

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE  
QUEEN AT BUCKINGHAM PALACE ON 10TH FEBRUARY 2016**

**COUNSELLORS PRESENT**

**The Rt Hon Chris Grayling (Lord President)  
The Rt Hon Justine Greening  
The Rt Hon David Mundell  
The Rt Hon Mike Penning**

Privy Counsellors	Sir Ronald Weatherup and Sir Reginald Weir made affirmation as Members of Her Majesty's Most Honourable Privy Council.
Proclamations	<p>Three Proclamations:—</p> <ol style="list-style-type: none"> <li>1. determining the specifications and design for a new series of one hundred pound and twenty-five pound gold coins; and a five pound silver coin;</li> <li>2. determining the specifications and design for ten pound coins commemorating the four hundredth anniversary of the death of William Shakespeare;</li> <li>3. determining the specifications and design for a new one pound coin;</li> </ol> <p>and three Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.</p>
Charters	<p>Order granting a Supplementary Charter to the Greenock Chamber of Commerce and Manufactures.</p> <p>Order granting a Supplemental Charter to the Worshipful Company of Pewterers.</p>
Charter Amendments	<p>Three Orders approving amendments to the Charters of:—</p> <ol style="list-style-type: none"> <li>1. Royal Society for Public Health;</li> <li>2. The Society of Antiquaries of London;</li> </ol>

	3. The University of Southampton.
Cranfield University	Order re-appointing HRH The Duke of Kent as the Visitor of Cranfield University.
Universities of Oxford and Cambridge Act 1923	<p>Seven Orders approving Statutes of:—</p> <ol style="list-style-type: none"> <li>1. University of Cambridge;</li> <li>2. University of Cambridge;</li> <li>3. University of Oxford;</li> <li>4. University of Oxford;</li> <li>5. Christ's College, Cambridge;</li> <li>6. Jesus College, Oxford;</li> <li>7. Keble College, Oxford.</li> </ol>
Immigration Act 1971	The Immigration (Isle of Man) (Amendment) Order 2016 (SI).
European Communities Act 1972	The European Communities (Designation) Order 2016 (SI).
Ministers of the Crown Act 1975	The Transfer of Functions (Fire and Rescue Services) Order 2016 (SI).
Civil Aviation Act 1982	The Air Navigation (Isle of Man) (Amendment) Order 2016 (SI).

Social Security Administration Act 1992	<ol style="list-style-type: none"> <li>1. The Social Security (Reciprocal Agreements) Order 2016 (SI);</li> <li>2. The Social Security (Reciprocal Agreement) (Isle of Man) Order 2016 (SI).</li> </ol>
Northern Ireland Act 1998	The Northern Ireland Act 1998 (Modification) Order 2016 (SI).
Fire (Scotland) Act 2005	The Scottish Fire and Rescue Service (Appointment of Chief Inspector) Order 2016 (SSI).
Government of Wales Act 2006	The National Assembly for Wales Commission (Crown Status) Order 2016 (SI).
Jersey	<p>Five Orders approving the following Acts of the States of Jersey:—</p> <ol style="list-style-type: none"> <li>1. The Criminal Justice (Miscellaneous Provisions) (Jersey) Law 2016;</li> <li>2. The Employment (Amendment No. 9) (Jersey) Law 2016;</li> <li>3. The Finance (2016 Budget) (Jersey) Law 2016;</li> <li>4. The Income Tax (Amendment No. 45) (Jersey) Law 2016;</li> <li>5. The Veterinary Surgeons (Amendments No. 2) (Jersey) Law 2016.</li> </ol>
Burial Act 1853 (Notice)	Order giving notice of the discontinuance of burials in St Dubricius' Churchyard, Ballingham, Herefordshire.
Burial Act 1853 (Final)	<p>Order prohibiting further burials in the Churchyards of:—</p> <ol style="list-style-type: none"> <li>1. Churchyard of St Mary the Virgin, Burghfield, Berkshire;</li> </ol>

