

**BUSINESS TRANSACTED AND ORDERS APPROVED AT THE PRIVY
COUNCIL HELD BY THE QUEEN AT BUCKINGHAM PALACE ON
13TH FEBRUARY 2019**

COUNSELLORS PRESENT

The Rt Hon Andrea Leadsom (Lord President)

The Rt Hon Greg Clark

The Rt Hon Damian Hinds

The Rt Hon Jeremy Wright

Privy
Counsellors

Five Orders recording that Philip Dunne MP, Sir Roger Gale MP, Sir Edward Leigh MP, The Rt Hon Christopher Pincher MP and The Rt Hon Mark Tami MP, were sworn members of Her Majesty's Most Honourable Privy Council.

Order recording that Mark Drakeford AM made affirmation as a member of Her Majesty's Most Honourable Privy Council.

Two Orders appointing Sir Stephen Males and Dame Vivien Rose DBE Members of Her Majesty's Most Honourable Privy Council.

Proclamations

Three Proclamations:—

1. determining the specifications and design for a new series of fifty pence coins in gold, standard silver, silver piedfort and cupro-nickel celebrating the life and work of Stephen Hawking;
2. determining the specifications and designs for a new series of fifty pence coins in gold piedfort and silver piedfort;
3. altering the Proclamation of the 13th day of December 2017 to determine a new inscription for fifty pence coins in gold, silver and cupro-nickel;

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

Charters

Order granting a Supplementary Charter to the Society of Antiquaries of Scotland.

Charter
Amendments

Six Orders allowing amendments to the Charters of:—

1. The Society for the Environment;
2. The University of Buckingham;
3. The University of Liverpool;
4. The Royal Scottish Society for Prevention of Cruelty to Children;
5. The Royal Society for the Protection of Birds;
6. The University of Warwick.

Universities of
Oxford and
Cambridge Act
1923

Six Orders approving Statutes of:—

1. and 2. Queen's College, Oxford;
3. and 4. The University of Cambridge;
5. Magdalene College, Cambridge;
6. St John's College, Cambridge.

United Nations
Act 1946

1. The Eritrea (Sanctions) (Overseas Territories) (Revocation) Order 2019 (SI);
2. The Sanctions (Overseas Territories) (Amendment) Order 2019 (SI).

Social Security
(Miscellaneous
Provisions) Act
1977

The Naval, Military and Air Forces Etc. (Disablement and Death) Service Pensions (Amendment) Order 2019 (SI).

Consular
Fees Act 1980

The Consular Fees (Amendment) Order 2019 (SI).

Civil Aviation
Act 1982

The Air Navigation (Amendment) Order 2019 (SI).

Outer Space
Act 1986

The Outer Space Act 1986 (Isle of Man) (Amendment) Order 2019 (SI).

Scotland Act
1998

The Scotland Act 1998 (Specification of Functions and Transfer of Property etc.) Order 2019 (SI).

Education and
Inspections Act
2006

The Inspectors of Education, Children's Services and Skills Order 2019 (SI).

Finance
Act 2006

Double Taxation Relief and International Tax Enforcement (Austria) Order 2019 (SI).

Taxation
(Cross-border
Trade) Act
2018

1. The Crown Dependencies Customs Union (Jersey) (EU Exit) Order 2019 (SI);
2. The Crown Dependencies Customs Union (Isle of Man) (EU Exit) order 2019 (SI);
3. The Crown Dependencies Customs Union (Guernsey) (EU Exit) Order 2019 (SI).

Jersey

Order approving the "Motor Vehicles (Removal from Private Land) (Jersey) Law 2019".

Burial Act 1853
(Notice)

Order giving notice of the discontinuance of burials in Lanner Churchyard, Cornwall.

Burial Act 1853
(Final)

Order prohibiting further burials in:—

1. St Luke's Cemetery, Bembridge, Isle of Wight;
2. Cottesmore Churchyard Extension, Cottesmore, Oakham, Rutland;
3. St James the Great Lower Churchyard, Radley, Oxfordshire;
4. St Mary's Churchyard, Stoke D'Abernon, Surrey.

Petitions

Order referring a Petition of the Princess Helena College, praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Philip Dunne was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Roger Gale was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Edward Leigh was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

Richard Tilbrook



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Christopher Pincher 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 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Mark Tami 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 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Mark Drakeford 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.

