

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 11TH FEBRUARY 2015**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Ed Davey
The Rt Hon Chris Grayling
The Rt Hon George Osborne**

Royal Marriages
Act 1772

Declaration of Consent to the marriage of Juliet Victoria Katharine Nicolson and Simon Alexander Rood.

Privy Counsellors

Five Orders recording that The Rt Hon Lord Kakkar, The Rt Hon Baroness Kramer, The Rt Hon Mark Simmonds MP, The Rt Hon Lord Taylor of Holbeach and The Rt Hon Jennifer Willott MP were sworn as Members of Her Majesty's Most Honourable Privy Council.

Order recording that The Rt Hon Norman Baker MP made affirmation as a Member of Her Majesty's Most Honourable Privy Council.

An Order appointing Lord Malcolm as a Member of Her Majesty's Most Honourable Privy Council.

Proclamations

Seven Proclamations:—

1. determining the specifications and design for a new twenty five pound gold coin;
2. determining the specifications and design for a new two pound coin in silver;
3. determining the specifications and designs for a series of two pound, one pound, fifty pence, twenty pence, ten pence, five pence, two pence and one penny coins;
4. altering the Proclamation of the fourth day of October 1953 to determine new inscriptions for certain gold coins;
5. altering the Proclamation of the tenth day of December 2008 to determine a new inscription for quarter-sovereigns;

6. altering the Proclamation of the eighth day of October 2014 to determine a new edge configuration for the five pound coins commemorating the fiftieth anniversary of the death of Sir Winston Churchill;
7. altering the Proclamation of the eighth day of October 2014 to determine a new edge configuration for the five pound coins commemorating the bicentenary of the Battle of Waterloo;

and seven Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.

Charters

Order granting a Supplemental Charter to the Royal College of Surgeons of England.

Order granting a Charter of Incorporation to the Worshipful Company of Insurers.

Charter Amendments

Six Orders amending the Charters of:—

1. Toc H;
2. The Royal Zoological Society of Scotland;
3. The University of Dundee;
4. The Queen's University of Belfast;
5. The School of Oriental and African Studies;
6. The University of Southampton.

Saint Helena Act 1833

The Russia, Crimea and Sevastopol (Sanctions) (Overseas Territories) (Amendment) Order 2015 (SI).

Naval and Marine Pay and Pensions Act 1865

Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefit Scheme) (Amendment) Order 2015.

Universities of Oxford and Cambridge Act 1923

Three Orders amending the Statutes of:—

1. Jesus College, Oxford;
2. and 3. University of Cambridge.

United Nations Act 1946	The Yemen (Sanctions) (Overseas Territories) Order 2015 (SI).
Civil Aviation Act 1949	The Air Navigation (Overseas Territories) (Environmental Standards) (Amendment) Order 2015 (SI).
Parliamentary Commissioner Act 1967	The Parliamentary Commissioner Order 2015 (SI).
Misuse of Drugs Act 1971	The Misuse of Drugs Act 1971 (Amendment) Order 2015 (SI).
Social Security (Miscellaneous Provisions) Act 1977	The Naval, Military and Air Forces Etc. (Disablement and Death) Service Pensions (Amendment) Order 2015 (SI).
Copyright, Designs and Patents Act 1988	The Copyright and Performances (Application to Other Countries) (Amendment) Order 2015 (SI).
Football Spectators Act 1989	The Football Spectators (Corresponding Offences) (Revocation) Order 2015 (SI).
Scotland Act 1998	<ol style="list-style-type: none"> 1. The Scotland Act 1998 (River Tweed) Amendment Order 2015 (SI). 2. The Scotland Act 1998 (Functions Exercisable in or as Regards Scotland) Order 2015 (SI). 3. The Scottish Administration (Offices) Order 2015 (SI).
Proceeds of Crime Act 2002	The Proceeds of Crime Act 2002 (External Investigations) (Scotland) Order 2015 (SI).
Education Act 2005	The Education (Chief Inspector of Education and Training in Wales) Order 2015 (SI).
Government of Wales Act 2006	The Government of Wales Act 2006 (Amendment) Order 2015 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills Order 2015 (SI).
Charities Act 2011	The Exempt Charities Order 2015 (SI).

Jersey

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

1. The Financial Services Commission (Amendment No. 6) (Jersey) Law 2015;
2. The Proceeds of Crime (Amendment – Financial Intelligence) (Jersey) Law 2015.

Two Orders approving Petitions of the Royal Court of Jersey permitting Stanley John Le Cornu and Peter John Morgan to retain the honours, prerogatives and privileges appertaining to the office of Jurat.

Guernsey

Order approving the Fire Services (Guernsey) (Amendment) Law, 2014.

Burial Act 1853
(Notice)

Order giving notice of the discontinuance of burials in:—

1. St John the Baptist Churchyard, Findon, West Sussex;
2. St John the Evangelist, Extension Churchyard, Charlesworth, Glossop, Derbyshire;
3. All Saints' Churchyard, Highweek, Newton Abbot, Devon.

Petition

Order referring a Petition of The Representative Body of the Church in Wales, praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.

Order referring a Petition of the Learned Society of Wales, praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.

Order referring a Petition of the Institution for Further Education, praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council was this day pleased to make the following Declaration.

Richard Tilbrook

MY LORDS,

I declare My Consent to a Contract of Matrimony between My Cousin Juliet Victoria Katharine Nicolson and Simon Alexander Rood, which Consent I am causing to be signified under the Great Seal and to be entered in the Books of the Privy Council.



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Baroness Kramer 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Jennifer Willott 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Norman Baker 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 a new twenty five pound gold coin.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 a new two pound coin in silver.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 designs for a series of two pound, one pound, fifty pence, twenty pence, ten pence, five pence, two pence and one penny coins.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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, altering the Proclamation of the fourth day of October 1953 to determine new inscriptions for certain gold coins.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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, altering the Proclamation of the tenth day of December 2008 to determine a new inscription for quarter-sovereigns.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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, altering the Proclamation of the eighth day of October 2014 to determine a new edge configuration for the five pound coins commemorating the fiftieth anniversary of the death of Sir Winston Churchill.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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, altering the Proclamation of the eighth day of October 2014 to determine a new edge configuration for the five pound coins commemorating the bicentenary of the Battle of Waterloo.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 1st February 2015 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 10th December 2014, to refer to this Committee a Petition on behalf of the Royal College of Surgeons of England, praying for the grant of a Supplemental Charter:

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 1st February 2015 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 8th October 2014, to refer to this Committee a Petition on behalf of the Worshipful Company of Insurers, praying for the grant of a Charter of Incorporation:

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF TOC H

1. ***Renumber*** current Article 4 as 5 and current Articles 5 to 11 as 7 to 13.

2. ***Insert*** new Article 4:

“4. Throughout this Royal Charter ‘charitable’ means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005. For the avoidance of doubt, the system of law governing the constitution of the charity is the law of England and Wales.”.

3. ***Insert*** new Article 6:

“6. Nothing in this Royal Charter shall authorise an application of the property of the charity 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 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Charter of The Royal Zoological Society of Scotland as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL ZOOLOGICAL SOCIETY OF SCOTLAND

1. Wherever it occurs in the Preamble and Charter, *delete* "original Charter" and *substitute* "Original Charter".
2. After the preamble, *insert*:

"Definitions

- | | |
|------------|----------------------------------------------------------------------------------------------------|
| "Board" | means the Board of Trustees of the Royal Zoological Society of Scotland; |
| "Society" | means the body corporate constituted by the Original Charter; |
| "Statutes" | means the Statutes of the Society made under the powers given in Article 3(v) of this Our Charter. |

In this Our Charter, except where the context requires otherwise, words importing the masculine gender include the feminine gender and words in the singular include the plural and words in the plural include the singular.

Where the provisions of this Our Charter expressly or impliedly confer any power or impose any duty then, unless the contrary intention appears, that power may be

exercised and that duty shall be performed from time to time as occasion requires.”.

3. **Renumber** Article 1 as Article 1(1).