	<p>2. St Mary The Virgin Churchyard and Burial Ground, Horton Kirby, Dartford, Kent;</p> <p>3. St Thomas' Chuchyard, Stopsley, Luton, Bedfordshire;</p> <p>4. All Saints Churchyard, Hordle, Lymington, Hampshire;</p> <p>5. Mill Lane Churchyard Extension, Frisby on the Wreake, Leicestershire;</p> <p>6. St James the Less Churchyard and Churchyard Extension, Lancing, West Sussex;</p> <p>7. St George's Memorial Gardens (Old Churchyard), Barnsley, South Yorkshire.</p>
Petition	Order referring a Petition of The College of Teachers, praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Sir Ronald Weatherup was, by Her Majesty's command, admitted, on affirmation, as a Member of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Sir Reginald Weir was, by Her Majesty's command, admitted, on affirmation, as a Member of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 series of one hundred pound and twenty-five pound gold coins; and a five pound silver coin.

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 ten pound coins commemorating the four hundredth anniversary of the death of William Shakespeare.

*Ceri King*





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 one pound coin.

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 14th day of December 2015 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of the 15th day of July 2015, to refer to this Committee a Petition of the Greenock Chamber of Commerce and Manufactures praying for the grant of a Supplementary Charter:

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

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

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 5th January 2016 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th November 2015, to refer to this Committee a Petition on behalf of the Worshipful Company of Pewterers, praying for the grant of a Supplemental Charter:

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

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

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed amendments to the Charter of the Royal Society for Public Health as set out in the Schedule to this Order.

*Ceri King*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE ROYAL SOCIETY FOR PUBLIC HEALTH

1. **Delete** Article 8.2.
2. **Renumber** Articles 8.3 to 8.9 as 8.2 to 8.8.
3. In Article 9 **delete** "8.5" and **substitute** "8.4".



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the amendments to the 1751 Charter and the 1967 and 1981 Supplemental Charters of The Society of Antiquaries of London as set out in the Schedules to this Order.

*Ceri King*

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*SCHEDULE ONE*

AMENDMENTS TO THE 1751 CHARTER OF THE SOCIETY OF ANTIQUARIES OF LONDON

1. After "AND the said Society shall govern themselves and all the Proceedings and Business according to the Statutes Rules Orders and By Laws to be made as herein after is mentioned AND" **insert** "the said Society, having all the powers of a natural person, may do anything lawful to promote the charitable purposes of the Society and, subject to this our Royal Charter and any amendment thereof or addition thereto, the said Statutes Rules Orders and By Laws may detail specific powers of the Society which may only be exercised in promoting the said charitable purposes AND".
2. After "hereby Ordain and Appoint the Council of the Society aforesaid shall in all times hereafter consist of" **insert** "no less that Twelve and no more than".
3. After "the said President Council and Fellows of the said Society or any Twelve of more of them" **delete** "of which Wee Will the said President or his Deputy always to be one".
4. **Delete** the text between "Grant to the said President Council and Fellows of the Society of Antiquaries of London aforesaid That they" and "of the Council of the said Society should yearly be changed at every such Annual Election" and **substitute:**

“shall Assemble for that purpose and acting by two-thirds of those voting may on the said Twenty third Day of April or as near to the same as may conveniently be Nominate and Choose the President of the said Society to serve for such term of office as the Statutes Rules Orders and By Laws may specify from time to time when another shall be chosen and admitted into the said Office in his Room AND in case the said President of the Society of Antiquaries of London during the continuance of his said Office shall happen to die or be removed That then and so often it shall be lawfull for the Council of the said Society to meet within Twenty Days next after such Death or Removal And to Choose one of the said Council to be President of the said Society And that the Person so chosen by the Council shall be President of the said Society and continue in that Office until the Twenty third day of April then next following and til another shall be duly elected and admitted into the said Office in his Room And that in case one or more Persons of the Council of the said Society shall happen to die or be removed (which persons or any of them for Misdemeanours or other reasonable Cause are hereby declared to be amoveable by the Council or the Major part of them) or in case Council considers it to be in the interests of the said charitable purposes of the Society That then and so often it shall be lawful for two-thirds of the members of the Council voting to choose one or more of the Fellows of the Society aforesaid to be members of the Council (subject always to the maximum number permitted by this our Royal Charter) And that the Person or Persons so chosen and admitted shall continue in the said Office until the Twenty third day of April next ensuing and until other Persons shall be duly chosen and admitted of the Council in his or their room AND WEE do hereby further Give and Grant unto the said President Council and Fellows for Us and our Successors for ever that they and their Successors acting by two-thirds of those voting may and shall yearly upon the said Twenty third day of April change so many of the members of the Council and Nominate and appoint members of the Council for such term as shall be determined according to the said Statutes Rules Orders and By Laws It being Our Royal Will and Pleasure that a certain proportion”.

