

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT WINDSOR CASTLE ON 10th JULY 2012**

COUNSELLORS PRESENT

**The Rt Hon Kenneth Clarke (Acting Lord President)
The Rt Hon Justine Greening
The Rt Hon Michael Moore
The Rt Hon Caroline Spelman**

Proclamation Proclamation determining the specifications and design for two-pound coins celebrating the handover from the London to the Rio de Janeiro Olympiad in 2012;

and an Order directing the Lord Chancellor to affix the Great Seal to the Proclamation.

Charters Order granting a Charter of Incorporation to The Association of Corporate Treasurers.

Three Orders granting Supplemental Charters to:—

1. The Royal Society of London for Improving Natural Knowledge;
2. The Honourable The Irish Society;
3. University of Wales: Trinity Saint David.

Charter Amendments Eight Orders approving amendments to the Charters of:—

1. The Chartered Institute of Taxation;
2. English Association;
3. Marlborough College;
4. The Royal College of General Practitioners;
5. The Tailors Benevolent Institute;
6. The Institute of Chartered Accountants of Scotland;

7. Royal British Legion;
8. The Royal Highland and Agricultural Society of Scotland.

British
Broadcasting
Corporation

Order re-appointing Anthony Fry and appointing Sonita Alleyne and Aideen McGinley, as ordinary members of the BBC Trust.

British
Settlements
Acts 1887

The Pitcairn (Court of Appeal) Order 2012 (SI).

Universities of
Oxford and
Cambridge Act
1923

Two Orders amending the Statutes of:—

1. Magdalen College, Oxford;
2. St John's College, Oxford.

University
Trusts Act 1943

Order approving a revised Scheme for the University of Oxford.

United Nations
Act 1946

1. The Afghanistan (United Nations Measures) (Overseas Territories) Order 2012 (SI);
2. The Al-Qaida (United Nations Measures) (Overseas Territories) Order 2012 (SI);
3. The Iran (Restrictive Measures) (Overseas Territories) Order 2012 (SI);
4. The Syria (Restrictive Measures) (Overseas Territories) Order 2012 (SI).

European
Communities
Act 1972

The European Communities (Designation) Order 2012 (SI).

Local
Government Act
1972

The Local Authorities (Armorial Bearings) Order 2012 (SI).

Consular Fees
Act 1980

The Consular Fees (Amendment) Order 2012 (SI).

Civil Aviation
Act 1982

The Air Navigation (Amendment) Order 2012 (SI).

Copyright
Designs and
Patents Act
1988

1. The Copyright (Repeal of the Copyright Act 1911) (Jersey) Order 2012 (SI);
2. The Copyright and Performances (Application to Other Countries) (Amendment) Order 2012 (SI).

Serious
Organised
Crime and
Police Act 2005

The Police Act 1997 (Criminal Records) (Guernsey) (Amendment) Order 2012 (SI).

Armed Forces
Act 2006

The Armed Forces Act (Continuation) Order 2012 (SI).

Immigration,
Asylum and
Nationality Act
2006

The Immigration (Jersey) Order 2012 (SI).

Jersey

Seven Orders approving the following Acts of the States of Jersey:—

1. The Decimal Currency (Amendment No. 7) (Jersey) Law 2012;
2. The Endangered Species (CITES) (Jersey) Law 2012;
3. The Long-Term Care (Jersey) Law 2012;
4. The Pharmacists and Pharmacy Technicians (Registration) (Amendment) (Jersey) Law 2012;
5. The Poisons (Jersey) Law 2012;
6. The Security Interests (Jersey) Law 2012;
7. The Veterinary Surgeons (Amendment) (Jersey) Law 2012.

Guernsey

Two Orders approving the following Acts of the States of Guernsey:—

1. The Mont Varouf School (Guernsey) Law, 2012;
2. The Sea Fish Licensing (Bailiwick of Guernsey) Law, 2012.

- Alderney Order approving the Government of Alderney (Amendment) Law, 2012.
- Sark Order approving the Tourism (Sark) (Amendment) Law, 2012.
- Isle of Man Order approving the Mission and Pastoral Measure (Isle of Man) 2012.
- Petitions
- Order referring a Petition of the Marylebone Cricket Club praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.
- Order referring a Petition of the Institute of Ecology and Environmental Management praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.
- Order referring a Petition of the British Occupational Hygiene Society praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.
- Order referring a Petition of The Corporation of Rossall School praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for two-pound coins celebrating the handover from the London to the Rio de Janeiro Olympiad in 2012.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 11th June 2012 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 14th March 2012, to refer to this Committee a Petition on behalf of The Association of Corporate Treasurers, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 14th June 2012 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 14th March 2012, to refer to this Committee a Petition on behalf of The President, Council and Fellows of the Royal Society of London for Improving Natural Knowledge, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 18th June 2012 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 14th December 2011, to refer to this Committee a Petition on behalf of The Honourable The Irish Society, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 3rd July 2012 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th April 2012, to refer to this Committee a Petition on behalf of University of Wales: Trinity Saint David, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed an amendment to the Charter of The Chartered Institute of Taxation as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENT TO THE CHARTER OF THE CHARTERED INSTITUTE OF TAXATION

Delete Article 8(2)(b) and *substitute*:

“(b) making reasonable payments to members of the Council (or to a firm or company employing a member or in which a member has an interest) in respect of services provided by such member to the Institute or on its behalf in delivering lectures or writing articles on taxation matters: provided that not more than a minority of the total number of members of the Council for the time being may benefit under this sub-paragraph in any calendar year;”.



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ENGLISH ASSOCIATION

1. In Article 3(o) *delete* "FCEA" and *insert* "FEA".
2. After Article 3(o) *insert*:

"(p) awarding the professional designation of Chartered Teacher of English, allowing the use of the appropriate postnominals;

(q) creating and holding a register of Chartered Teachers of English;"
3. *Renumber* existing sub clauses 3(p) to 3(r) inclusive as 3(r) to 3(t).



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF MARLBOROUGH COLLEGE

1. **Delete** "Corporators" wherever it appears in Articles 1 and 4 and **substitute** "Members of Council".
2. In Article 1 **delete** "and such persons as are at present Life Governors of the College".
3. **Delete** Article 2 and **insert** "Deleted 2012".
4. In Article 4:
 - (a) in line 2, **delete** "1995" and **substitute** "2012";
 - (b) in line 3, **delete** "fifteen" and **substitute** "twenty".
5. In Article 5:
 - (a) in line 6, after "whatsoever" **insert** "whether";

(b) in line 6, after “Kingdom” *insert* “or overseas”.

