

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE
QUEEN AT BUCKINGHAM PALACE ON 12TH OCTOBER 2016**

COUNSELLORS PRESENT

The Rt Hon David Lidington (Lord President)

The Rt Hon Karen Bradley

The Rt Hon Alun Cairns

The Rt Hon Jeremy Hunt

Privy Counsellors	<p>Five Orders recording that The Rt Hon Ruth Davidson MSP, The Rt Hon Arlene Foster MLA, The Rt Hon Lord Glennie, The Rt Hon Benedict Gummer MP and The Rt Hon Edward Vaizey MP were sworn Members of Her Majesty's Most Honourable Privy Council.</p> <p>Order recording that The Rt Hon David Gauke MP made affirmation as a Member of Her Majesty's Most Honourable Privy Council.</p>
	<p>Five Orders appointing Sir Oliver Heald MP, Brandon Lewis MP, John McDonnell MP, Lord Turnbull and James Wolffe as Members of Her Majesty's Most Honourable Privy Council.</p>
Proclamations	<p>Five Proclamations:—</p> <ol style="list-style-type: none">1. determining the specifications and designs for a new series of one hundred pound, twenty-five pound and ten pound gold coins; and a five pound silver coin;2. determining the specifications and design for a new twenty pound silver coin;3. determining the specifications and design for new one pound coins;4. altering the Proclamation of the fourth day of October 1953 to determine new inscriptions for certain gold coins;5. altering the Proclamation of the tenth day of December 2008 to determine new inscriptions for a quarter-sovereign;

	and five Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.
Charters	Order granting a Charter of Incorporation to the Association for Project Management.
Charter Amendments	<p>Six Orders allowing amendments to the Charters of:—</p> <ol style="list-style-type: none"> 1. The Landscape Institute; 2. The University of Keele; 3. The Institution of Civil Engineers; 4. The Historical Association; 5. The Royal College of Ophthalmologists; 6. The London Institute of Banking & Finance.
British Broadcasting Corporation	Order re-appointing William Matthews as an ordinary member of the BBC Trust and the designated Trust member for Scotland; re-appointing Aideen McGinley as an ordinary member of the BBC Trust and the designated Trust member for Northern Ireland; and re-appointing Sonita Alleyne as an ordinary member of the BBC Trust.
University College London	Order appointing Professor John Mullan to the Lord Northcliffe Chair of Modern English Literature at University College London.
Public Schools Act 1868	<ol style="list-style-type: none"> 1. Order approving a Statute of Shrewsbury School; 2. Order approving a Statute of Eton College.
Universities of Oxford and Cambridge	Order approving a Statute of Gonville and Caius College, Cambridge.

Cambridge Act 1923	
United Nations Act 1946	The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) (No. 3) Order 2016 (SI).
Visiting Forces Act 1952	The Visiting Forces (Designation) Order 2016 (SI).
Immigration and Asylum Act 1999	<ol style="list-style-type: none"> 1. The Immigration (Guernsey) Order 2016 (SI); 2. The Immigration (Jersey) Order 2016 (SI).
Ministers of the Crown Act 1975	<ol style="list-style-type: none"> 1. The Secretaries of State for Business, Energy and Industrial Strategy, for International Trade and for Exiting the European Union and the Transfer of Functions (Education and Skills) Order 2016 (SI); 2. The Transfer of Functions (Elections, Referendums, Third Sector and Information) Order 2016 (SI).
Extradition Act 2003	The Extradition Act 2003 (Overseas Territories) Order 2016 (SI).
Education and Inspections Act 2006	The Inspectors of Education, Children's Services and Skills (No. 3) Order 2016 (SI).
Northern Ireland (Welfare Reform) Act 2015	The Welfare Reform and Work (Northern Ireland) Order 2016 (SI).
Jersey	Eight Orders approving the following Acts of the States of Jersey:—

	<ol style="list-style-type: none"> 1. The Advocates and Solicitors (Amendment No. 6) (Jersey) Law 2016; 2. The Aircraft Registration (Amendment) (Jersey) Law 2016; 3. The Criminal Justice (Young Offenders) (No. 2) (Jersey) Law 2016; 4. The Employment (Amendment No. 10) (Jersey) Law 2016; 5. The Extradition (Amendment) (Jersey) Law 2016; 6. The Rates (Amendment) (Jersey) Law 2016; 7. The Royal Court (Amendment No. 14) (Jersey) Law 2016; 8. The Telecommunications (Amendment No. 3) and Crime (Miscellaneous Provisions) (Jersey) Law 2016.
Guernsey	Order approving the Arbitration (Guernsey) Law, 2016.
Sark	Order approving the Direct Taxes (Sark) (Amendment) Law, 2016.
Burial Act 1853 (Notice)	Order giving notice of the discontinuance of burials in the churchyard of Christ Church, Whittington, Kings Lynn, Norfolk.
Burial Act 1853 (Final)	<p>Order prohibiting further burials in the:—</p> <ol style="list-style-type: none"> 1. Churchyard of Christ Church, Stannington, Sheffield, South Yorkshire; 2. Churchyard of Christchurch, Moreton, Wirral, Merseyside; 3. St Helena's Churchyard, South Scarle, Newark, Nottinghamshire;

	<ol style="list-style-type: none"> 4. St Mary & St Michael's Churchyard and Burial Ground, Mistley, Essex; 5. St Mary Magdalen Churchyard, Knighton, Leicestershire; 6. St Michael's Churchyard, Tilehurst, Reading, Berkshire; 7. Lanivet Graveyard, Rectory Road, Lanivet, Cornwall; 8. St Mary Old Churchyard, Bluntisham cum Earith, Huntingdon, Cambridgeshire; 9. St Nicholas' Churchyard, Dunnington, North Yorkshire; 10. St Peter and St Paul Churchyard Extension, Lynsted, Kent; 11. Stanton St Quintin Cemetery, Stanton St Quintin, Wiltshire.
<p>Petitions</p>	<p>Order referring a Petition of The Royal Life Saving Society, praying for the grant of a Supplemental Charter, to a Committee of the Privy Council.</p>



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Lord Glennie 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Benedict Gummer 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day The Right Honourable Edward Vaizey 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Oliver Heald 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Brandon Lewis 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day John McDonnell 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Lord Turnbull 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day James Wolffe 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 12th DAY OF OCTOBER 2016

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 gold coins; and a five pound silver coin.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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 design for a new twenty pound silver coin.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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 design for new one pound coins.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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, altering the Proclamation of the fourth day of October 1953 to determine new inscriptions for certain gold coins.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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, altering the Proclamation of the tenth day of December 2008 to determine new inscriptions for a quarter-sovereign.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 3rd October 2016 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 9th October 2008, to refer to this Committee a Petition on behalf of The Association for Project Management, 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed the amendments to the Charter of The Landscape Institute as set out in the Schedule below.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE LANDSCAPE INSTITUTE

1. **Delete** Article 12 and **substitute**:

“12. The Institute shall consist of (i) Corporate Members, which shall include Fellows, Chartered Members and such other categories of Institute Members as may be specified in the By-Laws and Regulations, and (ii) Non-Corporate Members, who shall be divided into such grades as the By-Laws of the Institute shall from time to time prescribe.”.

2. **Renumber** Articles 21 and 22 as 22 and 23.

3. **Insert** new Article 21:

“21. Nothing in this Charter shall authorise the application of the property of the Institute for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005.”.



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The University of Keele as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE UNIVERSITY OF KEELE

1. In Article 1 *delete* "Health" and *substitute* "Medicine and Health Sciences".
2. *Delete* Article 6 and *substitute*:

"6. There shall be not fewer than two and not more than three Deputy Pro-Chancellors, one of whom shall, in the absence of the Chancellor and the Pro-Chancellor, be selected by the Council to preside at meetings of the Council."
3. *Delete* paragraph 14 and *insert* "Paragraph deleted".
4. *Delete* paragraph 18(C) and *insert* "Paragraph deleted".



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Charter of The Institution of Civil Engineers set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE INSTITUTION OF CIVIL ENGINEERS

1. *Delete* Article 7 and *substitute*:-

“7. The Institution shall consist of: (1) Corporate Members which term shall include (a) Honorary Fellows who are Corporate Members (b) Fellows and (c) Members and (2) Non-Corporate Members which term shall include (a) Technician Members and (b) Associate Members and such other grades of Non-Corporate Member as may be prescribed by the By-laws.”.

2. In Article 8:-

- (a) after “each Technician Member the designatory letters “MICE”” *insert* “,” and *delete* “and”; and
- (b) after “each Associate Member the designatory letters “AMICE”” *insert* “and each Graduate the designatory letters “GMICE”.”.



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council has approved the amendments to the Charter of The Historical Association as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE HISTORICAL ASSOCIATION

In Article 3(a), *delete* paragraph (xiv) and *insert*:

- “(xiv) Awarding the professional designation of Chartered Teacher of History, allowing the use of the appropriate postnominals.
- (xv) Creating and holding a register of Chartered Teachers of History.
- (xvi) However the Association shall not award the professional designation of Chartered Status for historians unless the By-Laws shall be changed so to allow.”.



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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 Ophthalmologists as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL COLLEGE OF OPHTHALMOLOGISTS

1. In Article 2:
 - (a) after ““The Council” means The Council of the College” *insert* new paragraph:
““The Trustees” means The Trustees of the College;”;
 - (b) in the definition of “Special Resolution” after “a resolution of” *insert* “the members at”.
2. *Re-number* Article 3.(1) as Article “3.1” and paragraph (2) as Article “3.2”.
3. In Article 4:
 - (a) after “the Council” wherever it appears *insert* “or a Trustee”;
 - (b) after “given by the College to any member of” *delete* “such” and *substitute* “the”;
 - (c) after “may be a member, and of which such” *delete* “member” and *substitute* “person”;
 - (d) after “any share of profits he” *insert* “or she”.

4. In Article 5:

- (a) *delete* “three” and *substitute* “four”;
- (b) after “Members” *delete* “and”;
- (c) after “(iii)” *insert* “Diplomates and (iv)”;
- (d) after “who shall be” *delete* “such persons who shall be”;
- (e) after “admitted” *delete* “to such classes”;
- (f) after “time to time” *insert* “be”.

5. In Article 6:

- (a) after “power to” *delete* “elect” and *substitute* “appoint”;
- (b) after “and to” *delete* “admit” and *substitute* “allow”; and
- (c) after “Honorary Fellows” *delete* “so elected to”.

6. *Re-number* Articles 7-8 as Articles 8-9 and insert new Article 7:

“7. The role and constitution of the Council shall be specified in the Ordinances.”.

7. In Article 9 as re-numbered:

- (a) *delete* “Council” wherever it appears and *substitute* “Trustees”;
- (b) after “being” *delete* “composed of members of the College and”; and

8. *Re-number* Article 9.(1) as “10.1” and 9(2) as “10.2”.

9. *Delete* Article 10.1 as re-numbered and *substitute*:

“10.1 The Ordinances may (subject to the provisions of this Our Charter):-

- (a) prescribe the qualification for Fellowship, Membership, Diplomates and Affiliateship of the College and other terms of their membership and prescribe or limit the amount of the subscriptions to be paid by them;
- (b) provide for the resignation, cessation or termination of Fellowship, Membership, Diplomates and Affiliateship of the College;
- (c) provide for and prescribe the constitution and powers of the Trustees and the mode of their appointment or election;

- (d) provide for the holding of meetings of the College and the Trustees;
- (e) provide for the appointment of officers of the College;
- (f) provide for the payment of personal expenses incurred by the Trustees or of any committee of the Trustees in connection with their attendance at meetings of the Trustees or of any committee of the Trustees or at any conference authorised by the Trustees;
- (g) provide for the audit of the accounts of the College;
- (h) subject to this Our Charter, empower the Trustees to make and from time to time revoke, add to or amend Bye-laws for regulating proceedings at meetings of the Trustees and any Committee of the Trustees and of the Council, conduct of the business and affairs of the College and any other matters which require to be so regulated;
- (i) provide for the government of the College in all respects not otherwise provided for by this Our Charter.”.

