

THE 13th DAY OF DECEMBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of Charterhouse School has, by means of a Statute, amended the Statutes of the School, in accordance with the Public Schools Act 1868. The amending Statute is set out in the Schedule to this Order.

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

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

Ceri King

SCHEDULE

STATUTE referred to in the foregoing Order

CHARTERHOUSE SCHOOL

We, the Governing Body of Charterhouse School, in virtue of the powers invested in us by the Public Schools Act 1868, do hereby make the following Statute amending:

- (a) the Statutes for the Government of the School approved by His Majesty King George the Fifth in Council in the year 1912 as subsequently amended; and
- (b) the Statute for determining and establishing the Constitution of the Governing Body of the School sealed by the Special Commissioners appointed for the

- purposes of the Public Schools Act 1868 on the 22nd day of April 1871 as subsequently amended:
- A. That the said Statutes shall be amended by the deletion of the existing Statutes in their entirety and the substitution of the Statutes set out below.
- B. That these Statutes shall take effect from and after the date of approval thereof by Her Majesty in Council.

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

PREAMBLE

WHEREAS

- 1. By a charter made in the 9th year of the reign of King James the First there was granted to Thomas Sutton, his heirs, executors, administrators and assigns full power, licence and lawful authority to establish a free school for the instructing, teaching, maintenance and education of poor children or scholars.
- 2. The foundation of the school was confirmed by an Act of Parliament passed in the 3rd year of the reign of King Charles the First and in the same year statutes were made regarding the constitution, management and conduct of Sutton's Hospital in Charterhouse, of which the School formed a part.
- 3. Sutton's Hospital in Charterhouse was the subject of *Sutton's Hospital Case* (1612 Co Rep 23a) which confirmed the common law principle that a corporation formed by charter has the powers of a natural person, save to the extent that the charter may have expressly limited those powers. That case also confirmed that the incorporation of the Governors could precede the establishment of Sutton's Hospital in Charterhouse.
- 3. By the Public Schools Act 1868 the Special Commissioners appointed for the purposes of that Act were empowered to make Statutes for determining and establishing the constitution of a new Governing Body for the School.
- 5. The Public Schools Act 1869 confirmed the status of any new Governing Body created under the 1868 Act as a body corporate with perpetual succession and a common seal.
- 6. On 22 April 1871 the Special Commissioners made a Statute determining and establishing the constitution of a new Governing Body. By virtue of section 28 of the Public Schools Act 1868, the Governing Body has all the powers previously vested in the Governors of Sutton's Hospital in

- Charterhouse by its charter, by Act of Parliament, instrument of endowment, custom or otherwise.
- 7. By a Scheme established by order of the Charity Commissioners for England and Wales sealed on 3 December 1872 the site of the School near Godalming acquired by the Governors was henceforth to be held by the Governors on trust to permit the same to be managed for the purposes of the School.
- 8. The Governing Body has on a number of occasions between 1871 and 2012 made Statutes pursuant to the powers conferred on it by the Public Schools Act 1868.
- 9. The Governing Body, in exercise of its powers under the Public Schools Act 1868, has made these Statutes to replace all earlier Statutes in respect of the School and the Governing Body with effect from the date of their approval by Her Majesty in Council.

STATUTE 1 Governing Body

- 1.1 The government of Charterhouse School shall continue to be vested in the Governing Body.
- 1.2 Upon these Statutes coming into effect, the Governing Body shall comprise those Governors holding office immediately before the date on which these Statutes come into effect. On that date, the four Governors who shall have been or shall be deemed to have been appointed in accordance with Statute 1.4 below shall be identified as the Nominated Governors. All Governors who are not identified as the Nominated Governors and who are holding office immediately before the date on which these Statutes come into effect shall be identified as the Appointed Governors and shall be deemed on that date to be commencing their first term of office in accordance with Statutes 1.6 and 1.7 (as the case may be).
- 1.3 The Governing Body shall comprise the Nominated Governors and the Appointed Governors.
- 1.4 The Nominated Governors shall be:
 - (a) three persons nominated by the Governors of Sutton's Hospital in Charterhouse; and
 - (b) one person to be elected from time to time under Regulations made by the Governing Body, by the Head Master, Second Master and Assistant Masters of the School for the time being.

