

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT WINDSOR CASTLE ON 7TH APRIL 2011**

COUNSELLORS PRESENT

The Rt Hon Nick Clegg (Lord President)

The Rt Hon Michael Gove

The Rt Hon Cheryl Gillan

The Rt Hon Lord McNally

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| Privy Counsellors | Order appointing Lord Emslie as a Member of Her Majesty's Most Honourable Privy Council. |
| Charters | Order approving the grant of a Charter of Incorporation to the Institute for the Management of Sport and Physical Activity.

Order approving the grant of a Supplemental Charter to The President and Fellows of New Hall, Cambridge. |
| Charter Amendments | Order approving amendments to the Charter of the following bodies:—

1. Aston University;

2. The British Institute of Radiology. |
| British Broadcasting Corporation | Order appointing the Rt Hon Lord Patten of Barnes CH as Chairman of the British Broadcasting Corporation Trust;

Order appointing Dr Diane Coyle as Vice Chairman of the British Broadcasting Corporation Trust. |
| Universities of Oxford and Cambridge Act 1923 | Four Orders approving Statutes of:—

1. Jesus College, Cambridge;

2. Magdalen College, Oxford;

3. New Hall, Cambridge;

4. Wadham College, Oxford. |
| United Nations Act 1946 | The Libya (Restrictive Measures) (Overseas Territories) Order 2011 (SI). |

Child Abduction and Custody Act 1985	The Child Abduction and Custody (Parties to Conventions) (Amendment) (No. 2) Order 2011 (SI).
Charities Act 1993	Order approving amendments to the Charters, and deleting an Order in Council, of the Royal Institution of Great Britain.
Finance Act 2006	The International Tax Enforcement (Antigua and Barbuda) Order 2011 (SI); The International Tax Enforcement (Saint Christopher (Saint Kitts) and Nevis) Order 2011 (SI); The International Tax Enforcement (Saint Lucia) Order 2011 (SI); The International Tax Enforcement (Saint Vincent and the Grenadines) Order 2011 (SI); The International Mutual Administrative Assistance in Tax Matters Order 2011 (SI).
Taxation (International and Other Provisions) Act 2010	The Double Taxation Relief and International Tax Enforcement (Montserrat) Order 2011 (SI).
Terrorist Asset-Freezing etc. Act 2010	The Terrorist Asset-Freezing etc. Act 2010 (Guernsey) Order 2011 (SI).
National Assembly for Wales	Order approving the following Measure of the National Assembly for Wales:— The Domestic Fire Safety (Wales) Measure 2011.
Jersey	Order approving the Magistrate's Court (Miscellaneous Provisions) (Amendment No. 10) (Jersey) Law 2011.
Burial Act 1853 (Final)	Order prohibiting further burials in Holy Trinity Churchyard, Wingate, County Durham.
Petitions	Order referring a Petition of the Institution of Engineering Designers, praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 23rd March 2011 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 9th June 2010, to refer to this Committee a Petition on behalf of the Institute for Sports, Parks and Leisure and the Institute of Sport and Recreation Management, praying for the grant of a Charter of Incorporation:

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

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

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 25th March 2011 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 15th December 2010, to refer to this Committee a Petition on behalf of The President and Fellows of New Hall in the University of Cambridge, 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 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.

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Judith Simpson

SCHEDULE

AMENDMENTS TO THE CHARTER OF ASTON UNIVERSITY

1. In Article 4 *delete* "There shall be a Chancellor of the University who shall be the Chief Officer of the University and shall preside over meetings of its Convocation." and *substitute* "There shall be a Chancellor of the University who shall be the non-executive head of the University and shall perform such functions and duties as may be determined under the Statutes."
2. In Article 5 *delete* "except that of conferring Degrees."
3. In Article 6 *delete* "In the absence of the Chancellor, or during a vacancy in the office of Chancellor, the Vice-Chancellor shall confer Degrees."
4. In Article 14(ii) *delete* "There shall be a Head of each School and a School Board for each School." and *substitute* "There shall be an Executive Dean who shall direct the work and affairs of each School, and a School Board for each School."



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed the amendment to the Charter of The British Institute of Radiology set out in the Schedule below.

