

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE  
QUEEN AT BUCKINGHAM PALACE ON 9TH JUNE 2010**

**COUNSELLORS PRESENT**

**The Rt Hon Nick Clegg MP (Lord President)  
The Rt Hon Chris Huhne MP  
The Rt Hon Andrew Lansley MP  
The Rt Hon Owen Paterson MP**

Privy Counsellors Six Orders recording that [Baroness Neville-Jones](#), [Michael Moore](#), [Greg Clark](#), [Alan Duncan](#), [Dominic Grieve](#), and [David Willetts](#) were sworn as Members of Her Majesty's Most Honourable Privy Council.

Twelve Orders appointing [Nigel Dodds](#), [Alexander Fergusson](#), [Mark Francois](#), [Chris Grayling](#), [Nick Herbert](#), [Carwyn Jones](#), [David Mundell](#), [John Randall](#), [Joan Ruddock](#), [Grant Shapps](#), [Theresa Villiers](#), and [Lord West of Spithead](#), as Members of Her Majesty's Most Honourable Privy Council.

Secretary of State Order recording that The Right Honourable [Michael Moore](#) was sworn as one of Her Majesty's Principal Secretaries of State (Scotland).

Proclamation [Proclamation](#) appointing Tuesday 28th December 2010 and Monday 30th May 2011 as bank holidays in Scotland;

and an [Order in Council directing the Lord Chancellor to affix the Great Seal to the Proclamation](#).

Convocations An [Order dissolving the Convocations](#) of the Provinces of Canterbury and York and directing the Lord Chancellor to issue Writs for that purpose; and

an [Order directing the Lord Chancellor to cause Writs](#) to be issued for calling together new Convocations on 23rd November 2010 and for electing new Members.

Charter amendments Five Orders amending the Charters of the:—

1. [Institute of Actuaries](#);
2. [The Royal College of Obstetricians and Gynaecologists](#);

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3. [Work Foundation](#);
4. [King George's Fund Sailors](#);
5. [The Faculty of Actuaries in Scotland](#).

European  
Communities Act  
1972

The European Communities (Designation) (No. 2) Order 2010 (SI).

Ministers of the  
Crown Act 1975

The Secretary of State for Culture, Olympics, Media and Sport Order 2010 (SI).

Education Act  
2005

The Education (Chief Inspector of Education and Training in Wales) (No. 2) Order 2010 (SI).

Education and  
Inspections Act  
2006

The Inspectors of Education, Children's Services and Skills (No. 3) Order 2010 (SI).

Burial Act 1853  
(Final)

[Order prohibiting further burials in St James Churchyard](#), Isle of Grain, Medway, Kent.

Burial Act 1853  
(Notice)

[Order giving notice of the discontinuance of burials](#) in:—

1. St Helen's Churchyard, Barmby on the Marsh, East Riding of Yorkshire;
2. Churchyard of St James the Great, Snitterfield, Warwickshire;
3. Churchyard of St Mary and St Michael, Whitley Lower, Dewsbury, West Yorkshire;
4. St Mary's Churchyard, Bishopstoke, Eastleigh, Hampshire.

Petitions

[Order referring a Petition of the St Andrew's Ambulance Association](#) praying for the grant of a Supplementary Charter, to a Committee of the Privy Council.

[Order referring a Petition of the Institute for Sports, Parks and Leisure and the Institute of Sport and Recreational Management](#), praying for the grant of a Charter of Incorporation to a new Chartered Institute of Sport, to a Committee of the Privy Council.

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*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Baroness Neville-Jones was, by Her Majesty's command, sworn of Her Majesty's Most Honourable Privy Council and took her place at the Board accordingly.

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*

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*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*





*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*

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*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*





*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

THIS day the Right Honourable Michael Moore was, by Her Majesty's command, sworn as one of Her Majesty's Principal Secretaries of State.

*Judith Simpson*



BY THE QUEEN

A PROCLAMATION

APPOINTING TUESDAY, 28TH DECEMBER 2010, AND MONDAY, 30TH  
MAY 2011, AS BANK HOLIDAYS IN SCOTLAND.

ELIZABETH R.

Whereas We consider it desirable that Tuesday, the twenty-eighth day of December in the year 2010 and Monday, the thirtieth day of May in the year 2011 should be bank holidays in Scotland:

Now, therefore, We, in pursuance of section 1(3) of the Banking and Financial Dealings Act 1971, do hereby appoint Tuesday, the twenty-eighth day of December in the year 2010 and Monday, the thirtieth day of May in the year 2011 to be bank holidays in Scotland.

