

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT WINDSOR CASTLE ON 28TH APRIL 2014**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Danny Alexander
The Rt Hon Owen Paterson
The Rt Hon Baroness Warsi**

Prorogation	Order proroguing the Parliament on a day no earlier than Tuesday the 13th day of May and no later than Thursday the 15th day of May 2014, to Wednesday the 4th day of June 2014 and directing the Lord Chancellor to prepare a Commission accordingly.
Charter	Order granting a Supplemental Charter to The Royal United Kingdom Beneficent Association.
Charter Amendments	Two Orders amending the Charters of:— <ol style="list-style-type: none">1. The Royal Naval Benevolent Trust (Grand Fleet and Kindred Funds);2. The Royal College of Psychiatrists.
Saint Helena Act 1833	<ol style="list-style-type: none">1. The Ukraine (Sanctions) (Overseas Territories) (No. 2) Order 2014 (SI);2. The Ukraine (Sanctions) (Overseas Territories) (No. 3) Order 2014 (SI).
Universities of Oxford and Cambridge Act 1923	Five Orders amending the Statutes of:— <ol style="list-style-type: none">1. Robinson College, Cambridge;2. Wadham College, Oxford;3. to 5. The University of Oxford.
Misuse of Drugs Act 1971	The Misuse of Drugs Act 1971 (Ketamine etc.) (Amendment) Order 2014 (SI).

Education (Scotland) Act 1980	Four Orders appointing Mary Byrne, Susan Ritchie Duff, Graeme Gordon and Steven Robert Thomas McPherson as Her Majesty's Inspectors of Education in Scotland.
Territorial Sea Act 1987	The Territorial Sea Act 1987 (Guernsey) Order 2014 (SI).
Northern Ireland Act 1998	The Anonymous Registration (Northern Ireland) Order 2014 (SI).
Health Act 1999	The Medical Act 1983 (Amendment) (Knowledge of English) Order 2014 (SI).
Civil Partnership Act 2004	The Civil Partnership (Registration Abroad and Certificates) (Amendment) Order 2014 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills (No. 3) Order 2014 (SI).
Marriage (Same Sex Couples) Act 2013	<ol style="list-style-type: none"> 1. The Consular Marriages and Marriages under Foreign Law Order 2014 (SI); 2. The Overseas Marriage (Armed Forces) Order 2014 (SI).
Jersey	<p>Four Orders approving the following Acts of the States of Jersey:—</p> <ol style="list-style-type: none"> 1. The Long-Term Care (Health and Social Services Charges) (Jersey) Law 2014; 2. The Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014; 3. The Public Employees (Retirement) (Amendment and Validation) (Jersey) Law 2014; 4. The Shipping (Amendment No. 4) (Jersey) Law 2014.
Guernsey	<p>Two Orders approving the following Acts of the States of Guernsey:—</p> <ol style="list-style-type: none"> 1. The Limited Liability Partnerships (Guernsey) Law, 2013; 2. The Loi relative aux Douits (Amendment) Law, 2013.

Order giving notice of the discontinuance of burials in:—

1. All Saints' Churchyard, Leavesden, Watford, Hertfordshire;
2. Churchyard of St Michael and All Angels, Hallaton, Leicestershire;
3. Holy Trinity Churchyard, Brimscombe, Stroud, Gloucestershire;
4. St Thomas a Becket's Churchyard, Pensford, Bristol.



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Parliament be prorogued on a day no earlier than Tuesday the 13th day of May and no later than Thursday the 15th day of May 2014 to Wednesday the 4th day of June 2014, to be then holden for the despatch of divers urgent and important affairs, and that the Right Honourable the Lord High Chancellor of Great Britain do cause a Commission to be prepared and issued in the usual manner for proroguing the Parliament accordingly.

Richard Tilbrook



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 9th April 2014 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th February 2014, to refer to this Committee a Petition on behalf of The Royal United Kingdom Beneficent Association, 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 Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed an amendment to the Charter of The Royal Naval Benevolent Trust (Grand Fleet and Kindred Funds) as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENT TO THE CHARTER OF THE ROYAL NAVAL BENEVOLENT TRUST
(GRAND FLEET AND KINDRED FUNDS)

In Article 11, *delete* “three Specialist Trustees” and *substitute* “five Specialist Trustees”.



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

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 Psychiatrists as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE ROYAL COLLEGE
OF PSYCHIATRISTS

1. In Article 3(1) *delete* "the objects" and *substitute* "The Objects".
2. *Renumber* Article 3(1) as Article 3.
3. *Delete* Articles 3(2) to 14 inclusive, and *renumber* Article 15 as 17.
4. After Article 3 (as renumbered) *insert*:
 - "4. For the purpose of attaining the objects of the College but not further or otherwise the College may exercise the following powers:
 - (a) to encourage and promote amongst its members and others the exchange of knowledge, information, experience and ideas relating thereto and to related subjects, sciences and disciplines;
 - (b) to encourage and promote amongst its members and others working in allied and related sciences and disciplines the achievement and maintenance of the highest possible standards of professional competence and practice;

- (c) to act as a consultative body in relation to matters of public and professional interest concerning psychiatry and the treatment of mental disorder in all its forms and aspects and to give consideration to improved methods of hospital and other medical administration, medical education and training;
- (d) to promote and to encourage the promotion of new measures leading to improved methods of prevention and treatment;
- (e) to hold examinations and to institute and maintain lectures, classes and other means of instruction, education and training;
- (f) to institute, maintain and grant scholarships, prizes, certificates and other awards and distinctions;
- (g) to elect to Fellowship Members of high qualification and standing with particular regard to their contributions to the greater knowledge and understanding of psychiatry and of the various matters comprised in the objects of the College;
- (h) to hold periodical and other meetings of Members of the College and others and conferences with other bodies whether in Our United Kingdom or elsewhere;
- (i) to print, publish, translate, sell, lend and distribute information, whether in the form of a periodical journal or journals or of books, monographs, treatises, pamphlets or otherwise and to cause translations into any language to be made of journals, books, monographs, treatises, pamphlets or other publications and to print, publish, sell, lend and distribute the same in Our United Kingdom and elsewhere;
- (j) to defray the cost of sending to and maintaining in any part of Our United Kingdom or elsewhere any person or persons chosen by the College for the purpose of study, investigation or research, of convening meetings, and of inviting thereto any person or persons, whether or not Members of the College, and of enabling representatives of the College to attend meetings convened by other bodies in any part of Our United Kingdom or elsewhere and to make studies, researches and observations on subjects connected with or allied to the objects of the College;
- (k) to consider, pronounce and make representations upon all questions affecting the interests of the College and of the medical profession generally in its relation to the College, and the objects of the College, including the promotion of improvements in the principles and administration of the law relating to mental disorder and to the treatment of persons suffering from mental and connected illnesses;

- (l) to establish and promote Divisions, Faculties and Special Interest Groups of the College;
- (m) to set aside income of the College as a reserve against future expenditure (in accordance with a written policy for such reserves as determined by the Board of Trustees from time to time and subject to any terms and conditions that may be prescribed by the Bye-Laws) and to grant sums of money out of funds of the College for the purposes or for the promotion of any of the objects of the College;
- (n) to borrow and raise money for the purposes or for the promotion of any of the objects of the College and to secure the repayment thereof by bonds, debentures, mortgages or other securities or otherwise howsoever, and for such purpose to mortgage or charge all or any of the assets of the College provided that in the case of a mortgage or charge over land there is compliance with sections 124-126 of the Charities Act 2011;
- (o) to insure the College and its property against such risks as the Board of Trustees considers appropriate;
- (p) to provide indemnity insurance for Officers, members of the Board of Trustees, members of the Council and the staff of the College in accordance with section 189 of the Charities Act 2011 to the extent that it applies to such indemnity insurance; and
- (q) to do all such other lawful things as are incidental to or shall further the pursuit or attainment of the objects of the College or any of them.

Nothing in this our Supplemental Charter shall authorise an application of the property of the College for purposes which are not charitable as provided for in section 7 of the Charities and Trustee Investment (Scotland) Act 2005.

5. Save so far as may be necessary for giving effect to the objects of the College as set forth in this Our Supplemental Charter, the College shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of the Members of the College. The income and assets of the College, from whatever source derived, shall be applied solely towards the promotion of its said objects and no portion thereof shall (save as in this Our Supplemental Charter provided) be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise to any of the Members of the College or be paid or given by or on behalf of the College as remuneration or other benefit in money or money's worth to any Officer, member of the Board of Trustees or of the Council except for:
 - (a) the reimbursement of reasonable out-of-pocket expenses incurred at the request or on behalf of the College;

- (b) the payment in good faith of reasonable remuneration to any servants of the College, or to any member thereof, in return for services actually rendered to the College; provided further that save as herein elsewhere set out no Officer or member of the Board of Trustees or of the Council shall be appointed by or on behalf of the College to any salaried office or to any office remunerated by fees (excluding the office of examiner) if such salary is or fees are paid by or on behalf of the College;
 - (c) the payment of remuneration or other benefit in money or money's worth by or on behalf of the College to any member of the Board of Trustees (including but not limited to the Lay Trustees) in respect of their work as members of the Board of Trustees subject to the prior written consent of the Charity Commission for England and Wales (or any successor body); or
 - (d) the payment of premiums in respect of any indemnity insurance effected pursuant to Article 4 (p) of this our Supplemental Charter.
6. Notwithstanding anything contained in this Our Supplemental Charter the College may pay such remuneration to any Officer or member of the Board of Trustees or any member of the Council who is:
- (a) appointed to any lectureship which may be specially approved for the purpose by the Council;
 - (b) elected by open competition to any scholarship or prize of the College which may be specially approved for the purpose by the Council;
 - (c) commissioned to write an article or to conduct study or research of a character which may be specially approved for the purpose by the Council; or
 - (d) commissioned by the Council or the Board of Trustees to provide any services to the College (other than those referred to in paragraph (c) above),

provided that such remuneration does not exceed the remuneration as would be paid by the College to any other Member of the College or Specialist Associate in respect of any such appointment or other matters as referred to above and in accordance with the relevant conditions set out in sections 185 and 186 of the Charities Act 2011 in the case of payment of any such remuneration to the members of the Board of Trustees.

7. There shall be a Board of Trustees of the College consisting of:
- (a) the Honorary Officers of the College;

- (b) such number of Members of the College and Specialist Associates with such qualifications and to be elected or constituted members of the Board of Trustees in such manner and to hold office for such period, and on such terms as to re-election and otherwise, as the Bye-Laws shall prescribe; and
- (c) such number of Lay Trustees of the College with such qualifications and to be appointed to the Board of Trustees in such manner and to hold office for such period as the Bye-Laws shall prescribe,

provided that the Bye-Laws may make provision, subject to such conditions and restrictions as may be prescribed therein, for the co-option to the Board of Trustees (whether with or without the power to vote) of persons not otherwise hereby qualified to serve thereon.

8. There shall be a Council of the College consisting of:

- (a) the Honorary Officers of the College; and
- (b) such number of Members of the College and Specialist Associates with such qualifications and to be elected or constituted members of the Council in such manner and to hold office for such period and on such terms as to re-election and otherwise, as the Bye-Laws shall prescribe,

provided that the Bye-Laws may make provision, subject to such conditions and restrictions as may be prescribed therein, for the co-option to the Council (whether with or without the power to vote) of persons not otherwise hereby qualified to serve thereon.