4. After Article 1(1) **insert**:

“1(2) There shall be a Board of the Society, under whose management the Society shall be carried on. Subject to any provision in the Statutes, the Board shall regulate its own proceedings and shall have a quorum of five. The membership of the Board shall be as prescribed in the Statutes.

1(3) There shall be a Chairman and Vice-Chairman of the Board, elected by the Board from among Board members, on such terms and in accordance with such procedures as may be prescribed by the Board from time to time, subject to any provision in the Statutes.

1(4) There shall be a President of the Society, appointed by the Board on such terms and conditions as may be prescribed by the Board from time to time, subject to any provision in the Statutes.

1(5) There may be a Patron of the Society, appointed by the Board on such terms and conditions as may be prescribed by the Board from time to time, subject to any provision in the Statutes.

1(6) There shall be such other Honorary Officers of the Society appointed by the Board on such terms and conditions as may be prescribed by the Board from time to time, subject to any provision in the Statutes.

1(7) There shall be Members of the Society, with categories of membership as may be prescribed by the Board, subject to any provisions in the Statutes. The Members shall be admitted by the Board in accordance with procedures prescribed by the Board from time to time, subject to any provision in the Statutes.”.

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

“2. The objects of the Society, in substitution for those set out in the Original Charter, shall be:-

(1) the advancement of animal welfare by promoting the conservation of threatened species and habitats; and

(2) the advancement of education through the above mentioned object and by promoting, facilitating and encouraging the study of zoology, animal physiology, pathology, dietetics and kindred subjects and to foster and develop among the wider public an interest in and knowledge of animal life.

(3) In the furtherance of the above mentioned objects, the Society can carry out the following:

- (a) investigate the habits, migrations and life histories of animals now or formerly occurring in Scotland and in Scottish seas and to disseminate knowledge thereof;
- (b) effect the conservation of wild animals and their habitats in Scotland, and to promote legislation therefor; and if deemed necessary to oppose legislation tending to have adverse influence thereon;
- (c) establish, equip, carry on and develop zoological parks or gardens and living zoological collections at such places in Scotland as the Society shall determine;
- (d) take part in conservation and research fieldwork and related activities in other countries and where appropriate for conservation purposes collect samples of animals and plants for return to the Society;
- (e) at such times and places as the Society may deem expedient, establish, equip, provide and maintain an animal hospital, a museum or museums, a library or libraries, a laboratory or laboratories to assist the study of zoology and kindred subjects; and lecture rooms and institute lectures and demonstrations;
- (f) create, offer, promote and award honours, medals and certificates for services rendered to the science of zoology, or to the objects and work of the Society and to institute Fellowships;
- (g) promote by such means as the Society may deem expedient a knowledge of animal life and habits among the pupils and students of schools and educational institutions; and
- (h) commission, produce, distribute, publish and pay the cost of publishing books, pamphlets, and other literature which the Society may regard as tending to further its objects or as being of service to the science of zoology and to contribute to and promote such literature.”.

6. In Article 3, in sub-Articles (a), (c)(i), (c)(ii), (d)(i), (f), (j), (l), (m), (w), ***delete*** “Power to” and ***substitute*** “To”.

7. In Article 3(a), ***delete*** “charitable purposes” and ***substitute*** “objects”.

8. ***Delete*** Article 3(b) and ***substitute***:

“3(b) To raise and receive such sums of money from the members of the Society and the wider public as the Board may think necessary by annual subscriptions, contributions, donations, legacies, endowments of all kinds either absolutely or conditionally in trust, bequests and gifts of any property, fees on entrance and by any other lawful means;”.

9. **Delete** Article 3(d)(ii) and **substitute**:

“3(d)(ii) To manage, improve, let, hire, license, give in exchange or otherwise administer or dispose of any moveable or immovable property forming part of the assets and rights of the Society including developing such property and permitting occupation, use or enjoyment of such property which for the time being forms part of the assets of the Society, on such terms and conditions, and for such period, as the Board thinks fit;”.

10. In Article 3(e), **delete** “power”.

11. In Article 3(f)(i):

- (a) after “property” **insert** “(heritable or moveable)”;
- (b) at the end of sub-Article (i), **delete** “and”.

12. In Article 3(g), **delete** the first iteration of “Power to” and **substitute** “To”.

13. **Delete** Articles 3(h) and 3(i) and **substitute**:

“(h) To begin, support, carry on, join or concur in the beginning of any business for such period as the Board thinks fit, whether by themselves or with any other authority, association, institution, body or individual, whether charitable or not and whether resident in the United Kingdom or not, in the furtherance of the objects of the Society, and to enter into any arrangement or agreement or join in any venture in conjunction with any of the foregoing for such objects, provided that no part of the assets of the Society or the income of it shall be expended in the exercise of this power otherwise than for the purpose of this Our Charter. The Board Members shall be free from all personal responsibility in the event of loss arising from any business operations carried on in accordance with the powers given by this Our Charter;

- (i) To appoint employees on such terms as the Board sees fit and to grant and pay such salaries, benefits, pensions, gratuities or other sums in respect of services as may from time to time be thought reasonable and proper and to establish pension funds or other pension arrangements for the benefit of, and to make reasonable and proper payments towards insurance of, employees of the Society or the dependants or families of such persons;”.

14. In Article 3(j):

- (a) after the first iteration of “flotation” **delete** “or” and **substitute** “,”;

- (b) after the first iteration of “reconstruction” *delete* “or” and *substitute* “,”;
- (c) after “attempted flotation” *delete* “or reconstruction or amalgamation”;
- (d) *delete* “such floatation” and *substitute* “such flotation”.

15. In Article 3(l), *delete* “person” and *substitute* “member”.

16. *Delete* Article 3(n) and *substitute*:

“3(n) To appoint any suitably competent and qualified person or firm to be solicitors, accountants, stockbrokers or agents for executing and carrying into effect the powers and purposes of the Society and to allow to such solicitors, accountants, stockbrokers or agents their fees as agreed by the Board;”.

17. *Delete* Articles 3(o) to 3(v) and *substitute*:

“(o) To market and publicise in such manner as may be thought expedient with a view to promoting the objects of the Society;

(p) To organise, manage, promote and sponsor educational programmes, seminars, lectures, projects, meetings, exhibitions and displays which are conducive to the objects;

(q) To procure, print, publish, issue and distribute, gratuitously or otherwise, all forms of media considered appropriate relating to the objects;

(r) To organize and pay the expenses of any fundraising activities;

(s) To:

(i) remunerate a Board Member for acting in the capacity of a Board member;

(ii) remunerate a Board Member for the provision of services to the Society;

(iii) reimburse a Board Member out of the assets of the Society or its income for all expenses reasonably incurred by that Board Member in the administration of the Society;

subject always to the requirement to comply with Chapter Nine of the Charities and Trustee Investment (Scotland) Act 2005 and any amendment or re-enactment thereof for the time being in force and any other relevant prevailing legislation;

(t) At any time and from time to time to grant a power of attorney or mandate for the execution of all or any trusts, powers and discretions conferred on the Society by this Our Charter, such power or attorney or mandate to be

exercisable by the Chairman and one other Board Member or, after approval by the Board, by one Board Member and the Chief Executive Officer;

- (u) To decide what represents the capital and what represents the income of the assets of the Society and the proportion in which the expenses of the Society are to be charged against capital and income, notwithstanding any rule of law to the contrary; and all similar questions which may arise in relation to this Our Charter;
- (v) To renounce irrevocably in whole or in part at any time and from time to time any power given to the Society in order to comply with the requirements of HM Revenue and Customs, the Office of the Scottish Charity Regulator or any other regulatory authority and to constitute, make and ordain such statutes as the Society shall consider proper and necessary to govern the admission, rights, privileges and obligations of the President, Patron, Individual Members, Corporate Members, Honorary Associates and Honorary Fellows, for the government and direction of the Society, or for the better administration of the affairs and events thereof and to alter and abrogate such statutes or any of them and enact new ones in their stead, provided that no such statute from time to time so enacted shall be repugnant to the laws of Our United Kingdom of Great Britain and Northern Ireland or to the terms of the Original Charter as modified by this Our Supplementary Charter and provided also that every such statute or abrogation or alteration thereof shall be made by a Special Resolution as defined in Article 7 of this Our Supplementary Charter and shall be subject to the approval of the Right Honourable Lords of Our Privy Council, of which approval a certificate under the hand of the Clerk of Our Privy Council shall be conclusive evidence;”.

