



At the Council Chamber, Whitehall

THE 3rd DAY OF NOVEMBER 2017

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has approved the amendments to the By-laws of The Royal Institute of Navigation set out in the Schedule to this Order.

Christopher Berry

SCHEDULE

AMENDMENTS TO THE BY-LAWS OF THE ROYAL INSTITUTE OF NAVIGATION

1. In Bylaw 1 after the definition of "Office" and its meaning *insert* a new definition:

 "“Disciplinary Procedure” the procedure to be followed to investigate and adjudicate any alleged breaches of these By-Laws or the Members’ Rules.”.
2. In Bylaw 20:
 - (a) *renumber* subparagraph “(c)” as “(d)”;
 - (b) *insert* new subparagraph “(c)”:

 “(c) if the Member is suspended for a specified period under these By-Laws;
 or”.
3. *Delete* Bylaw 21 and *substitute*:

 “21. A Member may be suspended or expelled from membership of The Institute in the event of there occurring in relation to that Member any of the events or circumstances specified in these By-laws. Any such expulsion or suspension may only be effected after The Institute’s Disciplinary Procedure has been followed.”.



At the Council Chamber, Whitehall

THE 8th DAY OF NOVEMBER 2017

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

In accordance with section 124A of the Education Reform Act 1988 ("the Act"), the Privy Council by Order dated 5th March 1993 made an instrument of government for Southampton Institute of Higher Education, being a higher education corporation with respect to which Schedule 7A to the Act has effect.

The Privy Council by Order dated 8th July 2005 modified the instrument of government to provide for a change of name to Southampton Solent University.

In accordance with the instrument of government, the University has changed its name with the consent of the Privy Council.

Section 124A of the Act provides that the Privy Council may by Order modify an instrument of government of any such higher education corporation and that the said instrument of government shall comply with the requirements of Schedule 7A to the Act and may make any provision authorised to be made by that Schedule and such other provision as may be necessary or desirable.

Accordingly, Their Lordships, in exercise of the powers conferred on Them by section 124A(3)(b) of the Act are pleased to modify an instrument of government for Southampton Solent University higher education corporation in accordance with the provisions set out in the Schedule to this Order.

Christopher Berry

SCHEDULE

INSTRUMENT OF GOVERNMENT REFERRED TO IN THE FORGOING ORDER

In Article 1, Interpretation, in the definitions of "the Corporation" and "the University" *delete* "Southampton".



At the Council Chamber, Whitehall

THE 8th DAY OF NOVEMBER 2017

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has allowed amendments to the Bye-laws of The Chartered Institute of Plumbing and Heating Engineering as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE BYE-LAWS OF THE CHARTERED INSTITUTE OF PLUMBING
AND HEATING ENGINEERING

1. In Bye-Law 1(c) *delete* "Office" and *substitute* "office".
2. *Delete* Bye-Law 1(h) and substitute:

" (h) Non-Voting members" means Honorary Fellows and Honorary Members who were not paid up Voting members immediately prior to the award of their Honorary Status, and Companions, Apprentices and Industrial Associates and Approved Training Centres."
3. *Renumber* Bye-Laws 5 to 45 as 6 to 46.
4. In paragraph "Membership" *insert* new Bye-Law 5:

"5. The Board of Trustees shall remove from membership any member who has been adjudged to be removed from membership following the complaints and disciplinary procedure, or as a result of his resignation, death or failure to pay any fees or subscriptions."
5. In Bye-Laws 11(b), 19, 21, 25(a), 25(b), 25(d), 26, 28, 38 and 43 as renumbered *delete* "office" and *substitute* "Office" wherever it occurs.

6. **Delete** Bye-Law 6 as renumbered and **substitute**:

“6. According to the grade of membership, a member shall be entitled to the exclusive use of such postnominal designatory letters as the Board of Trustees shall decide and, subject to approval by the Voting members in General Meeting, shall publish in these Bye-Laws.