Judith Simpson

SCHEDULE

AMENDMENT TO THE CHARTER OF THE BRITISH INSTITUTE OF RADIOLOGY

In Article 26 *delete* “whensoever” and *substitute* “from whichever source”.



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS the Royal Charter for the continuance of the British Broadcasting Corporation granted to the Corporation on 19th September 2006 provides that the BBC Trust shall consist of a Chairman, a Vice-Chairman and ten ordinary members; that they shall be appointed by Her Majesty, Her Heirs or Successors in Council; that the Order in Council which appoints them must specify the period for which they are being appointed, and that no period longer than five years may be so specified; that a serving Chairman, Vice-Chairman or ordinary member may at any time be re-appointed by Order in Council for any further period specified in the Order; that such a further period may not be longer than five years; that this power may be exercised with effect from a date other than that on which the previous term would have expired; and that four ordinary members of the Trust shall respectively be designated the Trust member for England, for Scotland, for Wales, and for Northern Ireland by Her Majesty, Her Heirs or Successors in Council:

AND WHEREAS the respective period of appointment of Sir Michael Lyons, Chairman of the BBC Trust, will expire on 30th April 2011 and the respective period of appointment of Dr Chitra Bharucha, Vice-Chairman of the BBC Trust expired on 31st October 2010:

NOW, THEREFORE, Her Majesty, by and with the advice of Her Privy Council, is pleased to order, and it is hereby ordered, as follows:

1. The Rt Hon Lord Patten of Barnes CH shall be, and is hereby, appointed as Chairman of the BBC Trust for the period beginning on 1st May 2011 and ending on 30th April 2015.
2. Dr Diane Coyle shall be, and is hereby, appointed as Vice Chairman of the BBC Trust for the period beginning on 1st May 2011 and ending on 30th April 2015.

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Jesus College, in the University of Cambridge, has made a Statute, revising the College 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:

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

Judith Simpson

SCHEDULE



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Magdalen College, in the University of Oxford has made four Statutes amending the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the four Schedules to this Order.

The Statutes have 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 Statutes.

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

Judith Simpson

SCHEDULE ONE

STATUTE to amend the existing Statutes of the College of Saint Mary Magdalen, commonly called Magdalen College, in the University of Oxford, passed at a Meeting of the Governing Body specially summoned for the purpose on the twenty-ninth day of April Two thousand and nine by the votes of two-thirds of the number of persons present and voting; duly made on the twenty-fifth day of October Two thousand and ten under the provisions of the Universities of Oxford and Cambridge Act, 1923, and submitted to Her Majesty the Queen in Council.

PRELIMINARY

This Statute is supplemental to the Existing Statutes of the College that is to say the Statutes made for the College by the University of Oxford Commissioners under the Universities of Oxford and Cambridge Act, 1923, and approved by His Majesty the King in Council on the 26th day of July 1926.



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

The Governing Body of The President and Fellows of New Hall in the University of Cambridge ("the College") has made a Statute amending Statutes I, VII, XIV and XXXIX 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. The Statute shall come into effect on the date of sealing of the Supplemental Charter granted to the College on 7th April 2011.

Judith Simpson

SCHEDULE

A STATUTE, to amend the Statutes of The President and Fellows of New Hall in the University of Cambridge ("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 16 November in the year two thousand and ten (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.

RESOLUTION

IT WAS RESOLVED as follows:

That the Governing Body of The President and Fellows of New Hall in the University of Cambridge 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 such that:

- 1 The said Statutes shall be read and construed wherever it shall be applicable as though the expressions “The President and Fellows of Murray Edwards College, founded as New Hall, in the University of Cambridge”, “Murray Edwards College” and “Murray Edwards College, Cambridge” have been substituted throughout for the expressions “The President and Fellows of New Hall in the University of Cambridge”, “New Hall”, and “New Hall, Cambridge” respectively in Statutes I, VII (6) and XIV (3); and
- 2 Statute XXXIX(2) shall read:

“The foregoing Statutes shall apply to the first President and the first Fellows of the College save that the length of their tenure and their stipends, if any, as Fellows or officers of the Approved Foundation formerly known as New Hall, Cambridge and commonly known as Murray Edwards College, Cambridge, shall not without their consent be modified. The seniority of the first Fellows of the College shall be their seniority as Fellows of the Approved Foundation aforesaid”;
- 3 Subject to such changes as the Privy Council may require and which are agreed by The President and Fellows of New Hall in the University of Cambridge.

