

**ORDERS APPROVED AND BUSINESS TRANSACTED AT THE
PRIVY COUNCIL HELD BY THE QUEEN AT BUCKINGHAM PALACE
ON 11TH OCTOBER 2017**

COUNSELLORS PRESENT

**The Rt Hon Andrea Leadsom (Lord President)
The Rt Hon Justine Greening
The Rt Hon John Hayes
The Rt Hon David Mundell**

Privy
Counsellors

Edward Young CVO and The Rt Hon Ian Blackford MP were sworn as Members of Her Majesty's Most Honourable Privy Council.

Four Orders appointing Sir Donnell Deeny, The Lord Keen of Elie, Sir Andrew Moylan and Sir Ben Stephens, as Members of Her Majesty's Most Honourable Privy Council.

Proclamations

Five Proclamations:—

1. determining the specifications and designs for a new series of one thousand pound, five hundred pound, one hundred pound and twenty-five pound gold coins; a new series of five hundred, ten pound and two pound standard silver coins; a new series of ten pound silver piedfort coins; a new series of one hundred pound platinum coins; and a new series of five pound cupro-nickel coins;
2. determining the specifications and designs for a new series of one hundred pound, twenty-five pound and ten pound platinum coins;
3. determining the specifications and designs for a new one hundred pound gold coin; and a new two pound silver coin;
4. determining the specifications and designs for a new series of ten pound and two pound silver coins;
5. determining the specifications and designs for a new five pound standard silver coin and a new five pound silver piedfort coin; and a new five pound cupro-nickel coin;

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

Charters Order granting a Supplementary Charter to The Edinburgh Academy.

Order granting a Supplemental Charter to the King Edward VII's Hospital (Sister Agnes).

Order granting a Charter of Incorporation to the Worshipful Company of Educators.

Charter Amendments Order allowing amendments to the Charter of The Royal College of Art.

Public Schools Act 1868 Order approving a Statute of Winchester College.

Universities of Oxford and Cambridge Act 1923 Order approving a Statute of Clare College, Cambridge.

Immigration Act 1971 The Immigration (Jersey) (Amendment) Order 2017 (SI).

Ministers of the Crown Act 1975 The Transfer of Functions (Secretary of State for Digital, Culture, Media and Sport) Order 2017 (SI).

Repatriation of Prisoners Act 1984 The Repatriation of Prisoners (Overseas Territories) Order 2017 (SI).

University of London Act 1994 Order approving a Statute of the University of London.

Education and
Inspections Act
2006

The Inspectors of Education, Children's Services and Skills (No. 3) Order 2017 (SI).

Counter-
Terrorism and
Security Act
2015

The Counter-Terrorism and Security (Jersey) Order 2017 (SI).

Policing and
Crime Act 2017

The Policing and Crime Act (Financial Sanctions) (Overseas Territories) Order 2017 (SI).

Jersey

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

1. The Counter-Terrorism and Security (Miscellaneous Amendments) (Jersey) Law 2017;
2. The Criminal Procedure (Bail) (Jersey) Law 2017;
3. The Official Publications (Amendment No. 2) (Jersey) Law 2017;
4. The States of Jersey Police Force (Amendment No. 2) Law 2017.

Order approving the Petition of the Royal Court of Jersey permitting Geoffrey William Fisher to retain the honours, prerogatives and privileges appertaining to the office of Jurat.

Guernsey

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

1. The Adoption (Guernsey) (Amendment) Law, 2017;
2. The Document Duty (Guernsey) Law, 2017;
3. The Document Duty (Anti-Avoidance) (Guernsey) Law, 2017;
4. The Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2016;

5. The Road Traffic (Fees and Charges) (Guernsey) Law, 2017.

Burial Act 1853
(Notice)

Order giving notice of the discontinuance of burials in:—

1. St Mary Magdalene Churchyard, Ecton, Northampton;
2. St Patrick's Churchyard, Nuthall, Nottingham;
3. St Nicholas Churchyard, Droitwich Spa, Worcestershire;
4. St Bartholomew's Churchyard, Church Road, Horley, Surrey;
5. St Erth Churchyard, St Erth, Cornwall;
6. St Gregory's Churchyard, Marnhull, Dorset;
7. St Helen's Churchyard, Sharnford, Leicestershire;
8. Holy Trinity Churchyard, Finstock, Oxfordshire;
9. St Mary Magdalene Upper Churchyard, Chulmleigh, Devon.

Burial Act 1853
(Final)

Order prohibiting further burials in:-

1. St Nicholas Churchyard, Withernsea, East Riding of Yorkshire;
2. All Saints Churchyard, Rennington, Alnwick, Northumberland;
3. All Saints Churchyard, Barton Stacey, Hampshire;
4. All Saints Churchyard, Stanton, Suffolk and St John's Churchyard, Bury St Edmunds, Suffolk;
5. East the Water Cemetery Churchyard, Bideford, Devon;
6. St Germain's Extension Graveyard, Scothern, Lincolnshire;

7. St Leonard's Churchyard, Eynsham, Oxfordshire;
8. St Leonard's Churchyard, Sherfield on Loddon, Hook, Hampshire;
9. St Peter's Churchyard, Swingfield, Near Dover, Kent;
10. Saint Catherine's Churchyard, Cossall, Nottinghamshire;
11. Old Heatherycleugh Churchyard, Copt Hill, Cowshill, County Durham;
12. Saint James the Apostle Churchyard, Quedgeley, Gloucester, Gloucestershire.

Petitions

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



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Donnell Deeny was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Lord Keen of Elie was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Andrew Moylan was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Ben Stephens was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF ONE THOUSAND POUND, FIVE HUNDRED POUND, ONE HUNDRED POUND AND TWENTY-FIVE POUND GOLD COINS; A NEW SERIES OF FIVE HUNDRED, TEN POUND AND TWO POUND STANDARD SILVER COINS; A NEW SERIES OF TEN POUND SILVER PIEDFORT COINS; A NEW SERIES OF ONE HUNDRED POUND PLATINUM COINS; AND A NEW SERIES OF FIVE POUND CUPRO-NICKEL COINS

ELIZABETH R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our

Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

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

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of one thousand pounds, five hundred pounds, one hundred pounds and twenty-five pounds in gold, a new series of coins of the denominations of five hundred pounds, ten pounds and two pounds in standard silver, a new series of coins of the denomination of ten pounds in piedfort silver, a new series of coins of the denomination of one hundred pounds in platinum and a new series of coins of the denomination of five pounds in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

ONE THOUSAND POUND GOLD COIN

1. (1) A new coin of gold of the denomination of one thousand pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 millimetres, a millesimal fineness of not less than 999, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 5 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured by weighing each coin separately.

(4) The least current weight of the said gold coin shall be 995 grammes.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 1000 POUNDS”, and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “· RED DRAGON OF WALES ·” and the date of the year. The coin shall have a grained edge.’

FIVE HUNDRED POUND GOLD COIN

2. (1) A new gold coin of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 50 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.8 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The least current weight of the said gold coin shall be 154.500 grammes.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS”, and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “· RED DRAGON OF WALES ·” and the date of the year. The coin shall have a grained edge.’

ONE HUNDRED POUND GOLD COIN

3. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The least current weight of the said gold coin shall be 31.01 grammes.

(5) The design of the said gold coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 100 POUNDS", and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription "· RED DRAGON OF WALES ·" and the date of the year. The coin shall have a grained edge.'

TWENTY-FIVE POUND GOLD COIN

4. (1) A new coin of gold of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.80 grammes, a standard diameter of 22 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.025 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The least current weight of the said gold coin shall be 7.750 grammes.

(5) The design of the said gold coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 25 POUNDS", and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription "· RED DRAGON OF WALES ·" and the date of the year. The coin shall have a grained edge.'

FIVE HUNDRED POUND STANDARD SILVER COIN

5. (1) A new coin of silver of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 5 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured by weighing each coin separately.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS”, and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “· RED DRAGON OF WALES ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

TEN POUND STANDARD SILVER COIN

6. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 311.527 grammes, a standard diameter of 89.00 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.48 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “RED DRAGON OF WALES 10OZ · FINE SILVER · 999.9 ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

TWO POUND STANDARD SILVER COIN

7. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS”, and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “· RED DRAGON OF WALES ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

TEN POUND SILVER PIEDFORT COIN

8. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 312.590 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 1.75 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “· RED DRAGON OF WALES ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

ONE HUNDRED POUND PLATINUM COIN

9. (1) A new coin of platinum of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 100 POUNDS", and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription "RED DRAGON OF WALES 10Z · FINE PLATINUM · 999.5 ·" and the date of the year. The coin shall have a grained edge.'

(7) The said platinum coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

FIVE POUND CUPRO-NICKEL COIN

10. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, composition or dimensions specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.75 grammes;

(b) a variation from the said standard composition of two per centum copper and two per centum nickel; and

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

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said cupro-nickel coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS", and for the reverse a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription "· RED DRAGON OF WALES ·" and the date of year. The coins shall have a grained edge.'

(6) The said cupro-nickel coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

11. This Proclamation shall come into force on the twelfth day of October Two thousand and seventeen.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of
Our Lord Two thousand and seventeen and in the sixty-sixth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

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 new series of one thousand pound, five hundred pound, one hundred pound and twenty-five pound gold coins; a new series of five hundred, ten pound and two pound standard silver coins; a new series of ten pound silver piedfort coins; a new series of one hundred pound platinum coins; and a new series of five pound cupro-nickel coins.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A
NEW SERIES OF ONE HUNDRED POUND, TWENTY-FIVE
POUND AND TEN POUND PLATINUM COINS**

ELIZABETH R.

Whereas under section 3(1)(a), (b), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

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

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of one hundred pounds, twenty-five pounds and ten pounds in platinum:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), (dd), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

ONE HUNDRED POUND PLATINUM COIN

1. (1) A new coin of platinum of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS”, and for the reverse the figure of Britannia standing upon a rock in the sea, her right hand grasping a trident and her left resting

on a shield and holding an olive branch and the inscription “· BRITANNIA · (and the date of the year) · 1 OZ · 999.5 · PLATINUM ·”. The coin shall have a grained edge.’

(7) The said platinum coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

TWENTY-FIVE POUND PLATINUM COIN

2. (1) A new coin of platinum of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.846 grammes, a standard diameter of 20 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.075 grammes; and

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

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 25 POUNDS”, and for the reverse the figure of Britannia standing upon a rock in the sea, her right hand grasping a trident and her left resting on a shield and holding an olive branch and the inscription “· BRITANNIA · (and the date of the year) · 1/4 OZ · 999.5 · PLATINUM ·”. The coin shall have a grained edge.’

(7) The said platinum coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

TEN POUND PLATINUM COIN

3. (1) A new coin of platinum of the denomination of ten pounds shall be made, being a coin of a standard weight of 3.13 grammes, a standard diameter of 16.45 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.035 grammes; and

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

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse the figure of Britannia standing upon a rock in the sea, her right hand grasping a trident and her left resting on a shield and holding an olive branch and the inscription “· BRITANNIA · (and the date of the year) · 1/10 OZ · 999.5 · PLATINUM ·”. The coin shall have a grained edge.’

(7) The said platinum coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

4. This Proclamation shall come into force on the twelfth day of October Two thousand and seventeen.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and seventeen and in the sixty-sixth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

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 new series of one hundred pound, twenty-five pound and ten pound platinum coins.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A
NEW ONE HUNDRED POUND GOLD COIN; AND A NEW TWO
POUND SILVER COIN**

ELIZABETH R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy

money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins.

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new coin of the denomination of one hundred pounds in gold and a new coin of the denomination of two pounds in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

ONE HUNDRED POUND GOLD COIN

1. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The least current weight of the said gold coin shall be 31.01 grammes.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS”, and for the reverse the figure of Britannia standing upon a rock in the sea, her right hand grasping a trident and her left resting on a shield and holding an olive branch surrounded by a decorative border with the inscription “ONE OUNCE 999.9 FINE GOLD BRITANNIA” and the date of the year. The coin shall have a grained edge.’

TWO POUND SILVER COIN

2. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS”, and for the reverse either:

(a) the figure of Britannia standing upon a rock in the sea, her right hand grasping a trident and her left resting on a shield and holding an olive branch surrounded by a decorative border with the inscription “ONE OUNCE 999 SILVER BRITANNIA” and the date of the year;

(b) a depiction of Tower Bridge with the inscription “TOWER BRIDGE · (and the date of the year) · 1OZ ‘999’ FINE SILVER”;

(c) a depiction of Trafalgar Square with the inscription “TRAFALGAR SQUARE · (and the date of the year) · 1OZ ‘999’ FINE SILVER”; or

(d) a depiction of Buckingham Palace with the inscription “BUCKINGHAM PALACE · (and the date of the year) · 1OZ ‘999’ FINE SILVER”.

The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

3. This Proclamation shall come into force on the twelfth day of October Two thousand and seventeen.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of
Our Lord Two thousand and seventeen and in the sixty-sixth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

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 new one hundred pound gold coin; and a new two pound silver coin.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A
NEW SERIES OF TEN POUND AND TWO POUND SILVER
COINS**

ELIZABETH R.

Whereas under section 3(1)(a), (b), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money and the remedy to be allowed in the making of such coins, to

provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of ten pounds and two pounds in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

TEN POUND COIN

1. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 311.527 grammes, a standard diameter of 89.00 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.48 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of St George slaying a dragon with the inscription “10 OZ FINE SILVER 999” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

TWO POUND COIN

2. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 27 millimetres,

a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS”, and for the reverse a depiction of St George slaying a dragon with the inscription “1 OZ FINE SILVER 999” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

3. This Proclamation shall come into force on the twelfth day of October Two thousand and seventeen.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and seventeen and in the sixty-sixth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

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 new series of ten pound and two pound in silver coins.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A
NEW FIVE POUND STANDARD SILVER COIN AND A NEW
FIVE POUND SILVER PIEDFORT COIN; AND A NEW FIVE
POUND CUPRO-NICKEL COIN**

ELIZABETH R.

Whereas under section 3(1)(a), (b), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in making such coins, to

provide for the manner of measurement of the variation from the standard weight of coins and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new coin of the denomination of five pounds in standard silver, a new coin of the denomination of five pounds in piedfort silver and a new coin of the denomination of five pounds in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d), (dd), and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

FIVE POUND STANDARD SILVER COIN

1. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or dimensions specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.45 grammes;

(b) a variation from the said standard composition of five parts per thousand fine silver; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 5 POUNDS · 2017”, and for the reverse a depiction of poppies in a field accompanied by the inscription “SILENCE SPEAKS WHEN WORDS CAN NOT”. The coins shall have a grained edge.’

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIVE POUND SILVER PIEDFORT COIN

2. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 56.56 grammes, a standard diameter of 38.61 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition or dimensions specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.215 grammes;

(b) a variation from the said standard composition of five parts per thousand fine silver; and

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

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 5 POUNDS · 2017”, and for the reverse either:

(a) a depiction of poppies in a field accompanied by the inscription “SILENCE SPEAKS WHEN WORDS CAN NOT”; or

(b) a portrait of His Royal Highness Prince Philip, the Duke of Edinburgh accompanied by the inscription “· HIS ROYAL HIGHNESS THE DUKE OF EDINBURGH ·” and “NON SIBI SED PATRIAE”.

The coins shall have a grained edge.’

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIVE POUND CUPRO-NICKEL COIN

3. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, composition or dimensions specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.75 grammes;

(b) a variation from the said standard composition of two per centum copper and two per centum nickel; and

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

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said cupro-nickel coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 5 POUNDS · 2017”, and for the reverse a depiction of poppies in a field accompanied by the inscription “SILENCE SPEAKS WHEN WORDS CAN NOT”. The coins shall have a grained edge.’

(6) The said cupro-nickel coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

4. This Proclamation shall come into force on the twelfth day of October Two thousand and seventeen.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and seventeen and in the sixty-sixth year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

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 new five pound standard silver coin and a new five pound silver piedfort coin; and a new five pound cupro-nickel coin.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 11th day of September 2017 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of the 15th day of February 2017, to refer to this Committee a Petition of The Edinburgh Academy praying for the grant of a Supplementary Charter:

“THE LORDS OF THE COMMITTEE, in obedience to Your Majesty’s Order of Reference, having taken the Petition into consideration, do this day agree humbly to report, as their opinion to Your Majesty, that the Supplementary Charter may be granted by Your Majesty in the terms of the annexed Draft.”

HER MAJESTY, having taken into consideration the Report and the Draft Supplementary Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the Right Honourable the First Minister for Scotland do cause a Warrant to be prepared for Her Majesty’s Royal Signature for passing under Her Majesty’s Seal appointed by the Treaty of Union to be kept and used in Scotland in place of the Great Seal of Scotland a Supplementary Charter in conformity with the annexed Draft.

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 21st September 2017 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 14th June 2017, to refer to this Committee a Petition on behalf of King Edward VII’s Hospital (Sister Agnes), 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 Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 13th September 2017 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 14th June 2017, to refer to this Committee a Petition on behalf of the Worshipful Company of Educators, 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 Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The Royal College of Art set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL COLLEGE OF ART

1. In Article 1:
 - (a) *delete* "Provost" and *substitute* "Chancellor";
 - (b) *delete* "Pro-Provost" and *substitute* "Pro-Chancellor";
 - (c) *delete* "Rector and Vice-Provost" and *substitute* "Vice-Chancellor";
 - (d) *delete* "Pro-Rector" and *substitute* "Deputy-Vice-Chancellor and Provost".
2. *Delete* Articles 5, 6 and 7 and *substitute*:
 - "5. There shall be a Chancellor of the College who shall be the Head of the College and shall preside over Convocation and confer Degrees.
 6. There shall be a Pro-Chancellor of the College who shall, subject to the Statutes, in the absence of the Chancellor or during a vacancy in the office of the Chancellor exercise all the functions of the Chancellor except presiding

over Convocation and conferring Degrees and shall be ex-officio the Chair for the time being of the Council referred to in Article 12 of this Our Charter.

7. There shall be a Vice-Chancellor of the College who shall be the principal Academic and Administrative Officer of the College and ex-officio Chairman of the Senate referred to in Article 13 of this Our Charter and shall in the absence of the Chancellor or during a vacancy in the office of the Chancellor preside over Convocation and confer Degrees.”.

