

**ORDERS APPROVED AND BUSINESS TRANSACTED AT THE
PRIVY COUNCIL HELD BY THE KING AT BUCKINGHAM PALACE
ON 15TH FEBRUARY 2023**

COUNSELLORS PRESENT

**The Rt Hon Melvyn Stride (Acting Lord President)
The Rt Hon Stephen Barclay
The Rt Hon Michelle Donelan
The Rt Hon Oliver Dowden CBE
The Rt Hon Lucy Frazer KC
The Rt Hon Gillian Keegan
The Rt Hon Grant Shapps**

Privy
Counsellors

The Rt Hon Dame Sarah Falk DBE was sworn a Member of His Majesty's Most Honourable Privy Council.

Order appointing Maria Eagle MP a Member of His Majesty's Most Honourable Privy Council.

Secretaries of
State

The Right Honourable Oliver Dowden CBE was sworn one of His Majesty's Principal Secretaries of State (in the Cabinet Office);

The Right Honourable Grant Shapps was sworn one of His Majesty's Principal Secretaries of State (Energy Security and Net Zero; and Business, Energy and Industrial Strategy);

The Right Honourable Michelle Donelan was sworn one of His Majesty's Principal Secretaries of State (Science, Innovation and Technology);

The Right Honourable Lucy Frazer KC was sworn one of His Majesty's Principal Secretaries of State (Culture, Media, and Sport; and Digital, Culture, Media, and Sport).

Proclamations

Five Proclamations:—

1. determining the specifications and designs for a new series of five thousand pound, one thousand pound, five hundred pound and two hundred pound gold coins; a new series of ten

pound and five pound standard silver coins; and a new series of ten pound silver piedfort coins;

2. determining the specifications and designs for a new series of five hundred pound, two hundred pound and one hundred pound gold coins; a new series of ten pound, five pound and two pound standard silver coins; a new series of ten pound silver piedfort coins; and a new series of five pound cupro-nickel coins;
3. determining the specifications and designs for a new series of five hundred pound, two hundred pound, one hundred pound, fifty pound, twenty-five pound, ten pound, one pound and fifty pence gold coins; a new series of ten pound, five pound, two pound, one pound, fifty pence, twenty pence, ten pence and five pence silver coins; and a new series of twenty-five pound platinum coins;
4. determining the specifications and designs for a new series of two hundred pound, one hundred pound and twenty-five pound gold coins; a new series of ten pound, five pound and two pound silver coins; and a new series of five pound cupro-nickel coins;
5. determining the specifications and designs for a new series of four pence, three pence, two pence and one pence silver coins;

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

Charters

Eight Orders granting Supplemental Charters to:—

1. Bangor University;
2. Birkbeck College;
3. Corporation of the City of London as trustee of Bridge House Estates;
4. The Engineering Council;
5. King's College London;

6. Masters or Governors and Commonalty of the Mystery of Cooks of London;
7. Queen Mary University of London;
8. Wardens and Commonalty of the Mystery of Dyers of the City of London.

Charter
Amendments

Seven Orders allowing amendments to the Charters of:—

1. The Chartered Governance Institute;
2. The Chartered Institute of Arbitrators;
3. The Chartered Institute of Marketing;
4. The Institute of Chartered Accountants in England and Wales;
5. The Royal College of Anaesthetists;
6. The Royal Star and Garter Homes;
7. The Newspaper Press Fund.

Naval and
Marine Pay
and Pensions
Act 1865

Naval and Marine Pay and Pensions (Hong Kong Locally Engaged Ratings' Service Pensions Increase) Order 2023.

Universities of
Oxford and
Cambridge Act
1923

Four Orders approving Statutes of:—

1. Cambridge University;
2. Emmanuel College, Cambridge;
3. St Catharine's College, Cambridge;
4. St John's College, Cambridge.

Social Security (Miscellaneous Provisions) Act 1977	The Naval, Military and Air Forces Etc. (Disablement and Death) Service Pensions (Amendment) Order 2023 (SI).
Health Act 1999	The Dentists, Dental Care Professionals, Nurses, Nursing Associates and Midwives (International Registrations) Order 2023 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children’s Services and Skills Order 2023 (SI).
Jersey	<p>Four Orders approving the following Acts of the States of Jersey:—</p> <ol style="list-style-type: none"> 1. The Children and Young People (Amendment) (Jersey) Law 2023; 2. The Criminal Justice (Deferred Prosecution Agreements) (Jersey) Law 2023; 3. The Finance (2023 Budget) (Jersey) Law 2023; 4. The Food (Jersey) Law 2023.
Burial Act 1853 (Notice)	<p>Order giving notice of the discontinuance of burials in:—</p> <ol style="list-style-type: none"> 1. Holywell (North) Churchyard, Oxford, Oxfordshire; 2. Holywell (South) Churchyard, Oxford, Oxfordshire; 3. St Martin's Churchyard, Looe, Cornwall; 4. St Mary the Virgin Church Churchyard, Alderbury, Salisbury, Wiltshire; 5. St Mary the Virgin Churchyard, Swineshead, Lincolnshire.

Burial Act
1853 (Final)

Order prohibiting further burials in:-

1. St John the Evangelist Church Churchyard, Goldenhill, Stoke on Trent, Staffordshire;
2. St Michael's Churchyard, Stoke Gifford, Bristol;
3. St Alkmund's Churchyard, Duffield, Derbyshire;
4. St Nicolas Church Churchyard, Kings Norton, Birmingham, West Midlands;
5. St Thomas Churchyard, Rotherham, South Yorkshire.

Petitions

Order referring a Petition of The School of Oriental and African Studies praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.

Order referring a petition of the Institute of Export & International Trade for the grant of a Charter of Incorporation, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day the Right Honourable Dame Sarah Falk DBE having been appointed, by Order, a Member of His Majesty's Most Honourable Privy Council, was, by His Majesty's command, sworn, and took her place at the Board accordingly.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Maria Eagle was, by His Majesty's command, appointed a Member of His Majesty's Most Honourable Privy Council.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day the Right Honourable Oliver Dowden CBE was, by His Majesty's command, sworn as Secretary of State in the Cabinet Office.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day the Right Honourable Grant Shapps was, by His Majesty's command, sworn as Secretary of State for Energy Security and Net Zero (Business, Energy and Industrial Strategy).

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day the Right Honourable Michelle Donelan was, by His Majesty's command, sworn as Secretary of State for Science, Innovation and Technology.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day the Right Honourable Lucy Frazer KC was, by His Majesty's command, sworn as Secretary of State for Culture, Media and Sport (Digital, Culture, Media and Sport).

Richard Tilbrook, CVO



BY THE KING

A PROCLAMATION

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

CHARLES 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 denominations of five thousand pounds, one thousand pounds, five hundred pounds and two hundred pounds in gold, a new series of coins of the denominations of ten pounds and five pounds in standard silver and a new series of coins of the denomination of ten pounds in silver piedfort:

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 5015 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 40 grammes; and

(b) a variation from the said standard diameter of 2.085 millimetres per coin.

(3) The least current weight of the said gold coin shall be 4975 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 “· CHARLES III · D · G · REX · F · D · 5000 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCH · AND · IF · MORE TRVLY · DRAWN & EMBOSS'D · MORE · GRACE: FVLLY · ORDER'D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.

ONE THOUSAND POUND GOLD COIN

2. (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 30 grammes; and

(b) a variation from the said standard diameter of 0.6 millimetres per coin.

(3) The least current weight of the said gold coin shall be 975 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 “· CHARLES III · D · G · REX · F · D · 1000 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCH · AND · IF · MORE TRVLY · DRAWN & EMBOSS'D · MORE · GRACE: FVLLY · ORDER'D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.

FIVE HUNDRED POUND GOLD COIN

3. (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 50.60 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 0.937 grammes; and

(b) a variation from the said standard diameter of 0.585 millimetres per coin.

(3) The least current weight of the said gold coin shall be 155.12 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 “· CHARLES III · D · G · REX · F · D · 500 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCHE · AND · IF · MORE TRVLY · DRAWN & EMBOSS’D · MORE · GRACE: FVLLY · ORDER’D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.’

TWO HUNDRED POUND GOLD COIN

4. (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 40.6 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 0.24 grammes; and

(b) a variation from the said standard diameter of 0.585 millimetres per coin.

(3) The least current weight of the said gold coin shall be 62.12 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 “· CHARLES III · D · G · REX · F · D · 200 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCH · AND · IF · MORE TRVLY · DRAWN & EMBOSS'D · MORE · GRACE: FVLLY · ORDER'D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.

TEN POUND STANDARD SILVER COIN

5. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 65.6 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 0.934 grammes; and

(b) a variation from the said standard diameter of 0.585 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCH · AND · IF · MORE TRVLY · DRAWN & EMBOSS'D · MORE · GRACE: FVLLY · ORDER'D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.

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

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 62.86 grammes, a standard diameter of 40.6 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 0.784 grammes; and

(b) a variation from the said standard diameter of 0.585 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 “· CHARLES III · D · G · REX · F · D · 5 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCH · AND · IF · MORE TRVLY · DRAWN & EMBOSS’D · MORE · GRACE: FVLLY · ORDER’D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.’

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

TEN POUND SILVER PIEDFORT COIN

7. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 312.59 grammes, a standard diameter of 65.6 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 1.8 grammes; and

(b) a variation from the said standard diameter of 0.585 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of Charles II accompanied by the inscription “CAROLVS II · DEI · GRA”;

(b) a depiction of the four quarterings of the Royal Arms from the reign of Charles II accompanied by the inscription “1663 · MAG BRI · FR ET · HIB REX ·”.

The coin shall have a plain edge and in raised letters the inscription “THOMAS SIMON · MOST · HVMBLY · PRAYS · YOVR MAJESTY TO · COMPARE · THIS · HIS · TRYALL · PIECE · WITH · THE · DVTCHE · AND · IF · MORE TRVLY · DRAWN & EMBOSS’D · MORE · GRACE: FVLLY · ORDER’D · AND · MORE · ACCVRATELY · ENGRAVEN · TO · RELEIVE · HIM ·”.’

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

8. This Proclamation shall come into force on the sixteenth day of February Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this fifteenth day of February in the year of Our Lord Two thousand and twenty-three and in the first year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF FIVE HUNDRED POUND, TWO HUNDRED POUND AND ONE HUNDRED POUND GOLD COINS; A NEW SERIES OF TEN POUND, FIVE POUND AND TWO POUND STANDARD SILVER COINS; A NEW SERIES OF TEN POUND SILVER PIEDFORT COINS; AND A NEW SERIES OF FIVE POUND CUPRO-NICKEL COINS

CHARLES 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 denominations of five hundred pounds, two hundred pounds and one hundred pounds in gold, a new series of coins of the denominations of ten pounds, five pounds and two pounds in standard silver, a new series of coins of the denomination of ten pounds in silver piedfort, and a new series of coins of the denomination of five pounds 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:

FIVE HUNDRED POUND GOLD COIN

1. (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 0.937 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 155.12 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 “· CHARLES III · D · G · REX · F · D · 500 POUNDS ·” and the date of the year, and for the reverse a depiction of an equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. The coin shall have a grained edge.’

TWO HUNDRED POUND GOLD COIN

2. (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 0.24 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 62.12 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 “· CHARLES III · D · G · REX · F · D · 200 POUNDS ·” and the date of the year, and for the reverse a depiction of an equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. The coin shall have a grained edge.’

ONE HUNDRED POUND GOLD COIN

3. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 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 0.12 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 31.06 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 “· CHARLES III · D · G · REX · F · D · 100 POUNDS ·” and the date of the year, and for the reverse a depiction of an equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. The coin shall have a grained edge.’

TEN POUND STANDARD SILVER COIN

4. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 65 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 0.934 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse a depiction of an equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. 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.

FIVE POUND STANDARD SILVER COIN

5. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 62.86 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 0.784 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 “· CHARLES III · D · G · REX · F · D · 5 POUNDS ·” and the date of the year, and for the reverse a depiction of an

equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. 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.

TWO POUND STANDARD SILVER COIN

6. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 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 0.12 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 “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse a depiction of an equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. 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.

TEN POUND SILVER PIEDFORT COIN

7. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 312.59 grammes, a standard diameter of 65 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 1.8 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse a depiction of an equestrian portrait of Charles I with the inscription “CAROLVS · DG · MAGN · BRITAN · FRAN · ET · HIBER · REX ·”. 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.

FIVE POUND CUPRO-NICKEL COIN

8. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(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 0.852 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 design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· CHARLES III · D · G · REX · F · D · 5 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction three lions passant guardant, being that quartering of Our Royal Arms known heraldically as England and the inscription “FIVE POUNDS”; or

(b) a depiction lion rampant within a double tressure flory counter-flory, being that quartering of Our Royal Arms known heraldically as Scotland and the inscription “FIVE POUNDS”; or

(c) a depiction of a dragon passant, being Our Badge for Wales and the inscription “FIVE POUNDS”; or

(d) a depiction of a celtic cross charged at the centre with an annulet therein a pimpernel flower and overall an ancient torque, symbolising that part of Our United Kingdom known as Northern Ireland and the inscription “FIVE POUNDS”; or

(e) a depiction of a lion, a unicorn, a stag and a dragon surrounding a crown accompanied by the inscription “FIVE POUNDS”.

The coin shall have a grained edge.’

