

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 11TH DECEMBER 2013**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Alistair Carmichael
The Rt Hon William Hague
The Rt Hon Lord Hill of Oareford
The Rt Hon Patrick McLoughlin
The Rt Hon Owen Paterson**

Privy Counsellors Two Orders appointing Sir Tony Baldry MP and The Honourable Freundel Stuart as Members of Her Majesty's Most Honourable Privy Council.

Charters Order granting a Supplemental Charter to The United Society for the Propagation of the Gospel.

Two Orders granting Charters of Incorporation to:—

1. The Worshipful Company of Firefighters;
2. Guild of Air Pilots and Air Navigators.

Charter
Amendments Seven Orders amending the Charters of:—

1. Chartered Association of Building Engineers;
2. The Royal Institute of International Affairs;
3. Toc H;
4. Royal Commonwealth Society;
5. Aston University;
6. The Royal College of Pathologists;
7. The Soldiers, Sailors, Airmen and Families Association – Forces Help.

British Broadcasting Corporation	Order appointing Nicholas Prettejohn as an ordinary member of the BBC Trust.
Loughborough University	Order appointing Paul Michell as Visitor of Loughborough University.
Universities of Oxford and Cambridge Act 1923	Order amending a Statute of the University of Oxford.
United Nations Act 1946	The Libya (Restrictive Measures) (Overseas Territories) (Amendment) Order 2013 (SI).
Motor Vehicles (International Circulation) Act 1952	The Motor Vehicles (International Circulation) (Amendment) Order 2013 (SI).
Continental Shelf Act 1964	The Continental Shelf (Designation of Areas) Order 2013 (SI).
Fishery Limits Act 1976	The Fishery Limits (Revocation) Order 2013 (SI).
Civil Aviation Act 1982	The Air Navigation (Amendment) Order 2013 (SI).
Territorial Sea Act 1987	The Territorial Sea (Limits) (Amendment) Order 2013 (SI).
Northern Ireland Act 1998	The Local Elections (Northern Ireland) Order 2013 (SI).
Scotland Act 1998	The Scotland Act 1998 (Agency Arrangements) (Specification) Order 2013 (SI).
Fire and Rescue Services Act 2004	The Fire and Rescue Services (Appointment of Inspector) (Wales) Order 2013 (SI).
Education Act 2005	The Education (Inspectors of Education and Training in Wales) (No. 2) Order 2013 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills (No. 9) Order 2013 (SI).
Finance Act 2006	1. The International Tax Enforcement (Guernsey) Order 2013 (SI).

2. The International Tax Enforcement (Jersey) Order 2013 (SI).
3. The International Tax Enforcement (Marshall Islands) Order 2013 (SI).

Marine and
Coastal Access
Act 2009

The Exclusive Economic Zone Order 2013 (SI).

Taxation
(International and
Other Provisions)
Act 2010

1. The Double Taxation Relief (China) Order 2013 (SI).
2. The Double Taxation Relief (Netherlands) Order 2013 (SI).
3. The Double Taxation Relief and International Tax Enforcement (Albania) Order 2013 (SI).
4. The Double Taxation Relief and International Tax Enforcement (Brunei Darussalam) Order 2013 (SI).
5. The Double Taxation Relief and International Tax Enforcement (India) Order 2013 (SI).
6. The Double Taxation Relief and International Tax Enforcement (Isle of Man) Order 2013 (SI).
7. The Double Taxation Relief and International Tax Enforcement (Norway) Order 2013 (SI).
8. The Double Taxation Relief and International Tax Enforcement (Panama) Order 2013 (SI).
9. The Double Taxation Relief and International Tax Enforcement (Spain) Order 2013 (SI).

Guernsey

An Order approving the Debt Relief (Developing Countries) (Guernsey and Alderney) Law, 2013.

Sark

Two Orders approving the:—

1. Housing (Control of Occupation) (Sark) (Amendment) Law, 2013;
2. Marriage (Special Licences) (Sark) Law, 2013.

Burial Act 1853
(Notice)

Order giving notice of the discontinuance of burials in St Mary's
Extension Churchyard, Kippax, West Yorkshire.

Burial Act 1853
(Finals)

Order prohibiting further burials in the Churchyards of:—

1. St James' Churchyard, Harpur Hill, Buxton,
Derbyshire;
2. St Peter's Churchyard, Rock Ferry, Wirral,
Merseyside.

Petitions

Order referring a Petition of the Institute of Ergonomics and
Human Factors praying for the grant of a Charter of
Incorporation, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Honourable Freundel Stuart was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 28th November 2013 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 9th October 2013, to refer to this Committee a Petition on behalf of The United Society for the Propagation of the Gospel, praying for the grant of a Supplemental Charter:

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 28th November 2013 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 9th October 2013, to refer to this Committee a Petition on behalf of The Worshipful Company of Firefighters, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 8th December 2013 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 9th October 2013, to refer to this Committee a Petition on behalf of the Guild of Air Pilots and Air Navigators, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has approved the amendments to the Charter of the Chartered Association of Building Engineers as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED ASSOCIATION OF BUILDING ENGINEERS

1. ***Renumber*** Article 1 as 1(a).
2. ***Insert*** new Article 1(b):

“The Arms, Crest and Supporters granted and assigned by Letters Patent under the hands and Seals of Garter, Clarenceux and Norroy and Ulster Kings of Arms bearing date 24th January 1955 unto The Incorporated Association of Architects and Surveyors, which changed its name by Special Resolution at an Extraordinary General Meeting held on 30th January 1993 to The Association of Building Engineers, shall be transferred unto the Association on the date on which this our Charter shall take effect, and we do hereby give and grant unto the Association our Royal Licence and Authority that it may thenceforth bear and use the said Armorial Ensigns according to the Laws of Arms, the said transfer being first recorded in our College of Arms, otherwise this Our Licence and Permission to void and of non effect.”.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

ALTERATIONS TO THE CHARTER OF THE ROYAL INSTITUTE OF INTERNATIONAL AFFAIRS

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

"4. The aims and objects for which the Institute is established and incorporated are:

(a) To advance the sciences of international politics, economics, and jurisprudence and the study, classification and development of the literature of these subjects.

(b) To provide and maintain means of information upon international questions and promote the study and investigation of international questions by means of lectures and discussions and by the preparation and publication of books, records, reports or other works or otherwise as may seem desirable.

(c) Generally to encourage and facilitate the study of international information knowledge questions and to promote the exchange of information and thought on international affairs and the understanding of

the circumstances, conditions and views of nations and peoples and to do all things necessary or expedient for the proper and effective carrying out of the objects aforesaid.”.

2. **Renumber** Articles 5 to 14 as 6 to 15.

3. **Insert** new Article 5:

“5. The Institute has the following powers, which may be exercised in promoting the objects aforesaid:

(a) To encourage and facilitate the formation of branches and committees throughout the Commonwealth and in such other States and Territories as the Council may from time to time determine.

(b) To undertake execute or perform any trusts or conditions affecting any part of the Institute’s property and to defray and provide for any debts or liabilities to the discharge of which the said property or any part thereof shall be applicable and to give to any Trustees in whom any such property may have been vested a valid receipt discharge and indemnity for or in respect of the transfer or handing over of the same to the Institute.

