



ORDERS OF COUNCIL

ORDERS APPROVED BY THE LORDS OF HIS MAJESTY'S MOST
HONOURABLE PRIVY COUNCIL DURING JULY 2023

PUBLISHED BY THE PRIVY COUNCIL OFFICE ON 2ND OCTOBER 2023

ORDERS APPROVED

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At the Council Chamber, Whitehall

THE 18th DAY OF JULY 2023

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

The Privy Council has approved amendments to the Bye-Laws of the Institute and Faculty of Actuaries as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE BYE-LAWS OF THE INSTITUTE AND FACULTY OF ACTUARIES

1. **Delete** Bye-Laws 35 and 36 and **substitute**:
 - “35. Qualification requirements for the Associate category shall be prescribed in the Regulations.
 - 35A. Associates of the Institute and Faculty of Actuaries who have agreed to any Regulations prescribed by the Institute and Faculty of Actuaries may use the description “Chartered Actuary (Associate)” and may use either the initials AIA or AIA C.Act or AFA or AFA C.Act after their name.
 36. Qualification requirements for the Fellow category shall be prescribed in the Regulations.
 - 36A. Fellows of the Institute and Faculty of Actuaries who have agreed to any Regulations prescribed by the Institute and Faculty of Actuaries may use the description “Chartered Actuary (Fellow)” and use the initials FIA or FIA C.Act or FFA or FFA C.Act after their name. A Fellow who was both a Fellow of the Institute of Actuaries and a Fellow of the Faculty of Actuaries in Scotland may use both the initials FIA and FFA or FIA C.Act and FFA C.Act in any order after their name.”
2. In Bye-law 37 after “voting rights as Fellows.” **insert** “Honorary Fellows are not permitted to use a Chartered designation.”.



At the Council Chamber, Whitehall

THE 19th DAY OF JULY 2023

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

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

Ceri King, LVO

SCHEDULE

AMENDMENTS TO THE STATUTES OF THE UNIVERSITY OF BATH

1. In Statute 1.1 **delete** "Convocation' means the Convocation of the University."
2. **Delete** Statute 23 and **substitute**:
"23. This Statute is left intentionally blank."
3. In Statute 28.1:
 - (i) after "Boards of Studies of the Schools" **insert** "; and";
 - (ii) after "the Academic Assembly" **delete** "and the Convocation".



At the Council Chamber, Whitehall

THE 19th DAY OF JULY 2023

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

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

Ceri King, LVO

SCHEDULE

AMENDMENTS TO THE STATUTES OF THE UNIVERSITY OF ESSEX

1. *Delete* Statute 1 and *substitute*:

“1. The Council

1. The Council shall consist of the following persons, namely:

(a) EX OFFICIO MEMBERS:

The Pro-Chancellors, the Vice-Chancellor, the Deputy-Vice-Chancellor, the Treasurer, and the President of the Students' Union.

(b) ELECTED MEMBERS:

Four Academic Staff members of the Senate elected by the Senate subject to and in accordance with the Ordinances.

One Professional Services staff member elected by the professional services staff, subject to and in accordance with the Ordinances.

(c) EXTERNAL MEMBERS:

Such other persons, not being members of University Staff and not exceeding seven in all, as may be appointed by the Council.

2. In accordance with the provisions of Section 1 of the University's Statutes, and the Ordinances, and on terms approved by the Council, Council members shall be appointed to the Council.
3. In accordance with the Ordinances, and on terms approved by the Council, the Council shall appoint from among its members a Chair.
4. The Council shall operate in such a way as to not conflict with the University's Charter, Statutes or Ordinances.”.

2. **Delete** Statute 3.1 and **substitute**:

- “1. The Council shall appoint an Auditor or Auditors in accordance with the requirements of the Companies Act 2006. No person shall be appointed Auditor who is or who has a partner who is a member of the Council or Staff of the University, or who has been or who has had a partner that has been a member of the Council or Staff of the University during the period that is subject to audit.”.



At the Council Chamber, Whitehall

THE 19th DAY OF JULY 2023

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

The Privy Council has approved the revised Bye-Laws of the Women's Royal Naval Service Benevolent Trust as set out in the Schedule to this Order.