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*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, appointing certain days in the years 2010 and 2011 as bank holidays in Scotland under the Banking and Financial Dealings Act 1971.

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty, by and with the advice of Her Privy Council, that the Convocations of the Provinces of Canterbury and York be dissolved on the 14th day of July 2010, and that the Lord High Chancellor of Great Britain do cause Writs to be issued in the usual manner for that purpose.

*Judith Simpson*





*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty, by and with the advice of Her Privy Council, that the Lord High Chancellor of Great Britain do cause Writs to be issued in the usual manner for calling together new Convocations of the Provinces of Canterbury and York on the 23rd day of November 2010 and for electing new members of those Convocations.

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

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

*Judith Simpson*

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**SCHEDULE**

AMENDMENTS TO THE CHARTER OF THE INSTITUTE OF ACTUARIES

1. In the final paragraph of the Recital, *delete* the words “Do constitute, erect and incorporate” to “by that name to sue and be sued. And We”.

2. *Delete* Articles one to twenty-nine and *substitute*:

“1. The persons now members of the Institute of Actuaries and, so that the benefits of a unified actuarial profession in Our United Kingdom may be secured, the persons on 1<sup>st</sup> August 2010 who are members, affiliates and students of The Faculty of Actuaries in Scotland founded in 1856 and incorporated by Royal Charter in 1868 and all such other persons as may hereafter become members of the Body Corporate hereby constituted pursuant to or by virtue of the powers granted by these Presents, and their Successors, shall for ever hereafter (so long as they shall continue to be such members) be by virtue of these Presents one body corporate and politic by the name of the Institute and Faculty of Actuaries, and by the same name have perpetual succession and a Common Seal, with power to break, alter and make anew the said Seal from time to time at their will and pleasure, and by the same name shall and may sue and be sued in all Courts and in all manner of actions and suits and shall have power to do all other matters and things incidental or appertaining to a body corporate.

**Objects**

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2. The objects of the Institute and Faculty of Actuaries shall be, in the public interest, to advance all matters relevant to actuarial science and its application and to regulate and promote the actuarial profession.

### **Powers**

3. In pursuit of the objects the Institute and Faculty of Actuaries shall have power to do any lawful thing so long as it shall not be repugnant to any provision of this Our Charter or the Bye-laws made under it. Without prejudice to the generality of the foregoing the Institute and Faculty of Actuaries may in particular:
  - (a) enter into contracts or incur obligations, borrow and raise money, give guarantees and indemnities, and mortgage or charge the whole or any part of the undertaking, assets and rights of the Institute and Faculty of Actuaries;
  - (b) employ and dismiss staff, remunerate them and provide retirement, death, disability, ill health or other benefits for them, their families, dependants and others;
  - (c) acquire real or personal property (or any estate or interest in such property) and any other assets, whether within or outside Our United Kingdom;
  - (d) invest any moneys not immediately required for its objects, in such a manner as may from time to time be determined, subject to any conditions or consents as may for the time being be imposed or required by law and subject also as provided in this Our Charter;
  - (e) enter into arrangements with others in order to further the objects of the Institute and Faculty of Actuaries;
  - (f) print, publish, sell, lend or distribute any papers, communications, works or treatises on matters pertinent to the actuarial profession;
  - (g) do all other things incidental or conducive to the attainment of the objects.

### **Governance**

4. There shall be a Council of the Institute and Faculty of Actuaries in which shall be vested the governance and control of the Institute and Faculty of Actuaries and its affairs subject to the provisions of this Our Charter and of the Bye-laws of the Institute and Faculty of Actuaries.
5. The Council shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold office for such period and on such terms as to re-election and otherwise as the Bye-laws shall prescribe.
6. The Institute and Faculty of Actuaries shall have such officers with such functions, tenure and terms of office as the Bye-laws shall prescribe.
7. The business of the Council shall be conducted subject to the provisions of this Our Charter and the Bye-laws in such manner as the Council shall from time to time determine.

