



At the Council Chamber, Whitehall

THE 13th DAY OF MARCH 2019

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

The Privy Council has approved amendments to the Byelaws of The Institute of Chartered Secretaries and Administrators as set out in the Schedule to this Order, to come into effect on the date that the Supplemental Charter granted to the Institute on 13th March 2019 is passed under the Great Seal.

Richard Tilbrook

SCHEDULE

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

1. In Byelaw 1.1:
 - (a) *delete* the definition of "Associated Territories" and *substitute* "Countries where members live which were associated with the UK and the Republic of Ireland as at 5th March 2014 and which are not part of another Division.";
 - (b) *delete* the definition of "Division" and *substitute* "A country, territory or group of countries or territories designated as a Division under Byelaw 60.4 or the previous Byelaws.";
 - (c) *delete* the definition of "Institute" and *substitute* "The Chartered Governance Institute."
2. In Byelaws 26.7 and 26.9 *delete* "or UKRIAT" wherever it occurs.
3. In Byelaw 26.7:
 - (a) *insert* " , or" between "60.8" and "61.1";

- (b) *delete* “or 61.14”.
4. After Byelaw 44.1b) *insert*:
- “c) The current chair of the Professional Standards Committee if they are not already a Council Member.”.
5. In Byelaw 49.1 after “other Fellow” *insert* “who is eligible to stand for election to the Council, under Byelaw 47.1 and who is”.
6. In Byelaw 49.3 after “approved by the Council.” *insert* “This notice must be given to the Secretary at least 21 clear days before the date of the Council meeting for which the appointment was made.”.
7. In Byelaws 60.1 and 60.2 *delete* “or UKRIAT” wherever it occurs.
8. In Byelaw 60.2 *delete* the sentence appearing after “under the provisions of Byelaw 60.4.”.
9. *Delete* Byelaw 61.14.
10. *Delete* Byelaw 64.18 and *substitute*:
- “64.18 If the chair of the PSC is unable to attend a Council meeting when requested to do so, PSC can nominate another of its members to attend instead and provide a report on the work of the PSC.”.
11. *Delete* Byelaw 82.2c) and *substitute*:
- “c) the trustees of any pension schemes;”.