Ceri King, LVO

SCHEDULE

REVISED BYE-LAWS OF THE WOMEN'S ROYAL NAVAL SERVICE BENEVOLENT TRUST

BYE-LAWS

I ANNUAL MEETINGS

The Officers (who shall be the charity trustees) may hold an Annual Presentation to the WRNS Members for the purpose of presenting to them the charitable activities of the Trust and future plans. WRNS Members may participate in an Annual Presentation meeting by means of video conference, telephone or any other suitable electronic means agreed by the Central Committee.

II THE CENTRAL COMMITTEE

- (a) The Corporate Member acting by its representative shall appoint the members of the Central Committee.
- (b) The Central Committee shall meet at least three times in every year.
- (c) Any member of the Central Committee may participate in a meeting by means of video conference, telephone or any other suitable electronic means agreed by the Central Committee whereby all persons participating in the meeting can communicate with all the other participants and participation in such a meeting shall constitute presence in person at that meeting.
- (d) Meetings of the Central Committee shall be convened by a minimum of fourteen days' notice in writing given by the Company Secretary of the RNRMC to each member of the Central Committee.

- (e) Matters to be included in the Agenda of any meeting of the Central Committee shall be communicated to the Company Secretary of the RNRMC not less than seven days prior to the meeting and the Agenda shall be sent to the members of the Central Committee not less than seven days before that date.
- (f) Any five members of the Central Committee personally present and entitled to vote shall be a quorum.
- (g) At every meeting of the Central Committee the Chair shall be taken by the Chairperson of the Trust or in her absence by the Vice-Chairperson of the Trust. In the absence of the Chairperson and Vice-Chairperson of the Trust a Chairperson shall be elected by the members of the Central Committee present at the meeting.
- (h) The voting at meetings of the Central Committee shall be by show of hands but in the case of equality of votes the Chairperson of the meeting shall have a second or casting vote.
- (i) The Central Committee shall annually receive, consider and approve the audited accounts and balance sheet for the year ended the 31st day of December together with the Annual Report of the affairs of the Trust.
- (j) The Central Committee shall have power to appoint a sub-committee or sub-committees from among their number for the transaction of any special business. The Chairperson of the Trust shall ex-officio be a member of any such sub-committee.
- (k) The Central Committee shall have power to appoint such servants of the Trust as they shall deem necessary.
- (l) The Central Committee shall have power at their discretion to invite a distinguished person to become the Patron of the Trust and to nominate Vice Presidents.
- (m) Any member of the Central Committee who: (i) becomes of unsound mind; (ii) is adjudged bankrupt; (iii) is convicted of a criminal offence and sentenced to a term of imprisonment; (iv) is disqualified by law from acting as a charity trustee; (v) is deemed by HM Revenue & Customs not to be a fit and proper person; or (vi) fails to agree to a reasonable request by the Trustees for a Disclosure and Barring Service (DBS) check (or equivalent) shall thereupon cease to be a member of the Central Committee.
- (n) The Central Committee may by a resolution passed by not less than four-fifths of the members present at a meeting of the Central Committee, convened for the purpose of considering such resolution by not less than ten days' notice specifying the object of the meeting, remove from office any member of the Central Committee provided that the quorum for a meeting convened for such a purpose shall be five members personally present and entitled to vote. In the event that the representative of the Corporate Member is removed from office in accordance

with the provisions of this clause, the Corporate Member shall nominate another individual for appointment in accordance with Article 10 of the Charter.

III ASSOCIATION OF WRENS AND WOMEN OF THE ROYAL NAVAL SERVICES

The Trust shall collaborate with the association known as the Association of Wrens and Women of the Royal Naval Services while retaining nevertheless exclusive control of its own affairs and funds.

IV APPOINTMENT OF OFFICERS

- (a) The Corporate Member shall appoint Officers from the nominations presented to it by the Central Committee annually on appointment as required.
- (b) Prior to the appointment of Officers by the Corporate Member, nominations of candidates for appointment as Officers of the Trust shall be sent to the Central Committee who will review the nominations and put candidates forward to the Corporate Member not less than fourteen days before the annual appointment of Officers by the Corporate Member, the consent of the person so nominated having been obtained. A nominee must meet the criteria for the position as determined by the Central Committee which, unreservedly, has the right to reject any nominee.
- (c) Subject to clause (e) below, at the first three annual meetings of the Central Committee following the adoption of these revised Bye-laws, one third of the Officers or if their number is not three or a multiple of three, the number nearest to one third, shall retire from office. The Officers retiring by rotation shall be those who have been longest in office since their last appointment or re-appointment, but as between persons who become appointed or were last re-appointed on the same date, those to retire shall (unless they otherwise agree among themselves) be determined by the drawing of lots.
- (d) All retiring Officers shall be eligible for re-appointment for further terms of three years. No Officer who has held office for nine consecutive years shall be eligible for re-appointment until the expiration of one year after the end of the ninth year of their term of office.
- (e) The Chairperson and the Treasurer will be elected from the Officers of the Trust and are eligible to hold office for two consecutive periods of three years.
- (f) Requirements for Independent Advisors to the Trust shall be filled by the Central Committee at a meeting the notice of which shall specify the intention to elect a person or Officer to fill such a vacancy. Any person elected as an Independent Advisor may hold office for up to three years.

