

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 27TH MAY 2014**

COUNSELLORS PRESENT

**The Rt Hon Nick Clegg (Lord President)
The Rt Hon Greg Clark
The Rt Hon Theresa May
The Rt Hon George Osborne**

Privy Counsellors Two Orders recording that The Rt Hon Esther McVey MP and The Rt Hon Nicky Morgan MP were sworn as Members of Her Majesty's Most Honourable Privy Council.

Proclamations Four Proclamations:—

1. determining the specifications and designs for a one thousand pound gold coin and a five-hundred pound silver coin commemorating the hundredth anniversary of the outbreak of the First World War;
2. determining the specifications and designs for ten-pound coins commemorating the hundredth anniversary of the outbreak of the First World War;
3. determining the specifications and designs for five-pound coins commemorating the hundredth anniversary of the First World War;
4. determining the specifications and designs for five-pound coins celebrating British landmarks;

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

Charters Order granting a Supplemental Charter to The Royal Alfred Seafarers' Society.

Order granting a Charter of Incorporation to the Institute of Ergonomics and Human Factors.

Charter Amendments Three Orders amending the Charters of:—

1. The Honourable Company of Air Pilots;
2. Aberystwyth University;
3. The University of Leicester.

United Nations Act 1946	The Central African Republic (Sanctions) (Overseas Territories) Order 2014 (SI).
Misuse of Drugs Act 1971	The Misuse of Drugs Act 1971 (Amendment) Order 2014 (SI).
European Communities Act 1972	The European Communities (Designation) Order 2014 (SI).
Territorial Sea Act 1987	The Territorial Sea (Baselines) Order 2014 (SI).
Merchant Shipping Act 1995	<ol style="list-style-type: none"> 1. The Limitation of Liability for Maritime Claims (Parties to Convention) Order 1986 and the Carriage of Passengers and their Luggage by Sea (Parties to Convention) Order 1987 (Revocation) Order 2014 (SI); 2. The Merchant Shipping (Convention Relating to the Carriage of Passengers and their Luggage by Sea) Order 2014 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills (No. 4) Order 2014 (SI).
Finance Act 2006	<ol style="list-style-type: none"> 1. The International Tax Enforcement (Anguilla) Order 2014 (SI); 2. The International Tax Enforcement (British Virgin Islands) Order 2014 (SI); 3. The International Tax Enforcement (Gibraltar) Order 2014 (SI); 4. The International Tax Enforcement (Turks and Caicos Islands) Order 2014 (SI); 5. The International Tax Enforcement (Uruguay) Order 2014 (SI).
Jersey	Order approving the Drainage (Amendment) (Jersey) Law 2014.

Guernsey

Order approving the Company Securities (Insider Dealing) (Bailiwick of Guernsey) (Amendment) Law, 2007.

Petitions

Order referring a Petition of Brunel University praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.

Order referring a Petition of the Trading Standards Institute praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.

Order referring a Petition of The Worshipful Company of Fuellers praying for the grant of a Charter of Incorporation, to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Esther McVey 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Nicky Morgan 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and designs for a one thousand pound gold coin and a five-hundred pound silver coin commemorating the hundredth anniversary of the outbreak of the First World War.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

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 ten-pound coins commemorating the hundredth anniversary of the outbreak of the First World War.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

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 five-pound coins commemorating the hundredth anniversary of the First World War.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

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 five-pound coins celebrating British landmarks.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 14th May 2014 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th February 2014, to refer to this Committee a Petition on behalf of The Royal Alfred Seafarers’ 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 14th May 2014 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 11th December 2013, to refer to this Committee a Petition on behalf of the Institute of Ergonomics and Human Factors, 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed an amendment to the Charter of the Honourable Company of Air Pilots as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENT TO THE CHARTER OF THE HONOURABLE COMPANY OF AIR PILOTS

In Article 1(ii), *delete* "Arms and Crest" and *substitute* "Arms, Crest and Supporters".



