

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE  
QUEEN AT BUCKINGHAM PALACE ON 10TH JUNE 2015**

**COUNSELLORS PRESENT**

**The Rt Hon Chris Grayling (Lord President)  
The Rt Hon Stephen Crabb  
The Rt Hon Mark Francois  
The Rt Hon Nicky Morgan**

Privy Counsellors	Five Orders recording that The Rt Hon Mark Field MP, The Rt Hon David Heath CBE, The Rt Hon Charles Hendry, The Rt Hon Anne Milton MP and The Rt Hon Keith Simpson MP were sworn as Members of Her Majesty's Most Honourable Privy Council.
	An Order appointing James Brokenshire MP as a Member of Her Majesty's Most Honourable Privy Council.
Proclamations	<p>Eight Proclamations:—</p> <ol style="list-style-type: none"><li>1. appointing Monday 28th December 2015 in place of Saturday, 26th December 2015; Monday 4th January 2016 in place of Saturday 2nd January 2016; and Monday 30th May 2016 as bank holidays in Scotland;</li><li>2. determining the specifications and design for a five pound coin celebrating the second birthday of His Royal Highness Prince George of Cambridge;</li><li>3. determining the specifications and designs for five pound coins commemorating the hundredth anniversary of the First World War;</li><li>4. determining the specifications and design for a two pound coin commemorating the role of the Royal Navy in the First World War;</li><li>5. determining the specifications and designs for fifty pence coins commemorating the seventy-fifth anniversary of the Battle of Britain;</li></ol>

	<p>6. determining the specifications and design for two pound coins commemorating the eight hundredth anniversary of the signing of Magna Carta;</p> <p>7. determining the specifications and designs for new two pound silver coins;</p> <p>8. determining the specifications and designs for a new series of five hundred pound, one hundred pound, fifty pound, twenty-five pound, ten pound, one pound and fifty pence gold coins; and a new series of ten pound, two pound, one pound, fifty pence, twenty pence, ten pence and five pence silver coins;</p> <p>and eight Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.</p>
Convocations	<p>Order dissolving the Convocations of the Provinces of Canterbury and York on 13th July 2015 and directing the Lord High Chancellor to issue Writs for that purpose;</p> <p>Order directing the Lord High Chancellor to cause Writs to be issued for calling together new Convocations of the Provinces of Canterbury and York on 24th November 2015 and for electing new Members of those convocations.</p>
Charters	<p>Order granting a Supplemental Charter to The Governor and Directors of the Hospital for Poor French Protestants and their Descendants residing in Great Britain.</p> <p>Order granting a Charter of Incorporation to the Institution for Further Education.</p> <p>Order granting a Charter of Incorporation to the Learned Society of Wales.</p>
Charter Amendments	<p>Two Orders amending the Charters of:—</p> <p>1. Historic Royal Palaces;</p>

	2. The University of Reading.
Universities of Oxford and Cambridge Act 1923	Order amending the Statutes of the University of Cambridge.
United Nations Act 1946	<ol style="list-style-type: none"> <li>1. The Central African Republic (Sanctions) (Overseas Territories) (Amendment) Order 2015 (SI);</li> <li>2. The Democratic Republic of the Congo (Sanctions) (Overseas Territories) Order 2015 (SI);</li> <li>3. The Yemen (Sanctions) (Overseas Territories) (No. 2) Order 2015 (SI);</li> <li>4. The Iraq (Sanctions) (Overseas Territories) Order 2015 (SI).</li> </ol>
Universities (Scotland) Act 1966	Order approving an Ordinance of the University of Aberdeen.
Ministers of the Crown Act 1975	The Chancellor of the Duchy of Lancaster Order 2015 (SI).
Scotland Act 1998	The Scotland Act 1998 (Modification of Schedule 5) Order 2015 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills (No. 2) Order 2015 (SI).
Jersey	<p>Four Orders approving the following Acts of the States of Jersey:—</p> <ol style="list-style-type: none"> <li>1. The Criminal Justice (Insane Persons) (Amendment) (Jersey) Law 2015;</li> </ol>

	<ol style="list-style-type: none"> <li>2. The Crown Advocates (Amendment) (Jersey) Law 2015;</li> <li>3. The Terrorism (Amendment No. 4) (Jersey) Law 2015;</li> <li>4. The Video Recordings (Amendment) (Jersey) Law 2015.</li> </ol>
Guernsey	Order approving the Income Tax (Guernsey) (Amendment) Law, 2015.
Isle of Man	Order approving the Freedom of Information Act 2015.
Burial Act 1853 (Notice)	<p>Order giving notice of the discontinuance of burials in:—</p> <ol style="list-style-type: none"> <li>1. All Saints' Churchyard, Portfield, West Sussex;</li> <li>2. All Saints' Churchyard, Roberttown, West Yorkshire.</li> </ol>
Burial Act 1853 (Final)	<p>Order prohibiting further burials in the Churchyards of:—</p> <ol style="list-style-type: none"> <li>1. St John the Baptist Churchyard, Findon, West Sussex;</li> <li>2. St John the Evangelist, Extension Churchyard, Charlesworth, Glossop, Derbyshire;</li> <li>3. All Saints' Churchyard, Highweek, Newton Abbot, Devon.</li> </ol>