- 1.5 The Appointed Governors shall be up to 15 persons who are appointed by the Governing Body.
- 1.6 The power to appoint the Appointed Governors, whether as additional Governors or on the occurrence of a vacancy in the offices of the Appointed Governors, shall be exercisable by the Governing Body. With the exception of the Chairman, an Appointed Governor shall serve for a term of up to five years, and may at the conclusion of that term serve for one further term of up to five years if reappointed by the Governing Body.
- 1.7 If an Appointed Governor is selected by the Governing Body to act as Chairman pursuant to Statute 3.2, his term of office as Chairman shall be the remainder of his term as an Appointed Governor pursuant to Statute 1.6 and he may at the conclusion of that term serve as Chairman for one further term of up to five years if re-selected as Chairman and reappointed as an Appointed Governor by the Governing Body.
- 1.8 Every vacancy from time to time occurring amongst the Nominated Governors shall be filled by a member nominated in accordance with Statute 1.4 and every such vacancy shall be filled within six months after the date of its occurrence.
- 1.9 If a Nominated Governor is not appointed to fill the relevant vacancy within six months pursuant to Statute 1.8 the Governing Body may fill such vacancy.
- 1.10 Any member of the Governing Body shall immediately cease to be a member of the Governing Body if he or she:
 - (a) is absent from all of the meetings of the Governing Body during one calendar year, unless before then the Governing Body has resolved that his or her reason for absence is sufficient;
 - (b) is disqualified from acting as a charity trustee under the Charities Act 2011, as amended or re-enacted from time to time;
 - (c) is incapable, whether mentally or physically, of discharging the duties of his or her office and the Governing Body resolves that his or her office be vacated;
 - (d) is removed by a resolution of the Governing Body passed by a two thirds majority; or
 - (e) resigns by written notice to the Governing Body, but only if at least two members of the Governing Body will remain in office.
- 1.11 All acts done by a meeting of the Governing Body or by any person acting as a Governor shall be valid even if it is discovered afterwards that there was some defect in the appointment of any person or persons acting, or that they or

- any of them were or was disqualified from holding office or not entitled to vote, or had in any way vacated their or his or her office.
- 1.12 If at any time the total number of members of the Governing Body is less than the quorum required by the Regulations, the Governing Body must not take any decision other than a decision to appoint further Appointed Governors.

STATUTE 2 Powers

- 2.1 By virtue of section 28 of the Public Schools Act 1868, the Governing Body may exercise all the powers that had previously been exercisable by the Governors of Sutton's Hospital in Charterhouse, whether under charter, by Act of Parliament, instrument of endowment, custom or otherwise. Accordingly the Governing Body has all the powers of a natural person including, but without prejudice to the generality of the foregoing:
 - (a) all the powers necessary for and conducive to the maintenance of the School;
 - (b) all the powers conferred on charity trustees by the law of England and Wales;
 - (c) power to provide insurance cover in respect of Governors' liabilities, subject to the requirements of the Charities Act 2011, as amended or re-enacted from time to time, and to any subordinate legislation made under it;
 - (d) power to co-operate or collaborate with other bodies and engage in joint ventures and establish partnerships, subsidiary companies and undertakings;
 - (e) power to enter into arrangements with other organisations for the purpose of facilitating the provision of education anywhere in the world; and
 - (f) power to arrange for the amalgamation of the School with any charitable organisation the purposes of which in their opinion are similar to the purposes of the School either alone or as amalgamated.
- 2.2 If at any time the Master of Sutton's Hospital in Charterhouse be elected a member of the Governing Body, he shall have, with respect to the School, the same powers as any other member of the Governing Body, and no other powers, any Statute or Charter to the contrary notwithstanding.

STATUTE 3 Governance

It shall be lawful for the Governing Body from time to time and in such manner as shall be consistent with these Statutes:

- (a) to make, alter or revoke any Regulations relating to:
 - (i) the holding of Governing Body meetings and the proceedings thereat, including their frequency, duration, quorum, rules of debate and voting procedures and the use of telephones or other communication equipment for holding meetings;
 - (ii) the instruction and discipline of pupils at the School;
 - (iii) the number and conditions of foundation scholarships, the procedures for the selection of foundation scholars and other matters relating to scholarships and prizes; and
 - (iv) such other aspects of the government and management of the School as the Governing Body may from time to time think fit;
- (b) to delegate such of its powers and responsibilities as it may think fit to committees of the Governing Body on such terms and including such individuals who are not members of the Governing Body as it may from time to time determine, provided always that at least two members of any such committee shall be members of the Governing Body;
- (c) to appoint the following officers on such terms as the Governing Body shall from time to time determine, and to delegate to them such of its powers and responsibilities as the Governing Body may think fit:
 - (i) a Head Master, who shall be responsible to the Governing Body for the proper performance of his duties;
 - (ii) a Director of Finance and Strategy, a Clerk to the Governing Body and such other officers as it may from time to time think fit, who may each hold one or more offices concurrently, and who for the proper performance of their duties shall be responsible:
 - (A) in the case of the Clerk to the Governing Body, to the Governing Body;
 - (B) in the case of the Director of Finance and Strategy, to the Head Master and the Governing Body; and
 - (C) in the case of all other officers, to the Head Master.
- 3.2 The Governing Body shall choose one of their number to act as the Chairman of the Governing Body and may also choose another member to act as Deputy Chairman in each case for such period as the Governing Body may determine.

- 3.3 If the Chairman ceases to be a member of the Governing Body, the members present at the next meeting of the Governing Body shall choose some other member to fill the vacancy for the remainder of the academic year.
- 3.4 If at any meeting of the Governing Body neither the Chairman nor the Deputy Chairman is present, the members present shall choose one of their number to be Chairman at such meeting.
- 3.5 Except as otherwise provided in these Statutes, decisions taken at any meeting of the Governing Body shall be made by a majority of those present and voting.
- 3.6 All members of the Governing Body shall perform their duties as charity trustees gratuitously but this shall not prevent the payment:
 - (a) of fees for services provided to the School to the extent authorised by the Charities Act 2011 (as amended or re-enacted from time to time);
 - (b) of reasonable out-of-pocket expenses actually incurred in the performance of their duties as members of the Governing Body;
 - (c) of reasonable interest on money lent to the School by any Governor;
 - (d) of reasonable rent or hire fees for premises let or licensed to the School by any Governor; or
 - (e) of any amount to a company in which a Governor has no more than a 1% shareholding.
- 3.7 Any benefit may be granted in consequence of a person's status as a pupil at the School notwithstanding his or her relationship or connection with a Governor provided that it is granted without regard to that relationship or connection.
- 3.8 Whenever a member of the Governing Body or of a committee constituted under Statute 3.1(b) has an interest in a matter to be discussed at a meeting, the member concerned must:
 - (a) declare an interest before discussion begins on the matter;
 - (b) withdraw from the meeting for that item unless expressly invited to remain for the purposes of discussion or in order to provide information;
 - (c) not be counted in the quorum for that part of the meeting; and
 - (d) withdraw during the vote and have no vote on the matter.

STATUTE 4 Seal

- 4.1 The Governing Body shall from time to time make rules for the safe custody of the Common Seal.
- 4.2 The Common Seal shall not be affixed to any writing or document except by the order of the Governing Body and in the presence of at least two Governors or by one Governor and either the Head Master, the Clerk to the Governing Body or the Director of Finance and Strategy.
- 4.3 A document shall be validly executed by the Governing Body if it is signed on behalf of the Governing Body by any two Governors or by one Governor and either the Head Master, the Clerk to the Governing Body or the Director of Finance and Strategy and a document so signed and expressed, in whatever words, to be executed by the Governing Body has the same effect as if executed under the Common Seal.
- 4.4 For the purposes of these Statutes, the Director of Finance and Strategy is the Director of Finance and Strategy for the School (which role was formerly performed by a Bursar), who shall be appointed in accordance with Regulations.

In witness whereof we the said Governing Body of Charterhouse School have hereunto caused our Common Seal to be affixed the twenty-second day of September in the year two thousand and seventeen.

The Common Sear of the Governing Body	() [
of Charterhouse School was hereunto affix	red) (L.S.
in the presence of:-)
	(*)
Mr Peter Norris	
Chairman of the Governing Body	
Mr Julian Ide	
Member of the Governing Body	



THE 13th DAY OF DECEMBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Gayle Gorman,

to be one of Her Majesty's Inspectors of Education from 4th December 2017.



THE 13th DAY OF DECEMBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

"In accordance with Your Majesty's General Order of Reference of 22nd day of February 1952 the Committee have considered the humble petition of the Superior Number of the Royal Court of Jersey, praying Your Majesty in Council to permit Michael Joseph Liston to resign from the office of Jurat:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve it, and accordingly permits Michael Joseph Liston to resign from the office of Jurat.