5. **Delete** the text between “for Ourselves our Heirs and Successors hereby Grant to” and “According to the best of their Judgments” and **substitute** not less than two-thirds of the said Council present and voting and being an absolute majority of the whole number of the members of such Council entitled to vote at meetings thereof”.
6. After “the particular manner of the Election Choice Admission and Amoval of all and every the” **delete** “Members” and **substitute** “Fellows”.
7. **Delete** the text between “and no ways repugnant or contrary to the Laws of this Our realm” and “they shall and may from time to time Nominate and Appoint” and **substitute**:

“and provided that the said making, constituting and establishing of such Statutes Rules Orders Bylaws and Constitutions, the said varying, altering and revoking of such and the making of New Orders and Regulations in their Stead shall be confirmed at a general meeting of the Fellows of the Society held not less than one month nor more than four months afterwards by a resolution passed by not less than two-thirds of the Fellows voting thereat AND WEE do hereby Give and Grant to the Council and Fellows of the said Society of Antiquaries of London and their Successors that in accordance with the said Statutes Rules Orders Bylaws and Constitutions”.

8. After “Our Two Principal Secretaries of State for the time being” *insert* “or any other person or persons appointed by the Council on the advice of the Chartered Institute of Arbitrators (or an equivalent successor body)”.

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## *SCHEDULE TWO*

### AMENDMENT TO THE 1967 SUPPLEMENTAL CHARTER OF THE SOCIETY OF ANTIQUARIES OF LONDON

After “revocation of such Statutes” *delete*:

“Provided that no such Rules, or any revocation or alteration thereof or addition thereto, shall have any force or effect until the same shall have been allowed by the Lords of Our Most Honourable Privy Council, of which allowance a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.”.

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## *SCHEDULE THREE*

### AMENDMENT TO THE 1981 SUPPLEMENTAL CHARTER OF THE SOCIETY OF ANTIQUARIES OF LONDON

After “revocation of such Statutes.” *delete*:

“Provided that no such Rules or any revocation or alteration thereof or addition thereto, shall have any force or effect until the same shall have been allowed by the Lords of Our Most Honourable Privy Council, of which allowance a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.”.



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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.

*Ceri King*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF SOUTHAMPTON

1. In Article 6 after “at meetings of the Senate” *insert* “and who from the date of this amendment shall be the President and Vice-Chancellor”.
2. *Delete* Article 8 and *substitute*:  
  
“There shall be Vice-Presidents and Pro Vice-Chancellors of the University. One of the Vice-Presidents shall act for the President and Vice-Chancellor pending a vacancy in the office of President and Vice-Chancellor or during the absence or inability of the President and Vice-Chancellor.”.
3. In Article 13, subparagraphs (a) and (e) *delete* “course” and *substitute* “programme”.





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Council of Cranfield University has submitted a Petition to Her Majesty in Council praying that She would be graciously pleased to re-appoint His Royal Highness The Duke of Kent to be the Visitor of the University for a period of five years.

Therefore, Her Majesty has taken the Petition into consideration, and by and with the advice of Her Privy Council, hereby re-appoints His Royal Highness The Duke of Kent to be the Visitor of the University for a period of five years from 1st March 2016.

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statute D, 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.