Richard Tilbrook



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Stephen Males 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 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Dame Vivien Rose DBE was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGN FOR A
NEW SERIES OF FIFTY PENCE COINS IN GOLD,
STANDARD SILVER, SILVER PIEDFORT AND
CUPRO-NICKEL CELEBRATING THE LIFE AND WORK OF
STEPHEN HAWKING**

ELIZABETH R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our

Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1) (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that, to celebrate the life and work of Stephen Hawking, there should be made at Our Mint a new series of coins of the denomination of fifty pence in gold, in standard silver, in silver piedfort and in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

FIFTY PENCE GOLD COIN

1. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres a millesimal fineness of 916.7, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.07 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;
and

(c) a variation from the said millesimal fineness of two per mille.

(3) The least current weight of the said gold coin shall be 15.4 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

FIFTY PENCE STANDARD SILVER COIN

2. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.17 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;
and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIFTY PENCE SILVER PIEDFORT COIN

3. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 16 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.25 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIFTY PENCE CUPRO-NICKEL COIN

4. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.35 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said standard composition of two per centum copper and two per centum nickel.

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The said cupro-nickel coin shall be current and shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.

DESIGN OF THE COINS

5. The design of the said fifty pence gold, standard silver, silver piedfort and cupro-nickel coins shall be as follows:

‘For the obverse impression Our effigy with the inscription “ · ELIZABETH II · D · G · REG · F · D · 50 PENCE · ” and the date of the year and for the reverse a stylized depiction of a black hole with the inscription “STEPHEN HAWKING” and the entropy equation. The coins shall have a plain edge.’

6. This Proclamation shall come into force on the fourteenth day of February Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this thirteenth day of February in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

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 fifty pence coins in gold, standard silver, silver piedfort and cupro-nickel celebrating the life and work of Stephen Hawking.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A
NEW SERIES OF FIFTY PENCE COINS IN GOLD PIEDFORT
AND SILVER PIEDFORT**

ELIZABETH R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of fifty pence in gold piedfort and in silver piedfort:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

FIFTY PENCE GOLD PIEDFORT COIN

1. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 31 grammes, a standard diameter of 27.3 millimetres, a millesimal fineness of 916.66, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.13 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said millesimal fineness of two per mille.

(3) The least current weight of the said gold coin shall be 30.8 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

FIFTY PENCE SILVER PIEDFORT COIN

2. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 16 grammes, a standard diameter of 27.3 millimetres, a standard composition of 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.25 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin; and

(c) a variation from the said standard composition of five parts per thousand fine silver.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

DESIGNS OF THE COINS

3. The designs of the said fifty pence gold and silver coins shall be as follows:

‘For the obverse impression either:

(a) Our effigy with the inscription “· ELIZABETH II · DEI · GRA · REG · FID · DEF · 2019”; or

(b) Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 50 PENCE · 2019”,

and for the reverse either:

(a) the figure of Britannia, seated beside a lion, with a shield resting against her right side, holding a trident in her right hand and an olive branch in her left hand; and the figure “50” together with the words “NEW PENCE”; or

(b) a design representing the D-Day landings of the Allied invasion force heading for Normandy and filling the sea and sky, with the inscription “50 PENCE”; or

(c) the legs of a running athlete with a stylized stopwatch in the background and, below, the value “50 PENCE”; or

(d) a depiction of the obverse and reverse of a Victoria Cross with the date “29. JAN 1856” in the centre of the reverse of the Cross, with the inscription “VC” “FIFTY PENCE” ; or

(e) a depiction of a soldier carrying a wounded comrade with an outline of the Victoria Cross surrounded by a sunburst effect in the background with the inscription “FIFTY PENCE” ; or

(f) a fleur-de-lis superimposed over a globe and accompanied by the inscription "BE PREPARED" and the dates " · 1907 ·" and " · 2007 ·", and the denomination "FIFTY PENCE";

(g) a design showing the pagoda, a building strongly associated with the Royal Botanic Gardens at Kew, encircled by a vine and accompanied by the dates "1759" and "2009", with the word "KEW" at the base of the pagoda; or

(h) a design showing the scene from the Bayeux tapestry depicting King Harold with an arrow in his eye accompanied by the inscription "BATTLE OF HASTINGS 1066" and the date "2016"; or

(i) a design showing airmen running to their planes with enemy aircraft overhead accompanied by the inscription "THE BATTLE OF BRITAIN 1940"; or

(j) a design which depicts a repeating pattern of the current identity of Girlguiding UK, accompanied by the inscription "CELEBRATING ONE HUNDRED YEARS OF GIRLGUIDING UK" and the denomination "50 PENCE".

