ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE QUEEN AT BUCKINGHAM PALACE ON 5TH MARCH 2014

COUNSELLORS PRESENT

The Rt Hon Nick Clegg (Lord President) The Rt Hon Vince Cable The Rt Hon Lord Hill of Oareford The Rt Hon Jeremy Hunt

Privy Counsellors

Five Orders recording that Alan Campbell MP, Gregory Hands MP, Lord Newby, Mike Penning MP and Lord Tyler were sworn as Members of Her Majesty's Most Honourable Privy Council.

Order appointing Esther McVey MP as a Member of Her Majesty's Most Honourable Privy Council.

Charter Amendments Three Orders amending the Charters of:—

- The Institute of Chartered Secretaries and Administrators;
- 2. The National Police Fund;
- The Chartered Institute of Personnel and Development.

Saint Helena Act 1833 The Ukraine (Sanctions) (Overseas Territories) Order 2014 (SI).

Universities of Oxford and Cambridge Act 1923 Order amending the Statutes of Hughes Hall, Cambridge.

Ministers of the Crown Act 1975 The Transfer of Functions (Royal Mail Pension Plan) Order 2014 (SI).

Social Security (Miscellaneous Provisions) Act 1977 The Naval, Military and Air Forces Etc. (Disablement and Death) Service Pensions (Amendment) Order 2014 (SI).

Consular Fees Act 1980 The Consular Fees (Amendment) Order 2014 (SI).

Civil Aviation Act The Air Navigation (Amendment) Order 2014 (SI).

County Courts Act The County Court Jurisdiction Order 2014 (SI).

Merchant Shipping Act 1995 The Prevention of Oil Pollution (Convention Countries) (Revocation) Order 2014 (SI).

Scotland Act 1998 The Scottish Parliament (Constituencies and Regions) Order 2014 (SI).

Education and Inspections Act 2006

The Inspectors of Education, Children's Services and Skills (No. 2) Order 2014 (SI).

Climate Change Act 2008

The CRC Energy Efficiency Scheme (Amendment) Order 2014 (SI).

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

- 1. The Income Tax (Amendment No. 43) (Jersey) Law 2014;
- 2. The Finance (2014 Budget) (Jersey) Law 2014;
- 3. The Social Security (Amendment No. 21) (Jersey) Law 2014;
- 4. The Social Security Hypothecs (Jersey) Law 2014.

Burial Act 1855 Order varying an Order in Council dated 12th February 2002 prohibiting further burials in the Churchyard of the Blessed Virgin Mary, East Brent, Sedgemoor, Somerset.



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The Institute of Chartered Secretaries and Administrators as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS

1. In article 4:

- (a) after "advancement of" *delete* "the" and *insert* "secretaryship and leadership in the effective governance and";
- (b) after "study and practice of" *delete* "secretaryship" and *insert* "governance (including regulatory compliance and risk management) and general direction";
- (c) in paragraph (b) delete "utilize" and substitute "utilise";
- (d) in paragraph (d) after "secretaryship" insert ", governance";
- (e) in paragraph (j) after "members or students" *delete* ", in Our United Kingdom and any part of the Commonwealth or elsewhere and to delegate to such organisations such powers as the Institute may think fit;" and **insert**

"in-

- (i) the whole or any part of Our United Kingdom; or
- (ii) any part of the Commonwealth or elsewhere,

and to delegate to any such divisions, branches and other local organisations such of its powers or duties as the Institute may think fit subject to such restrictions or conditions (if any) as may be specified in the Byelaws or, subject to the Byelaws, as the Institute may think fit.".

2. In article 5:

- (a) delete "his" and substitute "their";
- (b) after "business" delete "or" and substitute "nor";
- (c) after "Institute" where it occurs for the second time *delete* "or" and *substitute* "nor".
- 3. In article 6 delete "Bye-laws" wherever it occurs and substitute "Byelaws".
- 4. In article 6:
 - (a) at the start of the paragraph *delete* "The" and *insert* "Subject to Article 7, the";
 - (b) after "prescribed" delete "by" and substitute "in";
 - (c) after "Institute" where it occurs for the second time *delete* "hereinafter" and *substitute* "in this Our Charter";

5. *Insert* new article 7:

"Without prejudice to Article 4(j), the Byelaws may provide for the Council to delegate to any committee of the Council such of its powers or duties as the Council may think fit (including, in particular, the management, application and transfer of the Institute's assets) subject to such restrictions or conditions (if any) as may be specified in the Byelaws or, subject to the Byelaws, as the Council may think fit".

