

**ORDERS APPROVED AND BUSINESS TRANSACTED AT THE
PRIVY COUNCIL HELD BY THE QUEEN AT WINDSOR CASTLE
ON 16TH FEBRUARY 2022**

COUNSELLORS PRESENT

**The Rt Hon Mark Spencer (Lord President)
The Rt Hon Kit Malthouse
The Rt Hon Grant Shapps
The Rt Hon Rishi Sunak**

Lord President The Right Honourable Mark Spencer was declared and sworn Lord President of the Council.

Privy
Counsellors The Rt Hon Sir William Davis, Chris Heaton-Harris MP, the Rt Hon Lord Parker of Minsmere GCVO KCB, the Rt Hon Sir Richard Snowden and the Rt Hon Dame Philippa Whipple DBE were sworn as Members of Her Majesty's Most Honourable Privy Council.

Proclamations Five Proclamations:—

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

4. altering the Proclamation of the twenty-sixth day of May 2021 to determine a new design for twenty-five pound gold coins and two pound silver coins;
5. altering the Proclamation of the fourth day of October 1953 to determine a new design for five pound, two pound, sovereign and half sovereign gold coins;

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

Charter
Amendments

Six Orders allowing amendments to the Charters of:—

1. The Chartered Institute for Archaeologists;
2. Motability;
3. The National Benevolent Charity;
4. The Royal National Institute of Blind People;
5. Royal Scottish Society for Prevention of Cruelty to Children;
6. Worshipful Company of Security Professionals.

National
Citizen Service
Trust

Order reappointing Sir Ian Livingstone CBE, Tristram Mayhew, Ndidi Okezie OBE, Ashley Summerfield and The Lord Iain McNicol of West Kilbride as members of the National Citizen Service Trust.

Naval and
Marine Pay
and Pensions
Act 1865

Naval and Marine Pay and Pensions (Hong Kong Locally Engaged Ratings' Service Pensions Increase) Order 2022.

Universities of
Oxford and
Cambridge Act
1923

Four Orders approving Statutes of:—

1. University of Cambridge;
2. University of Cambridge;

3. Lucy Cavendish College, Cambridge;
4. Murray Edwards College, Cambridge.

International
Organisations
Act 1968

The International Organization for Marine Aids to Navigation
(Legal Capacities) Order 2022 (SI).

Social Security
(Miscellaneous
Provisions) Act
1977

The Naval, Military and Air Forces Etc. (Disablement and Death)
Service Pensions (Amendment) Order 2022 (SI).

Civil Aviation
Act 1982

The Air Navigation (Isle of Man) (Amendment) Order 2022 (SI).

Education and
Inspections
Act 2006

The Inspectors of Education, Children's Services and Skills Order
2022 (SI).

Jersey

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

1. The Electronic Communications (Amendment No. 2) (Jersey)
Law 2022;
2. The Taxation (Income Tax, Goods and Services Tax and
Revenue Administration) (Amendment) (Jersey) Law 2022.

Sark

Order approving the Compulsory Purchase (Electricity) (Sark)
Law, 2021.

Burial Act
1853 (Notice)

Order giving notice of the discontinuance of burials in:—

1. Part closure of St Cyr's Church Churchyard, Stonehouse, Gloucestershire;
2. Churchyard of St. Luke's, Matfield, Kent;
3. St Mary Magdalene Churchyard, Bildeston, Suffolk;
4. St Peter and St Paul Rustington Parish Churchyard, Rustington, West Sussex.

Burial Act
1853 (Final)

Order prohibiting further burials in:-

1. Octagon Church Churchyard, Wisbech, Cambridgeshire;
2. Part closure of All Saints Churchyard, Lydalls Road, Didcot, Oxfordshire;
3. St John the Baptist Churchyard, Marldon, Devon;
4. Corley Parish Churchyard, Church Lane, Corley, Coventry, Warwickshire;
5. Churchyard of St. James' Church, Thornes, Wakefield, West Yorkshire (formerly St James' with Christ Church, Wakefield);
6. St John's Church Churchyard, Skipton on Swale, Thirsk, North Yorkshire.

Burial Act
1855

Order giving notice of varying the Order dated 10th November 2021 concerning further burials in St Peter Churchyard, Blackley, Manchester.

Petitions

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

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



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

HER MAJESTY in Council was this day pleased to declare the Right Honourable Mark Spencer Lord President of Her Majesty's Most Honourable Privy Council, who, having taken the Oath of Office, took his place at the Board accordingly.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Chris Heaton-Harris MP was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



BY THE QUEEN

A PROCLAMATION

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

ELIZABETH R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and 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 one thousand pounds, five hundred pounds, two hundred pounds and one hundred pounds in gold, and a new series of coins of the denominations of five hundred pounds, ten pounds, five pounds and two pounds in silver:

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

ONE THOUSAND POUND GOLD COIN

1. (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 6 grammes; and

(b) a variation from the said standard diameter of 0.3 millimetres per coin.

(3) The least current weight of the said gold coin shall be 997.5 grammes.

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

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

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 1000 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. The coin shall have a grained edge.’

FIVE HUNDRED POUND GOLD COIN

2. (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 “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. The coin shall have a grained edge.’

TWO HUNDRED POUND GOLD COIN

3. (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, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.24 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 “· ELIZABETH II · D · G · REG · F · D · 200 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. The coin shall have a grained edge.’

ONE HUNDRED POUND GOLD COIN

4. (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 “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. The coin shall have a grained edge.’

FIVE HUNDRED POUND SILVER COIN

5. (1) A new coin of silver of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 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 6 grammes; and

(b) a variation from the said standard diameter of 0.3 millimetres per coin.

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

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

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. 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 COIN

6. (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 “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. 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

7. (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 “· ELIZABETH II · D · G · REG · F · D · 5 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. 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

8. (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 “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS ·” and the date of the year, and for the reverse a historic view of London with the inscription “LONDON”. 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.

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

Given at Our Court at Windsor Castle, this sixteenth day of February in the year of Our Lord Two thousand and twenty-two and in the seventy-first year of Our Reign.

GOD SAVE THE QUEEN



BY THE QUEEN

A PROCLAMATION

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

ELIZABETH R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and 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 one thousand pounds and two hundred pounds in gold, and a new series of coins of the denominations of five hundred pounds, five pounds and two pounds in silver:

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

ONE THOUSAND POUND GOLD COIN

1. (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 6 grammes; and

(b) a variation from the said standard diameter of 0.3 millimetres per coin.

(3) The least current weight of the said gold coin shall be 997.5 grammes.

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

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

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 1000 POUNDS”, and for the reverse a depiction of Britannia at different ages in her life accompanied by the inscription “BRITANNIA 2022 1 KILO 999 FINE GOLD”. 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 “· ELIZABETH II · D · G · REG · F · D · 200 POUNDS”, and for the reverse a depiction of Britannia at different ages in her life accompanied by the inscription “BRITANNIA 2022 2 OZ 999.9 FINE GOLD”. The coin shall have a grained edge.’

FIVE HUNDRED POUND SILVER COIN

3. (1) A new coin of silver of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 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 6 grammes; and

(b) a variation from the said standard diameter of 0.3 millimetres per coin.

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

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

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS”, and for the reverse a depiction of Britannia at different ages in her life accompanied by the inscription “BRITANNIA 2022 1 KILO 999 FINE SILVER”. 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

4. (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 “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse either:

(a) a depiction of Britannia at different ages in her life accompanied by the inscription “BRITANNIA 2022 2 OZ 999 FINE SILVER”; or

(b) a depiction of the figure of Britannia aside a seated lion and the inscription “BRITANNIA 2OZ 999 FINE SILVER” and the date “2021”.

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

5. (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 “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS”, and for the reverse a depiction of Britannia at different ages in her life accompanied by the inscription “BRITANNIA 2022 1 OZ 999 FINE SILVER”. 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.

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

Given at Our Court at Windsor Castle, this sixteenth day of February in the year of Our Lord Two thousand and twenty-two and in the seventy-first year of Our Reign.

GOD SAVE THE QUEEN



BY THE QUEEN

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; AND A NEW SERIES OF TEN POUND SILVER PIEDFORT COINS

ELIZABETH R.

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

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

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the 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, 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 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 “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS ·” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D · G · MAG · BRIT · FRAN · ET · HIB · REX ·” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET · HIB REX · F · D ·” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA · BRITT · OMN · REX FID · DEF · IND · IMP ·”.

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, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.24 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 “· ELIZABETH II · D · G · REG · F · D · 200 POUNDS ·” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D · G · MAG · BRIT · FRAN · ET · HIB · REX ·” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET HIB REX · F · D ·” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA · BRITT · OMN · REX FID · DEF · IND · IMP ·”.

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 “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS ·” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D : G : MAG : BRIT : FRAN : ET · HIB : REX ·” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET HIB REX · F · D ·” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA : BRITT : OMN : REX FID : DEF : IND : IMP :” or;

(d) a portrait of Henry VII with the inscription “HENRIC VII DI GRA REX AGL Z”.

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 156.3 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 “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS ·” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D : G : MAG : BRIT : FRAN : ET · HIB : REX ·” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET HIB REX · F · D · ” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA : BRITT : OMN : REX FID : DEF : IND : IMP : ”.

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 “· ELIZABETH II · D · G · REG · F · D · 5 POUNDS · ” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D : G : MAG : BRIT : FRAN : ET · HIB : REX · ” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET HIB REX · F · D · ” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA : BRITT : OMN : REX FID : DEF : IND : IMP : ”.

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 “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS ·” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D · G · MAG · BRIT · FRAN · ET · HIB · REX ·” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET HIB REX · F · D ·” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA · BRITT · OMN · REX FID · DEF · IND · IMP ·” or;

(d) a portrait of Henry VII with the inscription “HENRIC VII DI GRA REX AGL Z”.

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 “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS ·” and the date of the year, and for the reverse either:

(a) a portrait of James I with the inscription “· IACOBVS · D : G : MAG : BRIT : FRAN : ET · HIB : REX ·” or;

(b) a portrait of George I with the inscription “ GEORGIVS · DG · M · BR · FR · ET HIB REX · F · D ·” or;

(c) a portrait of Edward VII with the inscription “ EDWARDVS VII DEI GRA : BRITT : OMN : REX FID : DEF : IND : IMP :”.

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.

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

Given at Our Court at Windsor Castle, this sixteenth day of February in the year of Our Lord Two thousand and twenty-two and in the seventy-first year of Our Reign.

GOD SAVE THE QUEEN



BY THE QUEEN

A PROCLAMATION

**ALTERING THE PROCLAMATION OF THE TWENTY-SIXTH DAY OF
MAY 2021 TO DETERMINE A NEW DESIGN FOR TWENTY-FIVE
POUND GOLD COINS AND TWO POUND SILVER COINS**

ELIZABETH R.

Whereas under section 3(1)(b) and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the design of coins to be made at Our Mint, and to alter any Proclamation previously made under the said section:

And Whereas by Our Proclamation dated the twenty-sixth day of May 2021 We determined, among other matters, the design of coins of the denomination of twenty-five pounds in gold and the denomination of two pounds in silver:

And Whereas it appears to Us desirable to determine a new design for the said gold and silver coins:

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

1. In paragraph 2(5) of Our said Proclamation of the twenty-sixth day of May 2021, for ‘ “UNITED STATES - UNITED KINGDOM A SPECIAL RELATIONSHIP - 2021 - 1/4OZ FINE GOLD 999.9” ’ there shall be substituted ‘ “UNITED STATES - UNITED KINGDOM A SPECIAL RELATIONSHIP - 1/4OZ FINE GOLD 999.9” and the date of the year’.

2. In paragraph 3(4)(b) of Our said Proclamation of the twenty-sixth day of May 2021, for ‘ “UNITED STATES - UNITED KINGDOM A SPECIAL RELATIONSHIP - 2021 - 1OZ FINE SILVER 999” ’ there shall be substituted ‘ “UNITED STATES - UNITED KINGDOM A SPECIAL RELATIONSHIP - 1OZ FINE SILVER” and the date of the year’.

3. This Proclamation shall come into force on the seventeenth day of February Two thousand and twenty-two.

Given at Our Court at Windsor Castle, this sixteenth day of February in the year of Our Lord Two thousand and twenty-two and in the seventy-first year of Our Reign.

GOD SAVE THE QUEEN



BY THE QUEEN

A PROCLAMATION

**ALTERING THE PROCLAMATION OF THE FOURTH
DAY OF OCTOBER 1953 TO DETERMINE A NEW DESIGN
FOR FIVE POUND, TWO POUND, SOVEREIGN AND
HALF SOVEREIGN GOLD COINS**

ELIZABETH R.

Whereas under section 3(1)(b) and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the design of coins to be made at Our Mint, and to alter any Proclamation previously made under the said section:

And Whereas by Our Proclamation dated the fourth day of October 1953 We determined, among other matters, the design of coins of the denominations of five pounds, two pounds, sovereign and half sovereign in gold:

And Whereas it appears to Us desirable to determine a new design for the said gold coins:

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

1. In paragraph (1) under the heading ‘GOLD COINS’ of Our said Proclamation of the fourth day of October 1953, for ‘Five-Pound Piece- Every five-pound piece shall have for the obverse impression Our effigy with the inscription “ELIZABETH II ·DEI · GRATIA · REGINA F: D:” and for the reverse the image of Saint George armed, sitting on horseback, attacking the dragon with a sword, and a broken spear upon the ground, and the date of the year. The coins shall have a graining upon the edge.’ there shall be substituted:

‘Five-Pound Piece- Every five-pound piece, shall have for the obverse impression Our effigy with the inscription “· ELIZABETH II · DEI · GRA · REGINA · FID · DEF”’, and for the reverse a depiction of Our Royal Coat of Arms and the date of the year. The coin shall have either a grained or plain edge.’

2. In paragraph (2) under the heading ‘GOLD COINS’ of Our said Proclamation of the fourth day of October 1953, for ‘Two-Pound Piece- Every two-pound piece shall have the same obverse and reverse impression and inscription in all respects as the five-pound piece. The coin shall have a graining upon the edge.’ there shall be substituted:

‘Two-Pound Piece- Every two-pound piece shall have the same obverse and reverse impression and inscription in all respects as the five-pound piece. The coin shall have either a grained or plain edge.’

3. In paragraph (3) under the heading ‘GOLD COINS’ of Our said Proclamation of the fourth day of October 1953, for ‘Sovereign- Every sovereign shall have the same obverse and reverse impression and inscription in all respects as the five-pound piece. The coin shall have a graining upon the edge.’ there shall be substituted:

‘Sovereign- Every sovereign shall have the same obverse and reverse impression and inscription in all respects as the five-pound piece. The coin shall have either a grained or plain edge.’

