ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE QUEEN AT BUCKINGHAM PALACE ON 21ST JULY 2010

COUNSELLORS PRESENT

The Rt Hon Nick Clegg (Lord President) The Rt Hon Lord Strathclyde The Rt Hon Cheryl Gillan

Privy Counsellors	Six Orders recording that the <u>Rt Hon Chris Grayling</u> , the <u>Rt Hon</u>
	Nick Herbert, the Rt Hon Carwyn Jones, the Rt Hon David
	Mundell, the Rt Hon Grant Shapps and the Rt Hon Theresa
	<u>Villiers</u> , having been appointed by Order, were sworn as Members
	of Her Majesty's Most Honourable Privy Council;

Two Orders appointing <u>Dame Janet Paraskeva</u> and <u>Peter Riddell</u>, as Members of Her Majesty's Most Honourable Privy Council.

- Proclamations Two Proclamations:—
 - 1. determining the specifications and designs for new <u>ten pence</u> <u>and five pence coins;</u>
 - 2. appointing Monday 3rd January and Monday 2nd May 2011 as <u>Bank Holidays</u> in England, Wales and Northern Ireland; and appointing Tuesday 12th July 2011 as a Bank Holiday in Northern Ireland;

and <u>two Orders</u> directing the Lord Chancellor to affix the Great Seal to the <u>Proclamations</u>.

Charters Order approving the grant of a Charter of Incorporation to The Worshipful Company of <u>Environmental Cleaners</u>;

Two Orders approving the grant of Supplemental Charters to: —

- 1. The University of Wales, Lampeter;
- 2. The University of Kent;

Order approving the grant of a Charter conferring Borough status to <u>Basildon District Council</u>;

Two Orders accepting the surrender of:----

- 1. The Charter of the Faculty of Actuaries in Scotland;
- 2. The <u>Supplemental Charter dated 29th January 1959</u> of the Chartered Institute of Actuaries.

Charter amendments

Twelve Orders approving amendments to the Charters of:----

- 1. The Royal National Institute of Blind People
- 2. The Royal College of General Practitioners;
- 3. The Chartered Institution of Building Services Engineers;
- 4. ifs School of Finance;
- 5. Aston University;
- 6. The Chartered Institute of Housing;
- 7. Queen Mary and Westfield College;
- 8. The University of Nottingham;
- 9. The Royal Veterinary College;
- 10.The University of Salford;
- 11. The Chartered Institute of Management Accountants;
- 12. The University of Southampton.

An Order approving revised <u>Statutes of Rugby School</u>.

Public Schools Act 1868

1923

Universities of Oxford and Cambridge Act Three Orders approving Statutes of:—

- 1. The University of Cambridge;
- 2. Wolfson College, Cambridge;
- 3. The <u>University of Oxford</u>. <u>Back to Top</u>

Universities of Durham and Newcastle upon Tyne Act 1963	Order approving Statutes of the <u>University of Durham</u> .
Universities (Scotland) Act 1966	Three Orders approving Ordinances of :
	1. The <u>University of Aberdeen;</u>
	2. The <u>University of Edinburgh;</u>
	3. The <u>University of St Andrews</u> .
Misuse of Drugs Act 1971	The Misuse of Drugs Act 1971 (Amendment No. 2) Order 2010 (SI).
European Communities Act 1972	The European Communities (Designation) (No. 3) Order 2010 (SI).
Ministers of the Crown Act 1975	The Secretary of State for Education Order 2010 (SI).
	The Transfer of Functions (Equality) Order 2010 (SI).
	The Lord President of the Council Order 2010 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills (No. 4) Order 2010 (SI).
Government of Wales Act 2006	The National Assembly for Wales (Legislative Competence) (Housing and Local Government) Order 2010 (SI).
Equality Act 2010	The Equality Act 2010 (Offshore Work) Order 2010 (SI).
National Assembly for Wales	Order approving the following Measure of the National Assembly for Wales:—
	The National Assembly for Wales (Remuneration) Measure 2010.
Jersey	Eleven Orders approving the following Acts of the States of Jersey:

1. The <u>Digital Switchover (Disclosure of Information) (Jersey)</u> Law 2010;

- 2. The Employment (Amendment No. 5) (Jersey) Law 2010;
- 3. The Finance (2010 Budget) (Jersey) Law 2010;
- 4. The Gambling Commission Jersey Law 2010;
- 5. The Goods and Services Tax (Amendment No. 2) (Jersey) Law 2010;
- 6. The Income Tax (Amendment No. 30) (Jersey) Law 2010;
- 7. The Jersey Mutual Insurance Society, Incorporated (Alteration of Rules) (No. 6) (Jersey) Law 2010;
- 8. The Law Society of Jersey (Amendment No. 2) Law 2010;
- 9. The <u>Marriage and Civil Status (Amendment No. 3) (Jersey)</u> Law 2010;
- 10.The <u>Planning and Building (Amendment No. 5) (Jersey)</u> Law 2010;
- 11. The Sex Offenders (Jersey) Law 2010.

Three Orders approving Petitions of the Royal Court of Jersey permitting <u>Sally Carolyn Ann Le Brocq OBE</u>; <u>Catherine Mary</u> <u>Newcombe</u>; and <u>Geoffrey Charles Allo</u> to retain the honours, prerogatives and privileges appertaining to the office of Jurat.

- Guernsey Six Orders approving the following Acts of the States of Guernsey:—
 - 1. The <u>Statements Obtained Under Compulsion (Restriction of</u> <u>Use) (Bailiwick of Guernsey) Law, 2009;</u>
 - 2. The <u>Evidence in Civil Proceedings (Guernsey and</u> <u>Alderney) Law, 2009;</u>
 - 3. The <u>Air Transport Licensing (Guernsey) (Amendment)</u> Law, 2009;
 - 4. The Income Tax (Guernsey) (Amendment) Law, 2010;

	6. The Wastewater Charges (Guernsey) Law, 2009.
Alderney	Order approving the <u>Air Transport Licensing (Alderney)</u> (Amendment) Law, 2009.
Sark	Order approving the <u>Reform (Sark) (Amendment) Law, 2010</u> .
Burial Act 1853 (Final)	Order prohibiting further burials in:—
	1. Holy Trinity Old Churchyard, Buildwas, Telford, Shropshire;
	2. The Churchyard of St Michael and All Angels, Sunninghill, Royal Borough of Windsor and Maidenhead.
Burial Act 1853 (Notice)	Order giving notice of the discontinuance of burials in:-
()	1. St Paul's Churchyard, Brierley, Metropolitan District of Barnsley;
	2. Holy Trinity Churchyard, Barnstable, Devon.
Petitions	Order referring a Petition of the <u>Institute of Payroll Professionals</u> praying for the grant of a Charter of Incorporation to a Committee of the Privy Council;
	Order referring a Petition of the <u>Van Dieman's Land Company</u> praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Right Honourable Chris Grayling 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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Right Honourable Nick Herbert 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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Right Honourable Carwyn Jones 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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Right Honourable David Mundell 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.

Judith Simpson



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Right Honourable Grant Shapps 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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

This day The Right Honourable Theresa Villiers having been appointed, by Order, a Member of Her Majesty's Most Honourable Privy Council, was, by Her Majesty's command, sworn, and took her place at the Board accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



BY THE QUEEN

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR NEW TEN PENCE AND FIVE PENCE COINS

ELIZABETH R.

Whereas under section 3(1)(a), (b), (cc), (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 composition of coins other than gold coins or coins of silver of Our Maundy money and the remedy to be allowed in making such coins and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(f) and (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that coins made at Our Mint other than gold, silver, cupro-nickel and bronze coins shall be current and

that any coin shall be legal tender for the payment of any amount not exceeding such amount as may be specified:

And Whereas it appears to Us desirable to order that there should be made at Our Mint new coins of the denomination of ten pence and five pence in mild steel coated with nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (d), (dd), (f) 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:

TEN PENCE COIN

1. (1) A new coin of mild steel coated with nickel of the denomination of ten pence shall be made, being a coin of a standard weight of 6.5 grammes, a standard diameter of 24.5 millimetres, a standard composition of ninety-four per centum mild steel and six per centum nickel, and being circular in shape.

(2) In the making of the said mild steel coin a remedy (that is, a variation from the standard weight, composition or dimensions 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 (measured as the average of a sample of not less than 100 coins but not more than one kilogramme of the coin) of 0.2 grammes;

(b) a variation from the said standard composition of an amount per coin (measured as the average of a sample of not less than 100 coins but not more than one kilogramme of the coin) of four per centum of the coin as mild steel and four per centum of the coin as nickel; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) Impurities may be present in the nickel coating to the said mild steel coin in an amount not exceeding one per centum of the said nickel coating (and, in respect of any coin, any such impurities shall be treated as nickel for the purposes of subparagraph (2)(b) above).

(4) The said mild steel coin shall be current and shall be legal tender for the payment of any amount not exceeding five pounds in any part of Our United Kingdom.

2. The design of the said ten pence coin shall be as follows:

'For the obverse impression Our effigy with the inscription "ELIZABETH \cdot II \cdot D \cdot G REG \cdot F \cdot D \cdot " and the date of the year, and for the reverse a section of Our Royal Arms showing elements of the first quartering accompanied by the words "TEN PENCE". The coin shall have a graining upon the edge'.

FIVE PENCE COIN

3. (1) A new coin of mild steel coated with nickel of the denomination of five pence shall be made, being a coin of a standard weight of 3.25 grammes, a standard diameter of 18 millimetres, a standard composition of ninety-four per centum mild steel and six per centum nickel, and being circular in shape.

(2) In the making of the said mild steel coin a remedy (that is, a variation from the standard weight, composition or dimensions 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 (measured as the average of a sample of not less than 100 coins but not more than one kilogramme of the coin) of 0.1 grammes;

(b) a variation from the said standard composition of an amount per coin (measured as the average of a sample of not less than 100 coins but not more than one kilogramme of the coin) of four per centum of the coin as mild steel and four per centum of the coin as nickel; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) Impurities may be present in the nickel coating to the said mild steel coin in an amount not exceeding one per centum of the said nickel coating (and, in respect of any coin, any such impurities shall be treated as nickel for the purposes of sub-paragraph (2)(b) above).

(4) The said mild steel coin shall be current and shall be legal tender for the payment of any amount not exceeding five pounds in any part of Our United Kingdom.

4. The design of the said five pence coin shall be as follows:

'For the obverse impression Our effigy with the inscription "ELIZABETH \cdot II \cdot D \cdot G REG \cdot F \cdot D \cdot " and the date of the year, and for the reverse a section of Our Royal Arms showing elements of all four quarterings accompanied by the words "FIVE PENCE". The coin shall have a graining upon the edge'.