8. In order to ensure that the Institute and Faculty of Actuaries is managed efficiently and effectively the Council may delegate powers over any matters within its competence, other than those where the Bye-laws provide for a qualified majority of Council, to any person or persons.
9. There shall be such categories of members of the Institute and Faculty of Actuaries as the Bye-laws shall prescribe. The qualifications, method and terms of admission, rights, privileges and obligations of each of the categories of membership shall be as prescribed in the Bye-laws.
10. No member shall be entitled to use any description of himself or herself in relation to their membership of the Institute and Faculty of Actuaries that includes the word "Chartered" unless the Bye-laws so provide.
11. The Bye-laws set out in the Schedule hereto shall be the Bye-laws of the Institute and Faculty of Actuaries and shall remain in force until revoked, amended or added to in the manner hereinafter provided.
12. The Bye-laws may direct that any matters which pursuant to this Our Charter may be prescribed or regulated in the Bye-laws may be further prescribed or regulated by the Rules and the Regulations made by the Council, provided that any such further prescription or regulation shall not be repugnant to the provisions of this Our Charter or the Bye-laws.
13. The Council shall have power to make Rules and Regulations for the award of qualifications to members and to make awards to members so qualified to receive them, but no Rules or Regulations shall be made for the award of chartered qualifications without the approval of the Lords of Our Privy Council of which approval a certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.
14. Except as otherwise specified in this Charter or the Bye-laws, a Resolution passed either:
  - a) by a majority of not less than three-fourths of the whole number of the members of the Council and subsequently passed at a duly convened general meeting by a simple majority of the members entitled to vote and voting at that general meeting; or
  - b) at a duly convened general meeting by a majority of not less than two-thirds of the members entitled to vote and voting at that general meeting shall be effective to make, revoke, alter or amend any Bye-law or Bye-laws of the Institute and Faculty of Actuaries for its regulation and governance, and for the furtherance of its objects and powers, provided that the new or amended Bye-law or Bye-laws are not repugnant to this Our Charter or to the Laws and Statutes of this Our Realm, and further provided that no such Bye-law, revocation, alteration or amendment shall take effect until the same has been approved by the Lords of Our Privy Council of which approval a certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.
15. A Resolution passed either:

- a) by a majority of not less than three-fourths of the whole number of the members of the Council and subsequently passed at a duly convened general meeting by a majority of not less than two-thirds of the members entitled to vote and voting at that general meeting; or
- b) at a duly convened general meeting by a majority of not less than three-fourths of the members entitled to vote and voting at that general meeting

may amend or add to this Our Charter and any such 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 though it had been originally granted and made accordingly. This provision shall apply to this Our Charter as amended or added to in the manner aforesaid.

16. In any case of conflict, the provisions of this Our Charter shall prevail over those of the Bye-laws, the Rules and the Regulations, and the provisions of the Bye-laws shall prevail over those of the Rules and the Regulations.
17. And We do hereby, for Us, Our Heirs, and Successors, Grant and Declare that these Our Letters Patent, or the enrolment or exemplification thereof, shall be in all things good, firm, valid, and effectual, according to the true intent and meaning of the same, and shall be taken, construed and adjudged in all Our Courts or elsewhere in the most favourable and beneficial sense and for the best advantage of the Institute and Faculty of Actuaries, any misrecital, non-recital, omission, defect, imperfection, matter or thing whatsoever notwithstanding.”.



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed an amendment to the Charter of The Royal College of Obstetricians and Gynaecologists as set out in the Schedule to this Order.

*Judith Simpson*

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*SCHEDULE*

AMENDMENT TO THE CHARTER OF THE ROYAL COLLEGE OF OBSTRETICIANS AND  
GYNAECOLOGISTS

At the end of Article 10, *insert* "Nothing in this Our Supplemental Charter shall authorise an application of the property of the College for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005."



*At the Court at Windsor Castle*

THE 9th DAY OF JUNE 2010

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the amendment to the Charter of The Work Foundation as set out in the Schedule to this Order.

*Judith Simpson*

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*SCHEDULE*

AMENDMENT TO THE CHARTER OF THE WORK FOUNDATION

In Article 1 *insert* “and world-wide” after “Europe”.



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of King George's Fund for Sailors as set out in the Schedule to this Order

*Judith Simpson*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF KING GEORGE'S FUND FOR SAILORS

1. *Delete* clause 1 and *insert*:

"1. Whereas the Corporation was previously known by the name of "King George's Fund for Sailors" it is now known by the name of "Seafarers UK (King George's Fund for Sailors)".