4. In paragraph (4) under the heading ‘GOLD COINS’ of Our said Proclamation of the fourth day of October 1953, for ‘Half-Sovereign- Every half-sovereign shall have the same obverse and reverse impression and inscription in all respects as the five-pound piece. The coin shall have a graining upon the edge’ there shall be substituted:

‘Half-Sovereign- Every half-sovereign shall have the same obverse and reverse impression and inscription in all respects as the five-pound piece. The coin shall have either a grained or plain edge.’

5. This Proclamation shall come into force on the seventeenth day of February Two thousand and twenty-two.

Given at Our Court at Windsor Castle, this sixteenth day of February in the year of our Lord
Two thousand and twenty-two and in the seventy-first year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord 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 design for a new series of one thousand pound, five hundred pound, two hundred pound and one hundred pound gold coins; and a new series of five hundred pound, ten pound, five pound and two pound silver coins;
2. determining the specifications and designs for a new series of one thousand pound and two hundred pound gold coins; and a new series of five hundred pound, five pound and two pound silver coins;
3. 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; and a new series of ten pound silver piedfort coins;
4. altering the Proclamation of the twenty-sixth day of May 2021 to determine a new design for twenty-five pound gold coins and two pound silver coins;
5. altering the Proclamation of the fourth day of October 1953 to determine a new design for five pound, two pound, sovereign and half sovereign gold coins.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Charter of The Chartered Institute for Archaeologists, as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED INSTITUTE FOR ARCHAEOLOGISTS

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

“1. The persons now members of The Institute of Field Archaeologists and all other persons who may hereafter become members of the body corporate hereby constituted shall forever hereafter be one body corporate by the name of The Chartered Institute for Archaeologists and by the same name shall continue to have perpetual succession, and by the same name shall and may sue and be sued or take all manner of actions and proceedings (in accordance with inserted new Article 15 below) and shall have power to do all other matters and things incidental or appertaining to a body corporate. The persons irrevocably submit to the exclusive jurisdiction of the Court in respect of any dispute or matter arising out of or connected with this Charter and by-laws.”.

2. In Article 10 **delete** “Not less than 15 months” and **substitute** “Not more than 15 months”.

3. **Re-number** Article 15 as Article 16.

4. **Insert** new Article 15:

“15. This Charter is governed by English law. The Institute and each member irrevocably agrees that the English courts shall have exclusive jurisdiction to settle any disputes arising out of or connected with this Charter or its subject matter or formation.”.

5. In Article 16, as renumbered, *delete* “as well as in Our Courts of Record”.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed the amendments to the Charter of Motability as set out in the Schedule below.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF MOTABILITY

In Article 4:

- (i) **renumber** Articles 4(d) and 4(e) as 4(e) and 4(f);
- (ii) **insert** new Article 4(d):

“4(d) to any Governor of the Board who is a beneficiary or an employee of a beneficiary of charitable benefits to them in their capacity as a beneficiary or by virtue of a grant to their employer charity in its capacity as a beneficiary, provided that a majority of the Governors do not benefit in this way.”.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The National Benevolent Charity, as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE NATIONAL BENEVOLENT CHARITY

1. **Delete** "The National Benevolent Charity, founded by the late Peter Hervé" wherever it occurs and **substitute** "National Benevolent Charity".
2. **Delete** "Corporation" wherever it occurs and **substitute** "Charity".
3. **Delete** "Committee of Management" and "Committee of Management of the Charity" wherever they occur and **substitute** "Board of Trustees".
4. **Delete** "Member(s) of the Committee" and "Member(s) of the Committee of Management" wherever they occur and **substitute** "Trustee(s)".
5. In the preamble, **delete** clauses (2), (3) and (4) and **substitute**:
 - "(2) In furtherance of the said object the Charity may do all or any of the following things:
 - (a) make such subscriptions and donations to other charitable organisations, community groups or other organisations set up other than for the purpose of commercial gain, with a view to assisting qualifying persons to receive additional benefits from other sources;
 - (b) pay pensions to qualifying persons;

- (c) make grants in cash or in kind to qualifying persons;
 - (d) receive, acquire and issue to qualifying persons clothing, food, fuel and other necessities;
 - (e) provide and maintain homes (including both residential and nursing homes) for occupation by qualifying persons and manage or direct the management of such homes;
 - (f) accept gifts and bequests for the establishment of special pension and gift funds of which the beneficiaries or some of the beneficiaries are nominated by the donor or testator or by the Board of Trustees provided that such beneficiaries constitute qualifying persons;
 - (g) generally do all such things as shall be conducive to the relief of qualifying persons.
- (3) A qualifying person may receive any form of benefit under Clause (2) above at the discretion of the Board of Trustees.
- (4) The following shall be qualifying persons: persons experiencing poverty or financial hardship (whatever their place of origin) who have been resident in the United Kingdom for at least 12 months , and/or their dependants;

and whether a person is a qualifying person or a dependant shall be a matter for the Board of Trustees in their absolute discretion to decide.”.

6. In Article 1 *insert* “Northern” before “Ireland”.
7. In Article 4(1) after “committed by the” *delete* “Committee of Management of the Charity” and *substitute* “Board of Trustees (or any one of them)”.
8. In Article 5 (including the heading):
- (a) *delete* “twenty” wherever it occurs and *substitute* “twelve”;
 - (b) *delete* “six” wherever it occurs and *substitute* “four”;
 - (c) *delete* “, to be elected from among the Members of the Charity,”.
9. In Article 6:
- (a) *delete* “shall have the privilege of nominating the President and Vice Presidents of the Charity (who shall be unpaid honorary officers with no duties or decision making powers), and”;
 - (b) *delete* “Secretary, Collector,” and *substitute* “Chief Executive Officer”;

- (c) after “all such Officers and” *delete* “Servants” and *substitute* “employees”;
- (d) *delete* “until the passing of the Bye Laws of the Charity, and from and after the passing of such Bye Laws”;
- (e) after “as shall be directed by the” and before “Bye Laws” *delete* “said”;
- (f) after “Bye Laws” and before “, and that three” *insert* “of the Charity”;
- (g) *delete* “Members of such Committee” and *substitute* “Trustees”;
- (h) after “AND that it shall be lawful for the said” *delete* “Committee” and *substitute* “Board of Trustees”;
- (i) after “and to declare what number of” *delete* “Members” and *substitute* “members”;
- (j) after “do all such acts as shall appear to the” *delete* “said Committee” and *substitute* “Board of Trustees”.

10. In Article 7:

- (a) *delete* “Committee no Member thereof” and *substitute* “Board of Trustees no Trustee”;
- (b) *delete* “Members” and *substitute* “Trustees”.

11. In Article 12:

- (a) after “shall appoint, and in case the” *delete* “Committee” and *substitute* “Board of Trustees”;
- (b) *delete* “he” wherever it occurs and *substitute* “they”;
- (c) *delete* “his” and *substitute* “their”.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Charter of The Royal National Institute of Blind People, as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL NATIONAL INSTITUTE OF BLIND PEOPLE

1. In Article 1 in the definition of "Honorary Officers" **delete** "33" and **substitute** "28".
2. In Article 6(b)(i) **delete** "24" and **substitute** "21(5)".
3. In Article 7(3) after "permanent or temporary" **insert** "executive".
4. **Delete** Articles 7(4) and 7(5) and **substitute**:

"7(4) The accounts of the Institute shall be made up for each financial year and shall be audited by a statutory auditor pursuant to Part 42 of the Companies Act 2006."
5. In Article 9:
 - (a) **delete** "two thirds of the Members present and voting at an Extraordinary General Meeting" and **substitute** "80% of the total number of Members of the Institute at a General Meeting";
 - (b) **delete** "directed by such Extraordinary General Meeting" and **substitute** "directed by such General Meeting".
6. **Delete** Article 10 and **substitute**:

“10. The Board may alter, amend or add to the original Charter or this Our Supplemental Charter at a meeting of the Board by a resolution passed by not less than 80% of the total number of members of the Board, and any such alteration, amendment or addition shall when approved by Us, Our Heirs or Successors in Council become effectual so that the original Charter and this Our Supplemental Charter shall thenceforth continue and operate as though they had been originally granted and made accordingly.”.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of the Royal Scottish Society for Prevention of Cruelty to Children as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL SCOTTISH SOCIETY FOR PREVENTION OF
CRUELTY TO CHILDREN

1. **Delete** Article 5(1) and **substitute**:

“[1] The members of the Corporation shall consist of (a) Honorary Officers, (b) Patrons, (c) Honorary Members and (d) Ordinary Members.”.

2. **Delete** Article 5(2)(d).

3. **Renumber** Article 5(2)(e) as Article 5(2)(d) and **renumber** Article 5(2)(f) as Article 5(2)(e).

4. In Article 6 after “determined in” **insert** “the”.

5. **Delete** Article 10 and **substitute**:

“Article 10.

There shall be a Board of Management of the Corporation which shall be the governing body of the Corporation and shall consist of the following persons: (a) the Honorary Officers (b) such number of members of the Corporation, not exceeding eleven, as the Corporation may elect at the Annual General Meeting.”.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendment to the Charter of the Worshipful Company of Security Professionals, as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENT TO THE CHARTER OF THE WORSHIPFUL COMPANY OF
SECURITY PROFESSIONALS

Delete Article 3(xviii) and **substitute**:

“3(xviii) To create such Bye Laws subject to the approval of the Privy Council and the Lord Mayor and Aldermen of the City of London as the Court may consider necessary for the good administration of the Company. The first such Bye Laws are attached to this Charter as the First Schedule. Also, to create a Second Schedule to provide the conditions of registration, and the membership and constitution of the Registration Authority to operate the afore-mentioned Register of Chartered Professionals.”.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS the Royal Charter dated 18th September 2017, establishing the National Citizen Service Trust provides that the membership of the Trust shall consist of a Chair, a Chief Executive and at least eight (but not more than ten) other members; that the Chair shall be appointed by Her Majesty, Her Heirs or Successors in Council; that the period of appointment may not exceed three years; that a serving Chair of the Trust may be re-appointed once for a period not exceeding three years; that the procedure for re-appointment is the same as the procedure for appointment:

NOW, THEREFORE, Her Majesty, by and with the advice of Her Privy Council, is pleased to order, and it is hereby ordered, as follows:

Sir Ian Livingstone CBE shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for the period beginning on 1st December 2021 and ending on 30th November 2023.

Tristram Mayhew shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for the period beginning on 1st December 2021 and ending on 30th November 2023.

Ndidi Okezie OBE shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for the period beginning on 1st December 2021 and ending on 30th November 2023.

Ashley Summerfield shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for the period beginning on 1st December 2021 and ending on 30th November 2023.

The Lord Iain McNicol of West Kilbride shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for a period beginning on 1st December 2021 and ending on 31st May 2022.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'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 Her 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 Her Majesty, in exercise of the powers conferred upon Her by the said Act of 1865 and all other powers enabling Her in that behalf, is pleased, by and with the advice of Her 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 2022.
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.

Ceri King

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:-

1.4% from 1st January 2022



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute rescinding Statute C XIII in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

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

No petition or address has been presented against the Statute.

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

Ceri King

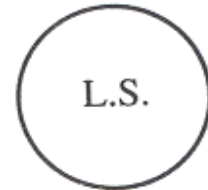
SCHEDULE

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 HER 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 14 May 2021 and executed this Statute as a Deed on 11 August 2021, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

By rescinding Statute C XIII (*Statutes and Ordinances*, p. 21, as amended by Grace 5 of 29 July 2020) with effect from 1 October 2025.

Signed as a Deed by Dr Daphne Ioannidis
as attorney for THE CHANCELLOR,
MASTERS, AND SCHOLARS OF
THE UNIVERSITY OF CAMBRIDGE *Dr Daphne Ioannidis*



in the presence of:

Witness' signature: *Jenny Darsley*

Witness' name: Jenny Darsley

Witness' occupation: Contracts Administrator Manager



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statutes C I 4 and Statute C XII in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

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

No petition or address has been presented against the Statute.

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

Ceri King

SCHEDULE

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 HER 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 21 May 2021 and executed this Statute as a Deed on 16th June 2021, 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) That Statute C I 4 (*Statutes and Ordinances*, p. 16) be amended to read as follows:

4. It shall be the duty of all holders of University offices designated as academic staff by Special Ordinance to devote themselves to the advancement of knowledge in their subject, to

give instruction therein to students, to undertake from time to time such examining of students as may be required by the Board, Syndicate, or other body which is chiefly concerned with their duties, and to promote the interests of the University as a place of education, religion, learning, and research. The duty to examine students shall be restricted by Ordinance to the examining of candidates for such examinations for degrees and other qualifications of the University as the University may from time to time determine.

(b) That, if the amendments approved by Grace 5 of 29 July 2020 are approved by Her Majesty in Council¹, Statute C XII (*Statutes and Ordinances*, p. 21) be amended to read as follows:

PROFESSORS (GRADE 11), UNIVERSITY ASSOCIATE PROFESSORS (GRADE 10), UNIVERSITY ASSOCIATE PROFESSORS (GRADE 9) AND UNIVERSITY ASSISTANT PROFESSORS

1. Professorships (Grade 11), University Associate Professorships (Grade 10), University Associate Professorships (Grade 9) and University Assistant Professorships are to be established in institutions under the supervision of the General Board.

2. Provision shall be made by Special Ordinance made on the recommendation of the General Board for the procedure for the appointment of Professors (Grade 11), University Associate Professors (Grade 10), University Associate Professors (Grade 9) and University Assistant Professors.

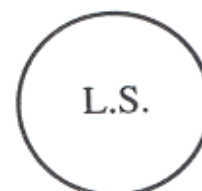
Signed as a Deed by Dr Daphne Ioannidis
as attorney for THE CHANCELLOR,
MASTERS, AND SCHOLARS OF
THE UNIVERSITY OF CAMBRIDGE *Dr Daphne Ioannidis*

in the presence of:

Witness' signature: *James Mynott*

Witness' name: James Mynott

Witness' occupation: Research Support Advisor



¹ Following execution of this deed on 16 June 2021, these changes were approved by Her Majesty in Council on 21 July 2021.



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Lucy Cavendish 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 Her Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

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

Ceri King

SCHEDULE

A STATUTE, to amend the statutes of Lucy Cavendish College, in the University of Cambridge, which amending statute having been duly made by Special Resolutions passed and re-passed at meetings of the Governing Body of the said College specially summoned for the purpose and held on the 28th day of April in the year two thousand and twenty-one and on the 7th day of July in the year two thousand and twenty-one (notice of the proposed amending Statute having been given to the said University) and passed at such meetings by the votes of not less than two-thirds of all the members of the Governing Body who are entitled to vote, is now submitted for the approval of Her Majesty The Queen in Council.

