

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 15th FEBRUARY 2012**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Justine Greening
The Rt Hon Nick Herbert
The Rt Hon Eric Pickles**

Privy Counsellors	Three Orders recording that The Right Honourable Sir Nigel Davis, The Right Honourable Dr Denzil Douglas and The Right Honourable Lord Sumption were sworn as Members of Her Majesty's Most Honourable Privy Council.
Charters	Order granting a Supplemental Charter to the College of the Lady Margaret in the University of Oxford (Lady Margaret Hall).
Charter Amendments	Three Orders approving amendments to the Charters of:— <ol style="list-style-type: none">1. The Royal College of Nursing;2. The University of Keele;3. The University of Sussex.
Saint Helena Act 1833	The Restrictive Measures (Amendment) (Overseas Territories) Order 2012 (SI); The Sudan and South Sudan (Restrictive Measures) (Overseas Territories) Order 2012 (SI).
Naval and Marine Pay and Pensions Act 1865	The Naval and Marine Pay and Pensions (Hong Kong Locally Engaged Ratings' Service Pensions Increase) Order 2012; The Naval and Marine Pay and Pensions (Maltese Naval Locally Engaged Ratings' Service Pensions Increase) Order 2012; The Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) (Amendment) Order 2012.

Universities of
Oxford and
Cambridge Act
1923

Four Orders amending the Statutes of:—

1. Jesus College, Oxford;
2. Magdalene College, Cambridge;
3. St John's College, Cambridge;
4. Lady Margaret Hall, Oxford.

United Nations
Act 1946

The Libya (Restrictive Measures) (Overseas Territories) (Amendment) Order 2012 (SI).

Universities
(Scotland) Act
1966

Order approving an Ordinance of the University of St Andrews.

European
Communities
Act 1972

The European Union (Definition of Treaties) (Republic of Korea Framework Agreement) Order 2012 (SI);

The European Union (Definition of Treaties) (Republic of Korea Free Trade Agreement) Order 2012 (SI).

Social Security
(Miscellaneous
Provisions) Act
1977

The Naval, Military and Air Forces Etc. (Disablement and Death) Service Pensions (Amendment) Order 2012 (SI).

Social Security
Administration
Act 1992

The Social Security (Reciprocal Agreements) Order 2012 (SI).

Scottish Public
Services
Ombudsman
Act 2002

The Scottish Public Services Ombudsman Act 2002 Amendment Order 2012 (SSI).

Jersey

An Order approving the following Act of the States of Jersey:—

The Repatriation of Prisoners (Jersey) Law 2012.

Guernsey

An Order approving the following Act of the States of Guernsey:—

The Tobacco Products (Enabling Provisions) (Guernsey) Law, 2010.

Burial Act 1855

Order varying an Order in Council dated 7th May 2008 prohibiting further burials in All Saints' Churchyard and Churchyard extension, Nettleham, Lincolnshire;

Order varying an Order in Council dated 8th October 2003 prohibiting further burials in Witton Churchyard, Northwich, Cheshire.

Petitions

Order referring a Petition of the Society of Licensed Victuallers, praying for the grant of a Supplemental Charter, to a Committee of the Privy Council;

Order referring a Petition of The Worshipful Company of Builders Merchants, praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Sir Nigel 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Dr Denzil Douglas 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Lord Sumption 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 18th January 2012 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 12th October 2011, to refer to this Committee a Petition on behalf of The President and Fellows of the College of the Lady Margaret in the University of Oxford, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed amendments to the Supplemental Charter of The Royal College of Nursing of the United Kingdom as set out in the Schedule to this Order.

Richard Tilbrook

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE ROYAL COLLEGE
OF NURSING OF THE UNITED KINGDOM

Delete Article 22.2 and ***substitute***:-

“22.2 If on the winding up or the dissolution of the College there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, that property shall, subject to any special trusts affecting the same, be distributed among the members of the College.”



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF KEELE

1. In Article 2 *delete* "the Court,".
2. In Article 4 *delete* "and shall preside over meetings of its Court.".
3. In Article 5:
 - (a) *insert* "be the ex officio Chair of the Council and";
 - (b) *delete* "and if present may preside at any meetings of the Court".
4. In Article 6:
 - (a) *delete* "Chancellor and the";
 - (b) *delete* "Court" and *substitute* with "Council".
5. *Delete* Article 11 and *substitute* with the words "Paragraph Deleted".
6. In Article 12 *delete* "The Chair of the Council shall be the Pro-Chancellor for the time being.".