6. In Article 6 *delete* “The objects for which the College was and shall continue to be incorporated are to establish and maintain a place of education for the Sons of Clergy of the Church of England and others in the duties and doctrines of Christianity as the same are received, understood and taught by the Church of England, and in the various branches of Literature, Art and Science.”

and *substitute*:

“Having been established in 1843 as a place of education for the sons of Clergy of the Church of England and others in the duties and doctrines of Christianity as the same are received, understood and taught by the Church of England, and in the various branches of Literature, Art and Science, the College's objectives shall, from the date hereof, be to provide education in the United Kingdom or elsewhere for students, irrespective of faith, that develops independence of mind, individual spirituality based on an understanding of Anglican teaching and respect for other faiths, and an appreciation of the importance of service to the community. In pursuing these objectives, the College shall have regard to the social, religious and educational environment obtaining from time to time.”

7. In Article 7:

(a) in paragraph (4) *delete* “To award scholarships and exhibitions to Sons of Clergy and others in connections with their education at the College or” and *substitute* “To provide bursaries and assisted places to those who are unable to afford the fees charged by the College. To provide assistance towards the education”;

(b) after “his”, *add* “or her”;

(c) *insert* a new paragraph (5) “To establish in the UK or overseas other educational establishments and organisations in order to utilise the College's facilities and resources (including its skills or experience).”;

(d) *Renumber* existing paragraphs (5) to (12) as paragraphs (6) to (13).

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

“8. Investment power

The College may retain any funds invested in or may apply any money to be invested (The Fund) in the purchase of an interest in or on the security of such shares, stocks, funds, securities, land, buildings, chattels or other investments or property of whatever nature and wherever situate, and whether involving liabilities or producing income or not, as they think fit, so that they shall have the same powers to apply money to be invested as if they were an absolute beneficial owner.

9. Trustees' responsibility regarding management of Entities

The College shall not be bound to interfere in the management or conduct of the business of any Entity, any interest in which, or any of the shares or securities of which, comprise the whole or any part of the Fund. Where the College's interest or holding of such shares is sufficient to confer control of the Entity concerned, the College shall nevertheless from time to time obtain such information from the Entity as would be made available to a non-executive director of a company, to satisfy themselves (so far as may be possible from such information) that the affairs of the Entity are being properly managed and, in the absence of any notice to the contrary, the College shall be at liberty to leave the conduct of its business (including the payment or non-payment of dividends) wholly to the directors or other authorised officers.

10. Powers in relation to land

10.1 Subject to such restrictions imposed on them, and with such consents as may be required by law, the College shall have all the powers of an absolute beneficial owner in relation to the disposition, development and improvement of any land comprised in the Fund.

10.2 The College shall not be bound to maintain any building or other structure on land comprised in the Fund or to preserve or repair any chattels comprised in the Fund.

10.3 The College may transfer land comprised in the Fund to such other charitable body or bodies, having objects the same as or similar to the Objects, on such terms as the College shall in its discretion think fit.

11. Borrowing

Subject to such restrictions imposed on them and such consents as may be required by law, the College may borrow on the security of all or any part of the Fund or otherwise for any purpose.

12. Reserves

The College shall have power to establish funds for particular purposes or to maintain reserves.

13. Delegation

13.1 The College may delegate such of their powers of management and administration as the College may from time to time decide to committees, consisting of not less than three of the Members of the Council and such other persons as the College may appoint, and may make regulations for the conduct of such committees and from time to time amend regulations. All acts and proceedings of any such committee shall be reported as soon as possible to the College and no-

such committee shall incur expenditure on behalf of the College except in accordance with a budget which has been approved by the Council of the College.

13.2 The College may delegate, upon such terms and at such reasonable remuneration as the College may think fit, to any person who is, in the opinion of the Council of the College, qualified for that purpose, the management of any land comprised in the Fund. All acts and proceedings of any such person must be reported to the College as soon as possible.

13.3 The College may delegate, upon such terms and at such reasonable remuneration as the College may think fit, to professional investment managers (the Managers) the exercise of all or any of their powers of investment on condition that:

(a) such delegation shall be by an agreement which is made or evidenced in writing;

(b) the delegated powers shall be exercisable only within clear policy guidelines drawn up in advance by the College and within the powers of investment conferred by this Deed;

(c) the Managers shall be under a duty to report promptly to the College any exercise of the delegated powers, and in particular to report every transaction carried out by the Managers to the College within 14 days, and to report on the performance of investments managed by them at least every three months;

(d) the College shall be entitled at any time and without notice to review, alter or determine the delegation or its terms;

(e) the College shall be bound to review the arrangements for delegation at intervals not (in the absence of special reasons) exceeding 12 months, but so that any failure by the College to undertake such reviews within the period of 12 months shall not invalidate the delegation;

(f) the College shall be liable for any failure to take reasonable care in choosing the Managers, fixing or enforcing the terms upon which the Managers are employed, requiring the remedying of any breaches of those terms and otherwise supervising the Managers, but otherwise shall not be liable for the acts and defaults of the Managers.

14. Custodians and nominees

14.1 The College may hold all or any part of the Fund in the name of any corporation or any other person (being, if individuals, at least two in number (whether or not including one or more of the members of the Council)) as nominee for the trustees on such terms as the College thinks fit.

14.2 The College shall have power to appoint as custodian trustee any corporation empowered so to act, upon such terms as they shall think fit, and may transfer the whole or any part of the Fund to or so as to be under the control of such custodian trustee, provided that the remuneration payable to such corporation shall in no case exceed what is provided for in sub-clause 3 below.

14.3 Any trustee, being a corporation appointed to act as a custodian trustee, may act on its published terms and conditions in force from time to time, provided that this shall not authorise payment for any act done or services rendered by any director or other officer of such corporation in a personal capacity, and provided further that such a corporation acting as a custodian trustee shall not be permitted to charge in excess of the remuneration chargeable for the time being by the Public Trustee for acting as custodian trustee.

15. Power to employ staff and pay for services

The College may

15.1 employ any person or firm, not being a trustee, to manage or assist in managing the day-to-day running of the Fund; and

15.2 employ a secretary and such other officials or staff, not being a member of Council, as the College may in its discretion from time to time determine; in either case upon such terms and at such remuneration as the Council thinks fit.”.

9. **Re-number** existing Articles 9 to 16 as 16 to 23.
10. **Delete** “Corporators” wherever it appears in Articles 17, 18, 19, 20, and 21 as renumbered and **substitute** “Members of Council”.
11. In Article 16 as renumbered:
 - (a) after “remuneration to any” **insert** “Members of Council or”;
 - (b) **delete** “to any Corporator thereof”.
12. In Article 17 as renumbered after “the Council in” **insert** “the”.
13. In Article 19 as renumbered **delete** “meeting of the Corporators” and **insert** “General Meeting of the Members of Council”.
14. **Delete** “Corporator” and **substitute** “Member of Council” and **delete** “Corporators” and **substitute** “Members of Council” wherever they appear in Articles 16, 18, 19, 20, and 21 as renumbered.
15. In Article 20 as renumbered **delete** “meetings” and **insert** “General Meetings”.