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Mark Field 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable David Heath CBE 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Charles Hendry 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Anne Milton 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day The Right Honourable Keith Simpson 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day James Brokenshire 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 10th DAY OF JUNE 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, appointing Monday 28th December 2015 in place of Saturday 26th December 2015, Monday 4th January 2016 in place of Saturday 2nd January 2016 and Monday 30th May 2016 as bank holidays in Scotland under the Banking and Financial Dealings Act 1971.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 five pound coin celebrating the second birthday of His Royal Highness Prince George of Cambridge.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 five pound coins commemorating the hundredth anniversary of the First World War.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 two pound coin commemorating the role of the Royal Navy in the First World War.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 fifty pence coins commemorating the seventy-fifth anniversary of the Battle of Britain.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 two pound coins commemorating the eight hundredth anniversary of the signing of Magna Carta.

*Richard Tilbrook*





*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 new two pound silver coins.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 new series of five hundred pound, one hundred pound, fifty pound, twenty-five pound, ten pound, one pound and fifty pence gold coins; and a new series of ten pound, two pound, one pound, fifty pence, twenty pence, ten pence and five pence silver coins.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty, by and with the advice of Her Privy Council, that the Convocations of the Provinces of Canterbury and York be dissolved on the 13th day of July 2015, and that the Lord High Chancellor of Great Britain do cause Writs to be issued in the usual manner for that purpose.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty, by and with the advice of Her Privy Council, that the Lord High Chancellor of Great Britain do cause Writs to be issued in the usual manner for calling together new Convocations of the Provinces of Canterbury and York on the 24th day of November 2015 and for electing new members of those Convocations.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 4th June 2015 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 Governor and Directors of the Hospital for Poor French Protestants and their Descendants residing in Great Britain, 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 26th May 2015 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th February 2015, to refer to this Committee a Petition on behalf of the Institution for Further Education, 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 26th May 2015 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th February 2015, to refer to this Committee a Petition on behalf of the Learned Society of Wales, 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 10th DAY OF JUNE 2015

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed amendments to the Charter of Historic Royal Palaces as set out in the Schedule to this Order.

*Richard Tilbrook*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF HISTORIC ROYAL PALACES

1. *Delete* Article 6(3) and *substitute*:

- “6. (3) Four other trustees shall be appointed by Us, provided that of those trustees appointed by Us:
- (a) one shall be, by virtue of his appointment to that office, the Director of the Royal Collection for the time being;
  - (b) one shall be, by virtue of his appointment to that office, Our Keeper of the Privy Purse for the time being; and
  - (c) one shall be, by virtue of his appointment to that office, the Lord Chamberlain of Our Household for the time being.”

2. *Delete* Article 6(4) and *substitute*:

- “6. (4) Seven other trustees shall be appointed by Our Secretary of State provided that of those trustees appointed by Our Secretary of State:
- (a) one shall be, by virtue of his appointment to that office, the Constable of the Tower of London for the time being; and



- (b) one shall be, by virtue of his appointment to that office, the Chairman of Historic Royal Palaces' Campaign Board for the time being."

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

"7. (1) Trustees shall hold and vacate office in accordance with the terms of their appointment as may be determined by the Appropriate Person.

(2) Subject to Article 7(1), trustees who are appointed by virtue of their appointment to a specified office shall serve for the period during which they hold such office, save that:

(a) a trustee appointed pursuant to Article 6(3)(b) may choose to relinquish his appointment as a trustee after nine years, in which event Our Deputy Keeper of the Privy Purse shall be appointed by Us as a trustee to serve in office until he vacates the office of Deputy Keeper or until the appointment of a new Keeper, whichever is the sooner; and

(b) a trustee appointed pursuant to Article 6(3)(c) may choose to relinquish his appointment as a trustee, in which event a trustee shall be appointed by Us in his place.

(3) Subject to Article 7(1), trustees who are not appointed by virtue of their appointment to a specified office are appointed for an initial period of up to three years and may be appointed for a further two periods of up to three years each, subject to successful performance review at the end of each period. Second reappointments should be made only exceptionally. The final period may be extended by up to eighteen months in exceptional circumstances, but not beyond a total of ten years. The period of appointment of a Chairman who has previously served as a trustee begins on his or her appointment as Chairman.

(4) Every new or reappointed trustee shall, before acting as a trustee of Historic Royal Palaces, sign in the Minute Book of Historic Royal Palaces a declaration of acceptance and willingness to act or continue to act in that capacity.