10. In Article 10.2 as re-numbered:

- (a) *delete* “first”;
- (b) *delete* “shall be those set out in the First Schedule hereto. The Ordinances (including the first Ordinances)”.

11. *Delete* Article 10.

12. In Article 11 *delete* “special” and *substitute* “Special”.

13. In Article 12:

- (a) *delete* “special” and *substitute* “Special”;
- (b) *delete* “Council” and *substitute* “Trustees”.



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed the amendments to the Charter of The London Institute of Banking & Finance as set out in the Schedule to this Order.

Richard Tilbrook

AMENDMENTS TO THE CHARTER OF THE LONDON INSTITUTE OF BANKING & FINANCE

1. In Article 5(d) *delete* "Principal" and *substitute* "Chief Executive".
2. *Delete* Article 11 and *substitute*:

"11. There shall be a Chief Executive of The London Institute of Banking & Finance who shall be the principal academic and executive officer of The London Institute of Banking & Finance who may be designated as the Chief Executive, the Chief Executive Officer or any other title as may be approved by the Board of Governors and there may be one or more deputies who shall be called "Managing Director(s)", "Dean(s)" or "Vice Principal(s)" or any other title as may be approved by the Board of Governors."
3. In Article 13(1) *delete* "Principal" and *substitute* "Chief Executive, the Managing Director(s)".



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS the Royal Charter for the continuance of the British Broadcasting Corporation granted to the Corporation on 19th September 2006 provides that the BBC Trust shall consist of a Chairman, a Vice-Chairman and ten ordinary members; that they shall be appointed by Her Majesty, Her Heirs or Successors in Council; that the Order in Council which appoints them must specify the period for which they are being appointed, and that no period longer than five years may be so specified; that a serving Chairman, Vice-Chairman or ordinary member may at any time be re-appointed by Order in Council for any further period specified in the Order; that such a further period may not be longer than five years; that this power may be exercised with effect from a date other than that on which the previous term would have expired; and that four ordinary members of the Trust shall respectively be designated the Trust member for England, for Scotland, for Wales, and for Northern Ireland by Her Majesty, Her Heirs or Successors in Council:

AND WHEREAS the respective period of appointment of Sonita Alleyne, ordinary member of the BBC Trust will expire on 31st October 2016, the respective period of appointment of Aideen McGinley, member of the BBC Trust for Northern Ireland, will expire on 31st October 2016 and the respective period of appointment of William Matthews, member of the BBC Trust for Scotland, will expire on 31st December 2016:

NOW, THEREFORE, Her Majesty, by and with the advice of Her Privy Council, is pleased to order, and it is hereby ordered, as follows:

1. Sonita Alleyne shall be, and is hereby, re-appointed as an ordinary member of the BBC Trust for the period beginning on 1st November 2016 and ending on 30th April 2017.
2. Aideen McGinley shall be, and is hereby, re-appointed as member of the BBC Trust for Northern Ireland for the period beginning on 1st November 2016 and ending on 30th April 2017.
3. William Matthews shall be, and is hereby, re-appointed as a member of the BBC Trust for Scotland for the period beginning on 1st January 2017 and ending on 30th June 2017.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty in Council was this day pleased to appoint Professor John Mullan to the Lord Northcliffe Chair of Modern English Literature at University College London.

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of Shrewsbury School has, by means of a Statute, made amended Statutes, in accordance with the Public Schools Act 1868, as 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.

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

STATUTE referred to in the foregoing Order

Whereas the School known as Shrewsbury School, is a School to which the Public Schools Act 1868 and the Acts amending the same apply;

And whereas the Objects of the School are, for the public benefit, the advancement of education, including the provision of boarding and day schooling;

And whereas under the powers of the said Acts divers Statutes for the School have from time to time been made and approved in the manner provided by the said Acts and divers of the said Statutes have from time to time been amended, repealed or replaced, the later Statutes similarly made and approved with the result that the Statutes of the School now in force by virtue of the said Acts or otherwise consist of the following, namely:-

Statutes determining and establishing the Governing Body, approved by Order in Council on 12 October 1925 and subsequent amendments approved by Orders in Council dated 28/03/1930, 29/07/1937, 03/08/1945, 26/11/1948, 19/06/1953,

30/08/1954, 30/06/1955, 24/04/1956, 11/05/1960, 25/09/1964, 03/08/1965, 20/09/1966, 26/08/1968, 26/06/1979, 24/07/1990, 09/10/2008.

And whereas it is expedient to amend in divers particulars the Statutes of the School now in force, and to repeal certain parts thereof and consolidate the same with the amendments thereof in one Body of Statutes in manner hereinafter appearing;

Now We, the Governing Body of Shrewsbury School do hereby in exercise of the powers of the Public Schools Act 1868 and of the Acts amending the same and of all other powers enabling us in that behalf enact as follows:-

GENERAL

1. In these Statutes the words in the first column of the table next shall bear the meanings (if not inconsistent with the subject or context) set opposite to them in the second column thereof:

<i>Words</i>	<i>Meanings</i>
The Statutes	These Statutes and the regulations of the Governing Body from time to time in force
The School	Shrewsbury School, a charity registered in England and Wales with charity number 528413
The Governing Body	The Governing Body of Shrewsbury School
Governor	A member of the Governing Body
The Head	The Headmaster or the Headmistress of the School
Assistant Teachers	Assistant Teachers of the School
Year	An academic year from 1 September in any one calendar year to the 31 August in the following calendar year

2. Any words importing the singular number only shall include the plural number and vice versa and words importing the masculine gender only shall include the feminine gender.

3. References to legislation (whether primary or secondary) shall include any amendment, re-enactment or modification thereof and reference to an Act of Parliament shall include any secondary legislation made under it.

STATUTE (I)

GOVERNORS

1. The Governing Body of the School shall consist of up to 19 Governors who shall hold office as follows:-

Members

Ex officio

- (a) One (1) ex officio member who shall be the Master of St John's College, Cambridge;

Elected

- (b) One (1) elected member who shall be appointed by the Assistant Teachers of the School for the time being (and who shall be known as the Common Room Governor);

Appointed

- (c) Two (2) members to be appointed by Shropshire Council;
- (d) One (1) member to be appointed by the Lord Lieutenant of the County of Shropshire for the time being; and

Co-opted

- (e) Not more than fourteen (14) members who shall be co-opted by the Governing Body for the time being in accordance with such process and guidelines as the Governing Body may from time to time determine.

Qualification of Members

- (f) Any person not being the Head or one of the Assistant Teachers may be elected, appointed or co-opted a member of the Governing Body who is duly qualified in the judgment of the person or persons by whom he is appointed or co-opted to take part in the Government of the School as a place of liberal education.

Mode of filling up vacancies

- (g) Vacancies occurring in the offices of the appointed members of the Governing Body shall be filled in the manner following, that is to say:— Every such vacancy shall be filled within six calendar months after the date of its occurrence by the appointment of a member of the Governing Body by the person or body of persons who had the power of appointing the member in respect of whom the vacancy occurs. If any such vacancy as aforesaid is not filled within six calendar months after the date of its occurrence, Her Majesty The Queen may by Order in Council make such appointment, or fill such vacancy, by the nomination of any qualified person whom She may think fit, subject to the following proviso, namely, that the making of such appointment or filling of such vacancy shall not confer upon Her Majesty any power of filling any subsequent vacancy, unless the person or body of persons empowered by these Statutes to fill such vacancy have failed to do so within six calendar months after the vacancy has occurred.

Cessation of Membership

- (h) An elected, appointed or co-opted member of the Governing Body shall cease to be a Governor if he:-
 - (i) be absent from every meeting of the Governing Body during the space of two years; or

- (ii) gives not less than one month's notice in writing of his intention to resign; or
 - (iii) is disqualified by virtue of Sections 178 - 180 of the Charities Act 2011.
- (i) In co-opting the fourteen members of the Governing Body, the Governors shall have regard to their published guidelines for the appointment and re-appointment of Governors.

STATUTE (II)

THE POWERS AND RESPONSIBILITIES OF THE GOVERNING BODY

1. The School shall be conducted by the Governing Body which shall have the following powers:-

- (a) To provide, erect, construct lay down, enlarge, alter, maintain, improve, equip, manage and superintend (and by subsidiary endowment or contribution or otherwise assist or take part in so doing) any school houses, boarding and residential houses for the use and accommodation of pupils and staff, classrooms, laboratories, gymnasium, sanatoriums, playgrounds, playing fields and other sports and recreational facilities, reading rooms, libraries and studios and generally any buildings, works, machinery and conveniences that are in the interests of the School.
- (b) To invite and receive contributions from any person or persons whatsoever by way of subscription and donation.
- (c) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any real or personal property and any rights or privileges.
- (d) To borrow or raise funds by any lawful means except by permanent trading otherwise than in furtherance of the objects of the School subject nevertheless to the restrictions on mortgages of School land imposed by section 124 of the Charities Act 2011 unless the mortgage is excepted from such restrictions by virtue of section 124(9) or 124(10) of the said Act.
- (e) To let or otherwise manage all the land belonging to the School and not otherwise required to be retained or occupied for the purposes thereof subject nevertheless to complying with the restrictions on disposition imposed by sections 117 and 119 - 123 of the Charities Act 2011 unless the disposition is excepted from such restrictions by virtue of sections 117(3)(c) or (d) or 117(4) of the said Act.
- (f) To sell or exchange any land belonging to the School and not required for the purposes thereof and to do and execute all proper acts and assurances for carrying the sale or exchange into effect subject nevertheless to complying with the restrictions on disposition imposed by sections 117 and 119 - 123 of the Charities Act 2011 unless the disposition is excepted from such restrictions by virtue of sections 117(3)(c) or (d) or 117(4) of the said Act.
- (g) To invest capital monies for the time being in the hands of the Governing Body in such stocks, funds, securities or other investments of whatsoever nature and

wheresoever and whether real or personal including the purchase of real property in the United Kingdom or elsewhere being either freehold land or leasehold land held upon a lease or underlease having not less than 50 years unexpired, with power (subject to the aforesaid compliance with the terms of the Charities Act 2011) to sell, assign, lease or mortgage any such land as aforesaid and with the like absolute power of varying such investments from time to time to the intent that the Governing Body shall have the same full and unrestricted power of investment and transposing of investments in all respects as if they were absolutely entitled thereto beneficially.

- (h) To permit any investments comprised in a trust fund to be held in the name of any clearing bank, any trust corporation or any stockbroking company which is a member of the Stock Exchange (or any subsidiary of such stockbroking company) as nominee for the Governing Body and to pay any such nominee reasonable and proper remuneration for acting as such.
- (i) To subscribe for, take or otherwise acquire and hold shares, debentures or other securities of or interests in any company or undertaking established with the intention of directly benefiting the School provided always that appropriate professional advice shall have been sought before making such subscription or acquisition.
- (j) To give reasonable and proper remuneration to any member, officer or servant of the School (not being a member of the Governing Body) for any services rendered to the School.
- (k) To arrange for investments or other property of the School to be held in the name of a nominee company acting under the control of the Governing Body or of a financial expert acting under their instructions, and to pay any reasonable fee required.
- (l) To deposit documents and physical assets with any company registered or having a place of business in England and Wales as custodian, and to pay any reasonable fee required.
- (m) To insure the property of the School against any foreseeable risk and take out other insurance policies to protect the School when required.
- (n) To pay for indemnity insurance for the Governing Body.
- (o) To enter into contracts to provide services to or on behalf of other bodies.
- (p) To establish or acquire subsidiary companies to assist or act as agents for the School.
- (q) To appoint and remunerate as the investment manager for the School a person who the Governing Body are satisfied after enquiry is a proper and competent person to act in that capacity and who is an individual company or firm authorised to give investment advice under the Financial Services and Markets Act 2000.