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Charter of Aberystwyth University as set out below, with effect from 1st August 2014.

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF ABERYSTWYTH UNIVERSITY

1. *Delete* Articles IV to VII and *substitute*:

“IV. OBJECTS OF THE UNIVERSITY

The objects of the University shall be:

1. to advance learning and knowledge by teaching and research and by the example and influence of its corporate life;
2. to provide instruction and courses of study for those seeking to qualify for degrees and other awards of the University, or of other institutions, and for other people;
3. to promote and make provision for research and for the advancement, dissemination, preservation and application of knowledge by such methods as the University may determine;
4. to develop the potential of the students of the University and prepare them for employment;

5. to give special attention, itself or jointly with others, to the educational needs of Wales, having regard to the Welsh language and the culture, the economic development and the social traditions of Wales.

V. POWERS OF THE UNIVERSITY

The University shall be a teaching, research, examining and degree-awarding body and shall have power:

1. either itself or jointly with other institutions to make and confer, and for good cause to withdraw, awards, degrees and other distinctions of the University;
2. to present students of the University for awards, degrees and other distinctions of other institutions;
3. to do all such lawful acts in pursuance of its objects and interests as the University may determine.

VI. THE CHANCELLOR

There shall be a Chancellor of the University, who shall be the non-executive head of the University and who shall be appointed by the Council. The procedure for appointing, term of office and functions of the Chancellor shall be as provided by Ordinance.

VII. THE PRO-CHANCELLORS

There shall be one or more Pro-Chancellors of the University, who or any of whom shall exercise all the functions of the Chancellor during a vacancy in that office, and otherwise as the Chancellor may delegate to the Pro-Chancellors and as Ordinance may provide. The Pro-Chancellors shall be appointed by the Council. The procedure for appointing and term of office of the Pro-Chancellors shall be as provided by Ordinance.”.

2. *Delete* Articles IX to XXIV and *substitute*:

“IX. THE VICE-CHANCELLOR, THE DEPUTY VICE-CHANCELLORS AND THE PRO VICE-CHANCELLORS

1. There shall be a Vice-Chancellor of the University, who shall be the chief academic and administrative officer of the University and shall be appointed by the Council. The procedure for appointing, terms and conditions of office and functions of the Vice-Chancellor shall be as provided by Ordinance. In the event of the Vice-Chancellor’s death or incapacity, or a vacancy in the office of Vice-Chancellor, the Council may appoint an Acting Vice-Chancellor in accordance with Ordinances. In such event, the term “The Vice-Chancellor” in the Charter, Statutes and the Ordinances, shall apply to the duly appointed Acting Vice-Chancellor.

2. There may be one or more Deputy Vice-Chancellors of the University, who shall perform such functions as the Vice Chancellor may delegate to them and as Ordinance may provide. The Deputy Vice-Chancellors shall be appointed by the Council. The procedure for appointing and terms and conditions of office of the Deputy Vice-Chancellors shall be as provided by Ordinance.
3. There may be one or more Pro Vice-Chancellors of the University, who shall perform such functions as the Vice-Chancellor may delegate to them and as Ordinance may provide. The Pro Vice-Chancellors shall be appointed by the Council. The procedure for appointing and terms and conditions of office of the Pro Vice-Chancellors shall be as provided by Ordinance.

X. OTHER OFFICES

In addition to the offices constituted by this Charter, there shall be such other offices of the University as may be provided by Statute and / or Ordinance.

XI. THE VISITOR

There shall be a Visitor of the University who shall be appointed by the Privy Council, on the nomination of the Council, from those who hold or who have held high judicial office. The provisions in relation to the Visitor shall be as provided by Ordinance.

XII. THE COUNCIL

There shall be a Council of the University. Subject to the provisions of this Charter and of the Statutes, the Council shall be the supreme governing body of the University and shall be responsible for determining the University's strategic direction and for the conduct of the University's financial, administrative and other affairs, in accordance with its objects. The Council shall have the custody and use of the University's common seal. The constitution and powers of Council shall be as provided by Statute. The specific composition and functions of Council shall be as provided by Ordinance.

