

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 5TH NOVEMBER 2014**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Iain Duncan Smith
The Rt Hon Sajid Javid
The Rt Hon Nicky Morgan**

- Privy Counsellors Four Orders recording that The Rt Hon Annette Brooke OBE MP, The Rt Hon Matthew Hancock MP, The Rt Hon The Viscount Thurso MP and The Rt Hon Steve Webb MP were sworn as Members of Her Majesty's Most Honourable Privy Council.
- Two Orders recording that The Rt Hon Lynne Featherstone MP and The Rt Hon Norman Lamb MP made affirmation as Members of Her Majesty's Most Honourable Privy Council.
- Proclamation Proclamation determining the specifications and design for five pound coins in gold and silver commemorating the hundredth anniversary of the First World War;
- and an Order directing the Lord Chancellor to affix the Great Seal to the Proclamation.
- Charters Order granting a Supplementary Charter to the Royal Society for the Relief of Indigent Gentlewomen of Scotland.
- Order granting a Supplemental Charter to the Royal College of Veterinary Surgeons.
- Order granting a Charter of Incorporation to the Institute of Credit Management.
- Charter Amendments Orders amending the Charters of:—
1. Loughborough University;
 2. The Imperial College of Science, Technology and Medicine;
 3. Chartered Management Institute;

4. Chartered Institute of Library and Information Professionals;
5. The Chartered Institute of Loss Adjusters;
6. English-Speaking Union of the Commonwealth.

Saint Helena Act
1833

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2014 (SI).

Civil Aviation Act
1949

1. The Air Navigation (Overseas Territories) (Amendment) Order 2014 (SI);
2. The Air Navigation (Overseas Territories) (Environmental Standards) Order 2014 (SI).

Civil Aviation Act
1982

The Air Navigation (Amendment) (No. 3) Order 2014 (SI).

Scotland Act 1998

The Scotland Act 1998 (Transfer of Functions to the Scottish Ministers etc.) Order 2014 (SI).

Education Act
2005

The Education (Inspectors of Education and Training in Wales) Order 2014 (SI).

Education and
Inspections Act
2006

The Inspectors of Education, Children's Services and Skills (No. 7) Order 2014 (SI).

Jersey

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

1. The Charities (Jersey) Law 2014;
2. The Employment (Amendment No. 8) (Jersey) Law 2014;
3. The Financial Regulation (Miscellaneous Provisions No. 2) (Jersey) Law 2014;
4. The Regulation of Care (Jersey) Law 2014.



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Lynne Featherstone having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, admitted on affirmation, and took her place at the Board accordingly.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Norman Lamb having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, admitted on affirmation, and took his place at the Board accordingly.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 3rd day of November 2014 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of the 12th day of June 2014, to refer to this Committee a Petition of the Royal Society for the Relief of Indigent Gentlewomen of Scotland praying for the grant of a Supplementary Charter:

“THE LORDS OF THE COMMITTEE, in obedience to Your Majesty's Order of Reference, having taken the Petition into consideration, do this day agree humbly to report, as their opinion to Your Majesty, that the Supplementary Charter may be granted by Your Majesty in the terms of the annexed Draft.”

HER MAJESTY, having taken into consideration the Report and the Draft Supplementary Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the Right Honourable the First Minister for Scotland do cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under Her Majesty's Seal appointed by the Treaty of Union to be kept and used in Scotland in place of the Great Seal of Scotland a Supplementary Charter in conformity with the annexed Draft.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 28th October 2014 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 16th July 2014, to refer to this Committee a Petition on behalf of the Royal College of Veterinary Surgeons, 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.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 28th October 2014 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 16th July 2014, to refer to this Committee a Petition on behalf of the Institute of Credit Management, praying for the grant of a Charter of Incorporation:

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

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

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF LOUGHBOROUGH UNIVERSITY

1. In Article 1:
 - (a) before "Staff" *insert* "University";
 - (b) before "Treasurer" *insert* "Honorary";
 - (c) before "Schools" *insert* "Faculties or".
2. In Article 10 *delete* "a Treasurer" and *substitute* "an Honorary Treasurer".
3. In Article 16(i)(a) before "Treasurer" *insert* "Honorary".