(c) To purchase take on lease or hire or otherwise acquire and hold (without any further licence in Mortmain) any lands, buildings, easements or hereditaments of any tenure and any real or personal property and to construct, provide, maintain, repair and alter any buildings, works, stores, furniture, plant and things which may from time to time be deemed requisite whether within the Commonwealth or elsewhere for any of the purposes of the Institute. Provided that no purchase, construction, alteration, maintenance of any property situate in the United Kingdom shall be made without such consent or approval as may be required by law.

(d) To receive and accept donations endowments and gifts of money, lands, hereditaments, stocks, funds, shares or securities and any other assets whatsoever and either subject or not subject to any special trusts or conditions and in particular to accept and take by way of gift and associate with the Institute or absorb upon any terms the undertaking and property of any Society or Body whether incorporated or not carrying on any work similar to any work for the time being carried on by the Institute and to undertake all or any of the liabilities of any such other Society or Body.

(e) To borrow or raise money with or without security for any of the purposes of the Institute.

(f) To make and carry out any arrangement for joint working or co-operation with any other Society or Body whether incorporated

or not carrying on work similar to any work for the time being carried on by the Institute.

(g) To undertake, execute and perform any trusts or conditions affecting any real or personal property of any description acquired by the Institute.

(h) To apply for and exercise any powers obtained under any Supplemental Charter or enactment from any executive or legislative authority within the Commonwealth which may be deemed expedient for any of the purposes of the Institute.

(i) To accumulate, sell, improve, manage, develop, exchange, lease, mortgage or otherwise dispose of or deal with or turn to account all or any property or rights of the Institute. Provided that no disposition of any real or leasehold property situate in the United Kingdom shall be made without such consent or approval as may by law be required therefor.

(j) To deposit or invest the Institute's funds in any manner as the Trustees consider appropriate, having regard to their duties in charity law, any investment advice obtained, the suitability of investments and the need for diversification, provided that the Institute shall have power to retain any investments donated to it.

(k) To delegate the management of the Institute's investments to a financial expert (meaning throughout this Charter an individual, company or firm who is authorised to give investment advice under the Financial Services and Markets Act 2000 or successor legislation), but only on the following terms:

(i) the investment policy is set down in writing for the financial expert by the Trustees and can only be reviewed and amended by the Trustees;

(ii) timely reports of all transactions are provided to the Trustees;

(iii) the performance of the investments is reviewed regularly with the Trustees;

(iv) the Trustees are entitled to cancel the delegation arrangement at any time;

(v) the investment policy and the delegation arrangement are reviewed at least once a year;

(vi) all payments due to the financial expert are on a scale or at a level which is agreed in advance and are notified promptly to the Trustees on receipt; and

(vii) the financial expert must not do anything outside the scope of their delegation or the powers of the Institute.

(l) To arrange for investments or other property of the Institute to be held in the name of a nominee company acting under the direction of the Trustees or controlled by a financial expert acting under their instructions, and to pay any reasonable fee required.

(m) To grant, continue and pay such salaries, pensions, gratuities or other sums in recognition of services (whether rendered before or after the granting of this Our Charter) as may from time to time be sanctioned by the Council.

(n) To do all such other acts and things as are or may be deemed incidental or conducive to the attainment of any of the purposes of the Institute or the exercise of any of its powers.”.

4. **Delete** Article 7 (as renumbered) and **substitute**:

“7. The income of the Institute shall be applied solely towards the promotion of the objects of the Institute as set forth in this Our Charter, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profits to the Members of the Institute. Provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the Institute or to any Member thereof in return for services actually rendered to the Institute or the payment of interest at a rate not exceeding 6 per centum per annum above the base rate from time to time of the Bank of England upon money borrowed from any Members of the Institute.”.

5. **Delete** Article 9 (as renumbered) and **substitute**:

“9. There shall be a Council of the Institute consisting of not less than fifteen or more than thirty members together with the Honorary Treasurer and Secretary or Secretaries (if Honorary).

The Council of the Institute and the General Meetings of Members of the Institute to be held in accordance with this Our Charter and the By-laws shall subject to the provisions of this Our Charter have the entire management and direction of the affairs of the Society.”.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF TOC H

1. **Delete** "Management Committee" wherever it appears and **substitute** "Board of Trustees".
2. In Article 4.1.1 **delete** "and to provide pensions to staff, their relatives and dependents;" and **substitute** "within the limits of available funds;".
3. In Article 4.2.3 and 4.4.1 **delete** "the Charities Act 1993" and **substitute** "current Charity Law".
4. In Article 4.8.1 after "person" **insert** "within the limits of available funds".
5. In Article 4.9.1 after "Toc H" **insert** ", subject to current Charity Law".
6. In Article 4.10:
 - a) **delete** 4.10.1 and **substitute**:

"4.10.1. to invest the money of Toc H in any investments, shares, securities or property and in any location that the Board of Trustees decide subject to the restrictions of current Charity Law.".
 - b) **delete** 4.10.2 to 4.10.5 inclusive.

7. In Article 4.11 *delete* 4.11.4.1 and 4.11.4.2 and *substitute*:

“4.11.4.1 any claim arising from any act or omission which a member of the Board of Trustees knew was a breach of duty or breach of trust or which was committed by a member of the Board of Trustees in reckless disregard of whether it was a breach of duty or breach of trust or not; or

the costs of an unsuccessful defence to a criminal prosecution brought against a member of the Board of Trustees.”.

8. In Article 6, *delete* 6.1 to 6.7 inclusive and *substitute*:

“6.1 the repayment of expenses properly incurred by any member of Toc H or by any officer or employee of Toc H or any member of the Board of Trustees in the course of his/her duties;

6.2 the payment of reasonable and proper remuneration to any employee or contractor for services rendered or to be rendered to Toc H;

6.3 the payment of reasonable and proper interest on money borrowed from any member of Toc H;

6.4 the payment of reasonable and proper rent for premises let to Toc H by any member of Toc H;

6.5 the granting to members of the Board of Trustees of an indemnity in respect of any liabilities properly incurred in running Toc H (including the costs of a successful defence to criminal proceedings);

6.6 the benefit to members of the Board of Trustees of indemnity insurance under Article 4.11.4.”.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Supplemental Charter of the Royal Commonwealth Society set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE ROYAL COMMONWEALTH
SOCIETY

1. **Renumber** Articles 18 and 19 as 20 and 21
2. **Delete** Articles 1 to 17 and **substitute**:

“1. From the date of this Our Supplemental Charter any persons who are at the said date Fellows of the Society who wish to continue to describe themselves as such may do so (but without any abbreviation). In this Our Supplemental Charter "Member" means a Member pursuant to Article 12, and references to specified officers and office holders shall be construed as references to the respective officers and office holders of the Society.

2. The provisions of the Supplemental Charter of 1964, except in so far as it continued in effect the incorporation of the Society with perpetual succession, a common seal, and the right to sue and be sued, and subject to Article 3 below, the Schedules thereto, are hereby revoked.

3. The Society's objects, which shall be pursued by the Society working as a non-sectarian and non-political organisation shall be to promote within Our United Kingdom and Overseas the value and values of the Commonwealth for the benefit of the peoples and the Countries and member states of the Commonwealth.