Signed: JENNIFER BARNES

Signed: PAOLA MORRIS

Position: President

Position: Bursar

Dated: 16 November 2010

Dated: 16 November 2010

L.S.



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Wadham College, in the University of Oxford, has made a Statute amending the College 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.

Judith Simpson

SCHEDULE

STATUTE TO ALTER THE STATUTES OF WADHAM COLLEGE IN THE UNIVERSITY OF OXFORD, WHICH AMENDED STATUTE HAVING BEEN DULY MADE AT A MEETING OF THE GOVERNING BODY OF THE SAID COLLEGE, SPECIALLY SUMMONED FOR THE PURPOSE, AND HELD ON THE TWENTY FIRST DAY OF JULY 2010 AND PASSED AT THAT MEETING BY THE VOTES OF MORE THAN TWO THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, AND GIVEN TO THE UNIVERSITY, IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY IN COUNCIL.

We, the Warden Fellows and Scholars of Wadham College in the University of Oxford of the Foundation of Nicholas Wadham Esquire and Dorothy his wife, do hereby in pursuance of the power given to us by the 7th section of the Universities of Oxford and Cambridge Act 1923, alter and amend the Statutes made under the Act in relation to our said College as follows:

Statute II

1. Replace clauses 1 to 8 with the following clauses 1 to 7.

“Qualifications

1. The Election or pre-election of the Warden shall be vested in all Fellows of the College present at the meeting held for the purpose. They shall choose the person who in their judgment shall be most fit to be Warden of the College as a place of learning and education.

Election and Pre-Election

2. A Meeting for the election of a Warden shall be held in the Hall of the College within sixty days after a vacancy shall have occurred unless the vacancy shall occur on some day between the fifteenth day of June and the sixteenth day of September, in which case the Sub-Warden, or, in the absence of the Sub-Warden, the Senior Fellow present in College (subject to any by-law in force for the time being), shall have power to defer the Meeting to any day not later than the sixteenth day of November next following. Without prejudice to the other provisions of this Statute a meeting for the pre-election of a Warden may be held in the hall of the College not more than two years before the known date of the retirement of the Warden, provided that no pre-election shall take place unless at such meeting it be first determined upon a vote of an absolute majority of all the Fellows on the Governing Body that a pre-election shall be permitted. The Sub-Warden, or in the absence of the Sub-Warden, the Senior Fellow present in College, shall appoint a day and hour for the meeting for the election or pre-election, and shall send notice thereof to every Fellow at the usual place of address at least twenty days before the day of such meeting.

3. The Sub-Warden, or in the absence of the Sub-Warden, the Senior Fellow present, shall preside at the meeting. The Warden shall be elected by an absolute majority of the Fellows present and voting, or pre-elected by an absolute majority of all the Fellows on the Governing Body.

4. Any vote for the election or pre-election of a Warden shall be by secret ballot.

5. At a meeting for election or pre-election if at the first voting no person obtains an absolute majority, the votes shall be taken again. If at the second voting no person obtains an absolute majority, votes having been given for more than two persons, the person with the least number of votes shall be withdrawn. This process shall be repeated, if necessary, until the number of persons to be voted shall be reduced to two. The votes shall then be taken again. In case of the votes being equally divided between two persons for the purpose of withdrawal, ties shall be resolved by the drawing of lots. In the case of the votes being equally divided between two persons for the purpose of election or pre-election, the Sub-Warden or the Senior Fellow present, as the case may be, shall declare that no election or pre-election has been made. This eventuality shall not in itself render invalid any subsequent election or pre-election provided the requirements of the Statutes are complied with de novo. The Meeting may be adjourned for a period or periods each not exceeding thirty days.

6. The result of an election or pre-election shall be declared by the Sub-Warden or the Senior Fellow present, as the case may be.

Admission

7. As soon as conveniently may be after the election of a Warden, or in the case of a pre-election after the Wardenship shall have become vacant, the person elected or pre-elected shall be admitted by the Sub-Warden, or the Senior Fellow present in College, after having made a declaration to the effect that the declarant will faithfully perform the duties of the office of Warden, and obey the Statutes and Bylaws of the College in force for the time being. A memorandum of such declaration, and of the place and time of the making thereof, signed by the Warden, Sub-Warden, and Fellows present, shall be kept among the records of the College.”