18. At the end of Article 3(w), *delete* “.” and *substitute* “;”.

19. After Article 3(w), *insert*:

- “(x) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, electronic transfers, promissory notes, warrants, debentures and other negotiable or transferable instruments;
- (y) In so far as more ample powers are not given by this Our Charter, the Society shall have the powers conferred on trustees by the Trusts (Scotland) Acts 1921 and 1961 and by the Charities and Trustee Investment (Scotland) Act 2005 and by any Acts amending the same relating to trustees in Scotland which powers shall not be held to be at variance with the purposes or powers of this Our Charter; and
- (z) To effect and pay the premium for insurance against risk of all kinds, including for the avoidance of doubt trustees’ and officers’ liability cover or any such equivalent and to make the assets of the Society available for purchasing and maintaining for each Board Member, insurance against any liability which might attach to him in respect of any default, breach of duty or breach of trust of which he might, in his capacity as a Board

Member, be guilty, together with all costs, charges and expenses which might be incurred by him in contesting any such liability or alleged liability; but always excluding liability arising from any act or omission which the Board Member knew to be a breach of trust or breach of duty or which was committed by the Board Member in reckless disregard of whether it was a breach of duty or a breach of trust.”.

20. **Renumber** Articles 4 to 6 as Articles 5 to 7.

21. **Insert** new Article 4:

“4. In the event of the winding-up of the Society, after all its debts and liabilities have been paid, any property whatsoever remaining shall not be paid to or distributed among the members of the Society or any of them, but shall, subject to any special trusts affecting the same, be given and transferred to such other charity having objects similar to the objects of the Society, to be nominated by the Members of the Society, always subject to conditions specified by the Office of the Scottish Charity Regulator or any successor body thereof, failing which, to be distributed in accordance with the directions of the Office of the Scottish Charity Regulator or any successor body thereof.”.

22. In Article 7, after “vote” **delete** “in person”.



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF DUNDEE

1. In Article 4.1:
 - (a) *delete* "head of the University," and *substitute* "head of the University and";
 - (b) *delete* "and shall be President of the Graduates' Council of the University".
2. In Articles 11.1, 11.2 and 17 *delete* "Graduates' Council" and *substitute* "Graduates' Association".



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The Queen's University of Belfast as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE QUEEN'S UNIVERSITY OF BELFAST

1. In Article 1 *delete* "January One thousand nine hundred and eighty-two" and *substitute* "January Two thousand and fifteen".
2. In Article 2 *delete* "The Chancellor, the Pro-Chancellor, the President and Vice-Chancellor, the Honorary Treasurer and the Pro-Vice-Chancellors of the University for the time being, the members for the time being of the Senate, the Academic Council, the members of the academic staff," and *substitute* "The Chancellor, the Pro-Chancellors, the President and Vice-Chancellor, the Honorary Treasurer, the Pro-Vice-Chancellors, members of the Senate, the Academic Council, members of staff, graduates and honorary graduates,".
3. In Article 5:
 - (a) in Article 5.2 *delete* "including persons of mature age";
 - (b) in Article 5.3:
 - (i) in paragraph (a) after "as may be prescribed by the University" *delete* ";" and *insert* ", or in collaboration with another institution;"

- (ii) *delete* paragraph (c);
 - (iii) *re-letter* paragraph (d) as (c);
 - (iv) in re-lettered (c) *insert* “, Honorary Titles,” after “Honorary Degrees”;
 - (c) in Article 5.6:
 - (i) *delete* “recognize” and *substitute* “recognise”;
 - (ii) *insert* “University,” before “College”;
 - (d) in Article 5.10;
 - (i) *delete* “academic and other”;
 - (ii) *insert* “terms and” before “conditions”
 - (e) in Article 5.13 *delete* “his” and *substitute* “his/her”;
 - (f) in Article 5.14 *insert* “own,” before the word “establish”;
4. In Article 6 *delete* “head and chief officer” and *substitute* “ceremonial and ambassadorial head”.
 5. **Delete** Article 7 and *substitute*:
 - “7. There shall be Pro-Chancellors of the University, the number of which shall be determined from time to time by the Senate. One of the Pro-Chancellors, in the absence of the Chancellor and subject to the Statutes, shall preside over the meetings of the Senate and shall in the absence of the Chancellor or during a vacancy in the office of Chancellor, exercise and perform, subject to the Statutes, the functions of the Chancellor.”.
 6. In Article 8 *insert* “,” after “who shall” and again after the second use of the word “Chancellor”.
 7. **Delete** Article 9 and *substitute*:
 - “9. There shall be Pro-Vice-Chancellors of the University, the number of which shall be determined from time to time by the Senate. Subject to the Statutes, the Pro-Vice-Chancellors shall exercise and perform such of the functions and duties of the President and Vice-Chancellor as the President and Vice-Chancellor or, if the President and Vice-Chancellor should be incapacitated, the Senate may delegate to him/her or them.”.
 8. In Article 12 *delete* “and” after the word “Seal” and *substitute* “. The Senate”.

9. In Article 17.1:

- (a) *delete* “election or” after the word “status”;
- (b) *insert* “, Registrar and Chief Operating Officer” after the word “Pro-Vice-Chancellors”.

10. In Article 22 *delete* “and Convocation (or Standing Committee of Convocation if Convocation so authorises it to act in this behalf)”.

11. In Article 22.2:

- (a) *delete* “three calendar months” and *substitute* “six calendar months”;
- (b) *delete* “three-fourths” and *substitute* “three-quarters”.



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The School of Oriental and African Studies as set out in the Schedule to this Order with effect from 1st September 2015.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE SCHOOL OF ORIENTAL AND
AFRICAN STUDIES

1. *Delete Article I, Establishment Name and Incorporation of the School of Oriental and African Studies, and substitute:*

“ARTICLE 1

Establishment Name and Incorporation of the School of Oriental and African Studies,

There shall be, and there is, hereby established with its principal seat in Greater London, including the City of London, a School with the name of "The School of Oriental and African Studies" (which may also be known as School of Oriental and African Studies or SOAS University of London), by which name the Members for the time being of the Board of Trustees hereinafter constituted shall be and are hereby created one body corporate with perpetual succession and a common seal, with full power

and capacity to do all lawful acts of whatever nature including without limitation by and in such name to sue and be sued and to acquire, hold, grant and dispose of or otherwise deal with any land or personal property of any value, or any interest of whatever nature in any such land or any buildings on any such land or such property, and such School shall have the constitution and powers and be subject to the regulations in this Our Charter prescribed and contained, and which School is in this Our Charter referred to as "The School":”.

2. In Article III to IX, wherever it occurs, *delete* “Governing Body” and *substitute* “Board of Trustees”.
3. In Article IV, clauses 1(c), *delete* “Governing Body's” and *substitute* “Board of Trustees”.
4. In Article V:
 - (a) in clause 1:
 - (i) *delete* sub-clause (d) and *substitute*:

“(d) four members of Academic Board, comprising the Pro-Directors and two academic members of staff, nominated by Academic Board;”;
 - (ii) *insert* new sub-clause (e):

“(e) one professional services member of staff, nominated by the Director and approved by Academic Board;”;
 - (iii) *re-letter* sub-clauses (e) as (f);
 - (b) in clauses 3 and 4, *re-letter* (e) as (f);
 - (c) *delete* clause 8 and *substitute*:

“8. A casual vacancy in the Board of Trustees by death, resignation, incapacity or otherwise shall be filled as soon as conveniently may be.”;
 - (d) in clause 11, *delete* “Registrar and”.