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed amendments to the Charter of The Imperial College of Science, Technology and Medicine as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY
AND MEDICINE

1. In Article 15 *delete* "There shall be a Rector of the University (hereinafter referred to as "the Rector")" and *substitute* "There shall be President of the University (hereinafter referred to as "the President")".
2. In Article 15(a) *delete* "Rector" and *substitute* "President".
3. In Article 15(b) *delete* "Rector's" and *substitute* "President's".



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed an amendment to the Charter of the Chartered Management Institute as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENT TO THE CHARTER OF THE CHARTERED MANAGEMENT INSTITUTE

After Article 15 *insert* a new Article 15A:

- “15A. The Arms, Crest and Supporters granted and assigned unto the former company (which was then called the British Institute of Management but which changed its name to The Institute of Management by special resolution passed on the 30th day of April 1992 which change of name was recorded under Certificate of Incorporation on Change of Name No 441975 on the 1st day of November 1992) by Letters Patent under the hands and seals of Garter, Clarenceux and Norroy and Ulster Kings of Arms bearing the date the 23rd day of February 1960 shall be transferred to the Institute on the date of the amendment of this Our Charter inserting this article, and We do hereby give and grant unto the Institute Our Royal License and Authority that it may thenceforth bear and use the said Armorial Ensigns according to the Laws of Arms, the said transfer being first recorded in Our College of Arms, otherwise this Our License and Permission to be void and of no effect.”



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Charter of the Chartered Institute of Library and Information Professionals as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED INSTITUTE OF LIBRARY AND
INFORMATION PROFESSIONALS

1. In Article 1 "Interpretation":
 - (a) In (vii) *delete* "the Council' means the Council" and *substitute* "the Board' means the Board of Trustees".
 - (b) *Delete* (viii) and *substitute*:

“(viii) Board Member’ means a member of the Board, whether elected or appointed;”.
 - (c) In (x) *delete* "Council" and *substitute* "Board".
 - (d) In (xi) *delete* "Certified Affiliate" and *substitute* "Certified Member".
2. In Article 2(l):
 - (a) After "formation of branches," *insert* "regional member networks,".

- (b) After “dissolve branches,” *insert* “regional member networks,”.
3. In Articles 3, 6, 8 and 9, including the heading above Article 6, *delete* “Council” wherever it occurs and *substitute* “Board”.
 4. In Articles 3, 7 and 8 *delete* “Councillor” wherever it occurs and *substitute* “Board Member”.
 5. After Article 3(f) *insert* a new paragraph:

“If the Institute is registered with the Office of the Scottish Regulator the additional requirements under section 67 of the Charities and Trustees Investment (Scotland) Act 2005 must be complied with.”.
 6. In the heading above Article 9 *delete* “Council’s” and substitute “Board’s”.
 7. In the heading above Article 10 *delete* “Office of the”.
 8. *Delete* Article 10 and *substitute*:

“10. A President may be appointed in accordance with the Bye-laws with such powers and function as are prescribed by the Bye-laws.”.
 9. *Insert* a new Article 17:

“17. Nothing in this Charter shall authorise an application of the property of the Institute for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005.”.



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The Chartered Institute of Loss Adjusters as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED INSTITUTE OF LOSS ADJUSTERS

1. In Article 3 *delete* "if he remain" and *substitute* "if they remain".
2. In Article 4:
 - (a) in paragraph (ii) *delete* "and";
 - (b) in paragraph (iii)
 - (i) after "or are" *insert* "Certificate Holders,";
 - (ii) after "Diploma Holders," *insert* "Advanced Diploma Holders,";
 - (iii) *delete* "Licentiates,";
 - (iv) after "Institute" *delete* "." and *substitute* ", and".
 - (c) *insert* new paragraph:

"(iv) persons engaged in other situations who are actively seeking to take the Institute's examinations within two years of joining the Institute."

