the permission of the board),
    - (b) has been convicted of an offence such that it is undesirable that he or she should remain a director or, as the case may be, the chair,
    - (c) is considered to be unsuitable to have access to children, young persons or vulnerable adults,
    - (d) is incapacitated by physical or mental illness, or
    - (e) is otherwise unable or unfit to discharge the functions of a director

the chair may declare that director’s office to be vacant or the senior director may declare the chair’s office to be vacant (as the case may be), and thereupon the office shall become vacant.

(3) A person appointed to fill a casual vacancy in the office of a director shall hold office, subject to sub-paragraphs (1) to (3) of this paragraph and otherwise to the terms of his or her appointment, for the unexpired portion of the term of office of the person in whose place he or she is appointed.

(4) The validity of any proceedings of the board shall be unaffected by a vacancy in its members or by any defect in the appointment of a director.

### *Tenure of office and reappointment*

5. (1) Subject to the provisions of paragraph 4 and subparagraphs (2) and (3), each director shall hold office for six years from the date he or she is appointed, and that date shall normally be 1 January.  
  
(2) Subparagraph (1) does not apply to the Dean, who holds office as a director *ex officio* his office as Dean.  
  
(3) The chair shall hold the office of chair for a maximum of nine years from the date he or she is appointed director; and for the avoidance of doubt, a person other than the Dean who resigns or otherwise vacates his or her office as chair and who has held office (including as a director) for more than six years also vacates his or her office as director.  
  
(4) A person who has previously held office as a director may not be reappointed a director until the expiration of a period of twelve months after vacating his or her office as director.

### **Meetings**

6. (1) Meetings of the board shall be convened by a notice sent to each director by the Clerk to the board (“the Clerk”).  
  
(2) Any two directors may, by a request made in writing, require the Clerk to convene a meeting of the board, provided that the request specifies the purpose for the meeting, and that purpose is included in the notice sent to each director by the Clerk.  
  
(3) At a meeting of the board –
  - (a) five directors (including the chair) form a quorum,
  - (b) the chair shall act as chair of such meeting, or, if the chair is not present, the board **shall** elect a director who **shall** chair the meeting in the chair’s absence,
  - (c) subject to subparagraph (d), each director present has one vote, and
  - (d) the person presiding has an original vote, and in the event of an equality in the votes cast, he or she shall exercise a casting vote.

### *Transaction of business without meeting*

7. The board may, if it thinks fit, transact any business by the circulation of papers (including by email or other electronic means) to all directors, and a resolution in writing approved in writing by the majority of the board shall be as valid and effectual as if passed at a meeting of the board.

*Minutes*

8. The board shall keep proper minutes of its proceedings, including minutes of any business transacted as permitted by paragraph 7 of this schedule.

*Residual power to regulate procedure*

9. Subject to the provisions of the statutes including this schedule, the board may regulate its own procedure, including by reference to policies agreed by the board.



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representation to Her Majesty in Council that, subject to the exception below, burials should be discontinued in St Edward The Confessor Churchyard, Burgess Hill, West Sussex (as shown hatched on the plan annexed hereto).

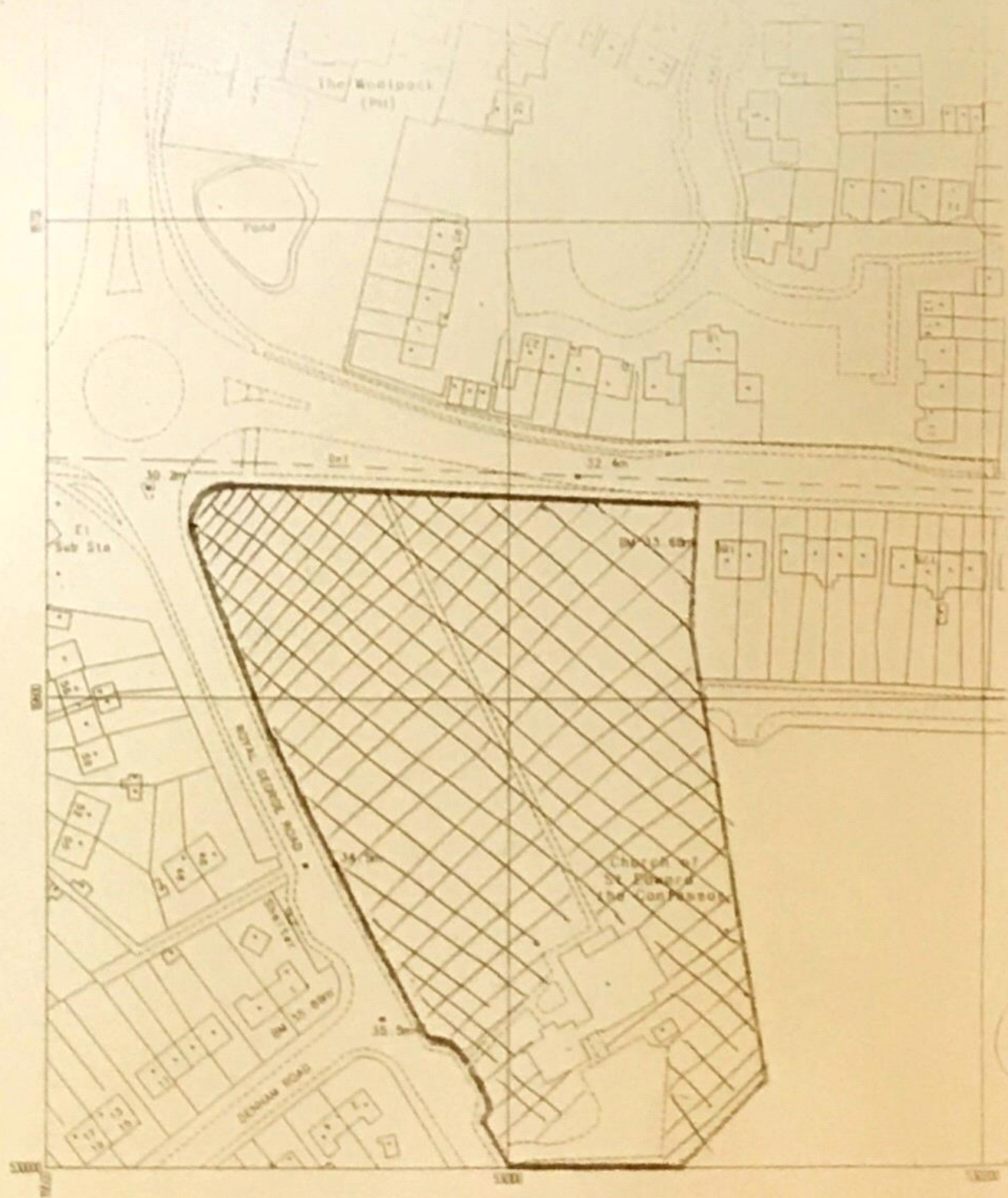
The exceptions are:-

- (a) in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave; and
- (c) in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

Her Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 19th November 2019.

And Her Majesty is further pleased to direct that this Order should be published in the London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 19th November 2019.

*Ceri King*



WEST SU



*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of The Royal Society of Medicine praying for the grant of a Supplemental Charter was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

*Ceri King*





*At the Court at Buckingham Palace*

THE 8th DAY OF OCTOBER 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of Heythrop College, University of London praying for the grant of a Supplemental Charter was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

*Ceri King*