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



THE 13th DAY OF DECEMBER 2017

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 Chief Pleas of the Island of Sark:

"That, in pursuance of their Resolution of 4th October 2017 the Chief Pleas of the Island of Sark at a meeting on 4th October 2017 approved a Projet de Loi entitled the Affiliation Proceedings (Sark) Law, 2017. 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 Affiliation Proceedings (Sark) Law, 2017, and to order that it shall have force of law in the Island of Sark.

"The Committee have considered the Projet de Loi and have agreed to report that it may be advisable for Your Majesty to approve and ratify it."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Sark and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 13th DAY OF DECEMBER 2017

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 Chief Pleas of the Island of Sark:

"That, in pursuance of their Resolution of 4th October 2017 the Chief Pleas of the Island of Sark at a meeting on 4th October 2017 approved a Projet de Loi entitled the Reform (Sark) (Amendment) Law, 2017. That the Projet de Loi is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Reform (Sark) (Amendment) Law, 2017, and to order that it shall have force of law in the Island of Sark.

"The Committee have considered the Projet de Loi and have agreed to report that it may be advisable for Your Majesty to approve and ratify it."

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Projet de Loi (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Island of Sark and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 13th DAY OF DECEMBER 2017

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 Alderney:

"That, at a meeting of the States of Alderney on 18th October, 2017 the States approved a Projet de Loi entitled the Same-Sex Marriage (Alderney) Law, 2017 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 Same-Sex Marriage (Alderney) Law, 2017 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.



THE 13th DAY OF DECEMBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

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

- 1) St Mary Magdalene Churchyard, Ecton, Northampton, Northamptonshire (as shown hatched on the plan annexed hereto);
- 2) St Mary The Blessed Virgin Lower Churchyard, Swainswick, Bath, Somerset (as shown hatched on the plan annexed hereto).

The exceptions are that:-

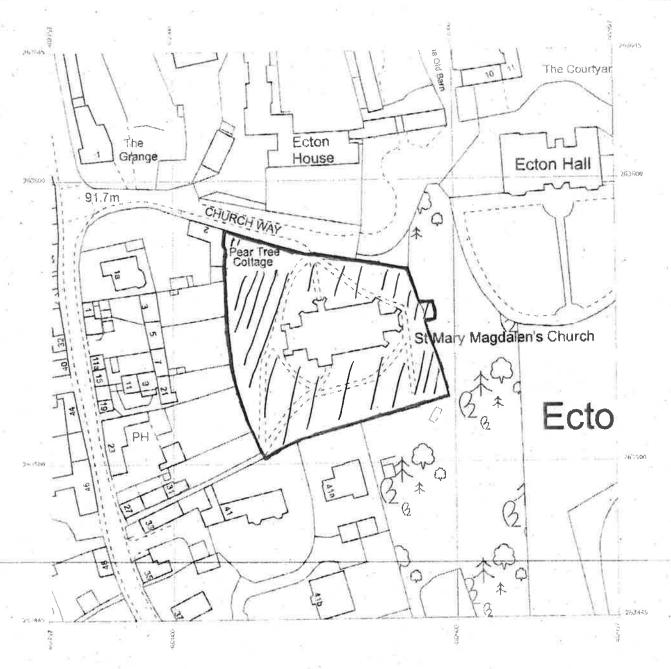
- (a) in the place numbered 1 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in the places numbered 1 and 2 above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave; and
- (c) in the place numbered 1 above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

Her Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 24th January 2018.

And Her Majesty is further pleased to direct that this Order should be published in the London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 24th January 2018.