The coins shall have a plain edge.'

4. This Proclamation shall come into force on the fourteenth day of February Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this thirteenth day of February in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 13th FEBRUARY 2019

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 fifty pence coins in gold piedfort and silver piedfort.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**ALTERING THE PROCLAMATION OF THE THIRTEENTH
DAY OF DECEMBER 2017 TO DETERMINE A NEW
INSCRIPTION FOR FIFTY PENCE COINS IN GOLD, SILVER
AND CUPRO-NICKEL**

ELIZABETH R.

Whereas under section 3(1)(b) and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the design of coins to be made at Our Mint, and to alter any Proclamation previously made under the said section:

And Whereas by Our Proclamation dated the thirteenth day of December 2017 We determined, among other matters, a new inscription on coins of the denomination of fifty pence in gold, silver and cupro-nickel:

And Whereas it appears to Us desirable to determine a new inscription for the said gold, silver and cupro-nickel coins:

We, therefore, in pursuance of the said section 3(1)(b) and (h) and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

1. In paragraph 4(b) of Our said Proclamation of the thirteenth day of December two thousand and seventeen, for '2018' there shall be substituted 'and the date of the year'.
2. This Proclamation shall come into force on the fourteenth day of February Two thousand and nineteen.

Given at Our Court at Buckingham Palace, this thirteenth day of February in the year of Our Lord Two thousand and nineteen and in the sixty-eighth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 13th FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, altering the Proclamation of thirteenth day of December 2017 to determine a new inscription for fifty pence coins in gold, silver and cupro-nickel.

Richard Tilbrook



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 10th day of January 2019 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of the 7th day of November 2018, to refer to this Committee a Petition of the Society of Antiquaries of Scotland praying for the grant of a Supplementary Charter:

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The Society for the Environment as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE SOCIETY FOR THE ENVIRONMENT

1. *Delete* Articles 1 to 14 and *substitute*:

“THE SOCIETY FOR THE ENVIRONMENT

1. The Original Charter of the 8th day of May 2004 (except insofar as it preserves the incorporation effect of the Original Charter and the powers referred to in Article 1 thereof) and the Schedules thereto are hereby revoked, provided that such revocation shall not affect the validity or legality of any act or deed done hereunder.

OBJECT

2. The object for which the Society constituted is to register environmental professionals and to promote the advancement of, the dissemination of, knowledge of, and education in good environmental practice for the public benefit.

DUTIES

3. In pursuance of the Object, but not otherwise, the Society shall:

- (i) maintain registers and modify, extend or add to such registers as required;
- (ii) establish and keep under review generic standards and procedures for academic and occupational achievement, competence and commitment and the requirements for initial and continuing professional development for Registrants;
- (iii) provide a forum for discussion and exchange of information relevant to the Object;
- (iv) provide advice and respond to proposals and enquiries relating to the advancement and the regulation of good environmental practice and where appropriate collaborate with other bodies;
- (v) designate as Licensed Members those Voting Members which demonstrate to the satisfaction of the Board their competence to assess individuals for initial and continuing registration; regulate the conduct of their individual members; license such bodies to admit individuals to a register; monitor the additions and deletions the Licensed Members make to such register; and provide guidance on the codes of conduct and disciplinary procedures of such Licensed Members;
- (vi) be accountable to Voting Members in respect of its activities;
- (vii) act, in conjunction or collaboration with the Voting Members, as the representative body of Our United Kingdom in relation to the international recognition of Registrants;
- (viii) give appropriate assistance to Our Ministers, or any of them, on any matter relating to the Object of the Society.

POWERS

4. In pursuance of the Object, but not otherwise, the Society shall have the following powers:
 - (i) to levy charges by subscription on members at a rate to be determined by the Board; to levy a licence fee on Licensed Members at a rate to be determined by the Board; to set the registration fee, to be levied by Licensed Members on registrants, at a rate to be determined by the Board;
 - (ii) to receive gifts, endowments, bequests, donations, money and property real or personal;
 - (iii) to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and the rights and privileges which the Society may think necessary or convenient for the promotion of the Object, and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Society;
 - (iv) to sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Society as may be thought expedient with a view to the promotion of its Object;