*Ceri King*

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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 24 July 2015, 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 Statute D (*Statutes and Ordinances*, p. 29) be rescinded in its entirety and replaced with the following:

## Statute D

### DISCIPLINE, THE UNIVERSITY COURTS, AND DISCIPLINARY PANELS

#### Chapter I

#### DISCIPLINE

For the due maintenance of good order and discipline within the University, the University shall from time to time prescribe such regulations as may be thought expedient in regard to the wearing of academical dress, the rendering of assistance and obedience to all persons in authority in the University and the definition and determination of charges, offences, and penalties.

#### Chapter II

#### THE UNIVERSITY COURTS AND DISCIPLINARY PANELS

1. There shall be a court called the University Tribunal, and a court called the Septemviri, which shall be constituted by Special Ordinance. These courts shall have no jurisdiction over the Chancellor, the High Steward, the Deputy High Steward, or the Commissary.

2. The University Tribunal shall adjudicate, in accordance with the provisions of this Statute, when a University officer, a member of the Senate, or a person not *in statu pupillari* who holds either a degree or the title of a degree is charged with an offence against the discipline of the University, or with grave misconduct, *save that* a University disciplinary panel established under Section 10 shall adjudicate where all offences are alleged to have been committed during the period in which that person was pursuing a course of study leading to the award of a degree, diploma, or certificate of the University.

3. The University Tribunal may impose any of the following sentences either singly or in combination:

- (a) deprivation or suspension of membership of the University;
- (b) deprivation or suspension of degree or title of degree, or postponement of, or disqualification from, admission to degree;
- (c) deprivation or suspension of the status of Master or Bachelor of Arts;
- (d) a fine;
- (e) an order to pay compensation;
- (f) deprivation or suspension of the right to use University premises or facilities;
- (g) any sentence considered by the Tribunal to be lighter;

or may, notwithstanding that a person charged has been found to have committed an offence, resolve not to impose any sentence; provided that any person who is deprived of membership of the University or whose membership of the University is suspended shall thereby suffer deprivation or suspension of degrees and titles of degrees during the continuance of such deprivation or suspension.

4. Any person sentenced by the University Tribunal may appeal to the Septemviri within twenty-eight days after notice of the Tribunal's decision. Such an appeal shall be subject to such conditions as are determined by Special Ordinance.

5. The Septemviri shall act as a court of appeal and

- (a) shall hear appeals by persons holding any of the University offices specified or referred to in Statute C I 1(a), except the offices of Chancellor, High Steward, Deputy High Steward, and Commissary in accordance with the provisions of Chapter V of the Schedule to Statute C and such other provisions as may be determined by Special Ordinance;
- (b) shall hear appeals by other persons charged before the University Tribunal from findings or sentences of the Tribunal, and shall have power to quash a finding or to vary a sentence to any sentence within the limits of the power of the Tribunal;
- (c) shall hear such appeals from the decisions of other University bodies as may be determined by Special Ordinance, and shall have power to quash a finding or to vary a penalty to any penalty within the limits of the power of the applicable body.

6. Subject to the provisions of the Schedule to Statute C, the University Tribunal and the Septemviri shall have power to make rules of procedure except in so far as such rules may have been determined by Statute or Ordinance; provided that, if any question of law or of interpretation or application of any of the rules of procedure arises during the course of a hearing, or if a question of procedure arises which cannot be resolved by reference to those rules, the matter shall be decided by the Chair, whose decision shall, for the case which is being heard, be final. The Chair of the Septemviri may issue supplementary practice directions in respect of the Septemviri, the University Tribunal, or any other University body for which it determines matters on appeal. The Chair of the University Tribunal may issue supplementary practice directions in respect of the University Tribunal.

7. Every finding or ruling of the Septemviri or the University Tribunal and every determination of an appeal by the Septemviri shall require the concurrence of a majority of the members present.

8. The Septemviri is to consist of a legally qualified member of the University appointed by Grace as Chair and six members of the Regent House, each appointed by Grace. Detailed provision for these appointments shall be made by Special Ordinance.

9. The University Tribunal is to consist of a legally qualified member of the University as Chair and four members of the Regent House, each appointed by Grace. Provision for the appointment of the Chair and members shall be made by Special Ordinance.