(5) A trustee who is not appointed by virtue of his or her appointment to a specified office may at any time by notice in writing to the Chairman of Historic Royal Palaces and the Appropriate Person resign from office. For the avoidance of doubt and subject to Articles 7(1), 7(2) and 7(6), a trustee who is appointed by virtue of his or her appointment to a specified office shall cease to be a trustee only upon ceasing to hold such office.

(6) Notwithstanding the provisions of Article 7(1) and 7(2) above and the terms of his or her appointment, a trustee may at any time by notice in writing given under the hand of the Appropriate Person be removed as a trustee if he or she:

- (i) has become bankrupt or made an arrangement with his or her creditors (or in Scotland has had his or her estate sequestrated or has made a trust deed for the behoof of creditors or a composition contract);
  - (ii) has been absent from meetings of the trustees for more than half the meetings in the twelve month period immediately preceding the notice;
  - (iii) is found guilty of a criminal offence involving dishonesty; or
  - (iv) in the opinion of a two-thirds majority of the trustees, is medically unfit or otherwise unable to discharged the functions of a trustee or is unsuitable to continue as a trustee.
- (7) In this Article references to the Appropriate Person are, in respect of:
- (a) trustees appointed by Us, Ourselves;
  - (b) trustees appointed by Our Secretary of State, Our Secretary of State; and
  - (c) the Chairman, Ourselves acting on the advice of Our Secretary of State.”.

4. In Article 9(2) *delete* “Subject to” and *substitute* “Save as provided in”.

5. *Delete* Article 16 and *substitute*:

“16. (1) Historic Royal Palaces may add to, amend or revoke any of the provisions of this Our Charter by resolution in that behalf passed at a meeting of Historic Royal Palaces by a majority of not less than three-quarters of the trustees present and voting, provided that such trustees:

- (a) represent an absolute majority of the whole number of the trustees; and
- (b) include the Chairman or both a trustee appointed by Our Secretary of State and a trustee appointed by Ourselves.

(2) Any addition, amendment or revocation under Article 16(1), when allowed by Us, Our Heirs or Successors in Council, shall become effectual, so that this Our Charter shall thenceforward continue and operate as though it had been originally granted and made accordingly, provided that such amendment, addition or revocation shall not enable the funds of Historic Royal Palaces to be applied for non-charitable purposes. This provision shall apply to this Our Charter as added to or amended in the manner aforesaid.”.



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Richard Tilbrook*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF READING

*Delete* Articles I – XXII and *substitute*:

**“1. The University**

**1.1. The Name of University**

The corporation created by this Our Charter shall be known as “The University of Reading” (“the University”).

**1.2. The Objects of the University**

The Objects of the University are for the public benefit to advance education, learning and research through the provision, support and maintenance of a University.

**1.3. The Members of the University**

The Members of the University shall be:

- the Officers of the University as set out in Ordinance

- the Members of the Council
- the Employees of the University
- the Graduates of the University
- the Students of the University as set out in Ordinance

#### **1.4. The Powers of the University**

The University shall have all the powers of a natural person, both in the United Kingdom and worldwide, including but not limited to the following powers, in furtherance of its Objects and so far as permitted by charity law to:

- Make arrangements for the provision of teaching and instruction in such branches of learning as the University may think fit;
- Make provision for research and the advancement, preservation, dissemination and application of knowledge, including innovation and the provision of advisory services for or in conjunction with other institutions, organisations or public bodies;
- Admit students to programmes of study, to hold examinations and to prescribe rules for such students;
- Confer degrees and award other qualifications and academic awards, whether honorary, substantive or otherwise, and to withdraw such degrees, qualifications and awards;
- Grant titles and distinctions including fellowships, professorships, memberships and associateships and to revoke the same;
- Employ people in such positions as may be required and prescribe conditions of employment and rules for such employees;
- Co-operate and collaborate with other institutions and individuals, confer joint degrees and make other awards, and affiliate other institutions in whole or in part;
- Incorporate into the University other institutions in whole or in part and take over such institutions' rights, property and liabilities for any purpose;
- Constitute or incorporate any subsidiary or joint venture institution or organisation;
- Acquire, own, maintain, manage, dispose and act as trustee of any property whatsoever whether land or personal property;

- Adopt the University's annual financial statements and accounts;
- Amend the Charter, or to make, amend or repeal Ordinances; or
- Appoint the University's external Auditors.

## **2.2. The Senate**

There shall be a Senate of the University, which shall, subject to the control and approval of the Council, be responsible for the academic standards of the University and regulate and superintend the education and research of the University.

The membership, powers and duties of the Senate shall be as set out in Ordinance.

## **3. The Chancellor**

There shall be a Chancellor of the University, whose appointment shall be as set out in Ordinance and who shall, except as otherwise provided, confer Degrees.

## **4. Officers of the University**

### **4.1. The President and Vice-President(s) of the Council**

There shall be a President of the Council, who shall be the Chair of the Council, and such number of Vice-Presidents of the Council as the Council deems appropriate at its absolute discretion from time to time.