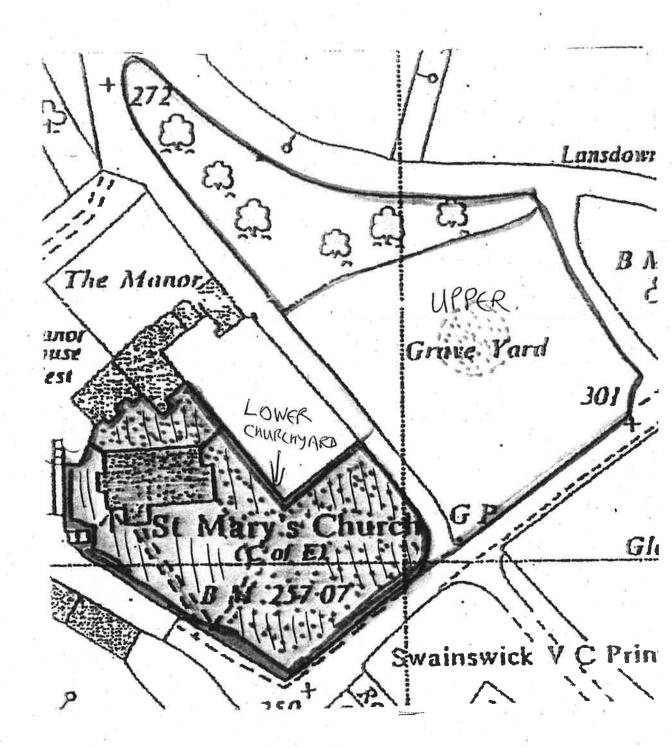


Produced 68 Nov 2016 from the Ordnance Survey MasterMap (Topography) Database and incorporating surveyed revision available at this date

The representation of a road, track or path is no evidence of a right of way. The representation of features as lines is no evidence of a property boundary.



Supplied by: Latitude Mapping Ltd Licence & Crown Copyright and database rights 2015 OS 100038854 Reference: 011058380 Cenne coordinates: 482857 263545 Churchyard - Church of St Mary Magdelen Church Way, Ecton





THE 13th DAY OF DECEMBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

Representations were duly made to Her Majesty in Council by the Secretary of State for Justice that, subject to the exceptions below, burials should be discontinued forthwith in:-

- 1) St Patrick's Churchyard, Nuthall, Nottingham, Nottinghamshire (as shown hatched on the plan annexed hereto);
- 2) St Nicholas Churchyard, Droitwich Spa, Worcestershire (as shown hatched on the plan annexed hereto);
- 3) St Bartholomew's Churchyard, Church Road, Horley, Surrey (as shown hatched on the plan annexed hereto);
- 4) St Erth Churchyard, St Erth, Cornwall (as shown hatched on the plan annexed hereto);
- 5) St Gregory's Churchyard, Marnhull, Dorset (as shown hatched on the plan annexed hereto);
- 6) St Helen's Churchyard, Sharnford, Leicestershire (as shown hatched on the plan annexed hereto);
- 7) Holy Trinity Churchyard, Finstock, Oxfordshire (as shown hatched on the plan annexed hereto);
- 8) St Mary Magdalene Upper Churchyard, Chulmleigh, Devon (as shown hatched on the plan annexed hereto).

In pursuance of the Order in Council made on 11th October 2017 these representations have been published and taken into consideration by a Committee of the Privy Council.

Accordingly, Her Majesty, in exercise of the powers conferred on Her by section 1 of the Burial Act 1853, is pleased, by and with the advice of Her Privy Council, to order that burials shall be discontinued forthwith in the places listed above, subject to the following exceptions:-

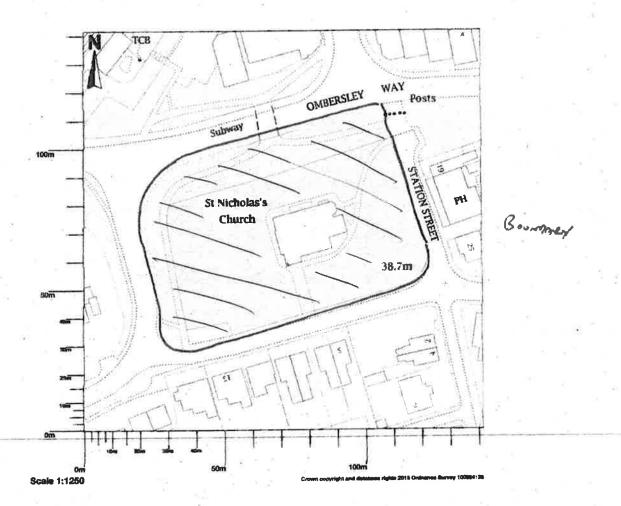
- (a) in the places numbered 2, 3, 4, 5, 6, 7 and 8 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in the places numbered 3, 4, 5, 6, 7 and 8 above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave; and
- (c) in the places numbered 3, 4, 5, 6, 7 and 8 above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