- 9. The College shall have such Officers who shall exercise such powers and functions and who shall be nominated and elected or appointed (as the case may be) in such manner, and shall hold office for such period or periods and on such terms as to re-election and otherwise, as the Bye-Laws may prescribe.
- 10. The Council may from time to time appoint such Patron or Patrons of the College as may accept the invitation of the Council to take such appointment.
- 11. Subject to the provisions of this Our Supplemental Charter and of the Bye-Laws:
 - (a) The general management and control of the administration of the College, its property and affairs (other than the affairs referred to in Article 11(b) of this Our Supplemental Charter) shall be vested in the Board of Trustees, which shall at all times act in accordance with the Charities Act 2011. The business of the Board of Trustees shall be conducted in such manner as the Board of Trustees may prescribe. The Board of Trustees may delegate to its committees,

Officers, and/or those of the College's employees to whom the Board of Trustees are permitted to delegate under the Bye-Laws (in each case with or without the power to sub-delegate) such functions and for such time and subject to such conditions as the Bye-Laws shall prescribe or permit provided that the Board of Trustees shall make appropriate arrangements to ensure that it is kept fully and promptly informed about the exercise of such delegated functions. Such committees shall consist of one or more members of the Board of Trustees and, if the Bye-Laws so prescribe or permit, one or more other persons who are not members of the Board of Trustees. The members of the Board of Trustees for the time being shall be the trustees of the College for the purposes of the Charities Act 2011. A member of the Council shall not in his or her capacity as a member of the Council, be a trustee of the College.

(b) the Council shall:

- (i) be responsible for such of the affairs of the College as the Bye-Laws shall prescribe;
- (ii) elect persons to Membership and to Fellowship and shall exercise such other powers of the College and in such manner as the Bye-Laws shall prescribe or permit; and
- (iii) (save as provided in the Bye-Laws) conduct its business in such manner as the Council may prescribe subject always to compliance with the Charter, the Bye-Laws, the Charities Act 2011 and with any directions given by the Board of Trustees in accordance with the Bye-Laws; and

may delegate to its committees, Officers, and/or those of the College's employees to whom the Council are permitted to delegate under the Bye-Laws (in each case with or without the power to sub-delegate) such functions and for such time and subject to such conditions as the Bye-Laws shall prescribe or permit provided that the Council shall make appropriate arrangements to ensure that it is kept fully and promptly informed about the exercise of such delegated functions. Such committees shall consist of one or more members of the Council and, if the Bye-Laws so prescribe or permit, one or more other persons who are not members of the Council.

12. There shall be such classes of Members of, and persons otherwise associated with, the College as the Bye-Laws may prescribe. The qualifications, method and terms of admission, privileges and obligations, nature of and grounds for disciplinary action and for removal from the appropriate register or from any office of the College of the name of any Member or other person associated with the College as aforesaid shall be such as the Bye-Laws may prescribe.

13. A General or Special Meeting of the Members of the College and Specialist Associates entitled under the Bye-Laws to be present and vote thereat and summoned, constituted and held as prescribed by the Bye-Laws shall have power by a Resolution approved by a majority of not less than two-thirds of the Members and Specialist Associates (taken together) who, being present and entitled to do so, vote on the Resolution from time to time:

- (a) to make Bye-Laws for the regulation and government of the College, its Members and its Associates and its assets, and generally for the furtherance of the objects of the College; and
- (b) to revoke or amend any Bye-Law theretofore made, so however that any such Bye-Law, revocation or amendment be not repugnant to this Our Supplemental Charter;

provided that no such Bye-Law, revocation, or amendment shall take effect until the same shall have been approved by the Lords of Our Most Honourable Privy Council, of which approval a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence. As from the date of this Our Supplemental Charter, and until such time as they may be revoked or amended as herein provided, the Bye-Laws shall be those set out in the Schedule hereto.

14. The College may by Resolution amend, revoke or add to any of the provisions of the original Charter or this Our Supplemental Charter provided that:

- (a) such amendment, revocation or addition shall not enable the funds of the College to be applied for non-charitable purposes;
- (b) notice of the intention to propose such Resolution at a meeting of the Board of Trustees shall have been given in writing to each member of the Board of Trustees not less than twenty-one clear days prior to the holding of such meeting and such proposed Resolution shall have been approved by a simple majority of the members of the Board of Trustees present and voting at such meeting; and
- (c) such Resolution be thereupon considered at a General Meeting or Special Meeting of the Members of the College and Specialist Associates, in respect of which not less than twenty-one clear days' notice in writing shall have been given, and there approved by a majority of not less than two-thirds of the Members of the College and Specialist Associates (taken together) who, being present and entitled to do so, vote on the Resolution,

and such amendment, addition or revocation shall, when allowed by Us, Our Heirs or Successors, become effectual so that the original Charter and this Our Supplemental Charter shall thenceforward continue and operate as though it had been originally granted and made accordingly, so

however that anything theretofore done under and by virtue of the original Charter or of this Our Supplemental Charter shall continue to have full force and effect as if the original Charter or this Our Supplemental Charter had not been amended or added to or revoked in the manner aforesaid. And the provisions of this Article shall apply to the original Charter and to this Our Supplemental Charter as amended or added to or revoked in manner aforesaid.

15. The property and moneys of the Association shall, as soon as may be after the date of this Our Supplemental Charter, be formally transferred to the College or to such person or persons on its behalf as the Bye-Laws may prescribe.
16. For the purposes of this Our Supplemental Charter the expressions following shall have the meanings hereinafter assigned to them:

‘The Bye-Laws’ mean and include the Bye-Laws of the College for the time being and from time to time in force made, revoked or amended under and by virtue of Article 13 of this Our Supplemental Charter.

‘clear days’ shall have such meaning as in the Bye-Laws is assigned thereto.

‘The Officers’, ‘The Board of Trustees’ and ‘The Council’ respectively mean ‘The Officers of the College’, ‘The Board of the Trustees of the College’ and ‘The Council of the College’ for the time being and from time to time in office and ‘Officer’, ‘member of the Board of Trustees’ and ‘member of the Council’ shall be construed accordingly. ‘The Honorary Officers’ shall have such meaning as is in the Bye-Laws assigned thereto.

‘The objects of the College’ mean the objects and purposes of the College as set out in Article 3 of this Our Supplemental Charter.

‘Psychiatry’ and ‘the science of psychiatry’ include the study of anything that compromises mental health, including mental illness, personality disorder, lifestyle including addictions, and intellectual disability and further includes the prevention and treatment thereof.

‘Members of the College’ include both Members and Fellows but shall not include persons associated with the College other than Members or Fellows.

‘General Meeting’ and ‘Special Meeting’ of the Members of the College and Specialist Associates shall have such meanings as in the Bye-Laws are assigned thereto.

A reference to a statute or statutory provision is a reference to it as it is in force for the time being, taking account of any amendment, extension or

re-enactment and includes any subordinate legislation for the time being in force made under it.”.



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Robinson College, in the University of Cambridge has made a Statute revising the Statutes of the College 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.

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

A Statute to revise the Statutes of Robinson College, in the University of Cambridge, the Statute having been duly made at a meeting of the Governing Body of the said College, specially summoned for the purpose, and held on the Twelfth day of December 2013 and passed at that meeting by the votes of not less than two-thirds of the number of persons present and voting, and given to the University, is now submitted for the approval of Her Majesty in Council.

STATUTE I

The Constitution of the College

The College is constituted as a Body Corporate entitled "The Warden and Fellows of Robinson College in the University of Cambridge".

STATUTE II

The Visitor

The Visitor of the College shall be the Chancellor of the University for the time being.

STATUTE III

The Governing Body

1. The Governing Body of the College shall consist of the Warden and all Fellows. Emeritus Fellows, Visiting Fellows and Honorary Fellows shall not be members of the Governing Body.

2. Subject to the provisions of these Statutes the Governing Body shall have ultimate authority in the government of the College.

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

4. (i) The Warden may, when he thinks fit, summon a meeting of the Governing Body. He shall cause a notice of the meeting to be sent to every Fellow not less than seven clear days before the day for which the meeting is summoned. Such a notice shall state the object of the proposed meeting.
- (ii) (a) The Warden shall, at the request of the Council or at the request in writing of not less than six Fellows, summon a meeting of the Governing Body. Any such request to the Warden shall state the object of the proposed meeting. The Warden shall cause a notice of the meeting to be sent to every Fellow not less than seven clear days before the day for which the meeting is summoned. Such a notice shall state the object of the proposed meeting.
- (b) If the Warden, upon receiving any request made under sub-sub-Section 4(ii)(a) hereof, does not within fourteen days summon a meeting of the Governing Body to be held within twenty-eight days after receiving such a request, the Council or any six Fellows shall be entitled, subject to giving similar notice, to summon such a meeting, provided that any meeting summoned by such six Fellows shall not be held out of Term.

5. At a meeting of the Governing Body the Warden shall accept any motion of which he shall have received at least three clear days' written notice or in respect of which a majority of the total membership of the Governing Body vote in favour of its acceptance, and he may at his discretion accept any other motion.

6. The Warden shall preside at all meetings of the Governing Body at which he is present. In his absence the Deputy Warden shall preside and, in the absence of the Deputy Warden, the senior Fellow present at the meeting who is a member of the Council.

7. (i) Except where otherwise provided, resolutions of the Governing Body shall require a majority of the votes of those persons present and voting.

(ii) In case of equality of votes, the Warden or whoever may be presiding in his absence shall have a second or casting vote.

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

9. The quorum of a meeting of the Governing Body shall be one-third of the members, excluding Fellows to whom the Council have granted leave of absence.

STATUTE IV

The Council

1. (i) The Council shall be the principal executive and policy-making body of the College and shall consist of the Warden, the Deputy Warden, the Finance Bursar and the Senior Tutor, who shall be members *ex officio*, and of twelve members of the Governing Body elected by that Body together with three resident members of the College *in statu pupillari* elected in accordance with Section 8 below and subject to the restrictions on their role set out in Section 9 below.

(ii) Elections to the Council of members of the Governing Body shall be held annually by secret ballot on a day to be appointed by the Council in accordance with any rules made by the Governing Body under Statute III. At each such annual election four members shall be elected, each to hold office for three years.

2. Every casual vacancy in the number of elected members of the Council, whether members of the Governing Body or otherwise, and however caused, shall be filled by the election by secret ballot of a member similarly qualified to serve for the remainder of the term of office of the elected member whom he or she is replacing. If it becomes known that the place of an elected member will become vacant on a certain date the Governing Body may elect a member before that date to serve from the said date for the remainder of the said term of office. The Warden shall appoint the day for an election to fill a casual vacancy giving not less than seven days' notice thereof, or he or she may at his or her discretion postpone the election until the next annual election, provided that such postponement shall not be for a period of more than two calendar months exclusive of University vacations.

3. The members of the Council shall be the Charity Trustees as defined by the Charities Act 2011 section 177 or as from time to time amended or replaced with legislative provision to similar effect.