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The University of Southampton as set out in the Schedule below.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF SOUTHAMPTON

1. In Article 2:
 - a) after "hereto as members of" **delete** "the Court and of";
 - b) after "for the timebeing of" **delete** "the Court".
2. In Article 4 **delete** "and who shall preside over meetings of its Court".
3. **Delete** Article 8 and **substitute**:

"8. There shall be a Deputy Vice-Chancellor of the University who shall act for the Vice-Chancellor pending a vacancy in the office of Vice-Chancellor or during the absence or inability of the Vice-Chancellor. There shall be up to five Pro Vice-Chancellors of the University, one of whom shall be designated as Provost."
4. **Delete** Article 10.
5. **Renumber** Articles 11 to 25 as Articles 10 to 24.
6. In Article 12 as renumbered, **delete** "Court".
7. In Article 13 as renumbered:
 - a) in 13.d, after "as Professors" **insert** "Associate Professors";

- b) in 13.k, *delete* “courses” and *substitute* “programmes” in the two places it occurs;
- c) in 13.n, after “Professorships” *insert* “Associate Professorships”.

8. In Article 19 as renumbered:

a) *delete* (a);

b) *renumber* (b) and (c) as (a) and (b).



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

Her Majesty, in exercise of the powers conferred on Her by section 3 of the Naval and Marine Pay and Pensions Act 1865(a), and of all other powers enabling Her in that behalf, is pleased, by and with the advice of Her Privy Council, to order, and it is hereby ordered, as follows:

PART 1

PRELIMINARY

Citation and commencement

1. This Order may be cited as the Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefit Scheme) (Amendment) Order 2015 and shall come into force on 1st April 2015.

PART 2

AMENDMENT OF SCHEDULE 1 TO THE NAVAL AND MARINE PENSIONS (ARMED FORCES PENSION SCHEME 1975 AND ATTRIBUTABLE BENEFITS SCHEME) ORDER 2010

Amendment of the Armed Forces Pension Scheme 1975

2. Schedule 1 to the Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) Order 2010(b) is amended as set out in this Part.

Amendment to rule A.2 (Pension rank)

- 3.— (1) In rule A.2(1) after “(4)” insert—

“, (8) or (9)”.

- (2) In rule A.2, after paragraph (7) insert—

(a) 1865 c.73.

(b) The rules of the Armed Forces Pension Scheme 1975 in relation to members and former members of the Royal Navy and Royal Marines were restated in Schedule 2 to the Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) (Amendment) Order 2010 made on 15th December 2010, which came into force on 3rd January 2011. The rules of the Armed Forces Pension Scheme 1975 were further amended by the Naval and Marine Pension (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) Order 2012 which came into force on 28th February 2012. Amendments were made to Part E of the Scheme by the Marriage (Same Sex Couples) Act 2013 (Consequential Provisions) Order 2014 (S.I. 2014/107), the Marriage (Same Sex Couples) Act 2013 (Consequential and Contrary Provisions and Scotland) Order 2014 (S.I. 2014/560) and the Marriage (Same Sex Couples) Act 2013 and Marriage and Civil Partnership (Scotland) Act 2014 (Consequential Provisions) Order 2014 (S.I. 2014/3061).

“(8) (a) If a member is selected for the Special Forces the member’s pension rank will be their shadow rank until-

- (i) the member transfers to the permanent cadre of the Special Forces; or
- (ii) the Special Forces substantive rank exceeds the shadow rank.

In this paragraph “shadow rank” means the rank held immediately prior to Special Forces selection.

(9) If a member’s pension rank has been reduced as referred to in rule D.6(5), the member’s pension rank for the purposes of this rule will be the highest rank held for a period of two years (or periods amounting in total to two years) within the member’s last five years of pensionable service.”.

Amendment to rule D. 5 (Amount of immediate pension: other officers)

4. In rule D.5, for sub-paragraph (6)(a) substitute—

“the member has completed more than two but less than five years’ qualifying service as an officer; and”.

Amendment to rule D.6 (Amount of immediate pension: other ranks)

5. In rule D.6(2)(c) for “at least two years,”, substitute “at least one year,”.

Amendment to rule D.14 (Rank addition: other ranks)

6. In rule D.14, after paragraph (7) insert—

“(8) Members commissioned from the ranks are not entitled to any rank addition, under this rule, if they leave service within two years of being commissioned.

(9) In this rule “commissioned from the ranks” refers to a member whose pension rank was OR-9 or below who has been promoted to OF-1 or above.”.

Amendment to rule D.15 (Professional supplement)

7.—(1) In rule D.15(7)(a)(ii) after “(as the case may be);” insert—

“or”.

(2) In rule D.15(7)(a), after sub-paragraph (ii) insert—

“(iii) any rights that have accrued to or in respect of the member under any other scheme or arrangement.”.

Amendment to rule D.17 (Early payment with actuarial reduction)

8.—(1) In rule D.17(2), for sub-paragraph (b) substitute—

“(b) the amount of the further lump sum is three times the amount of the further pension, reduced by such amounts as the Defence Council determines after consulting the Scheme actuary.”.

(2) In rule D.17(4)(b), for sub-paragraph (ii) substitute—

“(ii) the lump sum is three times the amount of the pension, reduced by such amounts as the Defence Council determines after consulting the Scheme actuary.”.

Amendment to rule E.9 (Suspension of pension on marriage etc)

9. For rule E.9 substitute the following—

“E.9 Suspension of pensions on marriage etc

(1) If, —

(a) but for this rule, a pension would be payable to a member’s surviving spouse or civil partner under rules E.1, E.6 or E.7, and

(b) the surviving spouse or civil partner is not entitled under AFAB or AFCS 2005 to compensation in respect of a member’s death,

the pension is not payable while either paragraphs (2) or (3) apply.

(2) This paragraph applies while the surviving spouse or civil partner is married or is a person’s civil partner where that marriage or civil partnership began before 1st April 2015, unless a legal separation has been obtained (anywhere) in respect of the marriage or civil partnership.

(3) This paragraph applies while the surviving spouse or civil partner and another person are living together as if they were a married couple, having begun to do so before 1st April 2015.

(4) This rule is subject to rule E.11 (guaranteed minimum pension).”.

10. After rule E.9 insert the following—

“E.9A Restoration of pension on cessation of marriage etc on or after 1st April 2015

Where a pension payable under rules E.1, E.6 or E.7 was previously suspended under rule E.9, that pension will be re-instated if the Defence Council is satisfied that the marriage, civil partnership or cohabitation has ended.”.

Richard Tilbrook

EXPLANATORY NOTE

(This is not part of the Order)

This order amends the Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) Order 2010, made on 10th February 2010 (“the 2010 Order”). The rules of the Armed Forces Pension Scheme 1975 (“AFPS 75”) in relation to members and former members of the Royal Navy and Royal Marines are set out in Schedule 1 to the Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) (Amendment) Order 2010 which was made on 15th December 2010. That Order also amended the rules of the Naval and Marines Attributable Benefits Scheme set out in Schedule 2 to the 2010 Order. Further amendments to the Order were made by the Naval and Marine Pensions (Armed Forces Pension Scheme 1975 and Attributable Benefits Scheme) (Amendment) Order 2012 which was signed on 20th February 2012.

Part 2 of this Order amends Schedule 1 to the 2010 Order making amendments to rule A.2 (Pension rank) by inserting paragraph (8) to enable members of the Special Forces (SF) who opt not to join the permanent cadre to retain their “shadow rank” for pension purposes i.e. the rank they held before serving with the SF which may be higher than their substantive SF rank; should they opt to join the permanent cadre, their pension rank is their substantive SF rank. In addition paragraph (9) is inserted in order to clarify that where disciplinary measures are taken under rule D.6(5), pension rank is the highest rank held for two years within the member’s last five years of service.

A consequential amendment is made to Rule D.5 (Amount of immediate pension: other officers) following the changes made to Rule D.6(2)(c), which changes the qualifying period for commissioned service addition from two years to one year. Amendments are also made in relation to Rule D.14 (Rank addition: other ranks) in order to restrict application to when a higher rank is held within the same rank structure.

The amendment to Rule D.15 (Professional supplement) for Medical and Dental Officers restricts service to Ministry of Defence service when calculating the entitlement under this rule. Amendment to Rule D.17 (Early payment with actuarial reduction) amends the calculation method: by applying the actuarial factor for reducing pension when calculating the pension and applying the actuarial factor for reducing the lump sum when calculating the lump sum.