RESOLUTION

WE the Governing Body of Lucy Cavendish College in the University of Cambridge in pursuance of the power given us by Section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby alter and amend the Statutes of our said College by making the following:

A. THE CONSTITUTION AND GOVERNMENT

STATUTE 1

The Title of the College

The College shall be called Lucy Cavendish College and its corporate title shall be The President and Fellows of Lucy Cavendish College in the University of Cambridge.

STATUTE 2

The Visitor

- (i) The Visitor shall be the Chancellor of the University.
- (ii) Nothing in these Statutes shall enable or require the Visitor:
 - (a) to hear any appeal or determine any dispute relating to a member of the academic staff which concerns that member's appointment or employment or the termination of that appointment or employment; or
 - (b) to disallow or annul any Ordinance made under or having effect for the purposes of the Academic Staff Statutes.

STATUTE 3

The Governing Body

- (i) For the purpose of altering these Statutes only, the Governing Body shall consist of and mean the President and those Fellows, being graduates, who hold their Fellowships in Classes A, B, C, D or E as defined in Statute 9.
- (ii) For all other purposes the Governing Body shall, subject to the provisions of Statute 31 relating to leave of absence, consist of and mean the President and those Fellows who hold their Fellowships in Classes A, B or C as defined in Statute 9.
- (iii) The Governing Body shall administer the affairs of the College and shall have the management of its property and income.
- (iv) The Governing Body shall possess the ultimate authority in the government of the College as a place of education, religion, learning and research, which authority it shall exercise in accordance with and subject to the provisions of these Statutes.
- (v) The Governing Body shall have power to make, vary or set aside Ordinances. No motion concerning an Ordinance shall be considered unless fourteen days' written notice of the motion has been given to members of the Governing Body. An amendment to any such motion may be moved without notice and, if such amendment is approved, the motion as amended shall be deemed to have been proposed with due notice. A motion concerning an

Ordinance shall be approved by the votes of a majority of the whole Governing Body. Ordinances shall be read with these Statutes and shall be binding on all members of the College.

(vi) The Governing Body shall have the power to do any act which by the Statutes of the University or otherwise is directed or authorised to be done by the College.

(vii) The Governing Body shall have power to appoint Committees, whose membership need not be restricted to members of the Governing Body, and, subject to the provisions of these Statutes, to delegate to those Committees such powers as the Governing Body shall determine.

(viii) The Governing Body shall hold an annual meeting called the Audit Meeting in the Michaelmas Term to consider the audited accounts of the College.

(ix) In addition to the Audit Meeting, there shall be at least one meeting of the Governing Body each Term, and such other meetings as may be required.

(x) The President may when they think fit and shall at the written request of any five members summon a meeting of the Governing Body. Such written request shall state the purpose of the proposed meeting. If the President, upon receiving such a request, does not summon a meeting of the Governing Body to be held within twenty-eight days (excluding vacations), any ten members may require the Secretary to summon such meeting to take place on a date which shall be during Term or the Long Vacation Period of Residence.

(xi) Except as provided in Statutes 6 (iii) and 50 (i), seven days' written notice of the time and purpose of a meeting of the Governing Body shall be given by the Secretary to the members of the Governing Body.

(xii) The President shall normally preside at meetings of the Governing Body, and if the President is not present the Vice-President shall preside, and if neither is present, the senior Fellow present at the meeting shall preside.

(xiii) The quorum for a meeting of the Governing Body shall be one half of all the members.

(xiv) Except where otherwise provided, a decision of the Governing Body shall be taken by a majority of the members present and voting, and in case of equality of votes, the person presiding shall have a second or casting vote.

(xv) In any vote on the election, re-election, appointment or re-appointment of any member of the Governing Body to any office or Fellowship, or on any application by them for leave of absence, or on their removal from any office or position, such member shall not vote and shall not be counted in reckoning any necessary majority.

(xvi) The Governing Body shall, subject to the provisions of these Statutes, have power to make rules regulating its own procedure.

(xvii) Members shall not be absent from meetings of the Governing Body without good cause.

(xviii) The Governing Body shall elect one of its members to be Secretary. The Secretary shall serve for such period as may be specified at the time of their election or re-election, but shall cease to hold office on ceasing to be a member of the Governing Body.

STATUTE 4

The Council

(i) Notwithstanding the provisions of Statute 3, the Governing Body may by Ordinance, provided that such Ordinance is approved by the votes of two-thirds of the whole Governing Body, establish a College Council to exercise on its behalf such powers of the Governing Body as may, subject to section (ii) below, be specified in the Ordinance. The Governing Body may by a similar majority vary or set aside such Ordinance.

(ii) The Council shall not be authorised to exercise the powers of the Governing Body relating to:-

- (a) the election, suspension or removal of the President,
- (b) the appointment of the Vice-President
- (c) the election of a Fellow,
- (d) the election of an Honorary Fellow,
- (e) the alteration of these Statutes, or
- (f) the making, varying or setting aside of Ordinances.

(iii) The Council shall consist of the President, the Vice-President, the Senior Tutor and the Bursar ex officio, and such number of members elected by the Governing Body from among its members as may be specified by Ordinance.

(iv) The provisions of Statute 3 (xi), (xii), (xiii), (xiv), (xv), (xvi), (xvii) and (xviii) shall apply likewise to meetings of the Council.

B. THE PRESIDENT

STATUTE 5

The President: their duties, powers and emoluments

(i) The President shall protect and further the interests of the College in the University and elsewhere. They shall exercise a general superintendence over the affairs of the College and

shall secure the observance by all members of the College of the provisions of these Statutes and the Ordinances.

(ii) The President shall reside within the College or in an official residence or in such other place as the Governing Body may approve as being consistent with the proper performance of their duties. At the time of their election the Governing Body shall determine how long in each Term and in each calendar year they shall (unless on leave of absence) so reside.

(iii) The President shall have power, in all cases not provided for by these Statutes or the Ordinances or by resolution of the Governing Body, to make such provision for the peace, honour and well-being of the College as they think fit.

(iv) The President shall be entitled to such stipend and allowances as the Governing Body may from time to time determine provided that no reduction in the amount of the stipend and allowances shall affect the person then President without their consent.

STATUTE 6

The election to the office of President

(i) Whenever the office of President falls vacant, the Governing Body shall elect to fill the office the person who in its judgement is best qualified to preside over the College as a place of education, religion, learning and research. If no person has been elected to fill a vacancy in the office of President at the expiration of twelve months from the occurrence of the vacancy, the power to appoint the President shall pass to the Visitor.

(ii) When it is known that the office of President is soon to become vacant, the Governing Body may make an election to such office within the twelve months preceding the date of the vacancy. The election shall take effect from the date on which the office of President becomes vacant.

(iii) The election to the office of President shall take place at a meeting of the Governing Body summoned for that purpose by the Vice-President, or in their absence by the next senior Fellow in residence who is a member of the Governing Body. Fourteen days' written notice of the meeting shall be given to all members of the Governing Body.

(iv) The election to the office of President shall be by the affirmative votes of two-thirds of the whole Governing Body.

(v) Voting in the election to the office of President shall be by secret ballot amongst those present and the votes shall be counted by two Fellows designated by the Governing Body.

(vi) If at a meeting for election to the office of President no person has been elected, the meeting shall have power to adjourn to some other time to be fixed by the meeting and so on from time to time.

(vii) The President, if any, shall not be counted as a member of the Governing Body for the purpose of an election to the office of President.

(viii) Before entering upon office the President shall be admitted by the Vice-President at a meeting of the Governing Body summoned for that purpose, after having read aloud the following declaration:

“I, A.B., accept the office of President of Lucy Cavendish College and promise that I will fulfil the duties of that office to the best of my ability, that I will loyally observe the Statutes, Ordinances and good customs of the College, and that I will in all things endeavour to promote the peace, honour and well-being of the College as a place of education, religion, learning and research”.

STATUTE 7

The tenure of office of the President

- (i) The President may resign their office by giving six months' written notice to the Vice-President, or such lesser period of notice as the Governing Body may allow.
- (ii) The President shall vacate their office if they become Head or a Fellow, other than an Honorary Fellow, of any other College, Approved Foundation or Approved Society in the University.
- (iii) The President shall retire on the thirtieth day of September next following the seventh anniversary of the date on which their election or appointment took effect or, if the seventh anniversary of the date on which their election or appointment took effect falls on 1 October, on the thirtieth day of September immediately before. They shall not be eligible for re-election.

STATUTE 8

The appointment of an Acting President

In the event of any incapacity or absence of the President which the Governing Body expects to extend for one or more Terms, the Governing Body may appoint an Acting President from among the Fellows to carry out the duties and to exercise the powers of the President in accordance with these Statutes.

C. THE FELLOWS

STATUTE 9

Classes of Fellowship

- (i) There shall be the following Classes of Fellowship: Class A: General Fellows as described in Statute 10, Class B: Official Fellows as described in Statute 11, Class C: Professorial Fellows as described in Statute 12, Class D: Research Fellows as described in Statute 13 and Class E: Emeritus Fellows as described in Statute 14.
- (ii) No Fellow shall hold concurrently a Fellowship in more than one class.

(iii) No person disqualified under the Charities Act 2006 from serving as a trustee of a charity may become or remain a Fellow in Class A, B or C.

STATUTE 10

Class A: General Fellows

(i) The Governing Body may elect to a Fellowship in Class A any person whom it considers appropriate so to elect having regard to the interests of the College as a place of education, religion, learning and research. Such election shall be subject to such conditions as the Governing Body may from time to time determine.

STATUTE 11

Class B: Official Fellows

(i) The Governing Body may elect to a Fellowship in Class B any person holding the College office of Bursar, Senior Tutor, Lecturer or such other office as the Governing Body shall have declared to be a qualifying office for the purpose of this Statute.

(ii) The Governing Body may elect to a Fellowship in Class B any person holding a University office (other than an office qualifying the holder for election to a Professorial Fellowship) which the Governing Body shall have declared to be a qualifying office for the purpose of this Statute.

(iii) The Governing Body may require such duties of Fellows in Class B as it deems proper, provided that such duties shall be consistent with the duties of the qualifying office with which the Fellowship is associated.

STATUTE 12

Class C: Professorial Fellows

(i) The Governing Body may elect to a Fellowship in Class C any person holding or elected or appointed to hold a Professorship in the University or any other University office which under the Statutes of the University qualifies the officer to hold a Professorial Fellowship.

(ii) Any Fellow elected or appointed to a University office which qualifies the officer to hold a Professorial Fellowship shall have the option, without re-election, to become a Fellow in Class C.

(iii) A Fellow in Class C shall hold their Fellowship for so long as they hold a qualifying office for the purpose of this Statute.

STATUTE 13

Class D: Research Fellows

(i) The Governing Body may elect to a Fellowship in Class D any person engaged in the advancement of learning and research under such conditions as the Governing Body may determine.

(ii) A Fellow in Class D may be elected for a period of up to three years in the first instance and may be re-elected for a further period or periods of up to one year at a time, provided that the period of tenure shall not extend beyond five years in all.

STATUTE 14

Class E: Emeritus Fellows

(i) Any Fellow who has been a Fellow for twenty years, whether continuously or not, shall be entitled to be elected to a Fellowship in Class E following their retirement under the provisions of Statute 19 (i) or (ii).

(ii) The Governing Body may elect to a Fellowship in Class E any Fellow or person who has previously held a Fellowship if it considers such election appropriate having regard to the interests of the College.

(iii) A Fellow in Class E shall be entitled, subject to the provisions of Statutes 20 and 21, to hold their Fellowship for life.

STATUTE 15

Honorary Fellows

(i) The President on retirement under the provisions of Statute 7 (iii) shall be entitled to be elected to an Honorary Fellowship.

(ii) The Governing Body may elect, by the affirmative votes of two-thirds of the whole Governing Body, to an Honorary Fellowship any person of distinction or of merit whose election it considers to be in the interests of the College.

(iii) An Honorary Fellow shall be entitled, subject to the provision of section (iv) below, to hold their Fellowship for life.

(iv) The Governing Body may, for grave cause, terminate the tenure of an Honorary Fellow by the affirmative votes of two-thirds of the whole Governing Body.

(v) For the purpose of these Statutes an Honorary Fellow shall not be deemed to be a Fellow.

STATUTE 16

General provisions concerning Fellows

- (i) Fellows shall promote the advancement of the College as a place of education, religion, learning and research.
- (ii) Fellows shall comply with such residence requirements as the Governing Body may determine provided that such requirements shall not be altered to affect a Fellow without their consent.
- (iii) A Fellow who at the time of election has not taken any degree qualifying them to be a member of the Senate of the University shall proceed to such a degree as soon as they are eligible to do so. Any Fellow not proceeding to such a degree in due course, unless prevented by illness or other grave cause allowed by the Governing Body, shall forfeit their Fellowship.
- (iv) Fellows shall, if in residence, be entitled to such allowances as the Governing Body may from time to time determine.
- (v) The Governing Body shall by Ordinance set out procedures on the election and re-election of Fellows in Classes A and B

STATUTE 17

The precedence of Fellows

- (i) The Vice-President shall take precedence over all other Fellows.
- (ii) Subject to section (i) above, Fellows shall rank in precedence according to the length of time during which they have been Fellows, whether continuously or not. The precedence of Fellows who enter into their Fellowships on the same day, and of Fellows who have been Fellows for the same number of days, shall be determined by the Governing Body.

STATUTE 18

The election and admission to Fellowships

- (i) Elections and re-elections to Fellowships shall be by the affirmative votes of a majority of the whole Governing Body.
- (ii) Unless the Governing Body otherwise determines, a Fellow shall enter into their Fellowship on the date of election.
- (iii) The President shall admit a Fellow at the earliest convenient time after entry into their Fellowship. Prior to their admission, every Fellow shall read aloud the following declaration: I, [A.B], elected Fellow of Lucy Cavendish College, do hereby promise that I will loyally observe the Statutes, Ordinances and good customs of the College, and that I will in all things endeavour to promote the peace, honour and well-being of the College as a place of education, religion, learning and research.

STATUTE 19

The vacation of Fellowships

- (i) A Fellow shall vacate their Fellowship if they are admitted to the office of President or if they become Head or a Fellow, other than an Honorary Fellow, of any other College, Approved Foundation or Approved Society in the University.
- (ii) A Fellow may resign their Fellowship by giving one month's written notice to the President, or such lesser period of notice as the Governing Body may allow.

STATUTE 20

The removal of Fellows for misconduct

- (i) If any Fellow is charged by the President, or before the President by three or more members of the Governing Body, with grave neglect of duty, failure to observe the Statutes, Ordinances or good customs of the College, or with conduct prejudicial to the peace, honour or well-being of the College, the President shall refer the charge for consideration under Statute 32 and the Ordinance made under Statute 32 which specifies a disciplinary procedure.
- (ii) A person so deprived of their Fellowship, or suspended from its rights and privileges, may within eight weeks of the date on which the decision was sent to them appeal to the Visitor who, after due enquiry, shall have power to confirm, vary or set aside any finding or penalty.
- (iii) If the Visitor allows the appeal the Fellow shall be entitled to receive such sums by way of stipend and allowance as they would have been entitled to receive had they not been deprived of or suspended from their Fellowship.
- (iv) No member of the Governing Body shall take part in the deliberations of that body upon any matter related to their deprivation of, or suspension from, a Fellowship.
- (v) This Statute shall not apply to a member of the academic staff as defined under Ordinance made in accordance with Statute 32.