XIII. THE SENATE

There shall be a Senate of the University. Subject to the provisions of this Charter and of the Statutes, the Senate shall be the academic authority of the University and shall be responsible to the Council for the academic functions of the University in teaching and research and the regulation of the academic interests of the students. The constitution, powers and functions of the Senate shall be as provided by Ordinance.

XIV. THE COURT

There shall be a Court of the University. The role of the Court shall be to provide a public forum for communication and discussion of the University's activities. The composition and functions of the Court shall be as provided by Ordinance.

XV. ACADEMIC AND ADMINISTRATIVE STRUCTURE

Subject to the provisions of this Charter and of the Statutes, the University shall have the academic and administrative structures necessary to fulfil its objects.

XVI. STUDENTS

1. There shall be an Organisation of the students of the University which shall, subject to conditions provided by Statute or Ordinance, be recognised by the University.
2. The University may recognise one or more associations of the former students of the University, subject to conditions provided by Ordinance.

XVII. STATUTES

1. Subject to the provisions of this Charter, Statutes may prescribe or regulate the government of the University and its members and provide for such other matters as the University may determine for the promotion of its objects.
2. The Statutes set out in the Schedule to this Charter shall be the Statutes of the University and shall remain in force until they have been varied or repealed in accordance with this Article.
3. After consultation with the Senate, the Council may propose Statutes for the University by Special Resolution, to vary or repeal the Statutes for the time being in force, which shall have effect when approved by the Privy Council. A certificate given by the Clerk of the Privy Council shall be conclusive evidence of such approval.

XVIII. ORDINANCES

1. The Statutes may direct that further provision for the prescription or regulation of any matter with which they deal shall be made by Ordinance, subject to consistency with the provisions of this Charter and the Statutes.
2. Ordinances shall be made, varied or repealed by resolution of the Council, provided that Ordinances dealing with matters within the responsibilities of the Senate (as determined under this Charter, the Statutes and the Ordinances) shall only be made, varied or repealed after consultation with the Senate. The Vice-Chancellor shall determine whether or not a matter is within the responsibilities of the Senate.

XIX. REGULATIONS

1. The Statutes and Ordinances may direct that further provision for the prescription or regulation of any matter with which they deal shall be made by Regulation, subject to consistency with the provisions of this Charter, the Statutes and the Ordinances.

2. The Council may by Resolution make, vary or repeal Regulations on any matter within its responsibilities.
3. The Council may delegate to the Senate the power to make, vary or repeal Regulations relating to matters within its responsibilities under this Charter, the Statutes and the Ordinances. The Vice-Chancellor shall determine whether or not a matter is within the responsibilities of the Senate.

XX. STANDING ORDERS

Subject to this Charter, the Statutes, Ordinances and Regulations, the Council is responsible, in consultation with the Senate, for the Standing Orders governing their respective procedures.

XXI. EQUALITY OF OPPORTUNITY

Eligibility for appointment to any Office, employment or membership of the Council, Senate, Court or any other University body, and eligibility to undertake or admission to any course of study, or for the award of any academic distinction of the University, shall be based on the principle of equal opportunity and in accordance with all the provisions of law and good practice.

XXII. APPLICATION OF INCOME

The University must not apply its income other than in the furtherance of its objects and must not make any payment as a bonus, dividend, gift of division in money to or between any of its members except by way of reward, prize, or special award.

XXIII. ALTERATIONS TO CHARTER

1. After consultation with the Senate, the Council may propose a variation or repeal of any of the provisions of this Charter by Special Resolution, which shall only have effect when approved by Us, Our Heirs and Successors in Council. A certificate given by the Clerk of the Privy Council shall be conclusive evidence of such approval.
2. The Statutes shall provide for the process for proposing a Special Resolution under this Article and sufficient notice of an intention to do so to be given to the Clerk of Council and to the members of the Council, specifying the particulars of the variation or repeal which are to be proposed.