10. There shall be such University disciplinary panels for the regulation of student discipline as shall be determined by Special Ordinance. These panels shall have no jurisdiction over the Chancellor, the High Steward, the Deputy High Steward, or the Commissary. Such panels shall have power to make rules of procedure except in so far as such rules may have been determined by Statute or Ordinance; provided that, if any question of law or interpretation or application of any of the rules of procedure arises during the course of a hearing, or if a question of procedure arises which cannot be resolved by reference to those rules, the matter shall be decided by the Chair, whose decision shall, for the case which is being heard, be final.

11. Notice of a meeting of the Septemviri or the University Tribunal shall be given to the Head of the College of which the person charged or making an appeal is a member.

12. If a charge of misconduct in an examination has been brought against any person before a University disciplinary panel and if such person's qualification for the award of a degree, diploma, or certificate is or includes success in that examination, it shall be at the discretion of the Chair of such panel to order that he or she shall not be admitted to the degree, or receive the diploma or certificate, until the charge has been finally disposed of, notwithstanding that he or she may have done all that is required by Statute or Ordinance for the award of the degree, diploma, or certificate. If the disciplinary panel finds that a person so charged has committed the breach of conduct, it may advise the Vice-Chancellor to issue a notice amending the class-list for the examination or other list of approved candidates, or to issue an amended list superseding the original list; and, if no appeal is made to the Septemviri, the Vice-Chancellor shall act in accordance with the advice of the disciplinary panel or, if an appeal is made to the Septemviri, in accordance with the decision of that court.

13. Subject to the provisions of Section 14 of this chapter, any person whose case is being heard or adjudicated upon by the Septemviri, the University Tribunal, or any disciplinary panel established under Section 10 above

- (a) shall be given a reasonable opportunity of being heard by such court or panel; and
- (b) shall have the right to call witnesses and to question witnesses upon whose evidence the case against her or him is based; provided that in the case of an appeal neither party to the case shall recall witnesses examined at first instance or introduce additional evidence except with the leave of the Chair of the court or panel, which shall be given only if the Chair is satisfied that to do so is necessary or expedient in the interests of justice.

14. Notwithstanding the provisions of Section 13 of this chapter, any disciplinary panel established under Section 10 may conduct the whole or part of its proceedings on the basis of written statements submitted by the parties and the Septemviri and the University

Tribunal may, if or to the extent that it appears to the Chair to be impracticable to conduct an oral hearing, proceed likewise.

15. If any person *in statu pupillari* intentionally or recklessly disrupts or impedes the proceedings of any of the aforesaid courts or other disciplinary panels, the Chair of the court or panel shall have power, either singly or in combination:

- (a) to impose a fine not exceeding such sum as shall be determined from time to time by Ordinance;
- (b) to exclude such person from the court or panel;
- (c) to rusticate such person for a period not longer than the duration of the proceedings before the court or panel;

and the decision of the Chair shall be final; provided that a person rusticated under this section may, through her or his Tutor, apply to the Chair who imposed the sentence for a review of the penalty on grounds of undue hardship and the Chair shall have power to revoke or vary the penalty. An order of rustication shall take effect notwithstanding that such an application may have been made.

16. Subject to any limitations that may be imposed by Ordinance, the fact that any person has been or is liable to be prosecuted in a court of law in respect of an act or conduct which is the subject of the proceedings before them shall not affect the jurisdiction and powers of the Septemviri, the University Tribunal, or any disciplinary panel established under Section 10 of this Statute.

- (b) That in Statute A IX 3(b)(i) (*Statutes and Ordinances*, p. 11) the words 'a University court' be replaced with 'a University court or disciplinary panel'.
- (c) That in Statute B I 2 (*Statutes and Ordinances*, p. 15) the words 'deprivation by decision of a University court' be replaced with 'deprivation by decision of a University court or disciplinary panel'.
- (d) That in Statute C III 5(b)(ii) (*Statutes and Ordinances*, p. 19) the words 'a University court constituted by or under Statute D' be replaced with 'a University court or disciplinary panel constituted by or under Statute D'.