4. The Council shall exercise all the powers and responsibilities of Charity Trustees, which powers and responsibilities shall include:

(i) the administration of the affairs of the College and the management of its property and income;

- (ii) the power to do any act which by the Statutes of the University or otherwise is directed or authorised to be done by the College;
 - (iii) the power to make Regulations for the good government of the College and to make rules governing their own procedure;
 - (iv) the power to appoint Committees whose membership need not be restricted to members of the Council or to Fellows and to delegate to those Committees such powers as the Council shall from time to time determine.
5. (i) The Warden shall summon a meeting of the Council at least twice in each Term and if requested in writing by at least four members thereof shall summon a meeting to be held within fourteen days of Term after receiving such a request.
- (ii) The Warden shall give or cause to be given not less than three clear days' notice of a meeting of the Council.
6. The Warden shall preside at all meetings of the Council at which he or she is present. In his or her absence the Deputy Warden shall preside and in the absence of the Deputy Warden the senior Fellow present shall preside.
7. No business shall be transacted at any meeting of the Council at which fewer than eight members are present.
8. (i) Except where otherwise provided in these Statutes, all matters put to the vote at a meeting of the Council shall be decided by a majority of those present and voting.
- (ii) In the case of an equality of votes, the Warden, or whoever may be presiding in his or her absence, shall have a second or casting vote.
9. Of the three members of the Council *in statu pupillari*
- (i) one shall be the President for the time being of the Robinson College Student Association, or such other association as the Council recognise as representative of members of the College *in statu pupillari* in accordance with Statute XXXVII;
 - (ii) one shall be an undergraduate member of the College elected by a secret ballot of all undergraduate members of the College;
 - (iii) one shall be the President of the Middle Combination Room if he or she is willing otherwise the member shall be a graduate member of the College elected by a secret ballot of all the full members of the Middle Combination Room.
10. Members of the Council elected under any of the provisions of Section 9 shall not be entitled to attend or vote on Council discussions of reserved business being matters concerning individual Fellows, students or staff, such classes of financial matters as the Council may from time to time determine and any other matter at the Council's discretion.
11. A member of Council shall cease to hold office if he or she:

- (i) is disqualified from acting as a Trustee by virtue of the Charities Act 2011 sections 178 and 179 (or any statutory re-enactment or modification thereof);
- (ii) ceases to be a member of the Governing Body;
- (iii) as a member of the Council *in statu pupillari* ceases at any time to be a resident member of the College;
- (iv) is absent without the permission of the Council from four or more consecutive meetings of the Council;
- (v) is required to vacate office by a resolution of a meeting of the Governing Body summoned for that purpose in accordance with the provisions of Statute III.4(ii)(a) or (b) and at which 60 per cent of all members of the Governing Body are present and of which two-thirds of those present vote in favour of the resolution.

STATUTE V

The Joint Liaison Committee

1. There shall be a Joint Liaison Committee to provide for the formal exchange of views between the Fellows and resident members of the College *in statu pupillari* on matters affecting the well-being of the College. The Committee shall meet at least once in each Term and shall consist of the Warden and of an equal number of representatives of the Fellows and of resident members *in statu pupillari*. The Council shall by Regulations make such provision as is necessary for the election of members of the Committee and for the proper conduct of business. Any four members of the Joint Liaison Committee may by written notice addressed to the Warden summon a meeting which shall be held within seven days of the notice being served.

STATUTE VI

The Common Seal and Muniments of the College

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

2. The Common Seal shall not be affixed to any writing or document which shall not previously have received the sanction of the Council except for any class or classes of document in respect of which the Council have given authority in advance. Every writing or document to be sealed shall be brought before the Council for sanction or for report of sealing made on the prior authority of the Council. The Finance Bursar shall ensure that a record is kept of documents sealed.

3. The Common Seal shall not be affixed to any writing or document except in the presence of the Warden, or in his absence the Deputy Warden or the Finance Bursar, and one other member of the Governing Body.

STATUTE VII

Qualifications and Duties of the Warden

1. The Warden (after the first Warden) shall be elected by the Governing Body with due regard to his fitness to preside over the College as a place of education, religion, learning and research.

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

STATUTE VIII

Election and Admission of the Warden

1. (i) Subject to sub-Section (ii) of this Section, the Warden shall be elected by the members of the Governing Body.

(ii) In any such election, the Warden on the occasion of whose retirement, resignation or removal that election takes place shall not vote or participate.

2. If a vacancy in the office of Warden occurs and no election of a person to fill that vacancy has previously taken place, the Deputy Warden or, in his absence, the next senior Fellow who is a member of the Council and is in residence shall, not more than three days after such a vacancy shall have become known to him, summon a meeting of all the electors in residence to meet within fourteen days. At this meeting the electors present shall fix a date and time not less than fourteen nor more than sixty days thereafter, excluding any period of University vacation, for a meeting to elect the Warden.

3. (i) On the day at the hour thus fixed the Deputy Warden or, in his absence, the next senior Fellow who is a member of the Council and is in residence, shall declare the meeting convened and the electors shall proceed to the election of a Chairman. The Chairman shall thereupon read audibly the terms of Statute VII.

(ii) No person shall be voted for unless he has been proposed and seconded at the meeting. No person shall be elected unless he obtains the votes of a majority of the electors present. Voting shall be by secret ballot. The electors shall appoint two of their number to stand in scrutiny. If any person shall obtain the requisite number of votes, the Chairman shall thereupon declare him to be elected Warden. If no person obtains the requisite number of votes on the first ballot a second ballot shall be held.

4. If at the first meeting for election of a Warden no person shall obtain the requisite number of votes at a first or second ballot, the meeting shall stand adjourned to some other time to be fixed by the meeting for a further ballot or ballots and so on from time to time. If at the end of twelve months, including any period of University vacation, from the occurrence

of the vacancy no person has been elected Warden the power of the Governing Body to elect shall terminate and the Visitor shall by writing under his hand appoint a Warden.

5. (i) If it is known that a vacancy will occur, the electors may hold an election to fill the impending vacancy before the occurrence. The Deputy Warden shall summon a meeting of the electors to be held not more than nine months before the date of the retirement or resignation of the Warden. At least fourteen days' notice in writing of the meeting shall be given to each elector.
- (ii) At this meeting the electors shall, if not less than two-thirds of their whole number concurs, fix a date for a meeting to elect a Warden.
- (iii) The conduct of this meeting and of the election shall be governed by the provisions of Section 3 of this Statute. If at this first meeting there shall be no election the meeting shall stand adjourned until some other time to be fixed by the meeting for a further ballot or ballots and so on from time to time until the office of Warden shall become vacant.

6. The Warden shall, after his election or appointment has taken effect, make the following declaration at a meeting of the Governing Body:

“I, A B, accept the Office of Warden of Robinson College, and promise that I will faithfully and diligently perform the duties of the Office, observe the Charter, the Statutes and Regulations of the College and will in all things endeavour to promote the honour and well-being of the College as a place of education, religion, learning and research.”

7. It shall be the duty of the Deputy Warden to summon a meeting of the Governing Body as soon as conveniently may be after the Warden has been elected or appointed for the purpose of the Warden's declaration. If the Warden shall wilfully neglect to make the declaration and persist in such neglect for a period of three months from the date of the aforesaid meeting he shall vacate the office of Warden.

STATUTE IX

Emoluments of the Warden

1. The Warden shall be entitled to such stipend as the Council shall from time to time determine, provided that no reduction in the amount shall affect the stipend of the person who is then Warden without his consent.

2. If a Warden's Lodge is provided by the College it shall be kept in good and sufficient repair both externally and internally and shall be furnished at the expense of the College; the Warden shall be entitled to its use free of rent and rates. If the Lodge so provided is not within the College precincts (as defined in the regulations) or if the Warden under conditions determined in accordance with Statute X is resident outside the College precincts he shall be entitled to the use, free of rent and rates, of such rooms in the College as the Council may determine to be necessary for the proper execution of his duties. The College may make such contribution as it may from time to time determine to the expenses arising from the

occupation by the Warden of the Lodge or other accommodation provided in accordance with these Statutes.

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

STATUTE X

Residence of the Warden

The Warden shall reside within the College or in an official residence or, in accordance with a resolution with which at least two-thirds of the whole Governing Body concur, in such other place as is consistent with the due performance of his duties. He shall so reside during at least two-thirds of each Term and altogether during at least two hundred and ten days of each academical year unless the Council otherwise determine.

STATUTE XI

Provision in case of Incapacity of the Warden

1. In the event of the temporary absence or illness of the Warden the Deputy Warden shall act in the place of the Warden.

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

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

4. If the Governing Body, by a resolution in which a two-thirds majority of their whole number concur, shall declare that in their opinion the Warden has become permanently incapable of performing the duties of his office they shall so inform the Visitor and the Visitor may then declare the office vacant.

STATUTE XII

Retirement or Resignation of the Warden

1. (i) the Warden shall retire on the thirtieth day of September next following the date on which he attains the age of seventy years, except that a candidate aged sixty-six or more but less than seventy shall be elected for a period of five years.
- (ii) If as a result of a ballot in which not less than two-thirds of the entire Governing Body concur it is so agreed, the tenure of the Warden may be extended for a period expiring not later than the end of the academical year in which he reaches the age of seventy-five years.

2. The Warden may, at any time, by notice in writing to the Governing Body through the Deputy Warden, resign his office. Except by consent of the Governing Body, the period of such notice shall not be less than six months.

STATUTE XIII

The Deputy Warden

1. (i) The Deputy Warden shall be elected by the Governing Body from among their members before the day fixed for the annual election to the Council to hold office for such period not exceeding five years as the Governing Body so determine at the time of his election. If a Deputy Warden shall cease to be a member of the Governing Body he shall thereupon vacate the office of Deputy Warden.
- (ii) The retiring Deputy Warden shall be eligible for re-election for further periods of office provided that no single period shall exceed five years.
2. The Deputy Warden shall receive such emoluments as the Council may from time to time direct.
3. (i) The duties of the Deputy Warden shall be such as are prescribed by these Statutes.
- (ii) During any vacancy in the office of Warden, the Deputy Warden shall have the powers and perform the duties of the Warden and shall perform such other acts as are prescribed by these Statutes.
- (iii) In the absence of the Deputy Warden, the senior Fellow in residence who is a member of the Council shall in all cases take his place.
4. The Deputy Warden shall at all times rank in seniority next to the Warden, or to any Acting Warden appointed under the provisions of Statute XI.2. and before the remaining Fellows.

STATUTE XIV

Fellowships

1. There shall be the following classes of Fellows:

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

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

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

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

Class E. Life Fellows holding Fellowships for life in accordance with Statute XIX.

2. Fellows in Classes A, B, C, D, and E, shall be elected by the Council.

3. As soon as conveniently may be after his election, a Fellow shall be admitted by the Warden. Immediately before the admission of a Fellow in Class A, B, C, D or E, he shall make the following declaration at a meeting of the Governing Body:

“I, A..... B....., elected a Fellow of Robinson College, promise that I will observe the Charter, the Statutes and the Regulations of the College, and will in all things endeavour to promote the honour and well-being of the College as a place of education, religion, learning and research” .