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

9. This Proclamation shall come into force on the sixteenth day of February Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this fifteenth day of February in the year of Our Lord Two thousand and twenty-three and in the first year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF FIVE HUNDRED POUND, TWO HUNDRED POUND, ONE HUNDRED POUND, FIFTY POUND, TWENTY-FIVE POUND, TEN POUND, ONE POUND AND FIFTY PENCE GOLD COINS; A NEW SERIES OF TEN POUND, FIVE POUND, TWO POUND, ONE POUND, FIFTY PENCE, TWENTY PENCE, TEN PENCE AND FIVE PENCE SILVER COINS; AND A NEW SERIES OF TWENTY-FIVE POUND PLATINUM COINS

CHARLES 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)(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 denominations of five hundred pounds, two hundred pounds, one hundred pounds, fifty pounds, twenty-five pounds, ten pounds, one pound and fifty pence in gold, a new series of coins of the denominations of ten pounds, five pounds, two pounds, one pound, fifty pence, twenty pence, ten pence and five pence in silver, and a new series of coins of the denomination of twenty-five pounds in platinum:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (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:

FIVE HUNDRED POUND GOLD COIN

1. (1) A new coin of gold of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 156.3 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 0.937 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 155.12 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 “· CHARLES III · D · G · REX · F · D · 500 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 50Z 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

TWO HUNDRED POUND GOLD COIN

2. (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 0.24 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 62.12 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 “· CHARLES III · D · G · REX · F · D · 200 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 20Z 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

ONE HUNDRED POUND GOLD COIN

3. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 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 0.12 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 31.06 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 “· CHARLES III · D · G · REX · F · D · 100 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1OZ 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

FIFTY POUND GOLD COIN

4. (1) A new coin of gold of the denomination of fifty pounds shall be made, being a coin of a standard weight of 15.6 grammes, a standard diameter of 27 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 0.048 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 15.54 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 “· CHARLES III · D · G · REX · F · D · 50 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/2OZ 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

TWENTY-FIVE POUND GOLD COIN

5. (1) A new coin of gold of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.8 grammes, a standard diameter of 22 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 0.024 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 7.77 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 “· CHARLES III · D · G · REX · F · D · 25 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/4OZ 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

TEN POUND GOLD COIN

6. (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 0.018 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/10OZ 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

ONE POUND GOLD COIN

7. (1) A new coin of gold of the denomination of one pound shall be made, being a coin of a standard weight of 1.58 grammes, a standard diameter of 12 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 0.018 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 1.56 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 “· CHARLES III · D · G · REX · F · D · 1 POUND ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/200Z 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

FIFTY PENCE GOLD COIN

8. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 0.8 grammes, a standard diameter of 8 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 0.012 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 0.79 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 “· CHARLES III · D · G · REX · F · D · 50 PENCE ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/400Z 999.9 FINE GOLD” and the date of the year. The coin shall have a grained edge.’

TEN POUND SILVER COIN

9. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.3 grammes, a standard diameter of 65 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 0.934 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 5OZ 999 FINE SILVER” 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.

FIVE POUND SILVER COIN

10. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 62.86 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 0.784 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 “· CHARLES III · D · G · REX · F · D · 5 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 2OZ 999 FINE SILVER” 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.

TWO POUND SILVER COIN

11. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 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 0.12 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 “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1OZ 999 FINE SILVER” 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.

ONE POUND SILVER COIN

12. (1) A new coin of silver of the denomination of one pound shall be made, being a coin of a standard weight of 15.71 grammes, a standard diameter of 27 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 0.186 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 “· CHARLES III · D · G · REX · F · D · 1 POUND ·” and the date of the year, and for the reverse a depiction of the

figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/2OZ 999 FINE SILVER” 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

13. (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 0.092 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 “· CHARLES III · D · G · REX · F · D · 50 PENCE ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/4OZ 999 FINE SILVER” 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

14. (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 0.036 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 “· CHARLES III · D · G · REX · F · D · 20 PENCE ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/10OZ 999 FINE SILVER” 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.

TEN PENCE SILVER COIN

15. (1) A new coin of silver of the denomination of ten pence shall be made, being a coin of a standard weight of 1.58 grammes, a standard diameter of 12 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 0.024 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 “· CHARLES III · D · G · REX · F · D · 10 PENCE ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/20OZ 999 FINE SILVER” 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.

FIVE PENCE SILVER COIN

16. (1) A new coin of silver of the denomination of five pence shall be made, being a coin of a standard weight of 0.8 grammes, a standard diameter of 8 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 0.012 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 “· CHARLES III · D · G · REX · F · D · 5 PENCE ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/40OZ 999 FINE SILVER” 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-FIVE POUND PLATINUM COIN

17. (1) A new coin of platinum of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.85 grammes, a standard diameter of 20 millimetres, and being circular in shape.

(2) In the making of the said platinum 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 said platinum coin may contain impurities of five-tenths 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 composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· CHARLES III · D · G · REX · F · D · 25 POUNDS ·” and the date of the year, and for the reverse a depiction of the figure of Britannia driving a chariot pulled by seahorses and the inscription “BRITANNIA · 1/40OZ 999.5 PLATINUM” and the date of the year. The coin shall have a grained edge.’

(7) The said platinum coin shall be current and shall be legal tender for payment of any amount in any part of Our United Kingdom.

18. This Proclamation shall come into force on the sixteenth day of February Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this fifteenth day of February in the year of Our Lord Two thousand and twenty-three and in the first year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF TWO HUNDRED POUND, ONE HUNDRED POUND AND TWENTY-FIVE POUND GOLD COINS; A NEW SERIES OF TEN POUND, FIVE POUND AND TWO POUND SILVER COINS; AND A NEW SERIES OF FIVE POUND CUPRO-NICKEL COINS

CHARLES 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 denominations of two hundred pounds, one hundred pounds and twenty-five pounds in gold, a new series of coins of the denominations of ten pounds, five pounds and two pounds in silver, and a new series of coins of the denomination of five pounds 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:

TWO HUNDRED POUND GOLD COIN

1. (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 0.24 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 62.12 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 “· CHARLES III · D · G · REX · F · D · 200 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”; or

(b) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”.

The coin shall have a grained edge.’

ONE HUNDRED POUND GOLD COIN

2. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 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 0.12 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 31.06 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 “· CHARLES III · D · G · REX · F · D · 100 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”; or

(b) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”.

The coin shall have a grained edge.’

TWENTY-FIVE POUND GOLD COIN

3. (1) A new coin of gold of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.8 grammes, a standard diameter of 22 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 0.024 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 7.77 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 “· CHARLES III · D · G · REX · F · D · 25 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”; or

(b) a depiction of the amphibious car from the film The Spy Who Loved Me set against a background of James Bond titles and the inscription “007”.

The coin shall have a grained edge.’

TEN POUND SILVER COIN

4. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 65 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 0.934 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 “· CHARLES III · D · G · REX · F · D · 10 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”; or

(b) a depiction of the amphibious car from the film The Spy Who Loved Me set against a background of James Bond titles and the inscription “007”.

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.

FIVE POUND SILVER COIN

5. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 62.86 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 0.784 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 “· CHARLES III · D · G · REX · F · D · 5 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”; or

(b) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”.

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.

TWO POUND SILVER COIN

6. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 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 0.12 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 “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”; or

(b) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”.

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.

FIVE POUND CUPRO-NICKEL COIN

7. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(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 0.852 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 design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of James Bond flying a microlight set against a background of James Bond titles and the inscription “007”, or;

(b) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”.

The coin shall have a grained edge.’

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

8. This Proclamation shall come into force on the sixteenth day of February Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this fifteenth day of February in the year of Our Lord Two thousand and twenty-three and in the first year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW
SERIES OF FOUR PENCE, THREE PENCE, TWO PENCE AND ONE
PENCE SILVER COINS**

CHARLES R.

Whereas under section 3(1)(a), (b), (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, and to provide for the manner of measurement of the variation from the standard weight of coins:

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 four pence, three pence, two pence and one pence in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cd) and (d) 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:

FOUR PENCE SILVER COIN

1. (1) A new coin of silver of the denomination of four pence shall be made, being a coin of a standard diameter of 17.63 millimetres, and being circular in shape.

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

THREE PENCE SILVER COIN

2. (1) A new coin of silver of the denomination of three pence shall be made, being a coin of a standard diameter of 16.26 millimetres, and being circular in shape.

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

TWO PENCE SILVER COIN

3. (1) A new coin of silver of the denomination of two pence shall be made, being a coin of a standard diameter of 13.44 millimetres, and being circular in shape.

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

ONE PENCE SILVER COIN

4. (1) A new coin of silver of the denomination of one pence shall be made, being a coin of a standard diameter of 11.15 millimetres, and being circular in shape.

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

DESIGNS OF THE COINS

5. The design of the said four pence, three pence, two pence and one pence coins shall be as follows:

‘For the obverse impression Our effigy with the inscription “· CHARLES III · DEI · GRATIA · REX · F · D”, and for the reverse the respective figures “4”, “3”, “2”, “1” (according to the denomination of the coin) in the centre, with the date of the year placed across the figure, and encircled with an oak wreath surmounted by the Crown. The coin shall have a plain edge.’

6. This Proclamation shall come into force on the sixteenth day of February Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this fifteenth day of February in the year of Our Lord Two thousand and twenty-three and in the first year of Our Reign.

GOD SAVE THE KING



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by His Majesty in Council that the Right Honourable the Lord Chancellor 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, one thousand pound, five hundred pound and two hundred pound gold coins; a new series of ten pound and five pound standard silver coins; and a new series of ten pound silver piedfort coins;
2. determining the specifications and designs for a new series of five hundred pound, two hundred pound and one hundred pound gold coins; a new series of ten pound, five pound and two pound standard silver coins; a new series of ten pound silver piedfort coins; and a new series of five pound cupro-nickel coins;
3. determining the specifications and designs for a new series of five hundred pound, two hundred pound, one hundred pound, fifty pound, twenty-five pound, ten pound, one pound and fifty pence gold coins; a new series of ten pound, five pound, two pound, one pound, fifty pence, twenty pence, ten pence and five pence silver coins; and a new series of twenty-five pound platinum coins;
4. determining the specifications and designs for a new series of two hundred pound, one hundred pound and twenty-five pound gold coins; a new series of ten pound, five pound and two pound silver coins; and a new series of five pound cupro-nickel coins;
5. determining the specifications and designs for a new series of four pence, three pence, two pence and one pence silver coins.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Reports of a Committee of the Privy Council dated 10th June 2022 and 8th February 2023 were today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 16th February 2022, to refer to this Committee a Petition on behalf of Bangor University, praying for the grant of a Supplemental Charter:

The Committee, in obedience to Her late Majesty’s Order of Reference, have accordingly considered the Petition and have agreed to report it as their opinion that a revised Supplemental Charter may be granted in terms of the annexed Draft.”

His Majesty, having taken the Reports and the revised Draft Supplemental Charter accompanying them into consideration, was pleased, by and with the advice of His 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 His Majesty’s Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 9th January 2023 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 12th October 2022, to refer to this Committee a Petition of Birkbeck College, University of London 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.”

His Majesty, having taken into consideration the Report and the Draft Supplemental Charter accompanying it, was pleased, by and with the advice of His 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 His Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Reports of a Committee of the Privy Council dated 4th May 2022 and 8th February 2023 were today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 16th March 2022, to refer to this Committee a Petition on behalf of the Mayor and Commonalty and Citizens of the City of London (the Corporation), praying for the grant of a Supplemental Charter to the Corporation as trustee of Bridge House Estates:

The Committee, in obedience to Her late Majesty’s Order of Reference, have accordingly considered the Petition and have agreed to report it as their opinion that a revised Supplemental Charter may be granted in terms of the annexed Draft.”

His Majesty, having taken the Reports and the revised Draft Supplemental Charter accompanying them into consideration, was pleased, by and with the advice of His 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 His Majesty’s Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Reports of a Committee of the Privy Council dated 4th May 2022 and 8th February 2023 were today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 26th May 2021, to refer to this Committee a Petition on behalf of The Engineering Council, praying for the grant of a Supplemental Charter:

The Committee, in obedience to Her late Majesty’s Order of Reference, have accordingly considered the Petition and have agreed to report it as their opinion that a revised Supplemental Charter may be granted in terms of the annexed Draft.”

His Majesty, having taken the Reports and the revised Draft Supplemental Charter accompanying them into consideration, was pleased, by and with the advice of His 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 His Majesty’s Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 14th December 2022 was today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 19th July 2022, to refer to this Committee a Petition of King’s College London praying for the grant of a Supplemental Charter:

“The Committee, in obedience to Her late Majesty’s Order of Reference, have accordingly considered the Petition and have agreed to report that the Supplemental Charter may be granted by Your Majesty in the terms of the annexed Draft.”

His Majesty, having taken into consideration the Report and the Draft Supplemental Charter accompanying it, was pleased, by and with the advice of His 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 His Majesty’s Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Reports of a Committee of the Privy Council dated 27th September 2021 and 16th January 2023 were today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 21st July 2021, to refer to this Committee a Petition on behalf of the Masters or Governors and Commonalty of the Mystery of Cooks of London, praying for the grant of a Supplemental Charter:

The Committee, in obedience to Her late Majesty's Order of Reference, have accordingly considered the Petition and have agreed to report it as their opinion that a revised Supplemental Charter may be granted in terms of the annexed Draft.”