The President and the Vice-President(s) of the Council shall be Lay Members of the Council and shall be appointed and removed by the Council in accordance with Ordinance. The President and the Vice-President(s) shall hold office for three years, which may be extended by one further period of three years and, exceptionally, by a further period of three years. The term of office as a member of the Council may, with the agreement of the Council, be extended by virtue of that member's appointment as President or Vice-President of the Council, except that no member of the Council shall serve for more than 12 consecutive years.

### **4.2. The Vice-Chancellor**

There shall be a Vice-Chancellor of the University who shall be the Principal Academic Officer and Chief Executive Officer of the University and ex officio Chair of the Senate.

The Vice-Chancellor shall:

- in the absence of the Chancellor confer Degrees; and
- be responsible to the Council for promoting and delivering the efficiency and good order of the University.

The Vice-Chancellor may delegate his or her powers and duties to an Officer of the University.

#### **4.3. Secretary to the Council**

There shall be a Secretary to the Council whose powers and functions shall be as set out in Ordinance.

#### **4.4. Other Officers of the University**

The Council shall appoint such other Officers of the University who shall have such responsibilities and powers and be appointed and removed in such manner as are set out in Ordinance.

### **5. The Laws of the University**

#### **5.1. Amendment to the Charter**

The Council may, subject to approval by Us, Our Heirs or Successors in Council and after consultation with the Senate, amend, add to or repeal this Our Charter by a resolution passed by a majority of not less than two thirds of those present and voting.

#### **5.2. Ordinances and Regulations of the University**

Subject to the provisions of this Charter, the Council may make, amend, add to or revoke such Ordinances and Regulations as it considers appropriate for the purpose of fulfilling the Objects of the University, provided that no Ordinance or Regulation which affects academic policy shall be made, amended, added to or revoked until the Senate has been consulted.

### **6. Principles of the University**

The University shall act in such a way as to deliver its aims, Objects and associated activities efficiently and effectively, whilst subscribing to the following guiding principles:

#### **6.1. Equality**

The University is committed to the fair and equal treatment of every person and shall not discriminate on grounds other than those permitted or required by law.

#### **6.2. Academic Freedom**

Employees, in undertaking academic activity or directly supporting it, shall have freedom within the law to question and test received wisdom and to put forward new ideas and controversial or unpopular opinions without placing themselves in jeopardy of losing their jobs or privileges.

## **7. Students' Union**

There shall be a Students' Union of the University, which shall conduct and manage its own affairs and funds in accordance with a constitution approved by the Council.

## **8. The External Auditors**

The Council shall, on the recommendation of the Audit Committee, appoint the External Auditors, who shall be a member of a recognised supervisory body which is eligible for appointment under the rules of that body, but shall not be a member of the Council or employee of the University nor connected to any person who is a member of the Council or an employee of the University.

The External Auditors shall receive such remuneration as may be determined by the Council. The External Auditors shall hold office for such period as may be determined by the Council on the recommendation of the Audit Committee, in accordance with the University's Financial Regulations. The External Auditors will be eligible for reappointment.

The External Auditors may resign in writing addressed to the Council, in accordance with the terms governing the External Auditors' appointment. The External Auditors may be removed by the Council from time to time, in accordance with the terms governing the External Auditors' appointment. The External Auditors shall act in accordance with their terms of appointment and such regulatory requirements and all other relevant codes of practice as are in force from time to time.

## **9. Decisions**

Decisions taken at any meeting of the Council, the Senate or any committee of such bodies (a "decision making body") shall not be invalidated because of:

- (a) a procedural defect of which the decision making body is unaware at the time, provided that the defect, once identified, is at the earliest reasonable opportunity brought to the attention of the decision making body and the decision making body is asked to consider whether the decision should stand;
- (b) a technical defect in the appointment of a member of which the decision making body is unaware at the time;
- (c) a technical defect in the giving of notice of which the decision making body is unaware at the time; or
- (d) a vacancy in the membership of the relevant decision making body.

## **10. Property and Assets**

The property and funds of the University shall be used only for promoting the Objects. If the University is dissolved, the assets (if any) remaining after providing for all its liabilities shall be applied in one or more of the following ways:

- (a) by transfer to one or more other bodies established for exclusively charitable purposes within, the same as or similar to the Objects;
- (b) directly for the Objects or for charitable purposes which are within or similar to the Objects; or
- (c) in such other manner consistent with charitable status as the Privy Council approves in writing in advance.

## **11. Visitor**

We reserve to Ourselves, Our Heirs and Successors to be the Visitor of the University, acting through the Lord President of Our Privy Council, or, on representation of the Council, to appoint by Order in Council, a Visitor for such period as We, Our Heirs or Successors shall see fit, and the Visitor's decision on matters within his or her jurisdiction shall be final."