XXIV. SPECIAL RESOLUTION

For the purpose of this Charter a Special Resolution means a resolution of the Council approved by not less than two-thirds of the members of the Council eligible to vote.”

ATODLEN

NEWIDIADAU I SIARTER ATODOL PRIFYSGOL ABERYSTWYTH

Dileer Erthyglau III hyd XXIV a rhoi:

“III. AELODAETH

Bydd aelodau'r Brifysgol fel y'u darperir drwy Ordinhad.

IV. AMCANION Y BRIFYSGOL

Amcanion y Brifysgol fydd:

1. hyrwyddo dysg a gwybodaeth drwy addysgu ac ymchwil a thrwy esiampl a dylanwad ei bywyd corfforaethol;
2. darparu hyfforddiant a chysiau astudio i'r rhai sydd yn ceisio ennill graddau a dyfarniadau eraill y Brifysgol neu sefydliadau eraill, ac i bobl eraill;
3. hybu a gwneud darpariaeth ar gyfer ymchwil ac ar gyfer ehangu, lledaenu, diogelu a chymhwyso gwybodaeth drwy'r dulliau hynny y penderfynô'r Brifysgol arnynt;
4. datblygu potensial myfyrwyr y Brifysgol a'u paratoi ar gyfer cyflogaeth;
5. rhoi sylw arbennig, gan weithredu ar ei phen ei hun neu ar y cyd ag eraill, i anghenion addysgol Cymru, gyda golwg ar yr iaith Gymraeg a diwylliant, datblygiad economaidd a thraddodiadau cymdeithasol Cymru.

V. GALLUOEDD Y BRIFYSGOL

Bydd y Brifysgol yn gorff addysgu, ymchwil, arholi a dyfarnu graddau a bydd ganddi'r gallu:

1. naill ai ar ei phen ei hun neu ar y cyd â sefydliadau eraill i wneud ac i gyflwyno dyfarniadau, graddau ac anrhydeddau eraill y Brifysgol, ac os bydd achos da i'w tynnu'n ôl;
2. i gyflwyno myfyrwyr y Brifysgol am ddyfarniadau, graddau ac anrhydeddau eraill sefydliadau eraill;
3. i wneud yr holl weithredoedd cyfreithlon y penderfynô'r Brifysgol arnynt yn unol â'i hamcanion a'i buddiannau.

VI. Y CANGHELLOR

Bydd Canghellor i'r Brifysgol, ac ef neu hi fydd pennaeth anweithredol y Brifysgol ac fe'i penodir gan y Cyngor. Bydd y drefn ar gyfer penodi, tymor swydd a swyddogaethau'r Canghellor fel y'u darperir drwy Ordinhad.

VII. Y DIRPRWY GANGELLORION

Bydd un neu fwy o Ddirprwy Gangellorion i'r Brifysgol, a chaiff ef neu hi neu unrhyw rai ohonynt arfer holl swyddogaethau'r Canghellor pan fo'r swydd honno'n wag, ac fel arall fel y bo'r Canghellor yn eu dirprwyo i'r Dirprwy Gangellorion ac fel y darparo Ordinhad. Y Cyngor fydd yn penodi'r Dirprwy Gangellorion. Bydd y drefn ar gyfer penodi'r Dirprwy Gangellorion a thymor eu swyddi fel y'u darperir drwy Ordinhad.

VIII. Y TRYSORYDD

Bydd Trysorydd i'r Brifysgol, a benodir gan y Cyngor. Bydd y drefn ar gyfer penodi, tymor swydd a swyddogaethau'r Trysorydd fel y'u darperir drwy Ordinhad.