V ACCOUNTS

- (a) All monies contributed to the Trust from whatever source shall be paid into such Bank as may be specified by the Central Committee to the account of the Trust.

- (b) All financial transactions of the Trust shall require authorisation in accordance with the delegated authorities agreed by the Central Committee from time to time.
- (c) The Central Committee shall keep such accounts of all monies received on behalf of the Trust as are necessary to give a true and fair view of the affairs of the Trust.

VI RECORDS

Minutes shall be kept of all meetings of the Trust and of all meetings of the Central Committee and any sub-committees and shall be signed by the Chairman of the next meeting of the same body after such meeting shall have agreed that the record is a true record of the business transacted at the meeting to which it relates.



At the Council Chamber, Whitehall

THE 24th DAY OF JULY 2023

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

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

Ceri King, LVO

SCHEDULE

AMENDMENTS TO THE STATUTES OF THE UNIVERSITY OF NEWCASTLE

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

“The Pro-Vice-Chancellors and University Deans

12. (1) The council shall, after consultation with the senate, appoint one or more pro-vice-chancellors. Before making an appointment the council shall constitute a committee which shall be chaired by the vice-chancellor and shall have an equal number of members appointed by the council and the senate to make recommendations as to the appointment and shall consider the report of that committee. They shall hold office for periods fixed by the council.
- (2) The council may, after consultation with the senate, appoint one or more University deans in pursuit of strategic academic objectives. Before making an appointment the council shall constitute a committee which shall be chaired by the vice-chancellor and shall have an equal number of members appointed by the council and the senate to make recommendations as to the appointment and shall consider the report of that committee. They shall hold office for periods fixed by the council.”.
2. In Statute 23(6) after “or more pro-vice-chancellors” *insert* “and one or more University deans”.

3. **Delete** Statute 26 and **substitute**:

“26. (1) There shall be a senate of the University consisting of:

- (a) ex-officio members:
 - the vice-chancellor;
 - the deputy vice-chancellor (if appointed);
 - the pro-vice-chancellors;
 - the academic head of each faculty (if not a pro-vice-chancellor)
 - the University deans (if appointed)

- (b) appointed members:

twenty members elected by and from the academic staff of the University as determined by the senate provided that ten (and only ten) of those members shall be elected from the professors and the holders of such offices as the senate may from time to time specify as equivalent for the purpose of this section and provided that there are at least two representatives from each faculty;

one lay member of the council, who should not be the chair of council, appointed by the council;

four elected sabbatical officers of the Students' Union determined by the Students' Union. These persons shall be members of the senate for the year of office for which they were elected provided that they remain full-time registered students of the University;

one member of the academic board who is not an academic member of staff elected by members of the academic board who are not academic staff for a period of three years;

together with, any members elected to serve on council whose term shall be extended until their term of appointment on council expires and, if the senate so determines, up to three members appointed by co-option.

(2) All members except ex-officio members, the student members and the two members elected onto the council shall hold office for three years. An ex-officio member shall be eligible to become an appointed member immediately after ceasing to hold office and an appointed member may become an ex-officio member at any time: subject to these provisos no member other than an ex-officio member shall be eligible for reappointment until two

academic years have passed since the expiry of the original term of appointment unless that appointment was a result of a casual vacancy. The number of ex-officio members shall not exceed the number of appointed members.

(3) The members elected to serve on council in accordance with statute 18 shall have their membership of the senate extended for the duration that they continue to serve on council.

A quorum shall be not fewer than one-third of the members the majority of whom must be appointed members.

See also statute 57 – Procedure.”.

4. In Statute 31 after “promotes” *insert* “and”.
5. In Statute 58 *delete* “Her Majesty in Council” and *substitute* “His Majesty in Council” wherever it occurs.



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