7. In Article 18:

- (a) in the first paragraph *delete* (A) and *re-letter* (B) to (G) as (A) to (F);
- (b) *delete* the fourth paragraph "The Court may from time to time by Special Resolution appoint the Chancellor."

8. In Article 20 *delete* paragraph 2:

"The Council shall make the first Regulations for the Court and for the Council. The Regulations of the Court must be submitted to the Court for approval and may be altered or amended by the Court."

9. In Article 21:

- (a) *delete* "Court and the";
- (b) *delete* "these bodies respectively" *substitute* "this body".



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has approved the amendments to the Charter of The University of Sussex as set out in the Schedule to this Order with effect from 1st March 2012.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF SUSSEX

Delete Articles 1 to 25 and **substitute**:

- "1. By this Charter there shall be constituted and founded a University by the name of 'The University of Sussex' ('the University').
2. In this Charter: 'Council' means the Council of the University; 'Regulations' except when otherwise required by the context, means Regulations made pursuant to this Charter or the Statutes. 'Statutes' means the Statutes of the University set out in the Schedule.
3. The objects of the University shall be to advance learning and knowledge by teaching and research to the benefit of the wider community.
4. We, Our Heirs and Successors, shall be the Visitor of the University through the Lord President of Our Council.
5. There shall be a Chancellor of the University who shall be entitled to confer Degrees and other academic awards of the University.
6. There shall be a Vice-Chancellor of the University who shall be the chief academic and administrative officer of the University and who shall in the

absence of the Chancellor or during a vacancy in that office be entitled to confer degrees.

7. There shall be a Council of the University which shall be the governing body of the University and shall have the custody and use of the Common Seal and shall be responsible for the revenue and property of the University, its conduct and activities, and shall exercise all the University's powers.
8. There shall be a Senate of the University which shall, subject to the general control and approval of the Council, be responsible for academic standards and the direction and regulation of academic matters.
9. There shall be a Students' Union of the University.
10. Within the law, the University shall have unlimited powers including:
 - (1) To award degrees and other awards and to withdraw such degrees or awards;
 - (2) To acquire, own, maintain, manage and dispose of land and other property;
 - (3) To solicit, receive and administer fees, grants, subscriptions, donations, endowments, legacies, gifts and loans of any property whatsoever whether land or personal property;
 - (4) To act as trustee for and in relation to endowments, legacies and gifts;
 - (5) To invest any monies in the hands of the University and available for investment;
 - (6) In furtherance of the objects, and so far as permitted by charity law, to give guarantees;
 - (7) In furtherance of the objects, and so far as permitted by charity law, to borrow and raise money and give security for loans; and for those purposes the University shall have the authority to enter into any financial instrument which is ancillary or incidental to the exercise of such powers;
 - (8) To take such steps as may from time to time be deemed expedient for the purposes of procuring and receiving contributions to the funds of the University, and to raise money in such other manner as the University may determine;
 - (9) To co-operate and collaborate with other institutions and individuals and to award joint degrees or other awards;
 - (10) To affiliate or incorporate into the University any other institution and to take over its property, rights, liabilities and staff;
 - (11) To transfer the assets and liabilities of the University to another institution within, the same as or similar to, the objects of the University;
 - (12) To enter into engagements and to accept obligations and liabilities in all respects without any restrictions whatsoever and in the same manner as an individual may manage his or her own affairs; and
 - (13) To do all other acts and things whether incidental to these powers or not in order to further the objects of the University.