- (v) to undertake and execute any trusts which may lawfully be undertaken by the Society and may be conducive to its Object;
- (vi) to purchase or otherwise acquire plant and machinery including computer hardware and software, furniture, fixtures, fittings and all other effects of every description and to apply for registration of any patents, rights, copyrights, licences and the like;
- (vii) to borrow or raise money for the purposes of the Society on such terms and on such security as may be thought fit;
- (viii) to draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments and to operate bank accounts;
- (ix) to engage and pay any person or persons whether on a full-time or part-time basis or whether as a consultant or employee to supervise, organise, carry on the work of and to give advice to the Society;
- (x) to invest the assets of the Society not immediately required for its purposes as may be thought fit;
- (xi) to establish and support or aid in the establishment and support of any associations or institutions and to subscribe or guarantee money for purposes in any way connected with the purposes of the Society or calculated to further its Object;
- (xii) to appoint a chief executive officer of the Society by whatever title;
- (xiii) to publish, or commission the publication of, material relevant to the Object in any form, to undertake or commission research, to establish and maintain libraries, databases, or any other facilities for the benefit of the public, and to hold or promote conferences, exhibitions or other events;
- (xiv) pay all reasonable and proper premiums in respect of indemnity insurance effected covering the indemnities given in accordance with article 7 hereof;
- (xv) to do all such other lawful acts and things whatsoever that are conducive, ancillary or incidental to the attainment of the Object.

INCOME AND PROPERTY

5. The income and property of the Society, howsoever derived, shall be applied solely towards the Object and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members. Provided that nothing in this article shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Society, or to any Voting Member, in return for any services actually rendered to the Society and of travelling and other expenses necessarily incurred in carrying out the duties of any member, officer or servant of the Society.

MANAGEMENT

6. The management and control of the Society shall be vested in a Board which may exercise all or any of the powers of the Society and may delegate its powers and functions in accordance with the Bylaws.
7. No Board member shall (a) be accountable in respect of acts done or authorised to which they have not expressly assented or (b) incur personal liability in respect of any loss or damage done in good faith for the benefit of the Society. The Society shall indemnify every Board member, officer and employee of the Society against any loss or expense incurred through any act or omission done or committed by him in the course of the performance of his authorised duties on behalf of the Society.

AMENDMENT TO THE BYLAWS

8. Subject to the provisions of this Our Charter, and subject to the approval by a two-thirds majority vote, the representatives of the Voting Members, or their duly appointed proxies, present and voting in General Meeting, the Board may by resolution make, amend or revoke the Bylaws provided that no new Bylaw, amendment or revocation shall be effective unless it has been approved by the Lords of Our Most Honourable Privy Council, of which approval a certificate under the hand of the Clerk of Our said Council shall be conclusive evidence.

AMENDMENTS TO THE CHARTER

9. Subject to the approval by a two-thirds majority vote of the representatives of the Voting Members, or their duly appointed proxies, present and voting in General Meeting, the Board may by resolution modify or revoke any of the provisions of this Our Charter. Any modification or revocation made under this article shall, when allowed by Us, Our Heirs or Successors in Council, become effectual so that this Our Charter shall thenceforth continue in force as so modified or revoked. This provision shall apply to Our Charter as modified or revoked.

REGULATIONS

10. Any matter that pursuant to this Our Charter may be prescribed or regulated by the Bylaws, may be further prescribed or regulated by Regulations made by the Board, provided that any such further prescription or regulation shall not be repugnant to the provisions of this Our Charter or to the provisions of the Bylaws.

PRACTICE DIRECTIONS

11. Any matter that pursuant to this Our Charter may be prescribed or regulated by the Regulations, may be further prescribed or regulated by Practice Directions made by the Board, provided that any such further prescription or regulation shall not be repugnant to the provisions of this Our Charter or to the provision of the Bylaws or to the provisions of the Regulations.

SURRENDER OF THE CHARTER

12. Subject to the approval by a two-thirds majority vote of the representatives of the Voting Members, or their duly appointed proxies, present and voting in General Meeting, the Board may by resolution passed by a two-thirds majority surrender this Our Charter and any further Charter granted to the Society, subject to the sanction of Use, Our Heirs or Successors in Council upon such terms as We or They may think fit, and wind up or otherwise deal with the affairs of the Society. If upon the winding up or dissolution of the Society there remains, after satisfaction of all debts and liabilities, any property whatsoever, then it shall not be given to or distributed among the members or any of them but, subject to any special trusts affecting any of the property, shall be given or transferred to some other institution or institutions, having objects similar to the Object, and which shall prohibit the distribution of its income and property among its or their members to at least the same extent as specified in article 6 hereof, such institution or institutions to be determined by the Voting Members at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some charitable object.

