

PRIVY COUNCIL

ORDERS APPROVED AND BUSINESS TRANSACTED AT THE PRIVY COUNCIL, HELD BY THE KING AT BUCKINGHAM PALACE ON 11TH OCTOBER 2023

PRESENT AT COUNCIL

His Majesty The King

The Right Honourable Penny Mordaunt MP

Lord President of the Privy Council

The Right Honourable Alex Chalk KC MP

Lord Chancellor and Secretary of State for Justice

The Right Honourable Michelle Donelan MP

Secretary of State for Science, Innovation and Technology

The Right Honourable Mel Stride MP

Secretary of State for Work and Pensions

The Right Honourable Lord True CBE

Lord Privy Seal and Leader of the House of Lords

Mr Richard Tilbrook CVO

Clerk of the Privy Council

ORDERS APPROVED AND BUSINESS TRANSACTED

1. SECRETARY OF STATE

The Right Honourable Michelle Donelan was sworn one of His Majesty's Principal Secretaries of State (Science, Innovation and Technology).

2. PROCLAMATIONS

Four Proclamations determining the specifications and designs for a new series of coins: -

1.	depicting the effigies of Edward VI, James II or George III;	PAGE 9
2.	celebrating Team GB athletes, 200 Years of the RNLI, and depicting various Dinosaurs;	<u>PAGE 15</u>
3.	depicting flora and fauna of the United Kingdom;	PAGE 22
4.	a silver penny with His Majesty's effigy;	PAGE 43
a Proclamation altering the Proclamation of the 15th February 2023 to determine a new inscription for a series of five pound cupro-nickel coins;		PAGE 46
	an Order directing the Lord Chancellor to affix the Great Seal to Proclamations.	PAGE 48

3. PROROGATION

Order proroguing Parliament no earlier than Thursday, the 26th day of October and no later than Tuesday, the 31st day of October to Tuesday, the 7th day of November 2023, and directing the Lord Chancellor to prepare a Commission accordingly.

4. CHARTERS

Order granting a Supplementary Charter to The Royal Society for PAGE 50 Home Relief to Incurables, Edinburgh.

5. CHARTER AMENDMENTS

Order allowing amendments to the Charter of the St Andrew's PAGE 51 Ambulance Association.

6. NATIONAL CITIZEN SERVICE TRUST

Order reappointing Deborah Tavana and Jacquie Nnochiri as PAGE 70 members of the National Citizen Service Trust.

7. UNIVERSITIES OF DURHAM AND NEWCASTLE UPON TYNE ACT 1963

Order approving Statutes revising the Statutes of the University of PAGE 71 Durham.

8. STATUTORY INSTRUMENTS

Immigration Act 1971

The Immigration (Isle of Man) (Amendment) Order 2023.

Misuse of Drugs Act 1971

The Misuse of Drugs Act 1971 (Amendment) Order 2023.

Child Abduction and Custody Act 1985

The Child Abduction and Custody (Parties to Conventions) <u>LINK ONLY</u> (Amendment) Order 2023.

Social Security Administration Act 1992

The Social Security (Iceland) (Liechtenstein) (Norway) Order 2023.

The Social Security (Iceland) (Liechtenstein) (Norway) (Further provision in respect of Scotland) Order 2023.

Political Parties, Elections and Referendums Act 2000

The Local Elections (Northern Ireland) Order 2023.

LINK ONLY

Armed Forces Act 2006

The Armed Forces Act 2006 (Continuation) Order 2023.

LINK ONLY

Government of Wales Act 2006

The Government of Wales Act 2006 (Schedule 9A – Devolved Welsh Authorities) (Amendment) Order 2023.

LINK ONLY

Education and Inspections Act 2006

The Chief Inspector of Education, Children's Services and Skills Order 2023.

LINK ONLY

The Inspectors of Education, Children's Services and Skills (No. 3) LINK ONLY Order 2023.

9. CHANNEL ISLANDS

Jersey

Four Orders approving the following Acts of the States of Jersey:—

- 1. The Employment (Amendment No. 13) (Jersey) Law 2023; PAGE 85
- 2. The F.B. Playing Fields (Jersey) Law 2023; PAGE 86
- 3. The Income Tax (High Value Residents Amendment) (Jersey) PAGE 87 Law 2023;
- 4. The Probate (Amendment) (Jersey) Law 2023.