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE
ROYAL COLLEGE OF GENERAL PRACTITIONERS

(1) *Delete Article 6 and substitute:*

“6. Nothing in this Supplemental Charter prevents:

- (a) The payment of reasonable remuneration to any employee of the College;
- (b) The making of payments to members of the Council who are members of the Trustee Board for services rendered to the College by virtue of their skills and experience in general medical practice, such as acting as an examiner or lecturer, as opposed to their work as members of the Trustee Board, provided that:

- (i) the services are given under a contract made after a decision process in which the member concerned has played no part;
 - (ii) the member may reasonably be regarded as the best person available to carry out the services; and
 - (iii) any relevant requirements of the Charity Commission for England and Wales have been met;
 - (c) The making of payments to lay members of the Trustee Board for services rendered to the College by virtue of their skills and experience, as opposed to their work as members of the Trustee Board, provided that:
 - (i) the services are given under a contract made after a decision process in which the member concerned has played no part;
 - (ii) the member may reasonably be regarded as the best person available to carry out the services; and
 - (iii) any relevant requirements of the Charity Commission for England and Wales have been met; and
 - (d) The making of payments to not more than three members of the Trustee Board who are Officers of the College, in respect of their work as members of the Trustee Board, subject to the prior written consent of the Charity Commission for England and Wales.”.
- (2) In Article 8, in the first sentence *insert* “and” after “Members” and *delete* “and international fellows”, and in the second sentence *insert* “and international fellows” after “Fellows”.
- (3) *Insert* new Articles 15A and 15B as follows:
- “15A. There shall be a Board of Trustees of the College (“the Trustee Board”), which shall exercise the following functions relating to the management and administration of the College and its status as a charity:
- (a) Ensuring that the College object is maintained and not infringed and that the general law of charities is complied with;
 - (b) Ensuring that the assets of the College are used for charitable purposes;
 - (c) Dealing with all matters relating to communications with, and compliance with rules (by whatever title described) laid down

by, the Charity Commission for England and Wales and other charity regulators in the United Kingdom;

- (d) Keeping under review, and where necessary proposing amendments to, this Our Supplemental Charter, the Ordinances and the Bye-Laws;
 - (e) Ensuring that the best principles of corporate governance, as set out in the UK Code on Corporate Governance and associated guidance (or any successor to that Code), are followed within the College;
 - (f) Dealing with all matters relating to actual, forthcoming or potential litigation involving the College;
 - (g) Dealing with all aspects of the College finances, including business planning, budgeting, financial control, audit, investments and operational risk management;
 - (h) Dealing with all matters relating to the land and buildings and other property of the College;
 - (i) Holding to account the Chief Executive of the College and his or her senior management team; and
 - (j) Oversight of policy on human resources issues within the College and issues relating to the terms and conditions under which the staff of the College are employed, including remuneration (including bonuses, incentive payments, extra-contractual payments and redundancy payments).
- 15B. (a) The Trustee Board may by resolution delegate any of its delegable functions to a committee, a sub-committee of such a committee, or any member of the College staff, subject to any conditions stated in the resolution, and provided the Trustee Board make appropriate arrangements to be kept informed about the exercise of such delegated functions.
- (b) The Trustee Board may authorise any of its committees to sub-delegate any delegable functions to a sub-committee or any member of the staff of the College.
- (c) Any delegation of a function under this Article does not preclude the Trustee Board or the committee, as the case may be, from exercising that function in any particular matter.”.

(4) *Delete Article 16 and substitute new Articles 16 and 16A as follows:*

“16. (a) The direction of the College on all matters which are not the

responsibility of the Trustee Board shall be vested in a Council constituted in accordance with the Ordinances.

- (b) The Council shall at any one time consist of such number of members as shall be set in the Bye-Laws, provided that any amendment to the Bye-Laws by the Trustee Board in respect of the size of the Council shall be subject to the prior consent of the Council.
- (c) The Council shall act in accordance with the Charters, Ordinances and Bye-Laws and may do all such things as may be done by the College which are not reserved to the Trustee Board, or by the Charters or Ordinances reserved to a general meeting. In particular (but without limitation), the Council shall exercise the following functions:
 - (i) the overall strategic policy direction and leadership of the College in leading the profession;
 - (ii) setting policy and contributing to public debate on all issues relating to general practice, including proposed legislation, providing this is done only in furtherance of the College object;
 - (iii) dealing with all matters connected with the relationships of the College with external stakeholders such as Government Departments, National Health Service agencies, the General Medical Council and other regulators, other medical Royal Colleges and the Academy of Medical Royal Colleges, departments of Medical Education and deaneries;
 - (iv) managing relationships with devolved councils and faculties of the College established in accordance with the Ordinances;
 - (v) ensuring that the resources provided by the College (such as conferences, clinical information, and courses) are suitable to assist and develop the knowledge and skills of members for the benefit of their educational and professional development;
 - (vi) subject to the provisions of the Ordinances, leading the development on all matters relating to training and qualifications offered to members and potential members of the College, including the award of membership of the College;
 - (vii) dealing with all policy issues relating to the registration and revalidation of general practitioners;

- (viii) providing support for clinical practice by the development and promotion of the evidence-base for effective general practice;
- (ix) developing the international activities of the College, including development of the qualifications of international membership and international fellowship, and co-ordinating relationships with international bodies concerned with general practice;
- (x) subject to the provisions of this Our Supplemental Charter and the Ordinances, having responsibility for the review and approval of criteria for all College awards that recognise excellence, including fellowships, honorary fellowships and other honours and prizes awarded by the College;
- (xi) having oversight of, and giving professional direction in relation to, the content of publications produced by the College, including the *British Journal of General Practice*; and
- (xii) Providing the strategic direction of the College's external media profile and promotion of the College generally in the public interest.

16A. The Trustee Board and the Council may jointly make arrangements for resolving in relation to any particular issue or matter whether it falls within the functions of the Trustee Board or the Council as set out respectively in Articles 15A and 16.”

(5) In Article 18, *insert* the following new paragraph (cc):

“(cc) The composition of the Trustee Board and the appointment, removal and tenure of members of that Board;”.



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Supplemental Charter of The Tailors Benevolent Institute set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE TAILORS BENEVOLENT INSTITUTE

1. *Delete Article 2 and substitute:*
“The Institute, known by the name “The Tailors Benevolent Institute”, resolved in 2012 to change its name and shall henceforth be known as “The Bespoke Tailors’ Benevolent Association” (hereinafter referred to as “the Association”) and by the same name shall have perpetual succession and a Common Seal with power to break, alter and make anew the said Seal from time to time at the will and pleasure of the Association and by the same name shall and may sue and be sued in all Courts and in all manner of actions and suits and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.”.
2. *Delete “Institute” wherever it occurs in Articles 3, 7, 9, 11, 13, 14, 15, 16 and 19 and substitute “Association”.*