His Majesty, having taken the Reports and the revised Draft Supplemental Charter accompanying them into consideration, was pleased, by and with the advice of His 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 His Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 9th January 2023 was today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 11th May 2022, to refer to this Committee a Petition of Queen Mary University of London praying for the grant of a Supplemental Charter:

“The Committee, in obedience to Her late Majesty’s Order of Reference, have accordingly considered the Petition and have agreed to report that the Supplemental Charter may be granted by Your Majesty in the terms of the annexed Draft.”

His Majesty, having taken into consideration the Report and the Draft Supplemental Charter accompanying it, was pleased, by and with the advice of His 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 His Majesty’s Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Reports of a Committee of the Privy Council dated 25th February 2022 and 16th January 2023 were today considered:—

“Her late Majesty Queen Elizabeth the Second was pleased, by Her Order of 15th December 2021, to refer to this Committee a Petition on behalf of the Wardens and Commonalty of the Mystery of Dyers of the City of London, praying for the grant of a Supplemental Charter:

The Committee, in obedience to Her late Majesty's Order of Reference, have accordingly considered the Petition and have agreed to report it as their opinion that a revised Supplemental Charter may be granted in terms of the annexed Draft.”

His Majesty, having taken the Reports and the revised Draft Supplemental Charter accompanying them into consideration, was pleased, by and with the advice of His 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 His Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty has allowed the amendments to the Charter of The Chartered Governance Institute as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED GOVERNANCE INSTITUTE

1. In Article 4(c) **delete** “hold examinations” and **substitute** “qualify people for membership”.
2. In Article 10 **delete** “, examination” and **substitute** “and qualifying requirements,”.
3. **Delete** Article 12 and **substitute**:

“12. No person shall be elected as a Fellow or an Associate unless in addition to complying with the qualifying requirements and conditions provided in this Our Charter and the Byelaws they shall have passed such qualifying requirements as shall be prescribed by or under the Byelaws: provided always that such qualifying requirements may be dispensed with in such exceptional cases on such conditions and in such manner as may be prescribed by or under the Byelaws.”.
4. In Article 20(b):
 - (i) **delete** “60.2, 60.7, 60.8, 60.9 or 61.1” and **substitute** “61.2, 61.7, 61.8, 61.9 or 62.1”;
 - (ii) **delete** “the UKRIAT” and **substitute** “The Chartered Governance Institute UK & Ireland”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty has allowed the amendments to the Charter of the Chartered Institute of Arbitrators as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED INSTITUTE OF ARBITRATORS

1. In Article 2.2:
 - (a) ***delete*** “Articles 3 to 19” and ***substitute*** “Articles 3 to 16”;
 - (b) ***delete*** “Article 8.3” and ***substitute*** “Article 8.4”.
2. In Article 4 ***delete*** “arbitration and alternative means” and ***substitute*** “all forms”.
3. In Article 5.1:
 - (a) in paragraph (8) ***delete*** “.” and ***substitute*** “,”;
 - (b) in paragraph (9) ***delete*** “.” and ***substitute*** “,”;
 - (c) in paragraph (10) ***delete*** “.” and ***substitute*** “,”;
 - (d) in paragraph (11) ***delete*** “Information and Resource Centre” and ***substitute*** “information and resource centre; and”.

4. In Article 6.1:

- (a) in paragraph (5) **delete** “as described in Article 5”;
- (b) in paragraph (8) **delete** “(a)” and “(b)”;
- (c) in paragraph (9) **delete** “1993” and **substitute** “2011”;
- (d) in paragraph (11) **delete** “Office of the Institute or as a Hall, college, lecturer or reading room for the” and **substitute** “offices of the Institute and/or in”;
- (e) in paragraph (16) **delete** “his” and **substitute** “their”;
- (f) in paragraph (16) **delete** “.” and **substitute** “.”;
- (g) in paragraph (17) **delete** “(15)” and **substitute** “Article 6.1(15)”;
- (h) in paragraph (18) **delete** “15.2” and **substitute** “13.2”;
- (i) in paragraph (19) **delete** “Director General” and **substitute** “Chief Executive Officer”;
- (j) in paragraph (19) after “.” **insert** “and”.

5. In Article 7:

- (a) in Article 7.1 **delete** “or of any premium in respect of indemnity insurance to cover the liability of members of the Board of Trustees in accordance with the power contained in Article 6.1 (14)”.
- (b) **re-number** existing Article 7.2 as Article 7.4;
- (c) **insert** new Articles 7.2 and 7.3:

“7.2 No member of the Board of Trustees shall be appointed to any salaried office of the Institute or any office of the Institute paid by fees (unless such fees shall be waived), and no remuneration or other benefit in money or money's worth shall be given by the Institute to any member of such Board except:

- (1) for a benefit from the Institute in the capacity of a beneficiary of the Institute;
- (2) for interest on money lent to the Institute at a reasonable and proper rate not exceeding the Bank of England base rate;
- (3) for reasonable and proper rent for premises demised or let to the Institute; and/or

- (4) under a contract for the supply of services (including goods that are supplied in connection with the provision of services) to the Institute other than for acting as a member of the Board, where that it is permitted in accordance with, and subject to the conditions in, sections 185 and 186 of the Charities Act 2011 (or any statutory modification or re-enactment thereof) and that such member of the Board withdraws from any meeting while the contract is being discussed and does not vote on the matter.

7.3 A member of the Board of Trustees:

7.3.1 shall be entitled to be paid reasonable out-of-pocket expenses properly incurred when acting on behalf of the Institute;

7.3.2 may benefit from insurance cover, including indemnity insurance, purchased at the expense of the Institute in accordance with Article 6.1 (14).”.

6. In Article 8:

(a) in the heading of Article 8 *delete* “Vesting and Delegation of Powers”;

(b) *delete* Article 8.1 and *substitute*:

“8.1 There shall be a Board of Trustees.”;

(c) *delete* Article 8.2 and *substitute*:

“8.2 Subject to the provisions of this Charter and to the Bye-laws and Regulations, the management and control of the Institute and its affairs shall be vested in the Board of Trustees who shall have power to act in all matters in the name of the Institute and execute and do all such deeds, acts and things as the Institute itself might do.”;

(d) *re-number* existing Article 8.3 as Article 8.4;

(e) *insert* new Article 8.3:

“8.3 The Board of Trustees shall have power to delegate any of their functions, for such purpose and in such manner as the Bye-laws or Regulations may prescribe, to such person or persons and in such manner as they may deem appropriate including, if thought fit, the power to sub-delegate.”;

(f) in Article 8.4 as renumbered, *delete* “the articles of”.

7. *Delete* Article 9.1 and *substitute*:

“9.1 The Institute may have a Patron who shall be appointed by the Board of Trustees in accordance with the provisions of the Regulations.”.

8. In Article 10:

(a) in the heading of Article 10 *delete* “Presidents” and *substitute* “President”;

(b) *delete* Article 10.1 and *substitute*:

“10.1 The Institute may have a President, a Deputy President and a Vice President who shall (if any) be appointed in accordance with the provisions of the Regulations”.

9. In Article 11:

(a) in the heading of Article 11 after “Membership” *insert* “and Chartered Status”;

(b) *delete* Article 11.1 and *substitute*:

“11.1 The membership of the Institute shall consist of three classes of Voting members, namely Associate, Member and Fellow, who may use the respective initials after their names, “ACI Arb”, “MCI Arb” and “FCI Arb” and such other non-voting classes of membership as are set out in the Bye-Laws or which the Board of Trustees may prescribe in accordance with Bye-Law 8.13 and the Regulations.”;

(b) in Article 11.2 *delete* “qualification” and *substitute* “qualifications”.

10. *Delete* Article 12 and *substitute* new Article 11.3:

“11.3 Upon satisfactory completion of the appropriate examinations and assessments, as specified by the Board of Trustees in Regulations from time to time, a member shall be entitled to describe themselves, depending on their discipline, as either:

(1) “Chartered Arbitrator”; and/ or

(2) “Chartered Adjudicator”;

and shall be entitled to use after their name the associated designatory initials: “C.Arb” and/ or “C.Adj” as appropriate.”.

11. *Delete* Article 13.

12. *Re-number* Articles 14 to 16 as Articles 12 to 14.

14. *Delete* Article 12.1 as renumbered and *substitute*:

“12.1 The Trustees shall have power to convene a Congress of the Representatives of all the Branches of the Institute and an elected Representative of those members without a Branch, as set out in the Bye-laws”.

15. **Delete** Article 12.2 as renumbered and **substitute**:

“12.2 The purpose of any such Congress shall include, but not be limited to:

- (1) discussing significant issues arising in the field of private dispute resolution;
- (2) ascertaining the views of the Branch Representatives on these and any other issues in respect of the policies, structure and management of the Institute or in the field of private dispute resolution.”.

16. In Article 13.1 as renumbered after “by post” **insert** “(which shall include such electronic means as the Board of Trustees shall determine),”.

17. In Article 13.2 as renumbered after “by post” **insert** “(which shall include such electronic means as the Board of Trustees shall determine),”.

18. **Delete** Article 17.

19. **Re-number** Articles 18 and 19 as Articles 15 and 16.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty has allowed an amendment to the Charter of The Chartered Institute of Marketing as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENT TO THE CHARTER OF THE CHARTERED INSTITUTE OF MARKETING

In Article 15 after “in person or by proxy” *insert* “(whether by attendance or by participation by means of electronic facility or facilities)”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty in Council has allowed amendments to the Supplemental Charter of The Institute of Chartered Accountants in England and Wales as set out in the Schedule to this Order. These amendments shall come into effect on the 1st day of June 2023.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE INSTITUTE OF
CHARTERED ACCOUNTANTS IN ENGLAND AND WALES

1. **Delete** Article 10.
2. **Renumber** Articles 11 to 20 as 10 to 19.
3. In Article 11, as renumbered:
 - (i) **delete** Article 11(a) and (b) and **substitute**:

“11. Notwithstanding anything in this our Supplemental Charter or the bye-laws contained, and subject to such legislative requirements as may be in force concerning the recognition of professional qualifications in the United Kingdom, the Council shall have power in its absolute discretion to admit to membership of ICAEW any qualified member of any accountancy body or any individual authorised as an accountant by an appropriate authority outside the United Kingdom and the Republic of Ireland upon such terms and conditions as the Council from time to time considers appropriate.”.

4. In Article 11A as renumbered **delete** (c) and **substitute**:

“(c) An affiliate shall be subject to the provisions as to discipline set out in this Our Supplemental Charter and of the bye-laws of ICAEW, including any scheme

maintained under sub-paragraphs (viiA) or (viiiA) of Clause 1(b) hereof, and references to 'members' in provisions of any scheme maintained under sub-paragraphs (viiA) or (viiiA) of Clause 1(b) shall be taken to include references to affiliates.”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT
MAJESTY IN COUNCIL

His Majesty has approved the amendments to the Charter of The Royal College of Anaesthetists as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL COLLEGE OF ANAESTHETISTS

1. In Article 1 *delete* “made anew” and *substitute* “make anew”.

2. *Delete* Articles 2 to 14 and *substitute*:

“2. In this Our Charter:

‘anaesthesia’ means the art, science and practice of anaesthesia, including in the related subjects of perioperative medicine, critical care and pain medicine;

‘benefit’ means a benefit, whether direct or indirect, which may or may not be financial but which has a monetary value;

‘the Charities Act’ means the Charities Act 2011 or any amendment or statutory re-enactment of that Act;

‘the College’ means the Royal College of Anaesthetists;

‘the Council’, save where the context otherwise requires, means the body of the College with delegated responsibility from the Board of Trustees focused on the practice of anaesthesia as a profession, which includes the professional, clinical and educational functions of the College;

‘member’ means a person who has been admitted to a category of membership of the College as set out in Article 5 of this Our Charter;

‘the Ordinances’ means the Ordinances set out in the Schedule to this Our Charter as amended from time to time as provided below;

‘the President’ shall mean the President for the time being of the College elected in accordance with the Ordinances;

‘Trustee(s)’ means the charity trustees of the College who have full legal responsibility for the general control, government and management of the administration of the College, its property, and affairs, collectively the 'Board of Trustees'; and

‘the Vice-Presidents’ shall mean the Vice-Presidents for the time being of the College elected in accordance with the Ordinances.

Except where the context otherwise requires the singular includes the plural and vice-versa, and the plural includes all or any.