Amendments are made to rule E.9 (Suspension of pension on marriage etc.) concerning surviving spouses’ and civil partners’ pensions. The amendments mean that anyone in receipt of a survivors’ pension will continue to receive that pension even if they subsequently remarry, enter a civil partnership or begin cohabiting, providing that this remarriage, partnership or cohabitation begins on or after 1st April 2015. Further, anyone who has already had their survivors’ pension suspended upon remarriage, civil partnership or cohabitation under previous rules, can have that pension restored when the marriage, civil partnership or cohabitation ends, without having to demonstrate any hardship.



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Jesus College, in the University of Oxford, has on the 6th November 2013, made a Statute revising the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

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

No petition or address has been presented against the Statute.

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

Richard Tilbrook

STATUTE referred to in the foregoing Order in Council

JESUS COLLEGE, OXFORD

STATUTES

The following revised Statute XI of Jesus College, Oxford was made, under Statute XIX, clause 4 of its Statutes, at a general meeting of the Governing Body of the College on 6th November 2013 specially summoned for that purpose, by the votes of not less than two-thirds of those present and voting. They are now submitted to Her Majesty in Council for approval, notice of the amendments having been duly given to the University of Oxford.

STATUTE XI

College Property Revenue and Accounts

- Estates Committee 1. The Governing Body may appoint an Estates Committee of the College, which shall have such duties and powers of management in relation to the College property as may be determined from time to time by Bylaws of the College. In default of such appointment the Governing Body shall be the Estates Committee of the College.

Duties of Bursar The Bursar or Bursars appointed by the Governing Body shall, subject to the provisions of these Statutes and to any Bylaws and resolutions which may be passed by the Governing Body from time to time, have the care of the College fabric and of the property of the College.

The Bursar or Bursars shall from time to time report to the Governing Body on the condition of the College fabric, the College estates and the buildings thereon, and submit a statement of any substantial repairs or improvements which may be necessary or expedient.

- The Sir Leoline Jenkins Estate 2. (a) The Sir Leoline Jenkins estate shall be considered as part and parcel of the general estate of the College, and the whole shall be managed and administered as one estate only.

- The Poulton Benefaction (b) The benefaction of Sir Edward and Lady Poulton shall be considered as part and parcel of the general estate of the College.

- Maintenance of College buildings 3. The College Hall, Chapel, and other buildings shall at all times be kept in good repair, and the expenses of such repairs shall be the first charge upon the revenues of the College.

- Revenue Reserve Funds 4. The Governing Body may set aside from Revenue from time to time such sums as it may think fit to form a Reserve Fund or Funds for the improvement, replacement or repair of College property, or for the acquisition or provision of land or buildings to be occupied and used in connection with the College and for College purposes, or for other desirable or necessary expenditure for College purposes.

If a fund established under this Clause (and not otherwise) shall appear to the Governing Body to have moneys standing to its credit which it is no longer expedient to reserve for the purpose for which they were set aside, such moneys may be withdrawn from the Fund, and moneys so withdrawn shall be subject to the provisions of these Statutes relating to Revenue moneys.

Dining Allowance 5. The Governing Body may allow from the Corporate Revenues of the College such moderate sums as it may from time to time determine for the provision of a common College dinner whether in Hall or in some other public room of the College, of which the Principal and each of the Fellows shall be entitled to partake without charge, and also, if the Governing Body so determines, any Lecturer or Officer of the College not being a Fellow.

Annual payments
to Cowbridge
School 6. So long as the scheme made in the year one thousand nine hundred and nineteen by the Board of Education under the Endowed Schools Acts, 1869, 1873 and 1874 in the matter of the Cowbridge Grammar School and Endowment remains in full force and effect, the Governing Body shall pay to the Governors of the Cowbridge Grammar School the following sums (and shall be under no further liability in respect of the Cowbridge Grammar School):-

(i) The annual sum of fifty pounds payable under the provisions of the will of Sir Leoline Jenkins;

(ii) The further annual sum of four hundred and fifty pounds, provided that if the Headmaster of the Cowbridge Grammar School be a Fellow of the College, any sums paid to the Headmaster as the emoluments of such Fellowship shall be reckoned as part payment of his salary as Headmaster and as part payment by the Governing Body of the above-mentioned annual sum of four hundred and fifty pounds.

The Governing Body may cease the payment of the whole or part of the above-mentioned annual sum of four hundred and fifty pounds:-

(a) If the Glamorgan County Council ceases to pay annually for the general purposes of the Cowbridge Grammar School the sum of at least £500, and to provide a further annual sum of £250 for Scholarships, Bursaries and Exhibitions; or

(b) If the Governing Body, after holding an inspection of the Cowbridge Grammar School declares by resolution that the school is not being maintained efficiently as a secondary school preparing pupils for Universities.

Accounts 7. The Governing Body shall cause proper Books of Account to be kept, in which shall be entered:-

(i) All receipts and payments on account of or authorized by the College, whether from or to persons being members of the College or from or to any other person whomsoever;

- (ii) All debts and liabilities contracted by or to the College or by or to any person on account or by authority of the College;

A statement of all property of every kind or description held by or in trust for the College.

Books of Account 8. The Books shall include:-

- (i) A Register of all the property of the College, showing the description situation amount rental or other annual value of every property, the fixed charges on it (if any), and in the case of stocks or other securities the names in which and the account to which the same are standing;
- (ii) A Roll of Rents Rentcharges Dividends and other income, showing the amounts receivable and those actually received during the year, and the arrears (if any) at the beginning and at the close of the account;
- (iii) A Cash Book or Cash Books containing a record of all cash transactions;
- (iv) A Ledger or Ledgers;

and also such other books as may be necessary or convenient for regularly recording all such receipts and payments and other matters and things as aforesaid, and for enabling the several accounts to be duly checked and balanced, and the correctness of the Abstracts, for the publication of which provision is hereinafter made, to be ascertained and verified.

Accounts of Trusts 9. Separate accounts shall be kept of all property held in trust for any purpose other than the general purposes of the College, and of receipts and payments in respect of such property.

Audit 10. The College accounts shall be audited once at least in every year. The Governing Body shall appoint for that purpose an Auditor or Auditors qualified under the Statutes of the University to certify the statements or abstracts of College accounts required by those Statutes. The Auditor or Auditors shall report in writing to the Governing Body whether the accounts of the College are duly kept in proper Books of Account in conformity with the provisions of this Statute, and whether the Abstracts and Balance Sheet prepared pursuant to the provisions of this Statute contain a full and true account of the financial condition of the College. It shall be lawful for the Auditors or any Auditor to report specially on any payment which they or he may judge to have been made without sufficient authority. The expenses of the Audit (including payment to any clerk or clerks whose assistance the Auditor or

Auditors may require) shall be paid out of the revenues of the College. As soon as may be convenient after the audit, the College accounts shall be laid before the Governing Body by the Bursar or Bursars at a Stated Meeting.

Abstracts of
College accounts
for information of
University

11. The Governing Body shall in every year cause to be prepared and delivered to the Registrar of the University for publication such information relating to the accounts of the College as may be prescribed from time to time by any Statute of the University made or to be made under the powers of the Universities of Oxford and Cambridge Act 1923. The date on or before which such information shall be delivered to the Registrar, the forms of the statements in which it shall be shewn, and the certificate accompanying such forms shall be as prescribed from time to time in the Statutes of the University made or to be made under the like authority, and the certificate shall be signed by the Auditor or Auditors aforesaid.

The Governing Body shall, on or before a date prescribed as aforesaid, furnish to the Curators of the University Chest such information as may be required for determining the amount to be paid by the College to the Curators as a contribution for University purposes under any Statute of the University made or to be made under the like authority.

Kitchen Accounts

12. The Governing Body shall cause to be kept kitchen accounts and other statistics relating to the catering arrangements of the College.

