# ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE QUEEN AT BUCKINGHAM PALACE ON 13TH JULY 2011

## **COUNSELLORS PRESENT**

The Rt Hon Nick Clegg (Lord President)
The Rt Hon Vince Cable
The Rt Hon Philip Hammond
The Rt Hon Andrew Mitchell

#### **Privy Counsellors**

Three Orders recording that The Honourable Nicholas Soames, Desmond Swayne and Sir Peter Tapsell were sworn as Members of Her Majesty's Most Honourable Privy Council.

Order recording that Thomas Brake made affirmation as a Member of Her Majesty's Most Honourable Privy Council.

Order appointing Frank Mulholland as a Member of Her Majesty's Most Honourable Privy Council.

#### **Proclamations**

Proclamation determining the specifications and design for fivepound coins commemorating the Diamond Jubilee of Her Majesty The Queen;

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

#### Charters

Order granting a Charter of Incorporation to the Oxford Centre for Islamic Studies;

Order granting a Supplemental Charter to the Royal Agricultural Benevolent Institution.

### Charter Amendments

Four Orders approving amendments to the Charters of:—

- 1. Heriot-Watt University;
- 2. The Chartered Society of Designers;
- 3. The Royal College of Art;
- 4. Chartered Institute of Management Accountants.

Jersey and Guernsey Order providing additional provisions to the 1952 General Order of

	Reference relating to the Privy Council Committee for the Affairs of Jersey and Guernsey.		
Saint Helena Act 1833	The Egypt (Restrictive Measures) (Overseas Territories) Order 2011 (SI);		
	The Syria (Restrictive Measures) (Overseas Territories) Order 2011 (SI).		
Dockyard Ports Regulation Act 1865	The Clyde Dockyard Port of Gareloch and Loch Long Order 2011 (SI).		
Universities of Oxford and Cambridge Act 1923	Order approving a Statute amending the Statutes of The University of Cambridge.		
United Nations Act 1946	The International Criminal Court (Libya) Order 2011 (SI).		
West Indies Act 1962	The Turks and Caicos Islands Constitution Order 2011 (SI).		
Universities of Durham and Newcastle upon Tyne Act 1963	Order approving Statutes amending the Statutes of the University of Durham.		
European Communities Act 1972	The European Communities (Designation) Order 2011 (SI).		
Ministerial and other Salaries Act 1975	The Ministerial and other Salaries Act 1975 (Amendment) Order 2011 (SI).		
Consular Fees Act 1980	The Consular Fees (Amendment) Order 2011 (SI).		
Charities Act 1993	The Exempt Charities Order 2011 (SI).		
Finance Act 2006	The International Tax Enforcement (Belize) Order 2011 (SI);		
	The International Tax Enforcement (Dominica) Order 2011 (SI);		
	The International Tax Enforcement (Grenada) Order 2011 (SI);		
	The International Tax Enforcement (San Marino) Order 2011 (SI).		

Apprenticeships, Skills, Children and Learning Act 2009

The Chief Regulator of Qualifications and Examinations Order 2011 (SI).

Taxation (International and Other Provisions) Act 2010

The Double Taxation Relief (Qatar) Order 2011 (SI).

Jersey

Order approving the States of Jersey (Miscellaneous Provisions) Law 2011;

Two Orders dismissing Petitions relating to the States of Jersey (Miscellaneous Provisions) Law 2011.

Guernsey

Order approving the Income Tax (Guernsey) (Amendment) Law, 2008.

Sark

Order approving the Housing (Extension) (Sark) Law, 2011.

Burials Act 1853 (Finals)

Order prohibiting further burials in:—

- 1. St Wilfrid's Churchyard, West Hallam, Ilkeston, Derbyshire;
- 2. Blackwood Hall Graveyard, Luddenden, Halifax, Metropolitan Borough of Calderdale (as shown hatched on the plan annexed hereto);
- 3. St Endellion Churchyard, St Endellion, Port Isaac, Cornwall (as shown hatched on the plan annexed hereto);
- 4. Churchyards 1, 2 and 3, St Mary the Virgin, Ewell, Surrey (as shown hatched on the plan annexed hereto);
- 5. St Nicholas Churchyard, Godstone, Surrey (as shown hatched on the plan annexed hereto).

