



At the Council Chamber, Whitehall

THE 2nd DAY OF FEBRUARY 2022

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

The Privy Council has approved the amendments to the Bylaws of The Science Council as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE BYLAWS OF THE SCIENCE COUNCIL

1. In Bylaw 1:
 - (i) after the definition of “**Elected Trustees**” *insert*:

“**electronic platform** includes but is not limited to, website, addresses, virtual conferencing facilities and conference call systems;”;
 - (ii) after the definition of “the **Office**” *insert*:

“**present** means, in the context of the General Meetings and meetings of the Board, present physically or by electronic means (via the electronic platforms stated in the notice of the meeting);” and
 - (iii) after the definition of “**Registration Authority**” *insert*:

“**Remote Attendance** means remote attendance at a General Meeting by such arrangements as are approved by the Trustees, including without limitation, arrangements involving an electronic platform;”.
2. In Bylaw 46 *delete* “his or her” and *substitute* “their”.
3. In Bylaw 51:
 - (i) *delete* “51” and *substitute* “50”;

- (ii) *delete* “time and place of the Annual General Meeting” and *substitute* “time, place and details of any electronic platform for the Annual General Meeting”; and
 - (iii) after “in person”, *insert* “(including by Remote Attendance)”.
- 4. In Bylaw 52 after “appoint a chair of the meeting.”, *insert* “The chair of the meeting may attend the meeting by Remote Attendance.”.
- 5. In Bylaw 54:
 - (i) *delete* “time and place of the Ordinary General Meeting” and *substitute* “time, place and details of any electronic platform for the Ordinary General Meeting”; and
 - (ii) after “in person”, *insert* “(including by Remote Attendance)”.
- 6. In Bylaw 55 after “appoint a chair of the meeting.”, *insert* “The chair of the meeting may attend the meeting by Remote Attendance.”.
- 7. In Bylaw 56:
 - (i) after “The notice shall specify”, *insert* “the date, time, place and details of any electronic platform for the Extraordinary General Meeting and”;
 - (ii) after “in person”, *insert* “(including by Remote Attendance)”.
- 8. In Bylaw 57 after “appoint a chair of the meeting.”, *insert* “The chair of the meeting may attend the meeting by Remote Attendance.”.
- 9. In Bylaw 59 after “in person”, *insert* “(including by Remote Attendance)”.
- 10. After Bylaw 59 *insert*:

“59A. The Board may, in their discretion, make such arrangements as they consider appropriate for General Meetings to be hosted in a manner which allows Member Bodies who are entitled to attend, to do so either physically in person or by Remote Attendance, (via the electronic platform(s) stated in the notice calling such meeting) and to vote at General Meetings. Those Member Bodies present and attending by electronic means shall be counted in the quorum for, and entitled to vote at, the General Meeting in question in addition to those Members present and attending any physical location. The meeting shall be duly constituted and its proceedings valid if the chair of the meeting is satisfied that adequate facilities are available throughout the General Meeting to ensure that Member Bodies attending the General Meeting who are not present together at the same place may, by electronic means, attend and speak and vote at it. Nothing in these Bylaws shall prevent a General Meeting being held physically and electronically at the same time or entirely electronically.”.

11. In Bylaw 66 *delete* “day and place” and *substitute* “day, place and/or electronic platform”.
12. In Bylaw 67 *delete* “time and place” and *substitute* “time, place and/or electronic platform”.
13. In Bylaw 76 *delete* “his” wherever it occurs and *substitute* “their”.
14. In Bylaw 81 *delete* “his or her” and *substitute* “their”.
15. In Bylaws 85 and 108 *delete* “him or her” wherever it occurs and *substitute* “them”.