- (r) To delegate to an investment manager so appointed powers at his discretion to buy and sell investments for the School on behalf of the Governing Body in accordance with the investment policy laid down by the Governing Body provided that where the Governing Body make any delegation under this sub-clause they shall:
 - (i) Inform the investment manager in writing of the extent of the School's investment power and seek his written acknowledgement;
 - (ii) Lay down a detailed investment policy for the School and immediately inform the investment manager in writing of it and any changes to it;
 - (iii) Ensure that the terms of the delegated authority are clearly set out in writing and notified to the investment manager;
 - (iv) Ensure that it is kept informed of and review on a quarterly basis the performance of its investment portfolio managed by the investment manager and the exercise by him of his delegated authority and that every transaction is reported to it within fourteen days;
 - (v) Take all reasonable care to ensure that the investment manager complies with the terms of the delegated authority; and
 - (vi) Review the appointment at such intervals not exceeding twelve months as it thinks fit;
 - (vii) do so on the terms that:
 - (1) The investment manager shall comply with the terms of his delegated authority;
 - (2) The investment manager shall not do anything which the Governing Body does not have the powers to do;
 - (3) The Governing Body may with reasonable notice revoke the delegation or vary any of the terms in a way which is consistent with this sub-clause; and
 - (4) The Governing Body shall give direction to the investment manager as to the manner in which he is to report to it all sales and purchases of investments made on its behalf;
- (s) To establish and support or aid in the establishment and support of any charitable associations, institutions or trusts, and to subscribe or guarantee money for charitable purposes in any way connected with the furtherance of the School's interests;
- (t) To make all reasonable and necessary provision for the payment of pensions and superannuation to or on behalf of employees of the School and their spouses and other dependants; and

- (u) To do all such other lawful things as shall further the School's interests.
2. The income and property of the School shall be applied solely for the benefit of the School and no portion thereof shall be paid or transferred directly or indirectly by way of a dividend, bonus or otherwise howsoever by way of a profit to any Governor provided that:
- (a) A premium may be paid in respect of any indemnity insurance to cover the liability of the Governors which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the School, provided that any such insurance shall not extend to any claim arising from any act or omission which the Governors knew to be a breach of trust or breach of duty and which was committed by the Governors in reckless disregard of whether it was a breach of trust or a breach of duty or not;
 - (b) Reasonable and proper payment shall be made to a member of the Governing Body for expenses incurred in carrying out his duties as such a member.
3. Notwithstanding Statute II clause 2 a Governor may contract with and be interested in any contract or proposed contract with the School, and shall not be liable to account for any profit made by him by reason of any such contract, provided that the nature of the interest of the Governor in any such contract has been declared at a meeting of the Governing Body or any sub-committee thereof before the contract is made. No Governor shall vote as such in respect of any contract or arrangement in which he shall be interested, but this prohibition shall not apply to any contract or arrangement for giving to a Governor security for any advance made or guarantee given by him to or for the benefit of the School.

STATUTE (III)

SCHOLARSHIP AND BURSARY FUNDS

1. The Governing Body may create and administer and assist in the creation and administration of scholarships, exhibitions and bursaries.
2. The Governing Body may apply income derived from the property of the School and income derived from trusts established or comprising gifts made for the general benefit of the School in augmenting the capital endowment or income of various scholarship and bursary funds or any other charitable trusts established to provide scholarships and bursaries at the School in accordance with rules and regulations which the Governing Body may make in respect thereof.
3. In so far as such trusts, capital, endowment, scholarship and bursary funds have specific trusts, rules and regulations applying to them the Governing Body shall comply with the same and their own rules and regulations shall be read accordingly.

STATUTE (IV)

MEETINGS OF THE GOVERNING BODY

1. The Governing Body shall hold at least two meetings each year.

2. At the last meeting of the Governing Body in each calendar year the members of the Governing Body present at such meeting shall confirm one of their body to act as Chairman of the Governing Body for the next ensuing year and shall also, if they think fit, confirm another member to act as Deputy Chairman for the same period. At the time of appointment, the members of the Governing Body may choose that the period of office of such Chairman and/or Deputy Chairman will be longer than one year, but not more than three years. If a Chairman or Deputy Chairman is appointed for a term of office longer than one year, he shall be deemed reappointed at the last meeting of the Governing Body in each calendar year until his term of office expires, unless at that meeting the members of the Governing Body decide otherwise.
3. If the Chairman or Deputy Chairman shall cease to be a member of the Governing Body during his period of office, the members present at the next meeting held after the occurrence of such vacancy shall choose some other member to fill the vacancy and the member chosen shall hold office as long as the person in whose place he is chosen would have held the same.
4. If at any meeting neither the Chairman nor the Deputy Chairman of the Governing Body be present, the members present shall choose some one of their number to be Chairman at such meeting.
5. In case of an equality of votes at any meeting the Chairman of the meeting shall have a second or casting vote.
6. Subject to the provisions of the Statutes the Governing Body may make standing orders with respect to the conduct of its business and the calling of its meetings and may make guidelines for the appointment or re-appointment of the Chairman and Deputy Chairman of the Governing Body.
7. No business shall be transacted at any meeting of the Governing Body unless five members at least be present, but if not less than five are present at a meeting the validity of any business transacted thereat shall not be affected by any want of service of the notice thereof or summons thereto on any member or by any irregularity in such notice or summons or in the conduct of the business of the meeting.
8. A Minute Book shall be provided by the Governing Body and kept in some convenient and secure place by the Clerk to the Governors.
9. Minutes of all proceedings of the Governing Body and also the names of the Members present shall be entered into the Minute Book and signed by the Chairman at the next meeting. In the same Book there shall be recorded the entry into office of every new member of the Governing Body.

STATUTE (V)

FORMATION OF SUB-COMMITTEES

1. The Governing Body may delegate any of their powers (other than the power to borrow) to sub-committees consisting of such Governor or Governors as they think fit and any sub-committee so formed shall, in the execution of the powers so delegated, determine what constitutes a quorum and conform to any regulations imposed on it by the Governing Body. The meetings and proceedings of any such sub-committee shall be governed by the

provisions of the Statutes for regulating the meetings and proceedings of the Governing Body so far as is applicable and so far as the same shall not be superseded by any regulations made by the Governing Body. Any sub-committee appointed under this Statute may co-opt as additional members thereof any persons whose assistance may be needed to be of value to the work of the sub-committee, provided that the majority of the members of such committee shall be members of the Governing Body and that the majority of members at any meeting of such sub-committee shall be members of the Governing Body. All acts and proceedings of any such committee shall be reported back to the Governing Body as soon as possible such proceedings having been minuted and the Minutes distributed to the Governing Body.

2. The Governing Body shall make rules and regulations for the Constitution and terms of reference of the sub-committees of the Governing Body.

STATUTE (VI)

ACCOUNTS, ANNUAL REPORT AND ANNUAL RETURN

1. The Governing Body acting together as charity trustees shall comply with their obligations under Part VIII of the Charities Act 2011 with regard to:

- (a) The keeping of accounting records for the School;
- (b) The preparation of annual accounts for the School;
- (c) The preparation of an annual report;
- (d) The auditing or independent examination of the statement of accounts of the School;
- (e) The transmission of the statement of accounts and the annual report to the Charity Commissioners.

2. The Governing Body shall comply with their obligations under the Charities Act 2011 with regard to the preparation of an annual return and its transmission to the Commissioners.

STATUTE (VII)

THE HEAD

1. The Head shall be appointed by and hold his/her office at the pleasure of the Governing Body in accordance with the terms of the Contract of Employment between himself/herself and the Governing Body.

2. The Head shall use his/her utmost endeavours to promote the interests and reputation of the School.

3. Within the general policy and the financial limits from time to time approved or laid down by the Governing Body the Head shall be responsible to the Governing Body for the overall management of the School, the maintenance of good discipline, the setting of the curriculum and the direction of the teaching together with the production of any rules, regulations or policies in pursuit of such responsibilities.

STATUTE (VIII)

ASSISTANT TEACHERS

1. The Assistant Teachers, their number, position and rank in the School shall be subject to such directions as may be given by the Governing Body from time to time.
2. All the Assistant Teachers shall be appointed by and hold their offices at the pleasure of the Head and every Assistant Teacher shall have a Contract of Employment made between him/herself and the Head, acting on behalf of the Governing Body.

STATUTE (IX)

OFFICERS

The Governing Body may appoint:-

1. An officer to be known as the Bursar and Clerk to the Governors who shall have as his/her primary responsibility the care of the property of the School.
2. Such other officers as they may deem it advisable to appoint and shall have power from time to time to regulate as they think fit the duties and reasonable emoluments of the officers of the School and the mode of their appointment.

STATUTE (X)

REPEAL OF EXISTING STATUTES

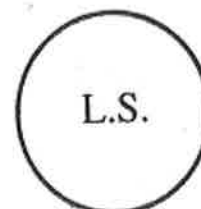
The foregoing Statutes shall take the place of the Statutes which were approved by Her Majesty Queen Elizabeth II in Council on the 9th day of October 2008 which, except in so far as they are incorporated into these statutes are hereby repealed, but without prejudice to anything previously done or suffered under the same and the repeal thereof shall not operate to revive any of the Statutes Rules and Orders relating to Shrewsbury School which were in force at the time of the passing of the Public Schools Act 1868 and were repealed by the Statutes approved by Her Majesty in Council on the 9th day of October 2008.

GIVEN under the Common Seal of the Governing Body of Shrewsbury School this thirteenth day of May in the year of our Lord two thousand and sixteen. The Common Seal of the Governing Body was hereunto affixed in the presence of:-

Governor *Matthew Collins*
(Chairman)

Governor *Lyndsey O'Loughlin*
(Deputy Chairman)

Governor *Stephen Baker*





At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of Eton College has, by means of a Statute, made amended Statutes, in accordance with the Public Schools Act 1868, as 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.

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

STATUTE referred to in the foregoing Order

Whereas the College, called "The Kynge's College of Our Ladye of Eton beside Windsore", other wise called Eton College was founded in 1440 and has now the following objects:

A. The advancement of education by the provision, support and conduct of a school known as Eton College and by ancillary or incidental educational activities and other associated activities (including the conduct of services in its chapel or chapels) for the benefit of students (being persons enrolled on a course of study provided by Eton College) and/ or the wider community;

and in so far as it is not incompatible with the object set out in A above:

B. To promote for the benefit of the public, the preservation, maintenance, improvement and repair of:

- (a) the buildings and fabric of Eton College (including the chapels of the College) which are of architectural or historic importance; and
- (b) the furniture, pictures and chattels of any description having historic or artistic interest connected with the College.

And whereas it is expedient to amend and enact new Statutes for the College

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

STATUTE I
THE CONSTITUTION OF THE COLLEGE

The Foundation of the College shall consist of the Provost and Fellows (one of whom shall be Vice-Provost), the Head Master, the Lower Master, the Bursar, the Master in College, the Conduct, the Precentor and the King's Scholars.