IX. YR IS-GANGHELLOR, YR UWCH DDIRPRWY IS-GANGELLORION A'R DIRPRWY IS-GANGELLORION

1. Bydd Is-Ganghellor i'r Brifysgol, ac ef neu hi fydd prif swyddog academiaidd a gweinyddol y Brifysgol ac fe'i penodir gan y Cyngor. Bydd y drefn ar gyfer penodi, telerau ac amodau'r swydd a swyddogaethau'r Is-Ganghellor fel y'u darperir drwy Ordinhad. Os digwydd i'r Is-Ganghellor farw neu fod yn analluog, neu os bydd swydd yr Is-Ganghellor yn wag, caiff y Cyngor benodi Is-Ganghellor Dros Dro yn unol ag Ordinhad. Os digwydd hynny, bydd yr ymadrodd "Yr Is-Ganghellor" yn y Siarter, yr Ystatudau a'r Ordinhadau yn berthnasol i'r Is-Ganghellor Dros Dro a benodwyd drwy drefn briodol.
2. Gall fod un neu fwy o Uwch Ddirprwy Is-Gangellorion i'r Brifysgol, a byddant yn cyflawni'r swyddogaethau hynny y dirprwyo'r Is-Ganghellor iddynt ac fel y gellir darparu drwy Ordinhad. Y Cyngor fydd yn penodi'r Uwch Ddirprwy Is-Gangellorion. Bydd y drefn ar gyfer penodi a thelerau ac amodau swydd yr Uwch Ddirprwy Is-Gangellorion fel y'u darperir drwy Ordinhad.
3. Gall fod un neu fwy o Ddirprwy Is-Gangellorion i'r Brifysgol, a byddant yn cyflawni'r swyddogaethau hynny y dirprwyo'r Is-Ganghellor iddynt ac fel y gellir darparu drwy Ordinhad. Y Cyngor fydd yn penodi'r Dirprwy Is-Gangellorion. Bydd y drefn ar gyfer penodi a thelerau ac amodau swydd y Dirprwy Is-Gangellorion fel y'u darperir drwy Ordinhad.

X. SWYDDI ERAILL

Yn ychwanegol at y swyddi a sefydlwyd gan y Siarter hon, bydd i'r Brifysgol y swyddi eraill hynny y gall Ystatud a / neu Ordinhad eu darparu.

XI. YR YMWELYDD

Bydd Ymwelydd i'r Brifysgol a benodir gan y Cyfrin Gyngor, ar enwebiad y Cyngor, o blith y rhai hynny sydd yn dal neu sydd wedi dal swyddi barnwrol uchel. Bydd y darpariaethau sydd yn berthnasol i'r Ymwelydd fel y'u darperir drwy Ordinhad.

XII. Y CYNGOR

Bydd Cyngor i'r Brifysgol. Yn ddarostyngedig i ddarpariaethau'r Siarter hon a'r Ystatudau, y Cyngor fydd corff llywodraethol goruchaf y Brifysgol a bydd yn gyfrifol am benderfynu ar gyfeiriad strategol y Brifysgol ac am y modd y gweithredir materion ariannol a gweinyddol, a materion eraill y Brifysgol, yn unol â'i hamcanion. Bydd y Cyngor yn cael cadw a defnyddio sêl gyffredin y Brifysgol. Bydd cyfansoddiad a galluoedd y Cyngor fel y'u darperir drwy Ystatud. Bydd aelodaeth a swyddogaethau penodol y Cyngor fel y'u darperir drwy Ordinhad.

XIII. Y SENEDD

Bydd Senedd i'r Brifysgol. Yn ddarostyngedig i ddarpariaethau'r Siarter hon a'r Ystatudau, y Senedd fydd awdurdod academiaidd y Brifysgol a bydd yn gyfrifol i'r Cyngor am swyddogaethau academiaidd y Brifysgol mewn addysgu ac ymchwil ac am reoli buddiannau academiaidd y myfyrwyr. Bydd cyfansoddiad, galluoedd a swyddogaethau'r Senedd fel y'u darperir drwy Ordinhad.