4. Every Fellow shall proceed to the degree of Master of Arts, or other degree qualifying for membership of the Senate of the University, as soon as he is of standing to be admitted to such a degree. Any Fellow not proceeding to such a degree (unless prevented by illness or other grave cause to be approved by the Governing Body) shall forfeit his Fellowship.

5. A Fellow who has communicated the resignation of his Fellowship in writing to the Warden and has not withdrawn such resignation shall vacate his Fellowship on the acceptance of the resignation by the Council.

6. A Fellow of the College shall vacate his Fellowship if he shall become Head or a Fellow, other than an Honorary or non-voting Emeritus Fellow, of any other College of the University.

7. A Fellow, other than a Fellow with tenure for life, shall retire at the end of the academical year in which he attains the age of sixty-seven years.

8. If, after due enquiry, the Council is satisfied that a Fellow has knowingly failed to observe the Charter and these Statutes, or the conditions of tenure of his Fellowship, or is guilty of conduct prejudicial to the interests or well-being of the College, the Council may, by a vote in which not less than two-thirds of the members of the Council concur, deprive him of his Fellowship if they think such deprivation expedient in the interests of the College provided that:

- (i) when there is a proposal before the Council to deprive a Fellow of his Fellowship as aforesaid the Council before taking a decision shall
 - (a) ensure that he is fully apprised of the reasons which have caused the Council to consider his deprivation; and
 - (b) afford him the opportunity to appear in person before the Council, to make such statement as he may think proper, to call witnesses and to cross-examine witnesses, and speak on his behalf;
- (ii) the person so deprived of his Fellowship shall have the right of appeal to the Visitor who, after enquiry, shall have the power to confirm, vary or reverse the decision of the Council;

- (iii) no member of the Council shall take part in the deliberations of that body upon the question of the deprivation of his own Fellowship.

9. Subject to the provisions of Section 4 of Statute XIII, Fellows shall rank in seniority according to the length of time during which they have been Fellows of the College, whether continuously or not. Fellows elected on the same day shall rank in such seniority in the College as shall be determined by the College Council at the time of their election.

STATUTE XV

Fellowships in Class A: Professorial Fellowships

1. Fellowships in Class A shall be Professorial Fellowships and shall be held, and elections made to them, in accordance with the terms and conditions prescribed for Professorial Fellowships by the Statutes of the University.

2. A Fellow in Class A shall hold his Fellowship so long as he holds the University office with which such a Fellowship is associated.

3. The Warden shall inform the Vice-Chancellor of the University as soon as the number of Professorial Fellows of the College falls below the number required by the Statutes of the University.

STATUTE XVI

Fellowships in Class B: Official Fellowships

1. Fellowships in Class B shall be Official Fellowships and shall be held by persons who are elected on condition of engaging in such work as the Council may from time to time require on behalf of the College. If a Fellow holds a University appointment the amount of work required of him shall not exceed the amount permitted by the conditions of tenure of his University appointment.

2. Every Fellow in Class B shall be elected in the first instance for a period not exceeding five years and shall be eligible for re-election for periods not exceeding five years. He shall vacate his Fellowship if he ceases to do the College work specified by the Council as a condition of holding his Fellowship. The Council shall have power to give leave of absence to a Fellow for travel and research upon such terms as they deem fit, or for a temporary absence from the University, and such approved absences shall not be a ground for forfeiture of a Fellowship.

STATUTE XVII

Fellowships in Class C: Unofficial Fellowships

1. Fellowships in Class C shall be Unofficial Fellowships and shall be held by persons whom it shall appear to the Council to be in the interests of the College to elect.

2. Every Fellow in Class C shall be elected in the first instance for a period not exceeding five years and shall be eligible for re-election for periods not exceeding five years.

STATUTE XVIII

Fellowships in Class D: Senior Research Fellowships and Research Fellowships

1. Fellowships in Class D shall be Senior Research Fellowships and Research Fellowships. A Senior Research Fellow or a Research Fellow shall hold his Fellowship on condition that

- (i) he resides in the University during the Michaelmas, Lent and Easter Terms unless excused by the Council;
- (ii) he devotes himself to research or to a course of study approved by Council as a preparation for research; and
- (iii) he does not undertake any paid work other than work which the Council shall allow him to undertake.

2. A Senior Research Fellow shall be elected in the first instance for a period not exceeding five years and shall be eligible for re-election for periods not exceeding five years. He shall vacate his Fellowship if he ceases to undertake the research or study approved by the Council as a condition of holding his Fellowship. The Council shall have the power to give leave of absence to a Senior Research Fellow for travel and research upon such terms as they deem fit or for temporary absence from the University, and such approved absences shall not be a ground for forfeiture of a Fellowship.

3. A Research Fellow shall be elected in the first instance for not more than four years and he may be re-elected for a second period of not more than two years.

STATUTE XIX

Fellowships in Class E: Life Fellowships

1. The following persons shall be entitled to Life Fellowships:

- (i) any Fellow who was an Emeritus Fellow on the first day of October in the year two thousand and three;
- (ii) any Fellow in Classes A, B, C or D who, on retirement at an age of not less than sixty years and who on or before the thirtieth day of September in the year two thousand and three has, by that date, held a Fellowship in one or more of those Classes for twenty years or more, whether continuously or discontinuously, and vacates his Fellowship.

2. A Life Fellow in Class E may elect at any time to become an Emeritus Fellow under Statute XX by giving written notice to the Warden of his intention so to elect. The Warden shall communicate this election to the meeting of the Council next following receipt of such written notice. The election shall take effect from the conclusion of that meeting.

STATUTE XX

Emeritus Fellowships

1. The following persons shall be entitled to Emeritus Fellowships:
 - (i) the Warden on retirement;
 - (ii) any Fellow in Classes A, B, C or D not falling within the provisions of Statute XIX.1.(ii) who on retirement at an age of not less than sixty years has held a Fellowship of one or more of those classes for twenty years or more, whether continuously or discontinuously, and vacates his Fellowship;
 - (iii) any Life Fellow who elects to transfer to an Emeritus Fellowship under the provisions of Statute XIX.2.
2. The Council may elect to an Emeritus Fellowship by a vote in which not less than two-thirds of the members of the Council present shall concur:
 - (i) the Warden on resignation;
 - (ii) any Fellow on ceasing to hold his Fellowship.
3. An Emeritus Fellow shall hold his Emeritus Fellowship for the duration of his life.
4. An Emeritus Fellow shall be entitled to attend and speak at meetings of the Governing Body, but shall not be a member of that Body and shall not be entitled to vote.

STATUTE XXI

Visiting Fellowships

1. The Council may elect to a Visiting Fellowship any person whose temporary association with the College would be for the benefit of the College. Such a Fellow shall be elected for a period of at least one Term and not exceeding one year in the first instance. He shall be eligible for re-election for a further period or periods not exceeding one year in total.
2. A Visiting Fellow shall be entitled to such emoluments and allowances as the Council may from time to time by Regulations or otherwise determine. No such emoluments shall be pensionable.

STATUTE XXII

Honorary Fellowships

1. The Governing Body may elect to an Honorary Fellowship any person of distinction. A proposal for such an election shall be made at a meeting of the Governing Body and voted on at a subsequent meeting. The quorum for such a meeting shall be 60% of all members of the Governing Body. At least 85% of those present must vote in favour to elect the Honorary Fellow.

2. An Honorary Fellow shall hold his or her Fellowship for the duration of his or her life unless the Governing Body terminate his or her tenure at a meeting where the quorum and the majority is the same as that required for the appointment of an Honorary Fellow.

3. An Honorary Fellow shall be entitled to such privileges and advantages as the Council may from time to time determine.

STATUTE XXIII

The College Officers

1. The College offices shall be those of Senior Tutor, Tutor, Finance Bursar, Domestic Bursar, College Lecturer, Director of Studies, Chaplain, Praelector, and such other offices as the Council may from time to time determine.

2. College officers shall be appointed and re-appointed by the Council who shall have power to determine the tenure which, save as otherwise provided in these Statutes, shall normally not exceed three years on first appointment nor five years on any subsequent re-appointment. Exceptionally, College Council shall allow a first appointment for five years. The Council shall also have power to determine, and to vary from time to time, the duties of the various officers of the College and to assign to them, from time to time, such stipends as they may determine.

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

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

STATUTE XXIV

The Tutors

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

2. The Senior Tutor, if not already a Fellow, shall be elected to a Fellowship by the Council, and shall hold that Fellowship during his tenure of office.

3. Every Tutor, if not already a Fellow, shall be elected to a Fellowship by the Council, and shall hold that Fellowship during his tenure of office.

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

STATUTE XXV

The Finance Bursar

1. The Finance Bursar shall be responsible under the Council for the management of the property, real or personal, and securities (which term includes stocks, funds and shares) of the College and for the maintenance and repair of all the College buildings. He shall receive all rents and moneys due to the College and make such payments, under the orders of the Council, as may be due from the College.

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

3. The Finance Bursar, if not already a Fellow, shall be elected to a Fellowship by the Council and shall hold that Fellowship during his tenure of office.

STATUTE XXVI

Superannuation Schemes and Pensions

1. The College shall participate in the Universities' Superannuation Scheme (hereinafter called "the U.S.S.").

2. The College shall participate in the Federated Superannuation System for Universities (hereinafter called "the F.S.S.U.") in respect of those persons entitled to remain in that System.

3. The College shall participate in the Cambridge Colleges' Federated Pension Scheme (hereinafter called "the C.C.F.P.S.") or other such scheme or schemes as the College Council may determine from time to time following consultation with Assistant Staff.

4. The Council shall make such appropriate provision as is compatible with the constitution and rules of the schemes for the administration of the superannuation arrangements set out in paragraphs 1 to 3 of this Statute.

5. The Council may make regulations governing the provision of supplementary pensions.

STATUTE XXVII

Membership of the College

1. Subject to the provisions of this Statute, the Council may make Regulations under which persons may be admitted as members of the College.

2. The senior members of the College shall be the Warden and Fellows and such other persons as may be admitted by the Council under Regulations.

3. No person *in statu pupillari* shall be permitted to come into residence until he has satisfied such conditions of admission to the University as may be prescribed by the University and such other conditions as the Council may think fit to impose.

4. If the Council are of the opinion that the academical progress in his studies of a member of the College *in statu pupillari* is not satisfactory, they shall have the power to

determine that he shall not continue in residence; provided that, before taking a decision, the Council shall afford him an opportunity to appear in person to make such statement as he may think proper and may allow him to be accompanied by a member of the College chosen by him.

STATUTE XXVIII

Scholarships and Exhibitions

1. The Council may make Regulations from time to time providing for the award of Scholarships and Exhibitions, their tenure and emoluments and any other matters relating thereto.

2. The Council may establish an Awards Fund, from which the emoluments of Scholars and Exhibitioners shall be paid and into which shall be paid in each year, from the general revenues of the College or other sources, such sums as the Council may direct.

STATUTE XXIX

Studentships

1. The Council may establish Studentships in the College for the encouragement of advanced study and research in any branch of learning and the number of such Studentships shall be fixed from time to time at the discretion of the Council.