CONCLUSION

13. Our Royal Will and Pleasure is that this Our Charter shall ever be construed benevolently and in every case most favourably to the Society and the promotion of the Object.”



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF BUCKINGHAM

1. In Article 2:
 - (a) *delete* "Chairman" and *substitute* "Chair";
 - (b) after "of the Council," *insert* "the Vice-Chair of the Council, the Treasurer,";
 - (c) *delete* "Deputy Vice-Chancellor" and *substitute* "Pro Vice-Chancellors";
 - (d) after "Pro Vice-Chancellors" *insert* "the Chief Operating Officer & University Secretary, the Director of Finance,".
2. In Article 4(h) *delete* "as the University may determine and to withdraw such acceptance at any time" and *substitute* "as may from time to time be determined by the University".
3. *Delete* Articles 5 to 20 and *substitute*:
 - "5. In operating its charitable objects and in exercising the foregoing powers, the University shall adhere to the following public interest governance principles:

- (a) Academic freedom - academic staff at the University 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 either their jobs or the privileges they may have at the University;
- (b) Accountability - the University shall operate openly, honestly, accountably and with integrity and demonstrate the values appropriate to be recognised as an English higher education provider;
- (c) Student engagement - the Council of the University shall ensure that all students have opportunities to engage with the governance of the University, and that this shall allow for a range of perspectives to have influence;
- (d) Academic governance - the Council of the University shall receive and test assurance that academic governance is adequate and effective through explicit protocols with the Senate;
- (e) Risk management - the Council of the University shall operate comprehensive corporate risk management and control arrangements (including for academic risk) to ensure the sustainability of the University's operations, and its ability to continue to comply with all of its conditions of registration;
- (f) Value for money - the Council of the University shall ensure that there are adequate and effective arrangements in place to provide transparency about value for money for all students and for taxpayers;
- (g) Freedom of speech - the Council of the University shall take such steps as are reasonably practicable to ensure that freedom of speech within the law is secured within the University;
- (h) Governing body - the Council of the University shall ensure that the size, composition, diversity, skills mix, and terms of office of the Council is appropriate for the nature, scale and complexity of the University;
- (i) Fit and proper - the Council of the University shall ensure that its members, as well as those with senior management responsibilities and those individuals exercising control or significant influence over the provider are fit and proper persons;
- (j) Records - the Council of the University shall ensure that the provisions of this Our Charter in respect of Degree Awarding Powers must be retained and may not be altered without the consent of the Office for Students.

6. There shall be a Chancellor of the University who shall be the Head of the University and shall preside over meetings of its Convocation.
7. There shall be a Chair of the Council who shall preside over meetings of the Council, in accordance with the powers set out under Statute 14.
8. There shall be a Vice-Chancellor of the University who shall be the principal academic and administrative Officer of the University and who shall in the absence of the Chancellor or during a vacancy in the office of Chancellor exercise all the functions of the Chancellor.
9. There shall be Pro Vice-Chancellors of the University (the number of which shall be determined by the Council from time to time) who shall, subject to the Statutes, exercise and perform such functions and duties of the Vice-Chancellor as the Vice-Chancellor or, if the Vice-Chancellor should be incapacitated, the Council may delegate to them.
10. There shall be such other Officers of the University as the Council of the University may from time to time determine who shall perform such functions and duties as may be decided by the Council.
11. There shall be a Convocation of the University (in this Our Charter - called "the Convocation") which shall appoint the Chancellor, confer degrees and have the right to receive reports on the working of the University.
12. There shall be a Council of the University (in this Our Charter - called "the Council") which, shall be the governing body of the University and shall promote the objects and interests of the University, in accordance with its charitable obligations. It shall have the custody and use of the Common Seal and shall be responsible for the management and administration of the revenue and property of the University and shall have general control over the conduct of the affairs of the University and shall have all such other powers and duties as may be conferred upon it by the Statutes and Ordinances.
13. There shall be a Senate of the University (in this Our Charter - called "the Senate") which shall be the principal academic authority of the University and shall, subject to the powers of the Council as provided in this, Our Charter and Statutes, be responsible for the academic work of the University, in teaching, research and examining, and for the regulation and superintendence of the education and discipline of the students of the University.
14. The University shall not make any dividend, gift, division or bonus in money unto or between any of its Members, including to members of its statutory bodies except by way of prize, reward or special grant.