- 6. **Re-number** articles 7-17 as articles 8-18.
- 7. In articles 8-12 as renumbered *delete* "Bye-laws" wherever it occurs and *substitute* "Byelaws".
- 8. In article 8 as re-numbered, after "President and" where it occurs for the first time *delete* "or more" and *substitute* "up to".
- 9. In article 9 as re-numbered:
 - (a) after "Secretary" *insert* "and may have a Chief Executive who may or may not be the same person,";
 - (b) after "time to time" *delete* "appoint" and *insert* "and for such periods with such functions, tenure, and terms of office appoint. The initial and ongoing costs

relating to such appointments together with all support costs shall be borne by the Institute as provided in the Byelaws.".

- 10. In articles 11 and 13 as re-numbered *delete* "he" wherever it occurs and *substitute* "they".
- 11. In article 11 as re-numbered, after "prescribed by" insert "or under" wherever it occurs.
- 12. In article 12 as re-numbered:
 - (a) after "shall" where it first occurs delete "he" and substitute "be";
 - (b) after "Byelaws shall" delete "direct" and substitute "provide".
- 13. In articles 13 and 14 as re-numbered *delete* "his" and *substitute* "their" wherever it occurs.
- 14. In article 13 as re-numbered:
 - (a) after "shall have" insert "the";
 - (b) insert a comma "," after "power";
 - (c) delete the comma "," after "Fellow";
 - (d) delete "has" and substitute "have" wherever it occurs.
- 15. In article 14 as re-numbered:
 - (a) delete "himself" and substitute "themselves";
 - (b) delete "initials F.C.I.S." and substitute "designatory letters "FCIS"";
 - (c) after "name the" where it occurs for the second time *delete* "initials A.C.I.S." and *substitute* "designatory letters "ACIS". Any other qualifying individual may use a title and designatory letters after their name as determined by Council.".
- 16. In articles 15-18 as re-numbered *delete* "Bye-laws" wherever it occurs and *substitute* "Byelaws".
- 17. In article 15 as re-numbered *delete* "thereat" and *substitute* "at such meetings".
- 18. In article 16 as re-numbered:
 - (a) delete "Member" and substitute "Fellow";
 - (b) delete "Members" and substitute "Fellows".
- 19. In article 17 as re-numbered *delete* "in a manner hereinafter provided" and *substitute* "as set out in Our Charter".

20. In article 18 as re-numbered:

- (a) *delete* "The" and *substitute* "Subject to Article 20, the";
- (b) after "any such" delete "Bye-law." and substitute "Byelaws.";
- (c) after "any such Byelaws." *delete* "Provided that no such Bye-law, revocation, amendment or addition shall take effect until the same has been approved by resolution passed by a majority of not less than two-thirds of the members present and voting at a General Meeting of the Institute, of which due notice in writing shall have been given of the nature of the business to be considered, and has been allowed by the Lords of Our Most Honourable Privy Council of which allowance a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence."

21. Insert new article19:

"Where a General Meeting is called pursuant to a requisition by 100 or more members in accordance with the Byelaws, the requisitioning members shall require the notice of the meeting or other documents accompanying the notice of the meeting to set out the text of any changes to the Charter or Byelaws to be proposed by them at the meeting; and in default can send out the notice themselves."

22. *Insert* new article 20:

"No Byelaw revocation, amendment or addition shall take effect until the same has been:

- a) approved by a resolution passed by a majority of not less than two-thirds of the members voting at a General Meeting of the Institute in such manner as the Byelaws may allow and of which due notice in writing must have been given of the nature of the business to be considered; and
- b) in the case of any revocation of, or amendment to, byelaws 27.7, 61.2, 61.7, 61.8, 61.9, 62.1 or 62.14 where the UKRIAT Division or UKRIAT (as those expressions are defined in the Byelaws for the time being) is or would be affected by such an amendment. approved by a resolution passed by 90 per cent of the persons voting in such manner as the Byelaws may allow at a separate meeting comprised of persons residing in, or belonging to, that Division or UKRIAT; and
- c) allowed by the Lords of Our Most Honourable Privy Council of which allowance a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence."
- 23. Re-number articles 18-21 as articles 21-24.
- 24. In articles 21 and 22 as re-numbered *delete* "three-fourths" and *substitute* "three-quarters" wherever it occurs.