2. Funds for Studentships shall be provided from such sources and the Studentships shall be awarded and held on such conditions and be of such value as the Council shall in each case determine.

STATUTE XXX

Discipline of the College

1. Members of the College *in statu pupillari* shall observe the Charter, these Statutes and the Regulations, and shall conform to such other orders as may be made by the Council from time to time for the good government of the College. If any such person shall fail to observe the Charter, these Statutes or the Regulations, or to conform to such other orders as aforesaid, or shall be guilty of any conduct prejudicial to the discipline or good order of the College, a Tutor or other officer of the College designated by the Council may impose a penalty, of a kind prescribed by the Council in regulations and not exceeding such maximum as shall be specified in such regulations, appropriate to the circumstances of the offence, except that he shall not impose the penalty of temporary or final removal from the College.

2. There shall be a Disciplinary Committee of the College whose composition and procedure shall be determined by Regulations.

3. Any member of the College *in statu pupillari* upon whom a Tutor or other officer of the College as aforesaid has imposed a penalty may appeal to the Disciplinary Committee who shall have power to confirm, set aside, or vary the finding and the penalty. In such cases the decision of the Disciplinary Committee shall be final. No Fellow against whose decision a

member of the College *in statu pupillari* is appealing may be a member of the Disciplinary Committee which hears the appeal.

4. (i) If a member of the College *in statu pupillari* is charged with an offence which in the opinion of a Tutor or other officer of the College as aforesaid ought to be considered by the Disciplinary Committee or appears to deserve his temporary or final removal from the College, the Tutor or other officer of the College shall proceed to lay the facts before the Disciplinary Committee who shall hear the case.
- (ii) The Disciplinary Committee having heard the case shall have power to take such action or impose such penalty as they may think appropriate, provided that there shall be a right of appeal to the Council whose decision shall be final.

5. The Council shall have power to deprive any Scholar, Exhibitioner or Student of his status or any emoluments thereof for any misconduct which in their judgement appears to deserve such deprivation.

6. The Council shall by Regulations make such provision as is necessary for the proper ordering of the proceedings under this Statute. In particular, provision shall be made to ensure that, before taking a decision in regard to a member of the College *in statu pupillari*, the Disciplinary Committee shall

- (i) ensure that he is fully apprised of the nature and circumstances of the offence with which he is charged;
- (ii) afford him an opportunity to appear in person, to offer such defence or to make such statement as he may think proper and to call and cross-examine witnesses;
- (iii) allow him to be accompanied by one member of the College chosen by him who may advise him, cross-examine witnesses, and speak on his behalf.

7. If any member of the College *in statu pupillari* shall fail to pay his College bills by such date as may be stipulated by the Council, the Warden may refuse him permission to continue in residence.

STATUTE XXXI

Assistant Staff

1. Subject to Section 2 hereof the numbers, salaries and conditions of service of the members of the Assistant Staff shall be determined by the Council who may delegate such of their powers under this Section as they think fit to such College officers as they may designate by Regulations.

2. Holders of such Assistant Staff posts as may be designated by the Council from time to time shall be appointed and may be dismissed by the Council.

3. Other members of the Assistant Staff may be appointed and dismissed, by the Domestic Bursar or other such College Officer as Council may designate, in accordance with Regulations approved by Council and set out in the Staff Handbook.

4. Appeals against dismissal by Assistant Staff shall be governed by Regulations approved by the College Council and set out in the Staff Handbook.

5. The Council may, for so long as they think fit, enable members of the Assistant Staff to become members of the C.C.F.P.S. or of other such pension scheme as the College Council shall determine from time to time.

6. The Council may supplement the retirement benefits of a member of the Assistant Staff, whether or not he or she is a member of the C.C.F.P.S., or of other such pension scheme as the College Council shall determine from time to time, if they are satisfied, having regard to length of service and financial circumstances, that such supplement is justified.

STATUTE XXXII

The Tuition Fund

1. The Council shall from time to time review and determine the amount of the Tuition Fees to be paid by members of the College *in statu pupillari*. Such Fees shall be paid into a Fund to be called the Tuition Fund. The Council shall similarly from time to time review and determine the stipends of Tutors, Lecturers and other persons engaged in the educational work of the College. The College may pay into the Tuition Fund from general revenues or other sources such sums as they shall from time to time determine.

2. All moneys payable into the Tuition Fund shall be collected and the accounts of this Fund shall be kept by the Finance Bursar.

STATUTE XXXIII

Annual Statement of Accounts and Audit

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

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

3. Any Fellow of the College shall be entitled to inspect the full accounts of the receipts and payments of the Finance Bursar, subject to any Regulations which may be made by the Council.

4. The accounts of the College shall be sent annually to the University by the Finance Bursar as prescribed by the Statutes of the University.

5. The accounts of the College shall be audited annually. For this purpose the College Council shall appoint as Auditor a professional accountant (not being a member of the Governing Body) who shall be a person eligible to be appointed a company auditor pursuant to section 25 of the Companies Act 1989 as from time to time amended and shall pay him or her such remuneration as they shall determine. The College Council shall also appoint three or more Fellows, other than the Finance Bursar, as an Audit Committee.

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

7. A meeting of the Governing Body to be known as the Audit Meeting shall be called in the Michaelmas Term at least fourteen days' notice of such meeting being given after the commencement of Term. Not less than seven days before this meeting the Finance Bursar shall circulate copies of the draft accounts to all members of the Governing Body in residence.

8. In accordance with their Terms of Reference agreed by the College Council from time to time, the Audit Committee shall be entitled to examine the accounts and consult the Auditor; they shall report to the Governing Body at the Audit Meeting on matters of general policy in relation to the Accounts as they think fit. The Governing Body shall consider the Audit Committee's Report and shall pass on to the College Council such advice and recommendations arising from that Report as they think fit.

9. It shall be the responsibility of the College Council to approve the accounts of the College after taking into consideration any advice or recommendations arising from the Audit Meeting of the Governing Body.

STATUTE XXXIV

Investment and Application of Capital Moneys

1. The College may purchase, retain, sell or transfer on behalf of the College property, real or personal, and securities (which term includes stocks, funds and shares) of any description and may also apply moneys to any purpose to which capital moneys arising under the Universities and College Estates Acts 1925 and 1964 may be applied.

2. Any money (not being rent) payable as a consideration on a sale or exchange of land effected by the College under this Statute shall be capital money.

3. The powers conferred by this Statute shall extend to all endowments, land, securities, property or other funds of the College and to any specific trust for purposes connected with the College of which the College is trustee provided that such powers shall not extend to the funds of a specific trust constituted after the date of the Charter.

STATUTE XXXV

Contribution to the University

There shall be paid in each year by the College to the University such sum as is by the Statutes of the University authorised to be levied from the College; provided that so much of the sum so to be paid as shall be levied in respect of any Trust or other separate Fund shall be charged to the income of such Trust or Fund unless the Council shall in any case determine otherwise.

STATUTE XXXVI

Power to accept Endowments

The Council may accept endowments for any purposes in furtherance of the interests of the College as a place of education, religion, learning and research and may make regulations giving effect to wishes or suggestions of donors recorded in writing (whether so expressed as to create a trust or not) regarding the application of such endowments and regarding any place or emolument to be supported thereby, even though the regulations may be inconsistent with the provisions of these Statutes; provided always that no such regulation shall derogate from any obligation imposed on the College by the Statutes of the University.

STATUTE XXXVII

Associations of Members of the College in statu pupillari

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

STATUTE XXXVIII

Interpretation and Operation of Statutes and Regulations

1. Words of the masculine gender in any Statute or Regulation shall import the feminine unless this interpretation is excluded expressly or by necessary implication.

2. If any question shall arise in regard to the interpretation of these Statutes or any part thereof it may be decided by the Governing Body. There shall be a right of appeal to the Visitor from such a decision of the Governing Body if the Warden or six or more Fellows shall dissent from such a decision. Such appeal shall be made within two calendar months or within such extended period (if any) as shall in its discretion be allowed by the Governing Body for the purpose after the decision shall have been given; but failing an appeal within the time allowed for the purpose the decision of the Governing Body shall be binding. The Visitor may, if an appeal is made in accordance with the provisions of this Statute, affirm, vary or reverse the decision of the Governing Body, and his or her decision shall be binding.

STATUTE XXXIX

Notification to Fellows

Every Fellow shall register with the Domestic Bursar a place of address within the United Kingdom to which all notices intended for him are to be sent. In all cases in which by these Statutes notice is required to be given to any Fellow it shall be sufficient that the notice be sent by post or otherwise to this registered address.

STATUTE XL

Academic Staff

1. Application

(a) This Statute applies

- (i) to any person holding an office in the College, the duties of which are not of a limited nature, which is a qualifying College Office under Statute XXIII or other office designated for the purpose by the Governing Body;
- (ii) to any person employed by the College to carry out teaching or research save for those expressly excluded by the Council from the scope of this Statute on the ground that the person's duties in that regard are of a limited nature; and
- (iii) to the Warden, to the extent and in the manner set out in Part VII.

For the purpose of this Statute, a person's duties shall be taken to be of a limited nature if the remuneration for those duties is not the principal source of remuneration of that person; and, in relation to any particular person, the Governing Body may resolve that the person's duties are of a limited nature where the remuneration for those duties would not normally be the principal source of remuneration of the person performing them.

(b) In this Statute any reference to "academic staff" is a reference to persons to whom this Statute applies. A "primary office or employment" in relation to a member of the academic staff means one by virtue of the tenure of which that person is a member of the academic staff. A "secondary office or employment", in relation to a member of the academic staff, means one (i) which is not a primary office or employment for that member; (ii) in respect of which the duties are of a limited nature only; and (iii) which is either prescribed by Regulation made under this Statute as secondary, or so specified at the time of appointment.

(c) Nothing in any appointment made, or contract entered into, shall be construed as overriding or excluding any provision made by this Statute concerning a member of the academic staff; provided that this

- (i) shall not affect the validity of any compromise agreement made under section 203 of the Employment Rights Act 1996, or any agreement or waiver of rights permitted by law generally; and
- (ii) shall not preclude any member of the academic staff agreeing to terminate his or her office or employment by the College on whatever terms may be agreed.

(d) Parts II to V of this Statute shall not apply to the dismissal of a member of the academic staff from any secondary office or employment, provided that dismissal from a primary office or employment is not in contemplation. The Council shall prescribe by Regulation made under this Statute a procedure for dealing with removal from a secondary office or employment before its prescribed or normal termination date, which shall include provision for a hearing and an appeal.

2. General principles of construction and application

(a) This Statute and any Regulation made under this Statute shall be applied and construed in every case to give effect to the following guiding principles:

- (i) to ensure that members of the academic staff have freedom within the law to question and test received wisdom, and to put forward new ideas and controversial or unpopular opinions, without placing themselves in jeopardy of losing their jobs or privileges;
- (ii) to enable the College to provide education, to promote learning, and to engage in research efficiently and economically; and
- (iii) to apply the principles of justice and fairness.

(b) Nothing in this Statute shall be construed as affecting the Statutes and Regulations of the College concerning re-election on the expiry of a fixed term of a Fellowship.