*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statute A I, 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*

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*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 31st October 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:

**Statute A**

THE CHANCELLOR AND THE GOVERNMENT OF THE UNIVERSITY

CHAPTER I

THE CHANCELLOR, THE SENATE, THE HIGH STEWARD, THE DEPUTY  
HIGH STEWARD AND THE COMMISSARY

Section 1.

By deleting the words 'voting in person'.

Section 9.

By deleting the words 'voting in person'.

Given under our Common Seal  
this fourth day of December 2014

TARA GRANT

Administrative Officer

SUSAN WRIGHT

Senior Assistant Treasurer



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The University Court of the University of Aberdeen did on the 24th day of March 2015, in pursuance of the power vested in them by section 3 of the Universities (Scotland) Act 1966, make Ordinance No. 144 (Amendment to the powers of the University Court) as set forth in the Schedule to this Order.

The provisions of the Act relating to the making of the Ordinance have been complied with.

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

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

*Richard Tilbrook*

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*SCHEDULE*

ORDINANCE of the UNIVERSITY COURT of the  
UNIVERSITY OF ABERDEEN

No 144 [AMENDMENT TO THE POWERS OF THE UNIVERSITY COURT]

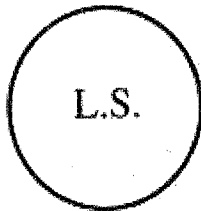
At Aberdeen, the Twenty-fourth day of March Two Thousand and Fifteen

WHEREAS the Universities (Scotland) Act 1966, section 3(1) and Schedule 2, Part I, paragraph 1, empowers the University Court to amend its own powers:

AND WHEREAS the University Court deems it expedient, in the interests of good governance, to extend its express powers to include the establishment of campuses whether within or outwith the United Kingdom:

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

1. The University Court shall have the power to extend the University of Aberdeen through the establishment of campuses whether within or outwith the United Kingdom for the purposes of the delivery of higher education teaching and/or research activities.
2. This Ordinance shall come into force on the date on which it is approved by Her Majesty in Council.



IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of Aberdeen and subscribed on behalf of the said Court in terms of the Requirements of Writing (Scotland) Act 1995.

Professor Jeremy Dunbar Kilburn  
Member of the University Court

Mrs Caroline Jane Inglis  
Secretary to the University of Aberdeen



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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 24th February 2015 entitled the Criminal Justice (Insane Persons) (Amendment) (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 10th DAY OF JUNE 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 14th April 2015 entitled the Crown Advocates (Amendment) (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 10th DAY OF JUNE 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 Greffier of the States of Jersey transmitting an Act passed on 10th March 2015 entitled the Terrorism (Amendment No. 4) (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 10th DAY OF JUNE 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 24th March 2015 entitled the Video Recordings (Amendment) (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 10th DAY OF JUNE 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 Resolution of 11th December 2013, the States of Deliberation at a meeting on 28th January 2015 approved a *Projet de Loi* entitled the Income Tax (Guernsey) (Amendment) Law, 2015 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 Income Tax (Guernsey) (Amendment) Law, 2015, 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 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

WHEREAS there was this day read at the Board a Report from the Right Honourable the Lords of a Committee of Council dated the 3rd day of June 2015 in the words following, viz.:-

“YOUR Majesty having been pleased, by Your General Order of Reference of the 22nd day of February 1952, to refer unto this Committee a Bill for an Act of Tynwald passed by the Legislature of the Isle of Man on the 25th day of March 2015, entitled “Freedom of Information Bill 2015”:

“THE LORDS OF THE COMMITTEE, in obedience to Your Majesty’s said Order of Reference, have taken the Bill into consideration and do this day agree humbly to report, as their opinion, to Your Majesty, that it may be advisable for Your Majesty to approve of and ratify the said Bill as the Freedom of Information Act 2015.”

HER MAJESTY having taken the said Report into consideration, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the said Act (which is hereunto annexed) be, and the same is hereby, confirmed, finally enacted and ratified accordingly.

AND the Right Honourable Michael Gove, one of Her Majesty's Principal Secretaries of State, and Her Majesty’s Officers in the Island are to take the necessary measures herein accordingly.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 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, burials should be discontinued forthwith in:-