4. In furtherance of its objects, but not otherwise, the Society shall have the following powers:

4.1. to promote meetings for the discussion of interest and to take all initiatives as may be decided by the Council to encourage closer co operation and understanding between the peoples of the Commonwealth, its governments and institutions and with the broader global community where such initiative is in the interest of the Commonwealth and the development of civil society;

4.2. to promote and to support collaborations and initiatives within and amongst Commonwealth countries and the wider global community, to encourage education and mutual interest between these people, especially the young;

4.3. to promote and support the development of civil society and to work with public and commercial interests to improve the general well-being of the peoples of the Commonwealth, the circumstances in which they live and the opportunity that they enjoy;

4.4. to cooperate, collaborate and work in partnership and joint venture or consolidation with governmental, non-governmental, charitable and commercial organisations;

4.5. to produce, publish and disseminate information by any means and to maintain whatever material or database that may contribute to their activity;

4.6. to undertake or to commission research and to publish and to utilise the result thereof;

4.7. to acquire, hold or dispose of any real or personal property, including land, buildings or premises, or undertaking, which may be expedient for the purposes of the Society;

4.8. to seek and accept donations and legacies and to undertake trading activities;

4.9. to borrow money with or without security;

4.10. to invest the funds of the Society;

4.11. to arrange for the investments or the property of the Society to be held in the name of a nominee;

4.12. to accept obligations and liabilities;

4.13. to engage a professional fund manager and to delegate the management of funds to such a manager;

4.14. to do all such acts and things which may be conducive to the attainment of the objects of the Society.

5.(1) The income and property of the Society shall be applied solely towards the promotion of its objects as set forth in this Our Supplemental Charter as amended or added to in the manner hereinafter provided and, subject to paragraph (2) of this Article, shall not be given, paid or otherwise distributed directly or indirectly, by way of dividend, bonus or profit, to its Members.

5.(2) Paragraph (1) of this Article shall not prevent the payment in good faith of out of pocket expenses to any member of the Council of the Society, or reasonable and proper remuneration to any member (not being a member of Council) in return for any services rendered to the Society, or interest on money lent or premises let to the Society by a Member or by any other person.

6. We reserve unto Ourselves and Our Successors to be Patron of the Society, and there may be other Patrons who shall be such persons who may accept such office at the invitation of the Council of the Society (hereinafter referred to as "the Council") provided that such invitations shall not be extended without the approval of the Patron or Patrons for the time being.

7. There shall be a President, a Treasurer and a Chairman of the Society appointed by the Council under the Rules, whose period and other terms of office shall be as specified in the Rules. There shall be such number of Vice Presidents, and such other officers, appointed in such manner and holding office for such period as shall be specified from time to time in the Rules. There shall be a Director of the Society appointed, on such terms and conditions as it shall see fit, by the Council.

8. Responsibility for the income, funds, property, management and direction of the Society shall be vested in the Council which, subject to the law relating to charity trustees, may delegate its powers and functions in accordance with the Rules. The Council may make, repeal or amend Rules in respect of any matter relating to the affairs of the Society, provided they are consistent with this Our Supplemental Charter.

9.(1) The Council shall consist of the President, the Chairman and the Treasurer of the Society and up to fifteen members appointed by the Council in accordance with the Rules and whose period and terms of office shall be as specified in the Rules.

9.(2) The Council of the Society as composed on the day before the date on which this Article takes effect, shall continue to have full powers in terms of Article 8 hereof until such time as the Council membership conforms to Article 9.(1) and may make provision by Rules for the transition to its revised

composition. Such Rules may vary the periods of office of Council members, not withstanding any inconsistency with Article 9.(1).

9.(3) The Council shall have the power to establish an Advisory Council of Commonwealth High Commissioners and other persons to assist with the development of the work of the Society and to address matters of concern, under terms and arrangements determined by Council.

10. Subject to such provision as may be made in the Rules, the Council may designate autonomous Commonwealth Societies and other organisations as affiliated to the Society, may provide for the charging of affiliation fees, and may, subject to decision by the Council under the Rules, discontinue such affiliation.

11. The Rules shall regulate the eligibility, the admission and the rights and privileges of any category of members or supporters of the Society as may be decided by Council. Such members or supporters shall have no rights to vote at a General Meeting of the Society and are not Members.

12. From the date this Article takes effect, the Members shall be those persons appointed as members of Council in accordance with the Rules and who shall have consented in writing to become Members. An individual shall cease to be a Member if he or she ceases to be a member of Council.

13. From the date this Article takes effect, all previous provisions made for those described as Members and Fellows are superseded provided that any persons who are at said date Fellows of the Society who wish to describe themselves as such may do so (but without any abbreviation) and provided that the Council may, at its discretion, confer any honorary status as a Fellow, or as a member or such other title as it may decide.

14. The Council shall continue to cause proper records of the Society to be kept including accounts. The Society shall prepare an Annual Report and shall conform to the current legislation and the duty to file account and the Annual Report.

15. The Council shall provide for the custody of the Society's Seal.

16. The accounts of the Society shall be audited (if required by law) and copies of the audited accounts shall be available to associate members and to the public.

17. The Society may by Special Resolution of the Council under the Rules, add to, amend or revoke any of the provisions of this Our Supplemental Charter, provided that any such addition, amendment or revocation shall not take effect unless approved by Us, Our Heirs or Successors in Council. This Article shall also apply to this Our Supplemental Charter as so modified from time to time.

18. In this Our Supplemental Charter, a "Special Resolution" means a resolution proposed as such by the Council of the Society and passed at a meeting of the Council in accordance with the Rules.

19. Indemnity

19.(1) In the execution of his or her duties and the exercise of rights in relation to the affairs of the Society (and without prejudice to any indemnity to which they might be otherwise entitled) every member of the Council shall be entitled to be indemnified out of the assets of the Society against any costs, losses, claims actions or other liabilities suffered or incurred by him or her arriving by reason of any improper actions or management by the Society provided reasonable supervision shall have been exercised.

19.(2) The Society may, after prior consultation with the President and Patron, by Special Resolution, determine to surrender this Our Supplemental Charter and the original Charter, subject to the sanction of Us Our Heirs and Successor in Council upon such terms as We or They consider fit and wind-up or otherwise deal with the affairs of the Society in such manner as shall be directed in such Special Resolution having due regard to the liabilities of the Society for the time being and if, on the winding-up or dissolution of the Society, there remain after the satisfaction of any debts and liabilities any property or funds, the same shall not be paid or distributed among the members of the Society or any of them but shall be given or transferred to some other charitable body or bodies having objects similar to the objects of the Society.”.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF ASTON UNIVERSITY

1. **Delete** Article 13 and **substitute** "There shall be a Students' Union of the University (herein referred to as 'the Union'). The Union shall have representatives on the Convocation as provided by the Statutes."
2. **Delete** Article 15(ii) and **substitute** "The constitution, powers, duties and functions of the Convocation, the Council, the Senate, the Schools, and the Academic Assembly."