3. Dismissal

(a) For the purposes of this Statute, “dismiss” and “dismissal” refer to academic staff and:

- (i) include remove or, as the case may be, removal from office; and
- (ii) in relation to employment under a contract, shall be construed in accordance with Section 96 of the Employment Rights Act 1996.

(b) A member of the academic staff may be dismissed if that dismissal is for a reason set out in section 98 of the Employment Rights Act 1996.

(c) A member of the academic staff may be dismissed

- (i) by reason of redundancy in accordance with Part II of this Statute;
- (ii) for disciplinary reasons in accordance with Part III of this Statute;
- (iii) for incapacity on health grounds in accordance with Part IV of this Statute; and
- (iv) on other grounds, including the non-renewal of a fixed-term appointment or the non-confirmation of appointment at the end of an initial probationary period, in accordance with Part V of this Statute.

4. Hearing, appeal and grievance panels

- (a) A panel established for the purposes of this Statute shall comprise three persons, none of whom shall have had any involvement with the matter that would make his or her participation as a member of the panel unfair.
- (b) The Council may by Regulation made under this Statute provide rules for the conduct of panels. Such rules may make provision for a panel to continue their consideration of a matter notwithstanding a reduction in their membership.
- (c) A panel established for the purposes of this Statute shall conduct a hearing into the matter before them. At any hearing, the member of the academic staff concerned shall be entitled to be accompanied by a representative or another person of his or her choosing.
- (d) A panel established for the purposes of this Statute shall give a reasoned decision in writing to the member of the academic staff concerned, which shall be reported to the Council.

Part II Redundancy

5. Application

- (a) Nothing in this Part shall prejudice, alter or affect any rights, powers or duties of the College or apply in relation to a person unless:
 - (i) his or her appointment is made, or his or her contract of employment is entered into, on or after the twentieth day of November 1987; or
 - (ii) he or she is promoted on or after that date.
- (b) For the purposes of this Section in relation to a person, a reference to an appointment made or a contract entered into on or after the twentieth day of November 1987 or to promotion on or after that date shall be construed in accordance with subsections (3) to (6) of section 204 of the Education Reform Act 1988.

6. Definition of "redundancy"

For the purposes of this Statute dismissal shall be taken to be dismissal by reason of redundancy if it is attributable wholly or mainly to:

- (i) the fact that the College has ceased, or intends to cease, to carry on the activity for the purposes of which the person concerned was appointed or employed or has ceased, or intends to cease, to carry on that activity in the place in which the person concerned worked; or
- (ii) the fact that the requirements of that activity for members of the academic staff to carry out work of a particular kind in that place have ceased or diminished or are expected to cease or diminish.

7. Procedure for dismissal by reason of redundancy

The Council shall prescribe by Regulation made under this Statute a procedure for dismissing members of the academic staff on grounds of redundancy. The procedure shall provide for an initial stage of consultation at the end of which the Council shall resolve whether or not to proceed with a reduction of staff by reason redundancy. The procedure shall provide, after such resolution,

- (i) for a process which is fair and which allows each member of the academic staff concerned, having been informed of the selection criteria to be employed, to make representations on his or her behalf;
- (ii) for giving each member of the academic staff dismissed under this Part notice of dismissal and for informing him or her of the reasons for it.

8. Appeal against dismissal by reason of redundancy

- (a) The procedure prescribed under section 7 of this Statute shall provide for an appeal to a panel by a member of the academic staff who has been given notice of dismissal under this Part.
- (b) the appeal panel shall be entitled to review all aspects of the matter other than the resolution of the Council to proceed with a reduction of staff by reason of redundancy.
- (c) The appeal panel shall have power to reach a final decision on the appeal, or to remit the matter back for further consideration.

Part III Disciplinary Procedures

9. Grounds for disciplinary action

- (a) For the purposes of this Statute, "good cause" in relation to the dismissal or removal of a member of the academic staff means a reason which is related to conduct or capability or qualifications for performing work of the kind which the member was appointed or employed to do. Without prejudice to the generality of the foregoing, "good cause" may include the following matters so found under procedures prescribed under this Statute.
 - (i) conviction for an offence such as to render the person convicted unfit for the performance of the duties of the office or for employment as a member of the academic staff; or
 - (ii) conduct of an immoral, scandalous, or disgraceful nature incompatible with the duties of the office or employment; or
 - (iii) conduct constituting failure or persistent refusal or neglect or inability to perform the duties or comply with the conditions of the office or employment; or
 - (iv) physical or mental incapacity.

- (b) In this section:

- (i) "capability" means capability assessed by reference to skill, aptitude, health, or any other physical or mental quality; and
- (ii) "qualifications" means any degree, diploma, or other academic, technical, or professional qualification relevant to an office or position held.

10. Disciplinary procedures

- (a) the Council shall prescribe by Regulation made under this Statute a disciplinary procedure for members of the academic staff, which shall provide for less serious matters to be dealt with by warnings following a procedure which is fair and which provides for a right of appeal against any warning.
- (b) The disciplinary procedure shall provide for more serious matters to be dealt with in a way which includes provision for
 - (i) fair and reasonable time limits for each stage;
 - (ii) the investigation of complaints and the dismissal of those found to be without substance;
 - (iii) suspension on full pay pending an investigation or hearing where that is necessary;
 - (iv) a hearing by a panel, at this the member of the academic staff against whom the complaint has been made shall have had notice of the complaint, and shall be entitled to be present, to hear the evidence, to call relevant witnesses, and to examine and cross-examine witnesses;
 - (v) the dismissal by the panel of any complaint found to be without substance;
 - (vi) the dismissal by them without penalty of a complaint found to be of substance;
 - (vii) the imposition by the panel of an appropriate penalty or penalties, which in addition to a warning or dismissal (with or without notice), may include suspension without pay for up to three months, the withholding of future increments, reduction in grade in any primary office or employment, removal from any secondary office or employment, and the substitution (as an alternative to dismissal, where in the opinion of the panel dismissal would be justified) of any lesser office or employment for any primary office or employment; and
 - (viii) the award of compensation in respect of any loss caused or damage done.

11. Appeals

- (a) A member of the academic staff shall have a right of appeal against the finding of, or penalty imposed by, a panel constituted under section 10 of this Statute.
- (b) Such an appeal shall be to a fresh panel, having no common membership with the panel who heard the matter at first instance. It shall include a hearing by the appeal panel, but that hearing shall not take the form of a re-hearing of the evidence, and evidence shall

only be heard as the appeal panel may determine in accordance with any Regulation made under this Statute.

- (c) In determining an appeal, an appeal panel may substitute for the decision of the panel hearing the matter at first instance any decision that that panel might have made.
- (d) A dismissal by a panel hearing a matter at first instance shall be effective notwithstanding any appeal against such dismissal, unless either that panel, in giving their decision, or an appeal panel thereafter shall determine otherwise (subject to such conditions as the respective panel may impose).
- (e) A dismissal or notice of dismissal shall be cancelled, withdrawn or modified if an appeal panel decides that the member of the academic staff should not be dismissed or should only be dismissed with notice. The cancellation of a dismissal shall have effect to reinstate the member of the academic staff as if no dismissal had occurred.

12. Relationship with Part IV

The Council may by Regulation made under this Statute provide for dealing with a case in progress under this Part where it appears that the conduct or capability of the member of the academic staff concerned may be attributable, wholly or in part, to a medical condition, but any proceedings under this Part shall be valid notwithstanding that they might have been brought under Part IV of this Statute, and a member of the academic staff may be subject to proceedings and to a penalty, including dismissal, under this Part notwithstanding the fact that his or her conduct or capability may have been attributable, wholly or in part, to a medical condition.

Part IV Incapacity on Health Grounds

13. Dismissal on health grounds

- (a) This Part makes provision for dealing with cases of incapacity on health grounds in relation to members of the academic staff.
- (b) In this Part references to health grounds are references to capability assessed by reference to health or any other physical or mental quality.
- (c) The Council shall prescribe by Regulation made under this Statute a procedure for assessing incapacity on health grounds and for taking appropriate action in relation thereto, which may include dismissal.
- (d) That procedure shall include a hearing by a panel and a right of appeal to a fresh panel. The panel hearing the matter at first instance and the appeal panel shall each include a medically qualified person.

Part V Other Dismissals

14. Non-renewal of a fixed-term appointment

- (a) The Council shall prescribe by Regulation made under this Statute a procedure, including appropriate consultation, for a review in each case where a member of the academic staff has been appointed to a primary office or employment for a fixed term and that fixed term is due to terminate. The review shall be to decide whether the office or employment should be allowed to terminate without renewal, or should be renewed for a further fixed-term, or should be extended to an appointment of indefinite duration.
- (b) The review may encompass matters which, in other circumstances, might fall to be dealt with under Parts II, III or IV of this Statutes.
- (c) A decision that an office or employment should be allowed to terminate without renewal shall not be made unless it is judged to be inexpedient or undesirable to renew or extend the appointment by reason of one or more of the following considerations:
- (i) the availability of funding for the office or employment, or the financial situation of the College;
 - (ii) the performance of the member of the academic staff concerned (having regard to any warnings and advice relating to performance that he or she may have been given);
 - (iii) the need for the office or employment or for the performance of the duties thereof;
 - (iv) the nature and character of the office or employment; and
 - (v) the desirability of making the office or employment permanent and filling it through open competition.
- (d) The procedure under this section shall provide that, where it has been decided under subsection (a) of this section that an office or employment should be allowed to terminate without renewal, the member of the academic staff shall be notified of the reasons for that decision, and shall be afforded a further review of the matter.

15. Probationary appointments

- (a) The Council shall prescribe by Regulation made under this Statute a procedure, including appropriate consultation, for a review in each case where a member of the academic staff has been appointed to a primary office or employment for an initial probationary period and that period is coming to an end. The review shall be to decide whether an appointment to the office or employment should be confirmed, whether the initial probationary period should be extended, or whether the member of the academic staff should be dismissed at the end of the probationary period.
- (b) The review may encompass matters which, in other circumstances, might fall to be dealt with under Parts II, III or IV of this statute.
- (c) The procedure under this section shall provide that, where it has been decided under subsection (a) of this section that dismissal should take place at the end of a

probationary period, the member of the academic staff shall be notified of the reasons for that decision, and shall be afforded a further review of the matter.

16. Dismissal on other grounds

The Council shall prescribe by Regulation made under this Statute a procedure for dealing with dismissal on any other ground than those covered by Parts II, III, IV and sections 16 and 17 of Part V of this Statute. The procedure shall include the right to a hearing by a panel and a right of appeal to a fresh panel.

Part VI Grievance Procedures

17. Grievance Procedure

- (a) the Council shall prescribe by Regulation made under this Statute a grievance procedure for the settlement or redress of the grievances of members of the academic staff which concern their offices or employments, where those grievances relate to matters affecting themselves or individuals or to matters affecting their personal dealings or relationships with other staff of the College, not being matters for which express provision is made elsewhere in the Statutes.
- (b) The grievance procedure shall provide that consideration of a grievance may be deferred if other proceedings under the Statutes relevant to the grievance are pending or in progress.
- (c) The grievance procedure shall provide for the fair and speedy resolution of grievances, informally wherever possible, and shall provide for the person aggrieved to be allowed assistance by an appropriate person at any hearing.
- (d) The grievance procedure shall provide for a member of the academic staff who is dissatisfied with the outcome of a complaint to be heard by a panel, unless the complaint has been judged, in accordance with the procedure, as trivial, vexatious or outside the scope of the procedure.