3. **Delete** Articles 9 and 10 and **substitute**:

“9. The first Visitor, Chancellor, Pro-Chancellor, Vice-Chancellor and Treasurer shall be the persons named in the First Schedule to this Our Charter.

10. There shall be a Deputy-Vice-Chancellor and Provost of the College who shall, subject to the Statutes, in the absence of the Vice-Chancellor or during a vacancy in the office of the Vice-Chancellor perform the functions and duties of the Vice-Chancellor.”.

4. In Articles 11 and 15, wherever they occur:

(a) **delete** “Provost” and **substitute** “Chancellor”;

(b) **delete** “Rector and Vice Provost” and **substitute** “Vice-Chancellor”.

8. **Delete** Article 18.

9. **Renumber** Articles 19 to 29 as Articles 18 to 28.

10. In Article 18 as renumbered:

(a) **delete** i)(a) and (b) and **substitute**:

“i) Subject to the provisions of this Our Charter, Statutes may prescribe or regulate as the case may be:-

a) The status, election, appointment and continuance in office of the Visitor, the Chancellor, the Pro-Chancellor, the Vice-Chancellor, the Treasurer, the Deputy-Vice-Chancellor and Provost and other Officers of the College.”

(b) **renumber** i)(c) and (d) as i)(b) and (c).



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of Winchester College has, by means of a Statute, amended the School's Statutes, 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.

Richard Tilbrook

SCHEDULE

STATUTE referred to in the Foregoing Order in Council

STATUTE TO AMEND AND REPLACE THE EXISTING STATUTES OF WINCHESTER COLLEGE, APPROVED AT A MEETING OF THE WARDENS AND FELLOWS ON THE TWENTY FOURTH DAY OF JUNE TWO THOUSAND AND SEVENTEEN; DULY MADE ON THE THIRTEENTH DAY OF AUGUST TWO THOUSAND AND SEVENTEEN IN ACCORDANCE WITH THE PROVISIONS OF THE PUBLIC SCHOOLS ACT 1868, AND SUBMITTED TO HER MAJESTY THE QUEEN IN COUNCIL.

We, the Warden and Fellows of Winchester College, in exercise of our powers under the Public Schools Act 1868 (as amended) and of all other powers enabling us in that behalf, do hereby enact as follows:

STATUTES

I. VISITOR

The Visitor of the College shall be the Bishop of Winchester.

II. FOUNDATION OF THE COLLEGE

The Foundation of the College shall consist of -

- (1) The Warden and Fellows;
- (2) The Headmaster;
- (3) The Second Master;
- (4) The Scholars.

III. GOVERNMENT OF THE COLLEGE

The Governing Body of the College shall consist of the Warden of the College, who shall be also a Fellow of the College, and of such other persons as have under the provisions of Statute V become Fellows of the College; and such Governing Body shall be called "The Warden and Fellows of Winchester College," and is in these Statutes referred to as "The Warden and Fellows."

IV. WARDEN

1. The Warden of the College shall be elected from time to time by resolution of a majority of those present and eligible to vote at a meeting of the Warden and Fellows, and subject to such conditions as the Warden and Fellows shall from time to time determine. Any person elected as Warden shall (unless already a Fellow) become a Fellow of the College by virtue of such election. The Warden shall cease to be a Fellow upon ceasing to be Warden.

2. The Warden shall serve for an initial term not exceeding five years. Subject to remaining qualified to serve as a charity trustee, the Warden shall be eligible for re-election for a further term or terms not exceeding five years each, provided that:

(1) no person may be re-elected as Warden for a term which would cause the total period of years served as Warden to exceed ten; and

(2) no person who has served as a Fellow prior to being elected as Warden may be re-elected as Warden for a term which would cause the combined period of years served, whether as Fellow or as Warden, to exceed fifteen.

3. The Warden shall have precedence of the other Fellows, and shall be the Chairman of the meetings of the Warden and Fellows, and shall have a right, but not an obligation to be a member of all Committees, and shall discharge such duties in respect of the property and affairs of the College, and receive therefor such allowances as the Warden and Fellows shall from time to time determine.

4. The Warden shall have such rooms at Winchester, rent free, as the Warden and Fellows shall from time to time determine. The rooms shall be kept in substantial repair by the College, and all rates and taxes and other outgoings in respect thereof shall be paid out of the income of the College.

5. Whenever the office of Warden is vacant, or the Warden is incapable of performing the duties of the office, the Sub-Warden or any Fellow nominated for the purpose by the Sub-Warden, or, failing them, the Senior Fellow (not being Warden or Sub-Warden), or any Fellow nominated for the purpose by such Senior Fellow, shall have power during such vacancy or incapacity to discharge the duties and exercise the powers of the Warden. Every such nomination as aforesaid shall be made in writing. The Warden and Fellows shall have power to assign to the person discharging such duties as aforesaid any allowances which they may think fit.

6. The Sub-Warden, or other person having for the time being power to discharge the duties of the Warden, shall, upon every occurrence of a vacancy in the office of Warden, take all necessary steps for the purpose of obtaining the election of a Warden at a meeting of the Warden and Fellows.

7. The Warden shall, as soon as may be after election, and before entering on the duties of the office, at a meeting of the Warden and Fellows, make a declaration faithfully to perform the duties of the office and to observe the Statutes and Regulations of the College for the time being in force; and shall thereupon be admitted Warden by the Senior Fellow present at the meeting and not being the Warden. Such Senior Fellow shall forthwith notify such admission in writing to the Visitor.

8. A record of every admission of a Warden shall be entered in the Register of the College.

V. FELLOWS

1. The Fellows of the College in addition to the Warden shall be –

- (1) The Warden of New College Oxford, for the time being.
- (2) One Fellow elected by the Warden and Fellows of New College, Oxford.
- (3) One Fellow appointed by the Lord Chief Justice of England for the time being.
- (4) Up to Eleven Fellows elected by the Warden and Fellows, which, together with the Warden, shall not exceed fifteen Fellows in total.

2. Save as provided below, all Fellows shall be appointed or elected for an initial term of five years. At the end of a Fellow's initial term, the Warden shall carry out a review of performance. Fellows whose performance is deemed satisfactory and who remain qualified to serve as charity trustees may be re-appointed or re-elected for a further term not exceeding five years. This Section shall not apply to the Warden, who

shall be elected and re-elected in accordance with Statute IV, or to the Warden of New College Oxford who serves ex officio.

3. Every person elected or appointed to a Fellowship shall be duly qualified in the judgement of the persons or person by whom elected or appointed to take part in the government of the College as a place of religion, learning and education.

4. No Fellowship shall be tenable with the office of Headmaster or other Don.

5. Every Fellow elected or appointed shall, as soon as may be after election or appointment, and before entering on the duties of the office, at a meeting of the Warden and Fellows, make a declaration faithfully to perform the duties of the office and to observe the Statutes and Regulations of the College for the time being in force; and shall thereupon be admitted to the Fellowship by the Warden or other person presiding at the meeting: Provided that every such Fellow shall, before admission, be counted as one of the quorum necessary to constitute the meeting at which the admission shall take place. A record of every admission of a Fellow shall be made in the Register of the College.

6. The Fellows of the College shall have the same status therein as the Fellows elected before the passing of the Public Schools Act, 1864, but shall not have as Fellows any pecuniary interest or share in the income of the College save as provided in these Statutes.

7. The Fellows, other than the Warden, shall, as among themselves, rank in seniority and honorary precedence according to the order of their admission: Provided that the Sub-Warden shall have honorary precedence of all the other Fellows except the Warden. For the purposes of this Section the Warden of New College, Oxford, shall be deemed to have been admitted to a Fellowship immediately after having been elected or appointed Warden of New College.

8. No Fellow shall remain a Fellow after having attained the age of 75 years.

9. Any Fellow, other than the Warden of New College, Oxford, who shall have been absent from every meeting of the Warden and Fellows in three successive school terms, unless by prior arrangement with the Warden, shall ipso facto cease to be a Fellow; and the Fellowship shall be deemed to have become vacant immediately after the last meeting held in the last of those three terms.

10. On a majority vote of not less than two thirds of all the other Fellows, a Fellow may be required to relinquish office.

11. (1) Whenever a Fellowship, the election to which is by these Statutes vested in the Warden and Fellows, shall become vacant, the Warden shall take all necessary steps for the purpose of having such vacancy filled by resolution of the Warden and

Fellows: Provided that on the vacation of a Fellowship the election to which is by these Statutes vested in the Warden and Fellows it shall not be necessary for the Warden and Fellows to fill the vacancy unless the number of Fellows, including the Warden, would fall below eleven if it were not filled. The procedure in relation to any such election shall be from time to time determined by the Warden and Fellows.

(2) In the case of a vacancy in any other Fellowship, not being the Fellowship held by the Warden of New College, Oxford, the Warden shall notify such vacancy in writing to the person or persons entitled to fill the same.

12. If any Fellowship, not being the Fellowship held by the Warden of New College, Oxford, or a Fellowship which the Warden and Fellows are entitled but under Section 11 of this Statute are not required to fill, shall not be filled within four calendar months of the date of the occurrence of a vacancy therein by the person or persons entitled to fill the same, Her Majesty the Queen may by Order in Council fill such Fellowship for that time or turn only by the nomination of any qualified person whom She may think fit.

13. The Warden and Fellows shall from time to time appoint one of the Fellows as Sub-Warden, and may from time to time appoint such Fellows as they may think fit to represent them in attending the audit of the College Accounts or in supervising the management of the Fellows' Library or in any other way.

14. The Warden and Fellows may from time to time elect as an Honorary Fellow of the College any person who in their opinion has rendered outstanding service to the College. An Honorary Fellow shall not be included in the expressions "The Warden and Fellow", "The Fellows" and "Fellow" when they appear in these Statutes and shall not be entitled to attend or vote at meetings of the Warden and Fellows or the Fellows or to take any part in the government of the College. The Warden and Fellows may at any time terminate the tenure of an Honorary Fellowship.

VI. BURSAR AND OTHER OFFICERS

1. A Bursar shall from time to time be appointed by and shall hold the office at the pleasure of the Warden and Fellows.

2. The Bursar shall be responsible, except so far as the Warden and Fellows may otherwise provide, for the management of the business and finances of the College and its estates, and for the management and maintenance of the buildings and grounds, and shall perform such other duties as the Warden and Fellows shall from time to time direct.

3. The Bursar shall have a house rent free. The house shall be kept in substantial repair by the College, and all rates and taxes and other outgoings in respect thereof shall be paid out of the income of the College.

4. The Bursar shall receive such remuneration as shall be determined from time to time by the Warden and Fellows.
5. The Bursar shall not, while holding the office of Bursar, hold or undertake any other paid office or duties without the previous consent of the Warden and Fellows.
6. The Warden and Fellows may from time to time appoint a Secretary and create such other offices as they may think necessary for the more efficient management of the affairs of the College.
7. The appointment and dismissal of every officer and employee shall, unless herein otherwise provided for, be subject to the directions from time to time of the Warden and Fellows, on the advice of the Headmaster or Bursar as appropriate.
8. The Warden and Fellows shall from time to time assign such duties and remuneration as they may think fit to every officer and employee, and may from time to time vary the same.

VII. COLLEGE CHAPEL AND RELIGIOUS INSTRUCTION

1. The Chapel services and the religious instruction in the College shall be in accordance with the doctrines of the Church of England. This provision of this Statute shall not be annulled nor amended without the concurrence of the Visitor.
2. For the celebration of Divine Service in the College there shall be maintained by the College such a number of Chaplains and Quiristers as shall from time to time be determined by the Warden and Fellows.
3. The appointment, removal and duties of the Chaplains and Quiristers shall be determined from time to time by the Headmaster, after obtaining the approval thereto of the Warden and Fellows.

VIII. ADMINISTRATION

Buildings

1. Except as herein otherwise provided, all the Houses and Buildings of the College shall be used and occupied as the Warden and Fellows shall from time to time direct.

College Meetings

2. At least three general meetings of the Warden and Fellows shall be held in every year, at such places as the Warden and Fellows shall from time to time appoint.

Subject as aforesaid, general meetings of the Warden and Fellows shall be held at such times and places as the Warden and Fellows shall from time to time appoint: Provided that, except so far as it shall be from time to time otherwise determined by the Warden and Fellows, the Warden may exercise the powers by this Section conferred upon the Warden and Fellows of appointing the times and places of meetings.

3. A special meeting of the Warden and Fellows shall also be held as often as the Warden shall deem it necessary, or shall receive a written request for the same, signed by any three of the other Fellows. The Warden shall appoint the time and place of any special meeting.

4. Except in any case of emergency which in the opinion of the Warden does not admit of delay, there shall be given at least seven clear days' notice of a general meeting, and at least three clear days' notice of a special meeting; and every such notice shall contain a printed or written statement of the nature of the business to be transacted at the meeting.

5. Four Fellows shall constitute a quorum at a meeting.

6. In the absence of the Warden, the Sub-Warden, and in the absence of both the Warden and the Sub-Warden, the Senior Fellow present shall preside at a meeting.

7. All matters brought forward at a meeting shall be decided by a majority of the votes of the Fellows present. In case of an equality of votes the Warden or other person presiding shall have a second or casting vote.

8. A written resolution circulated to the Warden and all the Fellows who would have been eligible to vote on the matter at a meeting of the Warden and Fellows and approved by at least two thirds of them is as valid as a resolution passed at a meeting: Provided that:

(1) the number of persons who approve the resolution must be at least as many as would be required to form a quorum at a meeting of the Warden and Fellows;

(2) the resolution may be contained in more than one document and will be treated as passed on the date of the last signature;

(3) "written" for these purposes refers to the representation or reproduction of words, symbols or other information in a legible form on paper or which can be printed onto paper, whether sent or supplied by electronic means or otherwise; and

(4) a resolution to appoint a Warden may not be passed as a written resolution.

9. A Fellow must avoid a situation in which he has an interest or duty that conflicts or possibly may conflict with the interests of the College. This duty is not infringed if:

(1) the situation cannot reasonably be regarded as likely to give rise to a conflict of interest;

(2) the situation is authorised by the Warden and Fellows in accordance with Section 10 of this Statute; or

(3) the situation relates to the purchase of trustee indemnity insurance in accordance with Section 15 of this Statute.

10. If a conflict of interests arises for a Fellow, the unconflicted Fellows may authorise such a conflict of interests provided that:

(1) the procedure in Section 11 of this Statute is followed;

(2) authorisation will not result in any direct or indirect material benefit being conferred on any Fellow or any person connected to a Fellow that would not be permitted under these Statutes or the College's general powers; and

(3) the unconflicted Fellows consider it is in the best interests of the College to authorise the conflict of interest in the circumstances.

11. Whenever a Fellow has an interest in a matter to be discussed at a meeting of the Warden and Fellows or a Committee the Fellow concerned must:

(1) declare the interest before discussion begins on the matter;

(2) withdraw from the meeting for that item unless expressly invited to remain in order to provide information;

(3) not be counted in the quorum for that part of the meeting; and

(4) withdraw during the vote and have no vote on the matter.

12. The Warden and Fellows shall be supported by such Committees as are considered necessary and which shall meet as often as the Warden and Fellows shall determine from time to time. The Warden shall have a right, but not an obligation, to be a member of all Committees. Committee business shall normally be conducted by formal meeting, but, provided there is unanimous agreement of members of that Committee and the decisions of that Committee are properly recorded, other arrangements may be made. Any meeting can be called at shorter notice should this be required.

13. A minute book shall be provided, and minutes of the proceedings at a meeting shall be entered in such book, and signed by the Warden or other person presiding at the next meeting.

Benefits to the Warden and Fellows

14. Every Fellow attending a meeting of the Warden and Fellows, or of a Committee appointed by the Warden and Fellows, shall be entitled to be reimbursed the expenses incurred for travelling or otherwise in attending the meeting.

15. The Warden and Fellows may purchase and benefit from trustee indemnity insurance against the costs of a successful defence to a criminal prosecution brought against them in their capacity as charity trustees of the College or against personal liability incurred in respect of any act or omission which is or is alleged to be a breach

of trust or breach of duty, unless the Warden or Fellow concerned knew that, or was reckless whether, the act or omission was a breach of trust or breach of duty, and any trustee indemnity insurance policy so purchased may extend to cover any such liability arising as a result of the Warden or Fellow concerned acting in any role associated with his or her charity trusteeship of the College.

16. The Warden or any Fellow (or any person connected to a Warden or Fellow whose remuneration might result in the Warden or Fellow obtaining a material benefit) may enter into a contract with the College to supply goods or services in return for a payment or other material benefit but only if:

(1) the goods or services are actually required by the College;

(2) any conflict of interests is authorised by the other Fellows in accordance with Section 10 of this Statute;

(3) the nature and level of the remuneration is no more than is reasonable in relation to the value of the goods or services and is set in accordance with the procedure in Section 11 of this Statute;

(4) in any financial year, no more than one half of the Fellows are subject to such a contract (or have a person connected to them who is subject to such a contract).

17. For the purposes of Sections 10 and 16 of this Statute:

(1) "person connected" means:

(a) a child, parent, grandchild, grandparent, brother or sister of a Fellow;

(b) the spouse or civil partner of a Fellow or anyone falling within Section 17(1)(a);

(c) a person carrying on business in partnership with a Fellow or with any person falling within Section 17(1)(a) or (b);

(d) an institution which is controlled by a Fellow or by any person falling within Sections 17(1)(a), (b) or (c) (or which is controlled by any two or more such persons when taken together); or

(e) a body corporate in which a Fellow or any person within Section 17(a) to (c) has a substantial interest (or in which two or more such persons, taken together, have a substantial interest)

(2) "material benefit" means a benefit which may or may not be financial but which has a monetary value.

College Seal

18. The College Seal shall be the seal of the Warden and Fellows. It shall be in the custody of the Warden, and shall not be affixed to any writing or document, except in the presence of the Warden or one of the other Fellows and in pursuance of a resolution passed at a meeting of the Warden and Fellows; and a copy of every such writing or document shall be entered in a register to be kept for that purpose.