11. The Council may at any time alter, amend or add to this Charter, having taken into account the views of Senate, and such alteration, amendment or addition shall, when approved by Us, Our Heirs or Successors in Council, have effect so that this Charter shall continue and operate as though it had been originally granted and made as so altered, amended or added to.
12. The Council may at any time make Statutes, having taken into account the views of Senate, amending, adding to or repealing the Statutes as it may be thought proper, provided that such Statutes shall not be effective until approved by Us, Our Heirs or Successors in Council. The Statutes set out in the Schedule to this Charter shall remain in force until they have been amended, added to or repealed.
13. The Council may make Regulations and may amend or repeal any Regulations so made subject to such consultation with Senate as is required. The Council may delegate the power to make, amend or repeal Regulations to the Senate in relation to matters falling within the responsibility of Senate.
14. The University values the principles of accountability, transparency and equity and shall, in seeking to treat all individuals solely on the basis of their merits, abilities and potential, endeavour to promote equality and avoid unlawful discrimination on the grounds of gender, marital or civil partnership status, pregnancy and maternity, race, colour, nationality, ethnic or national origin, age, disability, religion or belief, trade union membership, sexual orientation or gender reassignment.
15. Our Royal Will and Pleasure is that this Charter shall ever be construed benevolently, and in every case most favourably to the University and the promotion of the objects and principles of this Our Charter.”.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Jesus College, in the University of Oxford, has on the 4th May 2011, 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.

Richard Tilbrook

STATUTE referred to in the foregoing Order in Council

JESUS COLLEGE, OXFORD

STATUTES

The following amendments to the Statutes of Jesus College, Oxford were made, under Statute XIX, clause 4 of its Statutes, at a general meeting of the Governing Body of the College on 4th May 2011 specially summoned for that purpose, by the votes of not less than two-thirds of those present and voting. They are now submitted to Her Majesty in Council for approval, notice of the amendments having been duly given to the University of Oxford.

1. Title of Stat.II

Change the title of Stat.II from "Constitution of the College" to "Constitution and Objects of the College".

2. New Stat.II, cl. 2

Add a new Stat.II, cl.2, as follows:

“2. The objects of Jesus College, Oxford shall be:

- (i) to further study, learning, education and research, and to be a College within the University of Oxford wherein men and women may carry out advanced study or research;
- (ii) to further public worship through the provision, support and maintenance of a Chapel.

3. Renumbering of Stat.II, cll.2-4 as 3-5

Renumber Stat.II, cll.2-4 as 3-5.

4. Replacement of Stat.III, cl.7

Delete existing Stat.III, cl.7 and add new cl.7, as follows:

“7. The provisions of Statute IV, clause 24 shall apply to remuneration of, and contracts with, the Principal.”

5. Amendment to Stat.III, cl.8

Delete from Stat.III, cl.8 the words, “In addition to the above stipend...”, and replace with, “Without prejudice to clause 7 above...”

6. Change to side note to Stat.III, cl.7

The side note should be amended from “Remuneration and Contracts” to “Emoluments”.

7. Replacement of Stat.IV, cl. 24

Delete existing Stat.IV, cl.24 and add new cl.24, as follows:

“24. The following provisions for remuneration of, and contracts with, Fellows (including, for these purposes, the Principal) and persons connected with Fellows (“connected persons”) shall apply:

(i) The Governing Body may provide for reasonable remuneration, including housing and other allowances, to be paid to Fellows, in respect of work and research undertaken for the College. Other reasonable benefits may be provided by it for Fellows.

(ii) Without prejudice to the general powers granted to the Governing Body by sub-clause (i) above, it shall have power to establish joint equity schemes whereby the College may purchase property jointly with members of such category or categories of Fellows,

employees and connected persons as the Governing Body shall by bylaw determine.

(iii) Without prejudice to the general powers granted to the Governing Body by sub-clause (i) above, it shall have the following specific powers:

(a) to authorize payment to Fellows for work done for the benefit of the College, in circumstances in which similar payments would be made to persons who are not Fellows;

(b) to stipulate when contracts may be made with Fellows (including provision for payments, other than remuneration for work or services) and any requirements which must be satisfied before such contracts can be made.

(iv) Fellows may receive remuneration from companies controlled by the College, provided that all payments constitute a fair reward for work undertaken for such companies, and are reported to the Governing Body in each year in which they are paid.

(v) Reasonable remuneration and benefits may be paid to, or provided for, persons connected with Fellows ("connected persons"), in circumstances approved by the Governing Body.

(vi) This clause shall also apply to remuneration, allowances and benefits payable to the Principal, as well as to contracts with the Principal."

8. Change to side note to Stat.IV, cl.24

The side note should be amended from "Remuneration and Contracts" to "Emoluments".

9. New Stat.X, cl.3

Add a new Stat.X, cl.3, as follows:

"The College shall make provision for dealing with matters of conflict of interest through a code of practice. Subject to those provisions, members of the Governing Body may vote on issues arising, notwithstanding that they may have a conflict of interest."