Given under our Common Seal  
this 30th day of July 2015

*Dr James Knapton*  
Assistant Registry

*Ms Lucy Harney*  
Assistant Treasurer



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statute B II, 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.

*Ceri King*

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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 10 February 2012, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

That Section 1(g) of Statute B II (*Statutes and Ordinances*, p. 15) be amended by replacing the words 'Doctor of Medicine' with 'Doctor of Medical Science'.

Given under our Common Seal  
this 30th day of July 2015

*Dr James Knapton*  
Assistant Registry

*Ms Lucy Harney*  
Assistant Treasurer





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The University of Oxford has made a Statute, revising the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

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

No petition or address has been presented against the Statute.

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

*Ceri King*

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*SCHEDULE*

UNIVERSITY OF OXFORD

STATUTE APPROVED BY CONGREGATION ON

TUESDAY, 16 June 2015

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

In the Schedule to the Statutes, delete Part 28 and substitute (new text underlined, deleted text struck through):

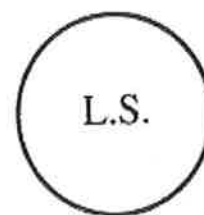
**'Part 28: Hensley Henson Fund**

28.1. The net income of the bequest by Bishop Herbert Hensley Henson, DD, Honorary Fellow of All Souls College, shall be used to support an annual lectureship for the delivery by an ~~Ordained Minister of the Episcopal Church of England, the Presbyterian Church of Scotland, or the Church of Sweden~~ appropriately qualified lecturer, of not less than four or more than six lectures in the University, under arrangements to be determined by the Board of the Faculty of Theology and Religion, on the subject of 'The Appeal to History as an integral part of Christian apologetics'.

28.2. Any balance of income not required for the lectureship may at the discretion of the Board of the Faculty of Theology and Religion be applied in furtherance of the study of Theology in the University.'

The Common Seal of the Chancellor, Masters, and Scholars  
of the University of Oxford was hereunto affixed on 8 July 2015  
in the presence of:

Ms E Rampton  
Deputy University Secretary





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The University of Oxford has made a Statute, revising the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

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

No petition or address has been presented against the Statute.

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

*Ceri King*

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*SCHEDULE*

UNIVERSITY OF OXFORD

STATUTE APPROVED BY CONGREGATION ON

TUESDAY, 24 March 2015

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

In the Schedule to the Statutes delete Part 59 and substitute (new text underlined, deleted text struck through):

'Part 59: ~~Reader~~ Associate Professor in Transport Studies

59.1. The sums contributed between 1958 and 1968 by the Chartered Institute of Transport acting on behalf of the contributors shall be applied to the establishment and maintenance of an ~~an Reader~~ Associate Professor in Transport Studies (the "Associate Professorship") and the promotion of transport studies in the University under the arrangements set out in sections 59.2 and 59.3 below.

59.2. (1) The ~~first charge on the~~ net income of the endowment shall first be applied towards the cost salary and expenses of the holder of the readership Associate Professorship and associated overheads.

(2) Such part of the income of the endowment in any year that remains following the discharge of the costs referred to at Part 59.2(1) as exceeds the cost of the readership shall be carried to a separate fund which shall be known as the Transport Studies Fund and which shall be applied under such conditions as may be laid down by Council by regulation for the may be applied to support of the work of the ~~reader~~ Associate Professor and for the encouragement and advancement of transport studies in the University as the board of management shall see fit.

(3) During any vacancy in the ~~readership~~ Associate Professorship the whole of the income of the endowment ~~shall be paid into the fund~~ may be applied in accordance with Part 59.2(2).

59.3. ~~The duties of the reader, which shall always be consistent with the primary purpose of the endowment to promote the study of transport in the University, and the manner of the reader's election shall be laid down by Council by regulation. The~~ Associate Professor shall engage in advanced study and research in the field of Transport Studies, and shall lecture and give instruction in Transport Studies under the direction of the Head of the School of Geography and the Environment. The Associate Professor shall be required to be the director (without emoluments) of the Transport Studies Unit if appointed as such by the Head of the School of Geography and the Environment.