5. This Proclamation shall come into force on the twenty-second day of July Two thousand and ten.

Given at Our Court at Buckingham Palace, this twenty-first day of July in the year of our Lord Two thousand and ten and in the fifty-ninth year of Our Reign.

GOD SAVE THE QUEEN



BY THE QUEEN

A PROCLAMATION

APPOINTING MONDAY 3RD JANUARY AND MONDAY 2ND MAY 2011 AS BANK HOLIDAYS IN ENGLAND, WALES AND NORTHERN IRELAND, AND APPOINTING TUESDAY 12TH JULY 2011 AS A BANK HOLIDAY IN NORTHERN IRELAND

ELIZABETH R.

Whereas, We consider it desirable that Monday, the third day of January and, Monday the second day of May in the year of 2011 should be Bank Holidays in England, Wales and Northern Ireland:

And whereas, We consider it desirable that Tuesday the twelfth day of July in the year of 2011 should be a Bank Holiday in Northern Ireland:

Now, therefore, We in pursuance of section 1(3) of the Banking and Financial Dealings Act 1971, do hereby appoint Monday, the third day of January and Monday, the second day of May in the year 2011, to be Bank Holidays in England, Wales and Northern Ireland and appoint Tuesday the twelfth day of July in the year 2011 to be a Bank Holiday in Northern Ireland.

Given at Our Court at Buckingham Palace this Twenty-first day of July in the year of our Lord two thousand and ten in the fifty-ninth year of Our Reign.

GOD SAVE THE QUEEN



THE 21st DAY OF JULY 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, determining the specifications and designs for new ten pence and five pence coins.

Judith Simpson



THE 21st DAY OF JULY 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 year 2011 as bank holidays in England, Wales and Northern Ireland under the Banking and Financial Dealings Act 1971.

Judith Simpson



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 26th June 2010 was today considered:—

"YOUR MAJESTY was pleased, by Your Order of 17th March 2010, to refer to this Committee a Petition on behalf of The Worshipful Company of Environmental Cleaners, 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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 20th July 2010 was today considered:—

"YOUR MAJESTY was pleased, by Your Order of 17th March 2010, to refer to this Committee a Petition on behalf of the University of Wales, Lampeter, praying for the grant of a Supplemental Charter:

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

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

Judith Simpson

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At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 19th June 2010 was today considered:—

"YOUR MAJESTY was pleased, by Your Order of 17th November 2009, to refer to this Committee a Petition on behalf of The University of Kent, 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.

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THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 13th July 2010 was today considered:—

"YOUR MAJESTY was pleased, by Your General Order of Reference of 20th June 1973, to refer to this Committee a Petition of the Council of District of Basildon, praying for the grant of a Charter under section 245 of the Local Government Act 1972:

"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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of the Faculty of Actuaries in Scotland was today read at the Board.

The Petition sets out among other things that the Faculty of Actuaries in Scotland was incorporated by Royal Charter on 21st September 1868, and the Petition prays that Her Majesty might be pleased to accept the surrender of Charter.

The Petition encloses a Deed of Surrender which states that, following Her Majesty's consent to the merger of the Institute of Actuaries and the Faculty of Actuaries in Scotland, the Faculty of Actuaries in Scotland has asked Her Majesty to sanction the surrender of their Charter in accordance with the provisions of Article 2 thereof.

ACCORDINGLY, Her Majesty, having taken the Petition and Deed into consideration, is pleased, by and with the advice of Her Privy Council, to sanction and accept the surrender of the Charter of the Faculty of Actuaries in Scotland accordance with the Deed of Surrender; and to declare that the Charter is revoked and annulled: Provided always that this revocation and annulment shall not prejudice, abridge or affect any existing claim of any party or parties against the Institute or any member or members of it.

Judith Simpson



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of the Chartered Institute of Actuaries was today read at the Board.

The Petition sets out among other things that the Chartered Institute of Actuaries was incorporated by Royal Charter on 29th July 1884 and the Charter amended by a Supplemental Charter on 29th January 1959. The Petition prays that Her Majesty might be pleased to accept the surrender of the 29th January 1959 Supplemental Charter.

The Petition encloses a Deed of Surrender which states that, following Her Majesty's consent to the merger of the Institute of Actuaries and the Faculty of Actuaries in Scotland, the Institute has asked Her Majesty to sanction the surrender of the Supplemental Charter of 29th January 1959, in accordance with the provisions thereof.

ACCORDINGLY, Her Majesty, having taken the Petition and Deed into consideration, is pleased, by and with the advice of Her Privy Council, to sanction and accept the surrender of the 29th January 1959 Supplemental Charter of the Chartered Institute of Actuaries in accordance with the Deed of Surrender; and to declare that the Supplemental Charter is revoked and annulled: Provided always that this revocation and annulment shall not prejudice, abridge or affect any existing claim of any party or parties against the Institute or any member or members of it.

Judith Simpson



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty, by and with the advice of Her Privy Council, has allowed the amendments to the Charter of the Royal National Institute of Blind People set out in the Schedule below.

Judith Simpson

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE ROYAL NATIONAL INSTITUTE OF BLIND PEOPLE

1. After the fourth recital beginning "AND WHEREAS in the year One thousand nine hundred and fifty-three..." *insert*:

"AND WHEREAS in the year two thousand and two We did command that The Royal National Institute for the Blind should thenceforth be known as "The Royal National Institute of the Blind" and on the twelfth day in February in that year We did, by and with the advice of Our Privy Council, order that Article 1 of the original Charter be amended so that the name of the said Institute should be The Royal National Institute of the Blind:

AND WHEREAS in the year two thousand and seven we did command that The Royal National Institute of the Blind should thenceforth be known as "The Royal National Institute of Blind People" and on the fourteenth day in

November that year We did, by and with the advice of Our Privy Council, order that Article 1 of the original Charter be amended so that the name of the said Institute should be The Royal National Institute of Blind People:"

2. In Article 1:

- (a) *delete* ""The Assembly" shall mean the assembly of the Institute;" and *insert*
 - "'Address' shall include a number or address used for the purposes of sending or receiving documents by Electronic Means;"
- (b) *delete* """ and *substitute* "" wherever it occurs in Article 1;
- (c) *delete* """ and *substitute* "" wherever it occurs in Article 1;
- (d) in the definition of 'Blind' *delete* " persons" and *substitute* "people";
- (e) in the definition of 'Board' *delete* "board" and *substitute* "Board of Trustees";
- (f) *delete* ""Electronic Communication" shall have the same meaning as set out in the Electronic Communications Act 2000;"
- (g) *delete* ""The Bye-laws" shall mean the Bye-laws set forth in the Schedule hereto or other Bye-laws of the Institute for the time being in force" and *substitute* "Bye-Laws' shall mean the Bye-Laws set forth in the Schedule hereto or other Bye-Laws of the Institute for the time being in force;"
- (h) after the definition of 'Bye-Laws' (as amended) *insert*:
 - 'Connected' in relation to a member of the Board means any person falling within one of the following categories:
 - (a) any spouse, civil partner, parent, child, brother, sister, grandparent or grandchild of a member of the Board; or
 - (b) the spouse or civil partner of any person in (a); or
 - (c) any other person in a relationship with a member of the Board which may reasonably be regarded as equivalent to such a relationship as is mentioned at (a) or (b); or
 - (d) any company, partnership or firm in which the member of the Board is a director, member, partner or employee and from which he or she derives benefits in money or money's worth (other than by virtue only of being shareholder in a company holding no more than 1% of the share capital of that company);
 - 'Electronic Form' and 'Electronic Means' shall have the meanings respectively given to them in Section 1168 of the Companies Act 2006 except that references in that Section to documents which can be read or seen "with the naked eye" shall be deemed to include any document

which can be effectively communicated to a Blind or partially sighted person in any accessible format commonly used by Blind and partially sighted people;

- *delete* "'The Honorary Officers' shall mean such persons as are described in Bye-Law No. 38" and *substitute* "'Honorary Officers' shall mean such people as are described in Bye-Law No.34";
- (j) *delete* "'The Institute'" and *substitute* "'Institute'";
- (k) after "'Member' shall mean a member of the Institute;" (as amended) *insert* "and";
- (l) *delete* the definition of "Writing" and *substitute*:
 - "Writing' and 'Written' shall mean any method of representing or reproducing words in a visible form or in any other accessible format commonly used by Blind and partially sighted people and shall include but not be limited to any words sent or supplied in Electronic Form";
- (m) *delete* the paragraph beginning "Words importing the singular number only" and *substitute*:
 - Words importing the singular number only shall include the plural number and vice versa and words importing people shall include corporations.
 - Any reference to an enactment includes a reference to that enactment as re-enacted or amended from time to time and to any subordinate legislation made under it.
- 3. In Article 2:
 - (a) *re-number* Articles 2(A) to (H) as Articles 2(a) to (h);
 - (b) *delete* "the Blind" and *substitute* "Blind and partially sighted people" wherever it occurs in Article 2;
 - (c) *delete* "to carry out the functions of the National Body aforesaid";
 - (d) *delete* "Bye-laws" and substitute "Bye-Laws" wherever it occurs in Articles 2, 6 and 7;
 - (e) in Article 2(e) (as amended):
 - (i) *delete* "deceased persons" and substitute "deceased people"
 - (ii) *delete* "Enduring Powers of Attorney Act 1985" and substitute "Mental Capacity Act 2005";
 - (f) *insert* new Article 2(i):

"(i) Without prejudice to Article 2(h), to enter into and perform a rate cap transaction, or series of rate cap transactions provided that:

The Board shall first obtain and consider proper advice as to whether the rate cap transaction is satisfactory having regard to:-

- the possible fluctuations in the rate of interest payable by the Institute under its variable rate borrowings during the term of the rate cap transaction(s);
- the Institute's ability to meet its payment obligations under the variable rate borrowings during the term of the rate cap transaction(s) if that transaction was not entered into;
- the payment obligations under the rate cap transaction(s); and
- the Institute's actual and projected annual income and expenditure.

In favour of a person entering into a rate cap transaction with the Institute, a certificate signed by a member of the Board confirming the Institute's compliance with this Article shall be conclusive evidence that the Institute has complied with the provisions of this Article and such transaction shall be valid at the date that it is entered into and throughout its term in favour of such person in receipt of such certificate (or any assignee or successor in title) whether or not the provisions of this Article have been complied with.