STATUTE 21

The removal of Fellows for incapacity on medical grounds

- (i) Where it appears that the removal of a Fellow on medical grounds should be considered, the President may institute the procedure for assessing incapacity on health grounds specified in an Ordinance made in accordance with Statute 32. All references to a member of the academic staff shall be construed, unless the context otherwise requires, as referring to a Fellow.
- (ii) A person deprived of, or suspended from, their Fellowship in accordance with this Statute may within eight weeks of the date on which the decision was sent to them appeal to

the Visitor who, after due enquiry shall have power to confirm, vary or set aside the decision of the Governing Body.

(iii) This Statute shall not apply to a member of the academic staff as defined under Ordinance made in accordance with Statute 32.

STATUTE 22

Notice to Fellows

Every Fellow shall register with such College officer as the Governing Body shall appoint a place of address within the United Kingdom 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 is sent by post or otherwise to that address, and such notice shall be deemed to be given on the day of posting.

STATUTE 23

Fellow-Commoners

(i) The Governing Body may elect into a Fellow-Commonership any person whose election it considers to be in the interests of the College. The Governing Body shall in each case determine the tenure, and may attach conditions thereto.

(ii) The Governing Body may terminate the tenure of a Fellow-Commoner.

(iii) In these Statutes, the expression "Fellow" does not include a Fellow-Commoner.

D. THE COLLEGE OFFICERS

STATUTE 24

College officers

(i) The College offices shall be those of Vice-President, Senior Tutor, Bursar, Lecturer, Praelector and such others as the Governing Body may from time to time create.

(ii) College officers shall be appointed and re-appointed for such periods as the Council determine. Subject to Statute 25(i), tenure shall be for an initial probationary period of up to three years on first appointment. The Governing Body may by resolution terminate the tenure of any College officer to whom the Academic Staff Statutes do not apply.

(iii) The Governing Body shall determine the stipends and duties of the various College officers and, subject to these Statutes, may delegate to individual officers such powers as it may determine.

(iv) If any College officer is unable, owing to leave of absence, illness or other sufficient cause, to discharge the duties of their office, the Governing Body may appoint a deputy.

(v) The President shall have power at their discretion to suspend a College officer from the performance of their duties until the next ensuing meeting of the Governing Body, and thereafter with the consent of the Governing Body.

STATUTE 25

The Vice-President

(i) The Vice-President shall be appointed by the Governing Body from among its members for a period of up to three years in the first instance and they may be re-appointed for a further period or periods of up to three years at a time.

(ii) The Vice-President shall attend under the President to the good government of the College and to the observance of these Statutes and the Ordinances and they shall study and promote the welfare of the Fellows.

(iii) In the absence or illness of the President, or during any vacancy in the office of President, the Vice-President shall have the powers and perform the duties of the President, unless an Acting President has been appointed under Statute 8.

(iv) The Vice-President shall perform such other duties as are prescribed by these Statutes, or are assigned to them by the Governing Body.

(v) The Vice-President shall not be out of residence during Term at the same time as the President except for some good cause. In the absence or illness of the Vice-President, an Acting Vice-President may be appointed by the Governing Body, or otherwise the senior Fellow in residence who is a member of the Governing Body shall act as Vice-President.

(vi) If the Vice-President is appointed Acting President under Statute 8, they shall cease to be Vice-President for the period in which they hold the office of Acting President. During that period an Acting Vice-President shall be appointed by the Governing Body.

(vii) The Vice-President may resign their office by giving one month's written notice to the President, or such lesser period of notice as the Governing Body may allow, and they shall vacate their office on ceasing to be a Fellow.

STATUTE 26

The Tutors

(i) The Governing Body shall appoint a Senior Tutor and such number of additional Tutors as it may determine.

(ii) If the Senior Tutor-elect is not already a Fellow, they shall be elected to a Fellowship in Class B.

(iii) A Tutor may be elected to a Fellowship in Class A or B or to a Bye-Fellowship as appropriate.

(iv) The Tutors shall exercise a general supervision over the education, health and welfare of the student members in their charge and shall ensure compliance with all University requirements relating to them.

(v) The Tutors shall perform such other duties as the Governing Body may determine.

STATUTE 27

The Bursar

(i) The Bursar shall be responsible for the financial business of the College and for the proper keeping of its accounts, shall manage the property and income of the College, shall receive all rents and monies due to the College, and make such payments as may be due from the College.

(ii) The Bursar shall superintend the buildings and gardens of the College, and provide for their staffing, maintenance and repair.

STATUTE 28

The Lecturers

(i) The Governing Body shall appoint such number of Lecturers as it may determine.

(ii) A Lecturer shall contribute generally to the furtherance of the educational purposes of the College and shall perform such teaching and other duties as the Governing Body may determine.

STATUTE 29

The Praelector

The Praelector shall present candidates for degrees and perform such other duties as the Governing Body may from time to time determine.

STATUTE 30

The vacation of College offices

(i) A College officer may resign their College office by giving one month's written notice to the President, or such lesser period of notice as the Governing Body may allow.

STATUTE 31

Leave of Absence

(i) The Governing Body may grant leave of absence, on the application of the President, a Fellow or a College officer, on such terms as it may determine.

(ii) A person who has been granted leave of absence under section (i) above shall not attend or vote at any meeting of the Governing Body, other than a meeting summoned for the altering of a Statute or for an election to the office of President; and, except for those purposes, they shall be deemed not to be a member of the Governing Body.

E. THE ACADEMIC STAFF

STATUTE 32

The Academic Staff

(i) The Governing Body shall make provision in Ordinances for procedures for the academic staff including procedures relating to redundancy, discipline, removal from office, the removal of the President from office, removal for incapacity on medical grounds, and for appeals and grievance procedures, as required by the law of the land.

(ii) The Governing Body shall, in the Ordinances required in paragraph (i) of this Statute, determine who are members of the academic staff for the purposes of this Statute.

(iii) Any Ordinance made under this Statute shall be applied and construed in every case to give effect to the following guiding principles:

- (a) to ensure that members of the academic staff of the College 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 of losing their jobs or privileges;
- (b) to enable the College to provide education, promote learning, and engage in research efficiently and economically; and
- (c) to apply the principles of justice and fairness.

F. THE MEMBERS

STATUTE 33

Membership

(i) The Governing Body may determine the conditions under which persons may be admitted to and remain members of the College, provided that

- (a) no one shall be admitted as a student member of the College who is not qualified to be matriculated, and
- (b) the College shall be subject to such conditions as the University may from time to time determine for the admission of students and the presentation of candidates for degrees.

(ii) The Governing Body may make rules and Ordinances governing the studies of student members, their periods of residence, their behaviour whilst in residence, and the conditions, including conditions as to academic performance and to medical fitness, upon which they are permitted to reside.

STATUTE 34

Duties of members

(i) All persons admitted to membership of the College shall observe the Statutes, Ordinances and good customs of the College and conform to such rules as may be made from time to time by the Governing Body.

(ii) All members shall pay such fees or contributions as the Governing Body may from time to time determine.

(iii) Student members of the College shall apply themselves peaceably and diligently to their studies.

STATUTE 35

Student Discipline

(i) The Governing Body shall make provision in Ordinances for procedures for Student Discipline

STATUTE 36

Association of student members of the College

(i) The student members of the College shall be entitled to form an association for the promotion of social, cultural, athletic or other collegiate purposes. Those of their number who are graduates shall be entitled to form a separate or an additional association for the promotion of such purposes.

(ii) The constitution of any such association and any changes made therein from time to time shall be approved by the Governing Body. If any question arises as to the interpretation of the constitution, it shall be determined by the Governing Body.

G. FINANCIAL MATTERS

STATUTE 37

The accounts and audit

(i) Subject to the Statutes of the University, the accounts of the College shall be kept in such form as the Governing Body may from time to time determine.

(ii) In each year the College shall close its accounts on 30 June, or such other date as may be determined by Ordinance.

(iii) The accounts shall be audited each year by an Auditor appointed by the Governing Body, who shall be a qualified accountant or actuary, not being a member of the Governing Body. The Auditor may report to the Governing Body, and shall sign such certificates as may be required by the Statutes of the University, or shall state in writing to the Governing Body the reasons for not so signing. The Bursar shall submit the audited accounts and the report of the Auditor to the Governing Body at the Audit Meeting.

(iv) A statement of accounts in the form prescribed by the University shall be sent each year at the appropriate time to the University Registry, together with the report of its Auditor.

(v) Any Fellow shall be entitled at any reasonable time to inspect the full accounts of the receipts and payments of the College.

STATUTE 38

The investment & application of assets & surplus income of trust funds

(i) The Governing Body shall have power to authorise the purchase, sale or transfer of property, real or personal, and securities (which term includes stocks, funds and shares) of any description on behalf of the College.

(ii) 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 Governing Body may exercise any power and may carry out any transaction which an individual, holding or acquiring such land, estate or interest their own benefit could exercise or carry out.

(iii) In order to facilitate the management of investments under the control of the College the Governing Body may at any time and from time to time resolve that all or any part of the property to which this Statute applies be treated as one amalgamated fund invested for the rateable benefit of the property comprised in it (hereinafter called the constituent funds) and to and upon any such resolution the following provisions shall apply:

(a) No investment shall be brought into an amalgamated fund upon its first constitution or upon any change of investment which is expressly disallowed as an authorized investment for any of the constituent funds.

(b) An amalgamated fund shall be held on behalf of the constituent funds in shares as nearly as may conveniently be proportionate to their respective capital values upon the first constitution of the amalgamated fund; such shares shall be fixed by resolution of the Governing Body.

(c) The Governing Body may at any time increase any amalgamated fund by adding thereto new constituent funds and upon any such increase shall fix the share of such new constituent funds in the resulting amalgamated fund.

- (d) The Governing Body may at any time wind up any amalgamated fund and divide the investments thereof between the constituent funds in proportion to their respective shares therein or may bring all or any of the shares into a new or other amalgamated fund in accordance with the provisions of this section.
- (e) The Governing Body may appropriate and distribute for expenditure as much of the fair value of any amalgamated fund as prescribed by Ordinance as it considers in its absolute discretion is prudent having regard to the total return achieved and reasonably to be expected in the long term of the amalgamated fund and distribute in proportion to the constituent funds at the time of the distribution.

In this section of the Statute:

- (a) 'fair value' means the amount at which an asset can be exchanged in an arm's length transaction between informed and willing parties, other than in a forced or liquidation sale
 - (b) 'Total Return' means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised.
- (iv) Any surplus income of a trust to which this Statute applies may at the direction of the Governing Body be applied as income for the purposes of the trust in any subsequent year or may be applied for the general education purposes of the College. For this purpose 'surplus income' means income unexpended in any year after the purposes of the trust have been provided for in that year (whether wholly by income from the trust or partly by income from the trust and partly by other means) in so far (if at all) as in the opinion of the Governing Body it is possible to provide.
- (v) The powers conferred by this Statute shall apply to all endowments, land, securities, property and funds of the College. They shall also apply to any specific trust for purposes connected with the College of which the College is trustee which existed on the date of approval of these Statutes by Her Majesty in Council; and, to the extent that the law permits, they shall also apply to any such fund created after that date.

STATUTE 39

The power to accept endowments

The Governing Body 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 these Statutes; provided always that no such regulation shall derogate from any obligation imposed on the College by the Statutes of the University.

STATUTE 40

The Tuition Fund

- (i) The Governing Body shall from time to time review and determine the amount of the tuition fees and other fees for teaching to be paid by members of the College. Such fees shall be paid into a Fund to be called the Tuition Fund. The Tuition Fund shall be applicable in payment of the cost of administration, in payment of the College contribution for the purposes of the Superannuation Scheme in respect of emoluments charged on the Tuition Fund, and in payment of the Tutors and other members of the educational staff, and for such other purposes as the Governing Body shall determine.
- (ii) The Governing Body shall have power to pay into the Tuition Fund from general revenues or other sources such sums as it shall from time to time determine.
- (iii) Any accumulation resulting from an excess of income of the Tuition Fund over expenditure may be retained in the Fund whether invested or not. The whole or part of any such accumulation or investments may be transferred at any time by the Governing Body to the Capital or Income of the College.

STATUTE 41

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 separate Fund shall be charged to the income of such Trust or Fund unless the Governing Body shall in any case determine otherwise.

H. MISCELLANEOUS

STATUTE 42

The Common Seal and muniments

- (i) The Bursar shall be responsible for the safe custody of the Common Seal and of the muniments of the College.
- (ii) The Common Seal shall not be affixed to any document without the sanction of the Governing Body except for any class or classes of document in respect of which the Governing Body has given authority in advance. The Bursar shall ensure that a record is kept of documents sealed and ensure that each sealing is reported to the Governing Body.
- (iii) The Common Seal shall not be affixed to any document except in the presence of the President or Vice-President and two other members of the Governing Body.

STATUTE 43

Invalid Proceedings

- (i) If within thirty days of an election or the performance of any act by any person or body having power to act under these Statutes, representation is made in writing by any member of the College to the President that there has been a contravention of these Statutes or the Ordinances, the President shall enquire into the matter.
- (ii) The President shall then either declare that there has been no contravention, or that there has been a contravention and the act is of no effect; or, if the President is of the opinion that any irregularity has not significantly affected the result, that the validity of the act is not affected by such contravention.
- (iii) If the President has not announced their decision within twenty days after receipt of the representation, or after the announcement of their decision if within that time, any member of the College may within one week appeal in writing to the Visitor, whose decision shall be final. If there is no such appeal, the decision of the President shall be final.
- (iv) Unless there has been a representation in writing under section (i) above,
 - (a) no act shall be invalid by reason of the fact that there has been a contravention of these Statutes or the Ordinances, and
 - (b) no act shall be invalid by reason of the fact that any person taking part in the act and chosen in the manner prescribed or authorised by these Statutes or the Ordinances to be the person or a member of the body authorised to act, was not qualified to be so chosen.

STATUTE 44

Alteration of Statutes

- (i) A meeting of the Governing Body for the purpose of altering these Statutes in accordance with the provisions of Section 7 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 3, save that fourteen days' written notice of the meeting shall be given to all members of the Governing Body.
- (ii) 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 two-thirds of the members present and voting, the Governing Body shall cause the Common Seal of the College to be affixed to an instrument making such Statute.

STATUTE 45

Date of commencement of these Statutes and initial provisions

(i) These Statutes shall take effect on the day following the date on which they receive the approval of Her Majesty in Council. From that date all Statutes in the College in force before that time shall be repealed save as set out in (ii).