Occa tratadent Watnall Road

UK Planning Maps



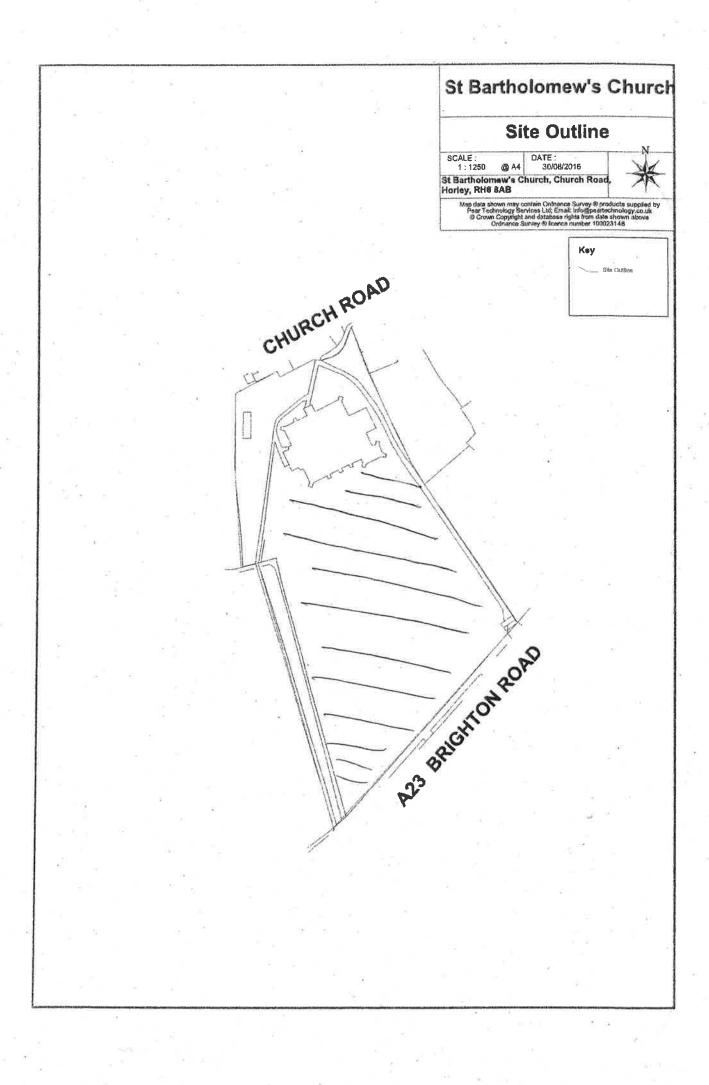
10 Ombersley Road, Droitwich, WR9 8JE

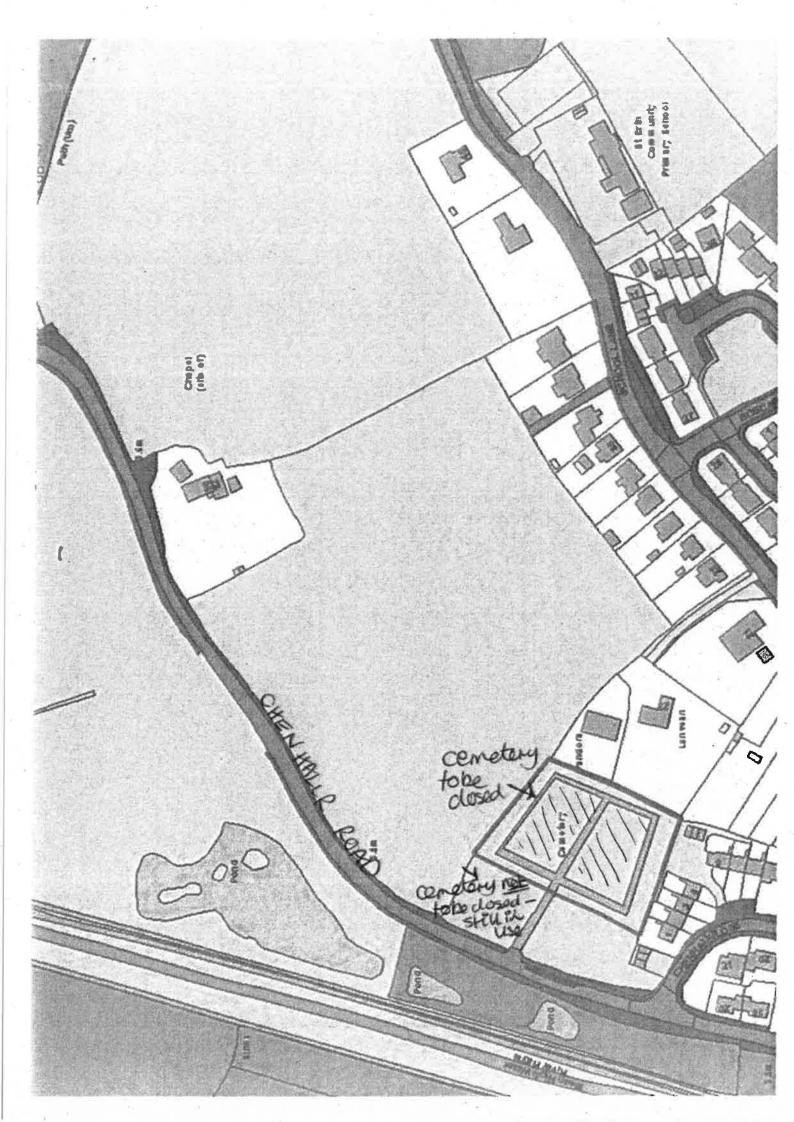


Map shows area bounded by: 389278.28,263213.28,389419.72,263354.72 (at a scale of 1:1250) The representation of a road, track or path is no evidence of a right of way. The