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The Royal College of Pathologists set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL COLLEGE OF PATHOLOGISTS

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

“2. In this Our Charter the word ‘pathologist’ means a person professionally engaged in one or more of the disciplines of laboratory medicine from time to time recognised as being a discipline of pathology, and which may include cellular pathology (including forensic pathology), medical microbiology, clinical biochemistry, haematology (including blood transfusion), toxicology, genetics, immunology, virology, veterinary pathology, clinical embryology, histocompatibility and immunogenetics, perinatal and paediatric pathology and disciplines derived from any of these. The word ‘pathology’ shall be construed accordingly.”.

2. In Articles 3(9)(iii), 4, 4(ii) and 4(iv) *delete* “Council” wherever it appears and *substitute* “Board of Trustees”.
3. In Article 4(v) before “the Council” *insert* “the Board of Trustees of the College or”.
4. In Article 4(vi) *delete* “Council” and *substitute* “Board of Trustees of the College”.
5. In Articles 4(vii), 4(vii)(a)(i) and 4(vii)(a)(ii) *insert* “of the Board of Trustees or” before “of the Council” each time it appears.

6. In Article 4(vii)(b):

- (a) *delete* “member of the Council” and *substitute* “member of the Board of Trustees or of the Council”, each time it appears;
- (b) *insert* “nor to” at the end of the Article.

7. After Article 4(vii)(b) *insert*:

- “(c) any liability incurred by the members of the Board of Trustees or of the Council, in their capacity as a member of the Board of Trustees or of the Council, to pay:
 - (i) a fine imposed in criminal proceedings; or
 - (ii) a sum payable to a regulatory authority by way of a penalty in respect of non-compliance with any requirement of a regulatory nature (however arising).”.

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

- “7. The management, control and administration of the College shall be vested in the Board of Trustees of the College (hereinafter referred to as ‘the Board’), being composed of voting members of the College and constituted in accordance with the provisions of the Ordinances. The Board shall administer the affairs of the College in accordance with this Our Charter and the Ordinances and shall exercise such powers and do such acts and things as may be exercised or done by the College and are not by the provisions of this Our Charter or the Ordinances directed to be exercised or done by the Council or by the College in General Meeting.”.

9. *Delete* Article 8(1) and *substitute*:

- “8(1) The Ordinances or the By-laws of the College shall (subject to the provisions of this Our Charter):
 - (a) provide for and prescribe the constitution and powers of the Board and the mode of election or appointment of the members thereof;
 - (b) provide for and prescribe the constitution and powers of the Council and the mode of election or appointment of members thereof;
 - (c) provide for the holding of meetings of the College, the Board and the Council;
 - (d) provide for the election of the Honorary Officers;
 - (e) provide for the payment of the personal expenses incurred by members of the Board and the Council or of any committee of the

Board or the Council in connection with their attendance at meetings of the Board or the Council or any committee of the Board or the Council or at any conference authorised by the Board or by the Council;

- (f) provide for the audit of the accounts of the College;
- (g) empower the College (subject to this Our Charter and subject or not subject to the consent of the Board or other restrictions) to make and from time to time to add, to amend or revoke By-laws for regulating (subject to this Our Charter and the Ordinances) the proceedings of meetings of the College, the Board, the Council and of any committee of the Board or the Council and the conduct of the business and affairs of the College any other matters which require to be so regulated;
- (h) provide for the government of the College in all respects not otherwise provided for in this Our Charter.”.

10. In Article 8(2):

- (a) *delete* “first”;
- (b) *delete* “(including the first Ordinances)”.

11. In Article 10 *delete* “Council” and *substitute* “Board”.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Soldiers, Sailors, Airmen and Families Association – Forces Help has made amendments to its Charter and revised its Rules as set out in the Schedules to this Order.

Her Majesty, having taken the said amendments and revision into consideration, is pleased, by and with the advice of Her Privy Council, to allow the same with effect from 1st January 2014.

Richard Tilbrook

SCHEDULE 1

AMENDMENTS TO THE CHARTER OF THE SOLDIERS, SAILORS, AIRMEN
AND FAMILIES ASSOCIATION – FORCES HELP

1. **Delete** “clause” or “Clause” wherever it occurs in the Charter and **substitute** “Article”.
2. **Delete** Articles 1 to 11 **substitute**:
 - “1. ‘The Soldiers, Sailors, Airmen and Families Association - Forces Help’ (hereinafter called ‘SSAFA’) is a corporate body for all time and by such name shall have perpetual succession and a Common Seal with power to break alter or renew and make Regulations as to the use of the same at its discretion and by and in such name may sue and be sued in any Court or Place of Jurisdiction within the Dominions of Us Our Heirs and Successors.
 2. We do also hereby for Ourselves and Our Successors license authorise and for ever hereafter enable SSAFA or any person on its behalf to acquire either directly or by any person or persons or corporation acting on its

behalf any lands tenements and hereditaments or interests therein whatsoever, and to hold all or any lands which SSAFA is hereby authorised to acquire in perpetuity or on lease or otherwise and from time to time but subject to all such consents as are by law required to grant demise alienate mortgage or otherwise dispose of the same or any part thereof.

3. The Object for which SSAFA is established and incorporated is to relieve the need, suffering and distress of the following individuals, who in each case shall satisfy such requirements as the Council may from time to time specify by Regulations:
 - 3.1 members and former members of all ranks of all branches of Our Land Sea and Air Forces ('Beneficiaries');
 - 3.2 any person who is dependent on a Beneficiary;
 - 3.3 any person who was dependent on a Beneficiary while that Beneficiary was alive;
 - 3.4 any person on whom a Beneficiary is dependent; and
 - 3.5 any person on whom a deceased Beneficiary was dependent.
4. Any individual who was eligible for support prior to the most recent amendment of this Our Charter continues to be eligible under Article 3.
5. In furtherance of the Object SSAFA shall have the following powers which may be exercised only in promoting the Object:
 - 5.1 to solicit and receive subscriptions and gifts of all kinds whether absolute or conditional for the purposes of SSAFA;
 - 5.2 to accept any gift of any funds or property and to administer and execute the trusts of any gift or transfer;
 - 5.3 to borrow or raise or secure the payment of money in such manner as SSAFA shall think fit and in particular by mortgaging or charging all or any of SSAFA's property (both present and future) and to purchase redeem or pay off any such securities;
 - 5.4 to support, administer or establish other charities or other organisations;
 - 5.5 to raise funds (but not by means of Taxable Trading);

- 5.6 to set aside funds for special purposes or as reserves against future expenditure;
 - 5.7 to deposit or invest its funds in any manner as may be thought fit (including, but not limited to, the establishment of trading or other subsidiaries of any kind), but only after obtaining such advice from a Financial Expert as the Trustees consider necessary and having regard to the suitability of investments and the need for diversification, and to delegate the management of investments to a Financial Expert;
 - 5.8 to insure the property of SSAFA (including, for the avoidance of doubt, any property not owned by SSAFA but under its control) against any foreseeable risk and to take out other insurance policies to protect SSAFA when required;
 - 5.9 subject to Article 6, to employ or otherwise contract for the services of agents, staff or advisers (upon such terms and conditions as may be thought fit) and remunerate any person, limited liability partnership or company rendering services to SSAFA and provide and contribute to pension and other death-in-service or other benefits for employees and former employees of SSAFA and their dependants;
 - 5.10 to act as trustee of charitable trusts jointly with one or more other trustees or, where it may legally do so, as sole trustee;
 - 5.11 to enter into any funding or other arrangement with any government or any other authority;
 - 5.12 without prejudice to any indemnity to which the person concerned may otherwise be entitled, to indemnify every Trustee or other officer of SSAFA (other than any person engaged by SSAFA as auditor) and to pay for indemnity insurance for the Trustees; and
 - 5.13 to do anything else within the law which promotes or helps to promote the Object.
6. Subject to the provisions of this Article 6, the income and property of SSAFA shall be applied solely towards the promotion of the Object and no portion thereof shall be paid or transferred directly or indirectly by way of dividends or bonus, or otherwise by way of profit, to the Members.
- 6.1 Subject to Articles 6.2 to 6.5 (in respect of Trustees), nothing herein contained shall prevent the payment to a Member in good faith of:

- (a) reasonable and proper remuneration in return for any services actually rendered or goods supplied to SSAFA;
- (b) reasonable rent or a hiring fee for property let or hired to SSAFA; and
- (c) interest at a rate not exceeding five per cent per annum on money lent to SSAFA.

6.2 No Trustee or a Connected Person may receive any payment of money or other material benefit (whether directly or indirectly) from SSAFA except:

- (a) as mentioned in Articles 6.1(b) and 6.1(c);
- (b) reimbursement of reasonable out-of-pocket expenses actually incurred in running SSAFA;
- (c) the benefit of indemnity insurance;
- (d) an indemnity in respect of any liabilities properly incurred in running SSAFA (including the costs of a successful defence to criminal proceedings);
- (e) in exceptional cases, other payments or benefits but only with the written consent of the Charity Commission for England and Wales (or such body that replaces it) in advance; and
- (f) a Trustee or Connected Person may enter into a written contract (other than an employment contract, which must be authorised under Article 6.2(e)) with SSAFA to supply goods or services in return for a payment or other material benefit but only if:
 - (1) the goods or services are actually required by SSAFA, and the Council agrees that it is in the best interests of SSAFA to enter into such a contract;
 - (2) the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in Article 6.4; and
 - (3) fewer than half of the Trustees are subject to such a contract in any financial year.

6.3 A Trustee will be deemed to be 'conflicted' if a conflict of interest arises or may reasonably arise because he or she or a Connected

Person is receiving or stands to receive a benefit (other than payment of a premium for indemnity insurance) from SSAFA, or has some separate interest or duty in a matter to be decided, or in relation to information which is confidential to SSAFA.

6.4 Subject to Article 6.5, a Trustee who is conflicted in relation to any matter must:

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

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

- (a) continue to participate in discussions leading to the making of a decision and/or to vote;
- (b) disclose to a third party information confidential to SSAFA;
- (c) take any other action not otherwise authorised which does not involve the receipt by the conflicted Trustee or a Connected Person of any payment or material benefit from SSAFA; or
- (d) refrain from taking any step required to remove the conflict.

6.6 Members who are not Trustees and Connected Persons may receive charitable benefits on the same terms as any other beneficiaries.

7. SSAFA and its property shall be administered and managed by the Council, which shall consist of:

7.1 not less than seven nor more than twenty Trustees appointed to the Council in accordance with Articles 9 or 10; and

- 7.2 the SSAFA Officers, being the Chairman, the Vice-Chairman and the Honorary Treasurer, who shall be elected by the Council and shall hold office for such terms as Council may determine and whilst so holding office shall be ex-officio Trustees.
8. The Council may invite such number of persons as it from time to time thinks fit to act as President, Vice-Presidents or Patrons of SSAFA. Such honorary officers may be invited by the Chairman to attend meetings of the Council but shall not have any vote in such meetings nor have any other authority over SSAFA.
9. Subject to Article 10, Trustees (excluding SSAFA Officers) shall be elected by the Members at their Annual Members' Meeting for a term of up to three years.
10. The Trustees may at any time co-opt any individual as a Trustee to fill a vacancy in their number or (subject to the maximum number permitted by Article 7.1) as an additional Trustee, but a co-opted Trustee shall hold office only until the Annual Members' Meeting following his or her appointment, at which he or she may be proposed to the Members for election in accordance with Article 9.
11. Council, or a committee of it to which authority is delegated, shall determine the individual or individuals to be proposed for election or re-election as a Trustee in accordance with Article 9.”.
3. ***Insert*** new Article 12:

“A retiring Trustee may be re-elected twice by the Members so that in total a Trustee may serve for three consecutive terms. However, in exceptional cases, Council may agree to waive the limit on the number of terms a Trustee may serve when it is agreed that it is in SSAFA’s best interests to do so.”.
4. ***Re-number*** Articles 12 to 14 as Articles 13 to 15.
5. ***Delete*** Articles 14 and 15 as re-numbered and ***substitute***:

“14. Subject to the provisions of this Our Charter all the powers of SSAFA shall be vested in and exercisable by the Council, provided always that the affairs of SSAFA shall be managed and regulated in accordance with the Rules set forth in the schedule hereto or with such other Rules as may for the time being be in force under or by virtue of the succeeding provisions of Article 18.
15. The Members of SSAFA are:
 - 15.1 the Trustees; and

15.2 persons admitted as such by the Trustees in accordance with the Regulations.”.

6. ***Insert*** new Article 16:

“Membership of SSAFA may be terminated by the Council where it is considered to be in the best interests of SSAFA.”.

7. ***Re-number*** Articles 15 to 18 as Articles 17 to 20.

8. ***Delete*** Article 17 as re-numbered and ***substitute***:

“17. Members’ Meetings shall be held as follows:

17.1 An Annual Members’ Meeting shall be held once in every year at such time (not being more than eighteen calendar months after the holding of the preceding Annual Members’ Meeting) and at such place as may be prescribed by the Council.

17.2 The Council may whenever they think fit convene a Members’ Meeting.

17.3 At Members’ Meetings every Member of SSAFA shall have one vote (except in the case of the Chairman of the meeting who shall have a second or casting vote in case of equality of votes) whether on a show of hands or on a poll and all votes shall be given personally.

17.4 Subject to the provisions of this Our Charter the Council may by Regulations determine how proceedings at Members’ Meetings shall be conducted.”.

9. In Article 18 as re-numbered,

(a) after “The Council” ***delete*** “of the Association”;

(b) ***delete*** “members of the Council” in both places it appears and ***substitute*** “Trustees”; and

(c) ***delete*** “the Association” and ***substitute*** “SSAFA”.

10. ***Delete*** Article 19 as re-numbered and ***substitute***:

“19. It shall be lawful for the Council with the sanction of a resolution passed by two-thirds of the Trustees present and voting and confirmed at a Members’ Meeting called for the purpose to surrender this Our Charter and any Supplemental Charter subject to the sanction of Us Our Heirs or Successors and upon such terms as We or They consider fit and to wind

up or otherwise deal with the affairs of SSAFA in such manner as shall be directed by such resolution or in default of such direction as the Council shall think expedient having due regard to the liabilities of SSAFA for the time being.”