(ii) The Statutes preceding the 1997 Statutes shall apply to the first President and the first Fellows of the College save that the length of their tenure and their stipends, if any, as Fellows or officers of the Approved Foundation known as Lucy Cavendish College shall not without their consent be modified.

(iii) The precedence of the first Fellows of the College shall be their precedence as Fellows of the Approved Foundation known as Lucy Cavendish College.

(iv) The Governing Body shall, as soon as may be after the coming into effect of these Statutes, determine in which class each of the first Fellows appointed by the Charter shall hold a Fellowship.

STATUTE 46

Interpretation

(i) Any question as to the construction or interpretation of these Statutes shall be determined by the Governing Body, subject to any right of appeal to the Visitor to which any person affected by such decision may be legally entitled.

(ii) "Academic Staff Statutes" means Statute 32 and "a member of the academic staff" shall be determined by the Governing Body in the Ordinances required in paragraph (i) of Statute 32.

(iii) "The College" means Lucy Cavendish College.

(iv) "The Governing Body" shall, if the context so requires, mean or include the Council when the Council is exercising such powers as have been delegated to it under Statute 4 (i).

(v) "Student" and "student member" bear the meanings assigned to them by Ordinance.

(vi) "The University" means the University of Cambridge.

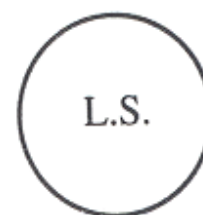
The Seal of Lucy Cavendish College was hereunto affixed
on 12 July 2021

In the presence of

Professor Dame Madeleine Atkins, President

Mrs Christine Houghton, Domestic Bursar

Ms Alison Vinnicombe, Secretary to the Governing Body





At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the President and Fellows of Murray Edwards College has made a Statute revising the existing Statutes in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

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

No petition or address has been presented against the Statute.

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

Ceri King

SCHEDULE

STATUTE I - The Constitution of the College

The corporate body of the College shall consist of the President and Fellows and its corporate title shall be "The President and Fellows of Murray Edwards College, founded as New Hall, in the University of Cambridge".

STATUTE II - The Visitor

The Visitor of the College shall be the High Steward of the University.

STATUTE III - The Governing Body

1. Subject to the provisions of Statute XXXVIII the Governing Body shall consist of the President and all the Fellows of the College other than Fellows Emeritae or Honorary Fellows.

2. The Governing Body shall have 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 nine of their number in the manner prescribed in Statute IV to be members of the Council.

4. A meeting of the Governing Body shall be summoned at least once in each Term. One meeting of the Governing Body in each academical year shall be the Audit Meeting held in accordance with Statute XXXI.

5. (i) Meetings of the Governing Body shall be summoned by the President, who shall cause a notice of the meeting to be sent to every Fellow not less than five clear working days before the day for which the meeting is summoned.

(ii) The President may, when she¹ thinks fit, and she shall at the request of the Council or at the request in writing of not less than six Fellows, summon a meeting of the Governing Body. Such a request shall state the object of the proposed meeting. If the President, upon receiving such a request, does not within ten clear working days summon a meeting of the Governing Body to be held within ten clear working days thereafter, the Council or any six Fellows shall be entitled to summon such a meeting, provided that any meeting summoned by such six Fellows shall not be held out of Term.

6. At a meeting of the Governing Body the President shall accept any motion of which she shall have received at least three clear working days' written notice or in respect of which a majority of the whole Governing Body vote in favour of its acceptance and she may at her discretion accept any other motion.

7. The President shall preside at all meetings of the Governing Body at which she is present. In her absence the Vice-President shall preside and, in the absence of the Vice-President, the senior Fellow present at the meeting who is a member of the Council.

8. Except where otherwise provided, in these Statutes:

(i) resolutions of the Governing Body shall require a simple majority of the votes of those persons present and voting.

(ii) In case of equality of votes, the President, or who-ever may be presiding in her absence, shall have a second or casting vote.

(iii) electronic voting will be allowed in particular circumstances, including (but not limited to) email, at the discretion of the President. Such a resolution of the Governing Body must be approved by two thirds of all members of the Governing Body, except for any member who

¹ For the purpose of these Statutes, words importing one gender include all genders, save for Statute XXVI(1).

would not have been entitled to vote upon the resolution if it had been proposed in a meeting at which she was present. Responses to the proposed resolution must be received by the President by the deadline specified. Following approval by the members of such a resolution, the President shall circulate a further email confirming the resolution has been approved by the Governing Body in accordance with this Statute and the date of the resolution shall be the date of the email from the President confirming formal approval.

(iv) members are not permitted to appoint another person to act as their proxy.

9. The Governing Body shall, subject to the provisions of these Statutes, have power to make rules regulating their own procedure.

10. The quorum of a meeting of the Governing Body shall be one-quarter of the members thereof.

STATUTE IV - The Council

1. (i) The Council shall consist of the President, the Vice-President, the Bursar and the Senior Tutor, who shall be members ex officio, together with nine members of the Governing Body elected by the Governing Body under Statute III and two members of the College in statu pupillari elected by the members of the College in statu pupillari.

(ii) Elections to the Council of members of the Governing Body shall be held annually on a day to be appointed by the Council subject to any rules made by the Governing Body under Statute III. At each such annual election three members shall be elected, each to hold office for three years, at the expiration of which they shall retire, but they shall be eligible for re-election.

(iii) Elections to the Council of resident members of the College in statu pupillari shall be held annually in accordance with regulations determined by Ordinance of the Council. At each such annual election two members shall be elected, each to hold office for one year, at the expiration of which they shall retire, but they shall be eligible for re-election.

(iv) If a member of the Council elected under Statute III ceases at any time to be a member of the Governing Body, she shall thereupon cease to be a member of the Council.

(v) If a member of the Council elected by the members of the College in statu pupillari ceases at any time to be a member of the College in statu pupillari, she shall thereupon cease to be a member of the Council.

(vi) If an elected member of the Council has attended less than half the meetings of the Council in any Term, except for sufficient cause to be approved by the Council, she shall ipso facto vacate her place on the Council.

2. Every casual vacancy in the number of elected members of the Council, whether caused by an elected member becoming a member ex officio or otherwise, shall be filled by the election of a member similarly qualified to serve for the remainder of the term of office of the elected member whom she is replacing. Provided always that if it is known that the place of a

member elected under Statute III will become vacant on a certain date the Governing Body may pre-elect a member to serve from the said date for the remainder of the said term of office. The President shall appoint the day for an election to fill a casual vacancy giving not less than five clear working days' notice thereof; or she may at her discretion postpone the election until the next annual election, provided that such postponement shall not be for a period of more than two calendar months exclusive of University vacations.

3. (i) Subject to the provisions of Statute III, the Council shall administer the affairs of the College and shall have the management of its property and income, and shall exercise the powers specifically assigned to them by these Statutes.

(ii) Save as otherwise expressly provided in these Statutes, the Council shall have the power to do any act which by the Statutes of the University or otherwise is directed or authorised to be done by the College.

(iii) The Council shall have power to make Ordinances for the good government of the College and to make rules governing their own procedure.

(iv) The Council shall have power to appoint Committees whose membership need not be restricted to members of the Council or to Fellows and to delegate to those Committees such powers as the Council shall from time to time determine.

4. There shall be reserved areas of business of the Council. Members of the Council in statu pupillari shall not receive papers in connection with, or be present during the discussion of; or record any vote in relation to, any such business. Reserved areas of business shall include the election, appointment, promotion, removal, or any matters affecting the personal position, of any member of the Governing Body, or of the teaching, examining or administrative staff of the College, or of any person employed by the College; the admission of individual persons to membership of the College, their removal from the College (except as arising under Statute XXIX), or their academic assessment; and such further business as the President or other Chairman of the Council shall in her discretion from time to time declare to be reserved, the declaration of the President or other Chairman to be final.

The provisions of this Section shall apply mutatis mutandis to any Committee, whether appointed by the Governing Body or by the Council, having persons in statu pupillari amongst its members.

5. If the Council, within five clear working days of the passing of resolution by the Governing Body, object to such resolution, it shall not have effect, provided that if the resolution be again passed by a meeting of the Governing Body held not earlier than thirty days nor later than ninety days from the date at which the resolution was first passed, it shall be binding upon the College.

6. (i) The President shall summon a meeting of the Council at least twice in each Term and if requested in writing by at least four members thereof shall summon a meeting to be held within ten clear working days after receiving such a request.

(ii) The President shall give or cause to be given no less than two clear working days' notice of a meeting of the Council. A meeting may be called by shorter notice, if it is so agreed by all the members entitled to attend and vote. Council members who are unable to attend any such meetings called on short notice shall be entitled to submit written representations on the subject of the meeting to the President which shall be read to those present and voting, but may not cast votes in absentia.

7. The President shall preside at all meetings of the Council at which she is present. In her absence the Vice-President shall preside and in the absence of the Vice-President the senior Fellow present shall preside.

8. Nothing in these Statutes shall be construed as precluding the Council from transacting business in the absence of the members in statu pupillari through failure of election or from any other cause; but no business shall be transacted at any meeting of the Council at which fewer than seven members, exclusive of the members in statu pupillari are present.

9. Except where otherwise provided in the Statutes:

(i) resolutions of the Council shall require a simple majority of the votes of those present and voting.

(ii) In the case of an equality of votes, the President, or whoever may be presiding in her absence, shall have second or casting vote.

(iii) electronic voting will be allowed in particular circumstances, including (but not limited to) email, at the discretion of the President. Such a resolution of the Council must be approved by all members of the Council, except for any member who would not have been entitled to vote upon the resolution if it had been proposed in a meeting at which she was present. Responses to the proposed resolution must be received by the President by the deadline specified. Following approval by the members of such a resolution, the President shall circulate a further email confirming the resolution has been approved by the Council in accordance with this Statute and the date of the resolution shall be the date of the email from the President confirming formal approval.

(iv) members are not permitted to appoint another person to act as their proxy.

10. The decisions of the Council shall be recorded in a Minute Book which shall be open to inspection by any member of the Governing Body at all reasonable times. The Minutes of each meeting shall be circulated to members of the Governing Body as soon as is convenient after each meeting.

STATUTE V - The Common Seal and Muniments of the College

1. The Bursar shall be responsible for the safe custody of the Common Seal and the muniments of the College.

2. The Common Seal shall not be affixed to any writing or document which shall not previously have received the sanction of the Council except for any class or classes of

document in respect of which the Council have given authority in advance. Every writing or document needing to be sealed shall be brought before the Council for sanction or for report of sealing made on the prior authority of the Council. The Bursar shall ensure that a record is kept of documents sealed.

3. The Common Seal shall not be affixed to any writing or document except in the presence of the President, or in her absence the Vice-President or the Bursar, and one other member of the Governing Body.

STATUTE VI - Qualifications and Duties of the President

1. The President shall be elected by the Governing Body with due regard to her fitness to preside over the College as a place of education, learning and research.

2. The President shall exercise a general superintendence over the affairs of the College and except where it is otherwise provided by these Statutes shall, if present, preside ex officio at all meetings of the Governing Body and of the Council. The President shall have the power in all cases not provided for by the Charter or by these Statutes or by Ordinances made thereunder, to make such provision for the good government and discipline of the College as she shall think fit.

STATUTE VII - Election and Admission of the President

1. The President shall be elected by the members of the Governing Body, with the exception of the President or any former President.

2. On the occurrence of a vacancy in the office of President, in anticipation of which no pre-election has been made, the Vice-President, or in her absence, the next senior Fellow who is a member of the Council and is in residence shall, not more than three clear working days after such a vacancy shall have become known to her, summon a meeting of all the electors in residence to meet within ten clear working days. At this meeting the electors present shall fix a date not less than ten clear working days nor more than sixty days thereafter, excluding any period of University vacation, for a meeting to elect the President.

3. (i) On the day and at the hour thus fixed the Vice-President or, in her absence, the next senior Fellow who is a member of the Council and is in residence shall declare the meeting convened and the electors shall proceed to the election of a Chairman. The Chairman shall thereupon read audibly the foregoing Statute VI.

(ii) No person shall be voted for unless she has been proposed and seconded at the meeting. No person shall be elected unless she obtains the votes of at least two-thirds of the whole number of electors. Voting shall be by ballot. The electors shall appoint two of their number to stand in scrutiny. If any person shall obtain a requisite number of votes, the Chairman shall thereupon declare her to be President elect.

4. If at the first meeting for election of a President no person shall obtain the requisite number of votes, the meeting shall stand adjourned to some other time to be fixed by the meeting and so on from time to time. If at the end of six months, excluding any period of

University vacation, from the occurrence of the vacancy no person has been elected President the power of the Governing Body to elect shall terminate and the Visitor shall by writing under her hand appoint a President.

5. (i) The electors shall have power to pre-elect a President. The Vice-President shall summon a meeting of the electors to be held not more than nine months before the date of the retirement or resignation of the President. At least ten clear working days' notice in writing of this meeting shall be given to each elector.

(ii) At this meeting the electors shall, if not less than two-thirds of their whole number concur, fix the date of a first meeting for the pre-election of a President.

(iii) The conduct of this first meeting and of the pre-election shall be governed by the provisions of Sections 2 and 3 of this Statute. If at this first meeting there shall be no pre-election the meeting shall stand adjourned until some other time to be fixed by the meeting and so on from time to time until the office of President shall become vacant.

6. The President shall, after her election or appointment has taken effect, make the following declaration at a meeting of the Governing Body summoned by the Vice-President for the purpose:

"I, A.B., elected President of Murray Edwards College, promise that I will faithfully and diligently perform the duties of the Office, observe the Charter and the Statutes and in all things endeavour to promote the honour, peace and well-being of the College."

7. It shall be the duty of the Vice-President to summon the meeting of the Governing Body as soon as conveniently may be after the President has been elected or appointed. If the President shall wilfully neglect to make the declaration and persist in such neglect for a period of three months from the date of the aforesaid meeting, she shall vacate the office of President.

STATUTE VIII - Emoluments of the President

1. The President shall be entitled to such stipend as the Council shall from time to time determine provided that no reduction in the amount of the stipend shall affect the person then President without her consent.

2. If a President's Lodge is provided by the College it shall be kept in good and sufficient repair both externally and internally and shall be furnished at the expense of the College; the President shall be entitled to its use free of rent, rates and taxes. If the Lodge so provided is not within the College precincts or if the President under conditions determined in accordance with Statute IX is resident outside the College precincts, she shall be entitled to the use free of rent, rates and taxes of such rooms in the College as the Council may decide to be necessary for the proper execution of her duties. The Council may make such contribution as it may from time to time determine to the expenses arising from the occupation by the President of the Lodge or other accommodation provided in accordance with these Statutes.