- (a) According to his grade of membership, a member shall be entitled to the exclusive use after his name of the following designatory letters but such shall not suffer further abbreviation:

<u>Voting member</u>	<u>Abbreviation</u>
Fellow	FCIPHE
Member	MCIPHE
Associate	ACIPHE

<u>Non-Voting member</u>	<u>Abbreviation</u>
Honorary Fellow	Hon. FCIPHE
Honorary Member	Hon. MCIPHE
Companion	CompCIPHE
Apprentice	
Industrial Associate	
Approved Training Centre	

- (b) Only Voting members are entitled to use the generic description “CIPHE MEMBER”.

- (c) Any Voting member also enrolled as a Registered Plumber may use the designatory letters “RP”.

- (d) Any Voting member also enrolled as a Registered Heating Professional may use the designatory letters “RHP”.

7. **Delete** Bye-Law 7 as renumbered and **substitute**:

“7. The fees and subscriptions payable by all grades of members shall be such sums as the Board of Trustees may from time to time determine, who shall also determine the method and timing for the payment of such fees and subscriptions. No subscriptions shall be payable by any Honorary Fellow or Honorary Member. Failure to pay any subscription in accordance with any Rules prescribed by the Board of Trustees will automatically terminate the membership of the relevant member, provided that the Board of Trustees may have the power to reinstate if it thinks the circumstances warrant.”.

8. In Bye-Law 8 as renumbered:

- (i) in (a) *delete* "or certificates";
- (ii) in (a) *delete* "7" and *substitute* "8";
- (iii) in (c) *delete* "8" and *substitute* "9".

9. *Delete* Bye-Law 9 as renumbered and *substitute*:

"9. (a) All members shall be obliged so to order their conduct not to bring discredit to the profession of plumbing and heating engineering generally and Voting members shall be obliged to conform to such professional standards as may be prescribed from time to time in or pursuant to these Bye-Laws and/or the Regulations and/or by such Rules as may be prescribed from time to time by the Board of Trustees.

(b) An investigation authorised by the Board of Trustees and carried out by a duly appointed disciplinary body of the Institute (but not carried out by the Board itself) of any complaint, or disciplinary proceedings being taken against a member, shall be conducted in accordance with the provisions of these Bye-Laws and/or the Regulations and/or by the Rules."

10. In Bye-Law 11 as renumbered:

- (i) *renumber* (i) to (v) as (a) to (e);
- (ii) in (a) as renumbered *delete* "The first Board of Trustees members after incorporation by Royal Charter shall be those who have been elected to serve on the Board of Trustees of the former Institute for the period during which incorporation shall take place.";
- (iii) in (c) as renumbered *delete* "Patron or";
- (iv) in (d) as renumbered:
 - (i) *delete* "Institute in General Meeting and by a simple majority of the Voting Members attending, held with due notice and otherwise" and *substitute* "Board of Trustees";
 - (ii) *delete* "of Procedure which shall not be subject to approval in General Meeting.";
- (v) *delete* (e) as renumbered.

11. In Bye-Law 16(b) as renumbered *delete* "general" and *substitute* "General".

12. **Delete** Bye-Law 17 as renumbered and **substitute**:

“17. The Chairman of the Board of Trustees shall preside as Chairman at every General Meeting or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, another member of the Board of Trustees (as decided by those members of the Board of Trustees present at the General Meeting) shall preside.”

13. In Bye-Law 18 as renumbered after “one vote” **insert** “on each matter being voted upon”.

14. In Bye-Law 19 as renumbered:

- (i) **delete** “offices” and **substitute** “Offices”;
- (ii) after “President” **delete** “not” and **substitute** “nor”.

15. In Bye-Law 21 as renumbered **delete** “offices” and **substitute** “Offices”.

16. In Bye-Law 22 as renumbered:

- (i) **delete** “as may be prescribed by the Institute in General Meeting”;
- (ii) after “Regulation made by the Institute” **delete** “in General Meeting”.

17. In Bye-Law 24 as renumbered:

- (i) **delete** “(not a member of the Institute)”;
- (ii) **delete** “The Immediate Past President”;
- (iii) **delete** “Three” and **substitute** “Four”;
- (iv) after “one vote” **insert** “on each matter being voted upon”;
- (v) after “Board of Trustee meetings.” **insert** new paragraphs:

“The Immediate Past President shall be entitled for the year following his year of Office to attend meetings of the Board of Trustees, but shall not have a vote.