Auditor

19. The Warden and Fellows shall appoint an Auditor. The Auditor shall receive such fee as they think fit, and shall hold the office during their pleasure.
20. The accounts of the College shall be kept in proper books of account, and the Auditor shall annually examine and verify the same and the vouchers thereof, and shall ascertain the balances which may be due. The Auditor shall sign such accounts if found correct, and shall report whatever may appear to require amendment or observation.
21. The Warden and Fellows shall submit such accounts and returns to the Charity Commission or other relevant statutory body as required in fulfilment of their charitable obligations.
22. A general statement of the receipts and payments, arranged in such manner as the Warden and Fellows may deem requisite and sufficient, shall be made and submitted annually to the Warden and Fellows.

IX. HEADMASTER and SECOND MASTER

Headmaster

1. The Headmaster shall be appointed by and shall hold the office at the pleasure of the Warden and Fellows. As soon as may be after appointment the Headmaster shall be admitted to the office by the Warden; and a record of the admission shall be made in the Register of the College.
2. The Headmaster shall be responsible for and superintend the general discipline and instruction of all pupils admitted to the School.
3. The Headmaster shall be continually resident during the School terms, except when absent in the course of duties arising from the office, or with the previous consent of the Warden and Fellows, or for some urgent cause to be signified in writing to the Warden and Fellows.
4. The Headmaster shall have a house rent free. The house shall be kept in substantial repair by the College, and all rates and taxes and other outgoings in respect thereof shall be paid out of the income of the College.
5. The Headmaster shall receive such remuneration as shall be determined from time to time by the Warden and Fellows.

Second Master

6. The Second Master shall be appointed by the Headmaster with the approval of the Warden and Fellows, and shall hold the office at the pleasure of the Headmaster.
7. The Second Master shall be the Headmaster's representative in the absence of the Headmaster unless the Headmaster shall otherwise appoint; and shall perform such other duties in the School as the Headmaster shall from time to time assign.
8. The Second Master shall have a house rent free. The house shall be kept in substantial repair by the College, and all rates and taxes in respect thereof shall be paid out of the income of the College.
9. The Second Master shall receive such remuneration as shall be determined from time to time by the Warden and Fellows.
10. Subject as aforesaid, the Second Master shall rank as one of the Dons.

X. DONS

1. The number, appointment and remuneration of the Dons shall be subject to the directions from time to time of the Warden and Fellows.
2. Every Don shall be appointed by and shall hold the office at the pleasure of the Headmaster. If at any time the Headmaster shall dismiss a Don, the Headmaster shall forthwith report such dismissal, with the reasons therefor, to the Warden and Fellows.
3. The Warden and Fellows shall have power to assign out of the income of the College such remuneration as they may from time to time think fit to such Don or Dons (if any) as shall be required to assist in the domestic care and discipline of the Scholars, and to assign rooms to such Don or Dons.

XI. SCHOLARS

Number

1. Subject to the provisions of Section 3 of this Statute, there shall not be less than seventy Scholars of the College to be elected by the Warden and Fellows in the manner hereinafter provided.

Qualifications

2. The Scholarships shall be open to any pupil duly qualified in respect of character and attainments who, in the year in which the election is held, shall not have attained the age of fourteen years and shall have attained the age of twelve years on

the first day of September. Every candidate shall produce evidence satisfactory to the Headmaster of date of birth and of good character. Otherwise the candidature shall be disallowed.

Election

3. The election to Scholarships shall take place annually at a general meeting of the Warden and Fellows, except that the Warden and Fellows may delegate their power of election to the Warden.

4. The election shall be made after an examination conducted by the Headmaster and examiners appointed by the Headmaster in such subjects and in such manner as the Warden and Fellows shall from time to time determine. The examiners shall arrange a roll of the names of at least as many candidates as shall in their judgment be sufficient to supply the vacancies available, and the Headmaster shall report their findings to the Warden and Fellows.

5. The Warden or Sub-Warden or another Fellow appointed by the Warden for the purpose shall, after approving the Headmaster's report, sign Election Roll to signify election on behalf of the Warden and Fellows.

5a. The Scholarship shall also be open to any pupil duly qualified as aforesaid (to be known, if elected, as a "Sixth Form Scholar") who, on the first day of January in the year in which the election is held, shall have attained the age of seventeen years. Sixth Form Scholars may be elected earlier in the year than those qualified under Section 2 of this Statute, but their names shall be added to the Election Roll. Save as is expressly mentioned in this Section, the provisions of this Statute shall apply to Sixth Form Scholars as they apply to Scholars qualified under Section 2.

Admission

6. Every Scholar shall be admitted by the Warden or by the Headmaster acting on behalf and at the request of the Warden; and a record of the admission shall be made in the Register of the College.

7. There shall be paid in respect of every Scholar hereafter elected such annual sum towards maintenance and education as the Warden and Fellows shall from time to time determine. Subject to such payment, the Scholars shall be maintained and educated during their residence at School out of the income of the College:

Provided that the Warden and Fellows shall have power in the case of any Scholar, whose financial position appears to them to require it, to remit from time to time any part of the said annual sum. The Warden and Fellows shall determine the scale upon which such remission shall be made and the method by which the need of each Scholar shall be ascertained.

8. In cases of grave misconduct, the Headmaster shall have power to expel any Scholar. In every case the Headmaster shall forthwith report to the Warden and Fellows such expulsion and the reason therefor.

XII. COMMONERS

1. There shall be such number of pupils in the School other than Scholars, to be known as Commoners, as the Warden and Fellows shall from time to time determine.

2. The conditions governing the admission of Commoners, their lodging, boarding and education, shall be subject to the directions from time to time of the Warden and Fellows.

3. There shall be paid in respect of every Commoner such annual sum for maintenance and education and such other fees and charges as the Warden and Fellows shall from time to time determine.

4. In cases of grave misconduct, the Headmaster shall have power to expel any Commoner. In every case the Headmaster shall forthwith report to the Warden and Fellows such expulsion and the reason therefor.

XIII. EXHIBITIONS

1. The Warden and Fellows shall award competitive Exhibitions, to be held by Commoners during their residence at the School, of such number and of such value as the Warden and Fellows may from time to time determine.

2. The qualifications and conditions of eligibility for such Exhibitions in respect of age, character, attainments and otherwise and the method of election to, and the conditions of tenure of, such Exhibitions shall (*mutatis mutandis*) be as determined by the Headmaster with the approval of the Warden and Fellows.

XIV. BURSARIES

1. The Warden and Fellows may award discretionary grants, called Bursaries, to be held by pupils in the School whose financial position appears to the Warden and Fellows to require it.

2. The value of all such Bursaries shall be reviewed by the Warden and Fellows each year, on the advice of the Bursar, and their renewal shall be subject to satisfactory reports on the work and conduct of the pupils concerned.

3. The said Bursaries may be awarded to pupils already in the School or to pupils of a suitable standard, not yet in the School, to be held by them on entering.

XV. TRUSTS AND SPECIAL FUNDS

1. The Warden and Fellows will maintain Trust and Special Funds which consist of gifts, legacies and grants given to the College for specific purposes.
2. Such funds will be maintained according to the wishes of the donor. Where donors have explicitly specified that capital is to be maintained, this will be shown as permanent endowment, otherwise as expendable endowment. In both cases income arising will be shown as restricted funds.

XVI. RETIREMENT AND DEATH BENEFITS FOR EMPLOYEES

The Warden and Fellows shall have power to make such arrangements as they may from time to time think fit to provide, either directly out of the funds of the College or through schemes receiving contributions from the funds of the College or both, pensions gratuities and other monetary benefits for employees of the College upon their retirement from service, and for their dependants and legal personal representatives upon the death of such employees while in service or in receipt of a pension.

XVII. QUIRISTERS' AND OTHER SCHOOLS

1. The Warden and Fellows shall make such provision as they may think fit for the education of the Quiristers and may establish, maintain or aid a School or Schools for this purpose or for any other purpose connected with the College.
2. There shall be paid in respect of every Quirister such annual sum for maintenance and education and such other fees and charges as the Warden and Fellows shall from time to time determine.

XVIII. INVESTMENTS

The Warden and Fellows may invest as they see fit any of the College's funds including its expendable and endowed funds and any other funds connected with the College in any investment for the time being authorised by law.

XIX. CONSTRUCTION OF STATUTES

As often as any question shall arise in regard to the construction of any Statute of the College, it shall be lawful for the Warden and Fellows to refer the same to the Visitor; and it shall be lawful for the Visitor to advise what is the true construction of such Statute.

XX. REPEALING STATUTE

All such Statutes or parts of any Statute of the College in force before the approval of these Statutes by Her Majesty the Queen in Council as are not incorporated in these Statutes are hereby repealed as from the date of such approval: Provided that this repeal shall not revive anything not in force or not existing immediately before such approval, nor shall it affect anything done or suffered before such approval under any Statute or part of a statute hereby repealed.

In witness whereof We the said Warden and Fellows of Winchester College have hereunto caused our Common Seal to be affixed this thirtieth day of August Two thousand and seventeen.

The Common Seal of the Warden and Fellows was hereunto affixed in the presence of:-

C. J. F. Sinclair CBE
Warden



L.S.



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Clare College, in the University of Cambridge, has made a Statute revising 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.

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

CLARE COLLEGE, CAMBRIDGE

A STATUTE MADE BY THE GOVERNING BODY OF CLARE COLLEGE IN
THE UNIVERSITY OF CAMBRIDGE ON 5 APRIL 2017 REVISING THE
EXISTING STATUTES OF THE COLLEGE

Statute 1 is repealed and replaced by the following:

The foundation of the College shall consist of the Master, the Fellows and the Scholars. The charitable objects of the College are for the public good by promoting education, religion, learning and research in a community of scholars at Clare College in the University of Cambridge.

Statutes 6(1), (3) and (4) are repealed and replaced by the following:

- (1) The four Student Members of the Governing Body shall be the Presidents of the Union of Clare Students and of the Clare College Graduate Society, and two other resident members of the College *in statu pupillari* of whom one shall be appointed by the Committee of the Union of Clare Students and the other by the Committee of the Clare College Graduate Society, each of whom shall serve for one year and shall be eligible for re-appointment for further terms of one year.
- (3) One Student Member of the Finance Committee shall be either the President or Junior Treasurer of the Union of Clare Students and shall be nominated by the Committee of the Union of Clare Students. The other Student Member of the Finance Committee shall be either the President or Junior Treasurer of the Clare College Graduate Society, and shall be nominated by the Committee of the Clare College Graduate Society.
- (4) Student Members who cease to be resident members of the College *in statu pupillari* shall *ipso facto* vacate their place on the Governing Body, Council or Finance Committee. Every casual vacancy from whatever cause of the place of an appointed Student Member shall be filled as soon as may be convenient by the appointment in accordance with sections (1) to (3) of this Statute of a Student Member who shall serve on the Governing Body, Council or Finance Committee for the remainder of the term of the member who occasioned the vacancy.

Statute 12(2) is repealed and replaced by the following:

- (1) The number of Fellowships shall be as determined from time to time by the Governing Body, having regard to the needs and resources of the College.

Statute 14(2) is repealed and replaced by the following:

- (2) Any person, whether a Fellow in Class A or not, who holds a University Office, or who has been appointed to such an Office although their tenure may not have commenced, may be elected to hold an Official Fellowship, in the first instance until the end of the academical year in which they are elected and for the ensuing year. The Governing Body shall have the power to re-elect any such Fellow from year to year at the meeting for the election of College Officers. The tenure of such a Fellowship shall however terminate if the holder ceases to hold a University Office qualifying them for election to an Official Fellowship. The Council may require of any such Fellow as a condition of the tenure of their Fellowship that they shall perform such duties as the Council may from time to time prescribe, provided that they do not conflict with the duties of their University Office.

Statute 15 is repealed and replaced by the following:

- (1) No person shall be elected to Class C. Fellows in Class C may hold a Fellowship in this class so long as they hold the University appointment with which it is associated.
- (2) A Fellow in Class C may at any time choose to have their Fellowship transferred to Class B on notifying the Governing Body.

Statute 21(5) is repealed and replaced by the following:

- (5) The Governing Body shall determine by regulation a retirement age. Subject to Statute 27, no person appointed to an office established under this Statute, shall continue in office after the end of the academical year in which they attain the retirement age specified by the Governing Body's regulation. Furthermore, the Governing Body may resolve by the votes of not less than two-thirds of the number of persons present and voting at a meeting of the Governing Body to appoint such officer for a period of up to three years after the end of the academical year in which they attain the retirement age specified by the Governing Body's regulation.

Statute 37 is repealed and replaced by the following:

- (1) The Finance Committee shall, subject to section 3 of this Statute, have power to purchase, sell or transfer property, real or personal, and securities (including stocks, funds and shares) of any description on behalf of the College, whether or not they are subject to particular trusts or restrictions; and also to apply moneys to any purpose to which capital moneys arising under the Universities and College Estates Acts of 1925 and 1964 may be applied.
- (2) In relation to the management, development, improvement, sale, lease, mortgage or other disposition of any land or estate or interest therein held by the College, or to the acquisition of any land or estate or interest therein, the Finance Committee may exercise any power and may carry out any transaction which an individual holding or acquiring such land, estate or interest for their own benefit could exercise or carry out.
- (3) The powers conferred by this Statute shall apply to:
 - (a) all endowments, land, securities, property and funds of the College not held on any trust; and
 - (b) any endowment, benefaction or trust for purposes connected with the College of which the College is a trustee.
- (4) In order to facilitate the management of investments under the control of the College, the Finance Committee may at any time and from time to time resolve that all or any part of the endowments or trusts to which this Statute applies be

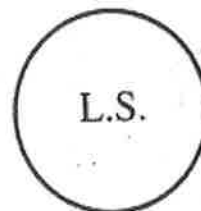
treated as an amalgamated fund invested for the rateable benefit of the property comprised in it (hereinafter called the constituent funds) and upon any such resolution the following provisions shall apply:

- (a) no investment shall be brought into an amalgamated fund that is expressly disallowed as an authorised investment for any of the constituent funds;
 - (b) an amalgamated fund shall be held on behalf of the constituent funds in shares as nearly as may conveniently be proportionate to their respective capital values upon the first constitution of the amalgamated fund; such shares shall be fixed by resolution of the Finance Committee;
 - (c) the Finance Committee may at any time increase any amalgamated fund by adding thereto resources from constituent funds or new constituent funds, and upon any such increase shall fix the share to be attributed to such additions; and
 - (d) the Governing Body may at any time wind up any amalgamated fund and divide the investments thereof between the constituent funds in proportion to their respective shares therein or may bring all or any of the shares into a new or other amalgamated fund, in accordance with the provisions of this section.
- (5) The Finance Committee may appropriate and distribute proportionately to the constituent funds for expenditure as much of the fair value of any amalgamated fund as it in its absolute discretion considers prudent, having regard to the total return achieved and reasonably to be expected in the long-term of the amalgamated fund.
- (6) The Finance Committee may from time to time make regulations regulating the assessment of fair value and of total return and regulating appropriation for expenditure.
- (7) In section (5) of this Statute:
- (a) 'fair value' means the amount at which an asset could be exchanged in an arm's length transaction between informed and willing parties, other than in a forced or liquidation sale; and
 - (b) 'total return' means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised.
- (8) Any reference in these Statutes to the income of the College or of any fund shall include the total sums appropriated in accordance with section (5) of this Statute.

The common seal of THE MASTER)
FELLOWS AND SCHOLARS OF CLARE)
COLLEGE IN THE UNIVERSITY OF)
CAMBRIDGE was affixed in the)
presence of:

Mr Paul Charles Warren

Dr Jacqueline Anne Tasioulas





At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The University of London has, under the provisions of the University of London Act 1994, on the 24th day of May 2017 and 19th day of July 2017 made a Statute altering its statutes, as set out in the Schedule to this Order:

The Statute has been submitted to Her Majesty in Council for approval, and notice of its having been so submitted has been published in the London Gazette:

Her Majesty, having taken the Statute into consideration, is pleased, by and with the advice of Her Privy Council, to approve it, with effect from the day before the day on which the University of London Bill 2017 gains Royal Assent.

Richard Tilbrook

SCHEDULE

ALTERED STATUTES OF THE UNIVERSITY OF LONDON

University of London

STATUTES

1. Preliminary

- 1.1 The University of London is an incorporated body with a legal identity separate from that of the Member Institutions.
- 1.2 In these Statutes it is called "the University" and is distinct from "the University Federation" which refers to the University and the Member Institutions collectively.
- 1.3 In these Statutes, unless the context otherwise requires:
 - 1.3.1 "the Act" means the University of London Act 2017;
 - 1.3.2 "Central Academic Body" means an educational, academic or research institution established in accordance with Statute 17.1;
 - 1.3.3 "Central Activities" means those activities, operations and services which the University carries out and provides centrally for the benefit of the Member Institutions and of Students registered with the University itself;
 - 1.3.4 "Chief Executive of the University of London International Programmes" means the person who is the head of the University of London International Programmes;
 - 1.3.5 "Dean and Chief Executive of the School of Advanced Study" means the person who is the head of the School of Advanced Study;
 - 1.3.6 "Deputy Vice-Chancellor" means the person in the role and with the responsibilities defined in Ordinance 13;
 - 1.3.7 "Head of Member Institution" means the person who is under its instrument of government the chief academic and administrative officer or executive head of that Member Institution;
 - 1.3.8 "Member Institution" means an educational, academic or research institution which is a constituent member of the University as listed in Appendix 1 and which has for the time being:
 - (a) the status of a college (being any institution listed in Appendix 1 which is not a university); or
 - (b) the status of a university;

1.3.9 words in the singular include the plural and vice versa.

1.4 Words defined in these Statutes shall have the same meaning in Ordinances and Regulations of the University.

2. Objects of the University

2.1 The objects of the University, carried out through the Member Institutions primarily, and also through the Central Academic Bodies and Central Activities, are, for the public benefit, to promote education of a university standard and the advancement of knowledge and learning by teaching and research; and to encourage the achievement and maintenance of the highest academic standards.

2.2 In pursuit of these objects, the University will serve and support the interests of the Member Institutions.

3. Powers of the University

3.1 The University has the power to grant degrees and other awards and to do all things permitted by law which are necessary or desirable to promote its objects.

3.2 In pursuit of its objects and in carrying out its functions, the University may act alone or in co-operation with other bodies whether based in the United Kingdom or abroad.