 PAGE 88

Guernsey

Six Orders approving the: -

 The Beneficial Ownership of Legal Persons (Guernsey) PAGE 89 (Amendment) Law 2023;

2.	The Forfeiture of Assets in Civil Proceedings (Bailiwick of Guernsey) Law 2023;	<u>PAGE 90</u>	
3.	The Foundations (Guernsey) (Amendment) Law 2023;	<u>PAGE 91</u>	
4.	The Limited Partnerships (Guernsey) (Amendment) Law 2023;	PAGE 92	
5.	The Prevention of Corruption (Bailiwick of Guernsey) (Amendment) Law 2023;	<u>PAGE 93</u>	
6.	The Royal Court (Reform) (Guernsey) Law 2008 (Amendment) Law 2023.	<u>PAGE 94</u>	
Sa i Ord	k ler approving the Reform (Sark) (Amendment) Law 2023.	PAGE 95	
BURIALS			
Burial Act 1853 (Notice) Order giving notice of the discontinuance of burials in:—			
	,	<u>PAGE 96</u>	
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Orc	ler giving notice of the discontinuance of burials in:—	PAGE 96	
Orc	ler giving notice of the discontinuance of burials in:— St Helen's Church Churchyard, Matlock, Derbyshire;	PAGE 96	
Orc 1. 2.	ler giving notice of the discontinuance of burials in:— St Helen's Church Churchyard, Matlock, Derbyshire; St Helen's New Churchyard, Benson, Wallingford, Oxfordshire;	PAGE 96	
Orc. 1. 2. 3. 4. But	ler giving notice of the discontinuance of burials in:— St Helen's Church Churchyard, Matlock, Derbyshire; St Helen's New Churchyard, Benson, Wallingford, Oxfordshire; St Johns Garden of Remembrance, Oakley, Hampshire;	PAGE 102	
Orc. 1. 2. 3. 4. But	ler giving notice of the discontinuance of burials in:— St Helen's Church Churchyard, Matlock, Derbyshire; St Helen's New Churchyard, Benson, Wallingford, Oxfordshire; St Johns Garden of Remembrance, Oakley, Hampshire; St Peter's Churchyard, Glenfield, Leicestershire.		
1. 2. 3. 4. Builting	Iter giving notice of the discontinuance of burials in:— St Helen's Church Churchyard, Matlock, Derbyshire; St Helen's New Churchyard, Benson, Wallingford, Oxfordshire; St Johns Garden of Remembrance, Oakley, Hampshire; St Peter's Churchyard, Glenfield, Leicestershire. Fial Act 1853 (Final) Iter prohibiting further burials in:-		

10.

4. St Peter's Churchyard Extension Barnburgh, Doncaster, South Yorkshire.

11. PETITIONS

Order referring a Petition of the Linnean Society of London for the grant of a Supplemental Charter to a Committee of the Privy Council.

Order referring a Petition of The Queen's Nursing Institute for the grant of a Supplemental Charter to a Committee of the Privy Council.



At the Court at Buckingham Palace

THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

This day the Right Honourable Michelle Donelan was, by His Majesty's command, sworn as Secretary of State for Science, Innovation and Technology.

Richard Tilbrook, CVO



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF TWO HUNDRED POUND AND ONE HUNDRED POUND GOLD COINS; A NEW SERIES OF TEN POUND, FIVE POUND AND TWO POUND STANDARD SILVER COINS; AND A NEW SERIES OF TEN POUND SILVER PIEDFORT COINS

CHARLES R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of two hundred pounds and one hundred pounds in gold, a new series of coins of the denominations of ten pounds, five pounds and two pounds in standard silver, and a new series of coins of the denomination of ten pounds in silver piedfort:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d) and (ff) and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

TWO HUNDRED POUND GOLD COIN

- 1. (1) A new coin of gold of the denomination of two hundred pounds shall be made, being a coin of a standard weight of 62.42 grammes, a standard diameter of 40 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.24 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 62.12 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (5) The design of the said gold coin shall be as follows:

'For the obverse impression Our Effigy with the inscription " \cdot CHARLES III \cdot D \cdot G \cdot REX \cdot F \cdot D \cdot 200 POUNDS \cdot " and the date of the year, and for the reverse either:

- (a) an effigy of Edward VI with the inscription ": EDWARD VI : D : G : AGL : FRA : Z : HIBER : REX :"; or
 - (b) an effigy of James II with the inscription "IACOBVS · II · DEI · GRATIA"; or
- (c) an effigy of George III with the inscription "GEORGIUS III D: G: BRITANNIA. R: REX F: D:".

The coin shall have a grained edge.'