2. *Delete* clause 2 and *insert*:

"2. (i) In this Our Charter unless the context otherwise requires:

(a) "**the Byelaws**" shall mean the Byelaws set out in the schedule hereto as amended from time to time as provided below;

(b) "**charitable**" shall mean charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005;

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- (c) **“the Corporation”** shall mean Seafarers UK (King George’s Fund for Sailors) as hereby incorporated;
  - (d) **“the General Council”** shall mean the General Council of the Corporation referred to below and as from time to time constituted in accordance with the Byelaws, the members of the General Council being the charity trustees (as defined by the Charities Act 1993 or any statutory modification or re-enactment thereof) of the Corporation;
  - (e) **“the Objects”** shall mean the objects of the Corporation set out in clause 3 below;
  - (f) words importing the singular number only shall include the plural number and vice versa, words importing the masculine gender only shall include the feminine gender and words importing persons shall include corporations.
- (ii) For the avoidance of doubt, the system of law governing this Our Charter is the law of England and Wales.”

3. *Delete* clause 3 and *insert*:

“3. The Objects shall be:

- (i) the relief of seafarers, their families or dependants, who are in need, by providing support to Organisations established within or (in exceptional circumstances) outside the Commonwealth;
- (ii) the education and training of people of any age to prepare for work or service at sea, by providing support to Organisations established within or (in exceptional circumstances) outside the Commonwealth;
- (iii) the promotion of the efficiency and effectiveness of the maritime charitable sector within the Commonwealth;
- (iv) the promotion of safety at sea by providing support to Organisations established within the Commonwealth.

In this clause, the following words shall have the following meanings:-

- (a) **“Commonwealth”** shall mean the voluntary association of independent sovereign states from time to time which are recognised by each other as

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associated for purposes of consultation and cooperation, and which recognise Elizabeth the Second (or her Heirs and Successors) as the symbol of their free association and as such the Head of the Commonwealth; and the whole of the territories and dependencies of the states thus associated as members of the Commonwealth;

- (b) **“in exceptional circumstances”** shall mean circumstances where the Corporation is satisfied that
  - (i) it is proper to do so; and
  - (ii) the Organisation is rendering meritorious service to seafarers;
- (c) **“Organisations”** shall mean organisations, however constituted, which carry out the Objects other than the Object set out in sub-Clause (iii) above, provided that where an Organisation carries on activities outside of the Objects such an Organisation shall only be included within the definition set out in this sub-Clause on condition that it will apply any grant received from the Corporation for one or more of the Objects other than the Object set out in sub-Clause (iii) above;
- (d) **“seafarers”** shall mean all persons forming or who have formed part of the ship’s company of ships or other vessels of all kinds of the navies (which shall be treated as including the marine corps), merchant navies or fishing industries of the Commonwealth.”

4. *Delete* clause 4 and *insert*:

- “4. In pursuance of the Objects, the Corporation shall have power:
  - (i) to purchase, take on lease or hire or otherwise acquire and hold any land, buildings, easements or hereditaments of any tenure and any other real or personal property and to construct, provide, maintain, repair and alter any buildings, works, stores, plant and things which may from time to time be deemed requisite in any part of the world for any of the purposes of the Corporation;
  - (ii) subject to the law applicable to charities to accumulate, sell, improve, manage, develop, exchange, lease or otherwise dispose of or deal with or turn to account property of any kind; to borrow money and obtain any form of credit on such security as may be thought fit, and to guarantee the obligations incurred by the Corporation or its lawful representatives;

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- (iii) to lend money and give credit to, to take security for such loans or credit from, and to guarantee and give security for the performance of contracts and obligations by any person or body corporate;
- (iv) to form local branches and committees in any part of the world and to organise meetings and publish and sell or distribute papers, books of instruction, pamphlets and information for the purpose of stimulating interest in and promoting the Objects and to take all other measures which may seem necessary for providing and maintaining an efficient organisation for the purpose of the Corporation;
- (v) to receive and accept donations, endowments and gifts of money, land, hereditaments, stocks, funds, shares, securities and any other assets whatsoever and either subject or not subject to any special trusts or conditions (not being inconsistent with the Objects) and in particular to accept and take by way of gift and absorb upon any terms the undertaking and assets of any organisation whether incorporated or not carrying on work similar to any work for the time being carried on by the Corporation and to undertake all or any of the liabilities of any such other organisation;
- (vi) to make and carry out any arrangement for joint working or co-operation with any other organisation whether incorporated or not carrying on work similar to any work for the time being carried on by the Corporation;
- (vii) to undertake, execute and perform any trusts or conditions affecting any real or personal property of any description acquired by the Corporation;
- (viii) to pay or apply any moneys or assets of the Corporation for any purpose which in the opinion of the General Council may tend to promote all or any of the Objects and either to do so directly or to pay or transfer any such moneys or assets to some other person to be applied in the above manner;
- (ix) to apply for and exercise any powers obtained under any Supplemental Charter or any Act of Parliament;
- (x) to invest the moneys of the Corporation in such investments, securities or property as the General Council may determine, subject nevertheless to such conditions (if any) as may for the time being be imposed or required by law and in addition in the case of any moneys, investments or other property given to the Corporation to invest the same in any manner authorised by the testator or donor as the case may be;