For the purposes of this Article:

- 'proper advice' means the advice of a person whom the Board reasonably believes to be qualified by reason of their ability in and practical experience of relevant financial matters and who is authorised to give such advice under the provisions of the Financial Services and Markets Act 2000; and such advice may be given by an employee or officer of the Institute;
- 'rate cap transaction' means a cap transaction within the meaning of 'swap transaction' as defined in the ISDA Definitions;
- 'ISDA Definitions' means the definitions published from time to time by the International Swaps and Derivatives Association, Inc.;
- 'variable rate borrowing' means any borrowing by the Institute in respect of which the rate of interest has not been fixed for a term of more than twelve months; and
- 'fixed' excludes any borrowing where the rate of interest is determined in accordance with any published index."
- 4. *Re-number* Articles 4(A) and (B) as Articles 4(a) and (b).
- 5. In Article 5:
 - (a) *re-number* Articles 5(A) to (G) as Articles 5(a) to (g);
 - (b) in Articles 5(a) and (e) (as amended), *delete* "his" and *substitute* "their";
 - (c) in Article 5(g) (as amended), *delete* "his" and *substitute* "theirs";

- (d) *insert* new Article 5(h): "A member of the Board may receive a benefit from any indemnity permitted or conferred by the Institute in accordance with the Bye-Laws."
- 6. In Article 6:
 - (a) *re-number* Article 6(A) to (C) as Articles 6(a) to (c);
 - (b) *delete* Article 6(b) and *substitute*:

"where a resolution which may confer a benefit in accordance with the provisions of Article 5 of this Our Supplemental Charter is proposed to the Board:

(i) Bye-Law 24 (conflicts of interest) is complied with by the relevant member of the Board in relation to any decisions regarding the benefit; (ii) where the benefit is to be conferred in accordance with Article 5(b) of this Our Supplemental Charter, the other members of the Board are satisfied that it is in the interests of the Institute to pay or to contract with that member of the Board rather than with someone who is not a member of the Board. In reaching that decision the members of the Board must balance the advantage of paying or contracting with a member of the Board against the disadvantages of doing so (especially the loss of the member of the Board's services as a result of dealing with the member of the Board's conflict of interest);

(iii) the reason for the decision of the Board is recorded by the members of the Board in the minute book; and

(iv) where the benefit is to be conferred under Articles 5(b), (c), (d) or (g) of this Our Supplemental Charter, a majority of the members of the Board then in office are not receiving a benefit under any of those Articles at that time; and";

- (c) in Article 6 (c) (as amended) *replace* "at a meeting of" with "to".
- 7. *Delete* Article 7.
- 8. *Re-number* Articles 8 to 13 as Articles 7 to 12.
- 9. In Article 7 (as renumbered):
 - (a) in Article 7(1) (as amended) *delete* "Bye-law" and *substitute* "Bye-Law";
 - (b) in Article 7(3):
 - (i) *delete* "Chairman" and *substitute* "Chair";
 - (ii) *delete* "his or her" and *replace* with "their" wherever it occurs in sub-Article 7(3);
 - (c) in Article 7(5):
 - (i) *delete* "a member of a body of accountants recognised by the Secretary of State under Section 389 of the Companies Act 1985, or by a firm of

which at least one partner is such a member" and *substitute* "statutory auditor pursuant to Part 42 of the Companies Act 2006"

- (ii) *delete* "member of the Institute" and *substitute* "Member".
- 10. In Article 8 (as renumbered):
 - (a) after "convening" *insert* "or holding";
 - (b) *delete* "member" and *substitute* "Member".
- 11. In Article 10 (as renumbered) *delete* "Assembly" and *substitute* "Members or with such Membership bodies of the Institute as determined by the Board"..



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed amendments to the Charter of the Royal College of General Practitioners, as set out in the Schedule to this Order.

Judith Simpson

SCHEDULE

Amendments to the Charter of the Royal College of General Practitioners

In Article 13, *delete* "not more than eight honorary fellows are elected in any one year" and *substitute* "no more honorary fellows shall be elected than are permitted under the Bye-Laws."



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed amendments to the Charter of the Chartered Institution of Building Services Engineers as set out in the Schedule to this Order.

SCHEDULE

Amendments to the Charter of the Chartered Institution of Building Services Engineers

1. *Delete* Article 2 Paragraph (o) and *renumber* Paragraph (p) as Paragraph (o).

2. *Delete* Article 3 and *substitute*:

"3 (1) The income and property of the Institution shall be applied solely towards the promotion of the objects and shall not be paid or transferred directly or indirectly in any form to any member of the Board or of the Institution, provided that nothing herein contained shall prevent the payment in good faith by the Institution

(a) of reasonable remuneration to any member of the Institution (not being a member of the Board) for services actually rendered to it;

(b) of reasonable out of pocket expenses properly incurred;

(c) to a member or members of the Board of remuneration of such amounts as may, while and so long as the Institution is a charity at law, be approved by the Charity Commission;

(d) to any member of the Board or to their firm or company of reasonable remuneration in respect of professional or specialist services supplied by him or her or by such firm or company to the Institution when instructed by the other members of the Board to supply such services;

- (e) of contributions to any charitable fund established under Article 2(i); and
- (f) of reasonable premiums for trustee indemnity insurance

(2) A member of the Board or their firm or company is also authorised to receive remuneration in respect of the supply of professional or specialist services to a wholly owned subsidiary of the Institution when instructed by the directors of such subsidiary to supply such services.

(3) At no time shall a majority of Board members receive remuneration under Articles 3(1)(d) and 3(2), taken together, and a Board member shall withdraw from any meeting at which his or her instruction or remuneration, or that of the firm or company, is discussed."

- 3. *Delete* Article 5 and *renumber* Article 6 as 5.
- 4. In Article 5 as renumbered *delete* all the words from 'Provided that the President...'.
- 5. *Delete* Articles 7 to 19.
- 6. *Insert* new Articles 6 to 8:

"6. There shall be such classes of membership of the Institution, with such rights, including voting rights, privileges and obligations, as are specified from time to time in the By-Laws.

7. The Institution shall have such officers, with such tenure and functions, as may be specified in the By-Laws.

8. The management and control of the Institution shall be vested in the Board, which shall be constituted in accordance with the By-Laws. The Board may exercise all the powers of the Institution under this Our Charter (except those which are reserved to the members of the Institution in general meeting), and shall in addition have power

(a) to make Regulations for any purpose relating to the governance, management, structure, finances, membership, and other affairs of the Institution, and for the conduct of members; provided that the approval of the members in general meeting shall be required for changes to those regulations governing

- (i) the election of the Board
- (ii) procedures, powers and duties of the Board
- (iii) the amount of the annual subscriptions payable by members
- (iv) notices

(b) to establish, dissolve, and (subject to the By-Laws) to delegate powers and functions to, standing or ad hoc committees consisting of members of the Institution or other persons, and to appoint and delegate to agents;

(c) to establish, regulate and dissolve regions, divisions or other subdivisions of the Institution

7. *Renumber* Articles 20-23 as 9-12.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed the amendments to the Charter of the *ifs* School of Finance set out in the Schedule below.

Judith Simpson

SCHEDULE Back to Top

AMENDMENTS TO THE CHARTER OF THE *ifs* School of Finance

1. In Article 4:

(a) At the end of 4(d), *insert* ", and to hold and supervise examinations of all kinds;"

(b) *Delete* 4(f) and *substitute* "(f) subject to there being in force an Order made by the Privy Council in relation to the *ifs School of Finance* under section 76 (1) of the Further and Higher Education Act 1992, or an equivalent Order of the Privy Council or other relevant authority made under succeeding or amending legislation and subject also to the terms of such Order:

- (i) to grant degrees and other academic awards;
- (ii) to revoke any degrees and other academic awards and all privileges connected therewith; and
- (iii) to exercise all further powers and responsibilities of an institution specified in such an order under the said section 76 or under relevant succeeding or amending legislation.

(c) At 4(h), after the words "may require" *insert* "(including the conferment of the title of Professor of the *ifs School of Finance*)".

(d) At 4(i), after "bursaries", insert ", endowment funds".

(e) *Delete* 4(1) and *renumber* paragraphs 4(m) to (bb) as (1) to (aa).

(f) At 4(l) as renumbered, before the words "to cooperate" *insert* "to award certificates, diplomas, prizes or scholarships, either alone or jointly with other educational or professional bodies, and".

(g) **Delete** 4(w) as renumbered and **substitute** "subject always to the legislation and regulations applying to charitable bodies, to remunerate the Chairman of the Board of Governors and the Chairman of the Audit Committee if the Board of Governors consider this necessary and in the best interests of the **ifs** School of Finance in either case;"

(h) At 4(x) as renumbered, after "to indemnify the members of the Board of Governors of the *ifs School of Finance*," *insert* "the Academic Board and any such other boards or committees which may be constituted pursuant to Article 13 hereof,".

(i) In the proviso following 4(aa) as renumbered, *delete* "Provided" and *insert* "provided".

2. In Article 5(d), Article 11 and Article 13(1), *delete* "Chief Executive" and *substitute* "Principal".

3. At the end of Article 5(e) *insert* "and the Chairman of the Audit Committee;".

4. In Articles 11 and 13(1), *delete* "Deputy Chief Executive" and *substitute* "Vice Principal(s)".

5. In Article 12, in the final sentence, *delete* "external".



THE 21st DAY OF JULY 2010

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty in Council has allowed the 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

Delete Article 3(c) and substitute:

"To confer and grant, under conditions laid down in its Statutes, Ordinances or Regulations, degrees and other academic distinctions and awards, in its own name and jointly with other institutions recognised by the University which have the power to award such qualifications."



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

Judith Simpson

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED INSTITUTE OF HOUSING

- 1. In Article 11 *delete* "in General Meeting".
- 2. In Article 12 *delete* "in General Meeting".
- 3. At the end of Article 14(a) *insert* "(in person or by proxy)".
- 4. At the end of Article 14(b) *insert* "(in person or by proxy) or a Members' Resolution passed in accordance with the Byelaws and passed by a simple majority of the Corporate Members voting.".



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Council of Queen Mary and Westfield College, University of London, has duly made amendments, as set out in the Schedule to this Order, to the Charter of the College.

The amendments have been submitted to Her Majesty in Council for allowance.

Accordingly, Her Majesty is pleased, by and with the advice of Her Privy Council, to allow them.

Judith Simpson

SCHEDULE

QUEEN MARY AND WESTFIELD COLLEGE

For Articles 1 to 6, *substitute*:

- 1. At the date of the grant of this Our Charter, there shall be a body politic and corporate by the name and style of "Queen Mary and Westfield College, University of London" (hereinafter referred to as "the College") with perpetual succession and a Common Seal and power to sue and be sued and to do all such other things as are ancillary to a body corporate.
- 2. The Objects of the College shall be to promote, for the public benefit, education, research and scholarship and, without prejudice to the generality of the foregoing, for that purpose to provide courses and instruction leading to degrees and other academic awards of the University of London (hereinafter referred to as "the University") and/or the College and to promote and undertake research, and to disseminate the results of such research.