3. *Delete Article 4 and substitute:*
- “4.1 The object of the Association shall be to relieve and assist either generally or individually persons who are or have been engaged in the bespoke craft tailoring trade in any capacity and are in need of such relief or assistance by reason of poverty, disability, infirmity or otherwise, and their dependants.
- 4.2 The Association shall apply the clear income of the Association for that object by making grants of money or providing or paying for items, services or facilities calculated to reduce the need, hardship or distress.
- 4.3 In paragraph 4.1 of this Article the term “engaged in the bespoke craft tailoring trade” shall refer to any person who during his or her career regularly carried out a task necessary for the production of craft tailoring.”.
4. *Delete Article 5 and substitute:*
- “5 The Association shall have the following powers with regard to its funds:
- 5.1 To deposit or invest its funds not immediately required for its purposes in or upon such investments, securities, or property as may be thought fit, in its absolute discretion, with power to vary or transpose the same or any of them for or into others of any nature;
- 5.2 To establish trading and other subsidiary companies and entities;
- 5.3 To delegate the management of cash and investments to one or more financial experts;
- 5.4 To appoint and remunerate as nominee or custodian for the purpose of holding funds, investments or documents, any corporation which is controlled either by the Association or by a financial expert acting on its instructions.
- In this Article ‘financial expert’ means an individual, firm or company who the Board of Directors reasonably believe to be competent to advise the Association as to matters relating to investment.”.
5. *Delete Article 6 and substitute:*
- “6 The income and property of the Association shall be applied solely towards the promotion of the Object and no portion thereof shall be paid or transferred directly or indirectly by way of dividend or bonus or otherwise howsoever by way of profit to the Members or the members of the Board of Directors: provided that nothing herein contained shall prevent the payment in good faith of:
- 6.1 a Member of the Association receiving a benefit from the Association in the capacity of a beneficiary of the Association, or
- 6.2 out of pocket expenses necessarily and lawfully incurred by members of the Board of Directors in the interests of the Association, or

- 6.3 reasonable and proper remuneration and expenses lawfully due to any Member, officer or servant of the Association who is not also a member of the Board of Directors, or
- 6.4 pensions to former employees of the Association or their dependants, or
- 6.5 interest at a reasonable rate on money borrowed for the purposes of the Association from any member of the Board of Directors, or
- 6.6 reasonable and proper rent for premises demised or let to the Association by any member of the Board of Directors, or
- 6.7 the premium of any indemnity insurance to cover the liability of members of the Board of Directors or any other officers (other than the auditors) in connection with the costs of a successful defence to a criminal prosecution brought against them as charity trustees or otherwise, or personal liability incurred in respect of any act or omission which is or is alleged to be negligence or a breach of trust or breach of duty, unless the person concerned knew (or must reasonably be assumed to have known) that, or was reckless whether the act or omission was a breach of trust or breach of duty; or
- 6.8 fees remuneration or other benefit to any company of which a member of the Board of Directors is a member holding no more than 1% of the issued share capital; or
- 6.9 fees remuneration or other benefit in money or money's worth if the payment or benefit complies with any condition set out in the Bye-Laws; or
- 6.10 fees remuneration or other benefit in money or money's worth which has been previously and expressly authorised in advance and in writing by the Charity Commission and any procedures prescribed by the said Charity Commission are fully adhered to."

6. *Delete Article 8 and substitute:*

"8 One of the members of the Board of Directors shall be the President of the Association. The said President shall be elected in such manner and shall hold office for such periods and on such terms as to re-election and otherwise as the Bye-Laws shall prescribe."

7. *Delete Article 12 and substitute:*

"12 The Members in general meeting may elect up to two persons of distinction or who have rendered outstanding service to the Association to be a Vice President of the Association subject to that person's consent. Vice-Presidents shall have such privileges and obligations and be subject to such conditions as the Bye-Laws shall prescribe."

8. In Article 14, *delete* "an Extraordinary" and *substitute* "a".

9. In Article 16, *insert* "of Directors" after "Board".

10. *Renumber* Article 18 as Article 19.
11. *Insert* as Article 18:
“No member of the Board of Directors or officer of the Association shall be liable for the acts, neglects or default of any other member of the Board of Directors or officer of the Association, or for any loss or expense happening to the Association. Nor shall any member of the Board of Directors or officer of the Association be liable for any loss or deficiency or damages arising out of the negligence or bankruptcy or tortious act of any person, or for any loss or damage occasioned by any error or misfortune whatever which shall happen in the execution of the duties of the office of member of the Board of Directors or officer of the Association, or in relation thereto, unless the same shall happen through the dishonesty or wilful default of such member or officer.”.
12. Amend any cross references throughout the Supplemental Charter as a result of the amendments to the numbering.



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Supplementary Charter of The Institute of Chartered Accountants of Scotland set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

In the Supplementary Charter of 1951, as amended:

1. *Delete* "the Institute" and *substitute* "ICAS", wherever it appears in the Articles, except where it is in reference to the full name of the Institute or in reference to the Institute of Accountants and Actuaries in Glasgow.
2. In Article 3:
 - (a) *delete* "students" and *substitute* "CA Student Members",
 - (b) *delete* "Secretary" and *substitute* "Chief Executive",
 - (c) *delete* the paragraph "The Institute shall have powers to organise, finance and maintain person to whom such status has been granted in pursuance of Article 6".
3. *Delete* Article 3A and *substitute*:

“3A ICAS shall be entitled to carry out alone or in conjunction with others any function which by virtue of, or for the purposes of, any statute or agreement may be performed by ICAS in relation to members, non-members or persons comprised wholly or partly of members or non-members and to make regulations in respect of the exercise of such functions.”.

4. *Delete Article 3C and substitute:*

“3C (i) ICAS shall have power to participate in and contribute to the financing of any arrangement for the independent investigation for disciplinary purposes of public interest cases involving the conduct of Members, Affiliates and Firms in the course of their professional, business or financial activities, including such conduct before they became Members, Affiliates and Firms, and, if required following such investigation, for the bringing of disciplinary proceedings against Members, Affiliates and Firms. Such arrangement shall be known as the Public Disciplinary Scheme.

(ii) In this Article the terms ‘Member’, ‘Affiliate’ and ‘Firm’ include a Former Member, Former Affiliate and Former Firm. ‘Firm’ means a firm composed in whole or in part of Members of ICAS which is regulated by ICAS.

(iii) The Council may agree to any amendment to the Public Disciplinary Scheme which has been agreed by all the Participants to the Scheme, provided that such amendment shall not in the opinion of the Council fundamentally alter the Scheme as then in force. Where each amendment fundamentally alters the Scheme in force, the further approval of ICAS in general meeting shall be required.”.

5. *Insert new Article 3D:*

“3D Provided they are not inconsistent with this Charter and to the Rules, Council shall have power from time to time to make Regulations for the administration of the affairs of ICAS, for the regulation of Members, CA Student Members, Affiliates and Firms and for the purposes of carrying out functions provided for under legislation or otherwise or for the purpose of carrying any Rule into effect and may at any time and from time to time repeal, alter or add to the Regulations for the time being in force.”.

6. In Article 6A *delete* “regulated non members” and *substitute* “Affiliate”.

7. *Delete Article 10 and substitute:*

“10. An Annual General Meeting of ICAS shall be held on a date determined in accordance with the Rules. Other General Meetings of ICAS may be held at such times and places as may be determined in accordance with the Rules.”.