STATUTE II
GOVERNMENT OF THE COLLEGE

1. The Governing Body shall comprise the Provost and Fellows of the College and shall be called the "Provost and Fellows of Eton College".
2. The government of the College shall be vested in the Provost and Fellows who shall have all the powers necessary for and conducive to the maintenance of the College as a place of education, learning and religion and the advancement of such other purposes as are provided in its objects.
3. In pursuance of their general powers it shall be lawful for the Provost and Fellows from time to time and in such manner as shall be consistent with these Statutes:
 - (a) to make, alter or revoke regulations relating to the government and management of the College;
 - (b) to delegate such of their powers and responsibilities to committees of the Governing Body to deal with specific aspects of the College's business as may be required from time to time. The Provost and Fellows may appoint persons other than the Provost and Fellows to serve on any such committee and may revoke such appointment at any time; and
 - (c) to appoint such College Officers on such terms as they may from time to time think fit who shall be responsible to the Provost and Fellows for the proper performance of their duties.

4. The Provost and Fellows shall perform their duties as charity trustees gratuitously but may receive from the College, directly or indirectly:
 - (a) in the case of the Provost and Vice-Provost, proper and reasonable stipends, allowances and emoluments for the performance of their duties as employees of the College;
 - (b) payment for goods and services supplied to the College, provided always that:
 - (i) the amount of such payment is determined in accordance with a written agreement between the College and the Provost or Fellow concerned and is no more than is reasonable in the circumstances;
 - (ii) before entering into that written agreement, the Provost and Fellows are satisfied that it is in the best interests of the College for the goods or services to be supplied by the Provost or Fellow concerned on the terms of that written agreement; and
 - (iii) the total number of the Provost and Fellows in respect of whom such a written agreement is in force constitutes a minority of the Provost and Fellows.
5. The Provost and Fellows shall be responsible for the regulation and management of remuneration and other payments (including out of pocket expenses) to the Provost and Fellows and of potential conflicts of interest on the Governing Body and shall from time to time make regulations to set out the policy and procedures they shall follow in order to fulfil this responsibility.

STATUTE III
MEETINGS OF THE PROVOST AND FELLOWS

1. Meetings of the Provost and Fellows shall be held at least once in each half on such days as the Provost shall appoint.
2. No business shall be transacted at any meeting of the Provost and Fellows unless at least four of their number are present.
3. The Provost shall be the Chairman of meetings of the Provost and Fellows, or in his absence the Vice-Provost or, in the Vice-Provost's absence, the Senior Fellow. Otherwise the meeting shall elect a chairman.
4. Except where otherwise provided by these Statutes every question at a meeting shall be determined by a majority of votes of the Provost and Fellows present and voting on the question, and in the case of an equality of votes the chairman shall have a second or casting vote.

5. Other procedures relating to the content and conduct of meetings of the Provost and Fellows shall be set out in regulations made by the Provost and Fellows from time to time.

STATUTE IV
THE VISITOR

The Visitor of the College shall be the Bishop of Lincoln for the time being.

STATUTE V
THE PROVOST

1. The Provost of the College shall be a member of the Church of England or any person who under the Canons of the Church of England in force at the date of his appointment is permitted to take Communion in that Church. He shall also be a graduate of the University of Oxford or Cambridge or the holder of another academic qualification deemed by the Crown to be comparable; or be otherwise suitably qualified in the opinion of the Crown by experience or attainment.
2. The appointment to the Provostship shall be vested in the Crown. Upon the occurrence of a vacancy in the Provostship the Fellows shall forthwith notify the same to the Crown. So soon as the appointment made by the Crown shall have been communicated to the Fellows, they shall thereupon admit the person so appointed to the office of Provost, having previously required him to make the following declaration :

“I, A.B., appointed Provost of the College of Eton, do solemnly profess and declare that I will observe all the provisions of the Charters, Statutes and Regulations of the College, and act in accordance with the same; and I will, to the utmost of my power, cause all other persons concerned in the government and administration of the College to conform to the said Charters, Statutes and Regulations and in case I should resign, or be removed by legitimate authority from the office of Provost, I will render up all the goods, property and possessions of the College which shall be in my charge, to the officers of the College.”

If the person appointed Provost is already a Fellow of the College, otherwise than in virtue of that office, he shall by accepting the Provostship vacate his former Fellowship. The Provostship shall not be tenable with the office of Head Master, Lower Master, or other master.

3. The Provost shall attend to the good government of the College and shall exercise a general superintendence over the property and affairs of the College; shall take care that all persons concerned in the administration or service of the College conform to the Charters, Statutes and Regulations of the College and perform the several duties assigned to them; and shall have the power, in all cases not provided for by the Charters, Statutes and Regulations of the College, or by any resolution of the Provost

and Fellows, to act as he shall think fit for the welfare of the College and shall forthwith report such action to the Fellows.

4. The Provost shall reside at the Lodge or such other residence within the precincts of the College as shall be assigned to him by the like majority of the Fellows. His residence shall be kept in tenantable repair at the expense of the College, and all rates and taxes on it shall be paid by the College.
5. The Provost may resign his office at any time with the consent of the Crown.
6. The Visitor may, if he is satisfied, (on the petition of the Fellows present at a meeting specially summoned for that purpose, at which at least eight Fellows shall concur in the vote) and after inquiry held by him, that the Provost has become incapable of performing the duties of his office, order that the Provostship shall be deemed vacant at a time to be fixed by such Order and the office of Provost shall at such time become vacant.
7. If a petition, signed by the majority of the whole number of Fellows at a meeting of the Fellows specially summoned for the purpose, shall be presented to the Visitor for the removal of the Provost on the ground that he is no longer permitted under the Canons of the Church of England then in force to take Communion in that Church, or has been guilty of negligence or misconduct in his office, or of conduct rendering his retention of office undesirable in the interest of the College, the Visitor shall proceed to inquire into the facts. Notice shall be given to the Provost of such inquiry and of the nature of the charge and he shall be entitled at such inquiry to attend in person and, if he wishes, to be represented by counsel or solicitors or to cross-examine witnesses called against him and to call evidence on his own behalf. If, after due inquiry, the Visitor shall be satisfied that the charge stated in the petition has been established, the Visitor shall deprive the Provost of his office; and the office of Provost shall thereupon become vacant.

STATUTE VI THE VICE-PROVOST

The Provost and Fellows shall elect at their pleasure some person who is serving or has served the College as a master in the school, or some other fit person, to fill the office of Vice-Provost. He shall reside in the College. His duties shall be to attend, under the Provost, to the good government of the College; to act as the Provost's Deputy in his absence; to observe and enforce on others the observance of the Charters, Statutes and Regulations of the College. He shall not be absent from the College during the half at the same time as the Provost except for some cause to be approved by the Provost or by the majority of the whole number of the Fellows.

STATUTE VII
THE FELLOWS

1. There shall be eleven Fellows of the College namely:
 - (1) The Provost of King's College, Cambridge.
 - (2) One Fellow to be elected by the Provost and Fellows, who is or has been a member of a faculty of, or a fellow of a college at, Oxford University.
 - (3) One Fellow, to be elected by the Provost and Fellows, who is or has been a member of a faculty of, or a fellow of a college at, Cambridge University.
 - (4) One Fellow to be nominated by the Royal Society following identification by the Provost & Fellows of a suitable candidate from amongst the Fellowship of the Royal Society.
 - (5) One Fellow to be nominated by the Lord Chief Justice of England for the time being.
 - (6) One Fellow to be elected by the Head Master, Lower Master and assistant masters; but not from amongst their number.
 - (7) The Vice-Provost.
 - (8) to (11) Four members to be elected by the Provost and Fellows themselves.
2. If the person elected Vice-Provost is already a Fellow of the College otherwise than in virtue of that office he shall by accepting the Vice-Provostship vacate his former Fellowship. If the person elected Vice-Provost is a master in the school, he shall by accepting the Vice-Provostship resign his position as a master.
3. No Fellowship shall be tenable with the office of Head Master, Lower Master, or other master.
4. The Provost of King's College, Cambridge, shall rank as Senior Fellow after the Vice-Provost, and the remaining Fellows shall have precedence in the order of their admission.
5. Upon the occurrence of any vacancy among the Fellows, the Provost shall forthwith notify the same to the person or Body in whom the appointment is vested. The Provost shall forthwith notify an appointment when made to the Fellows, and before entering on the duties of his office, the newly appointed Fellow shall, at a meeting of the Provost and Fellows make the following declaration:

"I, A.B. do solemnly profess and declare that I will be faithful to the College of Eton, and do nothing detrimental to it, but will, to the utmost of my power, maintain and support the interests of the same."

6. In the event of a vacancy, the remaining Provost and Fellows not being fewer than four can assume the full responsibilities of the Governing Body, provided that meetings of the Provost and Fellows are quorate.
7. The criteria and procedural rules for the election of elected Fellows, and for the terms of office and procedures for removal from office of the Fellows, shall be set out in regulations made by the Provost and Fellows from time to time.

STATUTE VIII
HONORARY & NEW FOUNDATION FELLOWS

The Provost 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. The Provost and Fellows may designate different categories of Honorary Fellow, including New Foundation Fellows, should they so decide. An Honorary Fellow shall not be included in the expressions "The Provost and Fellows" or "the Fellows" for the purposes of these Statutes and shall not be entitled to attend or vote at meetings of the Provost and Fellows or of the Fellows or to take part in the government of the College.

STATUTE IX
COLLEGE OFFICERS

1. The officers of the College shall be the following:
 - (a) Head Master;
 - (b) Lower Master;
 - (c) Bursar;
 - (d) Master in College;
 - (e) Conduct, Precentor and chaplains; and
 - (f) The holders of such other offices as the Provost and Fellows from time to time determine.

The Head Master

2. The Head Master shall be appointed by the Provost and Fellows.
3. The Head Master shall appoint all masters and other persons engaged in the teaching of the school, but the number, position, rank in the school, salaries and emoluments of such masters and other persons shall be subject to the approval of the Provost and Fellows.
4. The Head Master shall be charged with the general discipline, and shall superintend the instruction of all pupils admitted to the College and shall, in these and all other respects, be bound to carry into execution the Charters, Statutes and Regulations of the College.

5. Before he enters on his office he shall make the following declaration before the Provost and Fellows:-

“I, A.B., appointed Head Master of the College of Eton, do solemnly profess and declare that I will observe the provisions of the Charters, Statutes and Regulations of the College and will faithfully discharge the duties of my office.”

The Lower Master

6. The Lower Master shall be appointed by the Head Master. He shall rank immediately after the Head Master, and shall in his absence act as his deputy.

The Bursar

7. The Bursar shall be appointed by the Provost and Fellows. He shall have the care of the property and the expenditure of the College. No loan or temporary or other investment of the moneys of the College shall be made by him, unless under the authority of the Provost and Fellows.

The Master in College and chaplains

8. The Provost on the nomination of the Head Master shall appoint one of the masters or some other suitably qualified person to be the Master in College.
9. The Provost on the nomination of the Head Master shall appoint one or more of the masters to serve as chaplains.

The Conduct and Precentor

10. The Conduct shall be appointed by the Provost and Fellows and shall perform the daily service in the College Chapel according to such regulations and upon such terms as shall be made by the Provost and Fellows.
11. The Precentor shall be appointed by the Provost and Fellows and shall lead the singing at the services in the College Chapel according to such regulations and upon such terms as shall be made by the Provost and Fellows.

STATUTE X

PENSIONS AND OTHER EMPLOYMENT BENEFITS

The Provost and Fellows shall have the power out of the Funds of the College to make such provision as they shall think fit for pensions and other benefits in addition to salary, wages or other emoluments for employees of the College, including the College Officers, and shall have power to vary the amount of any such pension or benefit and the terms upon which they are granted subject to the rules of any relevant pension scheme or schemes.

STATUTE XI
SCHOLARSHIPS, EXHIBITIONS AND BURSARIES

King's Scholarships

1. There shall be such number (not being less than 70) of King's Scholars as the Provost and Fellows may from time to time determine.