3.3 In the exercise of its powers, the income and property of the University shall be applied solely towards the promotion of its objects as set out in these Statutes.

3.4 As a chartered corporation, the University has the general power to make any form of investment and enter into any form of borrowing, and it shall in addition have the authority to enter into any financial instrument which is ancillary to the exercise of such investment or borrowing powers.

3.5 Within the limits applicable to a charity, the University shall have the power to pay remuneration to a member or members of the Board of Trustees in respect of his, her or their services pursuant to sections 185 and 187 of the Charities Act 2011 (as amended from time to time).

4. Members

4.1 The members of the University shall be the Chancellor, the members of the Board of Trustees, all staff employed by the University and the Member Institutions, and all students, graduates, Emeritus Professors and Readers of the University and the Member Institutions.

5. **Visitor**

- 5.1 There shall be a Visitor of the University who shall be appointed by the Privy Council, on the nomination of the Board of Trustees, from those who hold or who have held high judicial office.

6. **Chancellor**

- 6.1 There shall be a Chancellor of the University, appointed by the Board of Trustees who shall be the Head of the University.

7. **Vice-Chancellor**

- 7.1 There shall be a Vice-Chancellor of the University who shall assume the role of principal officer of the University.
- 7.2 The Vice-Chancellor shall be responsible to the Board of Trustees for the organisation and conduct of the business of the University.
- 7.3 The Vice-Chancellor's duties may be delegated, with the concurrence of the Board of Trustees.

8. **Board of Trustees and Collegiate Council**

- 8.1 There shall be a Board of Trustees and a Collegiate Council of the University.
- 8.2 The Board of Trustees shall be the governing body of the University. It shall promote the objects of the University and shall have general control over the conduct of its affairs. It shall have no powers and duties in respect of the affairs of the Member Institutions save as specifically provided in these Statutes.
- 8.3 The Collegiate Council shall be the body responsible for determining and advising the Board of Trustees of the collective view of the Member Institutions in respect of all matters concerning the University including its strategic direction.

9. **Membership of and decision making by the Board of Trustees**

- 9.1 The Board of Trustees shall consist of the following members:
- 9.1.1 eleven independent members appointed by the Board of Trustees (meaning members who are neither employed by nor students of either the University or a Member Institution, and who are considered by the Board to be independent and impartial);
- 9.1.2 the Vice-Chancellor (ex officio);
- 9.1.3 the Deputy Vice-Chancellor (ex officio); and

- 9.1.4 four Heads of Member Institutions, to be chosen by the Collegiate Council.
- 9.2 The Board of Trustees shall appoint a Chair who shall be an independent member of the Board of Trustees.
- 9.3 Period of office of members:
- 9.3.1 Members of the Board of Trustees, apart from the Vice-Chancellor and the Deputy Vice-Chancellor, may hold office for a period of up to four years and may not normally be re-appointed for more than one further consecutive term of up to four years.
- 9.3.2 A member of the Board of Trustees who has served two consecutive four year terms may be eligible for a further term of up to four years after an interval of at least one year.
- 9.3.3 A member of the Board of Trustees who is appointed to serve as Chair of the Board shall automatically begin a new term of membership linked to the term of that office.
- 9.4 The quorum for conducting business of the Board of Trustees shall be seven members. Independent members must form a majority of those present. The quorum shall be made up of those attending in person, by telephone or such other electronic or virtual means in which all participants may communicate simultaneously with all other participants.
- 9.5 Subject to any conditions prescribed in the Ordinances, resolutions of the Board of Trustees approved in writing or by email shall be as valid as a resolution actually passed at a meeting of the Board of Trustees.
10. **Functions of the Board of Trustees**
- 10.1 The functions of the Board of Trustees which it shall exercise itself and may not delegate shall be:
- 10.1.1 to consider and approve the strategic direction of the University, and a plan for its implementation, having received the advice of the Collegiate Council;
- 10.1.2 to exercise guardianship over and ensure the effective management, control and use of the University's assets and resources;
- 10.1.3 to appoint the Chancellor;
- 10.1.4 to appoint the Vice-Chancellor;
- 10.1.5 to appoint the Deputy Vice-Chancellor

- 10.1.6 to ensure that financial accounts are kept and that an annual statement of the University's finances is prepared, audited and approved;
 - 10.1.7 to ensure the effective management of the University's Central Academic Bodies and Central Activities;
 - 10.1.8 to consider and approve an annual budget for the University;
 - 10.1.9 jointly with the Collegiate Council, to publish an annual report for the University;
 - 10.1.10 to appoint the University's auditors;
 - 10.1.11 to consider and approve the admission of Member Institutions and their continuing status as Member Institutions;
 - 10.1.12 to consider and approve the establishment or disestablishment of Central Academic Bodies;
 - 10.1.13 to make or amend Statutes and Ordinances;
 - 10.1.14 to ensure the satisfactory discharge of the University's responsibilities under legislation.
- 10.2 The functions of the Board of Trustees which it shall normally delegate to the Collegiate Council shall be:
- 10.2.1 to ensure the proper discharge of the academic affairs of the University;
 - 10.2.2 to ensure the implementation of the strategic plan of the University.
- 10.3 Other functions of the Board of Trustees may be set out in Ordinances which shall indicate whether they are to be exercised by the Board itself or through delegation.

11. Membership of the Collegiate Council

- 11.1 The Collegiate Council shall consist of the Vice-Chancellor, the Deputy Vice-Chancellor, all the Heads of the Member Institutions, the Dean and Chief Executive of the School of Advanced Study and the Chief Executive of the University of London International Programmes.
- 11.2 The Vice-Chancellor shall chair the Collegiate Council.

12. **Functions of the Collegiate Council**

- 12.1 The functions of the Collegiate Council shall be those delegated to it by the Board of Trustees and the following additional functions:
- 12.1.1 to make recommendations to the Board of Trustees on the strategic direction of the University and on a plan for its implementation;
 - 12.1.2 to make recommendations to the Board of Trustees on the admission of Member Institutions and their continuing status as Member Institutions;
 - 12.1.3 to make recommendations to the Board of Trustees on the establishment or disestablishment of Central Academic Bodies;
 - 12.1.4 to make proposals and recommendations to the Board of Trustees regarding resources and services either provided or to be provided by the University to the Member Institutions, and on the funding of those services;
 - 12.1.5 to make recommendations to the Board of Trustees on amendments to Statutes and Ordinances.
- 12.2 To undertake or advise on such other matters as the Board of Trustees may request and which may be set out in Ordinances.

13. **Relationship between the Board of Trustees and the Collegiate Council**

- 13.1 The Collegiate Council shall regularly submit to the Board of Trustees for its consideration reports on its proceedings and its decisions on matters for which it is responsible.
- 13.2 In making any decision on any matter the Board of Trustees shall give proper weight to the views and expertise of the Collegiate Council.
- 13.3 If the Board of Trustees rejects a recommendation of the Collegiate Council, or refers a matter back to the Council for further consideration, it shall give its reasons in writing for doing so, within a reasonable time.

14. **Committees of the Board of Trustees and of the Collegiate Council**

- 14.1 There shall be a committee of the Board of Trustees with responsibility for audit and risk.
- 14.2 The Board of Trustees and the Collegiate Council may from time to time establish additional standing, special and advisory committees, sub-committees or boards.

15. **Auditors**

- 15.1 The Board of Trustees shall appoint an auditor or auditors of the University. Every such auditor shall be a member of a recognised supervisory body and eligible for appointment under the rules of that body.

16. **Member Institutions**

- 16.1 Each Member Institution is a self-governing incorporated body with its own legal identity separate from that of the University and the other Member Institutions.

- 16.2 Each Member Institution shall be entitled to award degrees of the University, and (provided it has power to do so) may award its own degrees subject to any protocols that the Board of Trustees may establish.

- 16.3 The Board of Trustees, having regard to any recommendations received from the Collegiate Council:

16.3.1 may admit as a Member Institution any educational, academic or research institution; and

16.3.2 may withdraw from a Member Institution the status of Member Institution, having considered any representations by that Member Institution;

- 16.4 The Board of Trustees shall, at the request of a Member Institution, withdraw from it the status of Member Institution.

- 16.5 An institution from which the status of Member Institution has been withdrawn by the Board of Trustees without that institution's consent may appeal against that decision to the Visitor.

- 16.6 The Member Institutions are listed in Appendix 1. On the admission or withdrawal of a Member Institution to or from the University, the list shall automatically be amended to reflect the change.

17. **Central Academic Bodies**

- 17.1 The Board of Trustees, having received any recommendations from the Collegiate Council, may make Ordinances under which educational, academic or research institutions (known as the Central Academic Bodies) may be established or disestablished and given such titles as the Board of Trustees shall determine.

- 17.2 The Central Academic Bodies are listed in Appendix 2. On the establishment or disestablishment of a Central Academic Body, the list shall automatically be amended to reflect the change.

18. **Students**

- 18.1 The Board of Trustees shall ensure that there are in place procedures for dealing with disciplinary matters, academic appeals and complaints in relation to students registered with the University itself.
- 18.2 Each Member Institution shall have responsibility for all matters in relation to students registered with it.

19. **Staff of the University**

- 19.1 The Board of Trustees shall be responsible for prescribing the conditions of service of staff employed by the University.
- 19.2 In relation to staff of the University, the Board of Trustees shall ensure that there are in place procedures for the management of performance, for dealing with discipline and dismissal, and for hearing grievances.
- 19.3 The Board of Trustees shall have no role in relation to staff employed by the Member Institutions.

20. **Academic freedom**

- 20.1 Academic staff employed by the University shall have freedom within the law to question and test received wisdom, and to put forward new ideas and controversial or unpopular opinions, without placing themselves in jeopardy of losing their jobs or privileges.

21. **Equal opportunities**

- 21.1 The University shall promote equal opportunities and shall ensure that no unlawful discriminatory test be imposed on any person to enable them to become a holder of office at, or member of staff, student or graduate of, the University, or to receive any advantage or privilege by reason of such position.

22. **Amendment**

- 22.1 The Board of Trustees, having received any recommendations from the Collegiate Council, may make new Statutes in accordance with the Act; and may make and revise Ordinances and Regulations on such matters as it considers necessary or desirable.
- 22.2 Appendix 1 (the list of Member Institutions) and Appendix 2 (the list of Central Academic Bodies) shall not be treated as part of these Statutes for the purposes of amendment, but shall be amended automatically in accordance with Statutes 16.6 and 17.2 respectively on the admission or withdrawal of a Member Institution, or the establishment or disestablishment of a Central Academic Body.

Appendix 1 – Member Institutions

Birkbeck College
City, University of London
Courtauld Institute of Art
Goldsmiths' College
Heythrop College
The Institute of Cancer Research: Royal Cancer Hospital
King's College London
London Business School
The London School of Economics and Political Science
London School of Hygiene and Tropical Medicine
Queen Mary University of London
Royal Academy of Music
The Royal Central School of Speech and Drama
Royal Holloway and Bedford New College
The Royal Veterinary College
St George's Hospital Medical School
The School of Oriental and African Studies
University College London

Appendix 2 – Central Academic Bodies

The University of London International Academy (formerly 'The External System')
The School of Advanced Study
The University of London Institute in Paris



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 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 letter from the Assistant Greffier of the States of Jersey transmitting an Act passed on 19th July 2017 entitled the Counter-Terrorism and Security (Miscellaneous Amendments) (Jersey) Law 2017:

“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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 19th July 2017 entitled the Criminal Procedure (Bail) (Jersey) Law 2017:

“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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 4th July 2017 entitled the Official Publications (Amendment No. 2) (Jersey) Law 2017:

“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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 18th July 2017 entitled the States of Jersey Police Force (Amendment No. 2) Law 2017:

“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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 Geoffrey William Fisher to retain during his lifetime all the honours, prerogatives and privileges appertaining to the office of Jurat:

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

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 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 Guernsey:

“That, in pursuance of their Resolution of 24th June 2015, the States of Deliberation at a meeting on 21st June 2017 approved a *Projet de Loi* entitled the Adoption (Guernsey) (Amendment) Law, 2017 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 Adoption (Guernsey) (Amendment) Law, 2017, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 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 Guernsey:

“That, in pursuance of their Resolution of 17th May 2017, the States of Deliberation at a meeting on 17th May 2017 approved a *Projet de Loi* entitled the Document Duty (Guernsey) Law, 2017 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 Document Duty (Guernsey) Law, 2017, 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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 Guernsey:

“That, in pursuance of their Resolutions of 15th December 2011, and 17th May 2017 the States of Deliberation at a meeting on 17th May 2017 approved a *Projet de Loi* entitled the Document Duty (Anti-Avoidance) (Guernsey) Law, 2017 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 Document Duty (Anti-Avoidance) (Guernsey) Law, 2017, 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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 Guernsey:

“That, in pursuance of their Resolution of 26th January 2016, the States of Deliberation at a meeting on 2nd March 2016 approved a *Projet de Loi* entitled the Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2016 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 24th May 2017 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 6th April 2016 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 Financial Services Commission (Bailiwick of Guernsey) (Amendment) Law, 2016, 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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 Guernsey:

“That, in pursuance of their Resolution of 28th June 2013, the States of Deliberation at a meeting on 21st June 2017 approved a *Projet de Loi* entitled the Road Traffic (Fees and Charges) (Guernsey) Law, 2017 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 Road Traffic (Fees and Charges) (Guernsey) Law, 2017, 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 Buckingham Palace

THE 11th DAY OF OCTOBER 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 Patrick's Churchyard, Nuthall, Nottingham, Nottinghamshire (as shown hatched on the plan annexed hereto);
- 3) St Nicholas Churchyard, Droitwich Spa, Worcestershire (as shown hatched on the plan annexed hereto);
- 4) St Bartholomew's Churchyard, Church Road, Horley, Surrey (as shown hatched on the plan annexed hereto);
- 5) St Erth Churchyard, St Erth, Cornwall (as shown hatched on the plan annexed hereto);
- 6) St Gregory's Churchyard, Marnhull, Dorset (as shown hatched on the plan annexed hereto);
- 7) St Helen's Churchyard, Sharnford, Leicestershire (as shown hatched on the plan annexed hereto);
- 8) Holy Trinity Churchyard, Finstock, Oxfordshire (as shown hatched on the plan annexed hereto);

- 9) St Mary Magdalene Upper Churchyard, Chulmleigh, Devon (as shown hatched on the plan annexed hereto).

The exceptions are that:-

- (a) in the places numbered 3, 4, 5, 6, 7, 8 and 9 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 4, 5, 6, 7, 8 and 9 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 4, 5, 6, 7, 8 and 9 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 22nd November 2017.

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 22nd November 2017.

Richard Tilbrook



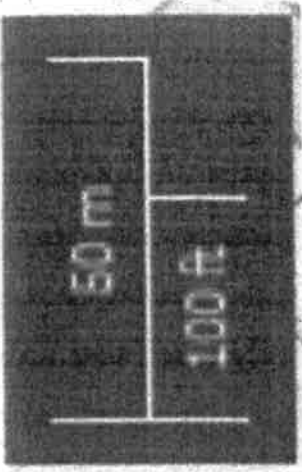
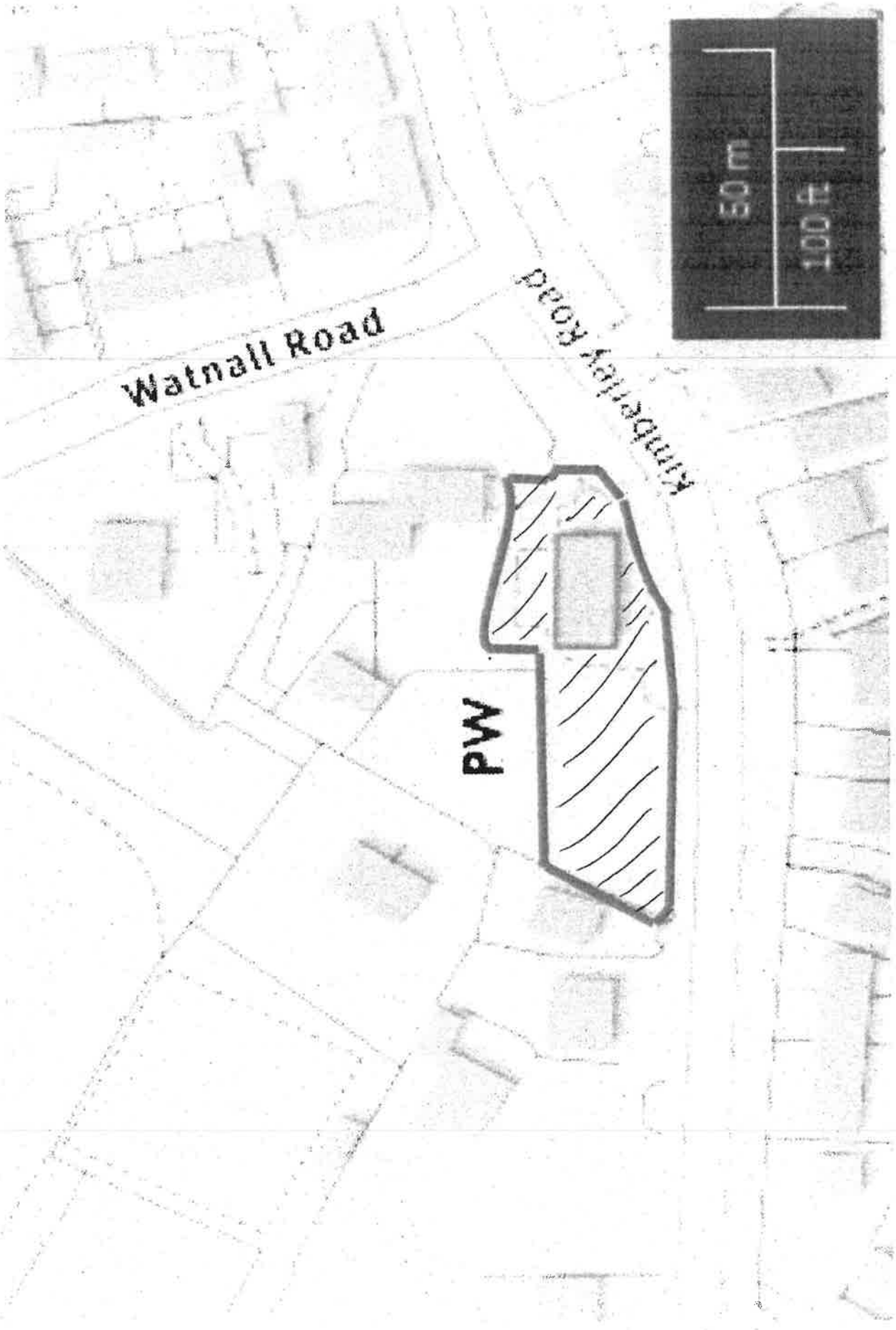
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The representation of a road, track or path is no evidence of a right of way. The representation of features as lines is no evidence of a property boundary