8. In Article 11, *delete* “choose” and *substitute* “appoint”.
9. In Article 12, *delete* the Article and its heading and *substitute*:

“ Members of Council

12. Members of Council shall have full power to manage, direct, order and appoint in all matters and things concerning ICAS in terms of and conform to the Rules.”.



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the alterations to the Charter of the Royal British Legion set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

ALTERATIONS TO THE CHARTER OF THE ROYAL BRITISH LEGION

1. In Article 2:
 - (a) In the definition of "National Officers" *delete* "Article 9 of the Charter" and *substitute* "the Rules";
 - (b). In Article 2 *delete* "Dependant, spouse and children", and *substitute* "Dependant, spouse, children and immediate family members".
2. *Delete* Article 3(b) and *substitute*:

"(b) to relieve need and protect the mental and emotional health of the spouses, children, dependants and immediate family members of beneficiaries who have died or been severely injured;"



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The Royal Highland and Agricultural Society of Scotland as set out in the Schedule to this Order

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL HIGHLAND AND AGRICULTURAL
SOCIETY OF SCOTLAND

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

“The charitable objects of the Society shall be (first) the advancement of education, (secondly) the advancement of citizenship and community development, (thirdly) the advancement of heritage, culture and science, (fourthly) the advancement of environmental protection and improvement and (fifthly) the advancement of animal welfare; and in furtherance of the said objects, but not otherwise, the Society shall seek to:-

- (a) creatively advance the interests and priorities of rural communities and land-based industries;
- (b) disseminate knowledge of agriculture and allied industries to farmers and the community at large by (i) encouraging or supporting courses of study, (ii) awarding diplomas, certificates, scholarships, fellowships, prizes and the like, and (iii) seeking to nurture the education and understanding of young people and the

public at large in relation to the management of land, rural resources, the environment and the social fabric of the countryside;

- (c) encourage good husbandry, conservation, rural employment, training, craftsmanship, forestry and long service in such activities;
- (d) assist, financially or otherwise, and confer and co-operate with agricultural, rural, horticultural, forestry, scientific, educational, charitable, cultural and other societies, institutes and other entities in Scotland and elsewhere (including, without prejudice to the foregoing generality, support for The Royal Highland Education Trust);
- (e) co-operate with government departments and other organisations concerned with or interested in agriculture, food and rural affairs; and
- (f) hold and support shows, trade fairs, exhibitions, conferences or other events relating to (i) livestock and other animals, (ii) agricultural and other machinery and implements and (iii) agricultural and rural produce.”.

2. In Article 3 –

- a. after “power” in the first line *insert* “in furtherance of the said objects:-”
- b. in paragraph (i):-
 - i. *delete* “to” and *substitute* “To”
 - ii. after “lease” *delete* “, feu”
 - iii. after “all such” *delete* “sum and”
 - iv. after “annual rents” *delete* “feuduties, ground annuals,”
- c. in paragraph (iii) (a) *delete* “Trustees” and *substitute* “trustees”
- d. in paragraph (iii) (b) *delete* “provided that as regards leaseholds the term thereof shall have at least 60 years to run”
- e. in paragraph (iii) (c):-
 - i. *delete* “within” where it first appears and *substitute* “in”
 - ii. *delete* “Commonwealth” and *substitute* “world”
 - iii. *delete* “such”
 - iv. *delete* “, or of the government of the United States of America or of the government of any of the Member States of the European Economic Community”

- f. in paragraph (iii) (d):-
 - i. *delete* “within” where it first appears and *substitute* “in”
 - ii. *delete* “Commonwealth” and *substitute* “world”
 - iii. *delete* “, or in the United States of America or in any of the Member States of the European Economic Community”
- g. in paragraph (iii) (e):-
 - i. *delete* “within” where it first appears and *substitute* “in”
 - ii. *delete* “Commonwealth” and *substitute* “world”
 - iii. *delete* “, or by the government of the United States of America or by the government of any of the Member States of the European Economic Community”
- h. in paragraph (iii) (f):-
 - i. *delete* “within” where it first appears and *substitute* “in”
 - ii. *delete* “Commonwealth” and substitute “world”
 - iii. *delete* “or in the United States of America or in any of the Member States of the European Economic Community”
 - iv. *delete* “within the Commonwealth or the United States of America or in any of the Member States of the European Economic Community” and *substitute* “in the world”
 - v. after “appearing in the company’s accounts in respect of such shares;” *delete* “provided always that” up to and including “cost price thereof to the Society:”
- i. after paragraph (iv) *insert* paragraph (v) “To promote and establish any companies or other entities which carry on any trade or business with a view to funds being raised for the Society; and to acquire (whether by subscription, purchase or otherwise), hold, exercise the rights and powers conferred by the ownership of, and dispose of shares or other interests in such companies or entities; with power to the Society to act as managers, directors and administrators of such companies or entities, or to nominate managers, directors and administrators to such companies or entities.”.

3. In Article 4 -

- a. *delete* “Office bearers” and *substitute* “office-bearers”
- b. after “heritable estate” *delete* “or the capital”

- c. *delete* “sealed with the Common Seal of the Society and”
 - d. *delete* “and by the Secretary or” and *substitute* “or by one of the Directors and”
 - e. *delete* “sum or”
 - f. after “style” *delete* “,”
 - g. *delete* “subscribed and executed” and *substitute* “held to be validly executed:”
 - h. before “in the manner” *insert* paragraph “(a) as regards the heritable property of the Society, if subscribed”
 - i. after “prescribed;” *insert* “and”
 - j. before “And otherwise” *insert* paragraph “(b) as regards the moveable or personal property of the Society, if subscribed (where the relevant value or sum of money is above a limit set from time to time by the Directors for determining whether a dual or a single signature is required) by any two of the Directors or by one of the Directors and such person as the Directors shall appoint for that purpose or (where the relevant value or sum of money is at or below a limit set from time to time by the Directors for determining whether a dual or a single signature is required) by one of the Directors or by such person as the Directors shall appoint for that purpose,”
 - k. after paragraph (b) *insert* “declaring that if the Society wants or requires any document to have ‘self-proving’ status (that is to say, wants or requires any document to be presumed to have been subscribed by the Society), one person shall sign the document as a witness to the subscription of the document by (as the case may be) one or more Directors and/or such person as the Directors shall appoint for that purpose;”
 - l. after “privileges” *delete* “incident” and *substitute* “incidental”.
4. In Article 5 -
- a. after “sees fit” *delete* “: Firms, Societies, Associations and other bodies and Corporations cannot be elected Members in their collective or corporate capacity”
 - b. after “services to” *delete* “Agriculture or Rural Affairs” and *substitute* “agriculture or rural affairs”.
5. In Article 6A -
- a. after “making provision” *insert* “:”
 - b. in paragraph (i) after “persons” *insert* “(and also firms, societies, associations and other bodies and corporations in their respective collective or corporate

capacities, declaring that only natural persons shall be eligible to be office-holders of the Society)”

- c. in paragraph (ii):-
 - i. after “sub-paragraph)” *insert* “voting rights and”
 - ii. *delete* “persons” and *substitute* “those”
 - iii. after “admitted to such categories” *delete* “,but those admitted to any such categories shall not be entitled to vote at any meeting of the Society”.