Oppidan Scholarships

2. There shall be such Oppidan Scholarships and in such numbers as the Provost and Fellows may from time to time determine, to be tenable by pupils who are not King's Scholars.

Other Scholarships

3. There shall be such other scholarships at the College including Music Scholarships, New Foundation Scholarships and Sixth Form Scholarships, and in such numbers, as the Provost and Fellows may from time to time determine.

Exhibitions, prizes and bursaries

4. In addition to scholarships, the Provost and Fellows shall have power to establish, out of the Funds belonging to or held in trust by the College, exhibitions, bursaries and prizes and to vary the same from time to time.

Regulations as to scholarships, exhibitions and bursaries

5. The Provost and Fellows shall have power from time to time to make, vary or revoke in manner consistent with these Statutes, Regulations governing:
 - (a) The terms of each scholarship or other award including its duration;
 - (b) The eligibility criteria and mode of selection for each category of scholarship or award;
 - (c) The privileges attaching to each scholarship or award including any fee remission attaching to it;
 - (d) The subjects, time and mode of examination for all competitive scholarships, exhibitions and prizes (whether tenable at the College or after leaving the College); and
 - (e) The award of bursaries to enable pupils who could not otherwise afford to attend the College to take up (or retain) a place at the College.

STATUTE XII
SEAL OF THE COLLEGE AND EXECUTION OF CONTRACTS

1. The Seal of the College shall be kept in some secure place, and shall not be affixed to any writing or document required to be executed under Seal except with the signatures of the Provost or Bursar and two Fellows or with the signatures of the Provost and Bursar and one Fellow.
2. The Provost and Fellows may delegate the power to execute certain contracts (which do not require to be executed under Seal) on behalf of the College by regulations.

STATUTE XIII
INVESTMENT

1. The Provost and Fellows shall have the power to:
 - (a) invest any monies in the hands of the College (not being capital monies arising under the Universities and College Estates Acts 1925) and any monies held by the College in respect of any trust funds established in connection with the College (subject to any specific investment restrictions applicable to such trust funds) upon or in such securities, shares, stocks, funds or other investments (including land) in any part of the world and whether involving liability or not as they shall in their absolute discretion think fit;
 - (b) transpose such investments;

in the same unrestricted manner as if they were the beneficial owner thereof. Provided that such powers shall not at any time be exercised in respect of any trust fund of which the Provost and Fellows are not at the time when it is exercised the sole trustees except with the consent of the other trustee(s).
2. The Provost and Fellows may delegate upon such terms and with such remuneration as it shall think fit to professional investment managers ("the Managers") the exercise of the power of investment contained in this statute provided always that:
 - (a) the Managers shall be persons who are entitled to carry on investment business under the provisions of the Financial Services and Markets Act 2000 or any statutory modification or re-enactment of the same;
 - (b) the Provost and Fellows shall authorise the Managers to exercise such delegated power as aforesaid only within written investment policy guidelines laid down from time to time by the Provost and Fellows;
 - (c) the Managers shall be put under a duty to report promptly to the College any exercise of the power delegated as aforesaid and to report on the performance of any investments managed by them at intervals of no more than 3 months;

- (d) the Provost and Fellows shall at all times be free forthwith to review alter or determine such delegation and the terms thereof; and
- (e) the Provost and Fellows shall review such delegation at intervals not (in the absence of special reasons) exceeding 24 months but so that any failure by the Provost and Fellows to undertake such review within the said period of 24 months shall not invalidate the delegation.

STATUTE XIV
POWERS OF ACQUISITION AND DISPOSAL OF PROPERTY

1. The Provost and Fellows shall by virtue of this statute and in addition to any other powers they or the College may have in that regard under any other statute or by law (and in particular in addition to and separately from its powers under the Universities and Colleges Estates Act 1925) have all the powers of a natural person as to the acquisition for the College of property, both real and personal, and of any estate interest or right in or over property and all the powers of managing, improving, developing, charging, dealing with and disposing of property, both real and personal, and of any estate interest or right in or over property and of entering into and carrying out any transaction relating to the College's property or otherwise in connection with its affairs which an individual absolutely and beneficially entitled to the property estate interest or right would have, so that they may exercise any power and may enter into and carry out any kind of transaction without limitation.
2. The powers in section 1 of this Statute may be exercised at the absolute discretion of the Provost and Fellows but subject to the restrictions imposed by sections 117 to 121 and section 124 of the Charities Act 2011 which are not dis-applied by section 117(3)(a) or section 124(9) of the Charities Act 2011 (which do not apply to the powers in section 1 of this Statute).
3. Without prejudice to the generality of section 1 of this Statute or in any way limiting its scope or effect, the powers contained in that section include in particular:
 - a) powers to buy, take on lease (with or without the payment or taking of a premium or fine and whether involving waste or not) or in exchange (with or without a consideration paid in money for equality of exchange) or otherwise acquire any land or any estate or interest in or over land.
 - b) powers to sell, exchange (with or without a consideration paid in money for equality of exchange), mortgage, lease (with or without the payment or taking of a premium or fine and whether involving waste or not) or otherwise dispose of or create any estate, interest or right in or over any land or of in or over any estate interest or right in or over land (whether any such land, estate, interest or right as aforesaid be functional land, permanent endowment or held for the purposes of investment or otherwise).

- c) power to do all things conducive or incidental to the above including entering into contracts and granting or taking options whether at or for fixed prices or at or for valuations or otherwise.
4. The powers in section 1 of this Statute (inclusive as above) are not powers conferred by the Universities and College Estates Act 1925 or any statutory modification thereof and no consent or approval for their exercise is required of the Secretary of State for Environment Food and Rural Affairs either under or in accordance with that Act or any statutory modification thereof or otherwise.
5. The powers of delegation contained in Statutes II and XII shall apply to the powers in section 1 of this Statute (inclusive as above).

STATUTE XV IMPROVEMENT FUND

The capital assets of the fund known as the Improvement Fund in existence at the date of the enactment of these statutes shall form part of the permanent endowment of the College and any income held in the Fund at that date may be expended as part of the general funds of the College.

STATUTE XVI COMMUNITY WORK

In recognition of its position within its local community both of Eton and adjoining parishes, the College may further its objects and interests by engaging in such local initiatives for the benefit of that community as the Provost and Fellows see fit, including through the support of the work of separate charities which benefit that community.

STATUTE XVII ECCLESIASTICAL PATRONAGE

Benefices in the patronage of the College shall be in the gift of the Provost and Fellows.

STATUTE XVIII CONSTRUCTION

In these Statutes unless the contrary intention appears words importing the masculine gender shall include the feminine and words in the singular shall include the plural and vice versa.

If any question shall arise in regard to the construction of any of these Statutes, it shall be decided by the Provost and Fellows. But it shall be competent for any person named in Statute I, other than a King's Scholar, affected by their decision to refer the same to the Visitor, whose judgement thereon shall be final.

STATUTE XIX
REPEAL

The Statutes of the College in force immediately before the approval of these Statutes by Her Majesty the Queen in Council are hereby repealed, but without prejudice to anything previously done or suffered under the same.

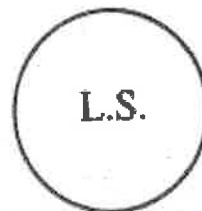
In witness whereof We the said Provost and Fellows of Eton College have hereunto caused our Common Seal to be affixed the twenty fifth day of June Two thousand and sixteen.

The Common Seal of the Provost and College of Eton was hereunto affixed in the presence of:-

The Lord Waldegrave of North Hill
Provost

Dr Andrew Gailey
Vice-Provost, Fellow

Janet Walker
Bursar





At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Gonville and Caius College, in the University of Cambridge, has made a Statute altering the College 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.

Now, 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

STATUTE TO ALTER THE STATUTES OF GONVILLE AND CAIUS COLLEGE IN THE UNIVERSITY OF CAMBRIDGE, DULY MADE AT A SPECIAL MEETING OF THE GOVERNING BODY CONSTITUTED IN ACCORDANCE WITH PROVISIONS OF THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923 AND HELD ON 24TH APRIL 2015 AMENDED STATUTE 15 WERE MADE IN THE MANNER PRESCRIBED BY STATUTE 5 AS FOLLOWS:

Statute 15 which previously said

- (1) Any Fellow elected after the twenty-sixth day of January one thousand nine hundred and twenty-four who is elected to such Professorship or other Office in the University as is recognised by the Statutes of the University as qualifying for election into a Professorial Fellowship shall vacate the

Fellowship he was then holding and shall thereupon become a Professorial Fellow.

- (2) Subject to the provisions of the Statutes of the University, the College Council may elect into a Professorial Fellowship any person holding such Professorship or other Office in the University as is recognised by the Statutes of the University as qualifying for election into a Professorial Fellowship.
- (3) The Master shall inform the Vice-Chancellor if at any time the number of Professorial Fellowships held by Professors or other University Officers shall fall below the number required by the Statutes of the University to be so held.
- (4) A Professorial Fellow shall hold his Fellowship so long as he holds his qualifying office.

was amended to read

A Fellow holding a Professorial Fellowship of Class C on 30 September 2016 shall continue to hold that Fellowship so long as he or she holds his or her Professorship or other qualifying University office.

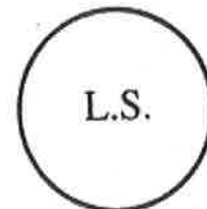
The Council of the University had previously indicated by notice dated 7th May 2015 that these changes were of no concern to the University.

Sealed in the presence of the following members of the Governing Body in accordance with Statute 5 on the 24th April 2015.

Sir Alan Fersht
Master

Dr David Secher
Senior Bursar

Dr David Holburn
Senior Tutor





At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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 12th July 2016 entitled the Advocates and Solicitors (Amendment No. 6) (Jersey) Law 2016:

“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 12th DAY OF OCTOBER 2015

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 Greffier of the States of Jersey transmitting an Act passed on 12th April 2016 entitled the Aircraft Registration (Amendment) (Jersey) Law 2016:

“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 12th DAY OCTOBER 2016

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 24th May 2016 entitled the Criminal Justice (Young Offenders) (No. 2) (Jersey) Law 2016:

“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 12th DAY OCTOBER 2016

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 Greffier of the States of Jersey transmitting an Act passed on 25th May 2016 entitled the Employment (Amendment No. 10) (Jersey) Law 2016:

“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 12th DAY OCTOBER 2016

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 26th April 2016 entitled the Extradition (Amendment) (Jersey) Law 2016:

“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 12th DAY OF OCTOBER 2016

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 Greffier of the States of Jersey transmitting an Act passed on 10th May 2016 entitled the Rates (Amendment) (Jersey) Law 2016:

“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 12th DAY OCTOBER 2016

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 14th June 2016 entitled the Royal Court (Amendment No. 14) (Jersey) Law 2016:

“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 12th DAY OCTOBER 2016

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 14th June 2016 entitled the Telecommunications (Amendment No. 3) and Crime (Miscellaneous Provisions) (Jersey) Law 2016:

“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 12th DAY OF OCTOBER 2016

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 25th February 2004 and 18th February 2016, the States of Deliberation at a meeting on 2nd March 2016 approved a Projet de Loi entitled the Arbitration (Guernsey) 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 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 Arbitration (Guernsey) Law, 2016, 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 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the Chief Pleas of the Island of Sark:

“That, in pursuance of their Resolutions of 22nd January 2014 and 13th July 2016 the Chief Pleas of the Island of Sark at a meeting on 13th July 2016 approved a Projet de Loi entitled the Direct Taxes (Sark) (Amendment) Law, 2016. 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 Direct Taxes (Sark) (Amendment) Law, 2016, and to order that it shall have force of law in the Island of Sark.