Burials Act 1853 (Notices) Order giving notice of the discontinuance of burials in:—

- 1. St Mary's Churchyard, Nether Stowey, Bridgwater, Somerset;
- 2. St Peter's Churchyard, Heysham, Morecambe, Lancashire;
- 3. St John the Evangelist Churchyard, Heath Hayes, Staffordshire.



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Honourable Nicholas Soames was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day Desmond Swayne was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day Sir Peter Tapsell was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day Thomas Brake was, by Her Majesty's command, admitted, on affirmation, as a Member of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



### THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for five-pound coins commemorating the Diamond Jubilee of Her Majesty The Queen.



### THE 13th DAY OF JULY 2011

### PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 30th June 2011 was today considered:—

"YOUR MAJESTY was pleased, by Your Order of 13th October 2010, to refer to this Committee a Petition on behalf of the Oxford Centre for Islamic Studies, praying for the grant of a Charter of Incorporation:

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

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



## THE 13th DAY OF JULY 2011

### PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 25th June 2011 was today considered:—

"YOUR MAJESTY was pleased, by Your Order of 15th December 2010, to refer to this Committee a Petition on behalf of the Royal Agricultural Benevolent Institution praying for the grant of a Supplemental Charter:

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

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



## THE 13th DAY OF JULY 2011

## PRESENT,

## THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed the amendments to the Charter of Heriot-Watt University as set out in the Schedule below.

Judith Simpson

### **SCHEDULE**

### AMENDMENTS TO THE CHARTER OF HERIOT-WATT UNIVERSITY

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

"There shall continue to be a body politic and corporate by the name of Heriot-Watt University (hereinafter called "the University") with perpetual succession and a Common Seal and whose members are set out in the Ordinances."

### 2. **Delete** Article 2 and **substitute**:

"The University shall engage in, and promote, original research and shall be a teaching, examining and awarding body. Its objects shall be to advance education, knowledge and wisdom by research, knowledge exchange, scholarship, learning and teaching, for the benefit of individuals and society at large (hereinafter called "the Objects")."

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

"(1) Subject to this Our Charter and Statutes, the University shall have the following powers:

- (a) To prescribe in the Ordinances the conditions under which persons may be admitted as students of the University or of any particular course of study provided by the University.
- (b) To confer and grant under conditions laid down in the Statutes or the Ordinances, Degrees, Diplomas, Certificates and other academic awards in its own name and jointly with other institutions which have the power to confer and grant such awards on and to persons who shall have pursued a course of study or research approved by the University, under conditions laid down by the University, and shall have passed the examinations or other assessments prescribed by the University.
- (c) To admit graduates of other Universities to Degrees of equal or similar rank in the University.
- (d) To confer Degrees of the University on any persons who hold office in the University as Professors, Readers, Lecturers or otherwise or who shall have carried on research therein under conditions laid down in the Statutes or the Ordinances.
- (e) To confer Honorary Degrees and other awards on approved persons provided that all Honorary Degrees and other awards so conferred shall be conferred and held subject to any provisions which are or may be made in reference thereto by the Statutes, the Ordinances or the Regulations.
- (f) On what the University shall deem to be good cause to deprive persons of any Degrees, Diplomas or Certificates or other awards conferred on or granted to them by the University.
- (g) To provide instruction in such branches of learning as the University may think fit, whether for members of the University or for others, and to make provision for research and for the preservation, advancement and dissemination of knowledge in such manner as the University may determine.
- (h) To provide such lectures and instructions for persons not being members of the University as the University may determine and to grant Diplomas and Certificates to such persons.
- (i) To associate with other institutions or branches or departments thereof and to recognise selected members of the staff thereof as approved teachers, tutors or supervisors of the University and to admit the members thereof to any of the privileges of the University and to accept attendance at courses of study in such institutions or branches or departments thereof in place of such part of the attendance at courses of study in the University and upon such terms and conditions as may from time to time be determined by the University.