XIV. Y LLYS

Bydd Llys i'r Brifysgol. Rôl y Llys fydd darparu fforwm cyhoeddus ar gyfer cyfathrebu ac ar gyfer trafod gweithgareddau'r Brifysgol. Bydd aelodaeth a swyddogaethau'r Llys fel y'u darperir drwy Ordinhad.

XV. Y STRWYTHUR ACADEMAIDD A GWEINYDDOL

Yn ddarostyngedig i ddarpariaethau'r Siarter hon a'r Ystatudau, bydd i'r Brifysgol y strwythur academiaidd a gweinyddol angenrheidiol i gyflawni ei hamcanion.

XVI. MYFYRWYR

1. Bydd Sefydliad ar gyfer myfyrwyr y Brifysgol a fydd, yn ddarostyngedig i amodau a ddarperir drwy Ystatud neu Ordinhad, yn cael ei gydnabod gan y Brifysgol.
2. Gall y Brifysgol gydnabod un neu fwy o gymdeithasau o gyn-fyfyrwyr y Brifysgol, yn ddarostyngedig i amodau a ddarperir drwy Ordinhad.

XVII. YSTATUDAU

1. Yn ddarostyngedig i ddarpariaethau'r Siarter hon, gall Ystatudau bennu neu reoli llywodraeth y Brifysgol a'i haelodau a darparu ar gyfer y materion eraill hynny a benderfynno'r Brifysgol er mwyn hyrwyddo ei hamcanion.
2. Yr Ystatudau a restrir yn yr Atodlen i'r Siarter hon fydd Ystatudau'r Brifysgol a byddant yn parhau mewn grym hyd oni chânt eu hamrywio neu eu diddymu yn unol â'r Erthygl hon.
3. Ar ôl ymgynghori â'r Senedd, gall y Cyngor gynnig Ystatudau ar gyfer y Brifysgol drwy Benderfyniad Arbennig, i amrywio neu ddiddymu'r Ystatudau sydd mewn grym ar y pryd, a byddant yn dod i rym pan geir cymeradwyaeth y Cyfrin Gyngor. Bydd tystysgrif a roddir gan Glerc y Cyfrin Gyngor yn dystiolaeth derfynol o gymeradwyaeth o'r fath.

XVIII. ORDINHADAU

1. Gall yr Ystatudau orchymyn bod darpariaeth bellach ar gyfer pennu neu reoli unrhyw faterion y maent yn ymdrin â hwy yn cael ei gwneud drwy Ordinhad, ar yr amod ei bod yn gyson â darpariaethau'r Siarter hon a'r Ystatudau.
2. Drwy benderfyniad y Cyngor y gwneir Ordinhadau, eu hamrywio a'u diddymu, ar yr amod nad yw Ordinhadau sydd yn ymwneud â materion sydd o fewn cyfrifoldebau'r Senedd (yn unol â'r hyn a benderfynir dan y Siarter hon, yr Ystatudau a'r Ordinhadau) yn cael eu gwneud, eu hamrywio na'u diddymu heb ymgynghori â'r Senedd. Yr Is-Ganghellor a fydd yn penderfynu a yw mater o fewn cyfrifoldebau'r Senedd ai peidio.

XIX. RHEOLIADAU

1. Gall yr Ystatudau a'r Ordinhadau orchymyn bod darpariaeth bellach ar gyfer pennu neu reoli unrhyw fater y maent yn ymdrin ag ef yn cael ei gwneud drwy Rheoliad, ar yr amod ei bod yn gyson â darpariaethau'r Siarter hon, yr Ystatudau a'r Ordinhadau.
2. Drwy Benderfyniad gall y Cyngor wneud, amrywio neu ddiddymu Rheoliadau ar unrhyw fater sydd o fewn cylch ei ddyletswyddau.
3. Gall y Cyngor ddirprwyo i'r Senedd y gallu i wneud, i amrywio neu i ddiddymu Rheoliadau sydd yn ymwneud â materion sydd o fewn ei chyfrifoldebau dan y Siarter hon, yr Ystatudau a'r Ordinhadau. Yr Is-Ganghellor a fydd yn penderfynu a yw mater o fewn cyfrifoldebau'r Senedd ai peidio.