Investment and
other application
of capital moneys

13. Any capital moneys which are held for the general purposes of the College and not on more restricted trusts, and any funds representing such moneys, may be invested at the discretion of the Governing Body in any of the investments for the time being authorized for the investment of a Trust Fund established by the College under a Scheme made under the Universities and Colleges (Trusts) Act, 1943, or may be invested or applied in any manner authorized by the Universities and College Estates Acts of 1925 and 1964 or by any Act of Parliament replacing or amending the same, for capital money to which such Acts apply:

Provided that the powers conferred by this Statute shall not extend so as to authorize the carrying into effect without the consent of the Minister of Agriculture Fisheries and Food of any transaction affecting or concerning land for which the consent of the said Minister is made requisite by the Universities and College Estates Acts 1925 and 1964 or by any Act of Parliament replacing or amending the same.

In relation to all capital moneys held by the College for the general purposes of the College or as permanent endowment or

on restricted funds on behalf of the College, the College may appropriate for expenditure for the purposes of a fund to which this Clause applies so much of the fair value of the particular fund as is prudent in all the circumstances having regard to the total return achieved and reasonably to be expected in the long term of the trust pool funds to which this Clause applies.

Capitalisation of
Income

14. (i) The Governing Body shall capitalise income in the manner provided by this Statute in any case where it is of the opinion that capital ought to be accumulated or replaced on account of the acquisition or disposition of leasehold property or any reversionary interest or on account of any other transaction.
- (ii) In making provision for the capitalisation of income under this Statute the Governing Body shall have regard;
- (a) in the case of income held for the general purposes of the College, to the overall financial position of the College and -
- (b) in the case of income held under any specific trust, to the financial position of that trust, and shall make such provision as in its opinion is appropriate for the purposes of conserving the permanent endowment of the College or of the trust, as the case may be, and of avoiding undue fluctuations of income.
- (iii) If at any time it shall appear to the Governing Body that the proportion of income being capitalised or the period for which it is being capitalised in respect of any past transaction is insufficient or excessive for the purposes aforesaid, the Governing Body shall increase or reduce the said proportion or period to the extent of such insufficiency or excess.
- (iv) The powers conferred by this Statute shall extend to all funds representing income of the College and to all funds accumulating for the purpose of replacement of capital, whether constituted before or after the making of this Statute.

Investment of
Revenue moneys

15. Any moneys being Revenue set aside for future of expenditure or other employment in accordance with these Statutes, including any moneys standing to the credit of a Revenue Reserve Fund, may be invested at the discretion of the Governing Body in any of the stocks, funds, securities, obligations, bonds or shares for the time being authorized for the investment of a Trust Fund established by the College under the Universities and Colleges (Trusts) Act 1943:

Provided that this Clause shall not be held to restrict the discretion of the Governing Body in the exercise of powers granted by Statute XII Clause 6.

Investment
Management

16. (i) The College may from time to time appoint a suitably qualified person as Investment Manager to exercise and to carry out on behalf of the College the duties prescribed by this Clause on such terms as (subject to and in accordance with this Clause) the College shall think fit.
- (ii) A person (which expression in this Clause includes a person, persons, firm, or company) shall be suitably qualified to be Investment Manager if he shows to the satisfaction of the College that:-
- (a) he (or, in the case of a subsidiary company whose obligations under the relevant terms of appointment will be guaranteed by the parent company, that parent company) has at least 15 years experience in the City of London (or other appropriate financial centre in the United Kingdom or elsewhere) of investment business; and
 - (b) is authorised to carry on investment business in accordance with the Financial Services Act 1986 (or other legislation amending, consolidating or replacing that Act).
- (iii) The College may pay reasonable and proper remuneration to an Investment Manager appointed and acting in accordance with this Clause.
- (iv) The College may delegate to an Investment Manager appointed and acting in accordance with this Clause power at his discretion (but always in accordance with this Clause and the terms of his appointment) to buy and sell investments held on behalf of the College; and such delegation may permit those investments to be held by a nominee, whether such nominee is associated with the Investment Manager or otherwise.
- (v) The terms of appointment of any Investment Manager shall be in writing and shall:-
- (a) specify the relevant investment policy of the College and the scope of the Investment Manager's discretion; and
 - (b) require the Investment Manager to comply with the terms of his appointment and with these Statutes, the relevant University Statutes and the general law

(including any provision relating to the keeping and supply of records and accounts); and

- (c) prohibit the Investment Manager from sub-delegating or assigning his appointment without the College's prior consent in writing; and
 - (d) specify the amount and/or method of calculation of the Investment Manager's remuneration (if any); and
 - (e) entitle the College to terminate the appointment at any time on reasonable notice; and
 - (f) specify the other circumstances in which the appointment may be terminated by either party and (subject to earlier termination) its maximum duration which shall not exceed 24 months on any one occasion (but subject if so specified to renewal from time to time by mutual agreement); and
 - (g) specify the relevant advisory, reporting and accounting procedures; and
 - (h) state whether or not the investments may be held on behalf of the College in the name of a nominee and (if so) on what basis and by whom.
- (vi) The College shall take reasonable steps (and if necessary shall take appropriate advice) to satisfy itself when making any such appointment that its terms are in accordance with best practice at the relevant time. In particular (so as to ensure that the College always has adequate information as to and appropriate control over the investments, funds, or other assets of whatever nature to which the appointment relates) the Investment Manager shall be required:-
- (a) to review and report in writing to the College at least once each calendar year on the College's investment policy and the performance of and the future prospects for the College's investments, and to give any relevant advice; and
 - (b) to report to the College at once on any significant change since the last such review and report which may in his view require early attention by the College; and
 - (c) to report to the Estates Bursar (who shall thereafter inform the Estates Committee and the Governing Body within a reasonable time) on every transaction

within 14 days of its execution; and

- (d) to account to the College at quarterly intervals, or, as agreed by the College and the Investment Manager, more frequently.
- (vii) The property over which any Investment Manager shall exercise and carry out the said duties shall be such as the College shall think fit, but shall not include property other than:
 - (a) The general estate of the College as defined in this Statute;
 - (b) Property comprised in the Trusts Pool Scheme (made by the College on 30 April 1953 and as subsequently amended);
 - (c) Revenue moneys (whether under Clause 15 of this Statute or otherwise).
- (viii) The College Seal shall not be affixed to any document by the Investment Manager and this Statute shall not affect Statute X Clause 8.

Exhibitions and
Grants: sources of
income

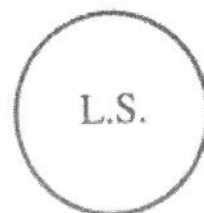
- 17. (a) The income of the Exhibition founded by the Reverend Rice Powell, Mrs Mary Robinson, William Robson Esq., and the friends of Thomas Assheton Smith Esq. respectively shall be devoted to the maintenance of Exhibitions and to the making of grants according to the provisions of Statute VI, Clause 14 and Statute VII, Clause 4.
- (b) The income of the Hawker Hughes Trust Fund shall be devoted to the making of grants according to the provisions of Statute VI, Clause 14 and Statute VII, Clause 4.

Dr David Barron
Estates Bursar

Professor Stephen Morris
Fellow

Dr. Simon Douglas
Fellow

6th November 2013





At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute revising the 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 AND AMEND THE STATUTES IN RELATION TO THE UNIVERSITY OF CAMBRIDGE, MADE UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923 (13 & 14 GEORGE V, CHAPTER 33). WHICH AMENDING STATUTE IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY IN COUNCIL.

We, the Chancellor, Masters, and Scholars of the University of Cambridge, in pursuance of the power given to us by Section 7 of the Universities of Oxford and Cambridge Act 1923 and having obtained the approval of the Regent House on 9 May 2014, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

- (a) That Section 2 of Statute A IV be repealed and replaced with the following:

2. The Council shall consist of the Chancellor, the Vice-Chancellor, and twenty-three members in the following classes:

Members elected by the Regent House

- (a) four from among the Heads of Colleges;
- (b) four from among the Professors and Readers;
- (c) eight from among the other members of the Regent House;

Members in each of classes (a), (b), and (c) shall be elected by the Regent House for a period and in a manner determined by Special Ordinance.

Student members

- (d) three student members.

Members in class (d) shall be such persons as shall be prescribed by Special Ordinance and shall serve for a period determined by Special Ordinance.