15. The University shall abide by all relevant discrimination legislation and discrimination will not affect admittance to the University, the holding of office therein or the bestowing of any advantage or privilege therein.
16. Subject to the provisions of this Our Charter, the Statutes may prescribe or regulate as the case may be:
 - (a) The status, appointment and continuance in office of the Officers of the University;
 - (b) The constitution, powers, duties and functions of the Convocation, the Council and the Senate of the University;
 - (c) All such other matters as the Council may deem fit and meet with respect to or for the governing of the University, its Members and constituent parts or otherwise for the promotion of the objects of this Our Charter.
17. Subject to the provisions of this Our Charter and Statutes, the Council and the Senate respectively may make such Regulations as they consider necessary or desirable for the purpose of carrying out the objects and interests of the University.
18. (a) The Statutes shall be those set out in the Schedule to this Our Charter and shall remain in force until they shall have been revoked, added to or amended in the manner hereinafter prescribed;
 - (b) The Council may by Special Resolution make Statutes revoking, adding to or amending the Statutes; provided that no such Statutes shall be either repugnant to the provisions of this Our Charter or shall have effect until approved by the Lords of Our Most Honourable Privy Council.
19. The Council may at any time by Special Resolution revoke, amend or add to this Our Charter, and such revocation, amendment or addition shall, when allowed by Us, Our Heirs or Successors in Council, become effectual so that this Our Charter shall thenceforward continue and operate as so revoked, amended or added to in manner aforesaid. This Article shall apply to this Our Charter as revoked, amended or added to in manner aforesaid.
20. For the purposes of Articles 18 and 19 of this Our Charter, a "Special Resolution" means a resolution passed at one meeting of the Council and confirmed at a subsequent meeting held not less than one calendar month nor more than four calendar months after the former; provided that notice of each meeting shall be given to each member of the Council not less than fourteen days before the meeting to be held and that the resolution be passed at each meeting by not less than two-thirds of the members of the Council present and voting.

21. Our Royal Will and Pleasure is that this Our Charter shall ever be construed benevolently, and in every case most favourably to the University and the promotion of the objects of this Our Charter.”.



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF LIVERPOOL

1. *Delete* Article 9.
2. *Re-number* Articles 10 to 21 as Articles 9 to 20.
3. In renumbered Article 10:
 - (i) *Delete* "Deputy Vice-Chancellors and/or";
 - (ii) After "Statutes and the Ordinances," *insert* "one of the Pro-Vice-Chancellors";
 - (iii) *Delete* "a Deputy Vice-Chancellor".
4. In renumbered Article 15 *delete* "Clause 21" and *substitute* "Clause 20".



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of the Royal Scottish Society for Prevention of Cruelty to Children as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL SCOTTISH SOCIETY FOR PREVENTION OF
CRUELTY TO CHILDREN

1. In Article 5 (2)(a) *delete* "Agents" and *substitute* "Agent".
2. In Article 10 *delete* "not exceeding five" and *substitute* "not exceeding six".



At the Court at Buckingham Palace

THE 13th DAY OF FEBRUARY 2019

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed amendments to the Supplemental Charter of the Royal Society for the Protection of Birds as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE ROYAL SOCIETY FOR THE
PROTECTION OF BIRDS

1. In Article 2:
 - (a) *delete* "is in sympathy with" and *substitute* "supports";
 - (b) *delete* "become a member" and *substitute* "apply to become a Member".
2. After Article 2 *insert* the sub-heading "**Objects of the Society**".
3. In Article 3 *delete* from "In pursuing these Objects the Society shall:" to "except when such practices have an impact on the Objects.".
4. *Renumber* Articles 4-10 as 5-11.

5 After Article 3 *insert* the sub-heading “**Manner of delivering the Objects**”.

6. *Insert* Article 4:

“4. In pursuing these Objects the Society shall:

- (a) undertake activities in Our United Kingdom, in the Channel Islands and the Isle of Man, the UK Overseas Territories and anywhere else in the world; and
- (b) by so doing seek to persuade the public not only that the beauty of birds and nature enriches the lives of many people but also that nature conservation is fundamental to a healthy environment upon which the survival of the human race depends.