3. The President shall be entitled to meals in Hall free of charge. The President shall also receive such further allowances as the Council may from time to time determine.

STATUTE IX - Residence of the President

The President shall reside within the College or in an official residence or, by a resolution in which at least two-thirds of the whole Governing Body concur (such vote may be conducted by email), in such other place within the precincts of the University as is consistent with the due performance of her duties. She shall so reside during two-thirds at least of each Term and altogether during two hundred and ten days at least of each academical year unless the Council otherwise permits.

STATUTE X - Provision in case of Incapacity of the President

1. In the event of the temporary absence or illness of the President, the Vice-President shall act as the President's Deputy and shall preside at meetings of the Governing Body and of the Council.

2. In the event of the prolonged absence or illness of the President, the Governing Body may appoint an Acting President from among the Fellows to carry out the duties of the President in accordance with these Statutes.

3. If the Vice-President be appointed Acting President she shall cease to be Vice-President for the period in which she holds the office of Acting President. During this period the duties of Vice-President shall be discharged by the senior Fellow in residence who is also a member of the Council.

STATUTE XI - Retirement or Resignation of the President

1. Any requirement relating to the retirement of the President shall be specified in Ordinance.

2. The President may at any time, by notice in writing to the Governing Body through the Vice-President, resign her office giving notice as specified in Ordinance.

STATUTE XII – Repealed

STATUTE XIII - The Vice-President

1. (i) The Vice-President shall be elected by the Governing Body from among their members for such period not exceeding five years as the Governing Body shall decide at the time of her election. If a Vice-President shall cease to be a Fellow she shall thereupon vacate the office of Vice-President. Every casual vacancy in the office of the Vice-President shall be filled by the election of a member similarly qualified to serve for the remainder of the term of office of the elected member whom she is replacing. Provided always that if it is known that the place of a member elected under Statute XIII will become vacant on a certain date the Governing Body may pre-elect a member to serve from the said date for the remainder of the said term of office. The President shall appoint the day for an election to fill a casual vacancy giving not less than five clear working days' notice thereof; or she may at her discretion

postpone the election until the next meeting of the Governing Body, provided that such postponement shall not be for a period of more than one calendar month exclusive of University vacations. If at the first meeting for election of a Vice-President no person shall obtain the requisite number of votes, the meeting shall stand adjourned to some other time to be fixed by the meeting and so on from time to time.

(ii) A retiring Vice-President shall be eligible for re-election for further periods of office provided that no single period shall exceed five years.

2. The Vice-President shall receive such emolument as the Council may from time to time direct.

3. (i) The duties of the Vice-President shall be such as are prescribed by these Statutes or as may from time to time be prescribed by the Governing Body.

(ii) During any vacancy in the office of President, the Vice-President shall have the powers and perform the duties of the President and shall perform such other acts as are prescribed by these Statutes or as may from time to time be prescribed by the Governing Body.

(iii) In the absence of the Vice-President, The senior Fellow in residence who is a member of the Council shall in all cases take her place.

STATUTE XIV - Classes of Fellows

1. There shall be the following classes of Fellows:

Class A. Research Fellows having tenure in accordance with Statute XV.

Class B. Official Fellows having tenure by virtue of holding a College or University office as provided by Statute XVI.

Class C. Professorial Fellows having tenure in accordance with Statute XVII.

Class D. Supernumerary Fellows having tenure in accordance with Statute XVIII.

2. Fellows in Classes A, B, C and D shall be elected by the Council. An election shall require the votes of a majority of the members of the Council other than the members in statu pupillari.

3. As soon as conveniently may be after her election, a Fellow shall be admitted by the President. Immediately before her admission she shall make the following declaration:

"I, A.B., elected a Fellow of Murray Edwards College, promise that I will observe the Charter and the Statutes of the College, and will endeavour to promote the interests of the College as a place of education, learning and research."

STATUTE XV - Research Fellows

1. A Research Fellow shall be elected and may be re-elected for such period or periods as the Council may in each case specify.

2. It shall be the duty of a Research Fellow to engage in the advancement of learning and research and to observe such conditions as the Council may determine at the time of election or re- election. These conditions may be varied during tenure with the consent of the Fellow.

3. The Council shall have power to assign to a Fellow holding her Fellowship under this Statute such stipend and to make her such allowances as they may from time to time determine.

STATUTE XVI - Official Fellows

1. The Council may elect to an Official Fellowship any person holding the College office Bursar, Tutor, College Lecturer, or such other College office as the Council may from time to time declare to be a qualifying office for the purpose of this Statute.

2. The Council may elect to an Official Fellowship any person holding a University office (other than an office qualifying the holder for election to a Professorial Fellowship) which at the time of her election they shall declare to be a qualifying office in her case.

3. Election and re-election to an Official Fellowship under Sections 1 or 2 of this Statute shall be for such period or periods as the Council may in each case specify.

4. The tenure of an Official Fellowship shall lapse if the Fellow ceases to hold the qualifying office with which the Fellowship is associated.

5. The Council shall have power to make the tenure of an Official Fellowship subject to any conditions that they may deem proper, provided that the said conditions shall be consistent with the duties of the qualifying office with which the Fellowship is associated.

STATUTE XVII - Professorial Fellows

1. Subject to the Statutes of the University, the Council may elect to a Professorial Fellowship any person holding or designated to hold such Professorship or other office in the University as is recognised by the Statutes of the University as qualifying for election to a Professorial Fellowship.

2. A Professorial Fellow shall hold her Fellowship for so long as she holds the qualifying office with which her Fellowship is associated.

STATUTE XVIII - Supernumerary Fellows

1. The Council shall have power to elect to a Supernumerary Fellowship any person whom the Council consider it to be in the interest of the College to elect.

2. A Supernumerary Fellow shall be elected and may be re-elected for such period or periods as the Council shall in each case specify and she shall hold her Fellowship subject to such conditions as the Council may from time to time determine.

STATUTE XIX - General Provisions with regard to Fellows other than Fellows Emeritae and Honorary Fellows except where specified

1. Every Fellow shall proceed to the degree of Master of Arts, or other degree qualifying for membership of the Senate of the University, as soon as she is of standing to be admitted to such a degree. Any Fellow not proceeding to such a degree (unless prevented by illness or other grave cause to be approved by the Council) shall forfeit her Fellowship.
2. The seniority of Fellows shall be determined by the Governing Body, provided that the admission of a Fellow to a superior degree or the transfer of a Fellow from one class of Fellowship to another, shall not affect the order of seniority of Fellows.
3. Every Fellow of the College shall be entitled to such stipend, other allowance, use of rooms and commons and to such other allowances as the Council may from time to time determine.
4. A Fellow of the College shall vacate her Fellowship if she shall become Head or a Fellow, other than an Honorary Fellow, of any other College.
5. A Fellow shall retire in accordance with retirement provisions set out in Ordinances.
6. Every Fellow shall register with such officer as the Council shall appoint a place of postal address and an email address within the United Kingdom to which all notices intended for her 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 is sent either by post or otherwise to such postal address or to the email address.
7. If, after due enquiry, the Council are satisfied that a Fellow Emerita or an Honorary Fellow has knowingly failed to observe the Charter or the Statutes of the College, or is guilty of conduct prejudicial to the interests or well-being of the College, the Council shall have power, by a vote in which not less than two-thirds of the members of the Council other than the members in statu pupillari concur, to deprive her of her Fellowship if they shall think such deprivation expedient in the interests of the College provided that:-
 - (i) when there is a proposal before the Council to deprive a Fellow of her Fellowship as aforesaid the Council before taking a decision shall
 - (a) ensure that she is fully apprised of the reasons which have caused the Council to consider her deprivation; and
 - (b) afford her the opportunity to appear in person before the Council, to make such statement as she may think proper, to call witnesses and to cross-examine witnesses called against her and to allow her to be accompanied by one person chosen by herself who may advise her and speak on her behalf;
 - (ii) no member of the Council shall take part in the deliberations of that body upon the question of her own deprivation of her Fellowship.

Statute XXXVII concerns the procedure for the deprivation of the Fellowship of Fellows other than Fellows Emeritae and Honorary Fellows.

STATUTE XX - Fellows Emeritae

1. The following persons shall be entitled to become Fellows Emeritae:
 - (i) the President on retirement;
 - (ii) any Fellow on retirement under the provision of Statute XIX, Section 5, who has been a Fellow for not less than twenty years, whether continuously or not.
2. The Council may elect to an Emerita Fellowship:
 - (i) the President on resignation;
 - (ii) any Fellow on ceasing to hold her Fellowship.
3. Subject to the provisions of Section 7 of Statute XIX a Fellow Emerita shall hold her Fellowship for the duration of her life.
4. A Fellow Emerita shall not be a member of the Governing Body but she may enjoy such privileges and advantages as the Council may from time to time determine.

STATUTE XXI - Honorary Fellows

1. The Governing Body may by a vote in which at least two-thirds of their whole number concur, elect to an Honorary Fellowship any person of distinction. A proposal for such an election shall be made at a meeting of the Governing Body and voted on at a subsequent and separate meeting. A member of the Governing Body may vote by email at only one of the two meetings concerning the proposal for honorary fellowship.
2. Subject to the provisions of Section 7 of Statute XIX, an Honorary Fellow shall hold her Fellowship for the duration of her life.
3. An Honorary Fellow shall not be a member of the Governing Body but she may enjoy such privileges and advantages as the Governing Body may from time to time determine.

STATUTE XXII - College offices

1. The College offices shall be those of Bursar, Tutor, College Lecturer and such other offices as the Council may from time to time determine.
2. The appointment and re-appointment to a College office shall be made for such period or periods as the Council may in each case specify. The Council shall also have power to determine, and to vary from time to time, the duties of the various offices of the College and to assign to them, from time to time, such stipends as they may determine.

3. The Council shall determine the conditions upon which those holding a College office may be allowed leave of absence.

4. If any holder of a College office shall be unable, owing to leave of absence, illness or other sufficient cause, to discharge the duties of her office the Council may if they think fit appoint a deputy. A deputy so appointed shall receive such remuneration as the Council may determine.

STATUTE XXIII - The Tutors

1. There shall be such a number of Tutors as the Council shall from time to time determine.

2. A Tutor shall be appointed or re-appointed for such periods as the Council may in each case determine.

3. The Council shall appoint a Senior Tutor and may assign to her such special duties as they may determine.

4. No member of the College in statu pupillari shall be without a Tutor.

STATUTE XXIV - The Bursar

1. The Bursar shall be appointed or re-appointed by the Council for such periods as the Council may determine.

2. The Bursar shall be responsible under the Council for the management of the property of the College and for the maintenance and repair of all the College buildings. She shall 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.

3. The Bursar shall keep or cause to be kept accounts of all receipts and expenditure. Subject to the provisions of the Statutes and Ordinances of the University the accounts shall be kept in such form as the Council may from time to time direct.

STATUTE XXV - Pensions and superannuation schemes (as amended)

1. The College may participate in the Universities Superannuation Scheme (hereinafter called the U.S.S.) and such other pension schemes as the Council may decide.

2. 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.

3. The College 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.

4. Subject to the provisions of this Statute the Council shall have power to make such regulations in connection with pensions and superannuation arrangements as they may think fit and to determine any questions relating thereto.

STATUTE XXVI - Membership of the College

1. The members of the College in statu pupillari shall be women.
2. The Council may by Ordinance or otherwise determine the conditions under which persons may be admitted to and may remain members of the College.
3. No person in statu pupillari shall be permitted to come into residence until she has satisfied such conditions of admission to the University as may be prescribed by the University and such other conditions as the Council may see fit to impose.
4. If the Council is of the opinion that the academic progress in her studies of a member of the College in statu pupillari is not satisfactory, they shall have power to determine that she shall not continue in residence.

STATUTE XXVII - Scholarships and Bursaries

1. The Council shall have power to make Regulations from time to time providing for the award of Scholarships and Bursaries, the tenure and emoluments of the same and any other matters relating thereto.
2. The Council shall also have power to establish an Awards Fund, from which the emoluments of Scholars and Exhibitioners shall be paid and into which shall be paid in each year, from the general revenues of the College or other sources, such sums as the Council may direct.

STATUTE XXVIII - Studentships

1. The Council shall have power to establish Studentships in the College for the encouragement of advanced study and research in any branch of learning and the number of such Studentships shall be fixed from time to time at the discretion of the Council.
2. Funds for Studentships 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 XXIX - Discipline of the College

1. Members of the College in statu pupillari shall observe the Charter, the Statutes and Ordinances and conform to such orders as may be made by the Council from time to time for the good government of the College.

2. The Council shall make provision in Ordinances for procedures relating to the rules of the behaviour and discipline of members of the College in statu pupillari, which shall be binding on members of the College in statu pupillari.

STATUTE XXX - Repealed

STATUTE XXXI - Annual Statement of Accounts and Audit

1. The College financial year shall run from the first day of August in each year to the next succeeding thirty-first day of July or between such other dates as may be prescribed by the Council provided that such dates are in accordance with the Statutes of the University.

2. The Bursar shall make or cause to be made an annual statement or summary of all moneys received by her and also a statement or summary of all payments and expenses incurred by her.

3. Any Fellow of the College shall be entitled to inspect the full accounts of the receipts and payments of the Bursar.

4. A return of the several accounts of the College relating to the funds administered for general purposes, or in trust, or otherwise shall be sent annually to the Vice- Chancellor by the Bursar as prescribed by the Statutes of the University.

5. All accounts of the College shall be audited annually. For this purpose the Council shall appoint an independent registered auditor in accordance with the requirements laid down from time to time by the Charity Commission, and shall pay her such remuneration as they shall determine. The Council shall also appoint two or more Fellows, other than the Bursar, as an Audit Committee.

6. The Auditor shall pass the several accounts by signing the same or shall state in writing her reasons for not passing the accounts or any of them. She shall also sign such certificates as may be required by the Statutes of the University.

7. A meeting of the Governing Body to be known as the Audit Meeting shall be called as soon as may be convenient in the Michaelmas Term at least ten clear working days' notice of such meeting being given after the commencement of Term. Not less than five clear working days before this meeting the Bursar shall circulate copies of the accounts to all members of the Governing Body in residence.

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

STATUTE XXXII - Investment and Management

1. (i) The Council has power to acquire, charge, manage, and dispose of any property to which this Statute applies in such manner and upon such terms as the Council in its discretion thinks fit and is entitled to exercise any power and may enter into and may carry out any

transaction in relation to such property which an individual of full legal capacity, holding or acquiring such property for her own benefit could exercise, enter into or carry out.

(ii) The powers conferred under Section 1 (i) and the powers to invest and expend property conferred by Sections 2 and 3 (i) of this Statute extend to the following property:

- (a) all property of the College which is not held on any specific trust, and
- (b) any property comprised within an endowment, benefaction or trust for purposes connected with the College of which the College is the trustee.