3. (1) The objects for which the College is incorporated shall be to:
 - a advance promote and carry on study and research into anaesthesia and related subjects and to disseminate the useful results of any such research;
 - b educate medical and other appropriately qualified healthcare practitioners to maintain the highest possible standards of professional competence in the practice of anaesthesia for the protection and benefit of the public;
 - c further instruction and training in anaesthesia both in the United Kingdom and overseas; and
 - d educate the general public in all matters relating to anaesthesia.
- (2) For the purpose of attaining the aforesaid objects the College shall have power to do any lawful thing and, without prejudice to the generality of the foregoing, shall have power:
 - a to conduct examinations and award Certificates and Diplomas in anaesthesia and related subjects, provide, establish and maintain offices, examination halls, lecture rooms, libraries and museums, with all requisite equipment, establish lectureships in anaesthesia and related subjects and award prizes and scholarships: Provided that no Certificate, Diploma or other like award issued by the College are contained in any statement expressing or implying that it is granted by or under the authority of any department or authority of Our Government;
 - b to maintain a Register of members;

- c to disseminate information on all matters affecting anaesthesia and related subjects, and establish, print, publish, issue and circulate such papers, results of study and research, journals, magazines, books, periodicals and publications and hold such meetings, conferences, congresses, seminars and instructional courses as shall be necessary to attain the objects or in any way be beneficial to the work of the College;
 - d to acquire, own, construct, provide, maintain, manage, repair and dispose of any real or other property subject to the restrictions, if any, imposed by the Charities Act;
 - e to solicit, receive, accept and administer donations, grants, endowments, gifts, legacies and loans of any property whatsoever and whether subject to any trusts or conditions or not;
 - f to invest any monies in the hands of the College and available for investment in accordance with the Ordinances;
 - g to borrow and raise money in any manner subject to the taking of professional financial advice and the restrictions if any imposed by the Charities Act;
 - h to pay, apply or use any monies or assets of the College for any charitable purposes which in the opinion of the Trustees may tend to promote all or any of the objects of the College and either to do so directly or to pay or transfer any such money or assets to some other trust or person (whether an individual or corporation) to be applied in the above manner; and
 - i to set standards for the provision of high-quality anaesthetic services for the benefit of patients.
4. (1) The income and property of the College shall be applied solely towards the promotion of the objects, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to members of the College, provided that nothing herein shall prevent a member, who is not a Trustee, receiving:
- a a benefit as a beneficiary of the College; or
 - b reasonable and proper remuneration for any goods or services supplied to the College.
- (2) Subject to paragraph (4)(3) below, no Trustee (or any connected person whose remuneration might result in the Trustee obtaining a benefit) may:
- a be employed by or receive any remuneration from the College except that they shall be entitled to receive awards of grants or prizes from the College:

- b buy or receive any goods or services from the College on terms preferential to those applicable to members of the public;
- c sell goods, services or any interest in land to the College; or
- d receive any other financial benefit from the College.

(3) A Trustee may:

- a receive a benefit as a beneficiary of the College;
- b participate in the normal trading and fundraising activities of the College on the same terms as members of the public;
- c receive reimbursement of reasonable out-of-pocket expenses incurred when acting on behalf of the College;
- d benefit from trustee indemnity insurance cover purchased at the College's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011;
- e receive interest at a reasonable and proper rate on money lent to the College;
- f enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the College where that is permitted in accordance with, and subject to the conditions in, section 185 to 188 of the Charities Act 2011;
- g subject to Article (4)(4) below, receive payment for the supply of goods that are not supplied in connection with services provided to the College; and
- h receive rent for premises let by the Trustee to the College, provided that the amount of rent is reasonable and proper.

(4) Any Trustee (or any connected person whose remuneration might result in the Trustee obtaining a benefit) may enter into a contract with the College to supply goods in return for a payment or other benefit if each of the following conditions is satisfied:

- a the amount of payment for the goods is set out in a written agreement between the College and the Trustee or connected person supplying the goods ("the supplier");
- b the amount of payment does not exceed what is reasonable in the circumstances for the supply of the goods in question;

- c the other Trustees are satisfied that it is in the best interests of the College to contract with the supplier rather than with someone who is not a Trustee or connected person;
 - d the supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with the supplier with regard to the supply of goods to the College;
 - e the supplier does not vote on any such matter and is not to be counted when calculating whether a quorum of Trustees is present at the meeting;
 - f the reason for their decision is recorded by the Trustees in the minute book; and
 - g a majority of the Trustees then in office are not in receipt of remuneration or payments authorised by Article (4)(3).
5. There shall be the following classes of members of the College, namely:
- i Fellows of the College;
 - ii Members of the College; and
 - iii Such other classes of membership as the Ordinances of the College for the time being in force may prescribe.
6. The qualifications for admission to each class of membership and the rights, privileges and obligations (including the payment of fees and subscriptions) of the members thereof and all matters relating to disqualification for, and resignation or expulsion from, such membership shall be regulated by and in accordance with the Ordinances and Regulations.
7. There shall be a President and at least two Vice-Presidents of the College and the qualifications for, and tenure of, those offices and method of election shall be regulated by the Ordinances and Regulations.
8. There shall be a Board of Trustees and Council of the College and, subject to the provisions of this Our Charter, the Board of Trustees shall exercise all the powers of the College as described in the Ordinances and Regulations, save to the extent that this Our Charter and the Ordinances otherwise provide.
9. Subject to the provisions of this Our Charter, the constitution of the Board of Trustees and the Council, their powers and duties, the manner of appointment or election and period of office of their members, the manner of filling vacancies in their membership, the conduct of their meetings and affairs and all other matters relating to the Board of Trustees and the Council shall be as prescribed by or under the Ordinances and Regulations.

10. The College may institute, establish and close such faculties in the College (forming administrative parts of the College) as the Board of Trustees may think fit and determine and may combine and cooperate with any other body in the establishment of a joint faculty of the College and such other body.
11. The Board of Trustees shall have the custody and sole use of the Common Seal of the College and arrangements for its safe keeping and manner of authentication shall be as regulated by the Ordinances.
12. The Ordinances shall regulate and prescribe all matters and affairs of the College by this Our Charter directed or authorised to be regulated by the Ordinances and all other matters which consistently with this Our Charter the Board of Trustees may deem useful or necessary to regulate by Ordinances. Any of the Ordinances may from time to time be revoked, amended or added to by resolution passed by a majority of not less than two-thirds of the members present, eligible to vote and voting either in person or by proxy at a General Meeting of the College or at an Extraordinary General Meeting specially convened for that purpose, provided that no new Ordinances and no such revocation, amendments or addition as aforesaid shall have any force or effect if it be repugnant to any of the provisions of this Our Charter or shall take effect until the same shall have been approved by the Lords of Our Privy Council of which approval a Certificate under the hand of the Clerk of Our Privy Council shall be conclusive evidence.
13. The College may revoke, amend or add to any of the provisions of this Our Charter by resolution passed by a majority of not less than two-thirds of the members present, eligible to vote and voting either in person or by proxy at a General Meeting or at an Extraordinary General Meeting duly convened for that purpose and any such revocation, amendment or addition shall when approved by us, Our Heirs or Successors in Council become effectual so that this our Charter shall thenceforth continue and operate as though it had been originally granted and made accordingly. This provision shall apply to this Our Charter as altered, amended, or added to in the above matter, provided that no such revocation, amendment or addition shall be made which shall cause the College to cease to be a charity in law.
14. It shall be lawful for the College at an Extraordinary General Meeting convened for that purpose to surrender this Our Charter subject to the sanction of Us, Our Heirs or Successors in Council and on such terms as We or They may consider fit and to wind up or otherwise deal with the affairs of the College in such manner as shall be directed by such Extraordinary General Meeting or in default of such direction as the Board of Trustees shall think expedient having due regard to the liabilities of the College for the time being. If upon the winding up or dissolution of the College there remains after the satisfaction of all its debts and liabilities any property whatsoever, it shall not be paid or distributed amongst the members of the College or any of them but shall, subject to any special trusts affecting it, be given and transferred to some other charitable institution or institutions having objects similar to the objects of the College to be determined by the College in General Meeting at or before the time of dissolution.”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty has allowed amendments to the Charter of The Royal Star and Garter Homes as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL STAR AND GARTER HOMES

1. In Article 1 *delete* "The Royal Star and Garter Homes" wherever it occurs and *substitute* "Royal Star & Garter".
2. *Delete* Article 2 and *substitute*:

"ARTICLE II

OBJECTS

The objects for which the Charity is established and incorporated are to provide and maintain (either alone or in co-operation or partnership or other lawful relationship with other charities, persons, corporate bodies, local authorities and Government agencies) hospitals, homes and other accommodation and facilities in support of domiciliary care, home help and day care for disabled or otherwise incapacitated members of Our Forces and for disabled or otherwise incapacitated Partners; to provide financial and other help for them and to help and advise such persons and their carers; to advance research and knowledge into the needs of such persons and to disseminate the useful results of such research and knowledge; and to do all such lawful things as may from time to time be conducive or incidental to the purposes aforesaid.

In this Our Charter:

the term “member of Our Forces” means any person who is or was a member, of any one or more at any time, of the regular, reserve, auxiliary, or nursing services of the Armed Forces of the Crown, including but without limitation

- (i) any member of Voluntary Aid Societies who has served full-time and in uniform in direct support of the Armed Forces;
- (ii) any member of the Merchant Navy (formerly the Mercantile Marine) afloat in hostile waters serving in a ship taken up by the Crown from trade;
- (iii) any member of the Merchant Air Services operating in hostile airspace in any aircraft taken up by the Crown from trade;
- (iv) any member of the Ulster Defence Regiment or the Royal Irish Regiment to the extent that its members are not members of any Force referred to above; and
- (v) in exceptional circumstances, any person who in the opinion of the Governors (in accordance with such criteria as the Governors may from time to time determine) has a sufficiently close connection to or served alongside or directly supported any other member of Our Forces,

and “Partner” means:

- (1) any husband, wife, widow or widower of any member of Our Forces;
- (2) any person who is a civil partner (within the meaning of the Civil Partnerships Act 2004, as may be amended from time to time) of any member of Our Forces;
- (3) any person who has been a civil partner (within the meaning of the Civil Partnerships Act 2004, as may be amended from time to time) of any member of Our Forces and whose civil partnership ended with the death of his or her civil partner; and
- (4) in exceptional circumstances, any person who in the opinion of the Governors (in accordance with such criteria as the Governors may from time to time determine) has a sufficiently enduring relationship (not being a blood relationship) with any member of Our Forces;

and it makes no difference whether a disability or incapacity is physical or mental or was suffered in war or peace.”.

- 3. In Article 3 ~~delete~~ “or the payment in good faith of reasonable and proper remuneration and expenses lawfully due to any officers or servants of the Charity, or the payment of pensions to former employees of the Charity or their dependants,”.

4. *Delete* Article 4 and *substitute*:

“ARTICLE IV

THE GOVERNORS

- (a) The body of Governors shall consist of not less than ten, nor more than twenty, competent persons one of whom shall be the appointee of the British Red Cross Society, should that Society so desire, and one of whom shall be the appointee of the Director General of the Defence Medical Services (or such equivalent successor role), should they so desire: Provided that the Governors notwithstanding that they may be less than ten in number may meet for the purpose of electing Governors in place of those retiring by rotation, or of filling vacancies.
- (b) Any amendment to this Article IV shall not alter the length of term of office served by the Governors holding office as at 1 December 2021 who shall, subject as hereinafter mentioned, continue to hold office in accordance with their three year term of appointment.
- (c) Thereafter, each Governor shall, subject as hereinafter mentioned, hold office for a term of three years, and shall be eligible for re-election by a resolution of the other Governors but only for three further terms of three years each. If the other Governors consider it would be in the best interests of the Charity for a retiring Governor who has served for twelve years to continue to serve, the retiring Governor shall be eligible for re-election by a resolution of the other Governors for further periods, each not exceeding 12 months and so on. Provided always that the Governor appointed by the British Red Cross Society or the Director General of the Defence Medical Services (or such equivalent successor role) may continue in office unless, and until, requested to retire by the relevant appointing body.
- (d) No person may act as Governor, whether on a first or on any subsequent entry into office, until after signing in the Minute Book of the Governors a Declaration of Acceptance and of Willingness to act as a Governor in the Trusts hereof.
- (e) Any Governor who is adjudged bankrupt, or makes a composition or arrangement with his creditors, or who is incapacitated by illness or otherwise from acting, or who communicates in writing to the Governors a wish to resign, shall thereupon cease to be a Governor; and any Governor who is absent from all meetings of the Governors or any Committee of the Governors for a period of one year shall, unless the Governors otherwise decide, cease to be a Governor.”.

5. *Delete* Article 5 and *substitute*:

“ARTICLE V

MEETINGS

- (a) The Governors shall hold at least two meetings in each year.
- (b) The first meeting of the Governors following the grant of this Our Charter shall be held at the Charity and summoned by the present Chair of the Governors of the Charity.
- (c) The Governors shall elect a Governor to be Chair and may elect a Governor to be Vice-Chair of the Governors. The Chair, or in their absence the Vice-Chair, shall be Chair of the meetings of the Governors. In the absence of both the Chair and Vice-Chair from any meeting the Governors present shall choose one of their number to be the Chair at that meeting.
- (d) There shall be a quorum when one half of the Governors (rounded up to the nearest whole number) are present at a meeting.
- (e) Subject as hereinafter mentioned every matter shall be determined by the majority of votes of the Governors present and voting on the question. In the case of equality of votes the Chair of the meeting shall have a second or casting vote and subject thereto every Governor shall have one vote only.
- (f) A Minute Book and books of account shall be provided and kept by the Governors. Proper accounts in relation to the Charity shall in each year be made out and reported in such manner as the Charity Commissioners may require and copies thereof shall be transmitted to the Charity Commissioners and published in conformity with the provisions of the Charities Act 2011, as may be amended from time to time.
- (g) Subject to the provisions of this Our Charter, the Governors shall have full power from time to time to make regulations for the management of the Charity for the nomination of Governors and for the conduct of their business.”.

6. *Delete* Article 8 and *substitute*:

“ARTICLE VIII

COMMITTEES

- (a) The Governors shall in every year appoint four or more Governors to be a Finance Committee and may delegate to that Committee such delegable functions

as they shall in their discretion think fit, and make such directions as they shall think fit for the conduct and reporting of meetings of the Finance Committee.