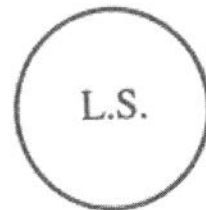
2. Renumber clauses 9 to 17 with 8 to 16.

The Common Seal of Wadham
College, Oxford was hereunto affixed
in the presence of

N R Chalmers Warden

Ian Thompson Fellow

P Linières-Hartley Fellow





At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS on the 30th day of March 2011, the Charity Commission for England and Wales did, in pursuance of sections 15 and 16 of the Charities Act 1993 (as amended), approve and make a Scheme relating to the Royal Institution of Great Britain (hereinafter called the "Institution"):

AND WHEREAS the Institution is established by a Royal Charter granted in the year 1800 (hereinafter referred to as "the Charter of 1800") as amended by Orders in Council dated the 22nd day of February 1967 ("the 1967 Order") and the 11th day of April 1984 and by a Supplemental Charter granted in the year 1958:

AND WHEREAS the said Scheme cannot come into operation unless or until Her Majesty in Council thinks fit to delete the 1967 Order and amend the said Charters in such manner as will permit the Scheme to have effect:

AND WHEREAS the Institution has accordingly made an application to Her Majesty in Council for the deletion of the 1967 Order and for the amendment of the said Charters:

NOW, THEREFORE, Her Majesty, in exercise of the powers enabling Her in that behalf, is pleased, by and with the advice of Her Privy Council, to order, and it is hereby ordered, that the 1967 Order be deleted and that the said Charters be amended in the manner set forth in the Schedule to this Order.

Judith Simpson

SCHEDULE

1. The provisions in the Charter of 1800 relating to the capacity of the Manager of the Institution to vote in anything in which he has any immediate concern or interest shall cease to have effect.
2. The provisions in the Charter of 1800 relating to the holding by any Proprietors or members of a place, office or appointment under the said Institution shall cease to have effect.
3. The provisions in the Charter of 1800 relating to honorary members shall cease to have effect.
4. The references in the said Supplemental Charter of 1958 as amended to 'the Council' shall be deleted and substituted by a reference to 'the Trustees'.
5. The provisions of the 1800 Charter relating to the prohibition of benefits shall cease to have effect and shall be replaced with the following provision: 'A trustee must not receive any payment of money or other benefit (whether directly or indirectly) from the Institution except: in the capacity of a beneficiary of the Institution provided that a majority of trustees shall not benefit under this provision; reimbursement of reasonable out-of-pocket expenses; interest at a reasonable rate on money lent to the Institution; reasonable rent or hiring fee for property let or hired to the Institution; payment to any company in which a trustee has no more than a 1% shareholding; or other payments or benefits authorised in writing by the Charity Commission for England and Wales in advance'.
6. The references in the said Supplemental Charter to the powers of the Members of the Royal Institution of Great Britain whether by themselves or by their Committee of Managers or by any person or persons as trustee or trustees on their behalf shall be deleted and substituted by reference to 'the Trustees'.
7. The said Supplemental Charter shall be further amended by the insertion of the following provision: 'The Trustees may appoint as the investment manager for the Institution a person who they are satisfied after inquiry is a proper and competent person to act in that capacity and who is authorised to act in that capacity in accordance with current legislation relating to the provision of financial services'.



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the following Measure of the National Assembly for Wales:

Domestic Fire Safety (Wales) Measure 2011.

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 10th December 2010 entitled the Magistrate’s Court (Miscellaneous Provisions) (Amendment No. 10) (Jersey) Law 2011:

“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.

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

Representations were duly made to Her Majesty in Council by the Secretary of State for Justice that, subject to the exceptions below, burials should be discontinued in Holy Trinity Churchyard, Wingate, County Durham.

In pursuance of the Order in Council made on 9th February 2011 these representations have been published and taken into consideration by a Committee of the Privy Council.

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

The exception is that in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be at a depth less than one metre below the level of the surface of the ground adjoining the grave.

Judith Simpson



At the Court at Windsor Castle

THE 7th DAY OF APRIL 2011

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Judith Simpson