- (j) To accept the examinations and periods of study passed by students of the University at other Universities or places of learning as equivalent to such examinations and periods of study in the University as the University may determine and to withdraw such acceptance at any time.
- (k) To co-operate by means of Joint Boards or otherwise with the authorities of other Universities or places of learning or research for the conduct of examinations and for such other purposes as the University may from time to time determine.
- (l) To accept the transfer to the University of any property of whatever description and to enter into an agreement with respect thereto.
- (m) To enter into any agreement for the incorporation within the University of any other institution and for taking over its rights, property, obligations and liabilities and for any other purpose.
- (n) To institute such offices, posts or employment as the purposes of the University may require, to appoint persons to and remove them from such offices, posts or employment and to prescribe their conditions of service.
- (o) To institute and award Fellowships, Scholarships, Studentships, Exhibitions, Bursaries and Prizes and other grants for the encouragement of research, scholarship, learning and teaching.
- (p) To establish and maintain and to administer and govern institutions for the residence of the students of the University whether Colleges, Halls or Houses and to license and supervise such institutions and other places of residence whether or not maintained by the University.
- (q) To make provision for research, design, development, testing and advisory services and with these objects to enter into such arrangements with other institutions or with public or other bodies or persons as may be thought desirable and to provide for the printing and publication of research and other works which may be issued by the University and to authorise advisory and consultancy services.
- (r) To demand and receive fees, to procure contributions to the funds of the University and to raise money in such manner as the University may deem fit.
- (s) To act as trustees or managers of any property, legacy, endowment, bequest or gift for purposes of education or research or otherwise in furtherance of the work and welfare of the University and to invest any funds representing such property, legacy, endowment, bequest or gift if not immediately required in such security as the University may deem fit.
- (t) To borrow money and for that purpose to grant securities over, to mortgage or charge all or any part of the property of the University,

- whether heritable or moveable, real or personal, and to give such other security as the University may deem fit.
- (u) To give guarantees for the payment of any sum or sums of money or performance of any contract or obligation by any company, body, society or person in the interests of the University to do so.
- (v) To apply for or otherwise acquire either alone or in conjunction with any institutions or institution or with any public or other bodies or body or with any other persons or person, Letters Patent or patent rights.
- (w) To acquire armorial bearings, which shall be duly matriculated in our Public Register of Arms and Bearings in Scotland.
- (x) To prescribe in the Statutes or the Ordinances the disciplinary provisions to which students of the University shall be subject.
- (y) To do all such other acts and things whether incidental to the powers aforesaid or not as may be deemed requisite for, or conducive or incidental to, the attainment of the Objects.
- (2) Unless otherwise specified, the powers of the University set out in paragraph (1) may be exercised by the Court.".
- 4. **Delete** Articles 4(1), 4(2) and 4(3) and **substitute**:
  - "(1) There shall be a Chancellor of the University (hereinafter called "the Chancellor") who shall be the Head of the University and who shall confer Degrees which have been granted by the University.
  - (2) The first Chancellor shall be the person named in the First Schedule to this Our Charter.
  - (3) The manner of appointment of the successors to the first Chancellor and the period of office of the Chancellor shall be as prescribed in the Statutes.".
- 5. In Article 5(1) after "Principal of the University" *insert* "(hereinafter called "the Principal").".
- 6. **Delete** Article 5(2) and **substitute** "The first Principal and Vice-Chancellor shall be the person named in the First Schedule to this Our Charter.".
- 7. In Article 6(1) after "Vice-Principal of the University" *insert* "(hereinafter called "the Vice-Principal").".
- 8. **Delete** Article 7(1) and Article 7(2) and **substitute**:

"The University shall engage with its broader communities. The University may, from time to time, prescribe in the Ordinances the conditions for such engagement.".

- 9. **Delete** Article 10(1) and Article 10(2) and **substitute**:
  - "10 There shall be such Schools, Institutes, Delegacies, Boards or such similar constituencies or bodies as may from time to time be prescribed in the Ordinances."
- 10. **Delete** Article 11(1) and Article 11(2) and **substitute**:
  - "(1) The University may appoint Deans who may preside over such constituencies of the University or have such responsibilities as may be prescribed in the Statutes or the Ordinances.
  - (2) The manner of appointment of the Deans, their periods of office, designation and responsibilities shall be as prescribed in the Statutes or the Ordinances.".
- 11. **Delete** Article 13(1) and **substitute**:
  - "13 The University must ensure procedures are put in place to enable staff to have an opportunity to discuss and declare an opinion on any matter relating to the University, and that such staff are entitled to communicate directly with the Court or the Senate as appropriate on any matter affecting the University. Such procedures are to be prescribed by the Court in the Ordinances.".
- 12. **Delete** Article 13(2).
- 13. **Delete** Article 14(1) and Article 14(2) and **substitute** "Repealed 2011".
- 14. **Delete** Article 15(1) and Article 15(2) and **substitute** "Repealed 2011".
- 15. **Delete** Articles 16(1) and Article 16(2) and **substitute**:
  - "(1) There shall be a Students Union of the University.
  - (2) The constitution of the Students Union, its powers and functions and all other matters which it may be thought proper so to regulate shall be prescribed in the Ordinances.
  - (3) The University shall in no way be liable for the debts, liabilities and other obligations incurred for any act done or omitted to be done by the Students Union.".
- 16. **Delete** Article 17(1) and **substitute**:

"The University shall engage with its former students and alumni. The University may, from time to time, prescribe in the Ordinances the conditions for such engagement."

17. *Delete* Article 17(2).

#### 18. **Delete** Article 19 and **substitute**:

"In line with all relevant equality-related legislation the University shall be committed to the fair and equal treatment of every person and shall not discriminate on unjustified, irrelevant or unlawful grounds.".

#### 19. **Delete** Article 20 and **substitute**:

"Academic staff of the University shall have freedom within the law to hold and express opinion, to question and test established ideas and received wisdom and to present controversial or unpopular points of view without placing themselves in jeopardy of losing their jobs or privileges.".

- 20. In Article 22(2) delete "and such Ordinances shall have effect when the resolution of the Court has been confirmed at a subsequent meeting of the Court held not less than one calendar month and not more than three calendar months after the meeting at which that resolution was first passed: Provided that in cases certified to be urgent by a resolution passed by a majority of not less than three-fourths of the members of the Court present and voting at a meeting of the Court, Ordinances may be made and shall have immediate effect:".
- 21. In Article 22(2) *delete* "further" and after "recommendation" *insert* ", or with the concurrence,".

#### 22. Delete Article 23 and substitute:

"(1) The Statutes may direct that any of the matters prescribed or regulated by Statute as authorised or directed in this Our Charter shall be further prescribed or regulated by Regulation or decision made by the Court or Senate from time to time;

Provided that any such further prescription or regulation shall not be repugnant to the provisions of the Ordinances, the Statutes or this Our Charter.

(2) The Ordinances may direct that any of the matters prescribed or regulated by Ordinance as authorised or directed in this Our Charter or the Statutes shall be further prescribed or regulated by Regulation or by decision made by the Court or Senate from time to time;

Provided that any such further prescription or regulation shall not be repugnant to the provisions of the Ordinances, the Statutes or this Our Charter.

- (3) The Court and the Senate respectively may, from time to time, by resolution, make Regulations.
- (4) Regulations may be amended, added to or repealed from time to time.".
- 23. In Article 24(2) *insert* "the" after "in".
- 24. **Delete** Article 25(1) and **substitute**:

"Every Special Resolution of the Court to amend, add to or repeal this Our Charter or the Statutes or the Ordinances shall be communicated to the Senate and shall be displayed publicly within the University for not less than twenty-eight days as soon as may be after the said resolution has been passed at a meeting of the Court."

### 25. **Delete** Article 26 and **substitute**:

"For the purposes of the foregoing Articles of this Our Charter, a Special Resolution means a resolution passed at a meeting of the Court;

Provided that notice of the meeting shall be given to each member of the Court not less than fourteen days before the meeting be held and that the resolution be passed at the meeting by a majority of not less than three-fourths of those present and voting.".

- 26. In Article 27 delete "of the University".
- 27. *Insert*:

### "FIRST SCHEDULE

### FIRST OFFICERS OF THE UNIVERSITY

The Chancellor: Sir Alexander Frederick Douglas Home, KT, FRSE.

The Principal and Vice-Chancellor: Hugh Bryan Nisbet, Esq, CBE, PhD, DSc, FRSE.".



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed amendments to the Charter of The Chartered Society of Designers as set out in the Schedule to this Order.