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

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

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

Richard Tilbrook



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of her intention to do so, has, under the Burial Act 1853 as amended, made representation to Her Majesty in Council that, subject to the exception below, burials should be discontinued in Christ Church, Whittington, Kings Lynn, Norfolk (as shown hatched on the plan annexed hereto).

The exceptions are that:-

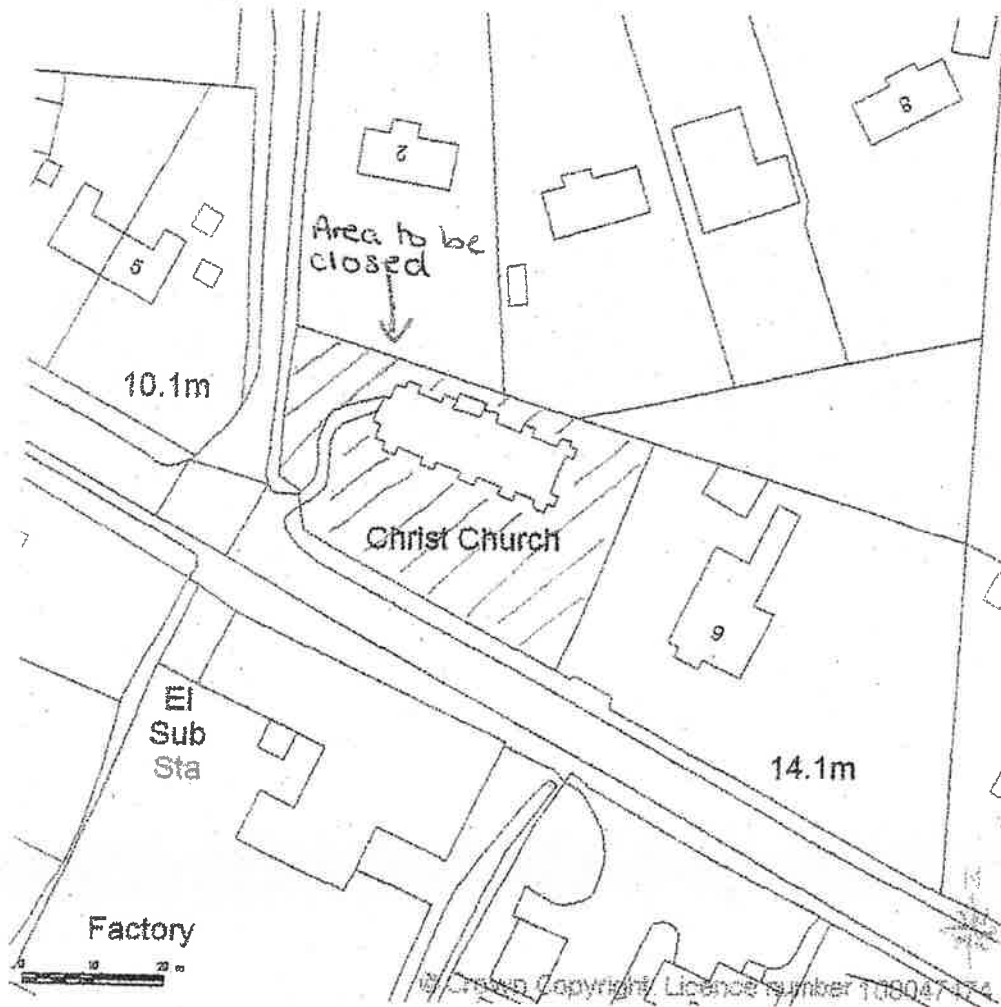
- (a) in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the 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 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 this representation and to order that they be taken into consideration by a Committee of the Privy Council on 23rd November 2016.

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 door of the Church of the above mentioned place, or displayed conspicuously inside, for one month before 23rd November 2016.

Richard Tilbrook

CHRIST CHURCH WHITTINGTON, NORFOLK





At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

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) Churchyard of Christ Church, Stannington, Sheffield, South Yorkshire (as shown hatched on the plan annexed hereto);
- 2) Churchyard of Christchurch, Moreton, Wirral, Merseyside;
- 3) St Helena's Churchyard, South Scarle, Newark, Nottinghamshire (as shown hatched on the plan annexed hereto);
- 4) St Mary & St Michael's Churchyard and Burial Ground, Mistley, Essex (as shown hatched on the plan annexed hereto);
- 5) St Mary Magdalen Churchyard, Knighton, Leicestershire (as shown hatched on the plan annexed hereto);
- 6) St Michael's Churchyard, Tilehurst, Reading, Berkshire (as shown hatched on the plan annexed hereto);
- 7) Lanivet Graveyard, Rectory Road, Lanivet, Cornwall (as shown hatched on the plan annexed hereto);
- 8) St Mary Old Churchyard, Bluntisham cum Earith, Huntingdon, Cambridgeshire (as shown hatched on the plan annexed hereto);
- 9) St Nicholas' Churchyard, Dunnington, North Yorkshire (as shown hatched on the plan annexed hereto);

- 10) St Peter and St Paul Churchyard Extension, Lynsted, Kent (as shown hatched on the plan annexed hereto); and
- 11) Stanton St Quintin Cemetery, Stanton St Quintin, Wiltshire (as shown hatched on the plan annexed hereto).

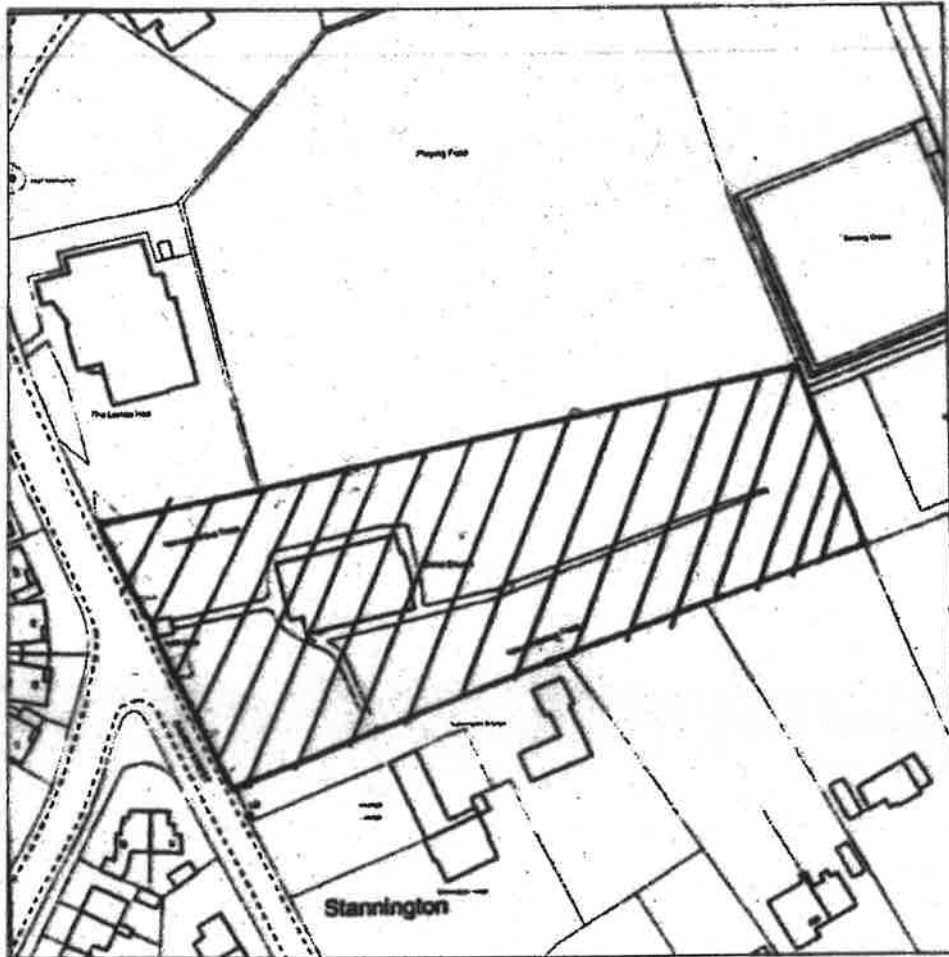
In pursuance of the Orders in Council made on 8th June 2016 and 13th July 2016 these representations have been published and taken into consideration by a Committee of the Privy Council.

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 1, 3, 4, 5, 6, 7, 8, 10 and 11 above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- b) in the places numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 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 1, 3, 4, 5, 6, 7, 8, 9, 10 and 11 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.