- 3. The College, subject to this Our Charter and Statutes and to the Statutes and Regulations of the University, shall have all the powers of a natural person and thus power to do any lawful thing in furtherance of its Objects and, without prejudice to the generality of the foregoing, shall have power: to award all forms of degrees, diplomas and certificates to persons who have met the requirements for award as approved by the College and to award all forms of degrees, diplomas and certificates in conjunction with other institutions to persons who have met the requirements for award as approved by the College, including dual and joint awards.
- 4. Academic staff shall have freedom within the law to question and test accepted ideas, and to put forward new ideas and controversial or unpopular opinions, without placing themselves in jeopardy of losing their jobs or privileges.
- 5. The College shall be committed to the fair and equal treatment of every person and shall only discriminate on grounds permitted or required by law.
- 6. We reserve unto Ourself, Our Heirs and Successors to be the Visitor of the College, acting through the Lord President of Our Privy Council, or, on representation of the Council, to appoint by Order in Council, a Visitor for such period as We, Our Heirs or Successors shall see fit, and the Visitor's decision on matters within his or her jurisdiction shall be final.

For Articles 7 to 10, substitute:

- 7. There shall be a Council of the College. The Council shall be the supreme governing body of the College and shall act in a way that promotes the College's interests. Subject to the Charter, and in furtherance of its role as the governing body, the Council shall exercise all the powers of the College; and without limiting the above, the Council has the specific powers set out in the Ordinances.
- 8. The Council shall:
 - [a] have ultimate responsibility for the affairs of the College;
 - [b] determine the strategic direction of the College;
 - [c] ensure the effective management and control of the College's affairs, property and finances;
 - [d] set the framework for determining the structure, staffing and overall composition of the College;
 - [e] set the framework for determining the pay and conditions of service of staff;
 - [f] appoint the Principal of the College.
- 9. The Council shall comprise not more than 23 members such that there is a majority of members who are not staff or students of the College, and consist of at least:
 - [a] ten external members, of whom two are nominated by the Drapers' Company, appointed by the Council;
 - [b] the Principal (ex-officio);
 - [c] two Vice Principals nominated by the Principal in a way that may be prescribed by Ordinance, appointed by the Council;
 - [d] the President of the Students' Union (ex-officio);
 - [e] four academic staff members, elected by the staff of the College in a way prescribed by Ordinance;

- [f] one staff member from staff other than those that apply in [e] above, elected by the staff of the College in a way prescribed by Ordinance.
- 10. The terms of office for members of Council, unless there are special circumstances, shall be:
 - [a] Four years for an external member of Council four years, commencing from the date of his/her appointment and extendable by one further period of four years.
 - [b] Four years for elected members, commencing from the date of his/her appointment, following the election, and extendable by one further period of four years, subject to reelection.
 - [c] Four years for a Vice Principal, commencing from the date of his/her appointment to Council, and extendable by one further period of four years. Where the member in this category ceases to be a Vice Principal before the completion of his/her term of office, he/she shall cease to be a member of Council.
 - [d] A former external member or elected member shall be eligible for re-appointment or reelection, as applicable and for the terms of office specified above, following a period of two years from the end of his/her second consecutive period of office.
- 11. A member who does not attend for twelve consecutive calendar months shall be deemed to have resigned his/her membership unless the Council decides otherwise.
- 12. The quorum for Council shall be seven such that there is a majority of members who are not staff or students of the College. Ordinary meetings of Council shall take place as determined by Ordinance.
- 13. The Council shall elect a Chairman from amongst its external members. The period of office of Chairman shall be four years from the date of appointment to the role, following the election, or the remainder of that member's term of membership of the Council, whichever is shorter. The same member shall be eligible for re-election as Chairman for one further period of office. There may be other officers of Council as prescribed by Ordinance.
- 14. Subject to the provisions of this Our Charter and the Ordinances, the Council may delegate such of its functions, powers and duties to such bodies or individuals as it may think fit. In accordance with the relevant Ordinances, the Council may appoint standing and temporary committees, formed from its own number or otherwise, which shall have the power to establish sub-committees unless the Council has provided to the contrary.
- 15. The Council may not delegate its powers:
 - [a] to appoint the Principal and to approve the Principal's terms and conditions of appointment;
 - [b] to approve the annual budget;
 - [c] to amend the Charter under the provisions set out;
 - [d] to make Ordinances;
 - [e] to adopt the College's Annual Accounts;
 - [f] to appoint the College's Auditors.
- 16. The Council shall appoint an Auditor or Auditors. Every such Auditor shall be a member of a recognised supervisory body who is eligible for appointment under the rules of that body. There shall be an Audit Committee.

For Articles 11 to 19, substitute:

- 17. There shall be a Senate of the College (hereinafter called "the Senate") whose constitution and membership shall be as prescribed by Ordinance and it shall, subject to the general superintendence and control of the Council, be the body responsible for the academic activity of the College.
- 18. There shall be a Principal of the College (hereinafter referred to as "the Principal") who shall be appointed by the Council and who shall be the chief academic and accounting officer of the College and whose powers and duties shall, subject to the provisions of this Our Charter, be as prescribed by Ordinance. There may be other Officers of the College as prescribed by Ordinance.
- 19. There shall be a Students' Union of the College whose constitution, membership, powers and functions shall be prescribed by Ordinance.
- 20. The Council may at any time add to, amend or revoke any of the provisions of this Our Charter by Special Resolution, and any such addition, amendment or revocation shall, have effect so that this Our Charter shall, when allowed by Us, Our Heirs or Successors in Council, thereafter continue and operate as if it had been originally granted and made as so added to, amended or revoked, and this provision shall apply to this Our Charter as so revoked or varied. Where an addition, amendment or revocation sought affects academic policy the Senate shall be consulted.
- 21. A "Special Resolution" means a resolution passed at a meeting, of which at least twenty-one days' notice has been given, of not less than two-thirds of the members of the Council by a majority of not less than three-quarters of those present and voting at the meeting.
- 22. Subject to the provisions of this Our Charter, the Council may make such Ordinances and Regulations as it considers appropriate for the purpose of fulfilling the objects of the College, provided that no Ordinance shall have effect if it be repugnant to the provisions of this Our Charter, or to the Statutes and Regulations of the University, and that no Ordinance which affects academic policy shall be made until the Senate has been consulted.

Renumber Article 20 as Article 23.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

THE Council of the University of Nottingham has duly made amendments to the University Charter as set out in the Schedule to this Order.

THE amendments have been submitted to Her Majesty in Council for allowance.

ACCORDINGLY, Her Majesty, having taken the amendments into consideration, is pleased, by and with the advice of Her Privy Council, to allow them.

Judith Simpson

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF NOTTINGHAM

- 1. **Delete** paragraph 1 and **substitute** "By this Charter there shall be constituted and founded a University by the name of "The University of Nottingham" ("the University")."
- 2. **Delete** paragraph 2 and **substitute** "The members of the Council, the Staff, the Graduates, the Students and the Chancellor of the University, and all others who shall pursuant to this Charter and the Statutes of the University be Members of the University are constituted and shall remain a single body corporate with perpetual succession and a Common Seal."
- 3. **Delete** paragraph 3 and **substitute** "We Our Heirs and Successors shall be the Visitor of the University through the Lord President of Our Council."
- 4. **Delete** paragraph 4 and **substitute** "The objects of the University shall be to advance education."
- 5. *Delete* paragraph 5 and *substitute* "There shall be a Chancellor of the University who shall be entitled to confer Degrees and other academic awards of the University."
- 6. In paragraph 6 *delete* "ex-officio Chairman" and *substitute* "Chair" and *insert* at the end of the sentence "and other academic awards."
- 7. **Delete** paragraph 7 and **substitute** "There shall be such other Officers of the University as the Council may from time to time determine, who shall perform such functions and duties as may be decided by the Council."
- 8. *Delete* paragraph 8
- 9. *Delete* paragraph 9.
- 10. *Delete* paragraph 10
- 11. **Delete** paragraph 11
- 12. *Delete* paragraph 12
- 13. *Re-number* paragraph 13 as paragraph 8
- 14. In paragraph 8 as re-numbered:-
- 14.1 *delete* "and executive"
- 14.2 *delete* "including the appointment of such fees as may be demanded by and be payable to the University" and *substitute* "both in the United Kingdom and internationally."
- 14.3 *delete* "The first Members of the Council shall be the persons named or described in Part II of the First Schedule to these presents."
- 15. *Re-number* paragraph 14 as paragraph 9

- 16. In paragraph 9 as re-numbered *delete* "regulate and superintend the education and discipline of students and of undergraduates of the University. The first Members of the Senate shall be the persons named in Part III of the First Schedule to these presents" and *substitute* "oversee the teaching and research of the University."
- 17. *Re-number* paragraph 15 as paragraph 10
- 18. **Delete** paragraph 10 as re-numbered and **substitute** "There shall be a Students' Union of the University in the United Kingdom, and there may be associations of students established at international campuses of the University."
- 19. *Re-number* paragraph 16 as paragraph 11.
- 20. *Delete* paragraph 11 as re-numbered and *substitute:-*

"The University shall be a teaching and research body and shall have all the powers of a natural person including:

(a)To award degrees and other academic awards and to withdraw such awards;

(b)To acquire, own, maintain, manage and dispose of land and other property;

(c)To solicit, receive and administer fees, grants, subscriptions, donations, endowments, legacies, gifts and loans of any property whatsoever whether land or personal property;

(d)To act as trustee for and in relation to endowments, legacies and gifts;

(e)To invest any monies in the hands of the University and available for investment;

(f) In furtherance of the objects, and so far as permitted by charity law, to give guarantees;

(g)In furtherance of the objects, and so far as permitted by charity law, to borrow and raise money and give security for loans; and for those purposes the University shall have the authority to enter into any financial instrument which is ancillary or incidental to the exercise of such powers;

(h)To take such steps as may from time to time be deemed expedient for the purposes of procuring and receiving contributions to the funds of the University and to raise money in such other manner as the University may determine;

(i) To co-operate and collaborate with other institutions and individuals, award joint degrees or other awards, and affiliate or incorporate into the

University any other institution and take over its property, rights, liabilities and staff;

(j) To enter into engagements and to accept obligations and liabilities in all respects without any restrictions whatsoever and in the same manner as an individual may manage his or her own affairs; and

(k)To do anything else necessary or convenient, whether incidental to these powers or not, in order to further the objects of the University as a place of teaching and research."