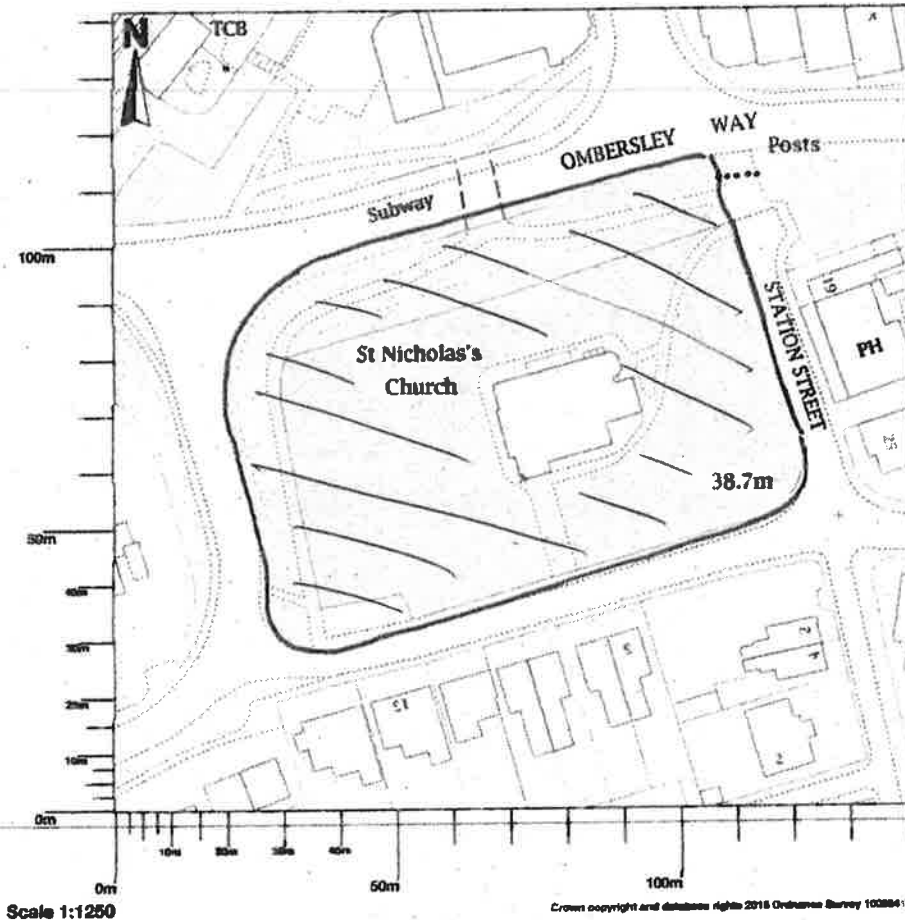


Churchyard - Church of St Mary Magdalen
Church Way, Ecton

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Reference: 011058380
Centre coordinates: 482857 263545



10 Ombersley Road, Droitwich, WR9 8JE



Scale 1:1250

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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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St Bartholomew's Church

Site Outline

SCALE :
1 : 1250 @ A4

DATE :
30/08/2016

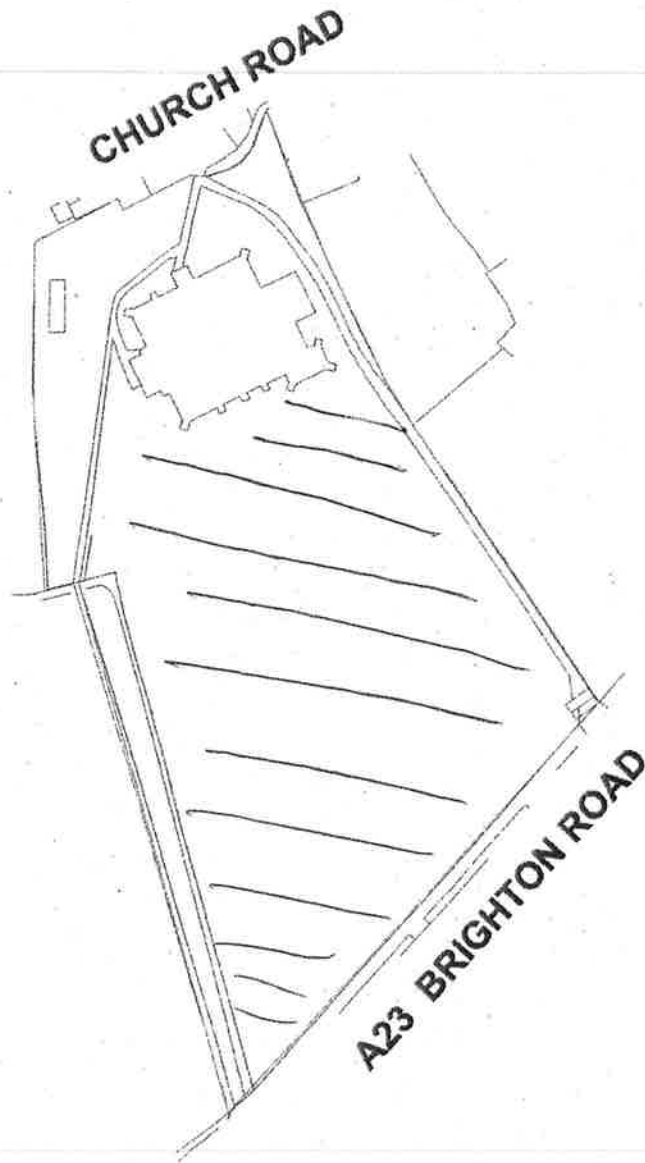


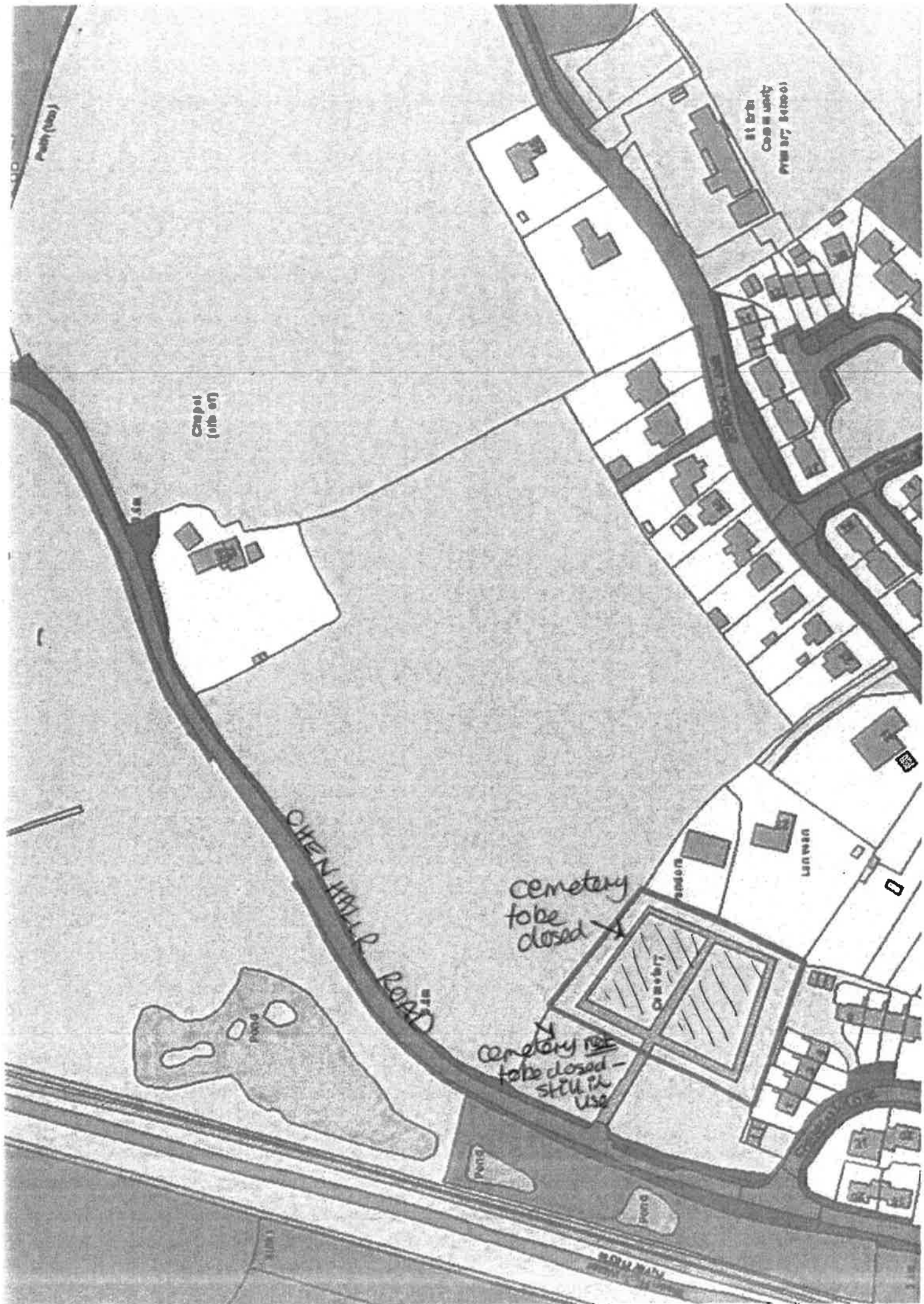
St Bartholomew's Church, Church Road,
Horley, RH6 8AB

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Key

— Site Outline





Path (New)

Chapel
(old one)

CHEN HILL ROAD

Cemetery
to be closed

Cemetery ~~not~~
to be closed -
still in
use

100-year-old
Community
Center

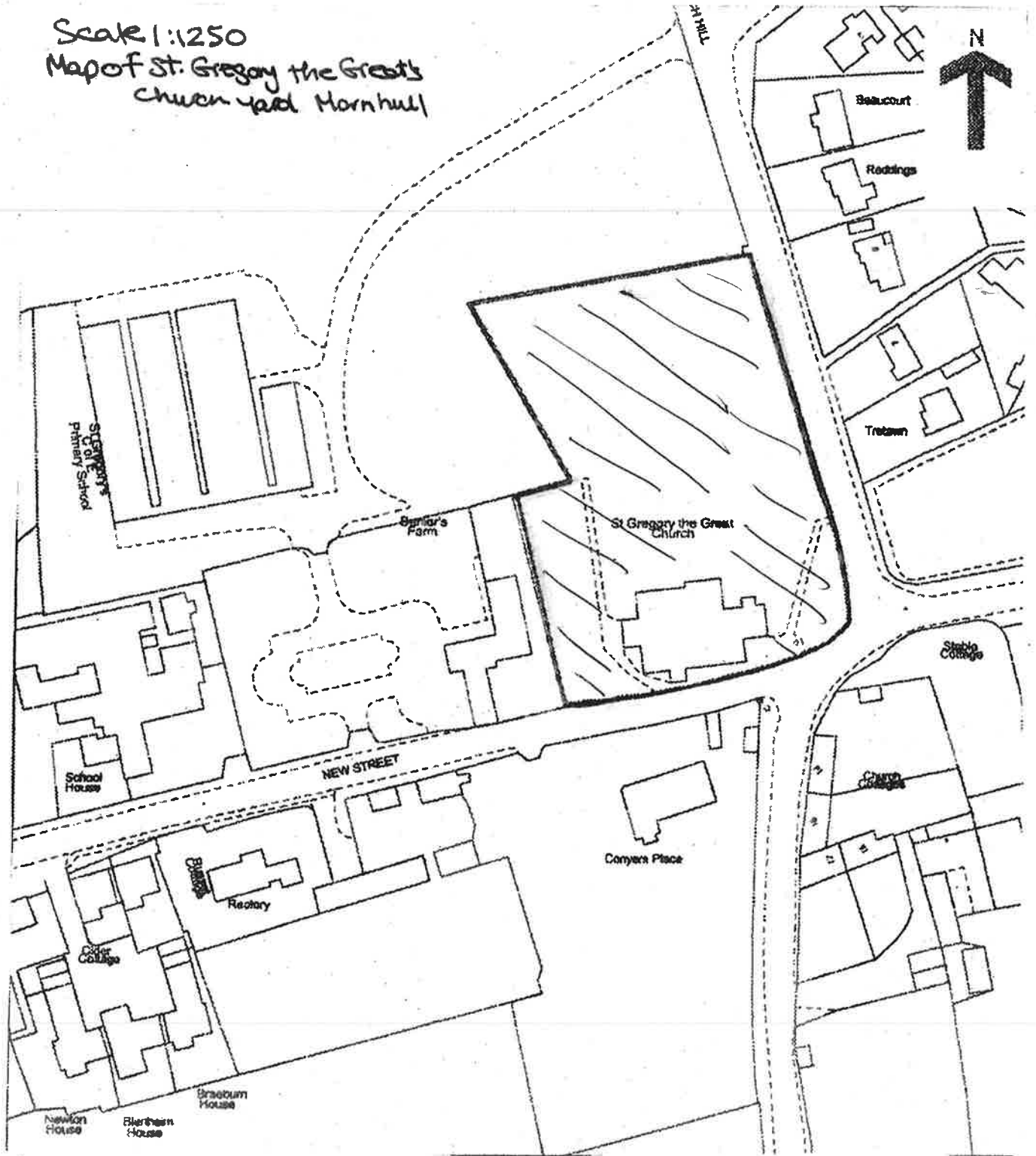
Ponds

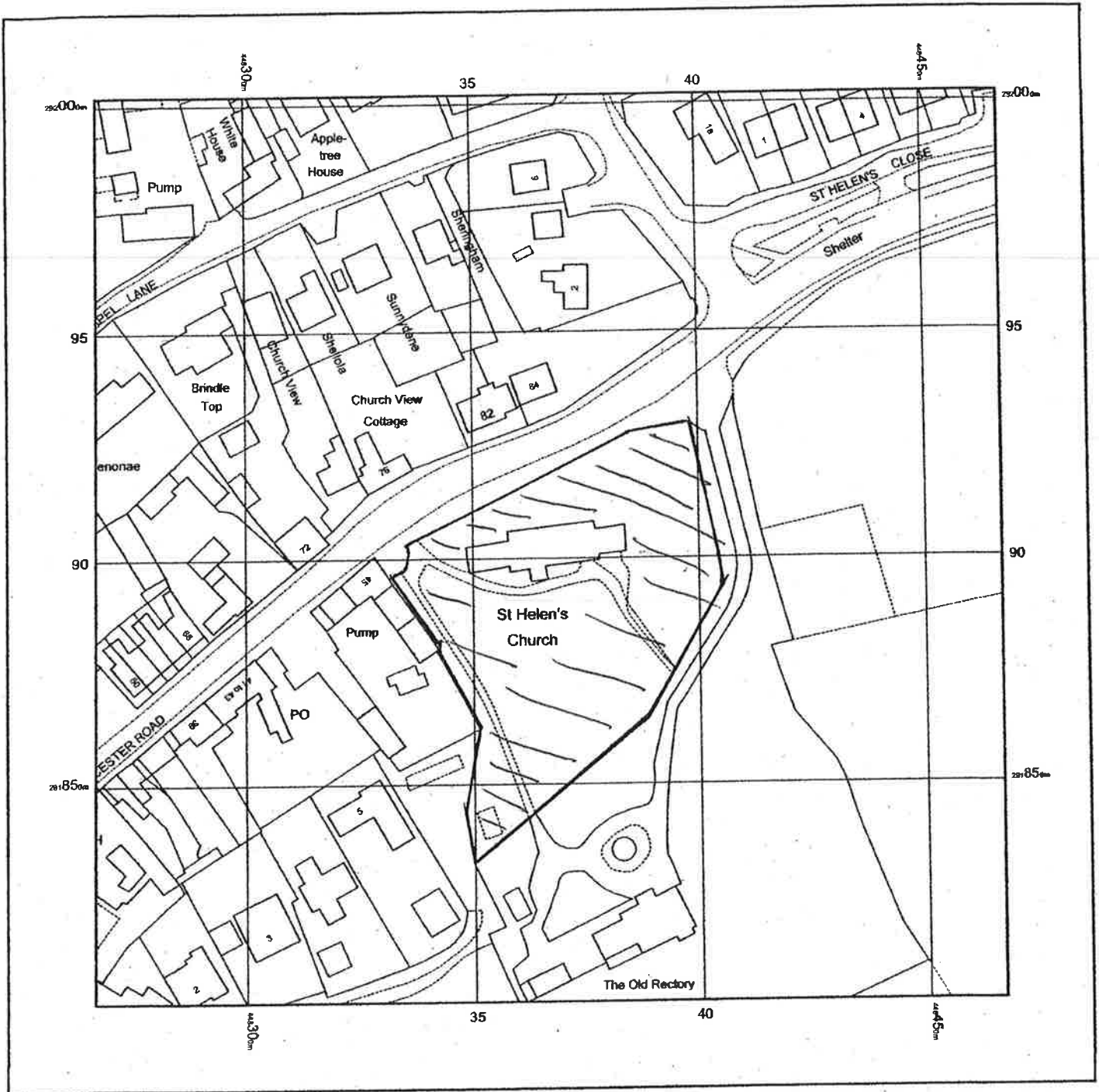
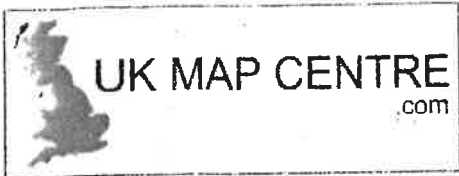
Lawns