representation of features as lines is no evidence of a property boundary.

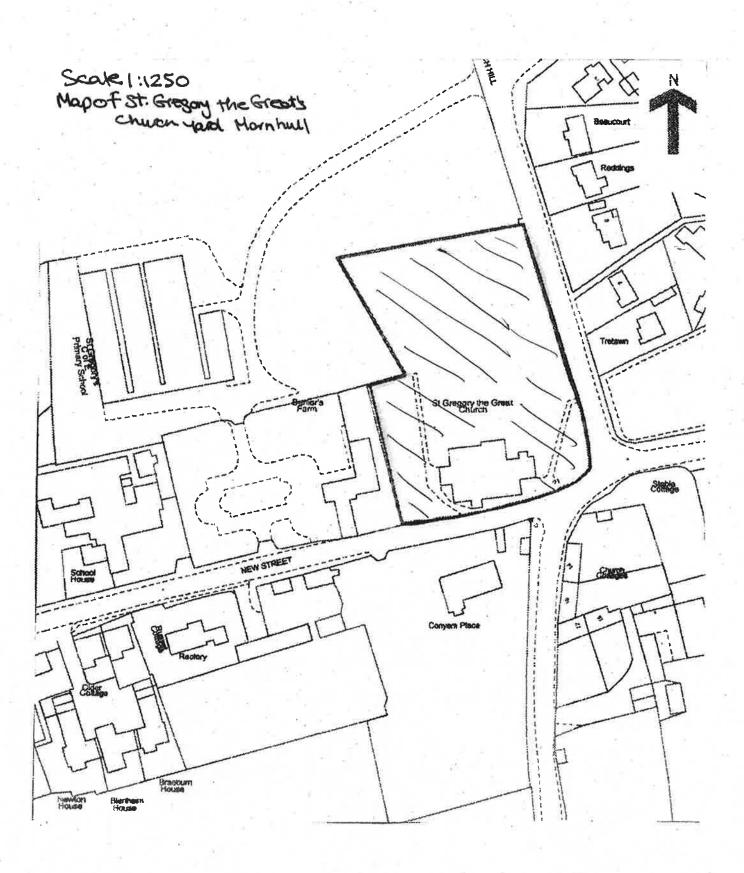
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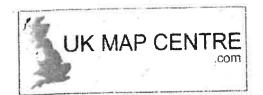
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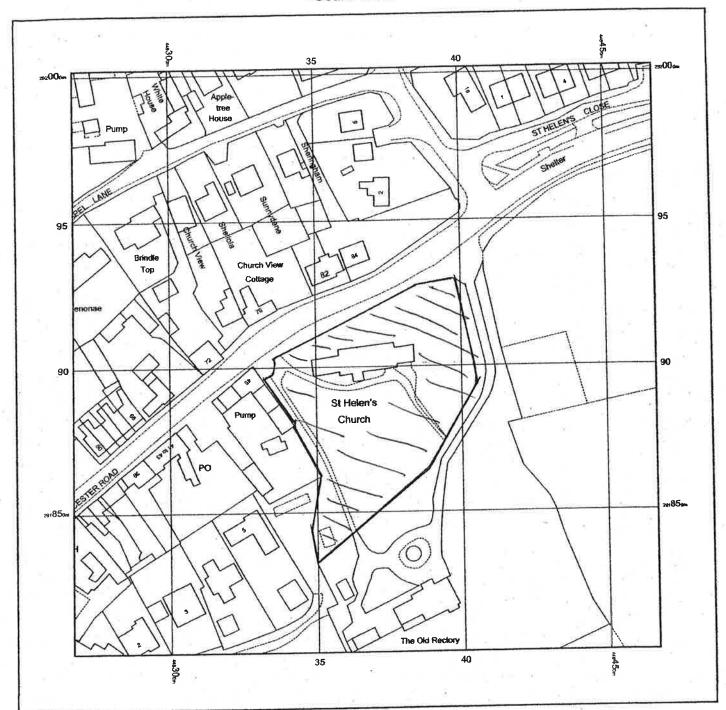
Boundary of area to be closed