The Society shall take no part in the question of the killing of game birds and legitimate sport of that character except when such practices have an impact on the Objects.”.

7. After Article 4 *insert* the sub-heading “**Powers of the Society**”.

8. *Delete* renumbered Article 5 and *substitute*:

“5. The Society shall have the power to do anything that is legal for a natural person to do within the laws of Our United Kingdom that is in furtherance of its Objects. Without prejudice to the generality of the foregoing and by way of illustration, the Society shall have the power:

- (a) To seek support from any body or person by promoting its Objects to anyone who may be prepared to support the Society, and to receive from them any form of financial or other support (whether by way of gift or otherwise).
- (b) To take a grant of representation, and to act as trustee of Charitable trusts jointly with one or more other trustees or, where it may legally do so, as sole trustee.
- (c) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills, cheques and other instruments, and to operate bank accounts in the name of the Society.
- (d) To borrow and raise money, with or without security, including through financial instruments, bonds and other forms of indebtedness, and
 - (i) to give security for loans or other obligations (but only in accordance with the restrictions imposed by the Charities Acts), and
 - (ii) to lend money, with or without security and with or without the payment of interest, and

- (iii) to guarantee the performance of obligations of any person or organisation and to give any warranties, indemnities, guarantees or undertakings on account of any covenants, promises, pledges, assurances or trusts that might be undertaken by the Society or in connection with any agreement or arrangement whatsoever, whether or not the Society is a party to the same.
- (e) To hold or invest any surplus money not immediately required for the Objects, and to deposit or invest its funds in any manner as may be thought fit (including, but not limited to, the establishment of trading or other subsidiaries or entities of any kind), but only after obtaining such advice from a Financial Expert (as defined in the Statutes) as the Council considers necessary and having regard to the suitability of investments and the need for diversification. In doing so, the Council may take into account any environmental and/or other socially responsible considerations, and to delegate the management of investments to a Financial Expert, on such terms that the Council consider appropriate including that:
- (i) the investment policy is set down in writing for the Financial Expert by the Council;
 - (ii) the performance of the investments is reviewed regularly with the Council;
 - (iii) the Council is entitled to cancel the delegation arrangement at any time;
 - (iv) the investment policy and the delegation arrangement are regularly reviewed by the Council; and
 - (v) the Financial Expert must not do anything outside the powers of the Society, and
 - (1) to arrange for investments or other property of the Society to be held in the name of a Nominee Company (as defined in the Statutes) acting under the direction of the Council or of a Financial Expert acting under their instructions, and to pay any reasonable fee required, and
 - (2) to deposit documents and physical assets with any company registered or having a place of business in England or Wales as Custodian, and to pay any reasonable fee required, and
 - (3) to set aside funds for special purposes or as reserves against future expenditure, and
 - (4) to make Social Investments (as defined in the Statutes) in accordance with section 292B Charities Act 2011, as if that section applied to

the Society. In carrying out Social Investments, the Council will comply with the duties set out in section 292C Charities Act 2011 as if that section applied to the Society.

- (f) To enter into contracts and any other arrangements with any other parties.
- (g) To employ or otherwise contract for the services of agents, staff or advisers (upon such terms and conditions as may be thought fit) and, in accordance with the Statutes, to remunerate any person, firm or company rendering services to the Society and provide and contribute to pension and other death-in-service or other benefits for employees and former employees of the Society and their dependants.
- (h) To acquire, lease, hire or charge property and/or any interest in, or relating to, land of such kind and on such terms and to appoint such advisers, surveyors, managers and builders and other contractors on such terms as the Council shall determine, and
 - (i) to let, license or dispose of any interest in property of any kind (but only in accordance with the restrictions imposed by the Charities Acts), and
 - (ii) to insure the property of the Charity (including, for the avoidance of doubt, any property not owned by the Charity but under its control) against any foreseeable risk and to take out other insurance policies to protect the Charity when required, and
 - (iii) to alter, improve, mortgage, charge, sell, transfer, grant, assign, demise, surrender, exchange or otherwise dispose of or deal with all or any part of interest in property.
- (i) To undertake and/or provide financial support for agricultural activities, including farming, fishing, forestry and woodland management that is in furtherance of the Objects.
- (j) To promote scientific and other studies by providing grants to individuals and institutions, sponsoring of competitions and exhibitions and in any other manner that might be appropriate.
- (k) To promote an interest in and a knowledge of conservation, biological diversity and the natural environment among the general public by promoting local groups, organisations for young people and people of all ages, the provision of information and in any other appropriate way, and
 - (i) to support the work of schools, universities and other educational establishments by the provision of information, training and in any other fashion, and