10. Renumbering of Stat.X, cl.3 as cl.4

Renumber Stat.X, cl.3 as cl.4.

11. New Stat.X, cl.5

Add a new Stat.X, cl.5, as follows:

"(a) Without prejudice to Clause 4 above, there shall be a Remuneration Committee of the College, at least two members of which shall not be Fellows of the College and at least one other who, though he or she may be a Fellow of the College, shall not be one remunerated by the College. In addition, the number of members who are neither the Principal nor an official Fellow must always exceed the number that are.

(b) The Remuneration Committee shall make recommendations to the Governing Body regarding:

(i) remuneration payable to the Principal, including allowances as well as benefits provided to the Principal;

(ii) remuneration payable to Fellows, including the housing allowance and other allowances;

(iii) benefits provided to Fellows, as well as remuneration and benefits within Statute IV, clause 24(v).

It may be assigned other duties by the Governing Body.

(c) The Remuneration Committee shall make a recommendation to the Governing Body relating to the amount of remuneration or allowances payable to, or other benefits provided for, any member or members of the Governing Body only if it has been approved by at least a majority of those members of the Committee who are not members of the Governing Body.

(d) The Governing Body shall be bound to accept any recommendation of the Remuneration Committee that satisfies the terms of clause 5(c) hereof, except that it may reject any such recommendation in favour of some lower payment (or no payment) to, or lesser provision (or no provision) for, the member or members of the Governing Body in question."

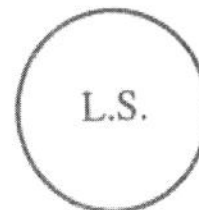
12. Renumbering of Stat.X, cll.4-12 as 6-14

Renumber Stat.X, cll. 4-12 as cll. 6-14.

Dr. David Barron
Estates Bursar

Prof. Mark Brouard
Fellow

Dr. James Tilley
Secretary to the Governing Body



4th May 2011



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS the Governing Body of Magdalene College, in the University of Cambridge, did on the 16th day of June 2011 make 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.

AND WHEREAS 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, and 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, hereby to approve it.

Richard Tilbrook

SCHEDULE

STATUTE referred to in the foregoing Order in Council

STATUTE TO ALTER AND AMEND THE STATUTES OF MAGDALENE COLLEGE IN THE UNIVERSITY OF CAMBRIDGE FOUNDED IN HONOUR OF SAINT MARY MAGDALENE, COMMONLY CALLED MAGDALENE COLLEGE, WHICH AMENDING STATUTES HAVING BEEN DULY MADE AT TWO GENERAL MEETINGS OF THE GOVERNING BODY OF THE SAID COLLEGE (AS DEFINED IN PARAGRAPH 2 OF THE SCHEDULE TO THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923) SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE TWELFTH DAY OF MAY TWO THOUSAND AND ELEVEN AND ON THE SIXTEENTH DAY OF JUNE TWO THOUSAND AND ELEVEN (NOTICE OF THE PROPOSED

AMENDING STATUTES HAVING BEEN GIVEN TO THE UNIVERSITY) AND PASSED ON EACH OCCASION BY THE VOTES OF NOT LESS THAN TWO THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, ARE NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY THE QUEEN IN COUNCIL.

Preamble

WHEREAS Robin Henry Charles Neville tenth Baron Braybrooke, Visitor of the College, has consented to Statute II hereinafter set forth:

We, the Master and Fellows of Magdalene College in the University of Cambridge (being the Governing Body thereof) do hereby in pursuance of the powers given to us by the seventh Section of the Universities of Oxford and Cambridge Act 1923 alter and amend the Statutes made under that Act in relation to our said College in manner following, that is to say:-

STATUTE II

The Visitor

Paragraph 1

By deleting the words "and shall have the right to appoint the Master".

Paragraph 2

By deleting after the words "the right" in line 3 the words "to appoint the Master and".

By deleting after the words "the right" in line 7 the words "to appoint the Master and".

Paragraph 3

By deleting paragraph 3 in its entirety.

STATUTE III

The Master

By inserting the following as new paragraphs 1, 2, 3 and 4:

- "1. Notwithstanding anything contained in the Charter of 1542, once notice has been given to the Governing Body that the Mastership will or has become vacant, the Governing Body shall by Special Resolution appoint the succeeding Master ("an Appointment") in accordance with the provisions of this Statute.