ROAD NAME

Boundary of area to be closed

Scale 1:1250
Map of St. Gregory the Great's
Church and Mornhill





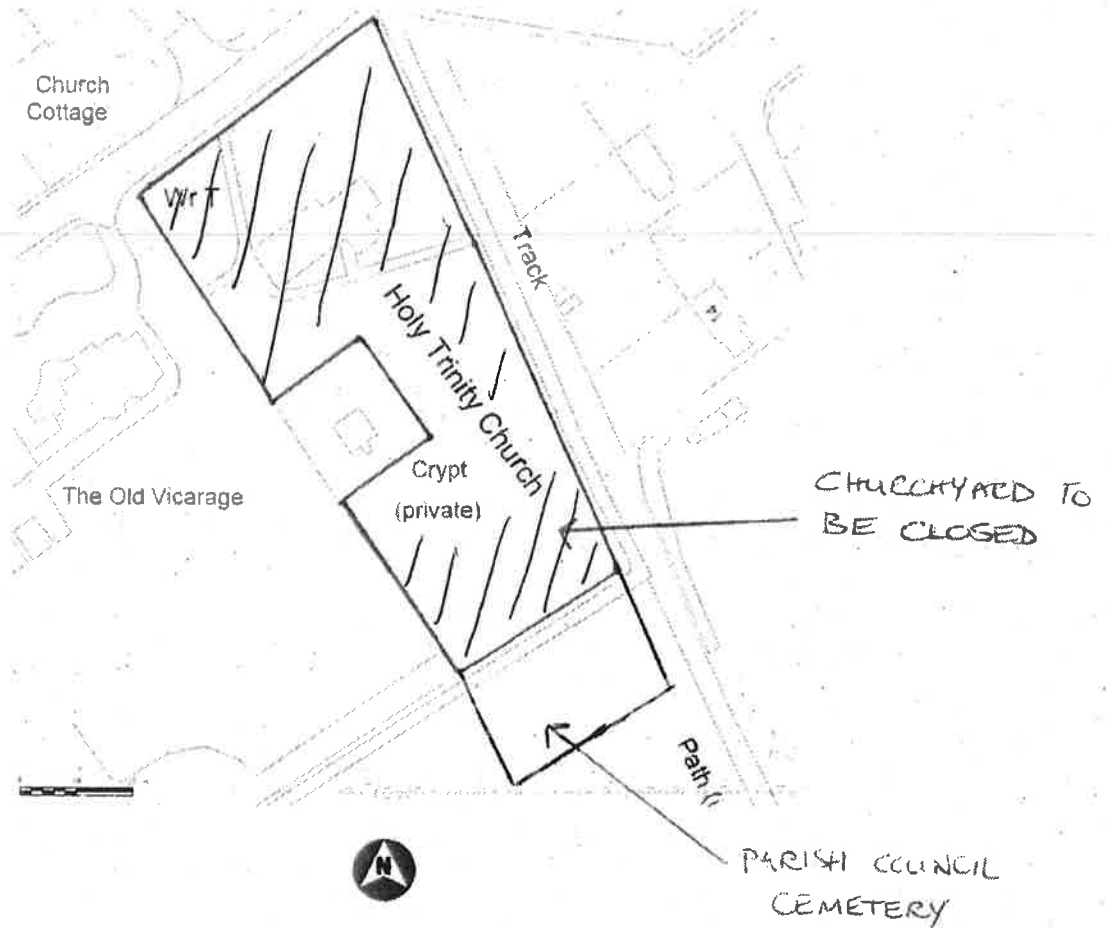
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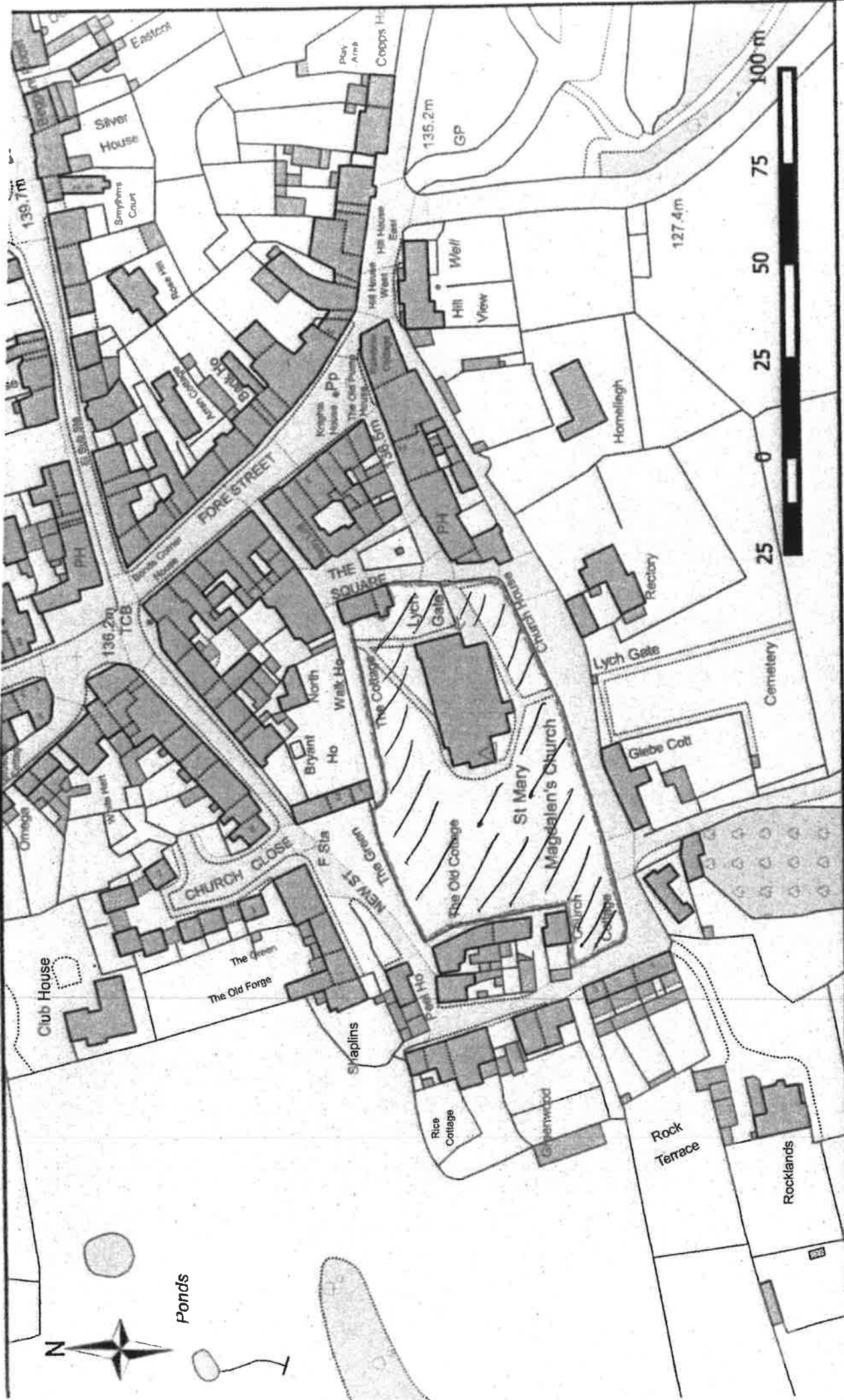
mapofchurchyard

St Helen's, Leicester Rd. Sharnford

**SITE LOCATION PLAN
AREA 2 HA
SCALE 1:1250 on A4
CENTRE COORDINATES: 435922, 216468**



Supplied by Streetwise Maps Ltd
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21/08/2014 15:53



Copy Supplied to:
 Cllr. Sue Croft
 Scale: 1:1250
 Date: 14th April 2016

Chulmleigh Church Area



Lynton House, Commercial Road,
 Barnstaple, EX31 1DG

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At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 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 Nicholas Churchyard, Withernsea, East Riding of Yorkshire (as shown hatched on the plan annexed hereto);
- 2) All Saints Churchyard, Rennington, Alnwick, Northumberland (as shown hatched on the plan annexed hereto);
- 3) All Saints Churchyard, Barton Stacey, Hampshire (as shown hatched on the plan annexed hereto);
- 4) All Saints Churchyard, Stanton, Suffolk and St John's Churchyard, Bury St Edmunds, Suffolk (as shown hatched on the plans annexed hereto);
- 5) East the Water Cemetery Churchyard, Bideford, Devon (as shown hatched on the plan annexed hereto);
- 6) St Germain's Extension Graveyard, Scothern, Lincolnshire (as shown hatched on the plan annexed hereto);
- 7) St Leonard's Churchyard, Eynsham, Oxfordshire (as shown hatched on the plan annexed hereto);
- 8) St Leonard's Churchyard, Sherfield on Loddon, Hook, Hampshire (as shown hatched on the plan annexed hereto);
- 9) St Peter's Churchyard, Swingfield, Near Dover, Kent (as shown hatched on the plan annexed hereto);

- 10) Saint Catherine's Churchyard, Cossall, Nottinghamshire (as shown hatched on the plan annexed hereto);
- 11) Old Heatherycleugh Churchyard, Copt Hill, Cowshill, County Durham (as shown hatched on the plan annexed hereto);
- 12) Saint James the Apostle Churchyard, Quedgeley, Gloucester, Gloucestershire (as shown hatched on the plan annexed hereto).

In pursuance of the Orders in Council made on 14th June 2017 and 19th July 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 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 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, 8, 9, 10 and 12 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, 8, 9, 10, 11 and 12 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.

Richard Tilbrook

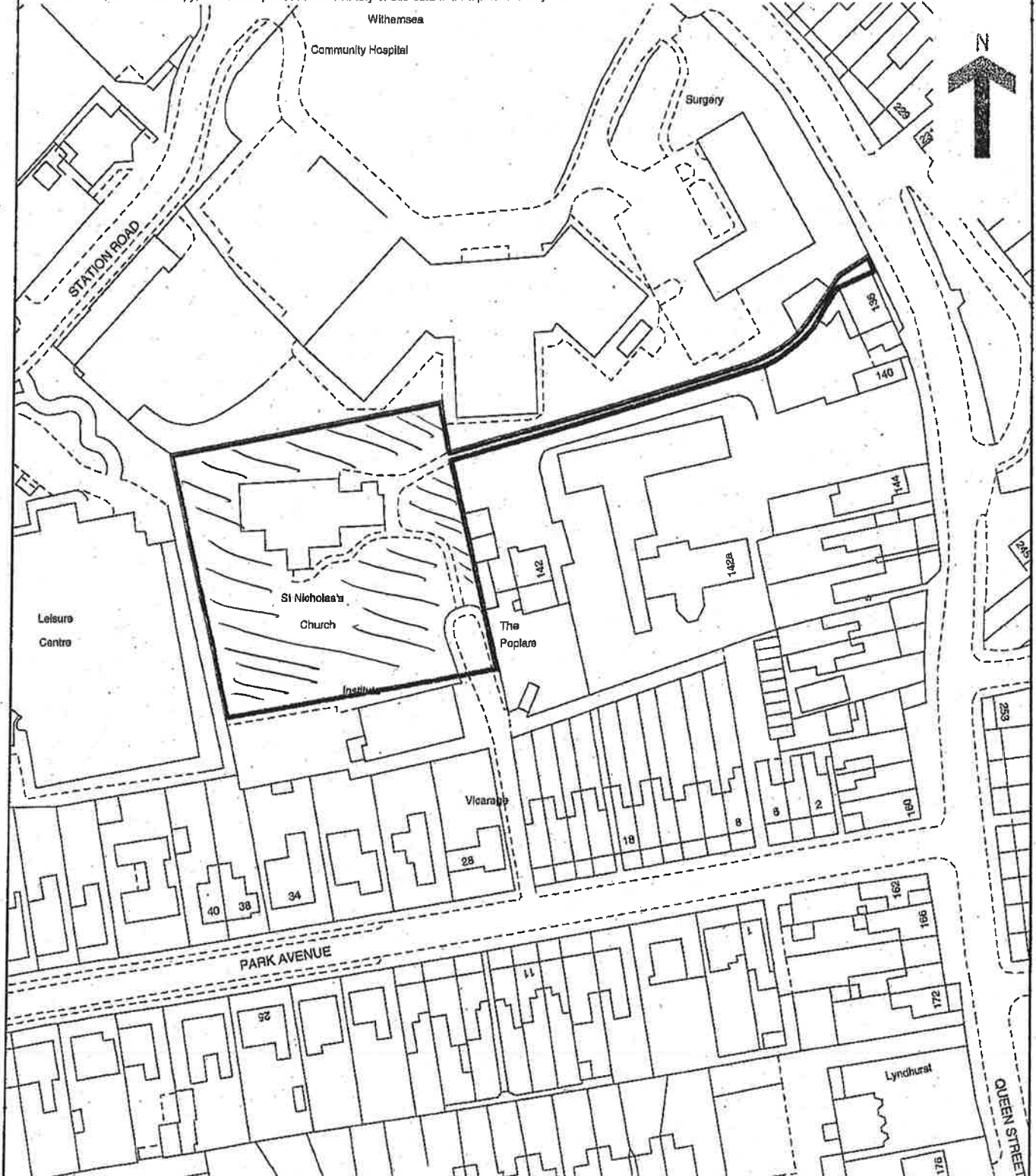
OPR/075/1334

Land Registry Official copy of title plan

Title number **YEA74030**
Ordnance Survey map reference **TA3427NW**
Scale **1:1250** enlarged from 1:2500
Administrative area **East Riding of Yorkshire**



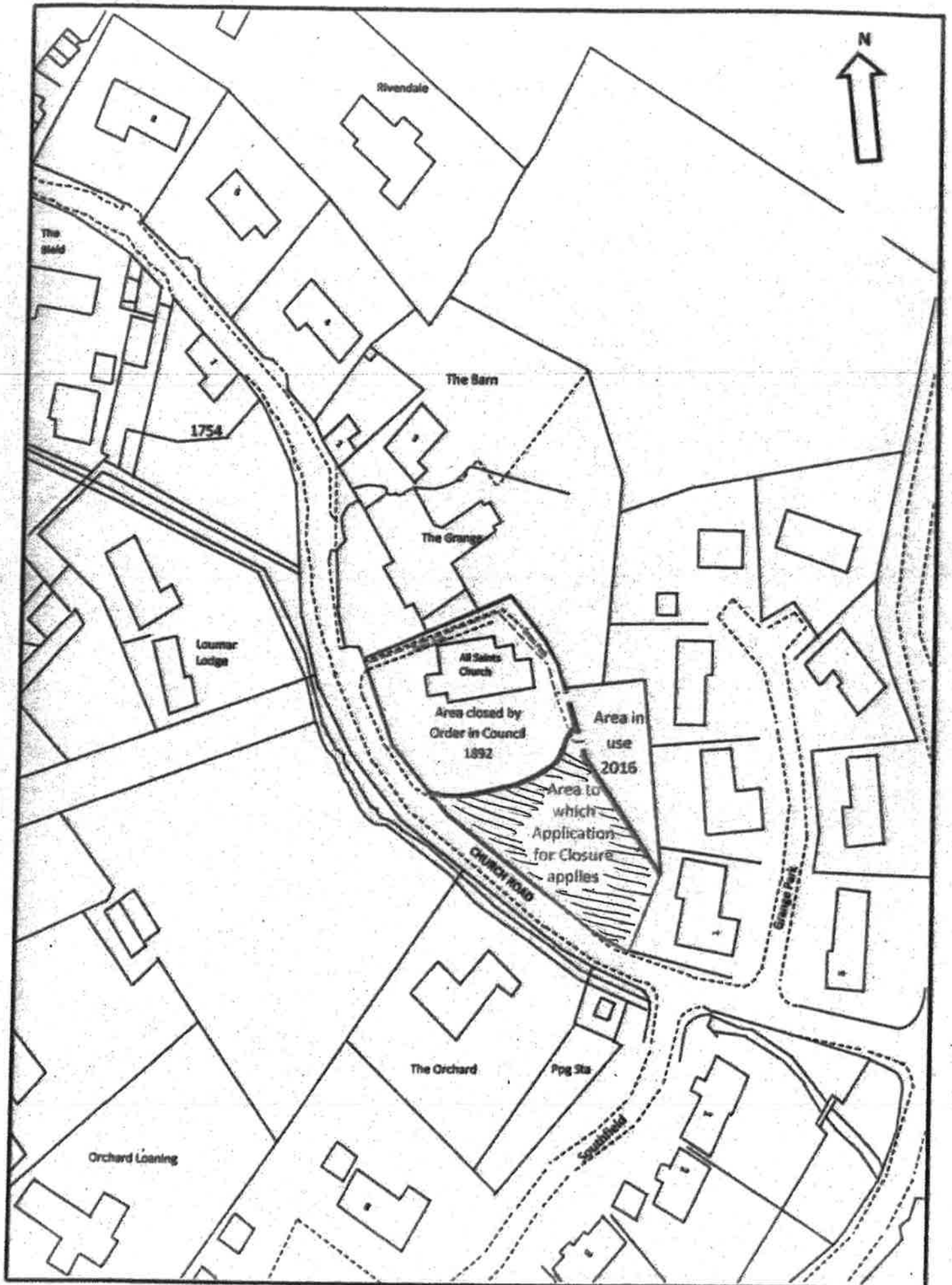
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This official copy issued on 6 June 2014 shows the state of this title plan on 6 June 2014 at 10:50:17. It is admissible in evidence to the same extent as the original (s.67 Land Registration Act 2002).

This title plan shows the general position, not the exact line, of the boundaries. It may be subject to distortions in scale. Measurements scaled from this plan may not match measurements between the same points on the ground. See Land Registry Public Guide 19 - Title Plans and Boundaries.

This title is dealt with by Land Registry, Kingston upon Hull Office.