- 21. *Re-number* paragraph 17 as paragraph 12.
- 22. *Delete* paragraph 12 as re-numbered and *substitute*

"The Statutes set out in the Schedule to this our Charter shall remain in force until they have been amended, varied or repealed in the manner prescribed below. The Council may make new or additional Statutes for the University and may amend or repeal existing Statutes.

All Statutes which are not inconsistent with the provisions of this Our Charter shall be operative and have effect when allowed by Us in Council or by a Committee of Our Privy Council and not before. Such allowance shall be conclusive evidence of the Statutes so allowed being authorised by the provisions of this Our Charter."

- 23. *Re-number* paragraph 18 as paragraph 13.
- 24. **Delete** paragraph 13 as re-numbered and **substitute** "The Council of the University may make Ordinances and may amend or repeal any Ordinances so made. In matters referring to teaching and research, Ordinances shall be submitted to the Council on the recommendation of the Senate."
- 25. *Re-number* paragraph 19 as paragraph 14.
- 26. *Delete* paragraph 14 as re-numbered and *substitute* "The Senate may from time to time make, amend or repeal Regulations."
- 27. *Re-number* paragraph 20 as paragraph 15.
- 28. **Delete** paragraph 15 as re-numbered and **substitute** "It shall be the duty of the Council to bring before the Senate any matters which in its opinion should be dealt with by that body."
- 29. **Insert** as a new paragraph 16 "The University shall treat students, staff and other people solely on the basis of their merits, abilities and potential, regardless of gender, race, colour, nationality, ethnic or national origin, age, socio-economic background, disability, religious or political beliefs, trade union membership, family circumstance, sexual orientation or other irrelevant distinction."
- 30. *Delete* paragraph 21.

- 31. *Delete* paragraph 22.
- 32. *Re-number* paragraph 23 as paragraph 17.
- 33. In paragraph 17 as re-numbered:-
- 33.1 *insert* a comma after each of "dividend", "gift" and "prize"; and
- 33.2 *delete* "unto" and *substitute* "to".
- 34. *Re-number* paragraph 24 as paragraph 18.
- 35. **Delete** paragraph 18 as re-numbered and **substitute** "The Council may at any time amend, add to or repeal provisions of this Charter and such amendment, variation, addition or repeal shall when allowed by Us Our Heirs or Successors in Council have effect so that this Charter shall continue and operate as though it had been originally granted and made as so altered, amended, added to or repealed. This Article shall apply to this Charter as amended, added to or repealed."
- 36. *Re-number* paragraph 25 as paragraph 19.
- 37. **Delete** paragraph 19 as re-numbered and **substitute** "In this Charter "Statutes" means the Statutes set out in the Schedule and any Statutes amending, adding to or repealing them which may be made by the Council of the University and may be allowed by Us in Council or by a Committee of the Privy Council. "Ordinances" means Acts of the Council of the University under the powers conferred by this Charter to which Our further sanction is not required. "Regulations" except when otherwise required by the context means Regulations made pursuant to this Charter, the Statutes, or the Ordinances."
- 38. *Re-number* paragraph 26 as paragraph 20.
- 39. In paragraph 20 as re-numbered *delete*:-
- 39.1 "ever" and *substitute* "always"
- 39.2 "of Nottingham" and
- 39.3 "Our" before "Charter".



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Royal Veterinary College has duly made amendments to its Charter as set out in the Schedule to this Order.

The amendments have been submitted to Her Majesty in Council for allowance.

Accordingly, Her Majesty, by and with the advice of Her Privy Council, having taken the amendments to the Charter into consideration, has allowed them.

Judith Simpson

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL VETERINARY COLLEGE

40. *Delete* paragraph 5(A) and *substitute*:

- "(A) To teach and train students in the principles and practice of veterinary medicine and surgery and the sciences which inform them and in broader scientific domains and in particular to provide:
 - (i) programmes of study or instruction to prepare students for degrees of the University of London including those which are registrable pursuant to the Veterinary Surgeons Act 1966; and
 - (ii) other than degrees which are registrable pursuant to the Veterinary Surgeons Act 1966, degrees of the College and joint degrees with other institutions, and to award and withdraw such awards;"
- 41. *Re-number* paragraphs 5 (B) to (U) as paragraphs 5(D) to (W)
- 42. *Insert* a new paragraph at 5(B):
 - "(B) To award diplomas, certificates and other marks of distinction of the University of London and of the College and to withdraw such awards;"
- 43. *Insert* a new paragraph at 5(C):
 - "(C) To award diplomas, certificates and other marks of distinction in conjunction with another institution or institutions and to withdraw such awards in conjunction with the other institution or institutions;"
- 44. In paragraph 12 *delete* "conveyed by twenty eight days written notice specifying clearly the substance of the proposed addition, repeal or alteration".



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Court of the University of Salford has made amendments to the University's Charter.

The amendments have been submitted to Her Majesty in Council for allowance.

Her Majesty is pleased, by and with the advice of Her Privy Council, to allow them, as set out in the Schedule to this Order.

SCHEDULE

UNIVERSITY OF SALFORD

- 1. In paragraph 4(f) *delete* "To give guarantees to building societies, whether in pursuance of continuing arrangements or not" and *substitute* "In furtherance of the objects, and so far as permitted by charity law, to give guarantees;"
- 2. *Insert* a new paragraph 4(g) which states: "In furtherance of the objects, and so far as permitted by charity law, to borrow and raise money and give security for loans; and for those purposes the University shall have the authority to enter into any financial instrument which is ancillary or incidental to the exercise of such powers;"
- 3. *Re-number* paragraphs 4 (g) to (j) as paragraphs 4(h) to (k)
- 4. *Insert* a new Article 5 which states:

"The University may, and may only, confer benefits on members of the Council if the benefit has been authorised by the Council in accordance with the Ordinances. In this clause "benefit" includes:

- (a) Buying any goods or services from the University;
- (b) Selling goods, services or any interest in land to the University;
- (c) Being employed by, or receiving any remuneration from the University;
- (d) Receiving any other financial benefit from the University."
- 5. *Re-number* Articles 5 to 18 as 6 to 19.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

THE Chartered Institute of Management Accountants has duly made an amendment to its Charter, as set out in the Schedule below.

THE amendment has been submitted to Her Majesty in Council for allowance.

NOW, THEREFORE, Her Majesty, having taken the amendment into consideration, is pleased, by and with the advice of Her Privy Council, to allow it.

Judith Simpson

SCHEDULE

AMENDMENT TO THE CHARTER OF THE CHARTERED INSTITUTE OF MANAGEMENT ACCOUNTANTS

For Article 12 *substitute*:

"12. Regulations shall be made, amended or revoked by resolution of the Council, provided that the Byelaws shall designate specified Regulations, or Regulations pertaining to a particular matter or right of the Members, as incapable of amendment or revocation without the approval of the Members of the Institute voting in general meeting or by postal or electronic ballot. Regulations may provide for any matter to be further regulated in other documents approved by the Council or by a person or body to which such power of approval has been delegated."



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Council of the University of Southampton has duly made amendments to the Charter of the University as set out in the Schedule to this Order.

The amendments have been submitted to Her Majesty in Council for allowance.

NOW, THEREFORE, Her Majesty, having taken the amendments into consideration, is pleased, by and with the advice of Her Privy Council, to allow them.

Judith Simpson

SCHEDULE

THE UNIVERSITY OF SOUTHAMPTON

Article 4

Delete the words "and Council".

Article 5

Delete "Statutes" and substitute "Ordinances".

Article 8

Delete "Senior Deputy Vice-Chancellor" and substitute "Provost and Deputy Vice-Chancellor".

Article 10

Delete "Statutes" and substitute "Ordinances of the University".

Article 12

Delete "Statutes" and substitute "Ordinances".

Article 13

Insert "and Ordinances" after "Statutes".

Article 14

In clause a. *delete* the second reference to "Statutes" and *substitute* "Ordinances".

Article 15

Delete clauses a., c. and d.

Reletter clause b., e. and f.

Article 19

After Article 19, *insert* a new Article as follows:

"20. The Ordinances of the University shall prescribe or regulate as the case may be:

- a. The constitution powers and business of the Court the appointment and continuance in office of the Members of the Court (including the continuance in office of the first Members) the filling of vacancies among the Members and all other matters relative to the Court which it may be thought are proper to be so prescribed and regulated.
- b. The constitution powers and duties of the Senate and all other matters relative to the Senate which it may be thought are proper to be so prescribed and regulated.
- c. The constitution powers and duties of the Boards of the Faculties Schools or other such academic groups as may be constituted from time to time and all other matters relative to the Faculties Schools or other such academic groups which it may be thought proper to be so prescribed and regulated."

Renumber the subsequent Articles.

Article 20

Renumber as 21 and insert "Faculties" after "the Boards of the".

Insert "or other such academic groups as may be constituted from time time" after "Schools".

Insert "and Ordinances" after "Statutes".

Article 21

Renumber as 22. Delete the text and substitute:

"The University promotes equal opportunities and no discrimination that is prohibited by any legislation that is from time to time in force shall be shown against any person in determining whether such person shall be admitted as a Member of the University or appointed to its staff or shall hold any advantage or privilege thereof."

Article 23

Renumber as 24. In the last sentence of the Article *insert* "or Ordinances" in the definition of Regulations after "Statutes".

Article 24

Renumber as 25.



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

THE Governing Body of Rugby School has made a Statute, amending the current Statutes, in accordance with the Public Schools Act 1868, and as set out in the Schedule to this Order.

THE Statute has been published in the London Gazette, in accordance with the Act, and no Petition has been presented.

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

STATUTES MADE BY THE GOVERNING BODY OF RUGBY SCHOOL UNDER THE PROVISIONS OF THE PUBLIC SCHOOLS ACT 1868

PREAMBLE

WHEREAS

Recital 1The will of Laurence Sheriffe, of London, Grocer, dated 1567 appointed two
trustees and included provision for a school house and for a learned man,
being a master of arts, to teach a free grammar school in the school house to

serve chiefly the children of Rugby and Brownsover (Rugby School).