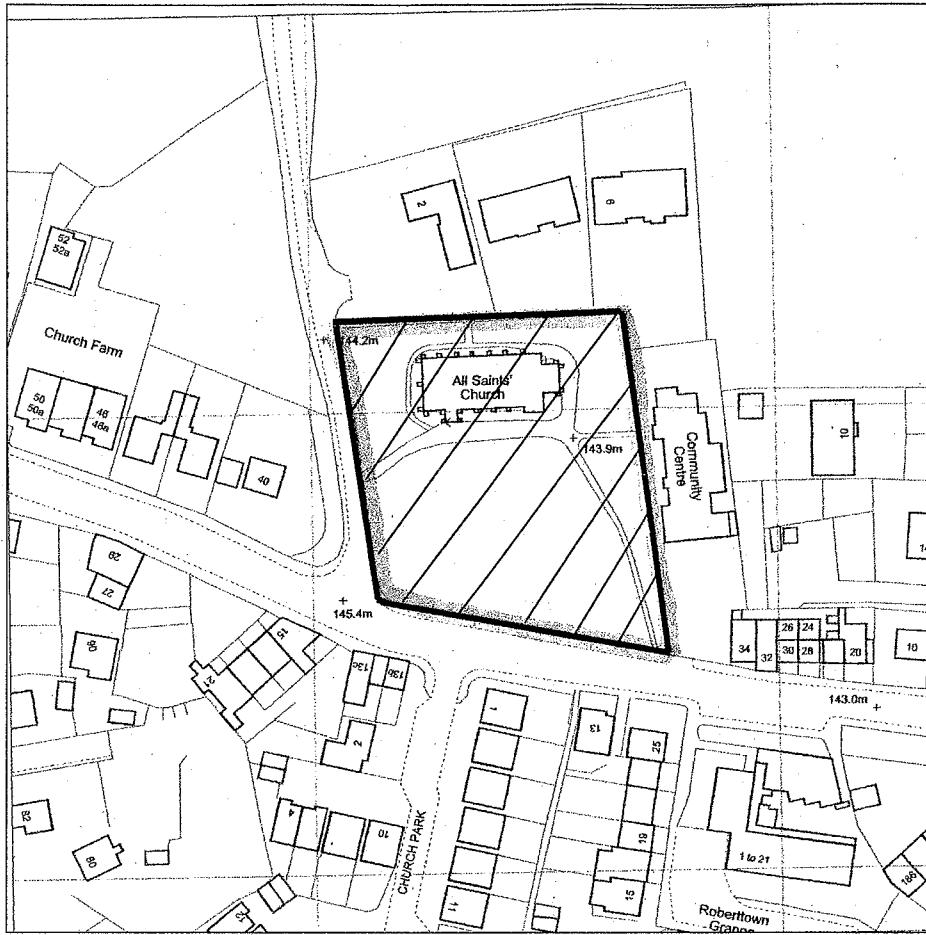
- 1) All Saints' Churchyard, Portfield, West Sussex;
- 2) All Saints' Churchyard, Roberttown, West Yorkshire (as shown hatched on the plan annexed hereto).


Her Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 22nd July 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 22nd July 2015.

*Richard Tilbrook*

# All Saints' Churchyard Roberttown



 Area to be closed



*At the Court at Buckingham Palace*

THE 10th DAY OF JUNE 2015

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Representations were duly made to Her Majesty in Council by the Secretary of State for Justice that, subject to the exceptions below, burials should be discontinued forthwith 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).

In pursuance of the Order in Council made on 11th February 2015 these representations have been published and taken into consideration by a Committee of the Privy Council.

Accordingly, Her Majesty, in exercise of the powers conferred on Her by section 1 of the Burial Act 1853, is pleased, by and with the advice of Her Privy Council, to order that burials shall be discontinued forthwith in the places listed above, subject to the following exceptions:-