1:1250 plan showing All Saints Church, Rennington, Alwicks

Drawn with reference to Ordnance Survey map reference NU2118NW
Scale 1:1250 enlarged from 1:2500

Seymour and Brimbridge
CHARTERED ARCHITECTS
9 CHARLECOTE MEWS STAPLE GARDENS WINCHESTER
SO23 8SR

Client: PCC. BARTON STACEY Project: PROPOSED NORTH
CHURCH CHURCHYARD WALL REPAIRS

Drawing: LOCATION PLAN

Scale: 1:500 Date: MAY 2016

Drawing No. 632/16

All Saints' Church
Parish of Barton Stacey
Plan of current
Graveyard

N

New Burial
Ground

All Saints' Church

Current Graveyard

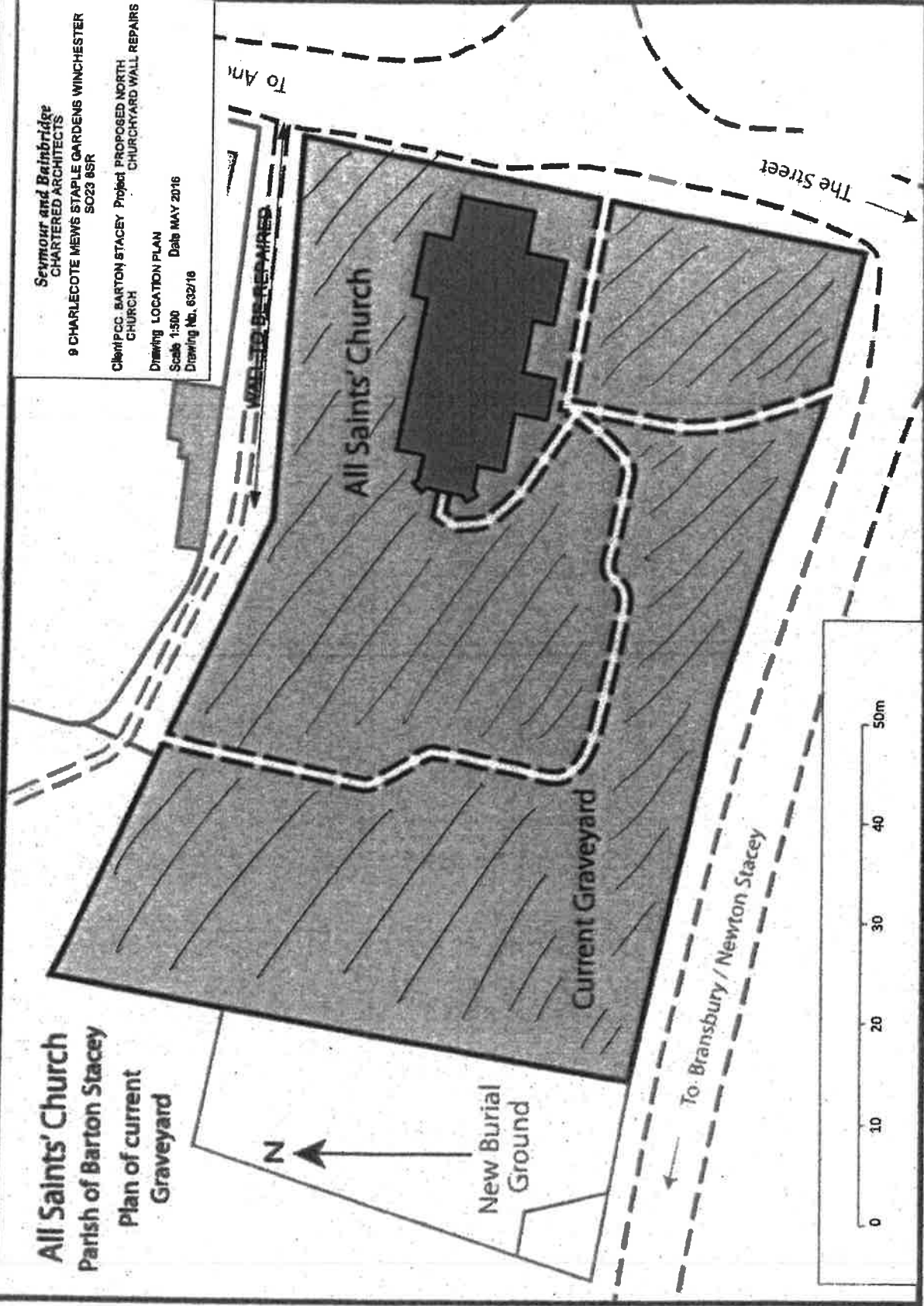
To Am...

The Street

To Bransbury / Newton Stacey

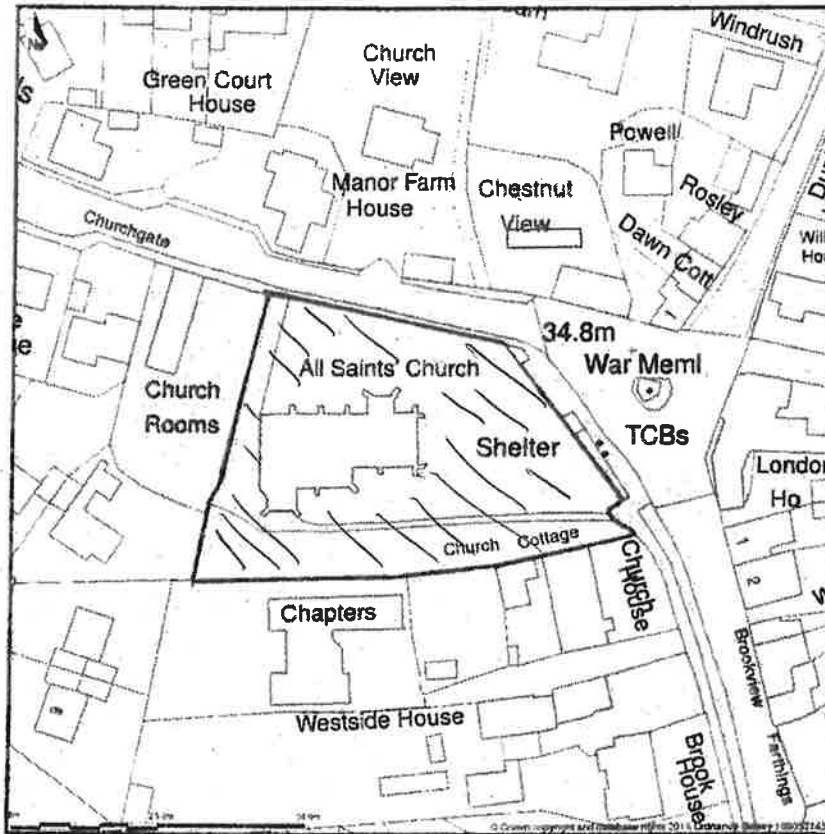
0 10 20 30 40 50m

WALL TO BE REPAIRED



MAP 1

All Saints Church, Stanton



Site Plan shows area bounded by: 596531.88, 273373.96 596673.29, 273515.39 (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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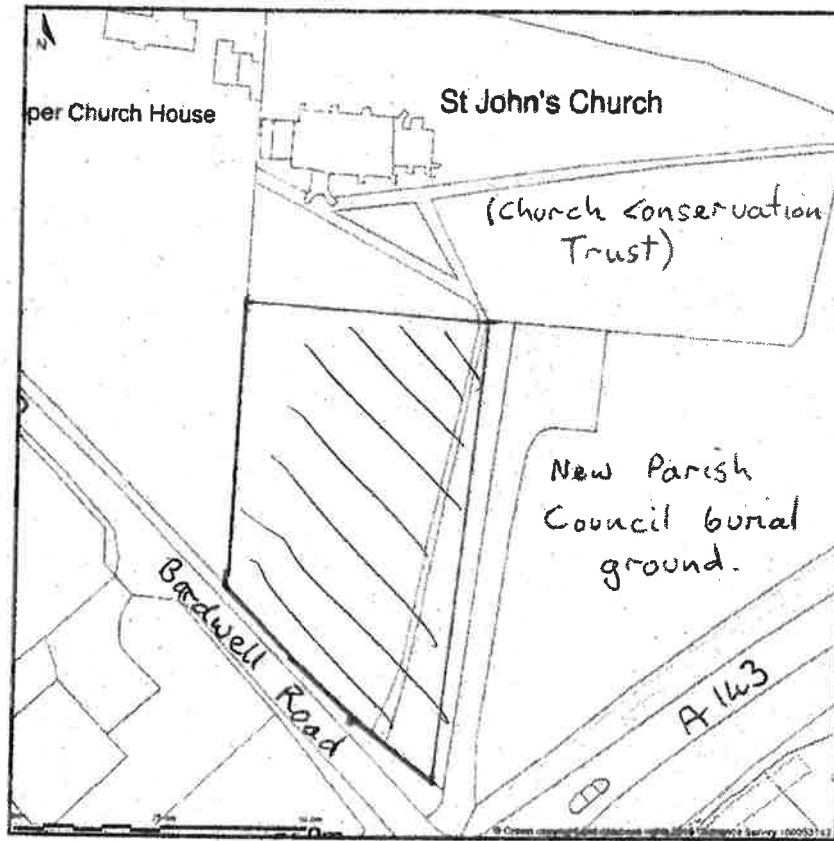
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MAP 2

St John's Church, next to
Upper Church House, Bardwell Road, Bury St. Edmunds, IP31 2EA

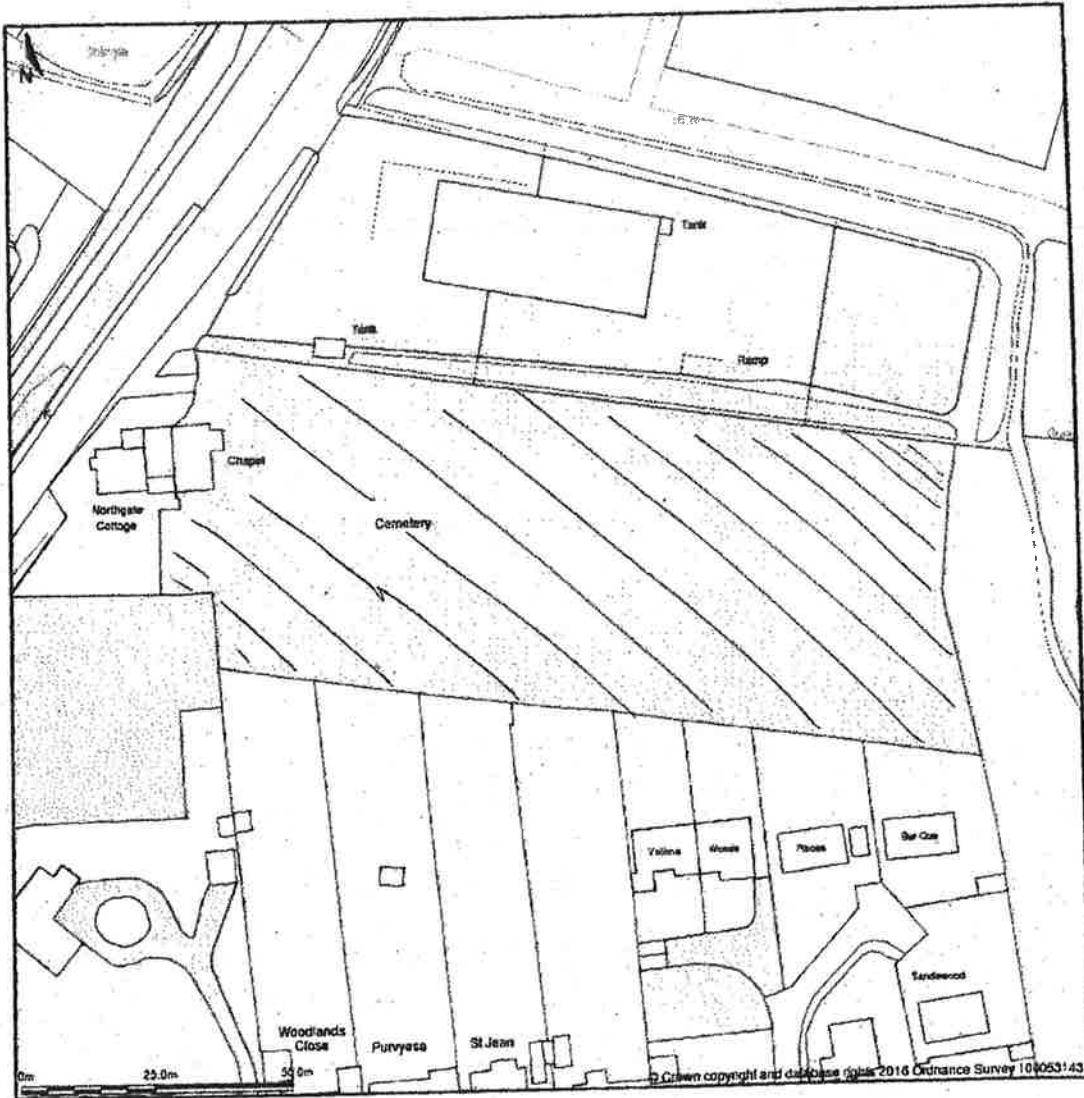


Site Plan shows area bounded by: 596155.49, 273832.02 596298.91, 273774.05 (at a scale of 1:1250) The representation of a road, track or path is no evidence of a right of way. The representation of features as lines is no evidence of a property boundary.

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**Countrywest Trading Ltd, Cornwall Farmers Ltd, Northgate, Road From Salterns Terrace To Bideford
Cemetery Bridge, Barnstaple Street, Bideford, EX39 4AE**

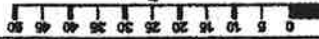
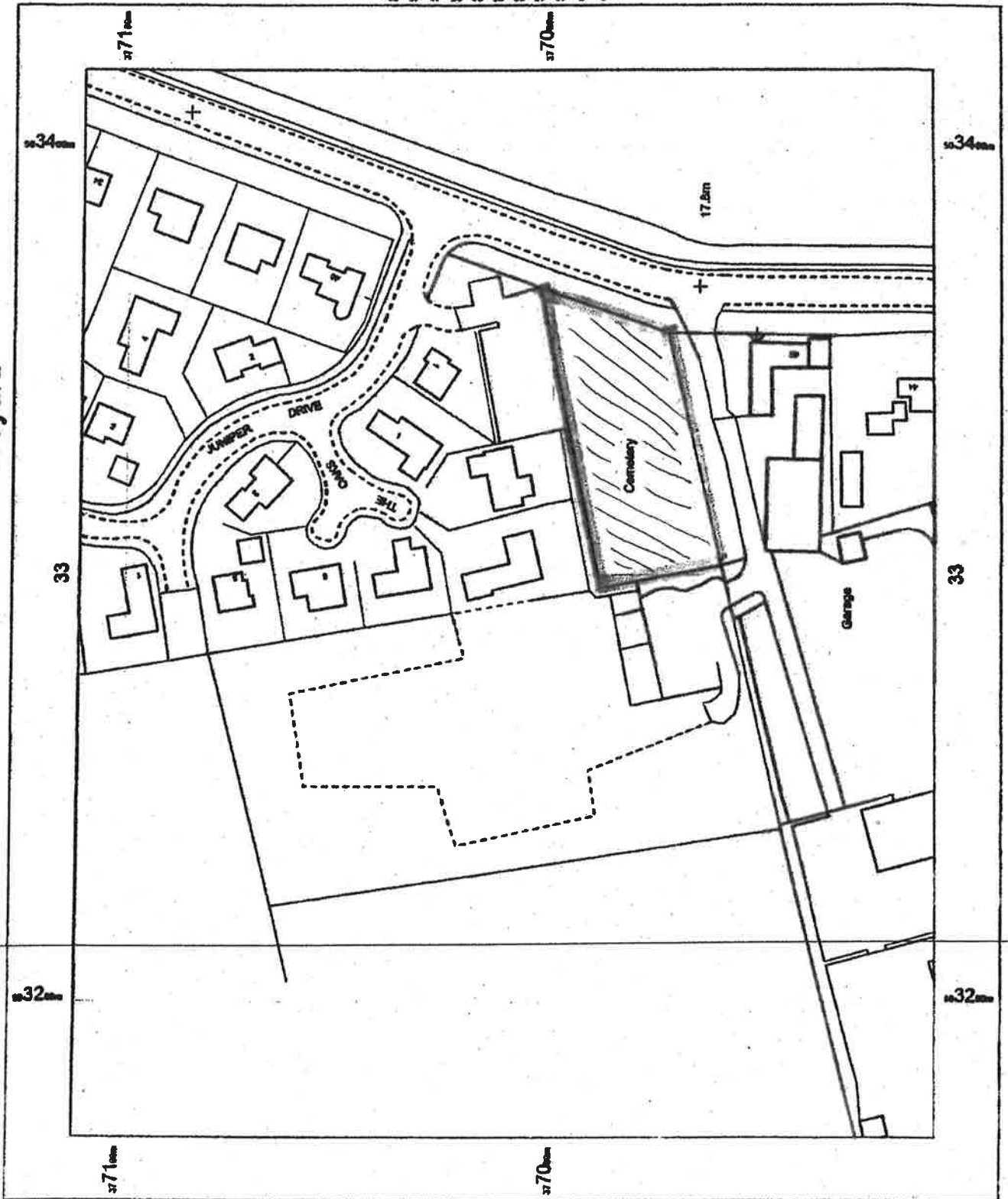


Site Plan shows area bounded by: 245890.69, 126746.82 246090.69, 126946.82 (at a scale of 1:1250) The representation of a road, track or path is no evidence of a right of way The representation of features as lines is no evidence of a property boundary.