Appointed members

- (e) four persons appointed by Grace of the Regent House who at the time of appointment are not qualified to be members of the Regent House except under Statute A III 10 (a)(ii) nor are employees of the University or a College, one of whom shall be designated by the Council to chair the Audit Committee of the Council.

Members in class (e) shall be appointed by Grace of the Regent House on the nomination of the Council; the arrangements for nomination shall be prescribed by Ordinance.

- (b) That Section 2 of Statute A V be repealed and replaced with the following:

2. The General Board shall consist of the following members:

- (a) the Vice-Chancellor, as Chair;
- (b) eight members of the Regent House appointed by the Councils of the Schools to serve for four years in accordance with arrangements determined by Special Ordinance;
- (c) four members of the Regent House appointed by the Council, to serve for four years, subject to the requirement that not fewer than three members of the Board (including the Vice-Chancellor) shall be members of the Council. If a member of the Board ceases to be a member of the Council he or she shall not thereby cease to be a member of the Board;
- (d) two student members, who shall be such persons as shall be prescribed by Special Ordinance and shall serve for a period determined by Special Ordinance.

Given under our Common Seal
this twenty-ninth day of May 2014

MRS SUSAN WRIGHT
Senior Assistant Treasurer

MRS CERI BENTON
Senior Assistant Registry



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute revising the 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 AND AMEND THE STATUTES IN RELATION TO THE UNIVERSITY OF CAMBRIDGE, MADE UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923 (13 & 14 GEORGE V, CHAPTER 33, WHICH AMENDING STATUTE IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY IN COUNCIL.

We, the Chancellor, Masters, and Scholars of the University of Cambridge, in pursuance of the power given to us by Section 7 of the Universities of Oxford and Cambridge Act 1923 and having obtained the approval of the Regent House on 13 June 2014, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

By amending Section 16 of Statute C III (*New Statutes and Special Ordinances supplement*, p. 17) so as to read:

16. Each appointment or reappointment to an office of Pro-Vice-Chancellor shall be made by the Council after consultation with the General Board, on the recommendation of a Nominating Committee constituted by Ordinance. A Pro-Vice-Chancellor shall hold office for not more than three years at a time and shall be eligible for reappointment, provided that no person shall hold the office of Pro-Vice-Chancellor for a total period of more than six, or in exceptional circumstances eight, years, whether consecutively or otherwise.

Given under our Common Seal
this seventh day of August 2014

DR JAMES KNAPTON
Assistant Registry

MS DEBORAH MAN
Assistant Treasurer



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 9th December 2014 entitled the Financial Services Commission (Amendment No. 6) (Jersey) Law 2015:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 9th December 2014 entitled the Proceeds of Crime (Amendment - Financial Intelligence) (Jersey) Law 2015:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 day of February 1952 the Committee have considered the humble petition of the Superior Number of the Royal Court of Jersey, praying Your Majesty in Council to permit Stanley John Le Cornu to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat:

The Lords of the Committee have considered the petition and have agreed to report that it may be advisable for Your Majesty to comply with the petition.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve it, and accordingly permits Stanley John Le Cornu to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat.

And the Bailiff and Jurats of Her Majesty’s Royal Court of Jersey, and all other Persons whom it may concern, are to take notice of Her Majesty’s pleasure signified in this Order and govern themselves accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 day of February 1952 the Committee have considered the humble petition of the Superior Number of the Royal Court of Jersey, praying Your Majesty in Council to permit Peter John Morgan to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat:

The Lords of the Committee have considered the petition and have agreed to report that it may be advisable for Your Majesty to comply with the petition."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve it, and accordingly permits Peter John Morgan to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat.

And the Bailiff and Jurats of Her Majesty's Royal Court of Jersey, and all other Persons whom it may concern, are to take notice of Her Majesty's pleasure signified in this Order and govern themselves accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

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 24th September 2008 and 25th June 2014, the States of Deliberation at a meeting on 26th November 2014 approved a *Projet de Loi* entitled the Fire Services (Guernsey) (Amendment) Law, 2014 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 Fire Services (Guernsey) (Amendment) Law, 2014, and to order that it shall have force of law in the Islands of Guernsey and Herm.

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

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

- 1) St John the Baptist Churchyard, Findon, West Sussex (as shown hatched on the plan annexed hereto);
- 2) St John the Evangelist, Extension Churchyard, Charlesworth, Glossop, Derbyshire (as shown hatched on the plan annexed hereto);
- 3) All Saints' Churchyard, Highweek, Newton Abbot, Devon (as shown hatched on the plan annexed hereto).

The exceptions are that:-

- (a) in the places numbered 1, 2 and 3 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in the places numbered 1, 2 and 3 above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall less than one metre below the level of the surface of the ground adjoining the grave; and
- (c) in the places numbered 2 and 3 above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space

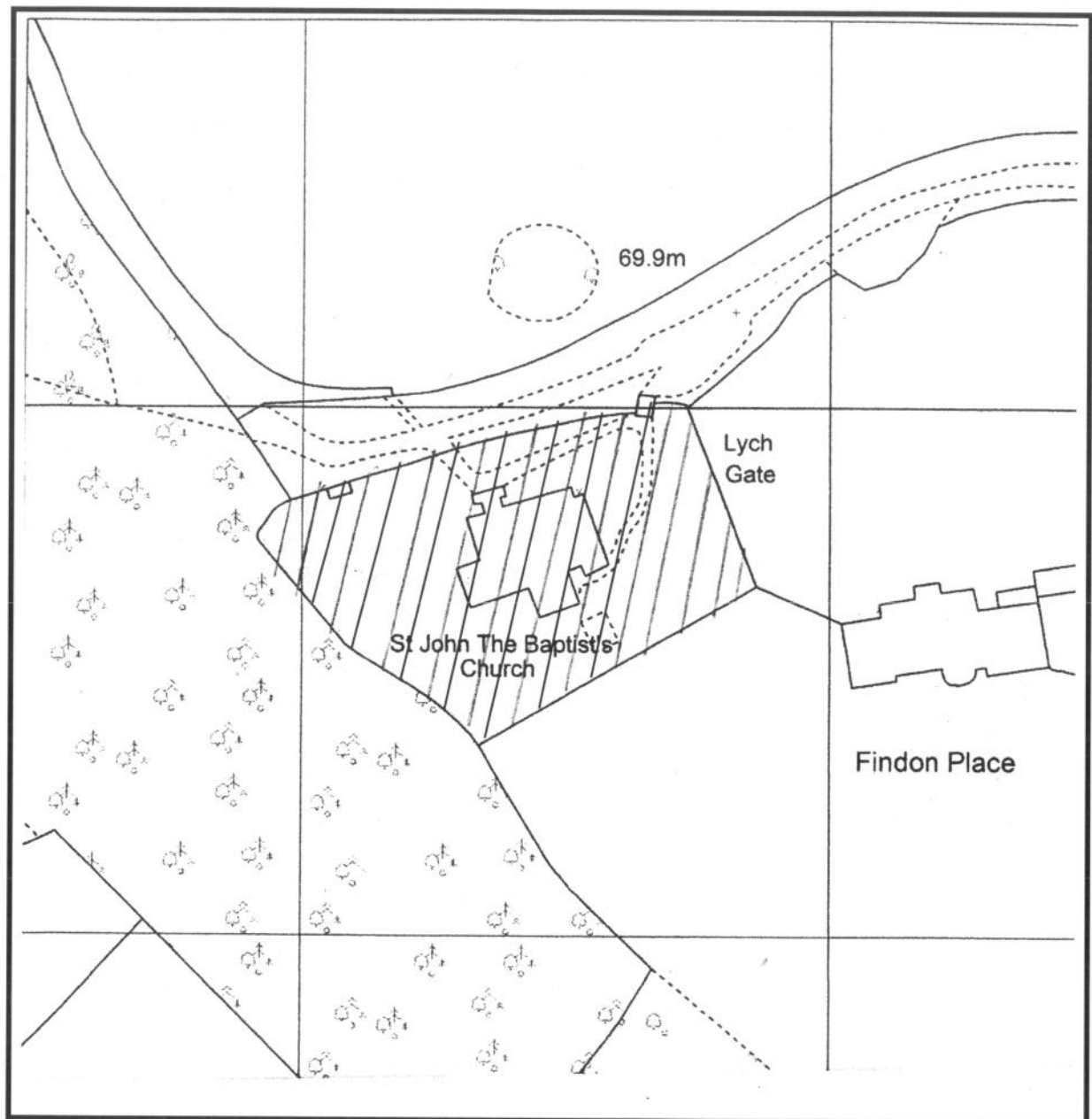
has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

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 25th March 2015.