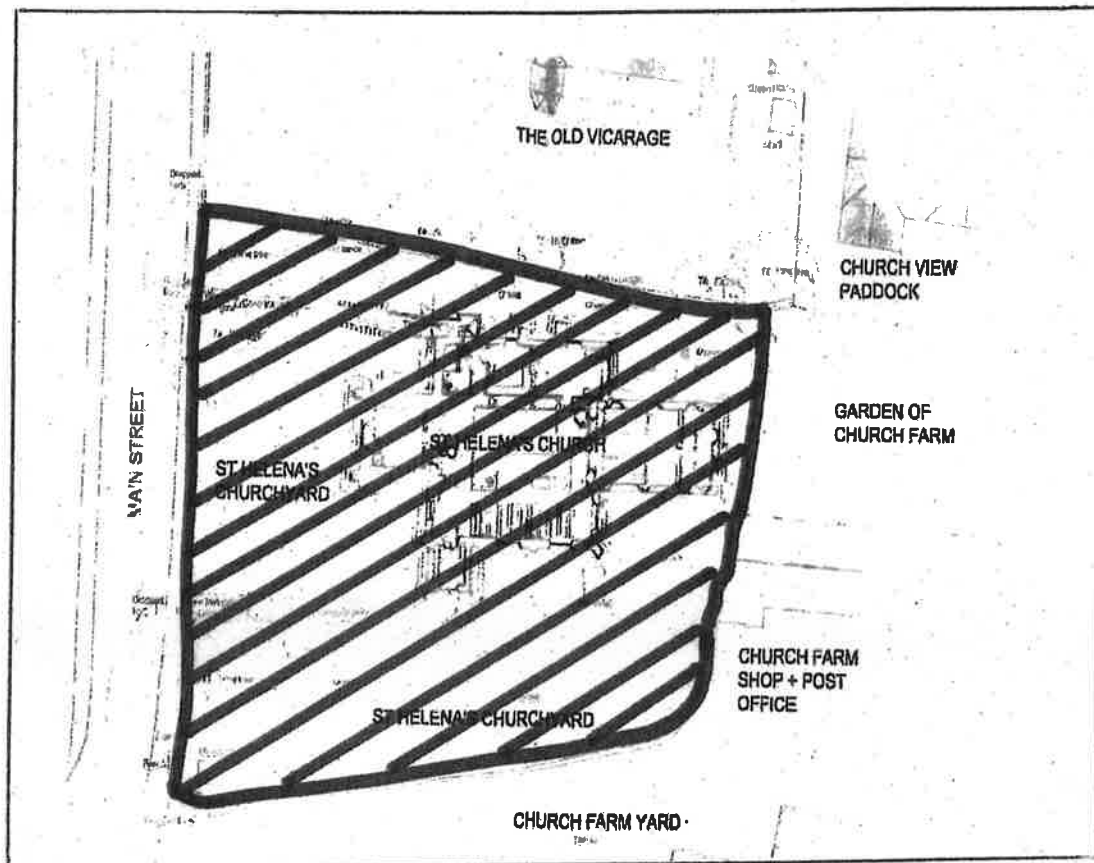
Richard Tilbrook

Churchyard of Christ Church, Stannington, Sheffield, South Yorkshire



 Area to be closed

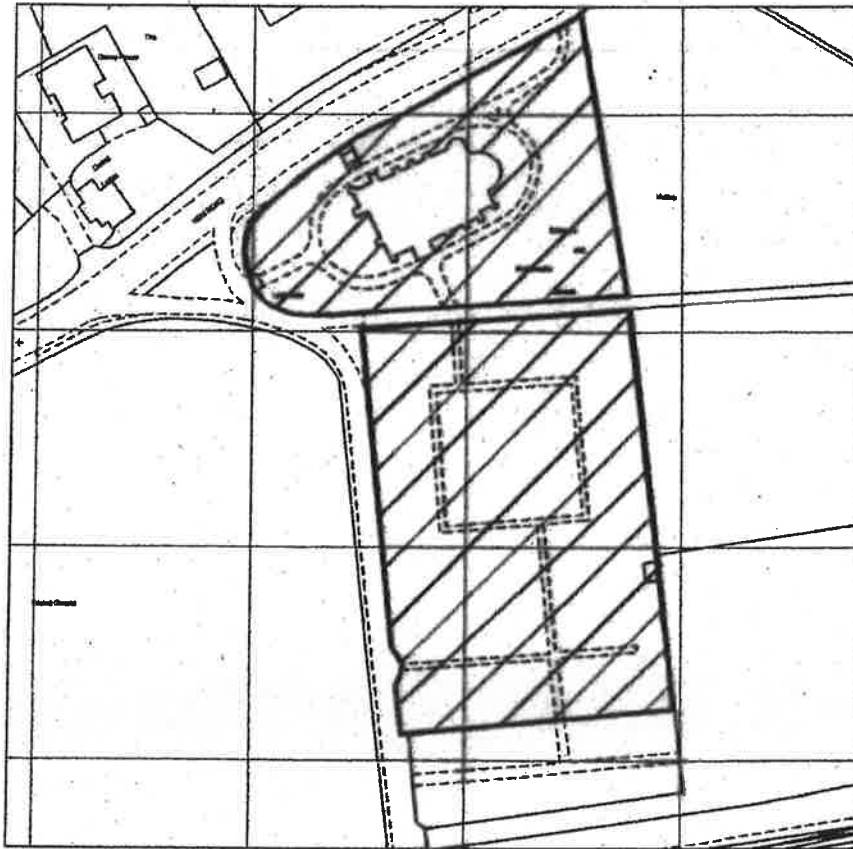
St Helena's Churchyard, South Scarle, Newark, Nottinghamshire