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St Germain's Extension Graveyard



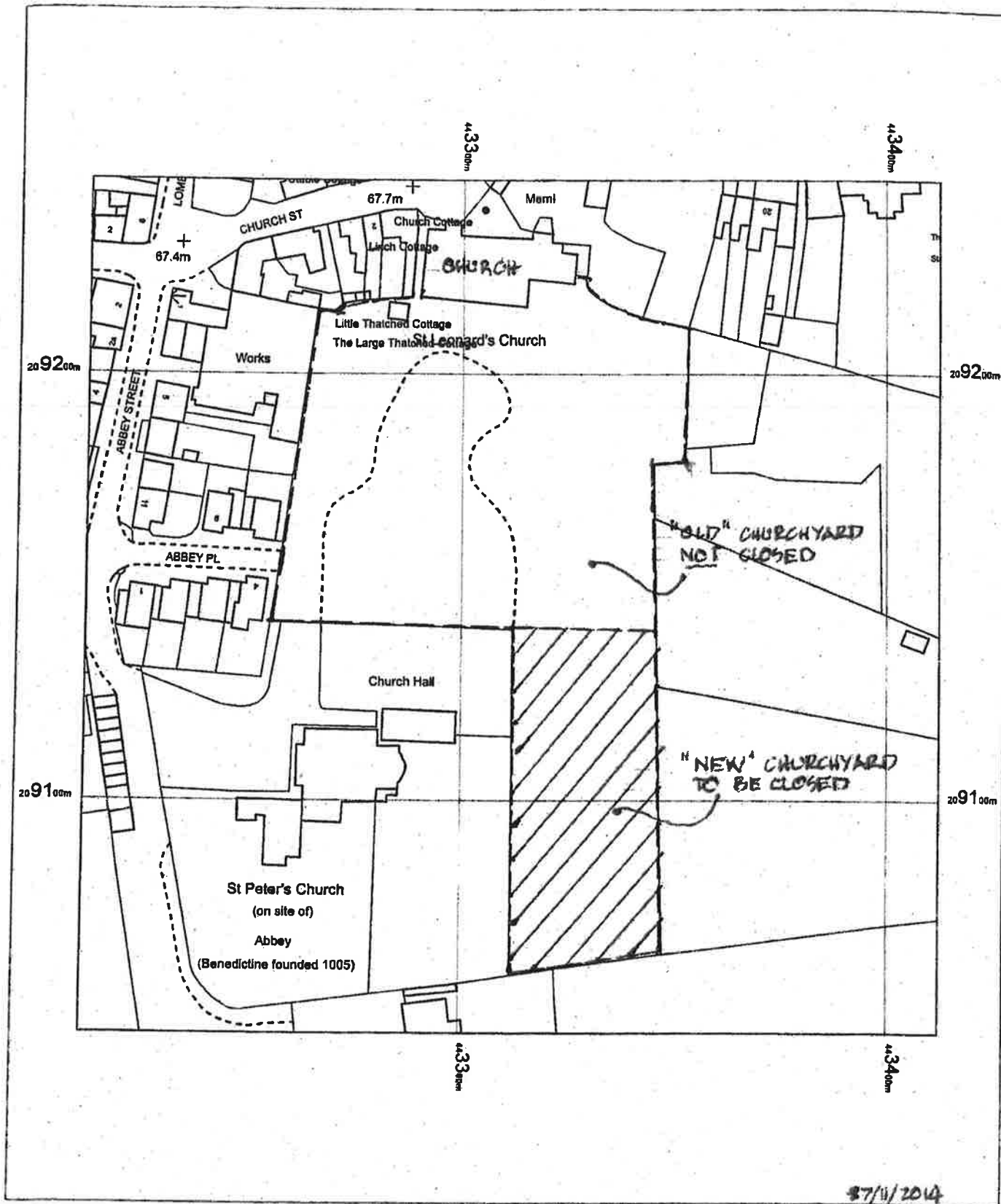
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26 July 2016, ID:
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www.planningapplicationsmaps.co.uk

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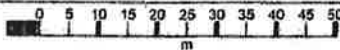
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8/11/2014



OS MasterMap 1250/2500/10000 scale
18 August 2014. ID: BW1-00353051
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1:1250 scale print at A4, Centre: 443312 E, 209145 N

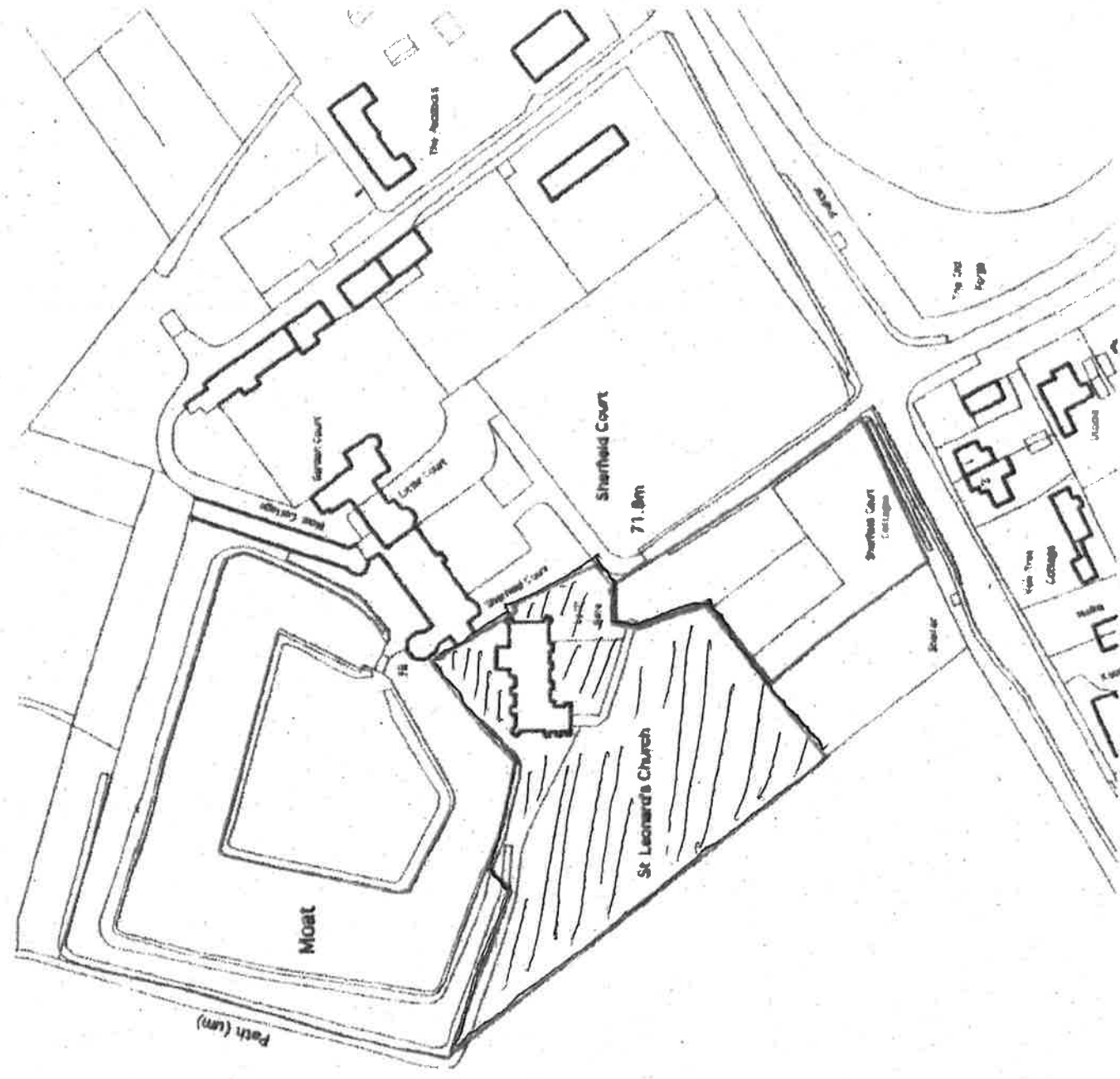
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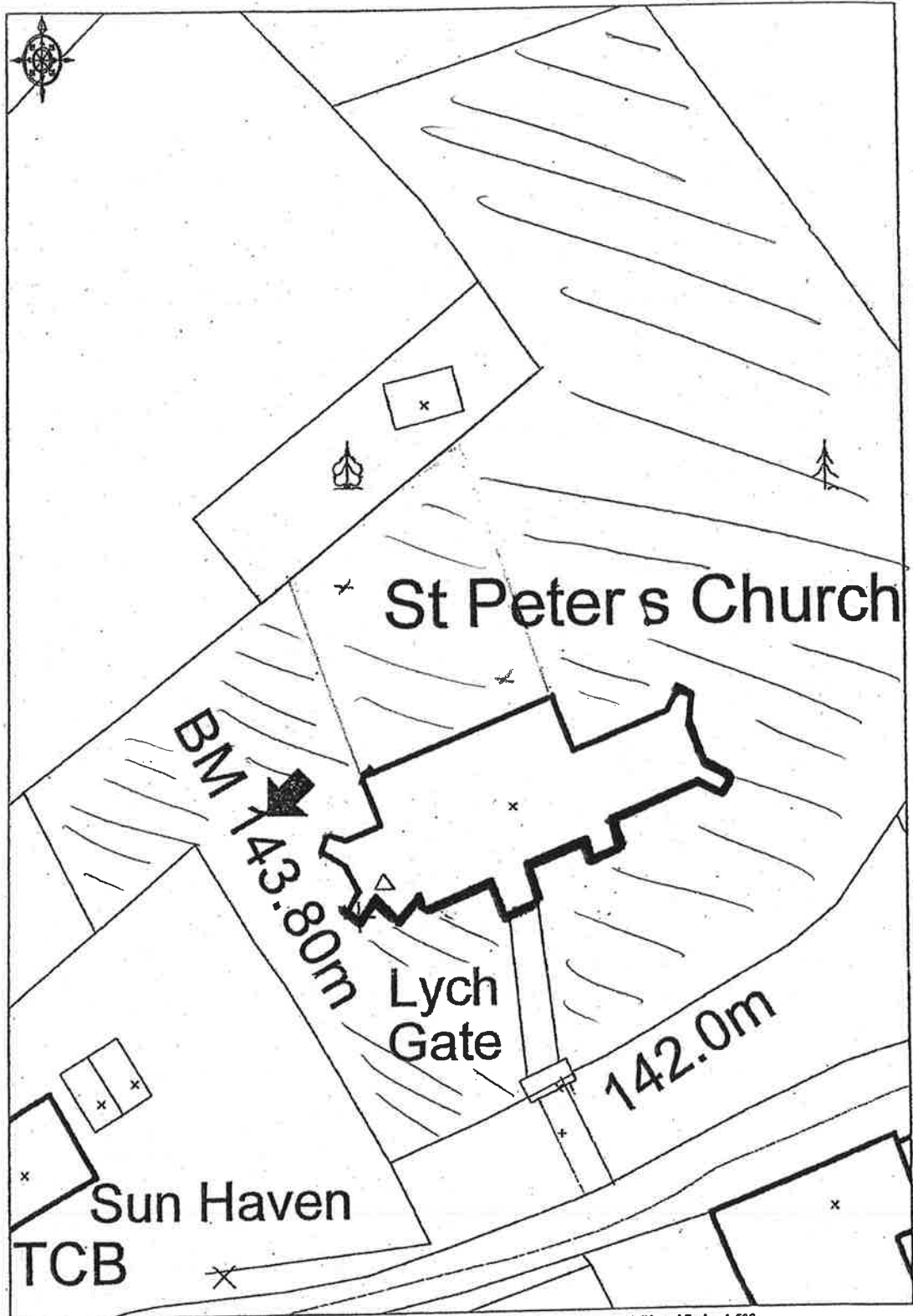
TEL: 01865 333 677
maps.oxford@blackwell.co.uk





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ST. PETER SWINGFIELD



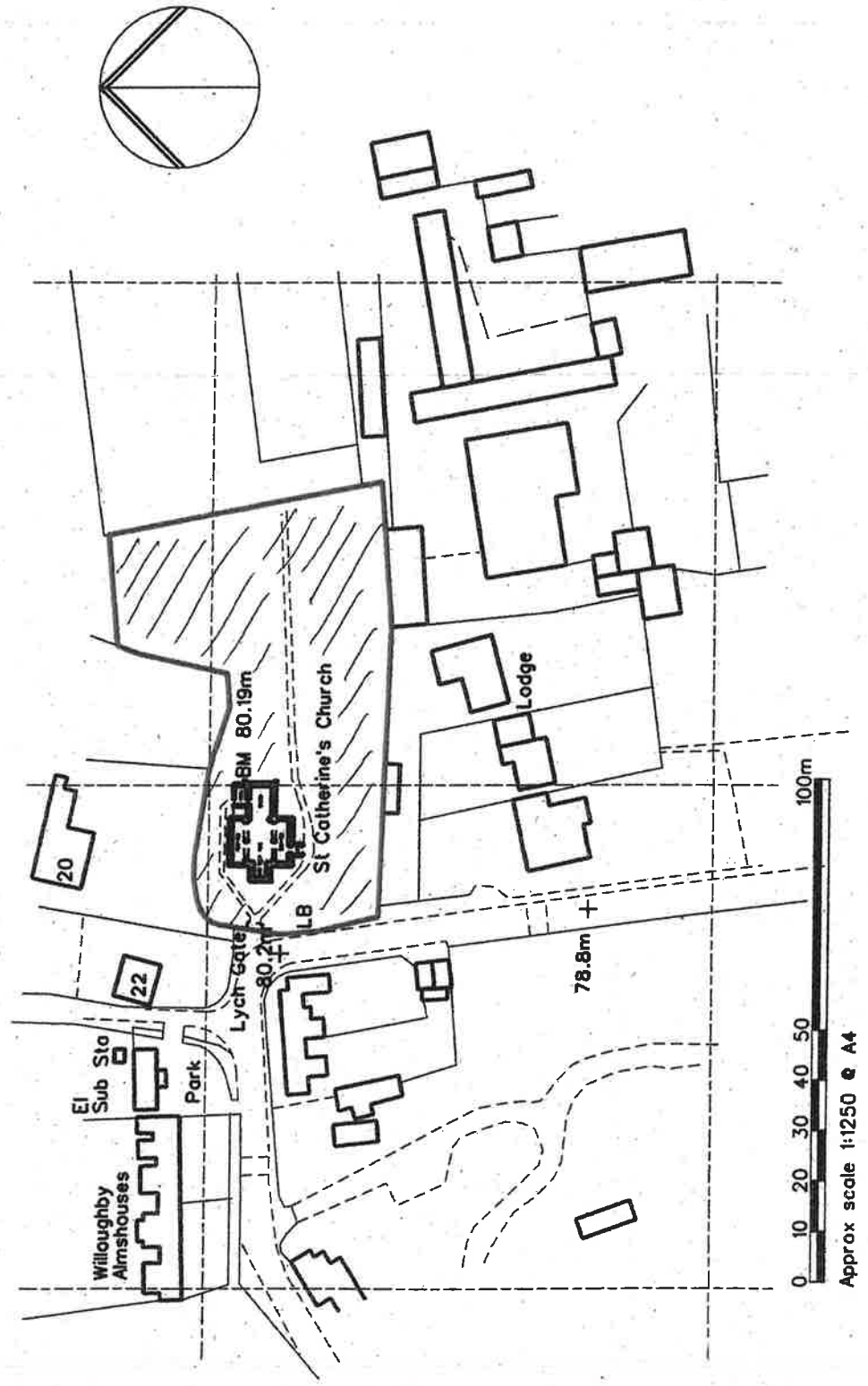
Ordnance Survey

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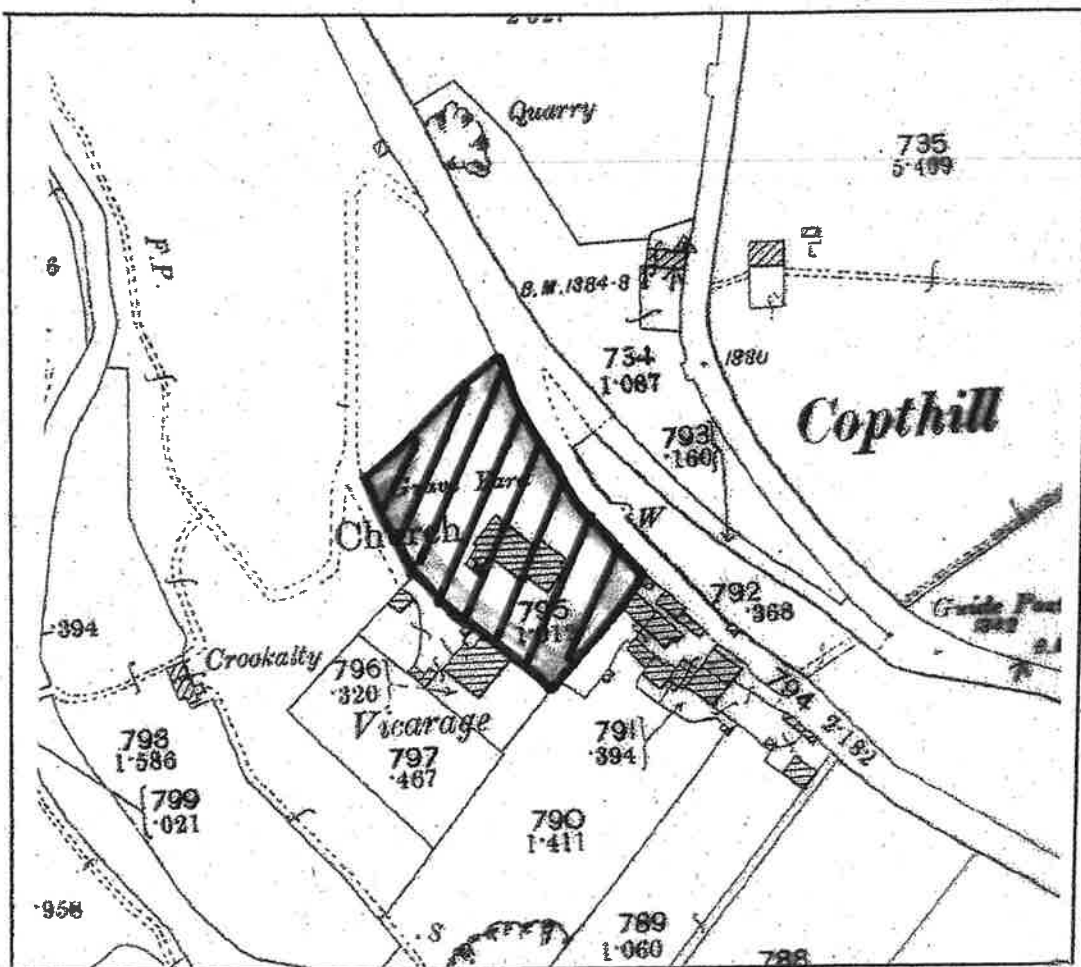
Location Plan

BISCOE CRAIG HALL

Location Plan St Catherine's Church Cossall



Old Heatherycleugh Churchyard
Copt Hill, Cowshill, County Durham



Area to be closed



Saint James the Apostle Churchyard Quedgeley, Gloucester



Area to be closed





At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2017

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of the University College of Estate Management 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