11. In Article 20 as re-numbered *delete* “the Association” wherever it appears and *substitute* “SSAFA”.

12. *Insert* new Article 21:

“21. In this Charter and the Rules annexed, unless the context indicates another meaning:

- | | | |
|------|---------------------------|--|
| 21.1 | ‘Annual Members’ Meeting’ | means an annual meeting of the Members (which is distinct from any local annual general meeting of Members); |
| 21.2 | ‘Article’ | is a reference to an article of the Charter; |
| 21.3 | ‘Beneficiary’ | means a person referred to in Article 3.1; |
| 21.4 | ‘Chairman’ | means the chairman of the Trustees; |
| 21.5 | ‘Charter’ | means this Charter, as it may be amended from time to time; |
| 21.6 | ‘Connected Person’ | means in relation to a Trustee, a person with whom the Trustee shares a common interest such that he/she may reasonably be regarded as benefiting directly or indirectly from any material benefit received by that person, being either a member of Trustee’s family or household or a person or body who is a business associate of the Trustee, and (for the avoidance of doubt) does not include a company with which the Trustee’s only connection is an interest consisting of no more than 1% of the voting rights; |
| 21.7 | ‘Council’ | refers to SSAFA’s Council of management, comprised of Trustees; |
| 21.8 | ‘Financial Expert’ | means an individual, company or firm who is authorised to give investment advice under the Financial Services and Markets Act 2000 (as it may be amended, |

		extended or re-enacted from time to time);
21.9	'indemnity insurance'	means insurance against personal liability incurred by any Trustee or other officer (other than any person engaged by SSAFA as auditor) for an act or omission which is or is alleged to be a breach of trust or breach of duty, unless the act or omission amounts to a criminal offence or the Trustee concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty;
21.10	'Members' Meeting'	means a meeting to which all Members of SSAFA are invited (which is distinct from any local meeting of Members);
21.11	'Honorary Treasurer'	means the Honorary Treasurer of SSAFA;
21.12	'Member' and 'Membership'	refers to membership of SSAFA;
21.13	'Object'	means the object of SSAFA as set out in Article 3;
21.14	'Patron'	means a Patron of SSAFA (but not a person nominated as a patron of any branch or committee of SSAFA);
21.15	'President'	means the President of SSAFA;
21.16	'Regulations'	means such regulations as the Trustees may make with respect to the carrying into effect of all or any of the purposes or provisions of the Charter and Rules;
21.17	'Rules'	means the rules annexed to the Charter, as they may be amended from time to time, and 'Rule' refers to a particular rule;
21.18	'SSAFA'	means the charity governed by this Charter;
21.19	'SSAFA Officers'	means the Trustees referred to in Article 7.2;

- 21.20 'Taxable Trading' means carrying on a trade or business on a continuing basis which is for the principal purpose of raising funds rather than for the purpose of actually carrying out the Object, unless the income of SSAFA from that trade or business is exempt from tax by reason of any legislation from time to time in force;
- 21.21 'Trustee' means a Trustee of SSAFA;
- 21.22 'Vice-Chairman' means the Vice-Chairman of SSAFA;
- 21.23 'Vice-President' means a Vice-President of SSAFA (but not a person nominated as a vice-president of any branch or committee of SSAFA);
- 21.24 use of the singular includes the plural and vice versa; and
- 21.25 use of any gender includes the other genders.”.

SCHEDULE 2

REVISED RULES OF THE SOLDIERS, SAILORS, AIRMEN AND FAMILIES ASSOCIATION – FORCES HELP

1. The Council shall appoint and may dismiss such staff and make appointments to such offices or employments (whether permanent, temporary or occasional) of, or in connection with SSAFA as they think fit upon such terms at such remuneration and subject to such conditions (except as by the Charter otherwise expressly provided) as they determine.
2. The Council shall hold at least one meeting in each year and any meetings of the Council may be held either in person or by telephone conference call or video conference (or such other suitable electronic means).
3. The Council shall submit to the Annual Members' Meeting a report of its proceedings accompanied by a duly audited statement of accounts for the previous year.
4. The secretary of SSAFA shall, on the instructions of the President, the Chairman, the Vice-Chairman or the Honorary Treasurer, summon a meeting of the Council. The secretary shall also do so on the request in writing of not less than five Trustees.

5. There shall be a quorum of the Council when five Trustees are present at a meeting and (except where the Charter otherwise expressly provides) every matter shall be determined by the majority of the Trustees present and voting on the question. In the case of an equality of votes in a meeting, the Chairman of the Council or person acting as such Chairman shall have a second or casting vote.
6. If the Trustees do not meet in person, the Trustees may pass a resolution in writing, which may be in electronic form, but only if it is agreed by all the Trustees (other than any conflicted Trustee who has not been authorised to vote).
7. The Council may appoint from among its Trustees such committee or committees as they think necessary and (subject as by the Charter otherwise expressly provided) may co-opt as members of such committee or committees any individual who may in the opinion of the Council be desirable for the proper working of any such committee. The Council may delegate to any such committee (conditionally or unconditionally) such of their powers or functions as they may think fit and the proceedings and powers of committees established by the Council shall be governed by such rules as the Council may from time to time prescribe, provided that no such committee shall be quorate unless at least one Trustee is present and no resolution of any committee shall be passed unless the Trustee present or, if more than one are present, the majority of the Trustees present vote in favour of the resolution.
8. The Council may also by Regulations provide for the formation of local committees to deal with any part of the work of SSAFA or any particular question arising thereout (the members of which committees need not be Trustees or Members) and may in like manner regulate the functions of those committees. Any committee so appointed may in turn (subject to the terms of the delegation to the appointing committee) appoint a sub-committee which may include persons who are not members of the appointing committee.
9. One calendar month's notice at the least (exclusive of the day on which the notice is served or deemed to be served but inclusive of the day for which notice is given) specifying the place the day and the hour of any Members' Meeting of SSAFA shall be given in manner hereinafter prescribed to each local committee but the non-receipt of the notice by any such committee shall not invalidate the proceedings at any Members' Meeting of SSAFA and a notice containing the like particulars shall be given on SSAFA's website not less than one nor more than three weeks before the date fixed for the Members' Meeting in question. Save as aforesaid it shall not be necessary to give any notice of any Members' Meeting of SSAFA.
10. A notice may be given by SSAFA to any local committee by sending it by post addressed to the Secretary thereof to the address if any supplied to SSAFA for the giving of notices to such local committee and service of such notice shall

be deemed to be effected (notwithstanding any vacancy of office) by properly addressing prepaying and posting a letter containing the notice and to have been effected at the time at which the letter would be delivered in the ordinary course of post. Provided always that the non-receipt of the notice by any local committee shall not invalidate the proceedings of any Members' Meeting.