3. In Article 5:
 - (a) after “Diploma Holders,” *insert* “Advanced Diploma Holders”;
 - (b) delete “Licentiates,”.
4. In Article 7, after “Article 1” *insert* “or Article 4 (iv)”.
5. In Article 8:
 - (a) before “Diploma Holder” *insert* “Certificate Holder,”;
 - (b) after “Diploma Holder” *insert* “or Advanced Diploma Holder”;
 - (c) after “passed the” *insert* “Certificate, Diploma or Advanced”;
 - (d) *delete* “examination.” and *substitute* “examinations.”.
6. In Article 9:
 - (a) *delete* “bye laws” and substitute with “Bye-Laws” wherever it occurs;
 - (b) in paragraph ii) *delete* “practicing” and *substitute* “practising”.
7. In Article 10:
 - (a) in paragraph i) *delete* “with a Chartered Loss Adjusting Firm or Practice”;
 - (b) in paragraph iii) after “requirements” *insert* “or examinations”.
8. In Article 11 *delete* “practicing” and *substitute* “practising” wherever it occurs.
9. In Article 14:
 - (a) after “hardship” *insert* “caused by”;
 - (b) after “such” *insert* “matters”.
10. In Article 16:
 - (a) after “Institute” *delete* “or” and *insert* “, Award Holders, Certificate Holders,”;
 - (b) after “Diploma Holders” *insert* “or Advanced Diploma”.
11. In Article 19(b):
 - (a) *delete* “one” and substitute “two” wherever it occurs;
 - (b) *delete* “year” and *substitute* “years” wherever it occurs;
 - (c) after “Institute,” *insert* “unless they are persons engaged in accordance with Article 4(iv),”.
12. In Article 33(b):
 - (a) after “Diploma Holders,” *insert* “Advanced Diploma Holders,”;
 - (b) delete “Licentiates,”.



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of the English-Speaking Union of the Commonwealth as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ENGLISH-SPEAKING UNION OF
THE COMMONWEALTH

1. In Article 2:

- (a) after “unless the context requires otherwise:” *insert:*

““Audit” shall include an examination of the accounts in accordance with the Charities Act;

“Auditor” shall include an independent examiner as defined by the Charities Act;

“Charities Act” shall mean the Charities Act 2011 as amended or re-enacted from time to time;

“Special Resolution” shall mean a resolution passed at a general meeting of the members of the Union by a majority of not less than three-quarters of the members present and voting at such meeting of which not less than 21 days notice to include the wording of the proposed resolution shall have been given to all the members of the Union.”;

- (b) *delete* the definition of “In writing” and *substitute*:

““In Writing” shall mean producing words in any visible form capable of being printed on to paper.”.

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

“3. The Union shall be entitled and have power to acquire and hold property of any kind, and to let, mortgage or otherwise dispose of any such property (subject only to any restrictions imposed by the Charities Act).”.

3. In Article 5:

(a) after “There shall be at any one time not more than” *delete* “two Honorary Treasurers” and *substitute* “one Honorary Treasurer”;

(b) *delete* “There may be an Honorary Secretary of the Union.”;

(c) in sub paragraph (iii) *delete* “Treasurers” and *substitute* “Treasurer”;

(d) *delete* sub paragraphs (iv), (v) and (vi) and *substitute*:

“(iv) 10 Governors elected from amongst the Members of the Union in accordance with the Bye-Laws: and

(v) Up to 6 Governors co-opted by the Board of Governors from amongst the Members of the Union in accordance with the Bye-Laws.”.

4. *Delete* Article 6 and *substitute*:

“6. The Board of Governors as the trustees of the Union (subject only to the powers herein or within the Bye-Laws reserved to the Members of the Union in General Meeting) shall have the entire Management of and exercise all powers of the Union.”.

5. *Delete* Article 9 and *substitute*:

“9. The Union may by a Special Resolution at any time alter, amend or add to the provisions of this Our Charter and such alterations, amendments or additions shall, when allowed by Us, our Heirs or Successors in Council become effectual so that this Our Charter shall then continue and operate as though it had been originally and made as so altered, amended or added.”.

6. In Article 10 after “in General Meeting” *insert* “in accordance with procedures concerning the same contained within the Bye-Laws”.



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 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 July 2014 entitled the Charities (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.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 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 July 2014 entitled the Employment (Amendment No. 8) (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.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 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 4th June 2014 entitled the Financial Regulation (Miscellaneous Provisions No. 2) (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.

Ceri King



At the Court at Buckingham Palace

THE 5th DAY OF NOVEMBER 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 3rd July 2014 entitled the Regulation of Care (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.

Ceri King