Area to be closed

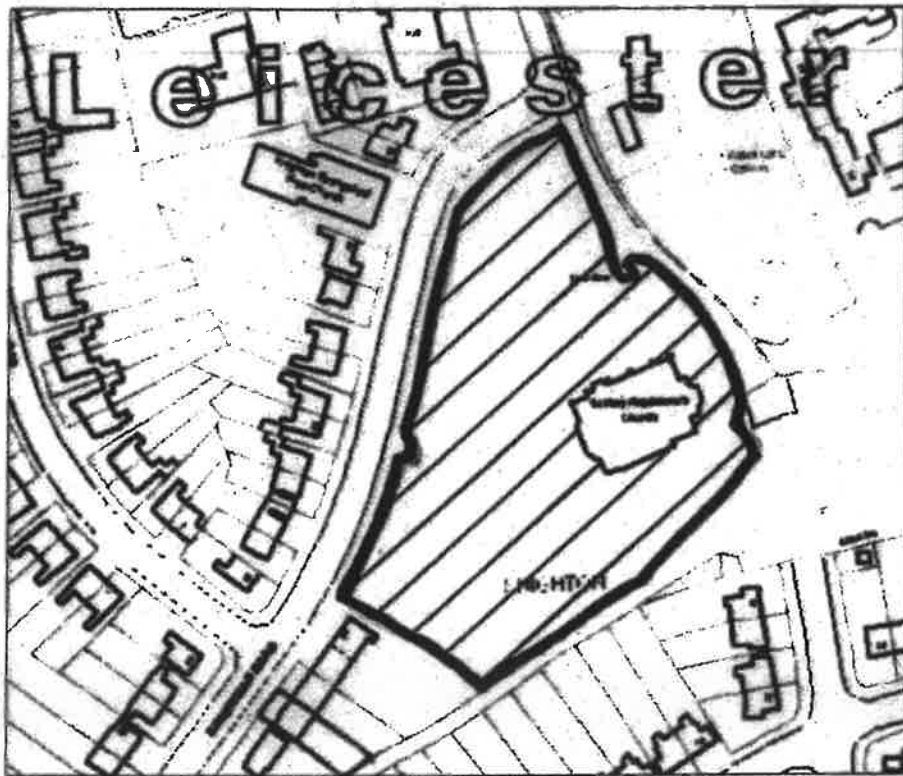


St Mary and St Michael's Churchyard and Burial Ground, Mistley, Essex



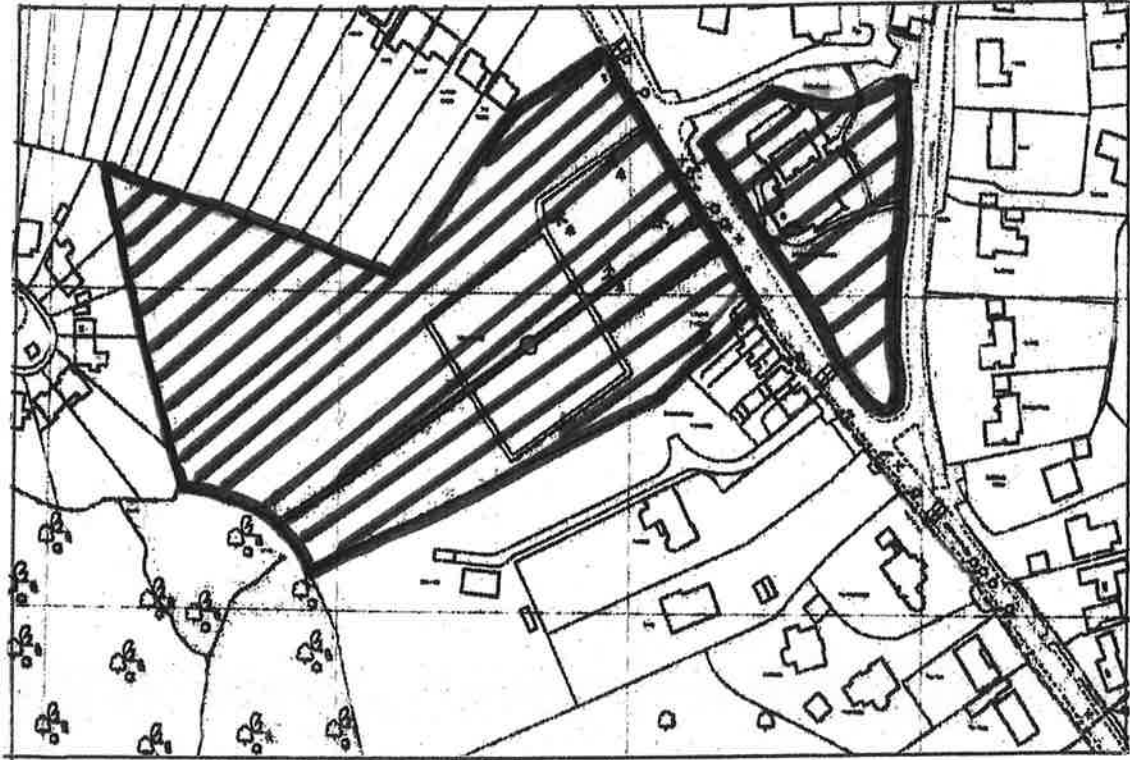
 Area to be closed


St Mary Magdalen Churchyard, Knighton, Leicestershire



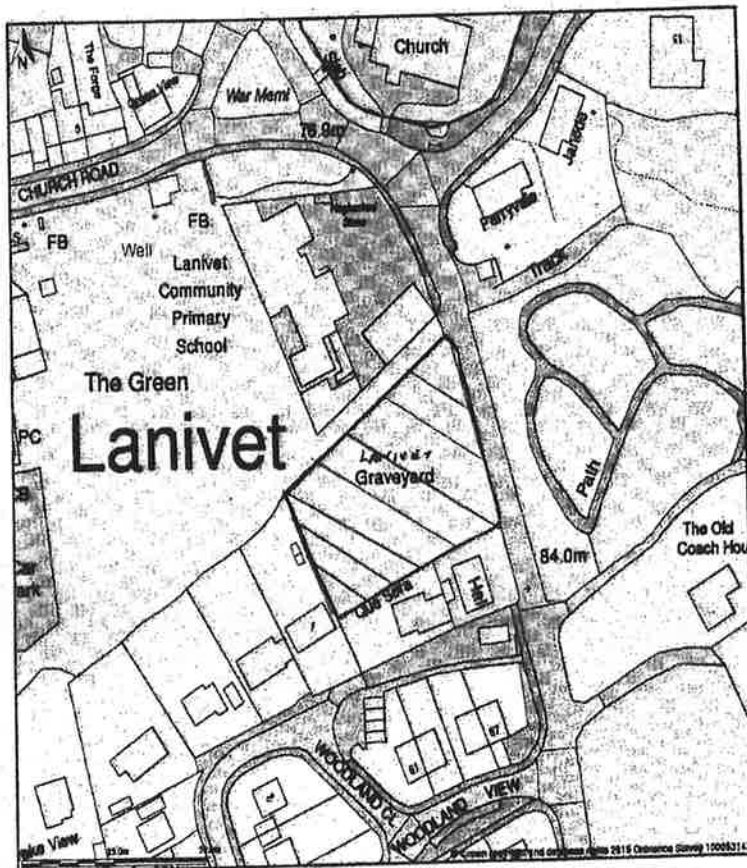
 Area to be closed

St Michael's Churchyard
Tilehurst, Reading,
Berkshire



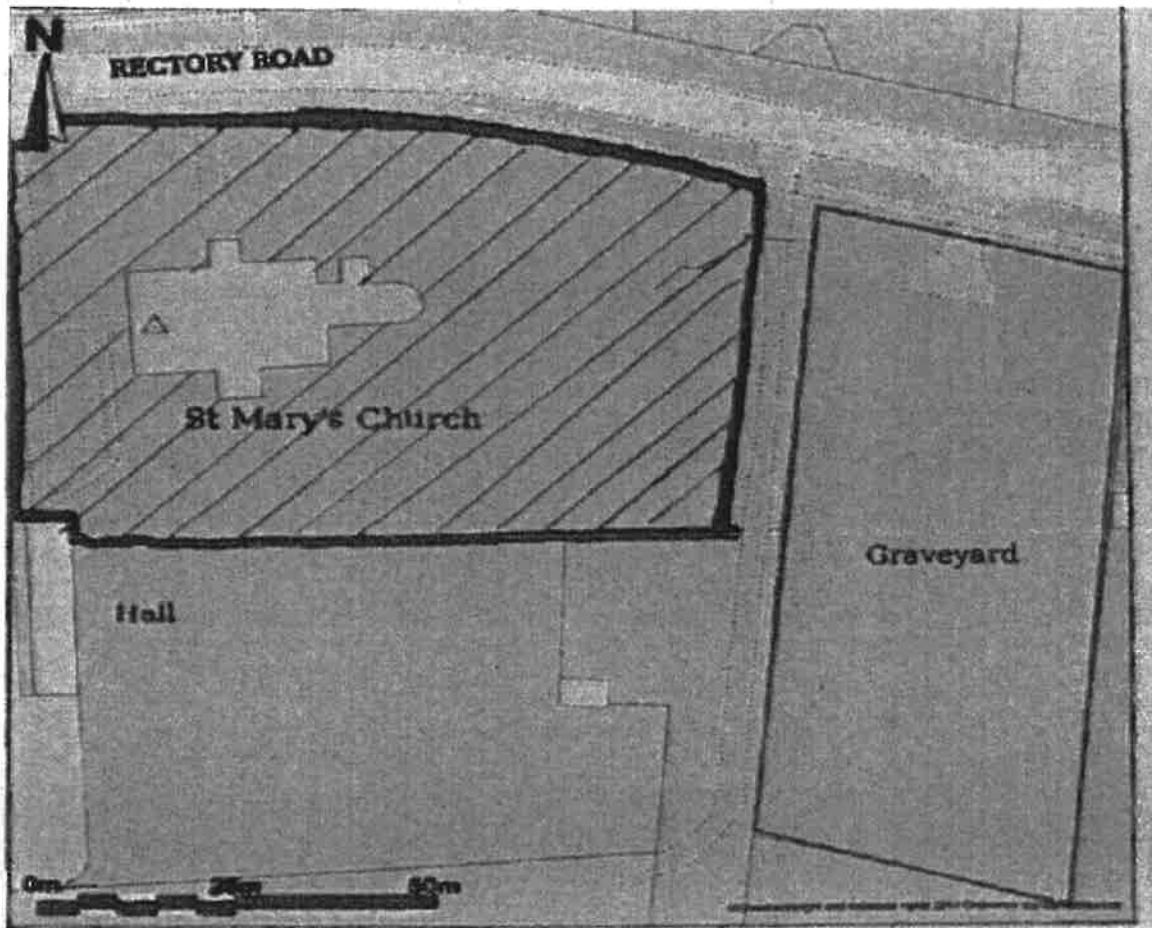
Area to be closed 

The Graveyard Rectory Road Lanivet, Cornwall



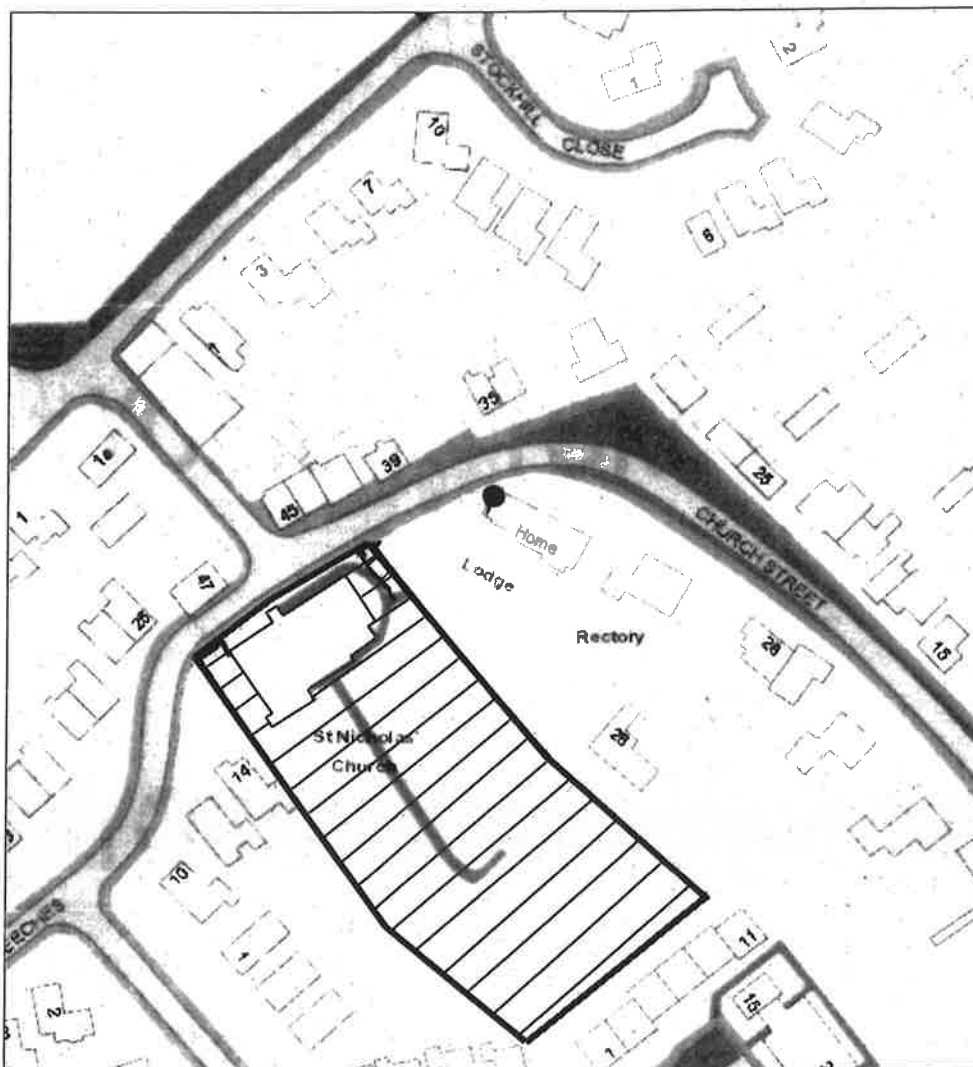
Area to be closed

St Mary's Bluntisham cum Earith – Old Churchyard



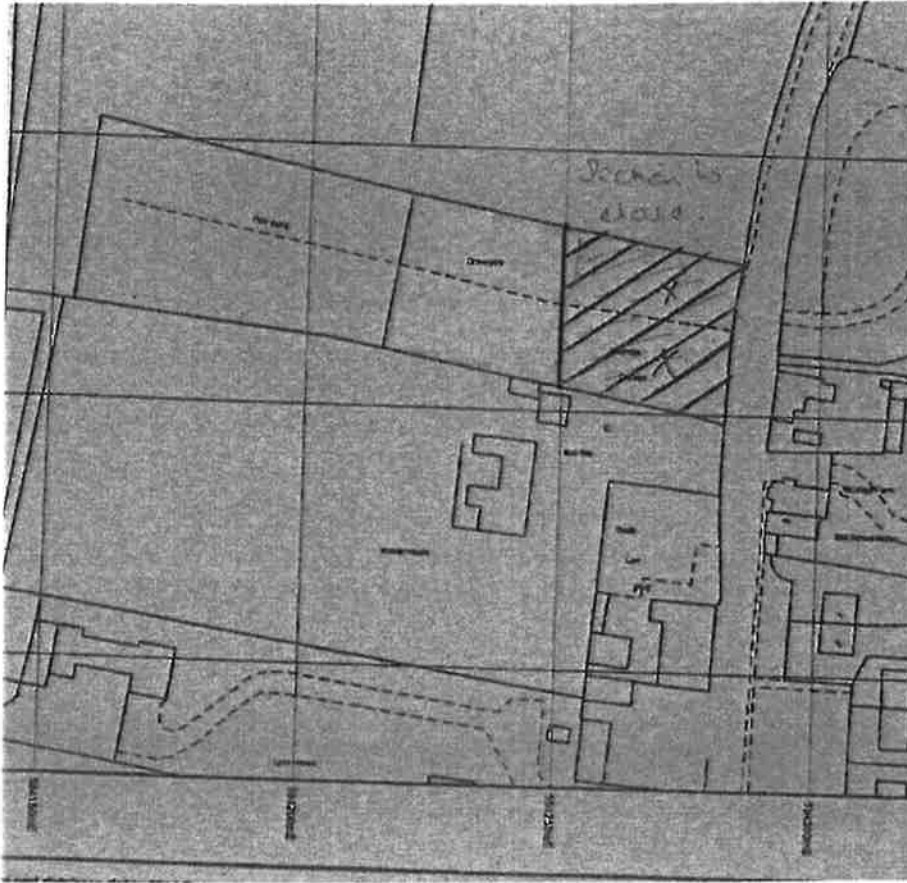
Area to be closed

St Nicholas' Churchyard, Dunnington, North Yorkshire

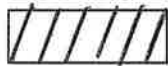


Area to be closed

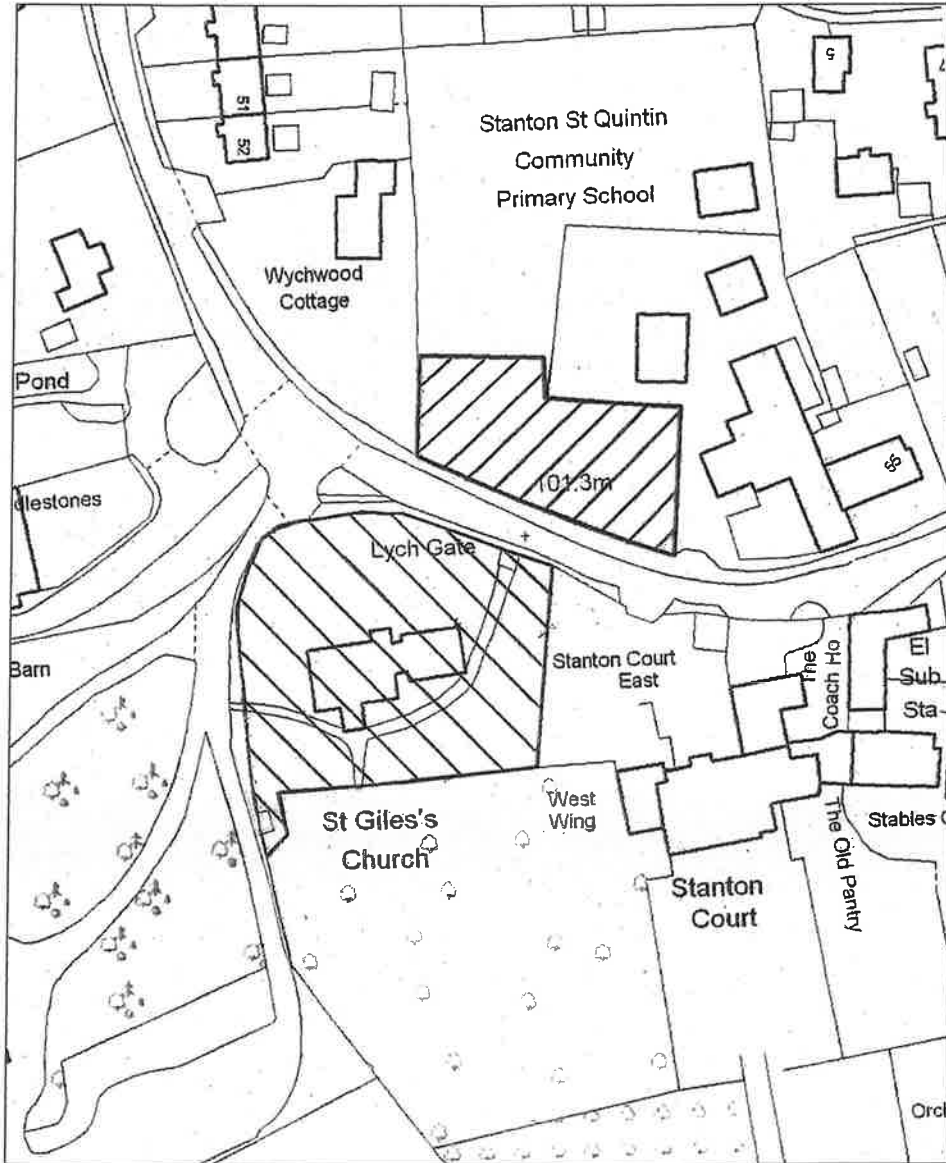
St Peter St Paul Churchyard, Lynsted, Kent



Area to close:



Stanton St Quintin Cemetery, Stanton St Quintin, Wiltshire



Area to be closed



Old churchyard closed by Order in Council made on 14 July 1899



At the Court at Buckingham Palace

THE 12th DAY OF OCTOBER 2016

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

A Petition of The Royal Life Saving Society 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