The definition of “independent” in connection with the two independent Trustees means only that they must not, when elected to their Office or at any time while they hold Office, be a member of the Institute.”

18. In Bye-Law 25 as renumbered:

(i) *delete* (b) and *substitute*:

“(b) Each of the independent Trustees of the Board of Trustees shall be declared elected at an Annual General Meeting and shall hold Office for such period of time (not exceeding four years) as shall have been ratified by General Meeting upon recommendation of the Board of Trustees. Upon conclusion of such term of Office, each independent Trustee shall retire and shall be eligible for re-election for one further term (not exceeding four years). For the avoidance of doubt therefore an independent Trustee may serve for a continuous period of up to eight years. Subject as above, an independent Trustee will only become eligible for election to the Board of Trustees again after a period of four years has elapsed after ceasing to be an independent Trustee.”.

(ii) *delete* (c) and *substitute*:

“(c) The Honorary Treasurer shall be declared elected at an Annual General Meeting and shall hold Office for such period of time (not exceeding four years) as shall have been ratified by General Meeting upon recommendation of the Board of Trustees. Upon conclusion of such term of Office, he shall retire and shall be eligible for re-election for a second term of up to four years when he shall retire and be eligible for re-election for a third and final term of up to four years.”.

(iii) in (d):

(i) *delete* “third” and *substitute* “quarter”;

(ii) *delete* “three” and *substitute* “four” wherever it occurs;

(iii) *delete* “a further term” and *substitute* “one further term”.

(iv) *delete* (e) and *substitute*:

“A person who has held the position of a Trustee in one capacity (for example and without limitation as Honorary Treasurer) shall not be eligible to become a member of the Board of Trustees in another capacity (for example and without limitation as an independent Trustee) until a term of four years has expired after vacating the Board in his first capacity.”.

19. In Bye-Law 28 as renumbered:

- (i) after "his Office if" *delete* "he";
- (ii) in (a) after "Institute" *insert* "he";
- (iii) after (b) *insert* "he";
- (iv) after (c) *insert* "he";
- (v) *delete* (d) and *substitute*:

"(d) a registered practitioner who is treating that person gives a written opinion to the Institute that that person has become physically or mentally incapable of acting as a Trustee and may remain so for more than three months; or";

- (vi) after (e) *insert* "he";
- (vii) in (f):
 - (i) *delete* "if";
 - (ii) *delete* "32" and *substitute* "33".
- (viii) in (g):
 - (i) *delete* "if";
 - (ii) *delete* "1993" and *substitute* "2011".

20. In Bye-Law 32 as renumbered *delete* "Minutes" and *substitute* "minutes".

21. In Bye-Law 33 as renumbered:

- (i) after "Board of Trustees or" *insert* "a member";
- (ii) after "therefrom or any" *insert* "other".

22. In Bye-Law 36 as renumbered after "and the Secretary" *insert* "or the Chief Executive Officer or such other person authorised by the Board of Trustees".

23. In Bye-Law 38 as renumbered:

- (i) *delete* "Office" and *insert* "office";
- (ii) *delete* "or places".

24. In Bye-Law 40 as renumbered after “together with a” *delete* “proper”.
25. In Bye-Law 41 as renumbered:
 - (i) after “Properly qualified” *delete* “Auditors” and *substitute* “auditors”;
 - (ii) *delete* “one or more of the properly qualified auditor or auditors.” and *substitute* “the auditors.”.
26. In Bye-Law 43 as renumbered:
 - (i) *delete* “in respect of negligence, default, breach of duty and breach of trust”;
 - (ii) after “ALWAYS that” *insert* “they are acting in good faith and that”.
27. In Bye-Law 44 as renumbered:
 - (i) *delete* “UK” wherever it occurs;
 - (ii) after “apply for such registration.” *insert* “Registration shall be in accordance with the terms of the Engineering Council licence for Chartered Engineer, for Incorporated Engineer, for Engineering Technician and for any other relevant professional registers as may be allowed.”.
28. In Bye-Law 46 as renumbered:
 - (i) in (a) *delete* “(having no registered address within the United Kingdom)”;
 - (ii) in (c) *delete* “Auditor or Auditors” and *insert* “auditors”.