- (xi) to appoint an investment manager on such reasonable terms as the Corporation may think fit; provided that such investment manager shall act in accordance with the written instructions of the General Council, shall keep the General Council informed of the performance of the relevant investment portfolio, and shall have his appointment reviewed from time to time;
- (xii) to hold the Corporation's investments in the name of any nominee or nominees instead of the Corporation's own name and to pay such nominees proper remuneration as the General Council may from time to time think fit;
- (xiii) to insure the Corporation and its property against any foreseeable risks, including indemnity liability; and to take out trustee indemnity insurance to cover the liability and expenses of members of the General Council which by virtue of any rule of law would otherwise attach to them in respect of negligence, default, breach of trust or duty of which they may be guilty. Provided that such trustee indemnity insurance shall not extend to any liability of a member of the General Council resulting from conduct which the member knew was not in the best interests of the Corporation or conduct committed in disregard of such interests, or to costs or fines sustained in criminal proceedings;
- (xiv) subject to Clause 5 below to employ such officers and staff, who shall not be members of the General Council, as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants;
- (xv) to pay out of the funds of the Corporation the costs, charges and expenses preliminary and of and incidental to preparing and obtaining this Charter;
- (xvi) to do all such other acts and things as are or may be deemed incidental or conducive to the attainment of any of the Objects.

5. *Delete* clause 5 and *insert*:

“5. The income and property of the Corporation, from wherever derived, shall be applied solely towards the promotion of the Objects as set forth in this Our Charter, and no portion of them shall be paid or transferred directly or indirectly by way of dividend, bonus, or otherwise by way of profit to the members of the Corporation. Provided that nothing herein contained shall prevent the payment in good faith by the Corporation:

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- (i) of reasonable remuneration to any member, officer or servant of the Corporation (not being a member of the General Council) in return for any services actually rendered to the Corporation;
- (ii) of reasonable out of pocket expenses;
- (iii) of reasonable premiums in respect of trustee indemnity insurance effected in accordance with sub-Clause 4 (xiii) above;
- (iv) of professional fees to any member of the General Council or to any firm or body corporate in which such member is beneficially interested for services rendered to the Corporation when instructed by decision of the General Council to act in a professional capacity, in the best interests of the Corporation. Provided that such payment may be made only if not more than a minority of the members of the General Council are in receipt of such remuneration at any one time.”

6. **Delete** clause 6 and **insert**:

“6. We reserve to Ourselves, Our Heirs and Successors to be the Patron of the Corporation.”

7. **Delete** clause 7 and **insert**:

“7. There shall be a President of the Corporation. The President shall be such person as We or Our Successors by Sign Manual from time to time appoint.”

8. **Delete** clause 8 and **insert**:

“8. There may be Vice-Presidents of the Corporation as are specified in the Byelaws.”

9. **Delete** clause 9 and **insert**:

“9. The affairs of the Corporation shall be controlled by a General Council constituted in accordance with the Byelaws. The members of the General Council shall be elected in such manner and hold office on such terms and for such period as may be prescribed by or in accordance with the Byelaws.”

10. **Delete** clause 10 and **insert**:

“10. There shall be such classes of members of the Corporation as the Byelaws shall prescribe. The qualifications, method and terms of admission, rights, privileges and obligations of each class of membership shall be as the Byelaws shall prescribe.

11. **Delete** clause 11 and **insert**:

“11. An Annual Meeting of the Corporation shall be held once in every year at such time and place as shall be prescribed by or in accordance with the Byelaws and the General Council shall lay before every such Meeting such accounts and make to it such reports as may from time to time be prescribed by the Byelaws. Not more than 15 months shall elapse between Annual Meetings. Subject as aforesaid Meetings of the Corporation shall be convened and the proceedings there regulated in accordance with the Byelaws.”