6. In Article 7 -

- a. *delete* “Scottish newspapers as the Directors” and *substitute* “newspaper or other appropriate publication or publications circulating in Scotland, or by notification via such electronic or internet-based communication, as the Directors in either case”
- b. *delete* “meeting” wherever it occurs and *substitute* “Meeting”
- c. after “and in the absence of these, the” and before “senior Director” *insert* “Honorary Secretary (in whose absence, the”
- d. after “Director present” *insert* “)”
- e. *delete* “Chairman” wherever it occurs and *substitute* “chairman”
- f. after “shall act as chairman; and” *insert* “, and subject to Article 17 below,”
- g. after “casting vote” *delete* “:” and *substitute* “.”
- h. after “appointment of” *insert* “up to”
- i. *delete* “As to the “ and *substitute* “The”
- j. *delete* paragraphs (i) to (iii)
- k. *delete* “(iv) those appointed at any subsequent” and *substitute* “appointed at each”
- l. after “shall leave office, on a date” *delete* “in July” and *substitute* “(hereinafter referred to as “the New Session Date”)”.

7. In Article 8 -

- a. after “The President,” *insert* “the”
- b. after “constitution” *delete* “,”

- c. *delete* “regulations or bye-laws of the Society: Declaring that, in” and substitute “bye-laws of the Society. Where any applicable law provides at any time for persons having general management and control of a charitable body to have the legal responsibilities of charity trustees, such responsibilities shall in the case of the Society rest upon the Directors. In”
 - d. after “quorum and” *delete* “that”
 - e. after “casting vote.” *insert* “The Chairman of the Board shall be elected by the Directors, to hold office for a term of two years commencing on each alternate New Session Date. Each Chairman demitting office shall be referred to as the Immediate Past Chairman for the ensuing period of twelve months. At the New Session Date on which each Chairman commences his second year in office, the Board shall elect one of their number to act as Chairman Designate in respect of that Chairman’s second year in office. The Chairman Designate and Immediate Past Chairman shall, in alternate years, deputise for the Chairman in his absence and, when so deputising, shall have the same casting vote as the Chairman. Subject to the provisions of these Presents and the bye-laws, the Board shall regulate its proceedings as it sees fit.”.
8. *Delete* Article 9 and *substitute*:
- “9. The Directors shall appoint a Chief Executive and a Society Secretary and shall fix their remuneration. The Directors shall also appoint a treasurer and a commercial manager (which offices may be combined in one person) and any other officers they may find necessary to employ; and the Directors shall fix the remuneration to be paid to all of the foregoing.”.
9. In Article 10 *delete* “meeting” and *substitute* “Meeting”.
10. In Article 11 -
- a. *delete* “term” and *substitute* “Term”
 - b. *delete* “life” and *substitute* “Life subscription”
 - c. *delete* “Treasurer” and *substitute* “Society”
 - d. *delete* “named” and *substitute* “appointed”
 - e. *delete* “him” and *substitute* “the Directors”.
11. In Article 12 -
- a. *delete* “term” and *substitute* “Term”
 - b. *delete* “life” and *substitute* “Life”

- c. *delete* “and all such capital,” and *substitute* “of the Society, or to its revenue account, or partly to the one and partly to the other, as the Directors shall from time to time direct and appoint, and all such funds, monies, donations and bequests”.
12. In Article 13 -
 - a. *delete* “Treasurer” and *substitute* “Directors”
 - b. *delete* “the preceding”
 - c. after “November” *insert* “in each year”
 - d. *delete* “an accountant who.....” through to “.....Annual General Meeting” and *substitute* “a registered auditor. The Directors shall arrange for the audited accounts for each financial year ended 30th November to be presented to the Society at the next Annual General Meeting following the end of that financial year.”.
13. In Article 14 -
 - a. before “Without” *insert* “The Directors may delegate any of their powers, authorities and discretions for such time and on such terms and conditions as they shall think fit to any Committee consisting of two or more Directors and (if thought fit) one or more other persons, and may from time to time revoke, withdraw or vary all or any of such delegation.”
 - b. *delete* “or Council”
 - c. after “appointed by the” *delete* “Society” and *substitute* “Directors”.
14. In Article 15 -
 - a. *delete* “two Meetings” and *substitute* “a Meeting”
 - b. *delete* “previous” and *substitute* “prior”
15. At the end of Article 15A *insert* -

“The Directors may arrange for the purchase, from the Society’s funds, of insurance designed to indemnify the Society’s charity trustees against personal liability in respect of any negligence, default or breach of duty committed by them in their capacity as charity trustees or as directors or officers of any body corporate carrying on any activities on behalf of the Society, provided that such insurance does not indemnify any of the Society’s charity trustees in any of the circumstances in which, according to any applicable law from time to time, it is unlawful for a charity trustee to be so indemnified.”.
16. In Article 17 -

- a. after "revocation shall" *insert* ";
- b. after "Council" *insert* "and approved by the Office of the Scottish Charity Regulator or any statutory successor thereof,".

17. *Insert* Article 18 -

"18. If upon a dissolution of the Society any assets remain after the satisfaction of all the Society's debts and liabilities, such assets shall not be paid to or distributed among the Members but shall be given or transferred to some other recognised charitable organisation or organisations whose objects are similar to those of the Society; and if and so far as effect cannot be given to the foregoing provision for any reason, then to some other charitable organisation or organisations. For the purposes of this Article 18, "charitable organisation" means a body which is on the Scottish Charity Register and which is regarded as a charity for taxation purposes by Her Majesty's Revenue and Customs."



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

AND WHEREAS the respective period of appointment of Mehmuda Mian and Anthony Fry, ordinary members of the BBC Trust and Rotha Johnston member of the BBC Trust for Northern Ireland will expire on 31st October 2012:

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

1. Sonita Alleyne shall be, and is hereby, appointed as an ordinary member of the BBC Trust, for the period beginning on 1st November 2012 and ending on 31st October 2016.
2. Anthony Fry shall be, and is hereby, re-appointed as an ordinary member of the BBC Trust for the period beginning on 1st November 2012 and ending on 31st October 2015.
3. Aideen McGinley shall be, and is hereby, appointed as an ordinary member of the BBC Trust for Northern Ireland for the period beginning on 1st November 2012 and ending on 31st October 2016.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Magdalen College, in 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.

Richard Tilbrook

SCHEDULE

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

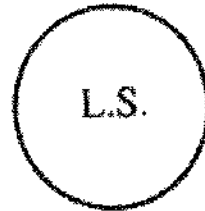
PRELIMINARY

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

This College statute updates the existing statutes of Magdalen College in the University of Oxford. The revision increases the number of Honorary Fellows to 40 and amends Statute IV.32(5) to read:

The number of Honorary Fellowships in the College shall not at any one time exceed forty.