(iii) In this Statute and Statute XXXIV:

- (a) “Fund” means a particular endowment, benefaction or trust which includes any property of the kind referred to in Section 1 (ii) (b);
- (b) “property” includes money, securities, shares, stocks, funds, goods, things in action, land and every description of property wherever situated whether involving liability or not and also obligations and every description of interest, whether present or future or vested or contingent, arising out of, or incidental to, property; and
- (c) “property of the College” means any property of the kind referred to in Section 1 (ii) (a).

2. The property to which this Statute applies and the proceeds of any disposition thereof may be invested by the Council upon or in such other property as the Council in its discretion thinks fit and the Council may exercise any power to invest and transpose the investments of such property and may enter into and may carry out any transaction in relation thereto which an individual of full legal capacity investing or transposing investments of property for her own benefit could exercise enter into or carry out.

3. (i) The Council may appropriate for expenditure so much of the fair value of the property to which this Statute applies as in its discretion it considers is prudent in all the circumstances having regard to the total return achieved and reasonably to be expected in the long term of the property of the College or, as the case may be, of the Funds to which this Statute applies.

(ii) In exercising the powers conferred in Section 3 (i) the Council shall have regard to:

- (a) applicable guidance from time to time by the Charity Commission, or any successor or other organisation which has regulatory responsibility for the College; and
- (b) the obligation to balance the need to fulfil its objects and the objects of any trust at the current time against the need to do so in the future.

(iii) Any appropriation by the Council under Section 3 (i) must in the case of property of the College be made for the purposes of the College and in the case of a Fund must be made for the purposes of that Fund.

(iv) Any reference in these Statutes or in any Ordinances or Regulations made by the Council to the income or revenues of the College or of any Fund must include the total sums appropriated in accordance with Section 3 (i).

(v) Within this Section 3:

(a) “fair value” means the amount at which an asset could be exchanged in an arm’s length transaction between informed and willing parties, other than in a forced or liquidation sale; and

(b) “total return” means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised.

4. The Council shall appoint a Finance Committee, whose duties shall be determined by the Council and shall include the formulation and recommendation to the Council of general investment policy. The Committee shall consist of at least three members and in formulating the general investment policy of the College they shall seek suitably qualified and experienced advice.

STATUTE XXXIII - 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 separate Fund shall be charged to the income of such Trust or Fund unless the Council shall in any case determine otherwise.

STATUTE XXXIV - Endowments

The College shall have power to accept endowments for any purposes in furtherance of the interests of the College as a place of education, 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 these Statutes; provided always that no such regulation shall derogate from any obligation imposed on the College by the Statutes of the University.

STATUTE XXXV - Union or Association of Members of the College in statu pupillari

Members of the College in statu pupillari shall be entitled to form a union or association for the promotion of social, athletic or other collegiate purposes. Those of their number who are postgraduates shall be entitled to form a separate or an additional union or association for the promotion of purposes as aforesaid. Any such union or association shall have a constitution which, with any amendment thereof, shall have been approved by the Council.

STATUTE XXXVI - Guiding principles for Ordinances made under Statute XXXVII

Any Ordinance made under Statute XXXVII shall be applied and construed in every case to give effect to the following guiding principles:

- (a) to ensure that those engaged in teaching and/or research 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 of losing their jobs or privileges;
- (b) to enable the College to provide education, promote learning, and engage in research efficiently and economically; and
- (c) to apply the principles of justice and fairness.

STATUTE XXXVII - Other provisions with regard to the President and Fellows (other than Fellows Emeritae and Honorary Fellows)

1. The Council shall (after consulting with the Governing Body) make provision in Ordinances for procedures for the President, Fellows and College offices including procedures relating to redundancy, discipline, removal from office, the removal of the President from office, removal for incapacity on medical grounds, the deprivation of Fellowship and for appeals and grievance procedures, as required by the law of the land.
2. The Council shall, in the Ordinances required in paragraph 1 of this Statute, determine to whom and to what extent this Statute shall apply.
3. The procedure for the deprivation of the Fellowship of Fellows Emeritae and Honorary Fellows is set out in Section 7 of Statute XIX.

STATUTE XXXVIII - Construction of the Statutes

1. If any question shall arise in regard to the construction of these Statutes or any of them, it shall be decided by the Governing Body subject to any right of appeal to the Visitor to which any person affected by such a decision may be legally entitled.
2. In accordance with the provisions of the Higher Education Act 2004, nothing in these Statutes shall enable or require the Visitor –
 - (a) to hear any appeal or determine any dispute relating to a member of staff to whom Statute XXXVII applies which concerns the member's appointment or employment or the termination of that appointment or employment; or
 - (b) to disallow or annul any Ordinances made under or having effect for the purposes of Statute XXXVII.

STATUTE XXXIX - Alteration of Statutes

1. Meetings of the Governing Body for the purpose of making alterations of 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 III.

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 XL - Date of Commencement of these Statutes

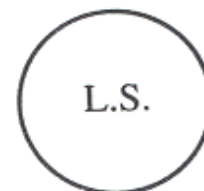
1. These Statutes shall come into force on the 1st of the month following the date of their approval by the Queen in Council and all Statutes of the College in force immediately before that day shall then cease to have effect save as hereinafter provided. The Bursar shall provide a copy of the Statutes to all Fellows holding office on that day, and to every Fellow on her election thereafter.

2. (i) The interests and conditions of tenure of any person who is a Fellow of the College immediately before the day on which these Statutes come into force shall, notwithstanding the last foregoing section, continue to be regulated by the Statutes then in force unless she signifies to the Governing Body by notice in writing within one year of that day that she wishes her interests and conditions of tenure in respect of all such emoluments to be regulated by these Statutes. Provided that any re-election or reappointment to, continuance in, or extension of any emolument shall in any case be regulated by these Statutes.

(ii) A notice under this section shall be addressed to the President, who shall report it to the next meeting of the Governing Body, and its receipt shall be recorded in the minutes of the meeting.

The Common Seal of the President and Fellows
of Murray Edwards College, founded as New
Hall, in the University of Cambridge,
was hereunto affixed in the presence of

Dame Barbara Stocking
President
Robert Hopwood
Bursar



15th June 2021



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 8th October 2021 entitled the Electronic Communications (Amendment No. 2) (Jersey) Law 2022:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 5th October 2021 entitled the Taxation (Income Tax, Goods and Services Tax and Revenue Administration) (Amendment) (Jersey) Law 2022:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the Chief Pleas of the Island of Sark:

“That, in pursuance of their Resolution of 21st June 2021, the Chief Pleas of the Island of Sark at a meeting on 21st December 2021 approved a Projet de Loi entitled the Compulsory Purchase (Electricity) (Sark) Law, 2021. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Compulsory Purchase (Electricity) (Sark) Law, 2021, and to order that it shall have force of law in the Island of Sark.

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Sark and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty’s Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representations to Her Majesty in Council that, subject to the exceptions below, burials should be discontinued in:-

- 1) Part closure of St Cyr's Church Churchyard, Stonehouse, Gloucestershire (as shown hatched on the plan annexed hereto);
- 2) Churchyard of St. Luke's, Matfield, Kent (as shown hatched on the plan annexed hereto);
- 3) St Mary Magdalene Churchyard, Bildeston, Suffolk (as shown hatched on the plan annexed hereto);
- 4) St Peter and St Paul Rustington Parish Churchyard, Rustington, West Sussex (as shown hatched on the plan annexed hereto).

The exceptions are that, in the places numbered 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.

Her Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 30th March 2022.

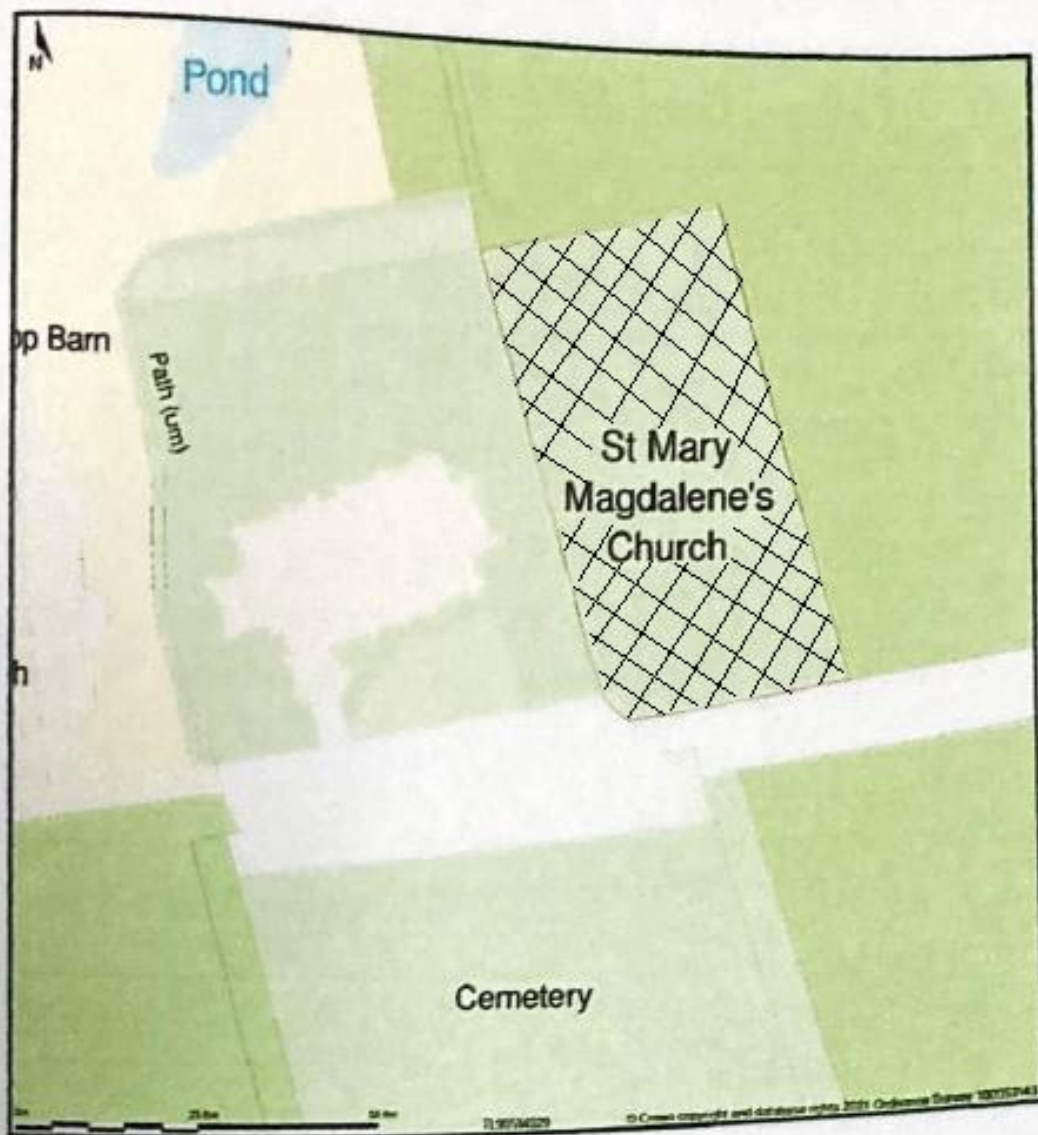
And Her Majesty is further pleased to direct that this Order should be published in the London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 30th March 2022.

Ceri King

St Cyr's Church Churchyard Stonehouse







**St Peter and St Paul Rustington Parish Churchyard
Rustington, West Sussex**



Area to be closed





At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

- 1) Octagon Church Churchyard, Wisbech, Cambridgeshire (as shown hatched on the plan annexed hereto);
- 2) Part closure of All Saints Churchyard, Lydalls Road, Didcot, Oxfordshire (as shown hatched on the plan annexed hereto);
- 3) St John the Baptist Churchyard, Marldon, Devon (as shown hatched on the plan annexed hereto);
- 4) Churchyard of St. James' Church, Thornes, Wakefield, West Yorkshire (formerly St James' with Christ Church, Wakefield) (as shown hatched on the plan annexed hereto);
- 5) Corley Parish Churchyard, Church Lane, Corley, Coventry, Warwickshire (as shown hatched on the plan annexed hereto);
- 6) St John's Church Churchyard, Skipton on Swale, Thirsk, North Yorkshire (as shown hatched on the plan annexed hereto).

In pursuance of the Orders in Council made on 10th November 2021 and 15th December 2021 these representations have been published and taken into consideration by a Committee of the Privy Council.

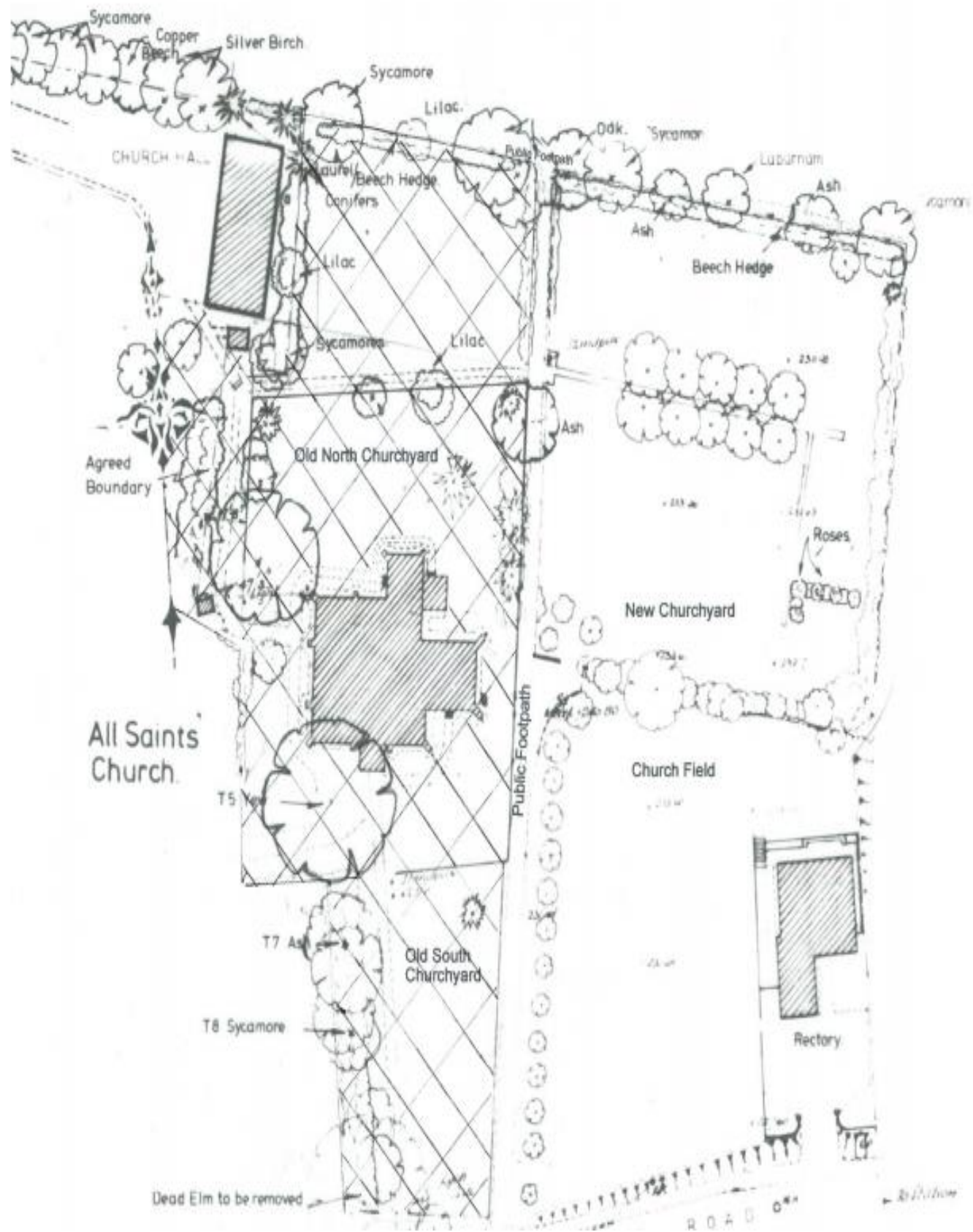
Accordingly, Her Majesty, in exercise of the powers conferred on Her by section 1 of the Burial Act 1853, is pleased, by and with the advice of Her Privy Council, to order that burials shall be discontinued forthwith in the places listed above, subject to the following exceptions:-

- (a) in the places numbered 2, 3, 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, 3, 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 2, 3, 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.