Part VII Removal of the Warden from office

18. Removal of the Warden from office

- (a) The Council shall prescribe by Regulation made under this Statute a procedure for the removal of the Warden from office. Any variation made to that procedure shall have no effect in relation to the Warden in office at the time of such variation until he or she has consented to it, but such variation shall otherwise be binding and effectual.
- (b) The procedure for the removal of the Warden from office shall provide for
 - (i) the initial consideration by the Council (exclusive of the Warden and the complainant Fellows) of a complaint by any three Fellows seeking the removal of the Warden from office for good cause;

- (ii) the dismissal by the Council of such complaint if they are of the view that it is not supported by sufficient evidence of good cause for removal from office;
- (iii) otherwise, the appointment by the Council of a panel to hear and determine the matter, which panel shall comprise three persons who are not Fellows and are not employed by the College, one of whom holds, or has held, judicial office, or who is a barrister or solicitor of at least ten years' standing, that person to be chairman of the panel;
- (iv) the removal of the Warden from office if the panel decide that there is good cause for such removal;
- (v) a right of appeal to a fresh panel, also constituted in accordance with (iii) above, against a decision of removal from office; and
- (vi) where the complaint is of incapacity on health grounds, the inclusion on the panel hearing the matter at first instance and on any appeal panel of a medically qualified person.

STATUTE XLI

Alteration of Statutes

1. For the purpose of making alterations of these Statutes in accordance with the provisions of section 7(2) of the Universities of Oxford and Cambridge Act 1923, not less than two meeting of the Governing Body shall be summoned in the same way and subject to the same regulations as meetings of the Governing Body under Statute III.

2. If at any such meeting a Statute for the alteration of these Statutes, or of any of them, shall be duly approved by the votes of not less than two-thirds of the persons present and voting, the Governing Body shall sanction the affixing of the College Seal to an instrument making such Statute.

STATUTE XLII

Date of Commencement of these Statutes and Initial Provisions

1. These Statutes shall take effect on the day following the date of the Charter.

2. The foregoing Statutes shall apply to the first Warden and the first Fellows of the College save that the length of their tenure and their stipends, if any, as Warden, Fellows or Officers of the former Approved Foundation known as Robinson College, Cambridge, shall not without their consent be modified. The seniority of the first Fellows of the College shall be their seniority as Fellows of the former Approved Foundation.

3. The Governing Body shall, as soon as may be after the coming into effect of these Statutes, determine, as regards each of the first Fellows of the College who are appointed by the Charter, in which Class he is deemed to hold his Fellowship.

4. The first Warden and the first Fellows shall make the respective declarations required by Statutes VIII and XIV as soon as may be after the coming into effect of these Statutes.

SCHEDULE OF AMENDMENTS

The main body of the Statutes contained in the present edition was made and approved by Her Majesty in Council on 23 October 1984. Since the 1984 edition was published, five Amending¹ Statutes have been given Royal Approval on the dates shown below and the amendments approved incorporated in the foregoing text:

14 FEBRUARY 1996

- | | |
|-------------------|---|
| Statute IV | Provision for student membership of the College Council. |
| Statute V | Removal of the right of the Joint Liaison Committee to make representations to Council. |
| Statute XXII | Process of electing Honorary Fellows made less onerous. |
| Statute XXXI.5 | Delete “require”, substitute “enable”. |
| Statute XXXIII.5 | Legal updating for appointing Auditors, and provision for the Audit Committee to be appointed by the Governing Body instead of the Council. |
| Statute XXXVIII.2 | Responsibility for decisions on the interpretation of the College Statutes vested in the Governing Body instead of the Council. |

12 FEBRUARY 1997

- | | |
|----------------|---------------------------------|
| Statute XXXIII | Sections 6, 7 and 8 reinstated. |
|----------------|---------------------------------|

¹ Made by the Governing Body of the College on 10 July 1995, 8 July 1996, 22 September 2003, 28 November 2005, 13 May 2013 and 18 November 2013.

10 MARCH 2004

- Statute III Removal of the right of Emeritus Fellows to be voting members of the Governing Body.
- Statute XV Addition of Life Fellows as a “closed” Category of Fellow.
- Statute XX States who shall be entitled to a Life Fellowship.
- Statute XXI States who shall be entitled to an Emeritus Fellowship.
- Statute XXIV Delete “Junior Bursar” and substitute “Domestic Bursar”.

19 JULY 2006

Statutes IV, VI, XIII, XXIII, XXXII, XXXIII & XXXIX

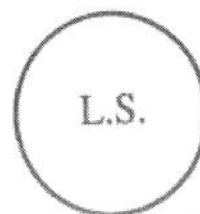
- Delete “Senior Bursar” and substitute “Finance Bursar”.
- Statute V States frequency of the JLC.
- Statute XXIII Defines College Officers; references to removal of College Officers deleted (replaced with Statute XL).
- Statute XXVI States Superannuation Schemes and Pensions which will be considered.
- Statute XXXI For Assistant Staff, states appointment arrangements, dismissal procedures and pension provisions.
- Statute XXXIII States Annual Accounts and Audit arrangements.
- Statute XXXIX Delete “Senior Bursar” and substitute “Domestic Bursar”.
- Statute XL Introduces new Academic Staff Statute.

Sealed in the presence of:

Professor Anthony David Yates
Warden

Ross George Reason
Finance Bursar

12th December 2013





At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

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

No Petition or Address has been presented against the Statute.

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

Richard Tilbrook

SCHEDULE

STATUTE TO ALTER THE STATUTES OF WADHAM COLLEGE IN THE UNIVERSITY OF OXFORD, WHICH AMENDED STATUTE HAVING BEEN DULY MADE AT A MEETING OF THE GOVERNING BODY OF THE SAID COLLEGE, SPECIALLY SUMMONED FOR THE PURPOSE, AND HELD ON THE TWELFTH DAY OF JUNE 2013 AND PASSED AT THAT MEETING BY THE VOTES OF MORE THAN TWO THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, AND GIVEN TO THE UNIVERSITY, IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY IN COUNCIL.

We, the Warden Fellows and Scholars of Wadham College in the University of Oxford of the Foundation of Nicholas Wadham Esquire and Dorothy his wife, do hereby in pursuance of the power given to us by the 7th section of the Universities of Oxford and Cambridge Act 1923, alter and amend the Statutes made under the Act in relation to our said College as follows:

Statute II

1. Retirement of the Warden

Delete Statute II.12

Following this, Statutes II 13-16 should be re-numbered as 12-15.

Statute III

2. Election to Emeritus Fellowships

Replace Statute III. 2. (b) with the following text:

“Persons who have vacated the Wardenship, a Professorial Fellowship, an Official Fellowship, a Senior Research Fellowship or a Fellowship by Special Election, having held such office or offices for a total period of at least fifteen years or having retired in the service of the College, provided that the Governing Body shall not ordinarily elect to an Emeritus Fellowship a person who holds full-time academic or professional employment”.

3. Retirement of Fellows

Delete Statute III. 7 (5)

Following this, Statutes III 6-7 should re-numbered as 5-6.

Statute VIII

1. Delegation

To insert into the Statutes, as a new Statute VIII 2, the following text:

“(i) The Governing Body may, subject to the express executive duties given to the Warden and Officers of the College by these Statutes, delegate any of its powers or functions to a committee of two or more of its members. A committee must act in accordance with any directions given by the Governing Body and unless expressly authorised by the Governing Body to do so, may not sub-delegate any delegated powers or functions.

(ii) The Governing Body must exercise its powers and functions at properly convened meetings except where it has delegated by by-law or otherwise the exercise of the powers or functions (either under this clause or under any statutory provision).

(iii) The Governing Body must consider at an interval not exceeding three years whether the powers or functions which it has delegated should continue to be delegated.”

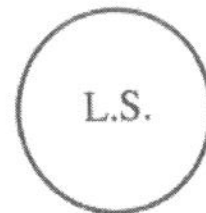
Following this, Statutes 2-5 should be re-numbered as 3-6.

**The Common Seal of Wadham
College, Oxford, was hereunto affixed
in the presence of**

Ken Macdonald
Warden

Ian Thompson
Fellow

Francis Lloyd
Fellow





At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

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, 15 October 2013

WHEREAS it is expedient to change the existing provisions governing the Scatcherd Scholarships, 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.

In the Schedule to the Statutes (Supplement (1) to *Gazette* No. 4633, 9 October 2002, pp. 133-59), after Part 72 insert the following new Part 73¹ (new text underlined, deleted text scored through):

§318-Part 73: Scatcherd Scholarships

¹ The number is subject to the approval of other legislative proposals and may therefore change.

73.1. The University has received with gratitude a legacy from Mrs Jane Ledig-Rowohlt to be held as expendable endowment on the trusts declared in this regulation. Further money or property may be paid or transferred to the University to be held on the same trusts. The assets so held will be known as the Scatcherd Scholarship Fund ("the Fund").

73.2. The University shall retain as permanent endowment those of the assets (if any) in the Fund which are contributed on the express understanding that they are to be treated as permanent endowment ("the Permanent Endowment").

73.3. The University shall (a) apply the income of the Permanent Endowment (if any); and (b) apply the income and, in its discretion, the capital of the remainder of the Fund, towards: (i) awarding scholarships to students of Oxford University of British citizenship allowing them to engage in study or research in other countries; and (ii) awarding scholarships to citizens of with preference being given to students ordinarily resident in a nation of continental Europe from the Atlantic to the Urals with the exception of Turkey.

73.4. The administration of the Fund, and the application of its income and capital, shall be the responsibility of the board of management of the Oxford Graduate Scholarship Fund.

73.5. The University may in its absolute discretion in the period ending 21 years from the date of this regulation, instead of applying the income of the Fund in any year, accumulate all or any part of such income by investing it, and holding it as part of the capital of the Fund. The University may apply the whole or any part of such accumulated income in any subsequent year as if it were income of the Fund arising in the then current year.

73.6. 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 and the Scholarship.

73.7. 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 these regulations.

73.8. ~~Regulations~~ Sections 73.1-73.10 shall be deemed to be trust ~~Regulations~~ provisions under the provisions of Part D of Statute XVI.

73.9. Subject to ~~regulation~~ section 73.10, Council may amend, repeal or add to these regulations in accordance with Part D of Statute XVI, but no amendment is valid if it would cause the Fund to:

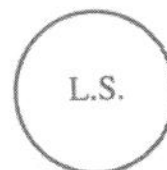
- (1) cease to be exclusively charitable according to the law of England and Wales; or
- (2) be outside the objects of the University.

73.10. Any amendment to ~~regulation~~ section 73.3 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 5 November 2013

in the presence of:

Ms E Rampton
Deputy University Secretary





At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

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.

SCHEDULE

UNIVERSITY OF OXFORD

STATUTE APPROVED BY CONGREGATION ON

TUESDAY, 15 October 2013

WHEREAS it is expedient to change the existing provisions governing the Scatcherd Scholarships, 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.