2. The right to appoint the succeeding Master shall devolve upon the Chancellor for the time being of the University of Cambridge if the Governing Body has not made an Appointment within eighteen calendar months of the date on which notice is given to it that the Mastership either will or has become vacant.
3. For the purposes of this Statute, the date on which notice is given to the Governing Body that the Mastership will or has become vacant shall be deemed to be either:
 - i. the date of the meeting of the Governing Body at which the President, or senior fellow acting as the President's *locum tenens*, shall inform the Governing Body either that the Mastership has become vacant or that the Mastership will become vacant on a date no more than twenty-four calendar months from the date of such meeting; or
 - ii. if no notice has been given under section 3(i) of this Statute, the date of the meeting of the Governing Body first following the date on which the Mastership has become vacant.
4. The incumbent Master shall not be present at any discussion by the Governing Body of the Appointment of his or her successor nor shall the incumbent Master have any vote on an Appointment."

Paragraph 1

By renumbering as paragraph 5.

Paragraph 2

By renumbering as paragraph 6.

Paragraph 3

By renumbering as paragraph 7.

Paragraph 4

By renumbering as paragraph 8.

STATUTE X

The President

Paragraph 5

By deleting the words "the Visitor shall have appointed a new Master" and substituting therefor the following words "a new Master shall have been appointed".

STATUTE XXXII

Interpretation

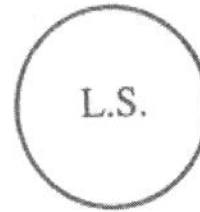
Paragraph 1 (d)

By inserting the following as the first bullet point after the words "A Special Resolution is required for:"

"appointing a Master under Statute III, 1;"

DATED this Sixteenth day of June 2011

THE COMMON SEAL OF THE MASTER
AND FELLOWS OF MAGDALENE
COLLEGE IN THE UNIVERSITY OF
CAMBRIDGE FOUNDED IN HONOUR OF
SAINT MARY MAGDALENE was hereunto
affixed in the presence of:-



DUNCAN ROBINSON
Master

STEVEN MORRIS
Fellow and Senior Bursar



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of St John's College, in the University of Cambridge, has made a Statute amending Statute XVIII, 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.

Richard Tilbrook

SCHEDULE

ST JOHN'S COLLEGE

AMENDMENT OF STATUTES

STATUTE TO ALTER AND AMEND THE STATUTES OF THE COLLEGE OF SAINT JOHN THE EVANGELIST IN THE UNIVERSITY OF CAMBRIDGE WHICH AMENDING STATUTE, HAVING BEEN DULY MADE AND PASSED AT TWO GENERAL MEETINGS OF THE GOVERNING BODY OF THE SAID COLLEGE SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE 3RD DAY OF MARCH 2011 AND THE 19TH DAY OF MAY 2011 BY THE VOTES ON EACH OCCASION OF NOT LESS THAN TWO-THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, AND NOTICE OF THE

PROPOSED STATUTE HAVING BEEN GIVEN TO THE UNIVERSITY, IS NOW SUBMITTED FOR THE
APPROVAL OF HER MAJESTY IN COUNCIL.

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

STATUTE XVIII

Tenure of Fellowships under Title A

By deleting the following words at the end of Section (1): "provided that no person shall be elected a Fellow under Title A unless either he is graduate of a University in the United Kingdom or he is a registered graduate Student in the University of Cambridge."

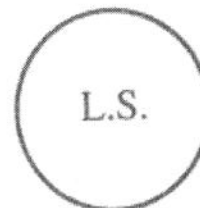
EXPLANATORY NOTE

Section (1) of Statute XVIII is amended to remove the current geographical and institutional limitations on eligibility in the competition for Fellowships under Title A, thereby enabling graduates from overseas universities who are not also graduates of a UK university or graduate students at Cambridge to take part in a more 'open' competition, bringing St John's College into step with other Cambridge Colleges which have moved away from exclusive procedures.

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

Miss C Aspinall

2nd June 2011





At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the College of the Lady Margaret in the University of Oxford, 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.

Richard Tilbrook

STATUTE referred to in the foregoing Order in Council

COLLEGE OF THE LADY MARGARET IN THE UNIVERSITY OF OXFORD

STATUTES

Made by the Principal and Fellows of the College of the Lady Margaret in the University of Oxford ("the College"), commonly known as Lady Margaret Hall, under the Universities of Oxford and Cambridge Act 1923.