- (ii) to conduct research and educational activities on the Society's nature reserves and elsewhere.
- (l) To encourage others to practise the conservation of wild birds, other wildlife and the environment on which they depend and to protect, restore and re-create habitats.
- (m) To publish books, journals and other written, visual, audio or electronic and digital material.
- (n) To advocate and campaign to influence changes in the law or public policy.
- (o) To collaborate with others, to exchange information and advice and to participate in joint projects.
- (p) To support, financially and/or in other ways, the development of organisations or to fund the salaries and expenses of individuals where the work of such organisations or individuals further the Objects, and to be a member of regional, national or international organisations that further the Objects and to pay membership dues.
- (q) To indemnify and pay the cost of insuring the members of Council (as charity trustees), directors, employees and volunteers against personal liability arising from acts properly undertaken in the administration of the Society to the extent permitted by law.
- (r) To form or acquire companies or other legal bodies or other such entities (hereinafter all referred to as 'entities'), and
 - (i) to invest in such entities and to advance funds and to administer such entities with or without payment and with or without security, and
 - (ii) to acquire and take over to such an extent as may be thought fit (and permitted by law) the assets, liabilities and undertakings of any person or body whatsoever.
- (s) To compromise any disputes or any actual or contemplated legal, regulatory or administrative proceedings between the Society and any other party or parties.
- (t) To make Ex Gratia Payments subject to the Charities Acts."

9. After renumbered Article 5 *insert* the sub-heading "**Council as Trustees**".

10. In renumbered Article 6:

- (a) *delete* "a Council" and *substitute* "the Council";

- (b) *delete* “by the members” and *substitute* “or appointed”.
11. After renumbered Article 6 *insert* the sub-heading “**Income and Property of the Society**”.
 12. After renumbered Article 7 *insert* the sub-heading “**Insolvency**”.
 13. In renumbered Article 8:
 - (a) *delete* “members” and *substitute* “Members”;
 - (b) after “assets” *delete* “in an insolvency”.
 14. *Delete* renumbered Article 9.
 15. *Re-number* Articles 10 as Article 9 and Article 11 as Article 12.
 16. After renumbered Article 8 *insert* the sub-heading “**Alterations to the Supplemental Charter**”.
 17. In renumbered Article 9:
 - (a) *delete* “Special Resolution of the Society” and *substitute* “Special Resolution (as defined in the Statutes)”;
 - (b) *delete* “A resolution shall be a Special Resolution for the purpose of this Our Supplemental Charter when the resolution has been considered at a General Meeting of the members of the Society, convened as prescribed in the Statutes, and has been approved by not less than three fourths of the members present and voting at that meeting.”.
 18. After renumbered Article 9 *insert* the sub-heading “**Power to Make Statutes**”.
 19. *Insert* new Article 10:
 - “10. The Council shall have full power and authority to make, from time to time, Statutes for the regulation of all matters not expressly regulated by these Presents. Such Statutes shall be binding upon the Members. The existing Statutes of the Society are hereby revoked and the Statutes in the Schedule to these Presents shall henceforth be the Statutes of the Society until the same shall have been repealed, altered or added to in the manner hereinafter described.

The Statutes may at any time be repealed, altered or added to by the Council. Provided always that no repeal, alteration or addition shall be unreasonable or repugnant or contrary to the provisions of these Presents or to the laws or statutes of Our Realm or shall have any force or validity until the same shall have been approved by the Lords

of Our Most Honourable Privy Council, A certificate under the hand of the Clerk of Our Most Honourable Privy Council shall be conclusive evidence of such approval.”.

20. After renumbered Article 10 *insert* the sub-heading “**Power to Make Bye-Laws**”.
21. *Insert* new Article 11:
 - “11. Subject to the provisions of this Charter and the Statutes, the Council may make such Bye-Laws as it considers necessary or desirable for the purpose of carrying out the Objects of the Society and the good administration of the Society and shall specify when such Bye-Laws shall come into effect. Such Bye-Laws may revoke, amend or add to the Bye-Laws from time to time in force. The manner in which such Bye-Laws shall be adopted shall be set out in the Statutes.”.
22. After renumbered Article 11 *insert* the sub-heading “**Closing Remarks**”.