- 25. In articles 21 and 22 as re-numbered where "members" is followed by "present and" *delete* "present and" wherever it occurs.
- 26. In articles 21 and 22 as re-numbered after "Institute" wherever it occurs for the second time *insert* "in such manner as the Byelaws may allow".
- 27. In article 22 as re-numbered:
 - (a) after "consider fit" *delete* "and to wind up or otherwise deal with the" and *insert* full stop ".";
 - (b) after "consider fit." insert "The";
 - (c) after "affairs of the Institute" insert "shall be wound up or otherwise dealt with";
 - (d) after "being" delete "and if" and substitute ". If";
 - (e) after "virtue of this Our Charter" *delete* the comma "," and *substitute* with a full stop ".";
 - (f) after "Charter." delete "such" and substitute "Such";
 - (g) after "Such institute or institutes" delete "to" and substitute "shall";
 - (h) after "the time of" insert "its";
 - (i) after "its dissolution" insert a full stop ".";
 - (j) after "its dissolution." delete "thereof if" and substitute "If";
 - (k) after "provisions then" insert "the remaining property shall be given over".
- 28. In article 23 as re-numbered:
 - (a) *delete* "17,18" and *substitute* "20,21";
 - (b) delete "19" and substitute "22";
 - (c) after "twenty-one" insert "clear".
- 29. After "WITNESS" where it occurs for the second time, *delete* "ourself" and *substitute* "Ourself".



THE 5th DAY OF MARCH 2014

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed amendments to the Charter of the National Police Fund dated 31st December 1926 as set out in the First Schedule to this Order, and to the Supplemental Charter dated 24th September 1969, as set out in the Second Schedule to this Order.

Richard Tilbrook

FIRST SCHEDULE

AMENDMENTS TO THE CHARTER OF THE NATIONAL POLICE FUND DATED 31ST DECEMBER 1926

- 1. In Article 1 *delete* "members of the Board of Trustees" and *substitute* "Trustee".
- 2. In Article 4(2), 4(2)(c) and 4(2)(h) *delete* "Board of Trustees" wherever it occurs and *substitute* "Trustee".
- 3. In Articles 4, 6(1), 6(4), 6(7), 15, 17, 18, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33 and 35 *delete* "Board" wherever it occurs and *substitute* "Trustee".
- 4. In Article 5:
 - (i) *delete* "Members of the Board of Trustees" and *substitute* "Trustee or any member of its board of directors (herein referred to as the "Board")";
 - (ii) delete "Member" wherever it occurs and substitute "member".
- 5. **Delete** Articles 7 to 14 and **substitute**:

"TRUSTEE

7. There shall be a sole Trustee (herein referred to as "the Trustee") of the Fund which shall be The Police Dependants' Trust Limited, a charitable company limited by guarantee (registered company number: 08426630; charity number: 1151322) with registered office at 3 Mount Mews, High Street, Hampton, Middlesex, TW12 2SH, or such other Trustee or Trustees as may be appointed by the Charity Commission in the event of the dissolution of The Police Dependants' Trust Limited."

6. **Delete** Article 16 and **substitute**:

"16. The Trustee shall ensure that its Board shall meet together for the despatch of the business of the Fund as often as may be necessary and may make, alter and/or revoke such Regulations relating to the business of the Fund as it may from time to time think fit."

7. In Article 17:

- (i) delete the first two sentences;
- (ii) delete "of its own members" and substitute "consisting of members of its own Board and such other members as the Trustee may from time to time think fit".

8. In Article 18:

- (i) *insert* at the start of the Article, "The Trustee shall convene";
- (ii) delete "shall be held";
- (iii) delete "Chairman" and substitute "chairman of the Board".

9. In Article 19:

- (i) delete "Board" where it first occurs and substitute "Trustee";
- (ii) delete "of the Board".

10. In Article 20:

- (i) *delete* "of the Board";
- (ii) *delete* "Report of the Board and the Balance Sheet and the" and *substitute* "report, balance sheet and";
- (iii) after "Auditor's" delete "Report" and substitute "report";
- (iv) delete "Board" and substitute "Trustee".