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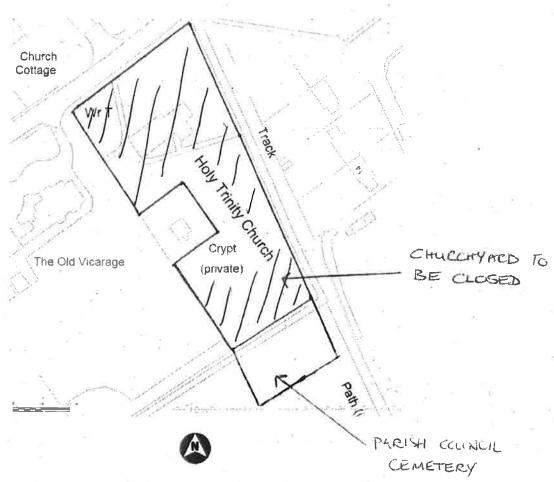
mapofchurchyard

St Helen's Leicester Rd. Shamford

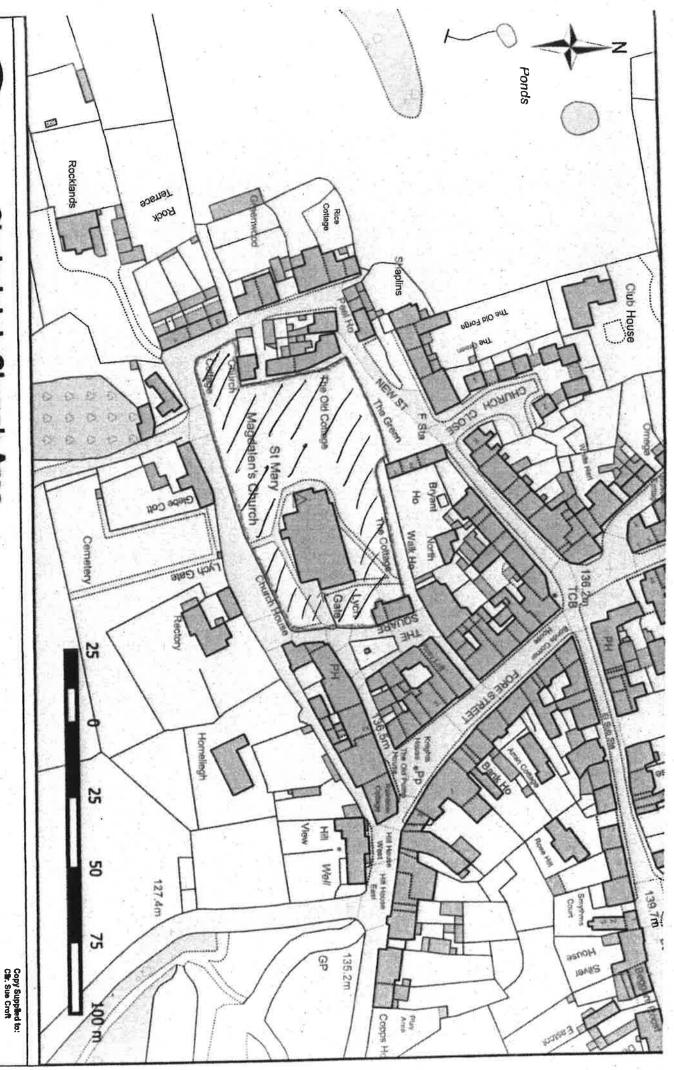




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Chulmleigh Church Area

northdevon Lynton House, Commercial Road, Barnstaple, EX31 1DG

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CB: Sue Croft Scale: 1:1250

Scale: 1:1250 Date: 14th April 2016



THE 13th DAY OF DECEMBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of the Worshipful Company of Broderers 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.