THE COMMON SEAL of the President and)
Scholars of the College of Saint Mary)
Magdalen in the University of Oxford)
was hereunto affixed this ninth day)
of February Two thousand and twelve)
in the presence of:)



Charles Young



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Saint John Baptist College, in 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.

Richard Tilbrook

SCHEDULE

STATUTE referred to in the foregoing Order in Council

EX PARTE THE PRESIDENT AND SCHOLARS OF SAINT JOHN BAPTIST COLLEGE IN THE
UNIVERSITY OF OXFORD

A Statute to amend the Statutes framed for Saint John Baptist College, in the University of Oxford, by the Commissioners appointed under the Universities of Oxford and Cambridge Act 1923 [13 and 14 GEO.V,CH.33].

In accordance with Section 7[2] of the said Act this Statute has been passed, at a General Meeting of the Governing Body of the College specially summoned for the purpose on the 11th day of January in the year Two thousand and twelve by the votes of not less than two thirds of the number of persons present and voting and notice of the Statute has been given to the University of Oxford.

Whereas it is expedient to amend the provisions of Statutes III and IV of the Statutes of the College.

Now the College in exercise of the power in that behalf conferred upon it by the said Act and of all other powers enabling it but subject to the approval of Her Majesty in Council HEREBY ENACTS as follows:

STATUTE III

Statute III Clause 2 is amended by the deletion of the words 'who shall be at least thirty years of age, and' and of the sentence 'No person shall be capable of being elected President who shall have attained the age of seventy years.'

Statute III Clause 5 is amended by the repeal of the existing provision titled 'Limit of Age', and its replacement replace with the following provision titled:-

'Term of Appointment'

(1) Subject to early termination pursuant to Statute XV, Part VII and to the provisions of sub-Clause (2), the President shall be appointed for a term not exceeding ten years and shall not be eligible for re-election.

(2) Either the President or the Governing Body shall be entitled to terminate the appointment at the end of an initial period of five years having given no less than 12 months' notice to the other, and in the latter case having conducted a process of review as specified in the Bylaws.'

(1) To amend Statute IV by repealing the provisions of Statute IV Clause 12 'Limit of Age' and Clause 13 'Limit of age: vested rights'.

STATUTE IV

Statute IV Clauses 12 'Limit of Age' and Clause 13 'Limit of age: vested rights' are repealed in their entirety.

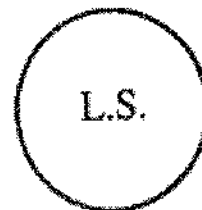
THE COMMON SEAL OF THE PRESIDENT AND
SCHOLARS OF SAINT JOHN BAPTIST COLLEGE
IN THE UNIVERSITY OF OXFORD

Was hereunto affixed in the presence of:

Sir Michael Scholar
President

Professor Andrew Parker
Bursar

Professor Mark Freedland
Fellow



16th February 2012



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Council of the University of Oxford, in pursuance of the Universities and Colleges (Trusts) Act, 1943, has prepared and laid before Her Majesty in Council a Scheme for revising the existing Oxford Endowment Fund.

A copy of the Scheme has been laid before Parliament for the prescribed period and neither House has resolved that it shall not be proceeded with.

Therefore, Her Majesty is pleased, by and with the advice of Her Privy Council, to approve the Scheme, as set out in the Schedule.

Richard Tilbrook

SCHEDULE

UNIVERSITY OF OXFORD

FUNDS SCHEME

APPROVED BY COUNCIL ON 12 MARCH 2012

1. General

1.1 This scheme is made under Section 2(1) of the Universities and Colleges (Trusts) Act, 1943 (Trusts Act).

1.2 Subject to the exceptions and exclusions specified in Paragraph 2 below, the property of all trusts to which the scheme applies shall be administered by the University as a single unitised fund, named The Oxford Funds (the Fund). The Fund was previously named the Oxford Endowment Fund. The Fund is organised by the University exclusively in furtherance of the University's charitable purposes and shall be operated

and controlled by the University in accordance with the provisions of the Trusts Act. The Fund comprises a number of classes of units with different investment objectives and policies (Unit Classes).

- 1.3 The Trusts Act confers powers of investment upon the University with respect to property comprised in the Fund. The University has delegated these powers to the Investment Committee.
- 1.4 The powers of investment have subsequently been delegated by the Investment Committee to Oxford University Endowment Management Limited (the Investment Manager) in accordance with the terms of an Investment Management Agreement. The Investment Manager shall have the right to delegate its powers of investment to a third-party. The Investment Manager is authorised and regulated by the Financial Services Authority.
- 1.5 The Investment Committee may also appoint a suitably authorised custodian to safeguard and administer the assets of the Fund.
- 1.6 The fees and expenses of the Investment Manager, the custodian and all other persons involved in the investment or administration of the Fund may be met out of the assets of the Fund.
- 1.7 A Valuation Committee will be appointed by the Investment Committee, to provide an independent review of the annual valuation of each Unit Class.
- 1.8 These scheme rules and the operation of the Fund will be supplemented by a prospectus which will provide further detail on how the Fund is managed (Prospectus). The Prospectus may be amended from time to time in accordance with its terms.

2. Trusts to Which the Scheme Applies

- 2.1 This scheme shall apply to those trusts which at the date on which this scheme comes into operation were included in the scheme sealed by the University on 26 February 1957 and approved by the Queen in Council on 24 June 1957, as amended from time to time and most recently by a scheme dated 9 July 2008 (the 2008 Scheme).
- 2.2 This scheme shall also apply to the following trusts administered by the following bodies (unless the relevant trust expressly provides to the contrary):
 - 2.2.1 any trust established by a college of the University by a written trust instrument under the terms of which:
 - 2.2.1.1 the trust fund is held for the benefit of the college; and
 - 2.2.1.2 the investment of the trust fund in The Oxford Funds is authorised;
 - 2.2.2 any charitable trust administered by or on behalf of the University and established for the general purposes of, or for any special purpose of or in connection with, the University;

- 2.2.3 any trust administered for purposes connected with the University by a company which is a wholly-owned subsidiary of the University (the expressions "subsidiary" and "wholly-owned subsidiary" to be construed in accordance with Section 1159 of the Companies Act 2006); and
- 2.2.4 any unincorporated trust administered for purposes connected with the University in respect of which:
 - 2.2.4.1 the University has the power to nominate a majority (or more) of the trustees; or
 - 2.2.4.2 the accounts are consolidated with the accounts of the University.
- 2.3 This scheme may with the agreement of Council, or any person acting on its behalf, be applied, subject to such exceptions as may be specified, to any other trusts administered or to be administered by or for purposes connected with the University, unless the terms of the trust expressly provide to the contrary, and subject in the case of any trust not administered by the University to the consent of the trustees.
- 2.4 Property belonging to trusts to which the 2008 Scheme applied but which at the date on which this scheme comes into operation was excluded from the 2008 Scheme, and property excepted from this scheme under Paragraph 2.3 above, may be included in this scheme by regulation or resolution of Council.