Judith Simpson

## **SCHEDULE**

AMENDMENTS TO THE CHARTER OF THE CHARTERED SOCIETY OF DESIGNERS

### In Article 3:

- (1) *insert* new sub clauses (c) and (d):
  - "(c) To award the designation Chartered Designer to persons who satisfy the Society as to their competence as designers.
  - (d) To maintain a Register of Chartered Designers and modify, extend or add to such register as required.";
- (2) re-letter sub clauses (c) to (l) inclusive as (e) to (n).



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty in Council has allowed an amendment to the Charter of The Royal College of Art as set out in the Schedule to this Order.

Judith Simpson

## **SCHEDULE**

AMENDMENT TO THE CHARTER OF THE ROYAL COLLEGE OF ART

In Articles 10. and 19. delete "a Pro-Rector" and substitute "Pro-Rectors".



## THE 13th DAY OF JULY 2011

## PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has today approved the deletion of Article 4(bb) from the Charter of the Chartered Institute of Management Accountants.



## THE 13th DAY OF JULY 2011

## PRESENT,

## THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey dated the 13th day of July 2011 was today read at the Board:

"Whereas in accordance with Your Majesty's General Order of Reference of 22nd February 1952 there stand referred to the Committee all Acts and Laws passed or to be passed by the Legislatures of the Islands of Jersey, Guernsey, Alderney and Sark and submitted to Her Majesty in Council for Her Majesty's approval, and also all Petitions received from those Islands, and the Committee being mindful that the consideration of such Acts and Laws once passed should not be unduly delayed and Petitions in respect of them should be timeously submitted:

"The Committee has agreed to report the opinion that the Committee should not ordinarily postpone its consideration of and report on an Act or Law by reason of the submission of a Petition against it later than 28 days after its final approval by the relevant Island legislature(s). In the case of Acts or Laws that have prior to the date of this Order in Council been approved in this manner and are due to be submitted for Royal Sanction, the Committee should not ordinarily postpone its consideration of such Acts or Laws by reason of the submission of Petitions against them unless received within 56 days of the date of this Order in Council. It being understood that nothing herein shall be taken as preventing the Committee from considering and reporting on any such Act or Law at any time prior to the expiration of the said periods of 28 days and 56 days as the case may be."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve the Committee's opinion and to order that it be appropriately published in the Islands; and Her Majesty's Officers in the Islands, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

#### **EXPLANATORY NOTES**

(This note is not part of the order)

This order amends the 1952 Order in Council appointing a Committee for the Affairs of Jersey and Guernsey so as to:

- State that the Committee will not ordinarily postpone its consideration of an Act or Law if a petition against it is received later than 28 days after the approval of the Act or Law by the appropriate legislature in Jersey, Guernsey, Alderney or Sark.
- In the case of Laws or Acts already passed by those legislatures but not yet submitted to the Privy Council for consideration the Committee will not ordinarily postpone its consideration of an Act or Law unless such a petition is received within 56 days of the date of this Order in Council.



#### THE 13th DAY OF JULY 2011

## PRESENT,

## THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statute K, 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.

Judith Simpson

## **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, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

## Statute K

COMMENCEMENT,	INTERPRETATION,	INVALID	PROCEEDINGS
Section $3(a)$ .			

By replacing in line 6 the words 'New Hall' with the words 'Murray Edwards College'

Given under our Common Seal this sixteenth day of October 2008

S. BOWRING

Senior Assistant Registrary

A. SAUNDERS

Administrative Officer



### THE 13th DAY OF JULY 2011

## PRESENT,

## THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Council of the University of Durham has, in pursuance of section 10 of, and the First Schedule to, the Universities of Durham and Newcastle upon Tyne Act 1963, made Statutes, as set out in the Schedule to this Order, altering the Statutes of the University.

The Statutes have been submitted to Her Majesty in Council for approval.

Her Majesty is pleased, by and with the advice of Her Privy Council, to approve them.

Judith Simpson

#### **SCHEDULE**

## STATUTES ALTERING THE STATUTES OF THE UNIVERSITY OF DURHAM

- 1. In Statute 1:
  - (a) after "maintained Colleges" delete "and societies";
  - (b) delete "Codrington College, Barbados, so long as it continues to be affiliated to the University and any other colleges which may hereafter be" and substitute "any college or institution";
  - (c) delete "Statutes made in that behalf" and substitute "Statute 39".
- 2. In Statute 11 (4):
  - (a) delete "or" and substitute "and";
  - (b) delete "is" and substitute "are".