- 11. In Article 27 delete "body" and substitute "Board".
- 12. In Article 28 delete "Chairman" and substitute "chairman".
- 13. In Article 34:
 - (i) *delete* the first two occurrences of "Member or Members" and *substitute* "of its members";
 - (ii) *delete* "Member or Members of Notice of any Meeting" and *substitute* "of its members of notice of any meeting".
- 14. Delete Article 35.
- 15. In Article 36:
 - (i) delete the first and last occurrences of "Board" and substitute "Trustee";
 - (ii) after the first occurrence of "Extraordinary Resolution of" *delete* "the" and *substitute* "its".
- 16. In Article 37(a):
 - (i) delete "Members" and substitute "members";
 - (ii) delete "Meeting" and substitute "meeting".

SECOND SCHEDULE

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF THE NATIONAL POLICE FUND DATED 24TH SEPTEMBER 1969

1. In Article 2(1) delete "Board of Trustees of the Fund" and substitute "Trustee".



THE 5th DAY OF MARCH 2014

PRESENT.

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty has allowed amendments to the Charter of The Chartered Institute of Personnel and Development as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE CHARTERED INSTITUTE OF PERSONNEL AND DEVELOPMENT

- 1. In Article 4.23, delete "97 Charities Act 1993" and substitute "117 Charities Act 2011".
- 2. In Article 9, delete "two" and substitute "three".
- 3. In Article 10:
 - (a) re-number as Article 12;
 - (b) delete "Vice-Presidents" and substitute "Honorary Expert Advisers"; and
 - (c) delete "Bye-laws" and substitute "Regulations".
- 4. **Re-number** Article 12 as Article 10.
- 5. In Article 11, after "Chartered Members" *insert* ", except in exceptional cases when the Board may waive this requirement if it is agreed to be in the best interests of the Institute to do so.".



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

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

No Petition or Address has been presented against the Statute.

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

Richard Tilbrook

SCHEDULE

STATUTE AMENDMENTS TO HUGHES HALL IN THE UNIVERSITY OF CAMBRIDGE

At a Special Meeting of the Governing Body constituted in accordance with the provisions of the Universities of Oxford and Cambridge Act 1923 and held on Wednesday 30th October 2013 new Statutes III.2 and VI.2 were made in the manner prescribed by Statute XV.1 as follows:

Statute III.2 which previously said

"The President shall be appointed for a period of five years and may be reappointed for periods of up to three years at a time in accordance with the procedure set out in Statute III.1 provided always that the President shall retire at the end of the academical year in which the age of seventy years is reached."

was amended to read

"Unless elected for a shorter period, the President shall hold office until the end of his or her eighth academical year."

And Statute VI.2 which previously said

"The terms and conditions of appointment of the College Officers (other than the President) shall be prescribed by Ordinance".

was amended to read

"The terms and conditions of appointment of the College Officers shall be prescribed by Ordinance".

The Council of the University had previously indicated by notice dated 15th July 2013 that these changes were of no concern to the University.

Sealed in the presence of the following members of the Governing Body in accordance with Statute XII.1 on the 31st October 2013.

Dr Michael John Franklin

Neil Ernest Taylor



THE 5th DAY OF MARCH 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 Deputy Greffier of the States of Jersey transmitting an Act passed on 5th December 2013 entitled the Income Tax (Amendment No. 43) (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.



THE 5th DAY OF MARCH 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 Deputy Greffier of the States of Jersey transmitting an Act passed on 5th December 2013 entitled the Finance (2014 Budget) (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.



THE 5th DAY OF MARCH 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 11th December 2013 entitled the Social Security (Amendment No. 21) (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.



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THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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"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 11th December 2013 entitled the Social Security Hypothecs (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.



THE 5th DAY OF MARCH 2014

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Her Majesty, in the exercise of Her powers under section 1 of the Burial Act 1855, by and with the advice of Her Privy Council, is pleased to order as follows:—

Notwithstanding anything in the Order in Council made under the Burial Act 1853 on 12th February 2002 directing the discontinuance of burials in the Churchyard of the Blessed Virgin Mary, East Brent, Sedgemoor, Somerset, burials may be allowed:

- (a) in any vault or walled grave now existing therein, subject to the condition that every coffin buried in such vault or grave be separately enclosed by stonework or brickwork properly cemented;
- (b) in any earthen grave now existing therein, of the body of any member of the family of the person or persons heretofore buried in such grave; and
- (c) in any grave space therein in which no interment has heretofore taken place, of the body of any person for whom or of any member of a family for which such grave space has been reserved and appropriated as a burial place, with the exclusive right of burial therein;

subject to the condition that no part of the coffin containing the body shall be at a depth less than one metre below the level of the surface of the ground adjoining the grave.