3. Investment Objectives

- 3.1 The investment objectives for each Unit Class of the Fund will be set out in the Prospectus.

4. Valuation

- 4.1 An audited Net Asset Value (NAV) of each Unit Class will be prepared by, or on behalf of, the Investment Manager on an annual basis. These valuations will be reviewed and, if appropriate, approved by the Valuation Committee.
- 4.2 The NAV of each Unit Class will be the sum of:
 - 4.2.1 the fair market audited valuations provided by the commitment funds;
 - 4.2.2 excluding the commitment funds described in paragraph 4.2.1, the total value of units in pooled funds provided by the underlying fund managers;
 - 4.2.3 the value of real property obtained from a firm of chartered surveyors;
 - 4.2.4 the closing market price of any directly held investments in listed securities;
 - 4.2.5 the lower of cost or fair market value of directly held investments in unlisted securities; and

4.2.6 cash held in each Unit Class, after payment of the reasonable expenses of the Fund, any distributions made to investors, and the Investment Manager's fee,

in each case attributable to the relevant Unit Class.

If the Investment Committee, acting in good faith and after consultation with the Valuation Committee, determines that, because of special circumstances, the foregoing valuation method does not fairly determine the value of any Unit Class or any investments, the Investment Committee shall require the Investment Manager to make such adjustments or use such alternative valuation methods as it reasonably deems appropriate in good faith.

4.3 Un-audited valuations of the NAV of each Unit Class will be prepared monthly by, or on behalf of, the Investment Manager.

4.4 Additional valuations of the NAV of each Unit Class, along with relevant composite information, will be provided on an annual basis for the University and colleges' financial statements.

5. **Subscriptions**

5.1 Subscriptions for units in any Unit Class of the Fund in the form of cash or, if agreed by the Investment Manager, other assets may be made at such times as the Investment Manager may agree in accordance with the terms of the Prospectus. Units in the relevant Unit Class will be issued in return for subscriptions.

6. **Distributions and Withdrawals**

6.1 Periodic distributions with respect to particular Unit Classes will be made at the times and on the basis set out in the Prospectus, as may be amended by the Investment Manager with the agreement of the Investment Committee from time to time. Notification of any change will be sent as soon as possible to the trusts participating in the relevant Unit Class.

6.2 Beginning on 1 January 2013, contributions to the Fund may be withdrawn, in whole or in part, on such date or dates as the Investment Manager may determine. The mechanism for withdrawal shall be set out in the Prospectus.

6.3 The Investment Manager may decline a request for withdrawal, subject to the agreement of the Investment Committee, where such a withdrawal may prejudicially affect the remaining participants in the Fund and/or the relevant Unit Class, or if requests for withdrawal in the relevant calendar year exceed 35% of the NAV of the Fund or any Unit Class.

6.4 In exceptional circumstances trusts may apply to the Investment Committee and Investment Manager at any time to leave the Fund, or to withdraw a portion of their investment.

6.5 Upon dissolution of the Fund, the Fund's assets shall be distributed exclusively for the charitable purposes of the University or similar charitable purposes.

7. Reporting

7.1 The following reports relating to the performance of each Unit Class will be made available:

7.1.1 monthly flash reports including draft performance information and preliminary NAV figures;

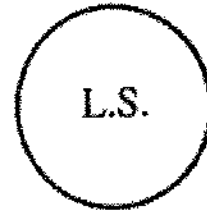
7.1.2 quarterly investor reports including composite performance and risk information, investment highlights and an analysis of the impact of market environment; and

7.1.3 annual reports including the audited valuation and the Valuation Committee's report.

8. Operation

8.1 This scheme shall come into operation on 1 January 2013 and the 2008 Scheme ceases to have effect on the same date.

The **COMMON SEAL** of **THE**)
CHANCELLOR, MASTERS AND)
SCHOLARS OF THE UNIVERSITY)
OF OXFORD was affixed to this Scheme)
on 19 April 2012 in the presence of:-)



MS. E. RAMPTON
HEAD OF COUNCIL SECRETARIAT



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 3rd November 2011 entitled the Decimal Currency (Amendment No. 7) (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 6th December 2011 entitled the Endangered Species (CITES) (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 July 2011 entitled the Long-Term Care (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 2nd November 2011 entitled the Pharmacists and Pharmacy Technicians (Registration) (Amendment) (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 2nd November 2011 entitled the Poisons (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 19th July 2011 entitled the Security Interests (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 3rd November 2011 entitled the Veterinary Surgeons (Amendment) (Jersey) Law 2012:

“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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 15th December 2011, the States of Deliberation at a meeting on 6th March 2012 approved a Projet de Loi entitled the Mont Varouf School (Guernsey) Law, 2012 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 Mont Varouf School (Guernsey) Law, 2012, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 6th March 2012, the States of Deliberation at a meeting on 6th March 2012 approved a *Projet de Loi* entitled the Sea Fish Licensing (Bailiwick of Guernsey) Law, 2012 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 18th April 2012 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 18th April 2012 considered the *Projet de Loi* when a Resolution was passed agreeing to the application to Sark. 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 Sea Fish Licensing (Bailiwick of Guernsey) Law, 2012, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 18th April 2012 the States approved a *Projet de Loi* entitled the Government of Alderney (Amendment) Law, 2012 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 Government of Alderney (Amendment) Law, 2012 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

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 18th January 2012, the Chief Pleas of the Island of Sark at a meeting on 18th January 2012 approved a *Projet de Loi* entitled the Tourism (Sark) (Amendment) Law, 2012. 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 Tourism (Sark) (Amendment) Law, 2012, 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS there was this day read at the Board a Report from the Right Honourable the Lords of a Committee of Council dated the 4th day of July 2012 in the words following, viz.:-

“YOUR Majesty having been pleased, by Your Royal Assent to Sodor and Man Diocesan Synod Measures Order of the 18th day of May 1994, to refer unto this Committee a Measure of the Sodor and Man Diocesan Synod, approved by Tynwald, entitled “The Mission and Pastoral Measure (Isle of Man) 2012”:

“THE LORDS OF THE COMMITTEE, in obedience to Your Majesty’s said Order, have taken the said Measure into consideration and do this day agree humbly to report, as their opinion, to Your Majesty, that it may be advisable for your Majesty to approve of and ratify the said Measure.”

HER MAJESTY having taken the said Report into consideration, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the said Measure (which is hereunto annexed) be, and the same is hereby, confirmed and ratified 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

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of Marylebone Cricket Club 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Institute of Ecology and Environmental Management 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the British Occupational Hygiene Society 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.

Richard Tilbrook



At the Court at Windsor Castle

THE 10th DAY OF JULY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The Corporation of Rossall School 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.

Richard Tilbrook