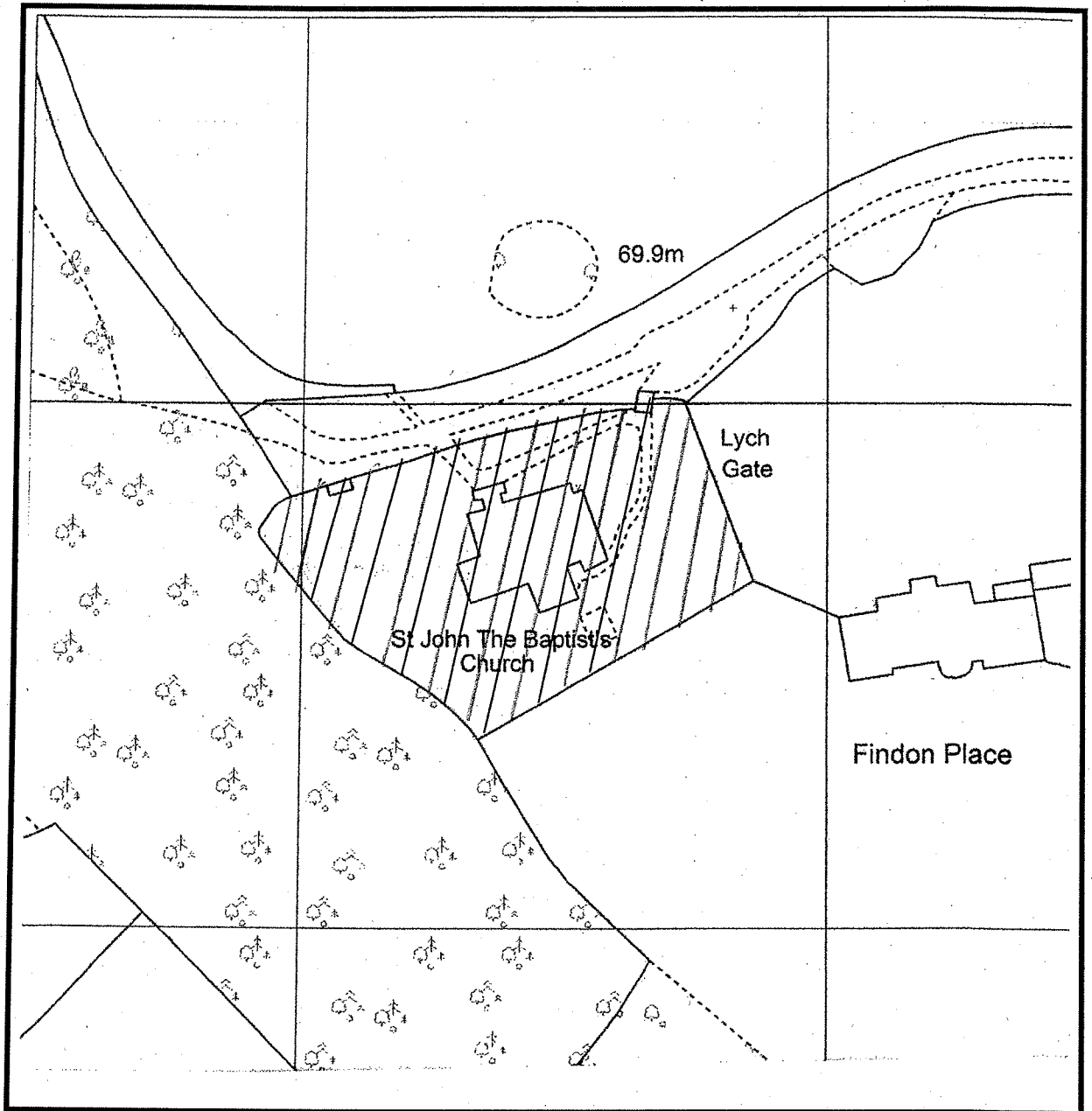
- (a) in the places numbered 1, 2 and 3 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in the places numbered 1, 2 and 3 above, in any existing earthen 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.