59.4. The administration of the endowment, and the application of its income, shall be the responsibility of the board of the School of Geography and the Environment.

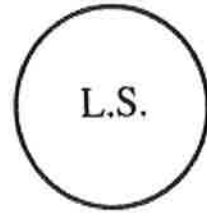
59.5. Subject to Part 59.6, Council may amend, repeal or add to this Part 59 in accordance with Part D of Statute XVI, but no amendment is valid if it would cause the endowment to:

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

59.6 Any amendment to Part 59.2 is an amendment to the main objects of the endowment fund for the purposes of Part D of Statute XVI and must be approved both by Congregation of the University and subsequently by Her Majesty in Council.'

The Common Seal of the Chancellor, Masters, and Scholars  
of the University of Oxford was hereunto affixed on 15 May 2015  
in the presence of:

Ms E Rampton  
Deputy University Secretary





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

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

No petition or address has been presented against the Statute.

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

*Ceri King*

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*SCHEDULE*

*STATUTE referred to in the foregoing Order in Council*

*Whereas* in accordance with section 7(2) of the Universities of Oxford and Cambridge Act 1923 the Governing Body of Christ's College in the University of Cambridge approved the following amendments to the Statutes of the College at a meeting specially summoned for the purpose on 20th January 2015;

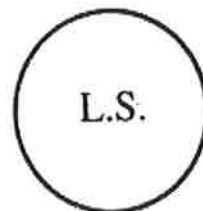
And *whereas* the Council of the University of Cambridge, having been duly notified of the same proposed amendments, raised no objection to them (Vice-Chancellor's Notice of 24th June 2015);

The Master and Fellows of Christ's College humbly petition Her Majesty to approve the following amendments to the Statutes of the College.

The Seal of the College is affixed below, and witnessed under the hands of:

Mr. David Ball,  
*Fellow of the College, Bursar;*

Dr. Richard Williams,  
*Fellow of the College, Keeper of the Statutes.*



## **I. STATUTE C**

### **The Master**

(1) In C.I.3.,

(a) Delete the words "not more than six months prior to the day on which" and replace with the word "before".

(b) Delete "will fall" and replace with "falls".

(2) In C.II.2., replace the entire clause with: "The tenure of the Master shall be specified by the Fellows prior to the election or re-election."

## **II. STATUTE D**

### **The Fellows**

(1) In D.I 2., after "visitor" delete "and the number of Fellows in class III shall not be less than the number assigned to the College from time to time under the Statutes of the University".

(2) In D.I.3., after "severally" delete "provided always that the requirements of the University Statutes relating to the number of Professorial Fellows are observed".

(3) In D.IV.1., replace the entire clause with: "The tenure of a Professorial Fellowship shall be conditional on the holding of the office of Professor in the University, or such other office or position in the University as may be determined by the Governing Body by Ordinance for the purposes of this Statute".

(4) D.IX.6., delete the entire clause.

(5) D.IX.8., delete the entire clause.



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of Jesus College, in the University of Oxford, has on the 29th April 2015, 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.

*Ceri King*

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*SCHEDULE*

*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 29th April 2015 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 powers

13. (i) The Governing Body has power to invest:
  - (a) all funds and endowments of the College which are not held on any specific trust; and
  - (b) any endowment benefaction or trust for purposes connected with the College of which the College is the trustee created by an instrument which came into operation not less than 60 years before 1 January 2015,

in such securities, share, stocks, funds or other investments (including land) in any part of the world and whether involving liability or not as the Governing Body shall in its absolute discretion think fit so that the Governing Body shall be empowered to invest and transpose the investments of such funds and enter into and carry out any transaction in relation thereto which an individual of full legal capacity investing or transposing investments for his or her own benefit could exercise enter into or carry out.

- (ii) 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.

Power to acquire  
manage and dispose of  
property

15. (i) The Governing Body has power to acquire charge hold manage and dispose of:

(a) any property of the College which is not held on any specific trust; and

(b) any property comprised within an endowment benefaction or trust for purposes connected with the College of which the College is a trustee created by an instrument which came into operation not less than 60 years before 1 January 2015,

in such manner and upon such terms as the Governing Body may in its absolute discretion think fit and is entitled to exercise any power and may enter into and may carry out any transaction in relation to such property which an individual of full legal capacity, acquiring, charging, holding, managing or disposing of such property for his or her own benefit, could exercise enter into or carry out.

