



At the Council Chamber, Whitehall

THE 27th DAY OF JUNE 2018

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has allowed amendments to the Statutes of The University of Birmingham as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE STATUTES OF THE UNIVERSITY OF BIRMINGHAM

1. In Section 1:
 - (a) *delete* definition ““Court” means the Court of the University”;
 - (b) in definition “good cause”, paragraph (d), *delete* “in accordance with Section 72 of the Charities Act 1993”;
 - (c) in definition “Principal Regulator” *delete* “Higher Education Funding Council for England” and *substitute* “Office for Students”;
 - (d) in definition “University Session” *delete* “during three terms in each year to be called respectively the autumn, spring and summer terms, commencing with the autumn term”.
2. In Section 3, paragraph 1, *delete* “following consultation with the Court”.

3. In Section 6, paragraph 1:
 - (a) **delete** "a. The members of the Court.";
 - (b) **re-letter** b. to f. as a. to e.
4. In Section 9, paragraph 2, **delete** "the Court and".
5. In Section 10, paragraph 1:
 - (a) **delete** "(l) To sell, buy, exchange freehold land or create, assign, take or surrender long leasehold interests (exceeding 15 years) in land";
 - (b) **re-letter** (m) to (o) as (l) to (n).
6. In Section 10, paragraph 5, **delete** "The Pro-Chancellor and the Vice-Chancellor and Principal shall be ex-officio members of any committee of the Council (except the Audit Committee), any committee of the Court and any joint committee of those two bodies" and **substitute** "The Pro-Chancellor shall be an ex-officio member of any committee of the Council (except the Audit Committee). The Vice-Chancellor and Principal shall be an ex-officio member of any committee of the Council (except the Audit Committee and Remuneration Committee)".
7. In Section 10, paragraph 8, **delete** "and the Court".
8. In Section 11, paragraph 3, **delete** "and the Court".
9. In Section 12, paragraph 2, **delete** "and the Court".
10. In Section 15, paragraph 1, **delete** "the Court,".