#### 3. In Statute 18:

- (a) in paragraph (1)(a) delete "and Societies";
- (b) in paragraph (1)(b) *delete* "Appointed Members and Co-opted Members" and *substitute* "Elected Members";
- (c) in paragraph (1)(b) *delete* "academic staff who are not ex officio members of the Senate" and *substitute* "Academic Electoral Assembly";
- (d) in paragraph (1)(b) delete "Not less than half of such members shall be Lecturers or Senior Lecturers" and substitute "Eligibility criteria for such members shall be approved by the Senate on the recommendation of the Assembly and recorded in the Standing Orders of the Senate";
- (e) in paragraph (1)(b) *delete* "Together with, if the Senate so determine, not more than six members to be appointed by co-option";
- (f) after paragraph (1)(b) insert "
  - (c) Co-opted Members, namely:-If the Senate so determine, not more than six members to be appointed by co-option.";
- (g) re-letter paragraph (1)(c) as paragraph (1)(d).
- 4. In Statute 20(3) delete "and Societies".
- 5. In Statute 30(2)(b) delete "and Societies".
- 6. **Delete** Statutes 33 38 and **substitute**:
  - "33 (1) This Statute shall apply to all members of the University staff.
    - (2) In relation to the staff referred to in paragraph 1, Council shall ensure that there are in place procedures for the recruitment and selection of such staff. Such procedures shall be set out in Regulations.
    - (3) In determining the procedures to be adopted under paragraph 2, Council shall apply the following guiding principles:
      - recruitment and selection shall take place in accordance with the University's Equal Opportunities and Recruitment Policies;
      - (b) there shall be an accountable officer responsible for the conduct of each assessment process.

- (c) selection shall be based on merit and ability to do the job.
- (d) those involved in the assessment process shall be determined with due regard to diversity and the experience and knowledge of the subject or work involved.
- (e) those involved in appointment decisions must be able to demonstrate they have the necessary skills and experience regarding recruitment & selection.
- (f) there shall be external assessment for the most senior positions.
- (g) members of the University may not unfairly seek to influence the outcome of shortlisting or selection. Where members of staff have been involved in assisting with shortlisting or selection, they may not then put themselves forward for consideration.
- (4) Any Regulation made under this section shall be construed in every case to give effect to the guiding principles in paragraph 3.
- There shall be one or more Canon Professors, the number to be determined by the appropriate authorities.
  - (2) Such Canon Professors shall be appointed by the Lord Bishop of Durham on the recommendation of the Board of Electors as hereinafter constituted. Nothing in this provision shall restrict the power of the Lord Bishop of Durham to refuse to accept for appointment any candidate recommended by the Board of Electors.
  - (3) In the event of a vacancy or impending vacancy the Board of Electors shall be constituted to make recommendations as to the appointment.
  - (4) The Board of Electors shall consist of the Vice-Chancellor in the chair, the Pro-Vice-Chancellor (Head of Faculty), two members appointed by the Dean and Chapter of Durham, one member appointed by the Council and one member appointed by the Senate.
    - If they so decide the Board of Electors may co-opt one external assessor.
  - (5) Canon Professors may retire in accordance with the Constitution and Statutes of the Cathedral in force at the time of retirement, subject to the University's Retirement Policy and Procedures."

- 8. In Statute 37 as re-numbered:
  - (a) in paragraph (1) after "Students' Union" *insert* "of which all students may be members. It shall represent and promote the general interests of the generality of students of the University";
  - (b) in paragraph (2) *delete* "laid down in the Standing Orders of" and *substitute* "approved by".
- 9. **Delete** Statute 38 as re-numbered and **substitute**:
  - "38. (1) In each College maintained or recognised by the University there shall be a Junior Common Room or equivalent body. Each Junior Common Room or equivalent body shall represent the views of their students on College matters to that College and to other relevant staff and bodies within the University.
    - (2) Each Junior Common Room or equivalent body shall conduct its affairs in accordance with either:

a constitution, approved by the Council of the University or by the governing body of the Recognised College, which establishes that Junior Common Room or equivalent body as an independent body under relevant charity law, provided that any such powers do not infringe any powers accorded to other constitutions named in these Statutes.

