



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 the alterations to the Bye-Laws of The Royal Institution of Chartered Surveyors set out below.

Richard Tilbrook

SCHEDULE

ALTERATIONS TO THE BYE-LAWS OF THE ROYAL INSTITUTION
OF CHARTERED SURVEYORS

1. **Delete** "Regulatory Board" wherever it occurs and **substitute** "Standards and Regulation Board".
2. In Bye-Law 1.2.2 Definitions:
 - (a) **delete** the definition of "Appeal Panel" and **substitute** "a panel comprised of individuals from the Regulatory Tribunal including Members and non-members appointed to hear appeals in accordance with Rules made by the Standards and Regulation Board";
 - (b) **delete** the term "Chairman" and **substitute** "Chair";
 - (c) **delete** the term "Conduct Panel" and the definition;
 - (d) **insert** in its alphabetical place the term "Disciplinary Panel" and the definition "a panel comprised of individuals from the Regulatory Tribunal including Members and non-members appointed to hear disciplinary cases in accordance with Rules made by the Standards and Regulation Board";

- (e) *insert* in its alphabetical place the term “Registration Panel” and the definition “a panel comprised of individuals from the Regulatory Tribunal including Members and non-members appointed to hear registration cases in accordance with Rules made by the Standards and Regulation Board”;
 - (f) *insert* in its alphabetical place the term “Regulatory Tribunal” and the definition “the Members and non-members who are independently appointed in accordance with procedures as approved by the Governing Council to carry out functions as set out in the Bye-Laws, Regulations, and Rules”;
 - (g) *delete* the term “UK” and the definition.
3. In Bye-Law 5.4.8 *delete* “Conduct Panel, the Appeal Panel” and *substitute* “Regulatory Tribunal”.
 4. In Bye-Laws 5.5.2 and 7.2.4 *delete* “Honorary Secretary” and *substitute* “Chair of Governing Council”.
 5. In Bye-Law 6.1.1:
 - (i) *delete* (a) and *substitute*:

“(a) The membership of Governing Council will be comprised from those:”
 - (ii) *delete* (b) and (b)(i) to (iii) and *substitute*:

“(b) The membership of Governing Council shall be comprised of at least:

 - (i) 66% elected; and
 - (ii) 66% Chartered members.”
 6. In Bye-Law 6.1.4(c):
 - (i) in (i) and (ii) *delete* “Chairman” and *substitute* “Chair of Governing Council”;
 - (ii) *insert* “(iii) any Nominated Subject Matter Expert appointed by Governing Council.”.
 7. *Delete* Bye-Law 6.2 and *substitute*:

“6.2 Officers

6.2.1 Composition

There shall be the following Officers of RICS who shall be ex-officio members of the Governing Council:

- (a) a President;
- (b) a Senior Vice-President;
- (c) President-Elect;
- (d) Chair of the Governing Council.

6.2.2 Appointment

The Officers at Bye-Law 6.2.1(a)-(c) shall be elected by Governing Council on such terms and according to such procedures as set out in Regulations.

The Officer at Bye-Law 6.2.1(d) shall be appointed in accordance with procedures as approved by Governing Council.”.

- 8. In Bye-Law 7.2.1 *delete* “the regulatory functions” and *substitute* “the standards and regulatory functions”.
- 9. In Bye-Law 8.3.2(c) *delete* “members of” and *substitute* “any members appointed or elected to”.
- 10. In Bye-Law 9.2.2(d) *delete* “Chairman” and *substitute* “Chair”.