A Statute made to amend the Statutes of the College under the Universities of Oxford and Cambridge Act 1923 (13 and 14 Geo. V. Ch. 33) in accordance with section 7(2) of the said Act and Statute XVIII 2 of the said Statutes. This Statute has been passed at a General Meeting of the Governing Body of the College specially summoned for the purpose on the 16th day of June 2010 by the votes of not less than two-thirds of the number of persons present and voting and notice of the Statute has been given to the University of Oxford and the University has consented thereto.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS in pursuance of section 3 of the Universities (Scotland) Act 1966, the University Court of the University of St. Andrews did, on the 15th December 2011, make Ordinance No. 129 (Election of the Chancellor and Election of General Council Assessors to the University Court) as set out in the Schedule to this Order:

AND WHEREAS the provisions of that Act relating to the making of the Ordinance have been complied with:

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

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

Richard Tilbrook

SCHEDULE

ORDINANCE OF THE UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS

ORDINANCE No. 129

(ELECTION OF THE CHANCELLOR AND ELECTION OF GENERAL COUNCIL ASSESSORS TO THE UNIVERSITY COURT)

At St Andrews, the fifteenth day of December, two thousand and eleven.

WHEREAS the Universities (Scotland) Act 1966, section 3(1) and Schedule 2, Part I, paragraph 3, empowers the University Court to fulfil the purposes, *inter alia*, of section 14 of the Universities (Scotland) Act 1889, and section 14(4) of that Act includes as one of the purposes *inter alia* to regulate the time, place and manner of presenting and electing University officers;

AND WHEREAS the Universities (Scotland) Act 1966, section 3(1) and Schedule 2, Part I, paragraph 1, empowers the University Court to amend the composition, powers and functions *inter alia* of the University Court and the General Council;

AND WHEREAS the University Court, on the recommendation of the General Council, deems it expedient to alter the arrangements for the election of the Chancellor, as presently governed by University of St Andrews Ordinance No.114 (General Council: Regulations for Election of Chancellor), and to alter the arrangements for the election of Assessors nominated by the General Council to serve on the University Court, as presently governed by University of St Andrews Ordinance No.122 (General Council: Regulations for Election of Assessors to the University Court);

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

PART I ELECTION OF CHANCELLOR

1. The Chancellor shall be elected for life by members of the General Council whose details are contained within the General Council Register. The election shall be by means of an alternative vote system. The election shall be conducted in accordance with this Ordinance and with arrangements determined from time to time by the Business Committee of the General Council.

2. When a vacancy occurs in the office of Chancellor, the Business Committee of the General Council shall fix the date by which nominations for a successor shall be received, hereinafter called the nomination day, such date to be no fewer than 90 days from the date of the vacancy occurring. The Convener of the Business Committee of the General Council shall intimate the nomination day and the conditions for the nomination of candidates in accordance with arrangements determined from time to time by the Business Committee of the General Council. No person who is a member of staff of the University of St Andrews or who is a matriculated student of the University of St Andrews shall be eligible for nomination for election as Chancellor.
3. The result of the election shall be transmitted to the Secretary of the University Court by the Convener of the Business Committee of the General Council as soon as that result is established and the University shall publish the said result.

PART II

ELECTION OF GENERAL COUNCIL ASSESSORS TO THE UNIVERSITY COURT

4. In the ordinary course and rotation, General Council Assessors shall be elected to the University Court every two years by members of the General Council whose details are contained within the General Council Register, other than those members of the General Council who are also members of the Senatus Academicus of the University of St Andrews. The election shall be by means of an alternative vote system. The election shall be conducted in accordance with this Ordinance and with arrangements determined from time to time by the Business Committee of the General Council.
5. Only members of the General Council can be nominated for election as a General Council Assessor. No member of the Senatus Academicus of the University of St Andrews, member of staff of the University of St Andrews or matriculated student of the University of St Andrews shall be eligible for nomination for election as a General Council Assessor.
6. A General Council Assessor shall be elected to serve for a term of office of four years, or such lesser term as may be prescribed by the University Court in accordance with section 2(3) of the Universities (Scotland) Act 1966. A General Council Assessor shall only be eligible for nomination for re-election as a General Council Assessor for one further term of office (whether consecutive or not).
7. The result of an election of a General Council Assessor shall be transmitted to the Secretary of the University Court by the Convener of the Business Committee of the General Council as soon as that result is established and the University shall publish the said result.
8. In the case of a vacancy for a General Council Assessor arising, for whatever reason, before the expiry of a General Council Assessor's term of office, the

Business Committee of the General Council shall determine the appropriate course of action.