- <u>Recital 2</u> Replacement trustees were appointed by decrees of the Court of Chancery in 1614 and 1653.
- Recital 3Acts of Parliament of 1747, 1777, 1814 and 1826 and an order of the Trustees
dated 1 August 1780 enabled the Trustees to raise funds and otherwise deal
with the assets of the charity and made provisions for the government,
management and administration of the school, acknowledging that in the years
since its foundation the school had become both a school educating fee paying
pupils (in addition to Foundationers) and a boarding school (as well as a day
school). The said Act of 1777 formed the trustees as a corporate trustee with a
common seal, the corporate trustee to be known as "the Trustees of the Rugby
Charity founded by Lawrence Sheriff Grocer of London" (the Trustees of the
Rugby Charity).
- Recital 4In 1864 the Clarendon Commission Report followed an investigation carried
out by a Royal Commission into the governance and management of nine
schools including Rugby School. The Report notes that although Rugby
School had been founded to serve the needs of a local population, it had
become a national institution and that it would not be appropriate to cause
Rugby School to revert to being a local school. After debate in Parliament,
many of the Commission's recommendations were put into law by the Public
Schools Act 1868.
- <u>Recital 5</u> The Public Schools Act 1868 (PSA) gave powers to the Trustees of the Rugby Charity to make statutes for determining and establishing the constitution of a new body ("the Corporation") to act as the new governing body and corporate trustee of Rugby School in its place.
- <u>Recital 6</u> All powers previously vested in the Trustees of the Rugby Charity in relation to Rugby School or its government were to be exercised by the Corporation on its appointment.
- Recital 7The Corporation's constitution was determined and established by a statute
made on 18 February 1870 by the Special Commissioners appointed for the

Purposes of PSA. The Corporation thereby became the corporate trustee of Rugby School (the Charity) to be known as the Governing Body of Rugby School.

- Recital 8Some of the property held by the Trustees of the Rugby Charity in relation to
Rugby School was transferred to the Corporation as corporate trustee on the
terms set out in a Scheme approved by Queen Victoria in 1873.
- Recital 9The Rugby Lower School (Transfer) Act 1906 (1906 Act) incorporated the
governors of the school now called the Lawrence Sheriff School, Rugby and
transferred that school to that new corporate body, discharging the
Corporation from all liabilities relating to that school, save for those referred
to in the 1906 Act.
- Recital 10 The remainder of the property held by the Trustees of the Rugby Charity in relation to the school was transferred to the Corporation as corporate trustee on the terms of the Rugby School Act 1922 (1922 Act). The Trustees of the Rugby Charity were then dissolved with the remainder of its property being transferred to a body established under the 1922 Act known as the Almshouses Trustees.
- <u>Recital 11</u> In 1993 Rugby School became fully co-educational.
- Recital 12 The Objects for which the Charity are established are those contained in the Will of Laurence Sheriffe, of London, Grocer, dated 1567 and the above mentioned instruments and are:

The provision of a broad liberal Christian education at a boarding and day school at Rugby ("Rugby School") for children from Rugby and neighbourhood and elsewhere, and by ancillary or incidental activities and other associated activities for the benefit of the community ("the Objects").

Recital 13 PSA gave the Corporation the power to repeal or alter Statutes made in exercise of powers under the Act subject always to the approval of Her Majesty in Council.

- Recital 14The Corporation in exercise of its said powers with the approval of the Charity
Commission and Her Majesty in Council has amended its Statutes for the
better governance of the School and Charity and for other purposes of benefit
to the community.
- Recital 15These Statutes repeal and replace all earlier statutes in respect of RugbySchool with effect from the 21st day of July 2010.
- Statute 1. Name and status

The name of the body corporate ("the Corporation") which acts as the corporate trustee of Rugby School ("the Charity") is the Governing Body of Rugby School.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statutes D and E, 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 and amend the Statutes in relation to the University of Cambridge, made under the Universities of Oxford and Cambridge Act 1923 (13 & 14 George V, Chapter 33). which amending Statute is now submitted for the approval of Her Majesty in Council.

We, the Chancellor, Masters, and Scholars of the University of Cambridge, in

pursuance of the power given to us by Section 7 of the Universities of Oxford and Cambridge

Act 1923, do hereby alter and amend the Statutes made under that Act in relation to our said

University in manner following, that is to say:

Statute D

The University Officers

Chapter XIV

The Professors

Section 1.

By amending the first clause so as to read:

There shall be in the University the Regius Professorships of Divinity, Civil Law, Physic, Hebrew, Greek, History, and Botany;

Section 14.

By inserting at the end of the section after the words 'the Arthur Goodhart Visiting Professorship of Legal Science' the words ', the Sir Arthur Marshall Visiting Professorship of Sustainable Urban Design, and the Visiting Professorship of Architecture'.

Chapter XV

elections to professorships

Section 1(a).

By replacing in this clause the words 'Modern History' by the words 'History'.

Statute E

Trust Emoluments

Chapter XXXII

Endowed Professors and Readers

Section 1.

By replacing in the last line of the second paragraph the words 'Modern History' by the word 'History'.

Given under our Common Seal this twenty-fifth day of February 2010

SUSAN BOWRING Senior Assistant Registrary

MIKE MILLARD Assistant Treasurer



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of Wolfson College, in the University of Cambridge, has made a Statute amending College Statutes A, B and C 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

STATUTE TO ALTER AND AMEND THE STATUTES IN RELATION TO WOLFSON COLLEGE IN THE UNIVERSITY OF CAMBRIDGE, MADE UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923. WHICH AMENDING STATUTE IS NOW SUBMITTED FOR THE APPROVAL OF HER MAJESTY IN COUNCIL.

We, the President and Fellows of Wolfson College in the University of Cambridge, in

pursuance of the power given to us by Section 7 of the Universities of Oxford and

Cambridge Act 1923, do hereby alter and amend the Statutes made under that Act in

relation to our said College in manner following, that is to say:

Statute A

THE CONSTITUTION AND GOVERNMENT OF THE COLLEGE

CHAPTER V

THE COUNCIL

Explanatory note: The purpose of this change is two-fold: (a) to make the Development Director a member *ex officio*; and (b) to increase the number of elected members from eight to ten.

Section 3 to be re-worded as:

3. The Council shall consist of the following classes of members:
(a) the President, the Vice-President, the Bursar, the Senior Tutor and the Development Director, who shall be members *ex officio*;
(b) ten other Fellows elected by the Governing Body from among its members;
(c) three students of the College elected by the Association of the students of the College in accordance with and subject to the provisions of Statute A, VII.

Statute **B**

THE PRESIDENT

CHAPTER III

RESIGNATION AND RETIREMENT OF THE PRESIDENT

This Chapter title to be re-worded as:

TERM OF OFFICE OF THE PRESIDENT

Explanatory note: The purpose of this change is two-fold: (a) to limit the tenure to seven years; and (b) to remove a retiring age.

This whole Chapter now to read:

1. The President shall be appointed for a period of seven years, irrespective of age. This appointment is not renewable, and no previous President may stand for re-election in any circumstances. The President shall give notice in writing to the Vice-President if they propose to retire before the end of the seven-year period. Except with the consent of the Council such notice shall not be less than six months.

2. On completion of their term of office, the President shall be entitled to a Fellowship under Title A, B, C, D or E, as appropriate.

Statute C

THE COLLEGE OFFICERS

CHAPTER II

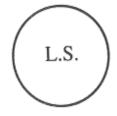
THE VICE-PRESIDENT

Explanatory note: This is a consequential change on (1.) above to make unambiguous the fact that, if there is an unexpected vacancy in the Presidency, the Vice-President stands in.

Section 3 now to read:

3. The Vice-President shall perform the functions of the President during any absence or illness of the President or any vacancy in the office of President. If they are required to act for the President during any period exceeding one month they shall receive such additional allowance as the Council may determine.

Given under our Common Seal this eleventh day of February 2010



GORDON JOHNSON

President

CHRISTOPHER LAWRENCE

Bursar



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

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

No Petition or Address has been presented against the Statute.

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

Judith Simpson

SCHEDULE

UNIVERSITY OF OXFORD STATUTE APPROVED BY CONGREGATION ON TUESDAY, 19 JANUARY 2010

WHEREAS it is expedient to amend the provisions of Statute VI concerning the publication of regulations, NOW THE UNIVERSITY OF OXFORD, in exercise of the powers in that behalf conferred upon it by the Universities of Oxford and Cambridge Act, 1923, and of all other powers enabling it, ENACTS, subject to the approval of Her Majesty in Council, AS FOLLOWS.

1 In Statute VI concerning Council (Supplement (1) to the *Gazette* No. 4633, 9 October 2002, amended with effect from 8 May 2003 and 7 February 2007, *Gazette*, Vol. 133, p. 1335, 29 May 2003; Vol. 137, p. 788, 22 February 2007), delete existing section 17 and substitute:

'17. (1) All regulations made under sections 13 and 14 of this statute and the annulment, amendment, or repeal of any such regulation (referred to below as 'a change in regulations') shall be published in accordance with either of the following procedures (*a*) or (*b*):

(a) a change in regulations shall be published on the University's Web site, and a brief descriptive notice of the regulations, which shall include the address of the location on the University's Web site at which the full text of the change in regulations may be found, shall be published in the *University Gazette*; the regulation shall come into force from the fifteenth day after the date of the publication of the descriptive notice in the *University Gazette* (though a regulation may contain an earlier or later date from which it comes into force), unless notice of a resolution calling upon Council to annul or amend the regulation is received by the Registrar by noon on the eleventh day after the day on which the descriptive notice was published;

(b) a change in regulations shall be published in the *University Gazette* and shall come into force from the fifteenth day after the date of its publication (though a regulation may contain an earlier or later date from which it comes into force), unless notice of a resolution calling upon Council to annul or amend the

regulation is received by the Registrar by noon on the eleventh day after the day on which it was published.

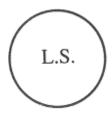
(2) If such notice is received, the regulation shall not come into force until it has been approved by Congregation.

(3) A change in regulations made or approved by the Education Committee under regulation 2.4 (1) of Council Regulations 15 of 2002 shall be published in accordance with (1) (a) above, unless the Education Committee requires otherwise.

(4) All other changes in regulations shall be published in accordance with (1) (b) above.'

2 This Statute shall be effective from a date following its approval by Her Majesty in Council, to be announced by prior notice in the *Gazette*.

The Common Seal of the Chancellor, Masters, and Scholars of the University of Oxford was hereunto affixed on 3rd February 2010 in the presence of:



Ms E Rampton Head of Council Secretariat



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Council of the University of Durham has, in pursuance of section 10 of, and the First Schedule to, the Universities of Durham and Newcastle upon Tyne Act 1963, made Statutes, as set out in the Schedule to this Order, altering the Statutes of the University.

The Statutes have been submitted to Her Majesty in Council for approval.

Her Majesty is pleased, by and with the advice of Her Privy Council, to approve them.

Judith Simpson

SCHEDULE

STATUTES ALTERING THE STATUTES OF THE UNIVERSITY OF DURHAM

- 1. In Statute 1
 - (a) after "University of Durham" where it occurs for the first time, *insert* ", including the maintained colleges and societies";
 - (b) after "'maintained colleges and societies" means colleges and societies maintained by the council" *insert* "as part of the University";
 - (c) after "pursuant to these Statutes" where it occurs for the first time *insert* "(having no separate legal identity)";
 - (d) *delete* " "colleges" means maintained colleges and societies and recognised colleges;";
 - (e) *delete* "(not being maintained colleges and societies or recognised colleges)".
- 2. In Statute 10 (1) *delete* "teachers or salaried staff in the University or any of its Colleges" and *substitute* "members of staff of the University or any of its recognised Colleges or Licensed Halls of Residence".
- 3. In Statute 11
 - (a) in paragraph (1) *delete* "teacher or salaried officer in the University or any of its Colleges" and *substitute* "member of

staff of the University or any of its recognised Colleges or Licensed Halls of Residence".