- or, a student organisation framework approved by the Council of the University."
- 10. **Delete** Statute 39 as re-numbered and **substitute** "The Council, on the recommendation of Senate, may recognise as an Affiliated College of the University any College or institution on conditions prescribed by the General Regulations of the University.".



### THE 13th DAY OF JULY 2011

## 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 20th January 2011 entitled the States of Jersey (Miscellaneous Provisions) Law 2011:

"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.



### THE 13th DAY OF JULY 2011

## 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 the 22nd day of February 1952 the Committee has considered the Petition of Lyndon J Farnham and others dated 6th June 2011 objecting to the States of Jersey (Miscellaneous Provisions) Law 2011:

"The Committee has considered the Petition, and has agreed to report that it may be advisable for Your Majesty to dismiss the Petition."

Her Majesty, having taken the Report into consideration, was pleased, by and with the advice of Her Privy Council, to dismiss the Petition.



### THE 13th DAY OF JULY 2011

## 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 the 22nd day of February 1952 the Committee has considered the Petition of Anthony D C Webber dated 8th July 2011 objecting to the States of Jersey (Miscellaneous Provisions) Law 2011:

"The Committee has considered the Petition, and has agreed to report that it may be advisable for Your Majesty to dismiss the Petition."

Her Majesty, having taken the Report into consideration, was pleased, by and with the advice of Her Privy Council, to dismiss the Petition.



### THE 13th DAY OF JULY 2011

### PRESENT,

# THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

"In accordance with Your Majesty's General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

"That, in pursuance of their Resolutions of 28th May 2008 and 30th July 2008, the States of Deliberation at a meeting on 26th November 2008 approved a Projet de Loi entitled the Income Tax (Guernsey) (Amendment) Law, 2008 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Income Tax (Guernsey) (Amendment) Law, 2008, and to order that it shall have force of law in the Islands of Guernsey and Herm.

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

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



#### THE 13th DAY OF JULY 2011

### 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 22 February 1952 the Committee have considered a Petition of the Chief Pleas of the Island of Sark:

"That, in pursuance of their Resolution of 19th January 2011, the Chief Pleas of the Island of Sark at a meeting on 4th May 2011 approved a Projet de Loi entitled the Housing (Extension) (Sark) Law, 2011. 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 Housing (Extension) (Sark) Law, 2011, 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.



#### THE 13th DAY OF JULY 2011

## 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) St Wilfrid's Churchyard, West Hallam, Ilkeston, Derbyshire;
- 2) Blackwood Hall Graveyard, Luddenden, Halifax, Metropolitan Borough of Calderdale (as shown hatched on the plan annexed hereto);
- 3) St Endellion Churchyard, St Endellion, Port Isaac, Cornwall (as shown hatched on the plan annexed hereto);
- 4) Churchyards 1, 2 and 3, St Mary the Virgin, Ewell, Surrey (as shown hatched on the plan annexed hereto);
- 5) St Nicholas Churchyard, Godstone, Surrey (as shown hatched on the plan annexed hereto).

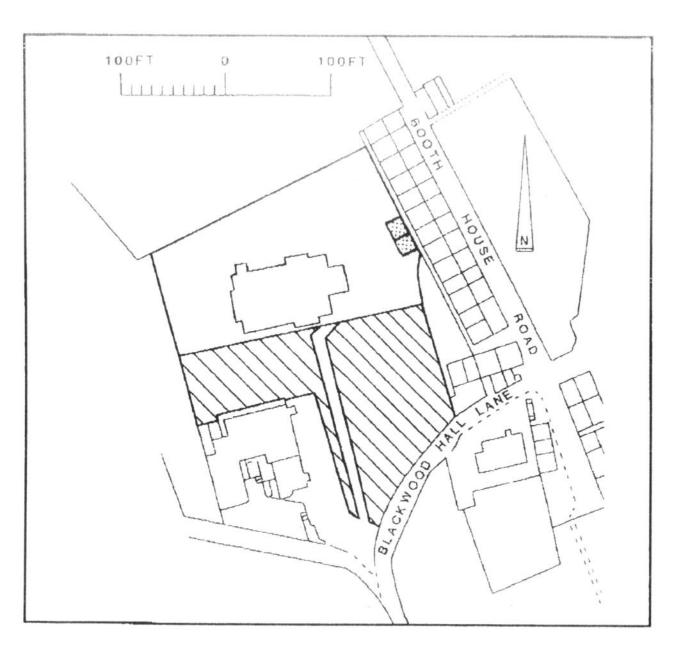
In pursuance of the Order in Council made on 10th May 2011 these representations have been published and taken into consideration by a Committee of the Privy Council.