XX. RHEOLAU SEFYDLOG

Yn ddarostyngedig i'r Siarter hon, yr Ystatudau, yr Ordinhadau a'r Rheoliadau, y Cyngor sydd yn gyfrifol, wedi ymgynghori â'r Senedd, am y Rheolau Sefydlog sydd yn llywodraethu eu dulliau gweithredu.

XXI. CYFLE CYFARTAL

Bydd addasrwydd ar gyfer penodiad i unrhyw Swydd, cyflogaeth neu aelodaeth o'r Cyngor, y Senedd, y Llys neu unrhyw gorff arall yn y Brifysgol, ac addasrwydd ar gyfer ymgymryd â chwrs astudio neu ar gyfer derbyn myfyrwyr i unrhyw gwrs astudio, neu ar gyfer dyfarniad unrhyw un o anrhydeddau academiaidd y Brifysgol, yn seiliedig ar egwyddor cyfle cyfartal ac yn unol â holl ddarpariaethau'r gyfraith ac arfer da.

XXII. DEFNYDDIO INCWM

Ni chaniateir i'r Brifysgol ddefnyddio ei hincwm ond wrth hyrwyddo ei hamcanion ac ni chaniateir iddi wneud taliadau ar ffurf bonws, difidend, rhodd na rhaniad ariannol i'w haelodau, na rhyngddynt, ac eithrio ar ffurf cydnabyddiaeth, gwobr neu rodd arbennig.

XXIII. NEWIDIADAU I'R SIARTER

1. Ar ôl ymgynghori â'r Senedd, gall y Cyngor gynnig amrywio neu ddiddymu unrhyw un o ddarpariaethau'r Siarter hon drwy Benderfyniad Arbennig, na ddaw i rym hyd oni fydd wedi ei gymeradwyo gennym Ni, Ein Hetifeddion a'n Holynwyr yn y Cyngor. Bydd tystysgrif a roddir gan Glerc y Cyfrin Gyngor yn dystiolaeth derfynol o gymeradwyaeth o'r fath.
2. Rhaid i'r Ystatudau ddarparu ar gyfer y broses o gynnig Penderfyniad Arbennig dan yr Erthygl hon ac ar gyfer rhoi i Glerc y Cyngor ac aelodau'r Cyngor rybudd digonol am y bwriad i wneud hynny, gan nodi manylion yr amrywiad neu'r diddymiad a gynigir.

XXIV. PENDERFYNIAD ARBENNIG

At ddiben y Siarter hon y mae Penderfyniad Arbennig yn golygu penderfyniad gan y Cyngor wedi'i gymeradwyo gan nifer heb fod yn llai na dwy ran o dair o aelodau'r Cyngor sydd yn gymwys i bleidleisio.”.



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Ceri King

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF LEICESTER

1. Wherever it occurs *insert* "President and" before "Vice-Chancellor".
2. In Articles 5 and 6 *delete* "Chairman" and *substitute* "Chair".



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

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 4th March 2014 entitled the Drainage (Amendment) (Jersey) Law 2014:

“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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

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 25th July 2007, the States of Deliberation at a meeting on 12th December 2007 approved a *Projet de Loi* entitled the Company Securities (Insider Dealing) (Bailiwick of Guernsey) (Amendment) Law, 2007 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 Company Securities (Insider Dealing) (Bailiwick of Guernsey) (Amendment) Law, 2007, 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of Brunel University 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the Trading Standards Institute 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.

Ceri King



At the Court at Buckingham Palace

THE 27th DAY OF MAY 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The Worshipful Company of Fuellers 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.

Ceri King