- (b) in paragraph (3) *delete* "teacher or salaried officer in the University or any of its Colleges" and *substitute* "member of staff of the University or any of its recognised Colleges or Licensed Halls of Residence".
- 4. In Statute 13 (1) *delete* "and the staff of the maintained Colleges and Societies".
- 5. In Statute 14
 - (a) in paragraph (1) after "shall maintain" *insert* "as part of the University";
 - (b) in paragraph (1) after "other maintained Colleges" *insert* "as part of the University";
 - (c) in paragraph (2) *delete* "or any of them which are or is not also one of the maintained Colleges and Societies";
 - (d) in paragraph (3) after "Licensed Halls of Residence" where it occurs for the second time *insert* ". The Council shall have no property in or financial responsibility for the Licensed Halls of Residence".
- 6. In Statute 15 *delete* "which are not also maintained Colleges and Societies".
- 7. In Statute 16 (f) *delete* "1985, as amended by the Companies Act 1989" and *substitute* "2006".
- 8. In Statute 18 (1) (a) *delete* "Director of the Information Technology Service" and *substitute* "Director of University IT".
- 9. In Statute 30
 - (a) in paragraph (2) (b) *delete* "Colleges" and *substitute* "maintained Colleges and Societies, recognised Colleges";
 - (b) in paragraph (2) (d) before "Colleges" *insert* "recognised".
- 10. In Statute 32
 - (a) *delete* paragraph (1);

(b) in paragraph (2) *delete* "at his discretion call additional meetings. Further meetings shall be called if they are requested in writing by at least thirty members of the academic staff" and *substitute* "call meetings of all members of the academic staff. The Vice-Chancellor shall call and attend such a meeting if requested in writing by at least one hundred members of the academic staff".

11. Delete Statute 39 and substitute "

- (1) This Statute shall apply to all staff employed by the University.
- (2) Council shall ensure that in respect of all staff (other than the Vice-Chancellor, in respect of whom separate provision is made) there are in place procedures for:
 - (a) the handling of disciplinary cases, including the dismissal of such members of staff by reason of misconduct and for appeals against disciplinary action;
 - (b) the dismissal of such members of staff by reason of redundancy and appeals against such dismissals;
 - (c) the dismissal of such members of staff (following confirmation in post after his or her probationary period) by reason of unsatisfactory performance and appeals against such dismissals;
 - (d) the dismissal of such members of staff on the grounds of ill health or medical incapacity and appeals against such dismissals;
 - (e) the review of performance and progress of such staff during any probationary period to which the appointment or employment is subject, and for the dismissal of such staff during or at the end of their probationary period in the event of unsatisfactory progress or performance;
 - (f) the dismissal of such members of staff for any reason other than the reasons specified in sub-paragraphs (a) (e) above;
 - (g) the removal of staff from any role that is not defined within a member of staff's substantive contract of employment by reason of unsatisfactory performance or misconduct and appeals against such removal;
 - (h) the handling of grievances raised by members of staff.

Such procedures shall be set out in regulations.

- (3) In determining the procedures to be adopted under paragraph 2, Council shall apply the following guiding principles:
 - (a) to ensure that academic staff 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 their jobs or privileges;
 - (b) to enable the university to deliver the University's mission and associated activities efficiently and economically;
 - (c) to apply the principles of justice and fairness;
 - (d) to apply procedures so that complaints may be resolved at as early a stage as possible and within a reasonable timescale;
 - (e) to allow members of staff to be accompanied at all stages of procedures by a Durham University work colleague or recognised trade union representative;
 - (f) to allow provision for the right of appeal in all procedures. In keeping with the principle in (3) (a) appeals against the dismissal of a member of academic staff should be heard by a panel which includes members of Council not employed by the University.
- (4) For the purposes of this Statute academic staff shall include any employee of the University who is employed to engage directly in, or carry out, teaching or academic research.
- (5) Any Regulation made under this section shall be construed in every case to give effect to the guiding principles in paragraph 3.
- (6) For the avoidance of doubt, any procedure adopted by Council for the dismissal of academic staff by reason of redundancy shall not apply to a member of academic staff whose appointment was made, or contract of employment entered into, on or before 19 November 1987, and who has not been promoted after that date.".
- 12. *Delete* the annex to Statute 39.
- 13. *Delete* Statute 42.
- 14. *Re-number* Statutes 43-48 as Statutes 42-47.
- 15. In Statute 45 (f) as renumbered *delete* ". Provided that nothing in this paragraph shall enable the Council to delegate its power to reach a decision under paragraph 10 (b) of Statute 39".

- 16. *Delete* the Appendix headed "Regulations Governing Procedures for a Tribunal Established Under Statute 39 Part III".
- 17. *Delete* the Appendix headed "Regulations Governing Appeals Made Under Statute 39 Part V".



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

The University Court of the University of Aberdeen did on the 29th day of September 2009, in pursuance of the power vested in them by section 3 of the Universities (Scotland) Act 1966, make Ordinance No. 140 (Amendment to Student Membership of the Senatus Academicus) as set forth in the Schedule to this Order.

The provisions of the Act relating to the making of the Ordinance have been complied with.

The said Ordinance has been referred to the Scottish Universities Committee of the Privy Council, who have reported to Her Majesty that in their opinion the said Ordinance may properly be approved.

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

Judith Simpson

SCHEDULE

ORDINANCE of the UNIVERSITY COURT of the UNIVERSITY OF ABERDEEN No 140 [AMENDMENT TO STUDENT MEMBERSHIP OF THE SENATUS ACADEMICUS]

At Aberdeen the Twenty-ninth day of September Two Thousand and Nine

WHEREAS the University Court of the University of Aberdeen deems it expedient to amend the student membership of the Senatus Academicus of the University of Aberdeen designated in section 2(c) of University Court Ordinance No. 138 (Amendment to the Composition of the Senatus Academicus) to reflect recent changes in the University's academic organisation:

THEREFORE the University Court of the University of Aberdeen in exercise of its powers under section 3, and paragraph 1 of Part I of Schedule 2 to, the Universities (Scotland) Act 1966 and of all other powers enabling it in that behalf, hereby statutes and ordains:

- 1. For section 2(c) of Ordinance of the University Court of the University of Aberdeen No. 138 (Amendment to the Composition of the Senatus Academicus) there shall be substituted the following:
- "(c) the Student President of Aberdeen University Students' Association, the President of the said Association responsible for Education and Employability, the School Conveners of the said Association and three postgraduate

representatives, one from each College, provided (i) the said Student President, President for Education and Employability and School Conveners have been elected by a poll of all students in the University or by a poll of all students at undergraduate level who have been assigned by the Senatus Academicus to the appropriate School, respectively, and (ii) the said postgraduate representatives have been elected by a poll of all postgraduate students registered on programmes administered by the appropriate College and do not hold an appointment at or above the grade of Lecturer or equivalent in the University of Aberdeen; Declaring that the said student members may be excluded from meetings of the Senatus Academicus on occasions when this is deemed appropriate by a majority of the remaining members.".

- 2. This Ordinance shall not affect the rights of those persons presently student members of the Senatus Academicus.
- 3. This Ordinance shall come into force on the date on which it is approved by Her Majesty in Council.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University Court of the University of Aberdeen and subscribed on behalf of the said Court in terms of the Requirements of Writing (Scotland) Act 1995.

L.S.

PROFESSOR STEPHEN DOUGLAS LOGAN Member of the University Court

MR STEVEN JOHN CANNON Secretary to the University of Aberdeen



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The University Court of the University of Edinburgh, in exercise of the powers conferred on it by section 3 of the Universities (Scotland) Act 1966, has made an Ordinance, No 207 (Amendment of Powers of the University Court), as set out in the Schedule to this Order:

The provisions of the Act relating to the making of this Ordinance have been complied with:

The Ordinance has been referred to the Scottish Universities Committee of the Privy Council, who have reported to Her Majesty that in their opinion it may properly be approved:

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

Judith Simpson

SCHEDULE

UNIVERSITY OF EDINBURGH ORDINANCE No. 207

AMENDMENT OF POWERS OF THE UNIVERSITY COURT

At Edinburgh, the Twenty-fourth day of May, Two Thousand and Ten.

WHEREAS the Universities (Scotland) Act 1966 ("the Act"), section 3 and paragraph 1 of Part I of Schedule 2, empowers the University Court to amend its own powers;

WHEREAS the University Court wishes to vary or revoke the Ordinance of the University Commissioners (Academic Staff) inserted by the University Commissioners (Statute Modifications) (University of Edinburgh) Order 1992 (S.I. 1992/2700);

And WHEREAS the University Court does not have an express power, in terms of section 3 of, and paragraph 1 of Part I of Schedule 2 to, the Act, to vary or revoke the

Ordinance of the University Commissioners (Academic Staff) inserted by the University Commissioners (Statute Modifications) (University of Edinburgh) Order 1992 (S.I. 1992/2700);

THEREFORE the University Court of the University of Edinburgh in exercise of the powers conferred upon it by section 3 of, and paragraph 1 of Part I of Schedule 2 to the Act and of all other powers enabling it in that behalf, statutes and ordains:

- 1. The University Court shall have the power to vary or revoke, by ordinance, the Ordinance of the University Commissioners (Academic Staff) inserted by the University Commissioners (Statute Modifications) (University of Edinburgh) Order 1992 (S.I. 1992/2700).
- 2. This Ordinance shall come into force the day after the date of its approval by Her Majesty in Council.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the University

Court of the University of Edinburgh and subscribed on behalf of the Court in terms of the

Requirements of Writing (Scotland) Act 1995.

L.S.

Professor Sir Timothy O'Shea Member of the University Court

> Melvyn Cornish University Secretary



At the Court at Buckingham Palace

THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

WHEREAS in pursuance of section 3 of the Universities (Scotland) Act 1966, the University Court of the University of St. Andrews did, on the 2nd July 2010, make Ordinance No. 127 (Amendment of Powers of the University Court) as set out in the Schedule to this Order:

AND WHEREAS the provisions of that Act relating to the making of the Ordinance have been complied with:

AND WHEREAS the Ordinance has been referred to the Scottish Universities Committee of the Privy Council, who have reported to Her Majesty that in their opinion the Ordinance may properly be approved:

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

Judith Simpson

SCHEDULE

ORDINANCE OF THE UNIVERSITY COURT OF THE UNIVERSITY OF ST. ANDREWS

ORDINANCE No. 127

(AMENDMENT OF POWERS OF THE UNIVERSITY COURT)

At St Andrews, the second day of July, two thousand and ten.