11. No business shall be transacted at any Members' Meeting of SSAFA unless a quorum of Members is present at the time when the meeting proceeds to business. Eighty Members personally present shall be a quorum.
12. The Central Office of SSAFA shall be at such place as may from time to time be determined by the Council.
13. The Council subject to the provisions of the Charter and of the Rules for the time being in force may make Regulations with respect to the carrying into effect of all or any of the purposes or provisions of the Charter.
14. Any of these rules may from time to time be altered, added to or repealed as provided by the Charter.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS the Royal Charter for the continuance of the British Broadcasting Corporation granted to the Corporation on 19th September 2006 provides that the BBC Trust shall consist of a Chairman, a Vice-Chairman and ten ordinary members; that they shall be appointed by Her Majesty, Her Heirs or Successors in Council; that the Order in Council which appoints them must specify the period for which they are being appointed, and that no period longer than five years may be so specified; that a serving Chairman, Vice-Chairman or ordinary member may at any time be re-appointed by Order in Council for any further period specified in the Order; that such a further period may not be longer than five years; that this power may be exercised with effect from a date other than that on which the previous term would have expired; and that four ordinary members of the Trust shall respectively be designated the Trust member for England, for Scotland, for Wales, and for Northern Ireland by Her Majesty, Her Heirs or Successors in Council:

AND WHEREAS Anthony Fry resigned as a BBC Trust member on 31st October 2013 his appointment as an ordinary Trust member is vacant.

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

Nicholas Prettejohn shall be, and is hereby, appointed as an ordinary member of the BBC Trust for the period beginning on 1st January 2014 and ending on 31st December 2017.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

NOW, THEREFORE, Her Majesty is pleased, by and with the advice of Her Privy Council to appoint Mr Paul Michell to be the Visitor of Loughborough University, for a period of five years from the date hereof.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

SCHEDULE

UNIVERSITY OF OXFORD

STATUTE APPROVED BY CONGREGATION ON

TUESDAY, 19 March 2013

WHEREAS it is expedient to change the existing provisions governing the Goodger Scholarships Fund and Schorstein Research Fellowships Fund in Medical Science, NOW THE UNIVERSITY OF OXFORD, in exercise of the powers in that behalf conferred upon it by the Universities of Oxford and Cambridge Act, 1923, and of all other powers enabling it, ENACTS, subject to the approval of Her Majesty in Council, AS FOLLOWS.

1. In Part 2 of Council Regulations 25 of 2002, concerning trusts, delete §137 'Goodger Scholarships Fund' and §321 'Schorstein Research Fellowships Fund' as indicated below (deleted text scored through), and renumber existing §§138-397 as §§137-395.

§ 137. Goodger Scholarships

1. — There shall be two Mary Goodger Scholarships and one Henry Goodger Scholarship to assist research into the causes and prevention of disease, with special reference to the study of disease in its early stages.
2. — The scholarships shall be administered by a board of management consisting of the following:
 - (1) the Regius Professor of Medicine or a substitute appointed by the professor;
 - (2) the Nuffield Professor of Clinical Medicine or a substitute appointed by the professor;
 - (3) a person appointed by the Board of the Division of Medical Sciences who shall hold office for three years and be re-eligible.
3. — The board shall have power to make regulations for the scholarships, not inconsistent with these regulations.
4. — One scholarship shall be awarded annually, and one scholarship awarded in one year out of three shall be a Henry Goodger Scholarship.
5. — The scholarships shall be open to all members of the University; provided that in the award of the Mary Goodger Scholarships preference shall be given to women.
6. — The scholarships shall, subject to sufficient funding being available, each be tenable for two years, but may be extended for a further year by the board.
7. — Each scholar shall be required to engage in research in accordance with the provisions of regulation 1 above.
8. — Each scholar shall receive his or her emoluments termly, subject to satisfying the board, at the end of the first year of a two-year tenure and at the end of the first and second years of a three-year tenure, that he or she is satisfactorily pursuing his or her research.
9. — The annual emoluments of each scholar shall be fixed by the board and shall not be less than the maximum fixed for a Research Council Studentship nor more than the bottom point of the university lecturer scale as laid down by Council from time to time. The board may, at its discretion, contribute towards any expenses incurred by a scholar in connection with his or her research, including university and college fees and dues incurred by a scholar reading for a research degree.
10. — A scholarship shall be tenable with another post subject to the approval of the board.
11. — Any income from the benefaction in excess of the sum required each year for paying the emoluments of the scholars may be applied by the board in one or more of the following ways:
 - (a) for the award of further scholarships;
 - (b) for some purpose consistent with the object of the fund as set out in regulation 1 above;
 - (c) in augmentation of the capital of the fund.
12. — The board shall make an annual report to the Medical Sciences Board.
13. — Council shall have power to alter these regulations from time to time, provided that:
 - (a) the object of the bequest as stated in regulation 1 above shall always be observed;
 - (b) the title of the scholarship shall be retained;
 - (c) not less than two of the scholarships shall be Mary Goodger Scholarships awarded by preference to women.

§ 321. Schorstein Research Fellowship in Medical Science

1. — ~~A Research Fellowship in Medical Science shall be established in memory of Gustave Isidore Schorstein, D.M., F.R.C.P., Christ Church, Assistant Physician to the London Hospital and Physician to the Brompton Hospital for Diseases of the Chest, and shall be entitled ‘The Schorstein Research Fellowship in Medical Science’. The value of the fellowship shall be determined by the Board of the Faculty of Clinical Medicine.~~
2. — ~~The fellow shall be elected, without examination, by the Board of the Faculty of Clinical Medicine, provided that a suitable candidate offers himself or herself.~~
3. — ~~The fellowship shall be tenable for two years at Oxford in any medical department or institute. The fellow shall not undertake any other work, except by permission of the Board of the Faculty of Clinical Medicine given on the recommendation of the head of the department or institute in which he or she is working.~~
4. — ~~The fellowship shall be open to all members of the University of Oxford who have qualified by examination for a degree of the University and who are under the age of thirty-five years on the 1 October in the calendar year in which the election is made.~~
5. — ~~A fellow shall not be re-eligible.~~
6. — ~~Elections shall be made, provided that suitable candidates present themselves, in Trinity Term in every third year or at such time as funds shall permit, and the fellow elected shall enjoy the emoluments of his or her fellowship from the first day of the succeeding Michaelmas Term.~~
7. — ~~The fellowship shall be open to women on the same conditions as apply to men.~~
8. — ~~Unexpended income in any year shall be carried forward for use in a subsequent year.²~~

2. In the Schedule to the Statutes and Regulations, after Part 76 insert the following new Part 77 (new text underlined)¹:

Part 77: Goodger and Schorstein Fund for Research Scholarships in Medical Science

1. The University holds as permanent endowment the assets known as the Goodger Scholarships Fund and the Schorstein Research Fellowships Fund in Medical Science on the trusts declared in this Part of the Schedule to the Statutes. Further money or property may be paid or transferred to the University as either expendable or permanent endowment to be held on the same trusts. The assets so held will be known collectively as the Goodger and Schorstein Fund for Research Scholarships in Medical Science (“the Fund”).
2. The University shall retain as permanent endowment those of the assets in the Fund which are contributed on the express understanding that they are to be treated as permanent endowment (“the Permanent Endowment”).
3. The University shall (a) apply the income of the Permanent Endowment; and (b) apply the income and, in its discretion, the capital of the remainder of the Fund (if any), towards research scholarships and/or fellowships in medical science.
4. The administration of the Fund, and the application of its income, shall be the responsibility of a board of management consisting of three persons appointed by the Medical Sciences Divisional Board.
5. The University shall have power to pay out of the capital or the income of the Fund all costs of and incidental to the creation of the Fund, and the management and administration of the Fund.
6. The University may exercise any of its corporate powers in the management and administration of the Fund in so far as those powers are not inconsistent with this Part.