PART III VALIDITY OF ELECTION

9. The validity of any election held in terms of this Ordinance shall not be affected by any defect in the procedure in carrying out such an election unless, on the application of a candidate or an individual designated as a candidate's representative prior to the results of the election being declared, the Convener of the Business Committee of the General Council, after due enquiry, declares the election to be invalid.

PART IV RESIGNATION OR REMOVAL FROM OFFICE

10. Any person elected as Chancellor or as a General Council Assessor who wishes to resign from office shall give notice in writing of their resignation to the Convener of the Business Committee of the General Council, which resignation shall be effective from the date of receipt of the notice by the said Convener.
11. Any person elected as a General Council Assessor may, by resolution passed by a majority consisting of not less than two thirds of the members of the Business Committee of the General Council, be removed from that office on the grounds of their inability, unwillingness or unsuitability to continue to perform their functions in that capacity, in accordance with this Ordinance and arrangements determined from time to time by the Business Committee of the General Council.
12. A General Council Assessor who is the subject of a resolution in terms of Article 11 is not entitled to vote on that resolution.
13. Where a resolution to remove a General Council Assessor is agreed to by the Business Committee of the General Council, the General Council Assessor who is the subject of the resolution shall have a right of appeal against the decision, in accordance with arrangements determined from time to time by the Business Committee of the General Council.

PART V INCAPACITY OF CONVENER OF THE BUSINESS COMMITTEE OF THE GENERAL COUNCIL

14. If the Convener of the Business Committee of the General Council is incapacitated, for whatever reason, from discharging the duties conferred by this Ordinance, the Acting Convener of the Business Committee of the General Council shall discharge those duties for the duration of the Convener's incapacity.

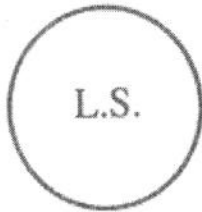
PART VI
REVOCATION OF ORDINANCES

15. On the date on which this Ordinance comes into force, Ordinance No.114 (General Council: Regulations for Election of Chancellor) and Ordinance No.122 (General Council: Regulations for Election of Assessors to the University Court) are revoked.

PART VII
DATE OF OPERATION

16. This Ordinance shall come into force on the date on which it is approved by Her Majesty in Council.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of St Andrews and are subscribed on its behalf as required by Ordinance No.118 of the said University Court, by Louise Richardson, Member of Court, and Ronald Piper, Secretary of the Court.



Louise Richardson
Member of the University Court

Ronald A. Piper
Secretary of the University Court

At St Andrews, the fifteenth day of December, two thousand and eleven.



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

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 9th June 2011 entitled the Repatriation of Prisoners (Jersey) Law 2012:

"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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

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 12th March 2008 and 1st July 2010, the States of Deliberation at a meeting on 24th November 2010 approved a *Projet de Loi* entitled the Tobacco Products (Enabling Provisions) (Guernsey) Law, 2010 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 Tobacco Products (Enabling Provisions) (Guernsey) Law, 2010, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty, in the exercise of Her powers under section 1 of the Burial Act 1855, by and with the advice of Her Privy Council, is pleased to order as follows:—

Notwithstanding anything in the Order in Council made under the Burial Act 1853 on 7th May 2008 directing the discontinuance of burials in All Saints' churchyard and churchyard extension, Nettleham, Lincolnshire, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty, in the exercise of Her powers under section 1 of the Burial Act 1855, by and with the advice of Her Privy Council, is pleased to order as follows:—

Notwithstanding anything in the Order in Council made under the Burial Act 1853 on 8th October 2003 directing the discontinuance of burials in Witton Churchyard, Northwich, Cheshire, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Society of Licensed Victuallers 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 15th DAY OF FEBRUARY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The Worshipful Company of Builders Merchants praying for the grant of a Charter of Incorporation 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.

Richard Tilbrook