12. **Delete** clause 12 and **insert**:

“12. The accounts to be submitted to each Annual Meeting of the Corporation shall be audited by a member of a body of accountants recognised for the purposes of the Companies Act 2006 (or any statutory modification or re-enactment thereof) or by a firm or body corporate of which at least one person beneficially interested is such a member.”

13. **Delete** clause 13 and **insert**:

“13. The affairs of the Corporation shall be managed and regulated in accordance with the Byelaws, which shall remain in force until revoked, amended or added to as provided below. Any of the Byelaws may from time to time be revoked, amended or added to by a resolution passed by a majority of not less than two-thirds of the members present and entitled to vote at a Meeting of the Corporation or at an Extraordinary Meeting specially convened for that purpose.

PROVIDED that no new Byelaw and no such revocation, amendment or addition as aforesaid shall have any force or effect if it be repugnant to any of the provisions of this Our Charter or until the same has been submitted to and approved by the Lords of Our Privy Council of which approval a Certificate under the hand of the Clerk of Our Privy Council shall be conclusive evidence.”

14. **Delete** clause 14 and **insert**:

“14. The Corporation may revoke, amend or add to any of the provisions of this Our Charter by a resolution passed by a majority of not less than three-quarters of the members present and entitled to vote at a Meeting or at an Extraordinary Meeting duly convened for that purpose, and any such revocation, amendment or addition shall when approved by Us, Our Heirs or Successors in Council, become effectual so that this Our Charter shall thenceforth continue and operate as though it had been originally granted and made accordingly. This provision shall apply to this Our Charter as modified in the above manner.”

15. *Delete* clause 15 and *insert*:

“15. It shall be lawful for the Corporation at an Extraordinary Meeting convened for that purpose to surrender this Our Charter subject to the sanction of Us, Our Heirs or Successors in Council and on such terms as We or They may consider fit and to wind up or otherwise deal with the affairs of the Corporation in such manner as shall be directed by such Extraordinary Meeting or in default of such direction as the General Council shall think expedient having due regard to the liabilities of the Corporation for the time being and if, on the winding up or the dissolution of the Corporation, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, it shall not be paid or distributed among the members of the Corporation or any of them, but shall, subject to any special trusts affecting it be given and transferred to some other charitable association or associations having objects similar to the Objects.”

16. *Delete* clause 16.

17. *Delete* clause 17.

18. *Delete* clause 18.

19. *Delete* clause 19.

20. *Delete* clause 20.



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed amendments to the Charter of the Faculty of Actuaries in Scotland as set out in the Schedule to this Order.

*Judith Simpson*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE FACULTY OF ACTUARIES IN SCOTLAND

1. In Article 1, after “or appertaining to a Body Corporate” *insert* “and the Faculty shall be entitled to transfer all or part of its assets, rights, liabilities and/or obligations to any other body with objects consistent with or similar to those of the Faculty (which shall be deemed to include, without prejudice to the foregoing generality, the Institute of Actuaries):”.
2. In Article 2, after “had been originally granted and made accordingly,” *insert* “provided that if a resolution has been validly passed by the Members of the Faculty resolving to surrender this Our Charter, all voting rights of Members shall cease for all purposes with effect from the date of that resolution.”.





*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

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 St James Churchyard, Isle of Grain, Medway, Kent.

In pursuance of the Order in Council made on 10th February 2010 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 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 Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representations to Her Majesty in Council that, subject to the exceptions below, burials should be discontinued forthwith in:-

- 1) St Helen's Churchyard, Barmby on the Marsh, East Riding of Yorkshire;
- 2) Churchyard of St James the Great, Snitterfield, Warwickshire;
- 3) Churchyard of St Mary and St Michael, Whitley Lower, Dewsbury, West Yorkshire;
- 4) St Mary's Churchyard, Bishopstoke, Eastleigh, Hampshire.

The exceptions are that:-

- (a) in the places numbered 1 and 3 above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be at a depth less than one metre below the level of the surface of the ground adjoining the grave; and
- (b) in the place numbered 1 above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the

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level of the surface of the ground adjoining the grave.

Her Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 21st July 2010.

And Her Majesty is further pleased to direct that this Order should be published in the London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 21st July 2010.

*Judith Simpson*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of St Andrew's Ambulance Association praying for the grant of a Supplementary Charter 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*



*At the Court at Buckingham Palace*

THE 9th DAY OF JUNE 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of the Institute for Sports, Parks and Leisure and the Institute of Sport and Recreation Management praying for the grant of a Charter to incorporate a Chartered Institute of Sport 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*

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