¹ These numbers are subject to the approval of other legislative proposals and may therefore change.

7. Subject to section 8, Council may amend, repeal or add to this Part in accordance with Part D of Statute XVI, but no amendment is valid if it would cause the Fund to:

(1) cease to be exclusively charitable according to the law of England and Wales; or

(2) be outside the objects of the University.

8. Any amendment to section 3 of this Part is an amendment to the main objects of the Fund for the purposes of Part D of Statute XVI and must be approved both by Congregation of the University and subsequently by Her Majesty in Council.

The Common Seal of the Chancellor, Masters, and Scholars
of the University of Oxford was hereunto affixed on 29 April 2013
in the presence of:

Ms E Rampton
Deputy University Secretary



L.S.



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

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

“That, in pursuance of their Resolution of 28th November 2012, the States of Deliberation at a meeting on 26th June 2013 approved a *Projet de Loi* entitled the Debt Relief (Developing Countries) (Guernsey and Alderney) Law, 2013 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the States of the Island of Alderney at a meeting held on 18th September 2013 considered the *Projet de Loi* when a Resolution was passed agreeing to the application to Alderney. 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 Debt Relief (Developing Countries) (Guernsey and Alderney) Law, 2013, and to order that it shall have force of law in the Islands of Guernsey, Alderney, Herm and Jethou.

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

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

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 10th April 2013, the Chief Pleas of the Island of Sark at a meeting on 2nd October 2013 approved a *Projet de Loi* entitled the Housing (Control of Occupation) (Sark) (Amendment) Law, 2013. 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 (Control of Occupation) (Sark) (Amendment) Law, 2013, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

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 Resolutions of 5th October 2011 and 3rd October 2012, the Chief Pleas of the Island of Sark at a meeting on 2nd October 2013 approved a *Projet de Loi* entitled the Marriage (Special Licences) (Sark) Law, 2013. 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 Marriage (Special Licences) (Sark) Law, 2013, 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

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 St Mary's Extension Churchyard, Kippax, West Yorkshire (as shown hatched on the plan annexed hereto).

The exceptions are that:-

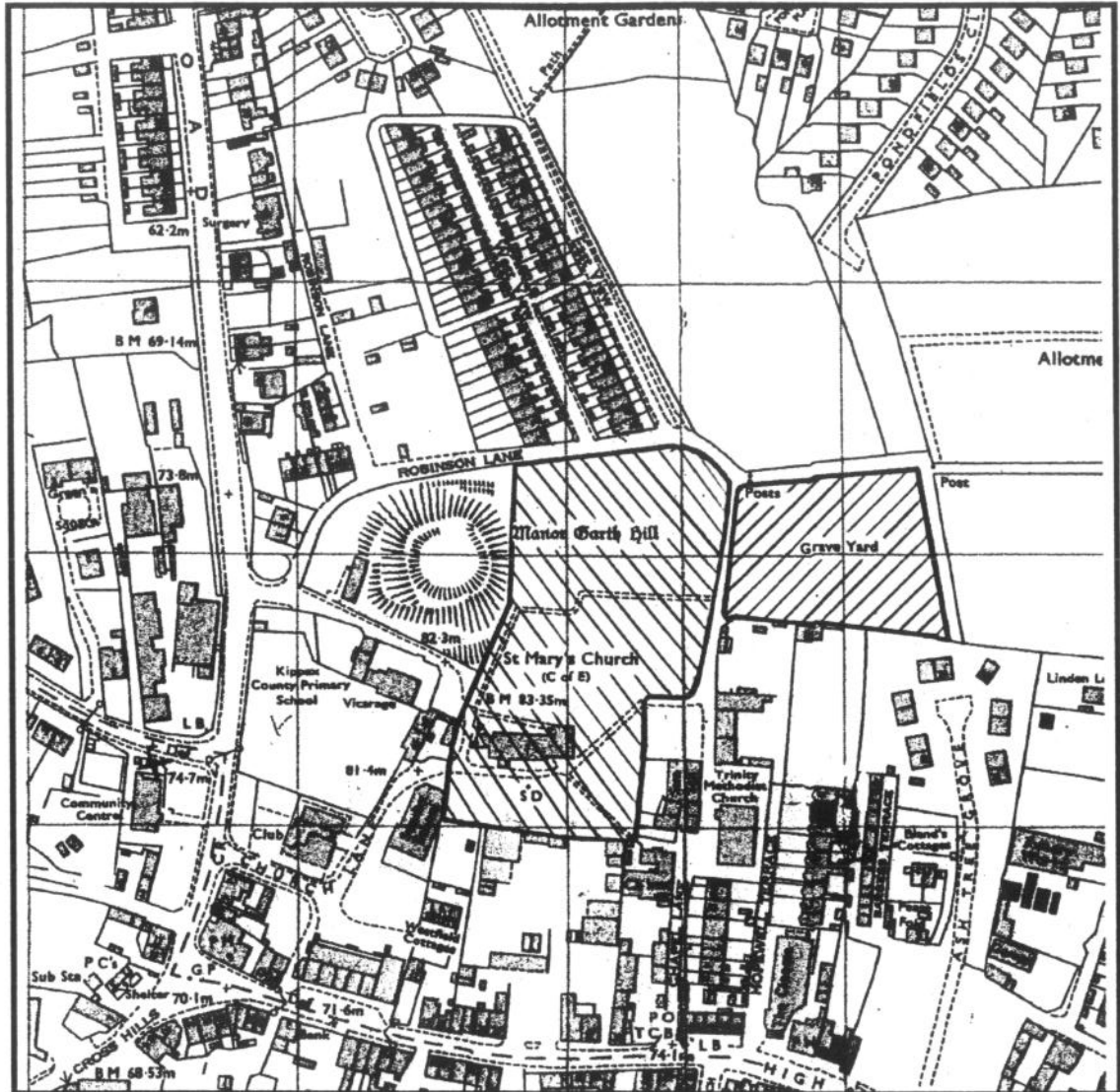
- (a) in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brickwork properly cemented;
- (b) in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the 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 22nd January 2014.

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 22nd January 2014.

Richard Tilbrook

St Mary's Extension Churchyard, Kippax, West Yorkshire



Area where burials were discontinued by Order in Council dated 19 February 1889 and area opened with approval of Secretary of State on 24 November 1890



Area subject to application to discontinue burials



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

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 burials should be discontinued forthwith and entirely in:-

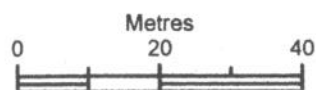
- 1) St James' Churchyard, Harpur Hill, Buxton, Derbyshire (as shown hatched on the plan annexed hereto);
- 2) St Peter's Churchyard, Rock Ferry, Wirral, Merseyside (as shown hatched on the plan annexed hereto).

In pursuance of the Order in Council made on 9th October 2013 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.

Richard Tilbrook

St James' Churchyard, Harpur Hill, Buxton



Area to be closed

St Peter's Churchyard, Rock Ferry, Wirral



Subject to application to discontinue burials



At the Court at Buckingham Palace

THE 11th DAY OF DECEMBER 2013

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Institute of Ergonomics and Human Factors 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