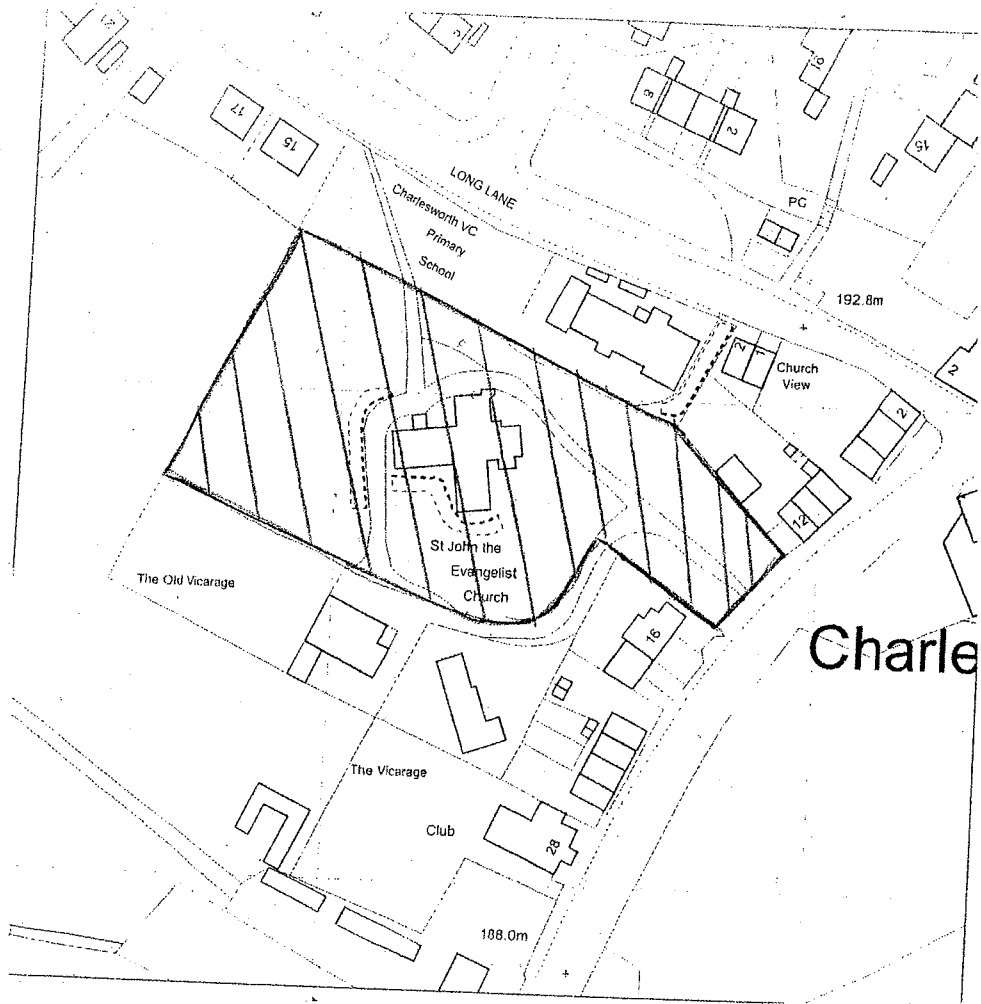
*Richard Tilbrook*

# St John the Baptist Churchyard, Findon, West Sussex



Area subject to application to discontinue burials

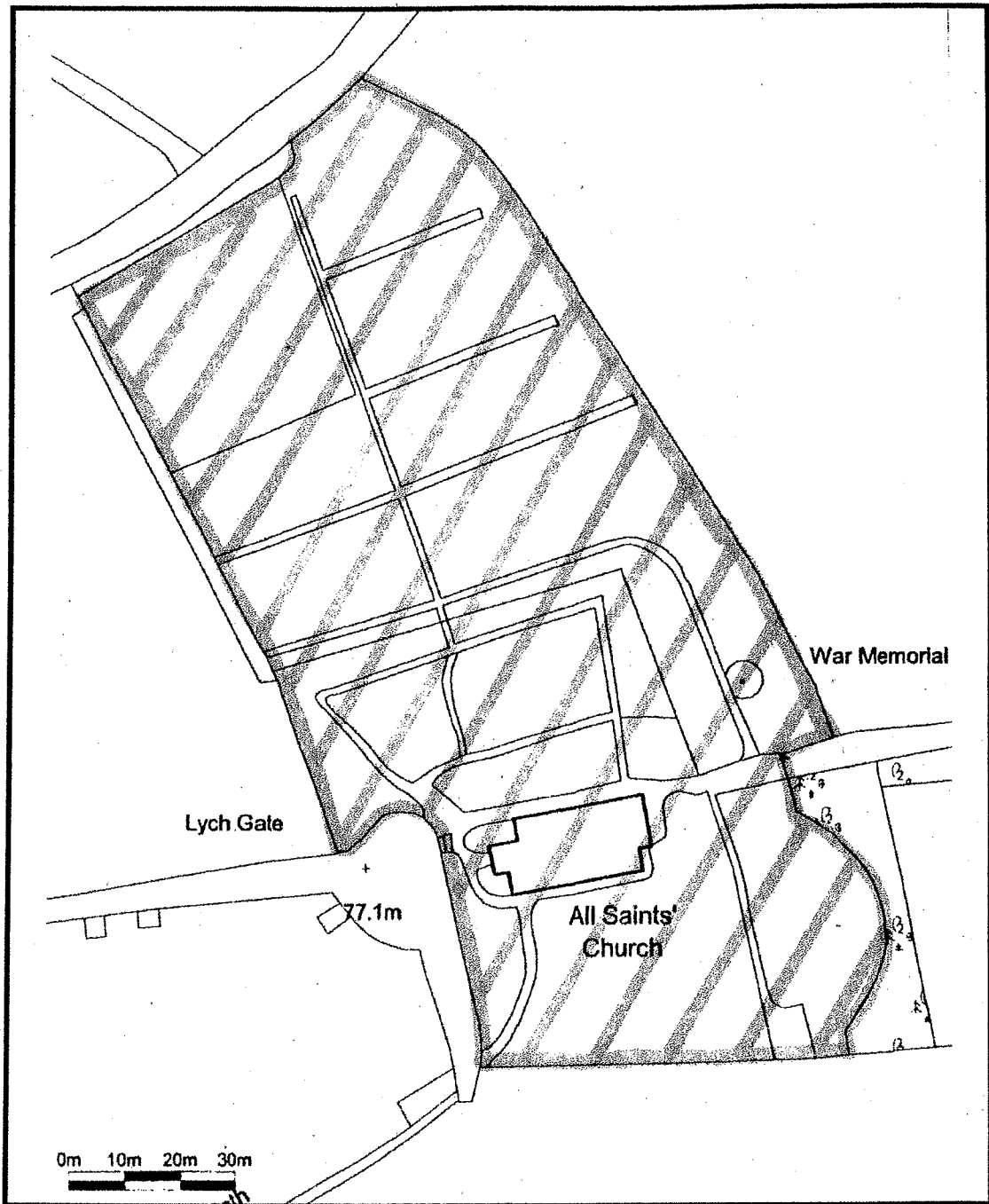
# St John the Evangelist Church, Charlesworth



Area to be closed



# All Saints' Churchyard, Highweek, Newton Abbot, Devon



Area subject to application to discontinue burials