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:-

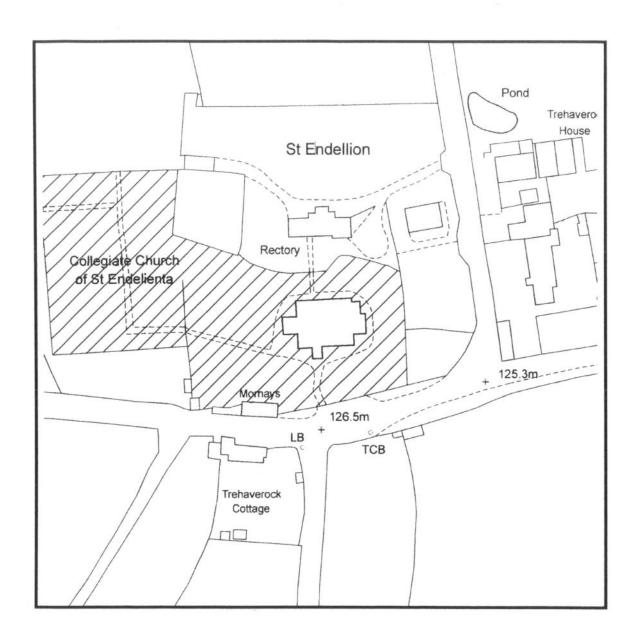
(a) in the places numbered 1, 2, 3 and 4 above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be at a depth less than one metre below the level of the surface of the ground adjoining the grave;

- (b) in the places numbered 1 and 3 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; and
- (c) in the place numbered 4 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin buried in such vault or grave must be separately enclosed by stonework or brickwork properly cemented.

## BLACKWOOD HALL GRAVEYARD, LUDDENDEN, HALIFAX, METROPOLITAN BOROUGH OF CALDERDALE

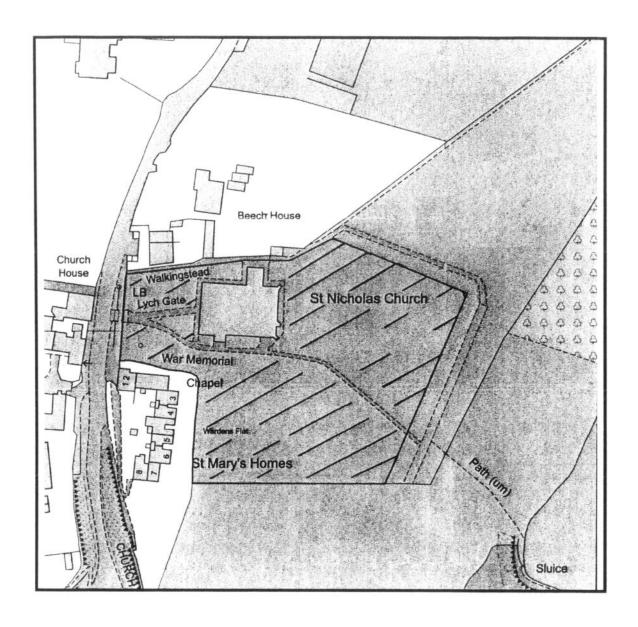


## St Endellion Churchyard, St Endellion, Port Isaac, Cornwall





## St Nicholas Churchyard, Godstone, Surrey





#### THE 13th DAY OF JULY 2011

## 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 exception below, burials should be discontinued in:-

- 1) St Mary's Churchyard, Nether Stowey, Bridgwater, Somerset;
- 2) St Peter's Churchyard, Heysham, Morecambe, Lancashire;
- 3) St John the Evangelist Churchyard, Heath Hayes, Staffordshire.

## The exceptions are that:-

- (a) in the place numbered 2 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin buried in such vault or grave must be separately enclosed by stonework or brickwork properly cemented; and
- (b) in the places numbered 2 and 3 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 at a depth 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 24th August 2011.

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 24th August 2011.