- (ii) In this Clause "property" includes money, securities, shares, stocks, funds, goods, things in action, land and every description of property wherever situated whether involving liability or not and also obligations and every description of interest whether present or future vested or contingent arising out of or incidental to property.

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.

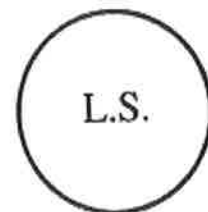
(b) The income of the Hawker Hughes Trust Fund shall be devoted to the making of grants according to the provisions of Statute VI, Clause 14 and Statute VII, Clause 4.

D.N. Barron  
Fellow

A.C. Lumbers  
Fellow

R. Green  
Fellow

5th August 2015





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of Keble College, in the University of Oxford, has on the 22nd April 2015 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.

*Ceri King*

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*SCHEDULE*

*STATUTE referred to in the foregoing Order in Council*

A STATUTE TO AMEND THE STATUTES OF THE WARDEN, FELLOWS AND SCHOLARS OF KEBLE COLLEGE IN THE UNIVERSITY OF OXFORD (THE "COLLEGE"), WHICH AMENDING STATUTE HAVING BEEN DULY PASSED AT A MEETING OF THE GOVERNING BODY OF THE SAID COLLEGE SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE TWENTY-SECOND DAY OF APRIL IN THE YEAR TWO THOUSAND AND FIFTEEN (NOTICE OF THE PROPOSED AMENDING STATUTE HAVING BEEN GIVEN TO THE SAID UNIVERSITY) AND PASSED AT SUCH MEETING BY THE VOTES OF NOT LESS THAN TWO-THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY THE QUEEN IN COUNCIL.

We the Governing Body of The Warden, Fellows and Scholars of Keble College in the University of Oxford in pursuance of the power given us by Section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby alter and amend the Statutes of our said College:

### **STATUTE III**

#### **ADMINISTRATION**

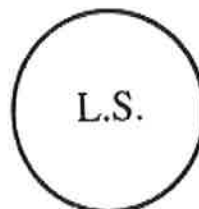
By amending Section 11 so as to read:

Members of Governing Body shall have the entire management, direction, superintendence and control of and over the affairs concerns and property of the College and the College shall have full power and capacity to accept, acquire and hold any personal property whatsoever, and shall also, without any further authority, by virtue of Our Charter and these Statutes, have full power and authority to accept, acquire and hold any lands and hereditaments situate in Our United Kingdom of Great Britain and Northern Ireland or elsewhere and to dispose of, either by way of sale or lease, and to exchange, mortgage, charge, improve, manage, develop, turn to account or otherwise deal with all or any part of such property, real or personal, belonging to the College, upon such terms and in such manner as it shall see fit, and likewise to borrow, lend, give and accept guarantees and to accept mortgages, and also to do all other matters incidental or appertaining to a College.

Sealed by affixing the Common Seal of  
Keble College in the presence of:

Sir Jonathan Phillips  
Warden

Roger Boden  
Bursar





*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Assistant Greffier of the States of Jersey transmitting an Act passed on 20th October 2015 entitled the Criminal Justice (Miscellaneous Provisions) (Jersey) Law 2016:

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

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

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 1st December 2015 entitled the Employment (Amendment No. 9) (Jersey) Law 2016:

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

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

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 15th December 2015 entitled the Finance (2016 Budget) (Jersey) Law 2016:

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

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

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 15th December 2015 entitled the Income Tax (Amendment No. 45) (Jersey) Law 2016:

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

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

*Ceri King*



*At the Court at Buckingham Palace*

THE 10th DAY OF FEBRUARY 2016

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 8th September 2015 entitled the Veterinary Surgeons (Amendment No. 2) (Jersey) Law 2016:

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

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

*Ceri King*