- (b) The Governors may delegate any of their delegable functions to committees consisting of two or more Governors as they shall think fit. Any committee so formed shall, in the exercise of the functions so delegated, conform to any directions that may be imposed upon them by the Governors.”.

7. In Article 15 after “twenty-one clear days” *insert* “ ’ ”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty has approved amendments to the Charter of The Newspaper Press Fund as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE NEWSPAPER PRESS FUND.

The Charter granted by Queen Victoria dated 22nd November 1890 is amended as follows:

Delete from the Article commencing “Whereas in or about the year 1864 certain of Our subjects formed themselves into a Society...” up to and including the Article concluding “at a meeting specially summoned for the purpose.” and **substitute**:

“1. Whereas in or about the year 1864 certain of Our Subjects formed themselves into a Society called "The Newspaper Press Fund" having for its object to raise by the voluntary donations subscriptions and bequests a Fund for the assistance and relief of beneficiaries adverse circumstances and the widows orphans or other dependent relatives of beneficiaries and have humbly besought Us to grant them and those who shall hereafter subscribe to the same Our Royal Charter of incorporation for the purposes aforesaid and hereafter more particularly expressed.

2. Now Know Ye That We being desirous of encouraging a design so honourable and salutary have of Our especial Grace certain knowledge and mere notion willed granted and declared and We do by these Presents for Us Our Heirs and Successors will grant and declare that Sir Algernon Borthwick Baronet M.P. President of the Said Fund H.R.H. George Duke Of Cambridge Henry Edward Cardinal Manning John Duke Of Rutland The Right Hon. The Marquess Of Hartington M.P. The Right Hon. Edward Earl Of Derby George Earl Of Pembroke and Montgomery Edward Earl Of Powis The Right Hon. Granville Earl Granville The Right Hon. Henry Viscount Hampden The

Right Hon. John Baron Coleridge Alfred Baron Tennyson The Right Hon. William Henry Smith The Right Hon. Hugh Culling Eardley Childers The Right Hon. Charles Pelham Villiers Sir John Whittaker Ellis Baronet Sir Andrew Clark Baronet Sir Theodore Martin Knight Commander Of The Bath Sir John Richard Somers Vine Hyde Clarke Esquire Treasurer of the Said Fund Edward Lawson Journalist William Howard Russell Doctor of Laws Journalist and Enoch Gibbon Salisbury Barrister-at-Law. Trustees Of The Said Fund Benjamim Ward Richardson Doctor of Medicine William Henry Mudford Journalist John William Cooper Doctor of Laws Barrister-at-Law Thompson Cooper Journalist William Archer Cuthbertson Journalist Brockwell Dalton Journalist William Mackenzie Duckworth Journalist Henry Findon Journalist Richard Gowing Journalist James Heckscher Journalist Robert Lewis James Journalist William Ernest Pitt Journalist Edward Eden Peacock Journalist Joseph Pullan Journalist Charles Henderson Scott Barrister-at-Law William Senior Journalist James Todd Barrister-at-Law Goodenough Taylor Journalist Hugh Gilzean Reid President of The Institute of Journalists and John Henry Doyle Journalist and all other such persons as now are Members of the said Society known as "The Newspaper Press Fund" and all such persons as may hereafter become Members of the body corporate hereby constituted according to the provision of these Presents and their successors shall for ever hereafter be by virtue of these Presents one body corporate by the name of "The Newspaper Press Fund" and by the name aforesaid shall have perpetual succession and a common seal with full power and authority to alter vary break and renew the same of their discretion and by the same name to sue and be sued implead and be impleaded answer and be answered unto in every Court of Us Our Heirs and Successors and shall be able and capable in law to take purchase possess and enjoy to them and their successors any goods and chattels whatsoever and also be able and capable in law notwithstanding the Statutes of Mortmain to take purchase hold possess and enjoy to them and their successors any messuages lands tenements and hereditaments whatsoever situated within the United Kingdom of Great Britain and Northern Ireland and shall be able and capable in law to part demise alien or otherwise dispose of all or any of the lands tenements or hereditaments purchased held possessed and enjoyed by them as they shall think proper but that no sale mortgage incumbrance or other disposition of any lands tenements or hereditaments belonging to the said body corporate shall be made except with the approbation and concurrence of a majority of at least three-fourths of the Members at a General Meeting specially convened for that purpose

3. And We further will grant and declare that the said Members may by the name aforesaid act in all the concerns of the said body corporate as fully and effectually to all intents effects constructions and purposes whatsoever as any other of our liege subjects or any other body incorporate in our United Kingdom of Great Britain and Northern Ireland, not being under any disability, might do in their own respective concerns.

4. And We will grant and declare that the said body corporate is hereby established for the purpose of:

- (i) assisting and relieving persons connected with the Newspaper Press based in the UK or abroad, including correspondents of foreign newspapers residing in the UK, and any other journalists and the widows orphans or other dependent relatives of such persons;

- (ii) and in so far as the property of the Charity is not required for application in accordance with 4(i) above, the same may be applied towards the relief of journalists engaged in the radio and television broadcasting media of the United Kingdom who are in conditions of need, hardship or distress and the dependent relatives of such persons.

5. And Our will and pleasure is and we further grant and declare that the persons eligible to be Members of the said body corporate shall comprise the present Trustees and all their successors as Trustees together with those who are currently members of the Society, but that no others shall be admitted to membership in the future.

6. And We do hereby also will grant and declare that there shall be a President, Vice-Presidents, Auditors and Council of the said body corporate and that the Council which shall be the Board of Trustees of the said Fund shall consist of the President and not more than nine or fewer than four Members of the said body corporate elected at the Annual General Meeting in each year according to the Regulations now or which hereafter may be in force.

7. And We further will grant and declare that there shall be a General Meeting of the Members of the said body corporate hereby established to be held annually on such day in the first quarter of each year as the Bye-Laws may appoint.

8. And We further will grant and declare that the Council shall direct and manage the affairs of the said body corporate and that the said Council shall take into consideration all applications recommendations and suggestions to be made or addressed to the said body corporate for the assistance and relief of the persons in adverse circumstances and shall determine what persons are the proper objects to be relieved and also the amount of the relief to be granted and the decision of the said Council shall be final.

9. And Our will and pleasure is that the Council may from time to time make, revoke, alter and amend the Bye-Laws. Provided that such Bye-Laws shall not be valid unless and until they have been approved by a majority of two-thirds of the Members of the Corporation at a meeting specially summoned for that purpose and provided also that if any Bye-Law be repugnant to the Laws of Our Realm or the intent of this Our Charter the same shall be absolutely null and void.

10. We do further will and declare that the existing rules and regulations of the said Society shall so far as they are applicable apply to the Corporation, its Council Members and affairs until Bye-Laws made under these Presents have come into force and may be amended or replaced as set out above.

11. We do further by these presents declare that the members may, by a Special Resolution passed at any General Meeting by not less than two-thirds of the Members present and voting, revoke, amend or add to the provisions of this Our Charter, but no such revocation, amendment or addition, shall, until approved by Us, Our Heirs or Successors in Council, become effectual so that this Our Charter shall thenceforth

continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended or added to in manner aforesaid.

12. The Members may, by a Special Resolution passed at any General Meeting by not less than two-thirds of the Members present and voting, determine to surrender this Our Charter, subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Corporation in such manner as shall be determined by such resolution, or in default of such direction, as Our Courts of law shall think expedient having due regard to the liabilities of the Corporation for the time being, and if, on the winding up or dissolution of the Corporation, there shall remain, after the satisfaction of its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the Members of any of them but shall, subject to any special trusts affecting the same be given and transferred to some other charitable institution or institutions having objects similar to the charitable objects of the Corporation and which shall prohibit the distribution of its income or property amongst its members to at least the same extent as specified in this Our Charter, such charitable institution or institutions to be determined by the passing of a Special Resolution at or before the time of dissolution.”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY

IN COUNCIL

WHEREAS by section 3 of the Naval and Marine Pay and Pensions Act 1865^(a), it is enacted that all pensions payable in respect of service in His Majesty's Naval or Marine Forces to a person being or having been a Seaman or Marine therein, shall be paid in such manner and subject to such restrictions, conditions and provisions as are from time to time directed by Order in Council:

AND whereas by Order in Council dated 30th March 1977 rates denominated in Hong Kong dollars and conditions of awards of service pensions, terminal grants and service gratuities were laid down for Naval ratings locally entered at Hong Kong:

AND whereas it is expedient to provide for the increase of certain pensions granted to Locally Engaged Rating of the Hong Kong Division to correspond with the benefits provided, in the case of civil pensions, by the Pensions (Increase) Act 1971^(b), as amended by the Superannuation Act 1972^(c):

NOW, therefore His Majesty, in exercise of the powers conferred upon Him by the said Act of 1865 and all other powers enabling Him in that behalf, is pleased, by and with the advice of His Privy Council, to order, and it is hereby ordered, as follows:

1. This Order may be cited as the Naval and Marine Pay and Pensions (Hong Kong Locally Engaged Ratings' Service Pensions Increase) Order 2023.
2. Subject to the provisions of paragraph 1 of the Schedule to this Order, the pensions granted to Locally Engaged Ratings of the Hong Kong Division shall be increased in accordance with paragraph 2 of the Schedule.

Richard Tilbrook, CVO

SCHEDULE

PENSION INCREASES

1. A pension to which this Schedule relates may be increased provided either that:
 - (a) the pensioner has attained the age of 55 years, or
 - (b) the pension is a widow's pension, or
 - (c) the pensioner was invalided from Naval Service, or
 - (d) the pensioner is permanently incapacitated by physical or mental infirmity from engaging in regular full-time employment.
2. The appropriate percentage increase for those currently entitled to receive Pension Increases shall be as follows:-

4.4% from 1st January 2023



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statutes A IV 2(b), C and E I 7 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 His 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, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

Richard Tilbrook CVO

SCHEDULE

STATUTE TO ALTER AND AMEND THE STATUTES IN RELATION TO THE
UNIVERSITY OF CAMBRIDGE, MADE UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE
ACT 1923 (13 & 14 GEORGE V, CHAPTER 33). WHICH AMENDING STATUTE IS NOW
SUBMITTED FOR THE APPROVAL OF HIS MAJESTY IN COUNCIL.

We, the Chancellor, Masters, and Scholars of the University of Cambridge, in pursuance of the power given to us by Section 7 of the Universities of Oxford and Cambridge Act 1923 and having obtained the approval of the Regent House on 18 March 2022 and executed this Statute as a Deed on 22 August 2022, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

(a) By amending Statute A IV 2(b) (*Statutes and Ordinances, p. 6, as amended by Grace 5 of 29 July 2020*) to read as follows:

(b) four from among the Professors, Clinical Professors, Readers and Professors (Grade 11);

(b) In Statute C (*Statutes and Ordinances, p. 16*) by inserting new Chapter XII as follows, and renumbering the remaining Chapters and any cross-references to them.

CHAPTER XII

CLINICAL PROFESSORS

Clinical Professorships are to be established in institutions under the supervision of the General Board. Provision shall be made by Ordinance made on the recommendation of the General Board for the procedure for the appointment of Clinical Professors.

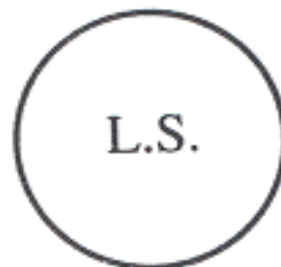
(c) In Statute E I 7 (*Statutes and Ordinances, p. 31*) by inserting new sub-section (x) to read as follows:

(x) In the regulations for a trust fund supporting a Professorship under Statute C XI, the regulations shall be understood to allow for the appointment to the office of Clinical Professor where the Professorship is in a field of study to which a clinically qualified person may be appointed, provided that the appointing body is satisfied that the appointee is of the calibre for appointment to a Professorship under Statute C XI.

The common seal of THE CHANCELLOR,
MASTERS, AND SCHOLARS OF THE
UNIVERSITY OF CAMBRIDGE was affixed
in the presence of:

James Knapton
Senior Assistant Registry

Michelle Bond
Senior Assistant Treasurer





At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Emmanuel 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 His 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, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

Richard Tilbrook CVO

SCHEDULE

STATUTE TO ALTER AND AMEND THE STATUTES OF EMMANUEL COLLEGE IN THE UNIVERSITY OF CAMBRIDGE, WHICH AMENDING STATUTE HAVING BEEN DULY MADE AT A MEETING OF THE GOVERNING BODY OF THE SAID COLLEGE, SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE THIRTIETH DAY OF JUNE 2022, AND PASSED AT SUCH MEETING BY THE VOTES OF NOT LESS THAN A MAJORITY OF THE WHOLE GOVERNING BODY AS DEFINED FOR THIS PURPOSE IN STATUTE LXX, SECTION 1 IS NOW SUBMITTED FOR THE APPROVAL OF HIS MAJESTY IN COUNCIL.