Ceri King

Octagon Church Graveyard Wisbech





All Saints Church

Old North Churchyard

New Churchyard

Church Field

Old South Churchyard

Rectory

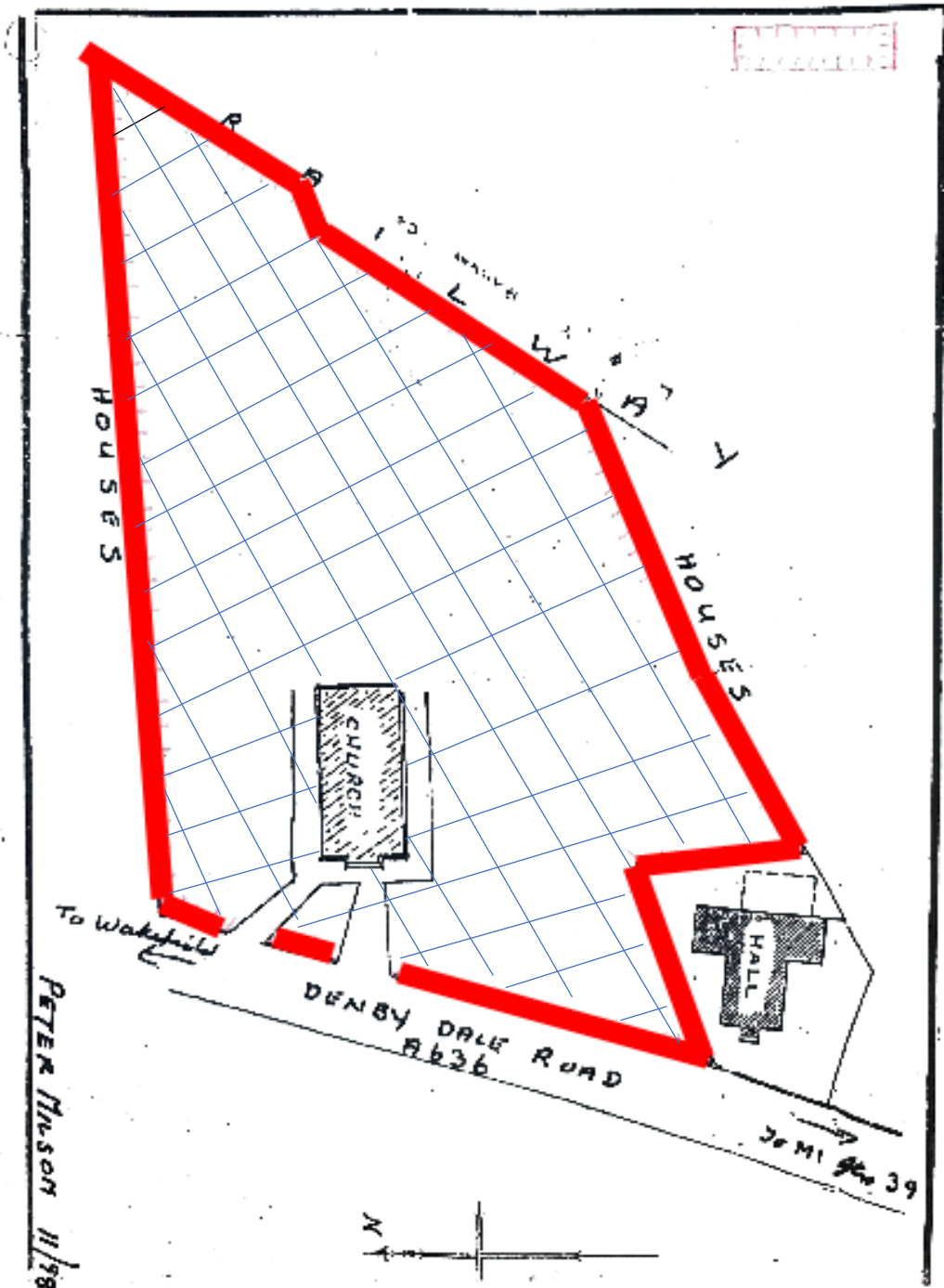
Dead Elm to be removed

ROAD

→

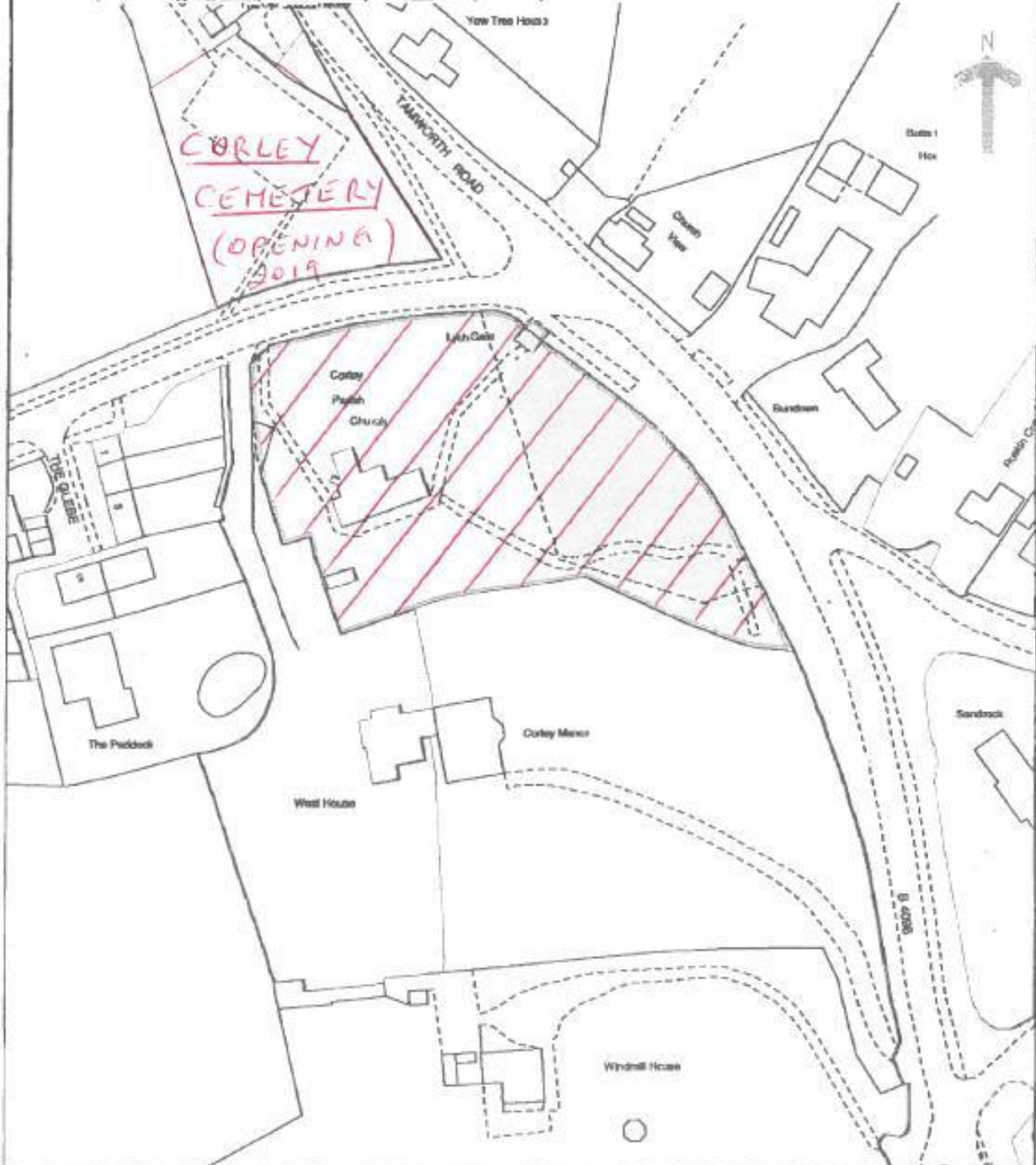
Map showing the boundaries of St. James with Christchurch, Thornes, Graveyard
Denby Dale Road, Wakefield WF2 8EB

THE BOUNDARY OF THE AREA TO BE CLOSED IS MARKED





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This official copy issued on 5 September 2013 shows the state of this title plan on 5 September 2013 at 14:14:47. It is admissible in evidence to the same extent as the original (s.67 Land Registration Act 2002).

This title plan shows the general position, not the exact line, of the boundaries. It may be subject to distortions in scale. Measurements scaled from this plan may not match measurements between the same points on the ground. See Land Registry Public Guide 19 - Title Plans and Boundaries.

This title is dealt with by Land Registry, Gloucester Office.

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Churchyard

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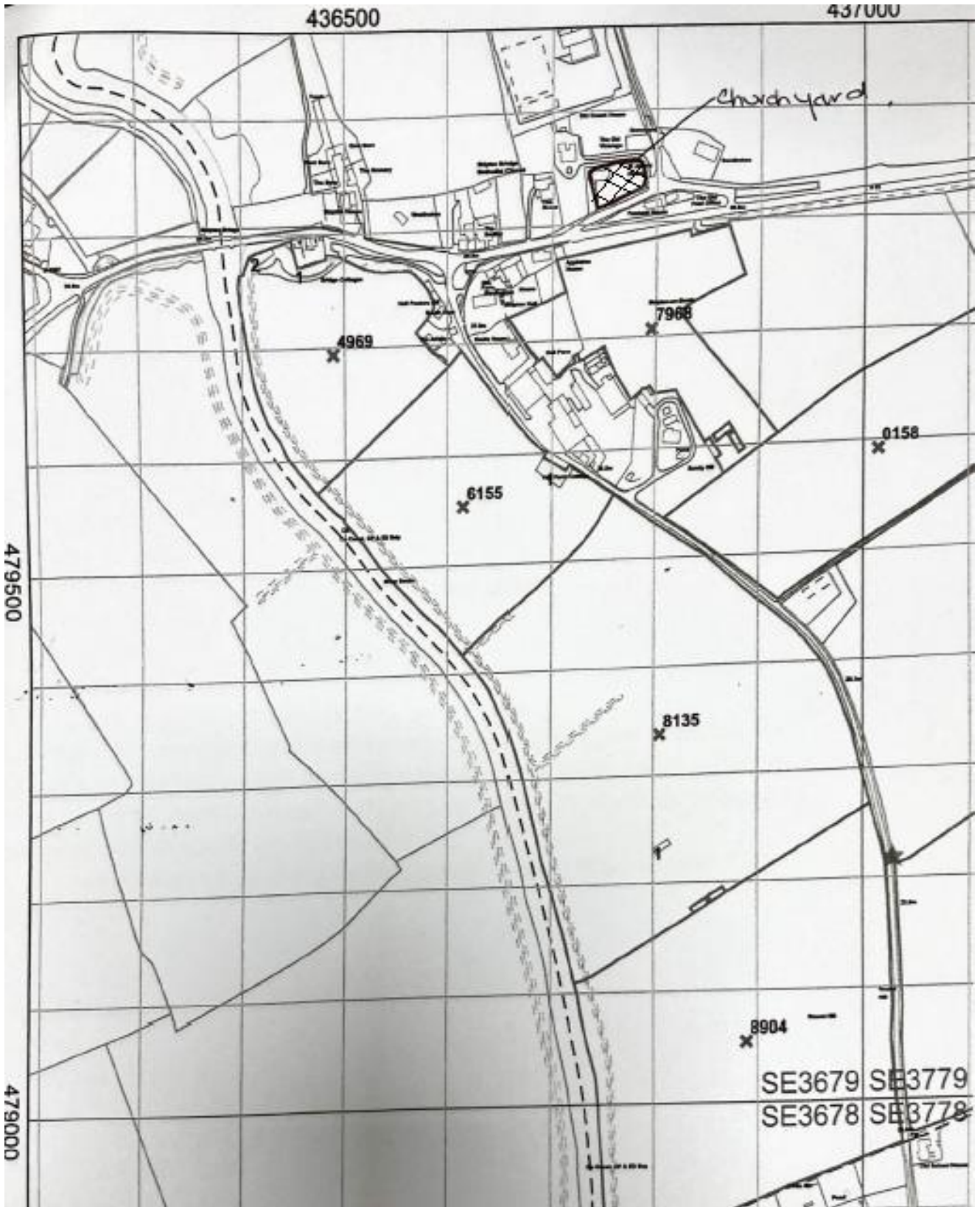
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At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representation to Her Majesty in Council that the Order dated 10th November 2021 should be varied with respect to the Churchyard of St Peter, Blackley, Manchester, to remove the exceptions listed in that Order and for burials to be discontinued entirely in the Churchyard of St Peter, Blackley, Manchester.

Her Majesty in Council is pleased to give Notice of this representation and to order that it be taken into consideration by a Committee of the Privy Council on 30th March 2022.

And Her Majesty is further pleased to direct that this Order should be published in the London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned place, or displayed conspicuously inside them, for one month before 30th March 2022.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of Bangor University praying for the grant of a Supplemental Charter was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Ceri King



At the Court at Windsor Castle

THE 16th DAY OF FEBRUARY 2022

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Royal Statistical Society praying for the grant of a Supplemental Charter was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Ceri King