WHEREAS the Universities (Scotland) Act 1966 ("the Act"), section 3 and paragraph 1 of Part I of Schedule 2, empowers the University Court to amend its own powers;

WHEREAS the University Court wishes to vary or revoke the Ordinance of the University Commissioners (Academic Staff) inserted by the University Commissioners (Statute Modifications) (University of St Andrews) Order 1992 (S.I. 1992/2685);

And WHEREAS the University Court does not have an express power, in terms of

section 3 of, and paragraph 1 of Part I of Schedule 2 to, the Act, to vary or revoke the

Ordinance of the University Commissioners (Academic Staff) inserted by the University

Commissioners (Statute Modifications) (University of St Andrews) Order 1992 (S.I.

1992/2685);

THEREFORE the University Court of the University of St Andrews in exercise of the powers conferred upon it by section 3 of, and paragraph 1 of Part I of Schedule 2 to, the Act and of all other powers enabling it in that behalf, statutes and ordains:

PART I

AMENDMENT OF POWERS OF THE UNIVERSITY COURT

1. The University Court shall have the power to vary or revoke, by ordinance, the Ordinance of the University Commissioners (Academic Staff) inserted by the University Commissioners (Statute Modifications) (University of St Andrews) Order 1992 (S.I. 1992/2685) and to make, by ordinance, such consequential amendments to the Ordinance of the University Court of the University of St Andrews No. 554 as the University Court considers necessary.

PART II DATE OF OPERATION

2. This Ordinance shall come into force the day after the date of its approval by Her Majesty in Council.

IN WITNESS WHEREOF these presents are sealed with the Common Seal of the

University Court of the University of St Andrews and are subscribed on its behalf as

required by Ordinance No. 118 of the said University Court, by Louise Richardson, Member of Court, and Ronald Piper, Secretary of the Court.

Louise Richardson

Member of the University Court

Ronald A. Piper

Secretary of the University Court

At St Andrews, the second day of July, two thousand and ten.

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L.S.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

The National Assembly for Wales (Remuneration) Measure 2010.

Judith Simpson Clerk of the Privy Council



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

"In accordance with Your Majesty's General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 18th November 2009 entitled the Digital Switchover (Disclosure of Information) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 1st April 2009 entitled the Employment (Amendment No. 5) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 2009 entitled the Finance (2010 Budget) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 2nd December 2009 entitled the Gambling Commission (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 2009 entitled the Goods and Services Tax (Amendment No. 2) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 5th December 2007 entitled the Income Tax (Amendment No. 30) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 23rd February 2010 entitled the Jersey Mutual Insurance Society, Incorporated (Alteration of Rules) (No. 6) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 21st April 2010 entitled The Law Society of Jersey (Amendment No. 2) Law 2010:

"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



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

"In accordance with Your Majesty's General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Assistant Greffier of the States of Jersey transmitting an Act passed on 7th October 2009 entitled the Marriage and Civil Status (Amendment No. 3) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 2nd February 2010 entitled the Planning and Building (Amendment No. 5) (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

"In accordance with Your Majesty's General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 8th October 2009 entitled the Sex Offenders (Jersey) Law 2010:

"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



THE 21st DAY OF JULY 2010

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 day of February 1952 the Committee have considered the humble petition of the Superior Number of the Royal Court of Jersey, praying Your Majesty in Council to permit Sally Carolyn Ann Le Brocq OBE to retain during her lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat:

The Lords of the Committee have considered the petition and have agreed to report that it may be advisable for Your Majesty to comply with the petition."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve it, and accordingly permits Sally Carolyn Ann Le Brocq OBE to retain during her lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat.

And the Bailiff and Jurats of Her Majesty's Royal Court of Jersey, and all other Persons whom it may concern, are to take notice of Her Majesty's pleasure signified in this Order and govern themselves accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 day of February 1952 the Committee have considered the humble petition of the Superior Number of the Royal Court of Jersey, praying Your Majesty in Council to permit Catherine Mary Newcombe to retain during her lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat:

The Lords of the Committee have considered the petition and have agreed to report that it may be advisable for Your Majesty to comply with the petition."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve it, and accordingly permits Catherine Mary Newcombe to retain during her lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat.

And the Bailiff and Jurats of Her Majesty's Royal Court of Jersey, and all other Persons whom it may concern, are to take notice of Her Majesty's pleasure signified in this Order and govern themselves accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 day of February 1952 the Committee have considered the humble petition of the Superior Number of the Royal Court of Jersey, praying Your Majesty in Council to permit Geoffrey Charles Allo to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat:

The Lords of the Committee have considered the petition and have agreed to report that it may be advisable for Your Majesty to comply with the petition."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve it, and accordingly permits Geoffrey Charles Allo to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat.

And the Bailiff and Jurats of Her Majesty's Royal Court of Jersey, and all other Persons whom it may concern, are to take notice of Her Majesty's pleasure signified in this Order and govern themselves accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 Petition of the States of Guernsey:

"That, in pursuance of their Resolution of 27th May 2009, the States of Deliberation at a meeting on 24th June 2009 approved a Projet de Loi entitled the Statements Obtained Under Compulsion (Restriction of Use) (Bailiwick of Guernsey) Law, 2009 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the States of the Island of Alderney at a meeting held on 23rd September 2009 considered the Projet de Loi when a Resolution was passed agreeing to the application to Alderney. That the Chief Pleas of the Island of Sark at a meeting held on 8th July 2009 considered the Projet de Loi when a Resolution was passed agreeing to the application to Sark. That the Projet de Loi when a Resolution was passed agreeing to the application to Sark. That the Projet de Loi when a Resolution of Sark at a meeting held on 8th July 2009 considered the Projet de Loi when a Resolution of Sark at a meeting held on 8th July 2009, and to order that Your Majesty might be graciously pleased to sanction the Statements Obtained Under Compulsion (Restriction of Use) (Bailiwick of Guernsey) Law, 2009, and to order that it shall have force of law in the Bailiwick of Guernsey.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Bailiwick of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.



THE 21st DAY OF JULY 2010

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 Petition of the States of Guernsey:

"That, in pursuance of their Resolutions of 24th February 2000, 31st May 2006 and 25th February 2009, the States of Deliberation at a meeting on 25th February 2009 approved a Projet de Loi entitled The Evidence in Civil Proceedings (Guernsey and Alderney) Law, 2009 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the States of the Island of Alderney at a meeting held on 22nd June 2009 considered the Projet de Loi when a Resolution was passed agreeing to the application to Alderney. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction The Evidence in Civil Proceedings (Guernsey and Alderney) Law, 2009, and to order that it shall have force of law in the Islands of Guernsey and Alderney.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Islands of Guernsey and Alderney and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 Petition of the States of Guernsey:

"That, in pursuance of their Resolutions of 26th July 2006 and 17th July 2009, the States of Deliberation at a meeting on 27th October 2009 approved a Projet de Loi entitled the Air Transport Licensing (Guernsey) (Amendment) Law, 2009 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Air Transport Licensing (Guernsey) (Amendment) Law, 2009, and to order that it shall have force of law in the Island of Guernsey.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 Petition of the States of Guernsey:

"That, in pursuance of their Resolution of 30th January 2009, the States of Deliberation at a meeting on 27th January 2010 approved a Projet de Loi entitled the Income Tax (Guernsey) (Amendment) Law, 2010 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Income Tax (Guernsey) (Amendment) Law, 2010 and to order that it shall have force of law in the Islands of Guernsey and Herm.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Islands of Guernsey and Herm and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 Petition of the States of Guernsey:

"That, in pursuance of their Resolutions of 28th September 2007 and 30th September 2009, the States of Deliberation at a meeting on 9th December 2009 approved a Projet de Loi entitled the Reform (Guernsey) (Amendment) Law, 2009 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Reform (Guernsey) (Amendment) Law, 2009, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Islands of Guernsey, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

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THE 21st DAY OF JULY 2010

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 Petition of the States of Guernsey:

"That, in pursuance of their Resolutions of 31st October 2007 and 11th February 2009, the States of Deliberation at a meeting on 9th December 2009 approved a Projet de Loi entitled the Wastewater Charges (Guernsey) Law, 2009 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Wastewater Charges (Guernsey) Law, 2009, and to order that it shall have force of law in the Island of Guernsey.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 22 February 1952 the Committee have considered a Petition of the States of Alderney:

"That, at a meeting of the States of Alderney on 16th December 2009 the States approved a Projet de Loi entitled the Air Transport Licensing (Alderney) (Amendment) Law, 2009 and requested the President to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Air Transport Licensing (Alderney) (Amendment) Law, 2009 and to order that it shall have force of law in the Island of Alderney.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Alderney; and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.

Judith Simpson



THE 21st DAY OF JULY 2010

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 22 February 1952 the Committee have considered a Petition of the Chief Pleas of the Island of Sark:

"That, in pursuance of their Resolution of 20th January 2010, the Chief Pleas of the Island of Sark at a meeting on 20th January 2010 approved a Projet de Loi entitled the Reform (Sark) (Amendment) Law, 2010. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Reform (Sark) (Amendment) Law, 2010, and to order that it shall have force of law in the Island of Sark.

"The Committee have considered the Projet de Loi 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 Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Sark and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty's Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty's Order and to proceed accordingly.



THE 21st DAY OF JULY 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 exception below, burials should be discontinued in:-

- 1) Holy Trinity Old Churchyard, Buildwas, Telford, Shropshire (as shown hatched on the plan annexed hereto);
- 2) Churchyard of St Michael and All Angels, Sunninghill, Royal Borough of Windsor and Maidenhead (as shown hatched on the plan annexed hereto).

In pursuance of the Order in Council made on 11th May 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 places listed above, subject to the following exception.

The exception is that 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 level of the surface of the ground adjoining the grave.

Judith Simpson



THE 21st DAY OF JULY 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 exception below, burials should be discontinued forthwith in:-

- 1) St Paul's Churchyard, Brierley, Metropolitan District of Barnsley (as shown hatched on the plan annexed hereto);
- 2) Holy Trinity Churchyard, Barnstaple, Devon.

The exception is that in the place numbered 2 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.

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 1st September 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 1st September 2010.

Judith Simpson



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of the Institute of Payroll Professionals 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.



THE 21st DAY OF JULY 2010

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of The Van Diemen's Land Company praying for the grant of a Supplemental 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.