We the Master, Fellows and Scholars of Emmanuel College in the University of Cambridge, do hereby, in pursuance of the power given to us by the Seventh Section of the Universities of Oxford and Cambridge Act 1923, alter and amend the Statutes made, and subsequently amended, under the Act in relation to our said College, with the following purpose:

Update and simplify various Statutes to align them with modern practice. Specifically to: enable new Fellows to join the Governing Body immediately following their election; to provide for the possibility of fixed-term elections to the Mastership; to allow the Governing Body to appoint a Fellow to act in place of the Master in the event of the incapacity of the Master; to align the provisions for Professorial Fellows with modern University practice; to remove the requirement for Fellows to proceed to the degree of Master of Arts; to revise the terms on which Fellows may be resident in the College; to modernise the Statute relating to student discipline; and to adopt a modern form of the Academic Staff Statute replacing the existing statute with a short enabling statute.

The revision of the Statutes is:

- (1) In Statute II – Of the Governance of the College, section 3, delete the section entirely, re-numbering other sections appropriately.
- (2) In Statute V – Of College Meetings, section 4, delete the words “disciplinary purposes other”
- (3) In Statute VIII – Of the Tenure of the Mastership, section 1, delete the existing words entirely and replace with “The Master's tenure of the Master's office shall terminate either at the end of the tenth academical year in which the Master has held the Master’s office or at a later date determined by the Governing Body at the time of the Master’s election; provided that the Master’s tenure determined at the time of the Master’s election shall not extend beyond the end of the academic year in which the Master attains the age of sixty-seven years; and provided further that at a meeting of the Governing Body summoned by the Vice-Master for the purpose, and by a vote in which at least two-thirds of its members present concur, that number not being less than a majority of its whole number, the Master may be continued in office for a further period or periods not extending beyond the 30th day of September next after the Master's attainment of the age of seventy years. The Vice-Master shall summon such a meeting if five members of the Governing Body require the Vice-Master in writing to do so, but the Vice-Master may summon such a meeting without such requisition. At this meeting the Master shall not be present.”
- (4) In Statute XI – Of the Retirement or Resignation of the Master, section 2, delete the word ‘Visitor’ in two places, replace each with ‘Governing Body’, and delete ‘, after enquiry,’.
- (5) In Statute XIX – Of Professorial Fellows, section 1, delete the section entirely; replace section 3 with ‘Election to a Professorial Fellowship shall be in the first instance for a period not exceeding five years, with the possibility of re-election for further periods not exceeding five years at any one time, so long as the Professorial Fellow continues to hold the office in virtue of which the Professorial Fellow was first elected and no longer.’; section 4, delete the section entirely; section 6, delete the section entirely; and re-numbering sections appropriately.
- (6) In Statute XXIII – Of the Tenure of Fellowships Generally, section 1, delete the section entirely, re-numbering other sections appropriately.

- (7) In Statute XX – Of Life Fellowships, section 3, replace ‘Statute XI, Section 2.’ With ‘Statute XI, Section 3.’
- (8) In Statute XXV – Of the Removal of Fellows, section 4, delete the words ‘Subject to the provisions of Section 6(1) of Statute LXVIII, ‘
- (9) In Statute XXVI – Of Payments and allowances to Fellows, section 1, replace “free of rent, rates and taxes” with “for which rent as determined by the Governing Body to be fair and reasonable shall be charged”
- (10) In Statute XLVIII – Of College Discipline, section 2, delete the existing words entirely; section 3, delete the existing words entirely and replace with “The Master and Tutors shall constitute a Board of Discipline to which on the summons of the Master all grave cases shall be referred; and this Board shall have power, by a vote in which a majority of the whole number of its members concur, to decide any disciplinary matter concerning any member of the College in statu pupillari and any sanction including the removal altogether of that person from the College. The Governing Body shall have the power to specify by Ordinance the manner in which consideration shall be given by the Board of Discipline to these matters so as always to ensure the application of principles of justice and fairness.”; and re-numbering other sections appropriately.
- (11) In LXVIII – Of Academic Staff, delete the existing words entirely and replace with:
 - “1. The Governing Body shall have power to specify by Ordinance the circumstances in which a member of the academic staff may be removed or suspended from, or suffer any disciplinary sanction or raise any grievance in relation to, any position in the College held by that member.
 2. The Governing Body shall specify by Ordinance
 - (a) the manner in which consideration is to be given to the removal or suspension from any position in the College held by a member of the academic staff, or to any disciplinary sanction or any grievance relating to such a position, and
 - (b) the manner in which such matters are to be determined.
 3. Ordinances made under this Statute may make different provision for different positions in the College and for different circumstances, and may in particular distinguish between
 - a. the probationary and post-probationary tenure of a position; the fixed or indefinite term of a position; or the full- or part-time nature of a position; and
 - b. redundancy and good cause; or between different categories of good cause.
 4. Any Ordinance or change to an Ordinance made under section 1 shall be disregarded in any proceedings conducted under section 2 that depend materially on circumstances that occurred before the Ordinance or the change was made. Any Ordinance or change to an Ordinance made under section 2 shall be

disregarded in any proceedings that commenced before the Ordinance or the change was made.

5. Any Ordinance 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.

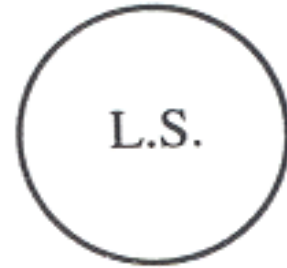
6. In this Statute expressions shall be given the following meanings:
 - a. “member of the academic staff” refers to the Master or a Fellow or the holder of a College office;
 - b. “position in the College”, in relation to a member of the academic staff, refers to the Mastership or a Fellowship or any College office held by that member, and also to any contract of employment between that member of the academic staff and the College;
 - c. “redundancy”, in relation to a position in the College held by a member of the academic staff, refers to the fact that the College has ceased, or intends to cease, to carry on the activity for which the position exists, or for which the need has ceased or diminished, or is expected to cease or diminish;
 - d. “good cause”, in relation to a position in the College held by a member of the academic staff, means a reason which is related to the conduct of the member or to the capability or qualifications of the member in relation to the duties of the position;
 - e. “capability”, in relation to a member of the academic staff, means capability assessed by reference to the skill, aptitude, health or any other physical or mental quality of the member;
 - f. “qualifications”, in relation to a position in the College held a member of the academic staff, means any degree, diploma or other academic, technical or professional qualification held by the member relevant to that position.

7. The Academic Staff Statute that this Statute replaces shall apply in place of it to any person who held a position in the College before the date of commencement of this Statute, unless that person has either
 - a. confirmed in writing that this Statute will apply; or
 - b. ceased to hold all positions in the College held at the date of commencement.”

The Governing Body resolves that the College do hereby approve and adopt the revised form of Statutes produced to this meeting and that the Master should initial a copy of this revision for the purpose of identification and that the Bursar be directed to take all necessary steps with the University and the Privy Council to ensure that the revised form of Statutes be adopted as the Statutes of the College with a minimum of delay.

Given under our Common Seal this 25th day of July 2022

The Common Seal of the Master, Fellows and
Scholars of Emmanuel College
in the University of Cambridge was hereunto
affixed in the presence of:-



Doug Chalmers
The Master

Mike Gross
The Bursar



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of St Catharine's College, Cambridge has made a Statute amending the College 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 His 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.

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

Richard Tilbrook, CVO

SCHEDULE

Statutes to alter and amend the Statutes in relation to St Catharine's College in the University of Cambridge under "The Universities of Oxford and Cambridge Act 1923" (13 & 14 George V, chapter 33).

We, the Master and Fellows of St Catharine's College, are acting in pursuance of the power given to us by the 7th section of the Universities of Oxford and Cambridge Act 1923. We do hereby alter and amend the Statutes made under the Act in relation to our College, subject to such changes as His Majesty in Council might require and are agreed by the College, in the following manner, that is to say, we do:

1. Delete "his or her" and substitute "their" whenever it occurs in Statutes IV, XII, XIII, XIV, XX, XXI, XXV, XXXVIII.
2. Delete "he or she" and substitute "they" whenever it occurs in Statutes V, XIX, XXI.

3. In Statute III, in paragraph 4(d) delete “or College Officer”.
4. In Statute V -
 - (a) in paragraph 2 delete “place, the day and the hour of” and substitute “arrangements for”;
 - (b) in paragraph 3 -
 - (i) delete “place, the day and the hour of” and substitute “arrangements for”;
 - (ii) insert “principal” before “object”;
 - (iii) delete “the meeting” and substitute “it”;
 - (c) in paragraph 4 delete the letter “s” from “thinks”;
 - (d) delete paragraph 7 and substitute “7. The Governing Body shall specify by Ordinance the arrangements for conducting College Meetings.”;
 - (e) delete paragraphs 8-13.
5. In Statute XVI -
 - (a) in paragraph 2 -
 - (i) insert “(as defined by the University for this purpose)” before “or”;
 - (ii) delete “Governing Body as qualifying for the purpose of this Statute” and substitute “University as qualifying for Professorial Fellowships. In the event that the University ceases to specify the qualifying appointments, the Governing Body shall define by Ordinance the classes or categories of College Fellowships.”
6. In Statute XX -
 - (a) in paragraph 1-
 - (i) insert “or revoked” after “withheld”;
 - (ii) delete “grave” and substitute “good”;
 - (iii) insert “, as defined for this purpose by Ordinance” after “cause”;
 - (b) in paragraph 3 -
 - (i) delete “grave” and substitute “good”;
 - (ii) insert “, as defined for this purpose by Ordinance” after “cause”.

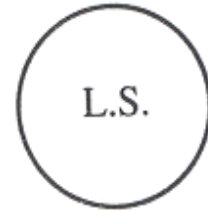
7. In Statute XXIV, in paragraph 3 delete “his”.
8. In Statute XXV -
 - (a) in paragraph 1 -
 - (i) delete “Lecturers or”;
 - (ii) insert “In these Statutes, the term ‘Teaching Officer’ includes other academic titles approved by the Governing Body for persons appointed to College teaching posts.” at the end of the second sentence;
 - (b) in paragraph 4 omit “College Lecturer or”.
9. In Statute XXXI -
 - (a) in paragraph 3 -
 - (i) insert “office” after “suitable”;
 - (ii) delete “such”;
 - (iii) insert “, which may be subject to taxation,” after “amenities”.
10. In Statute XLI delete “Her” and substitute “His”.
11. In Statute XLII -
 - (a) in paragraph 2 -
 - (i) delete “the masculine” and substitute “a particular”;
 - (ii) delete “the feminine” and substitute “other genders”;
 - (b) in paragraph 3 delete “In accordance with the provisions of the Education Reform Act 1988, n” and capitalise “nothing”.

EXECUTED AS A DEED by affixing the COMMON
SEAL of THE MASTER AND FELLOWS OF THE
COLLEGE OR HALL OF SAINT CATHARINE THE
VIRGIN IN THE UNIVERSITY OF CAMBRIDGE
in the presence of two authorised officers

M Welland
Mark Welland
Master

N Robert
Nicola Robert
Bursar

23rd September 2022





At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'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 His 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, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

Richard Tilbrook, CVO

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 19TH DAY OF MAY 2022 AND THE 13TH DAY OF JULY 2022 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 HIS 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:

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 judgement 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 Statute 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 and the other Fellows shall together make the following declaration:

'I do solemnly declare that I will choose as Master the person that shall be in my judgement 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, 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 who 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 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 the Master to the Council within one month before or after the expiration of the period of 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 liable to deprivation of 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.

(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 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 does not proceed within fourteen days of such request being made 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 Chair 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 Chair 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.

STATUTE IX

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 the members of the Governing Body, and the votes shall be given by secret ballot 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) The place of any member of the Council who shall cease to be a Fellow of the College shall thereupon be vacated.
- (6) Unless the Council shall otherwise determine, the place of any member of the Council other than the Master absent from all the meetings of the Council for the whole of one Term, shall at the close of such Term 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

whose place was vacated was elected. A vacancy can be filled from a future date if the Council shall have approved the resignation of a member of the Council from that date.

(8) The Master shall appoint a day for such an election, giving not less than seven days' notice thereof, or 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 at their first meeting after the Governing Body meeting called under Statute VIII(5) to consider the annual statement of accounts and reports of the Auditor and the Audit Committee, 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 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 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 who has given ten days' notice of a motion in writing to the Master, or in the Master's absence to the President, may bring forward the motion at any meeting of the Council and the Master, or in 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 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 chair 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 chair 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 through a secret ballot 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 Staff 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 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 the Master's absence by the President.

(3) The Council may appoint a Chaplain to assist in that part of a Dean's 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 staff 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. 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 four years 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 office beyond twenty years from the date of first appointment unless expressly appointed to continue in 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 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.

[Section (2) repealed]

(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 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 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) Fellows shall be admitted on the earliest convenient day after entry into their Fellowships.

(6) Every Fellow 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 the Fellows shall be admitted by the Master, or in the Master's absence by the President, and shall enter upon the full emoluments of 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 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 a Fellowship under this Statute, unless permitted to retain it for a further period under section (5) of this Statute, shall vacate on the first day of October in the calendar year next but three after that in which the Fellow was elected.

During the first year of tenure the Fellowship shall be held without condition of residence or research and thereafter on condition of residence within the University unless excused by the Council and 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 a member thereof), shall have concurred, permit 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 a member thereof) shall have concurred, permit a continuation of tenure for a further period not exceeding five years from the date at which 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) A Fellowship under section (5) or (6) of this Statute, shall be held on condition of residence within the University unless excused by the Council and of devotion to research to the satisfaction of the Council unless excused by the Council for grave cause; and on condition to perform within the College such duties of teaching or such other duties as the Council may prescribe.