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 25th March 2015.

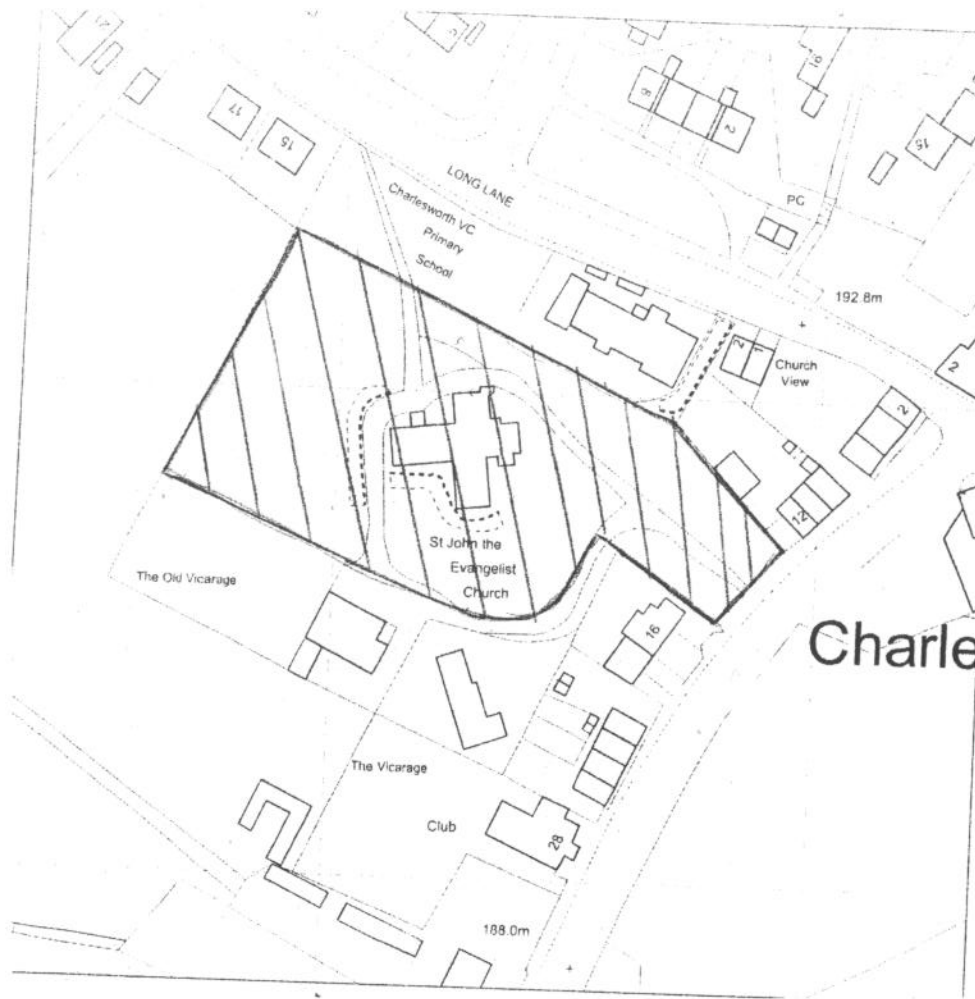
Richard Tilbrook

St John the Baptist Churchyard, Findon, West Sussex



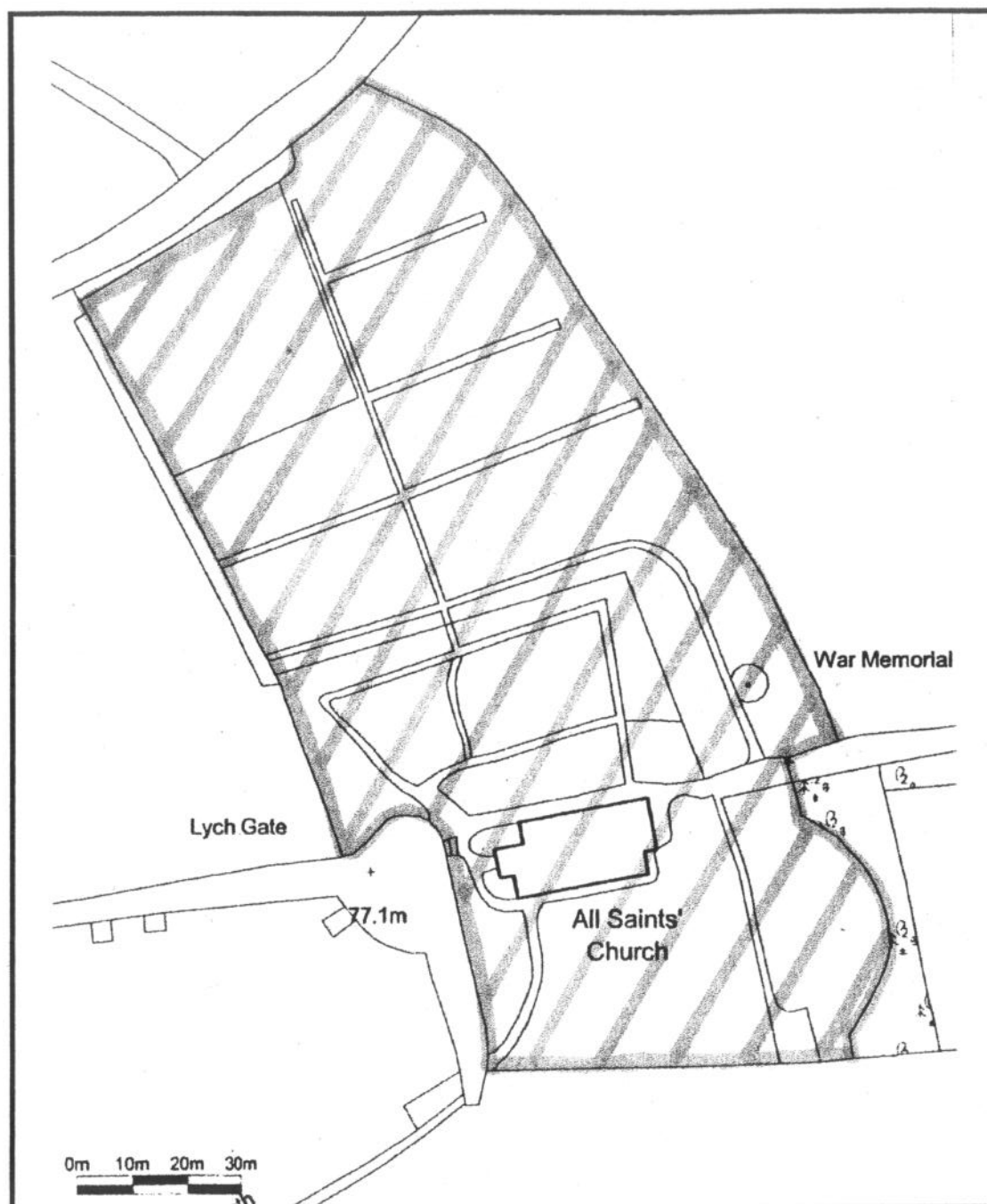
Area subject to application to discontinue burials

St John the Evangelist Church, Charlesworth



Area to be closed

All Saints' Churchyard, Highweek, Newton Abbot, Devon



Area subject to application to discontinue burials



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The Representative Body of the Church in Wales praying for the grant of a Supplemental Charter was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Learned Society of Wales praying for the grant of a Charter of Incorporation was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF FEBRUARY 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Institution for Further Education praying for the grant of a Charter of Incorporation was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

Richard Tilbrook