In the Schedule to the Statutes (Supplement (1) to *Gazette* No. 4633, 9 October 2002, pp. 133-59), after Part 71 insert the following new Part 72¹ (new text underlined, deleted text scored through):

§317. Part 72: Scatcherd Science Scholarships

¹ The number is subject to the approval of other legislative proposals and may therefore change.

72.1. The University accepts from the Trustee of the Campaign for Oxford Trust Fund the sum of £621,000, made possible by an extremely generous benefaction from Mrs Jane Ledig-Rowohlt, to establish a fund, the net income of which shall be applied in the funding of Scatterd Science Scholarships for the support of graduate study in science.

72.2. ~~The fund shall be administered by the International Committee.~~ The administration of the Fund, and the application of its income, shall be the responsibility of the board of management of the Oxford Graduate Scholarship Fund.

72.3. The scholarships shall be awarded to ~~persons from any European country (other than the U.K. or Turkey but including Russia and all other countries to the west of the Urals) to enable them~~ students to study for a graduate degree of the University in a science subject (including mathematics and medicine). ~~The committee shall endeavour to ensure that at any one time one of the scholarships shall be held by a person from a country outside the European Union.~~ Preference will be given to candidates ordinarily resident in any European country (other than the UK or Turkey but including Russia and all other countries to the west of the Urals).

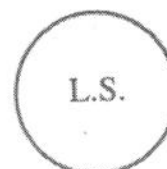
72.4. Any income not spent in any year shall be carried forward for expenditure in subsequent years.

72.5. Council shall have power to alter this ~~decree~~ Part from time to time, provided that the main object of the fund, as defined in ~~elause 1~~ section 72.1 above, is always kept in view.

The Common Seal of the Chancellor, Masters, and Scholars
of the University of Oxford was hereunto affixed on 5 November 2013

in the presence of:

Ms E Rampton
Deputy University Secretary





At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

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, 15 October 2013

WHEREAS it is expedient to change the existing provisions governing the Griffiths Memorial Studentship, 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.

In the Schedule to the Statutes (Supplement (1) to *Gazette* No. 4633, 9 October 2002, pp. 133-59), after Part 78 insert the following new Part 79¹ (new text underlined, deleted text scored through):

¹ The number is subject to the approval of other legislative proposals and may therefore change.

§ 138. Part 79: Jeremy Griffiths Memorial Studentship Fund

79.1. The University accepts with gratitude from Mr and Mrs John Griffiths a gift of assets to establish a fund in memory of their son, to be known as the Jeremy Griffiths Memorial Studentship Fund.

79.2. The board of management for the fund shall be the Board of the Faculty of English Language and Literature, which shall make regulations concerning the award of the studentship.

79.3. The net income of the fund shall be used, if there is a suitable candidate, to provide a studentship ~~to a citizen of the United Kingdom~~ to study for a taught graduate degree in a field relating to the history of the book in the British Isles before ~~1625~~ 1550. Preference will be given to candidates ordinarily resident in the United Kingdom.

79.4. ~~The selection committee for the studentship shall consist of~~

~~(1) — the Director of Graduate Studies of the Board of the Faculty of English Language and Literature;~~

~~(2) — the Reader in Bibliography and Textual Criticism;~~

~~(3) — the University Lecturer in Palaeography;~~

~~(4) — the J.R.R. Tolkien Professor of English Literature and Language or his or her nominee;~~

~~(5), (6) — two persons appointed by the Governing Body of St John's College.~~

Selection of the studentship recipient will be in line with Faculty graduate admissions procedures in consultation with the J.R.R. Tolkien Professor of English Literature and Language, the Jeremy Griffiths Professor of Medieval English Palaeography and St Hilda's College, as necessary.

79.5. The studentship shall be tenable at St ~~John's~~ Hilda's College.

79.6. The studentship shall normally be awarded for a period of ~~two~~ one years ~~but~~ and may be renewed for not more than one further year for a student continuing to the MPhil English.

79.7. ~~Holders of the studentship shall be required to submit an annual report to the board of management, and~~ eContinued tenure of the award shall depend upon satisfactory progress towards completion of the graduate degree concerned.

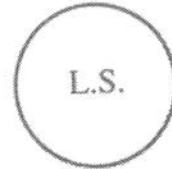
79.8. Income not expended in any year shall be carried forward for expenditure in subsequent years.

79.9. Council shall have power to amend this ~~decree~~ Part from time to time, provided that the purposes of the fund, as defined in ~~the~~ sections 79.1; and 79.3; and 5 above, shall always be kept in view.

The Common Seal of the Chancellor, Masters, and Scholars
of the University of Oxford was hereunto affixed on 5th November 2013

in the presence of:

Ms E Rampton
Deputy University Secretary





At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Mary Byrne,

to be one of Her Majesty's Inspectors of Education from 6th January 2014.

Richard Tilbrook



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Susan Ritchie Duff,

to be one of Her Majesty's Inspectors of Education from 6th January 2014.

Richard Tilbrook



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Graeme Gordon,

to be one of Her Majesty's Inspectors of Education from 6th January 2014.

Richard Tilbrook



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Steven Robert Thomas McPherson,

to be one of Her Majesty's Inspectors of Education from 6th January 2014.

Richard Tilbrook



At the Court at Windsor Castle

THE 28th DAY OF APRIL 2014

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 11th December 2013 entitled the Long-Term Care (Health and Social Services Charges) (Jersey) Law 2014:

"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 Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 18th February 2014 entitled the Proceeds of Crime and Terrorism (Miscellaneous Provisions) (Jersey) Law 2014:

“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 Windsor Castle

THE 28th DAY OF APRIL 2014

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 Assistant Greffier of the States of Jersey transmitting an Act passed on 23rd January 2014 entitled the Public Employees (Retirement) (Amendment and Validation) (Jersey) Law 2014:

“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 Windsor Castle

THE 28th DAY OF APRIL 2014

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 4th March 2014 entitled the Shipping (Amendment No. 4) (Jersey) Law 2014 :

"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 Windsor Castle

THE 28th DAY OF APRIL 2014

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 29th April 2009 and 30th May 2013, the States of Deliberation at a meeting on 11th December 2013 approved a *Projet de Loi* entitled the Limited Liability Partnerships (Guernsey) 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 *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 Limited Liability Partnerships (Guernsey) Law, 2013, 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 Windsor Castle

THE 28th DAY OF APRIL 2014

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 30th June 2010, the States of Deliberation at a meeting on 11th December 2013 approved a Projet de Loi entitled the Loi relative aux Douits (Amendment) 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 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 Loi relative aux Douits (Amendment) Law, 2013, and to order that it shall have force of law in the Island of Guernsey.

“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 Guernsey 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 Windsor Castle

THE 28th DAY OF APRIL 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

- 1) All Saints' Churchyard, Leavesden, Watford, Hertfordshire;
- 2) Churchyard of St Michael and All Angels, Hallaton, Leicestershire;
- 3) Holy Trinity Churchyard, Brimscombe, Stroud, Gloucestershire;
- 4) St Thomas a Becket's Churchyard, Pensford, Bristol (as shown hatched on the plan annexed hereto).

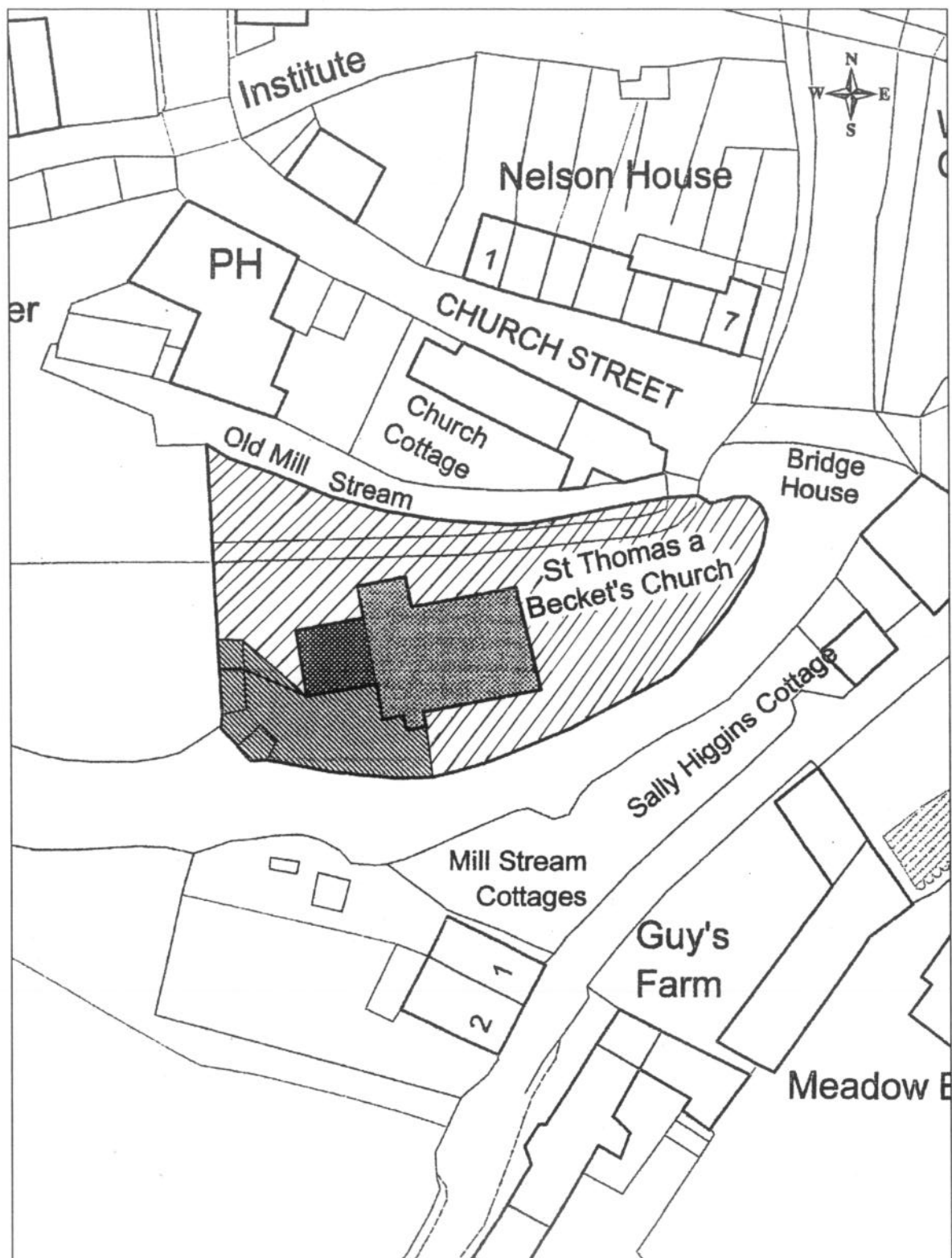
The exception is that in the places numbered 3 and 4 above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be less than one 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 9th June 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 9th June 2014.

Richard Tilbrook

St Thomas a Becket's Churchyard, Pensford, Bristol



Private property



Area to be closed

25m