(8) The Council may assign to a Fellow under Title A such stipend, and may make to the Fellow such other payments, as they may determine. They may also make regulations governing the stipends of, or other payments to, Fellows under Title A and may amend such regulations.

(9) The Council shall have power to make a special grant to meet expenses incurred by a Fellow under Title A and arising from the nature of the Fellow's research or the place in which 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 remain a Fellow under that Title unless elected to a Fellowship under Title B.

The Council may require that any Fellow under Title B 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 by reason of lapse of time so long as the Fellow continues to hold one of the offices enumerated above. It shall however be vacated on ceasing to hold such office; provided:

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

(b) That the Fellowship shall continue if the Fellow shall actually accept and hold some other of the above qualifying offices or be re-elected to 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, as a condition of the tenure of any such Fellowship, that the Fellow shall reside in the University during such parts of each academic year as they shall determine and 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 the University post, and they may provide that the Fellowship shall lapse should the Fellow cease to hold a University appointment.

(4) The Council shall have power to elect to Fellowships under Title B 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 a Fellowship under this Statute and primarily engaged in research or teaching within the College such stipend, and to make to the Fellows 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 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 Offices 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 such Fellows shall hold their Fellowships so long as they hold the University Offices with which such Fellowships are associated.

STATUTE XXI

Tenure of Fellowships under Title D

(1) The tenure of a Fellowship under Title D shall be for life.

(2) The Master on vacating 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. That option shall continue so long as 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 a Fellowship for twenty years, including any tenure as a Fellow under Title A under Section (6) of Statute XVIII but excluding any tenure 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 by the College at the time of election or because 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 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 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 subject such Fellow to deprivation of Fellowship and 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 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 subject such Fellow to deprivation of Fellowship and 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 the Fellow unfit to be a Fellow of the College, 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 subject the offending Fellow to deprivation of Fellowship and 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 subject such Fellow from the enjoyment of the benefits and advantages of Fellowship for such time as they shall think fit or to deprivation of 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 on appeal by the Visitor of the College, or to be varied as the Visitor may see fit.
- (7) Nothing in this Statute shall apply to any Fellow to whom Statute LVIII applies.

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 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 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 the Scholar elect shall be admitted by the Master, or in the absence of the Master, the President, and shall enter upon the emolument of 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 Exhibition shall 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.

A Scholar or an Exhibitioner may, if the Council think fit be deprived of the Scholarship or Exhibition, or 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 their emolument, if any, or award sizarships, to 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 their emolument to a Scholar or Exhibitioner 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 election shall have entered on 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: 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 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. 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, shall be punished by the Master, or in 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 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 and also a statement or summary of all payments and expenses incurred; and in making or causing to be made such statements or summaries it shall not be necessary to give a separate entry and description of every particular sum of money so received and paid, 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 such remuneration as they shall determine. They may also appoint two or more Fellows as an Audit Committee.
- (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 the reasons for not passing the accounts, or any of them, 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 Council and 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) Any person who shall be Master, Fellow, or Officer of the College for part only of the year, shall be entitled to such proportionate part of 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 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.

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) The key in the keeping of any of them who leaves the College, shall be deposited by its keeper with a Deputy, and no one of the three shall have in 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 the Master's absence the President or the Senior Bursar) be present together with at least two Fellows: provided that one of the persons present shall be a member of the Council. Nor shall it be affixed unless those present shall first have signified their consent.

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 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 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) In order to be eligible for an Exhibition a person shall evidence the intention (to the satisfaction of the Master and Council) to 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 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, financial position and capacity to benefit from a University education than to the candidate's scholastic attainments at the time of 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 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 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 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 the 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) to 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 involved in the matter in question, the Council may appoint an alternate to act 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 save for one:

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

(ii) 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 Chair;
- (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 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, the Master shall inquire into the matter. If the Master concludes after investigation that the person concerned is or has been at fault, the Master may issue an oral warning to the person concerned specifying the reason for the warning, indicating that it constitutes the first stage of the College's disciplinary procedure, and advising the person concerned 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, the Master may issue a written warning to the person concerned specifying the complaint made against the person concerned, the improvements in conduct or performance required, and the period of time within which such improvements are to be made. The Master shall advise the person concerned 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 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 under Sub-section (a), the Master shall institute such enquiries (if any) as appear 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, the Master shall write to the person concerned inviting comment in writing and may, if the Master considers that the College might otherwise suffer significant harm, suspend the person concerned from the performance of 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 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 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 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 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 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 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 the Master's delegate.

(b) Any action taken by the appropriate officer Master or 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 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 the member's medical practitioner for a medical report and shall seek 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 duties without loss of emolument.
- (b) If the member agrees that 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 chair 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, 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 that has been done.

(c) Where the notice of appeal was served on the Master outside the twenty-eight day period the appeal shall not be permitted to proceed unless 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 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 the appeal;

(ii) that an appeal shall not be determined without an oral hearing at which the appellant, and any person appointed by 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, the Master may dismiss it summarily, or take no action upon it 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;

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 shall notify the person concerned and the Council accordingly.

(d) If the Master does not reject the complaint under Sub-section (b) or does not defer action upon it under Sub-section (c) the Master shall decide whether it would be appropriate, having regard to the interests of justice and fairness, to seek to dispose of it informally 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-founded and if it is well-founded 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 Chair; 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 justice and fairness so require in the circumstances of the case.

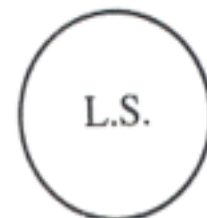
(46) An appeal commenced under Section (45) shall be heard in accordance with the provisions of Part V, provided that the President shall perform any duty and exercise any power there assigned to the Master, and references in Sections (30) and (31) to a Disciplinary Committee and to Part III shall be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

Christopher Francis Ewbank
21st July 2022





At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 23rd November 2022 entitled the Children and Young People (Amendment) (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 16th December 2022 entitled the Criminal Justice (Deferred Prosecution Agreements) (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 16th December 2022 entitled the Finance (2023 Budget) (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 16th December 2022 entitled the Food (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'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 representations to His Majesty in Council that, subject to the exceptions below, burials should be discontinued in:-

- 1) Holywell (North) Churchyard, Oxford, Oxfordshire (as shown hatched on the plan annexed hereto);
- 2) Holywell (South) Churchyard, Oxford, Oxfordshire (as shown hatched on the plan annexed hereto);
- 3) St Martin's Churchyard, Looe, Cornwall (as shown hatched on the plan annexed hereto);
- 4) St Mary the Virgin Church Churchyard, Alderbury, Salisbury, Wiltshire (as shown hatched on the plan annexed hereto);
- 5) St Mary the Virgin Churchyard, Swineshead, Lincolnshire (as shown hatched on the plan annexed hereto).

The exceptions are that, in the places numbered 1 to 4 above:-

- (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

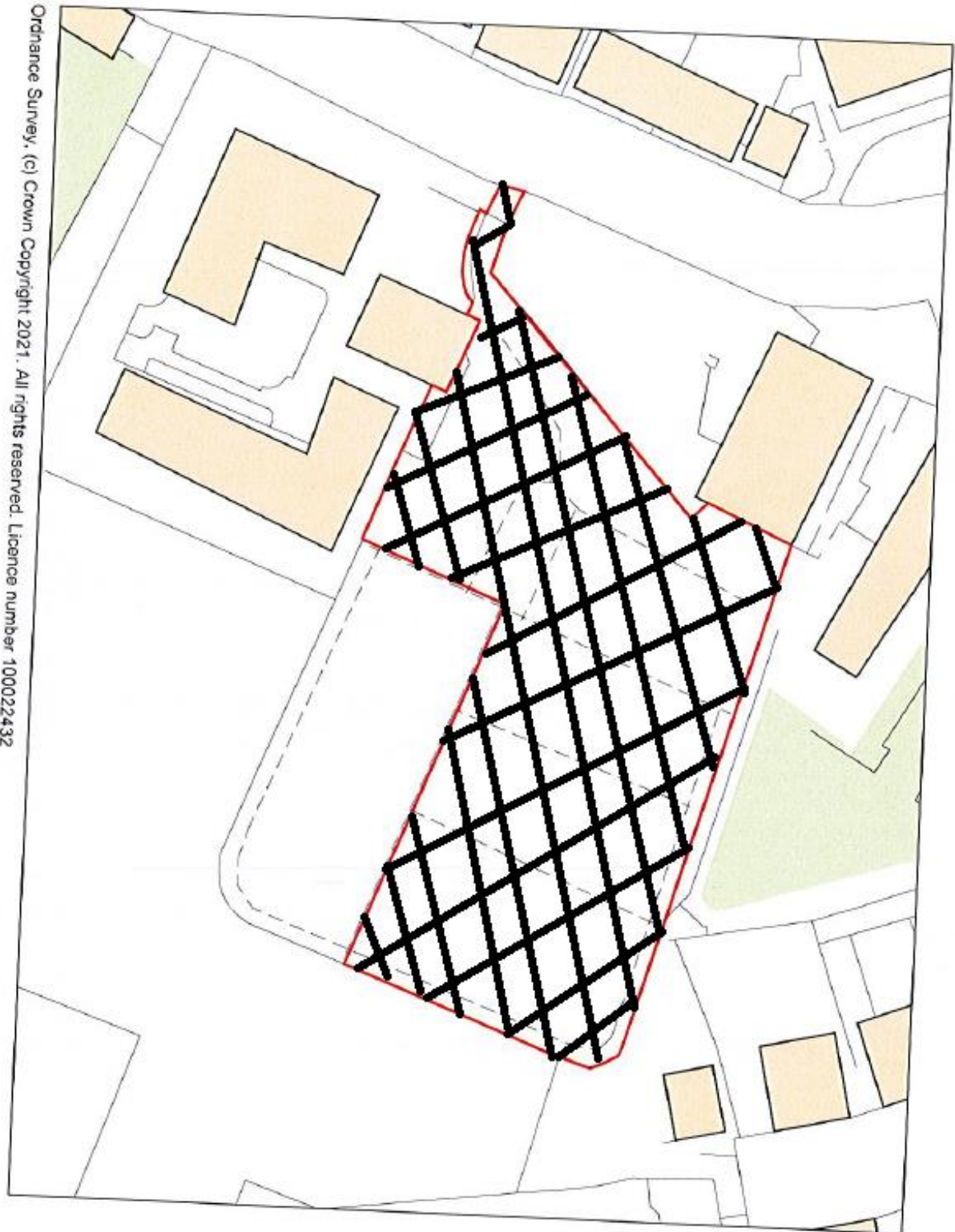
that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

His 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 29th March 2023.

And His 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 29th March 2023.

Richard Tilbrook, CVO

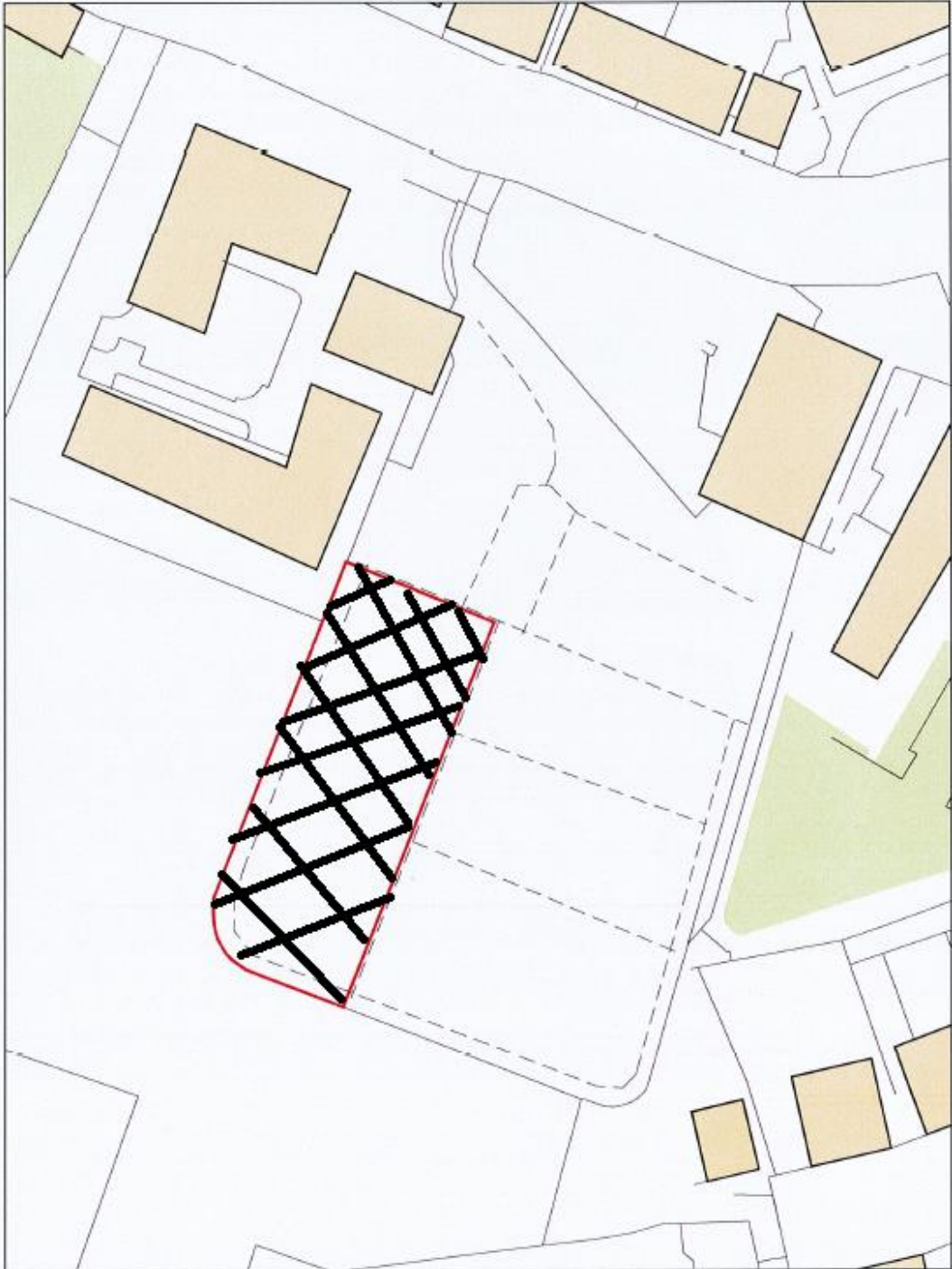
CC/DEC22/052 Holywell North Churchyard

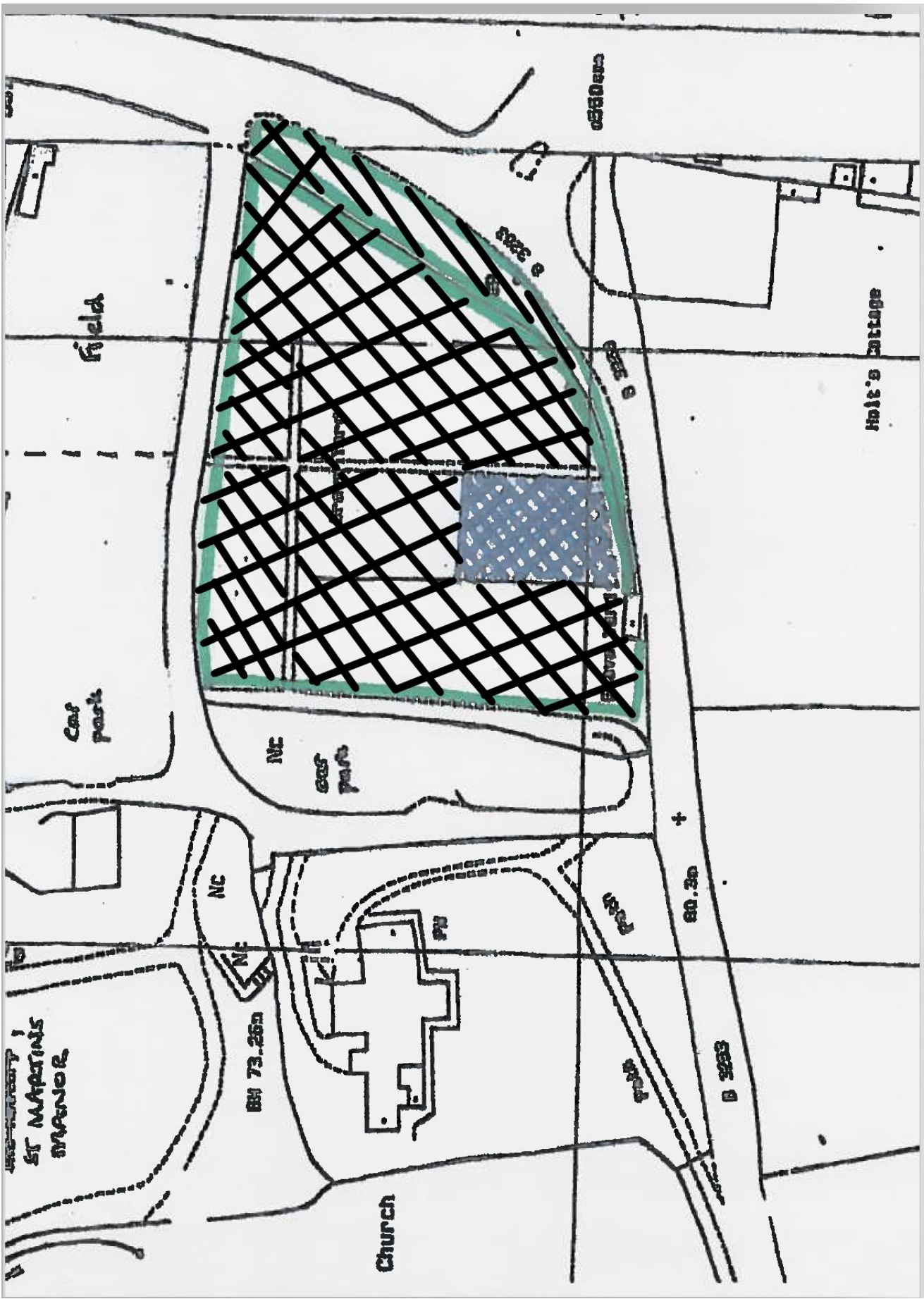


Ordnance Survey, (c) Crown Copyright 2021. All rights reserved. Licence number 100022432

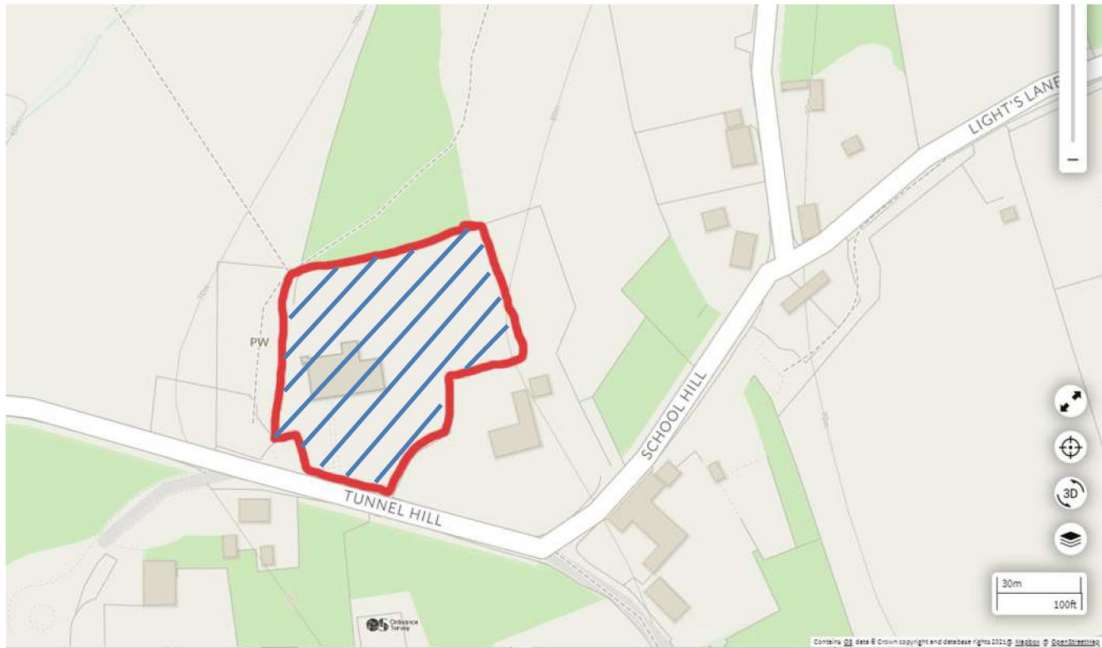
Holywell (South) Churchyard Oxford, Oxfordshire
CC/DEC22/054

Ordnance Survey, (c) Crown Copyright 2021. All rights reserved. Licence number 100022432





St Mary the Virgin Church Churchyard, Alderbury, Salisbury



St Marys Churchyard Swineshead





At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

Representations were duly made to His Majesty in Council by the Secretary of State for Justice that, subject to the exceptions below, burials should be discontinued forthwith in:-

- 1) St John the Evangelist Church Churchyard, Goldenhill, Stoke on Trent, Staffordshire (as shown hatched on the plan annexed hereto);
- 2) St Michael's Churchyard, Stoke Gifford, Bristol (as shown hatched on the plan annexed hereto);
- 3) St Alkmund's Churchyard, Duffield, Derbyshire (as shown hatched on the plan annexed hereto);
- 4) Saint Nicolas Church Churchyard, Kings Norton, Birmingham, West Midlands (as shown hatched on the plan annexed hereto);
- 5) St Thomas Churchyard, Rotherham, South Yorkshire (as shown hatched on the plan annexed hereto).

In pursuance of the Orders in Council made on 9th November 2022 and 14th December 2022 these representations have been published and taken into consideration by a Committee of the Privy Council.

Accordingly, His Majesty, in exercise of the powers conferred on Him by section 1 of the Burial Act 1853, is pleased, by and with the advice of His Privy Council, to order that burials shall be discontinued forthwith in the places listed above, subject to the following exceptions:-

- (a) in the places numbered 4 and 5 above, 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 the places numbered 2, 4 and 5 above, 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

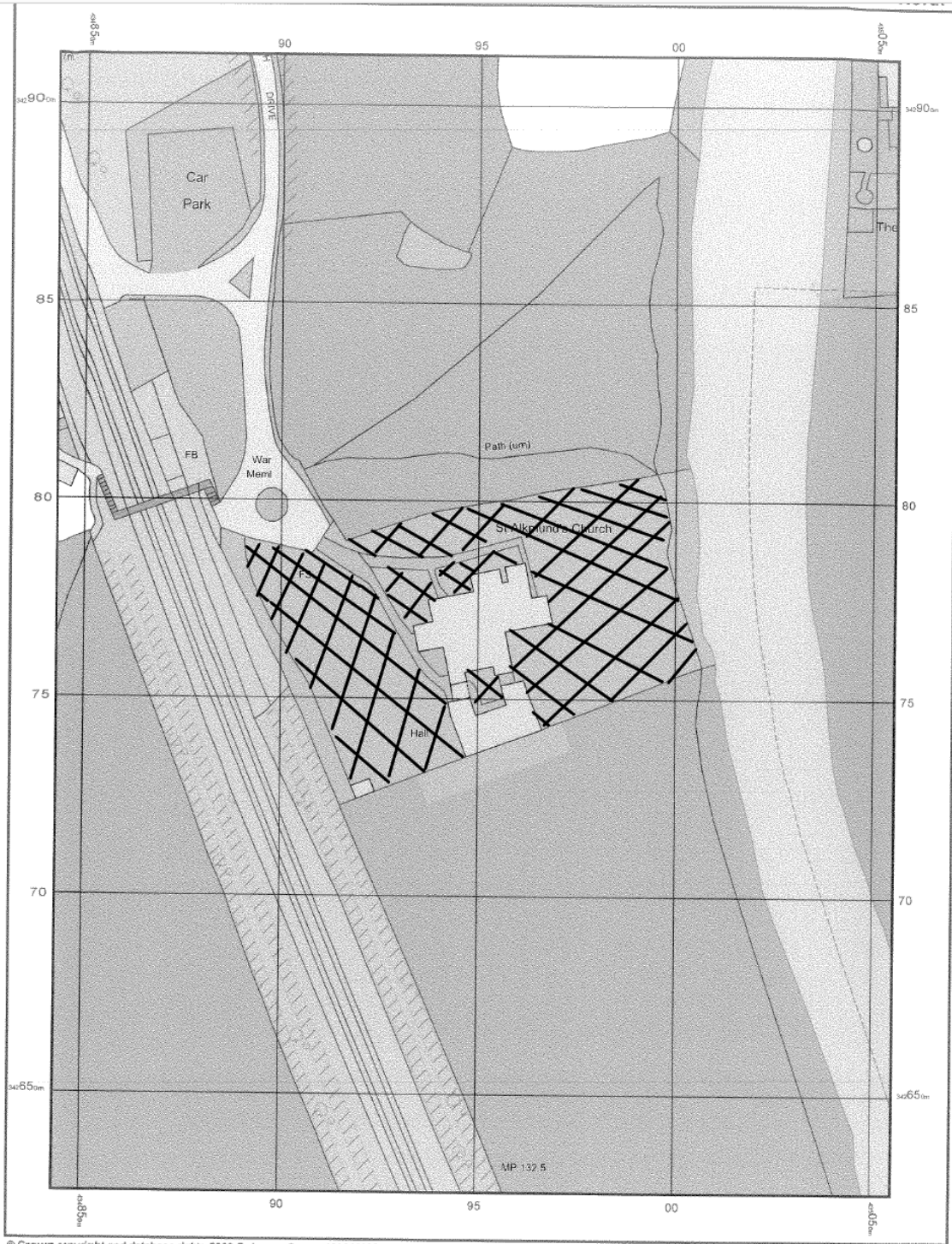
- (c) in the places numbered 4 and 5 above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no 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.

Richard Tilbrook, CVO



Churchyard of St. John the Evangelist, Goldenhill





© Crown copyright and database rights 2022 Ordnance Survey 100048967.
 The representation of road, track or path is no evidence of a boundary or right of way. The representation of features as lines is no evidence of a



St Thomas Churchyard, Rotherham, South Yorkshire



Area to be closed





At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The School of Oriental and African Studies praying for the grant of a Supplemental Charter was today referred by His Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Richard Tilbrook, CVO



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Institute of Export & International Trade praying for the grant of a Charter of Incorporation was today referred by His Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Richard Tilbrook, CVO