ONE HUNDRED POUND GOLD COIN

2. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.12 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 31.06 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (5) The design of the said gold coin shall be as follows:
- 'For the obverse impression Our Effigy with the inscription "· CHARLES III · D · G · REX · F · D · 100 POUNDS ·" and the date of the year, and for the reverse either:
- (a) an effigy of Edward VI with the inscription ": EDWARD VI : D : G : AGL : FRA : Z : HIBER : REX :"; or
 - (b) an effigy of James II with the inscription "IACOBVS · II · DEI · GRATIA"; or
- (c) an effigy of George III with the inscription "GEORGIUS III D: G: BRITANNIA. R: REX F: D:".

The coin shall have a grained edge.'

TEN POUND STANDARD SILVER COIN

- 3. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being in circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.934 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The design of the said silver coin shall be as follows:

- 'For the obverse impression Our Effigy with the inscription "· CHARLES III · D · G · REX · F · D · 10 POUNDS ·" and the date of the year, and for the reverse either:
- (a) an effigy of Edward VI with the inscription ": EDWARD VI : D : G : AGL : FRA : Z : HIBER : REX :"; or
 - (b) an effigy of James II with the inscription "IACOBVS · II · DEI · GRATIA"; or
- (c) an effigy of George III with the inscription "GEORGIUS III D: G: BRITANNIA. R: REX F: D:".

The coin shall have a grained edge.'

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIVE POUND STANDARD SILVER COIN

- 4. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 62.86 grammes, a standard diameter of 40 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being in circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.784 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The design of the said silver coin shall be as follows:
- 'For the obverse impression Our Effigy with the inscription "· CHARLES III · D · G · REX · F · D · 5 POUNDS ·" and the date of the year, and for the reverse either:
- (a) an effigy of Edward VI with the inscription ": EDWARD VI : D : G : AGL : FRA : Z : HIBER : REX :"; or
 - (b) an effigy of James II with the inscription "IACOBVS · II · DEI · GRATIA"; or
- (c) an effigy of George III with the inscription "GEORGIUS III D: G: BRITANNIA. R: REX F: D:".

The coin shall have a grained edge.'

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

TWO POUND STANDARD SILVER COIN

- 5. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being in circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.12 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The design of the said silver coin shall be as follows:
- 'For the obverse impression Our Effigy with the inscription " \cdot CHARLES III \cdot D \cdot G \cdot REX \cdot F \cdot D \cdot 2 POUNDS \cdot " and the date of the year, and for the reverse either:
- (a) an effigy of Edward VI with the inscription ": EDWARD VI : D : G : AGL : FRA : Z : HIBER : REX :"; or
 - (b) an effigy of James II with the inscription "IACOBVS · II · DEI · GRATIA"; or
- (c) an effigy of George III with the inscription "GEORGIUS III D: G: BRITANNIA. R: REX F: D:".

The coin shall have a grained edge.'

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

TEN POUND SILVER PIEDFORT COIN

- 6. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 312.59 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being in circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

- (a) a variation from the said standard weight of an amount per coin of 1.8 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The design of the said silver coin shall be as follows:

'For the obverse impression Our Effigy with the inscription "· CHARLES III · D · G · REX · F · D · 10 POUNDS ·" and the date of the year, and for the reverse either:

- (a) an effigy of Edward VI with the inscription ": EDWARD VI : D : G : AGL : FRA : Z : HIBER : REX :", or
 - (b) an effigy of James II with the inscription "IACOBVS · II · DEI · GRATIA"; or
- (c) an effigy of George III with the inscription "GEORGIUS III D: G: BRITANNIA. R: REX F: D:".

The coin shall have a grained edge.'

- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 7. This Proclamation shall come into force on the twelfth day of October Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and twenty-three and in the second year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF TWO HUNDRED POUND, TWENTY-FIVE POUND AND FIFTY PENCE GOLD COINS; A NEW SERIES OF FIFTY PENCE STANDARD SILVER COINS; A NEW SERIES OF FIFTY PENCE SILVER PIEDFORT COINS; AND A NEW SERIES OF FIFTY PENCE CUPRO-NICKEL COINS

CHARLES R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of two hundred pounds, twenty-five pounds and fifty pence in gold, and a new series of coins of the denomination of fifty pence in standard silver, silver piedfort and in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd) and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct, and ordain as follows:

TWO HUNDRED POUND GOLD COIN

- 1. (1) A new coin of gold of the denomination of two hundred pounds shall be made, being a coin of a standard weight of 62.42 grammes, a standard diameter of 40 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.24 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 62.12 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (5) The design of the said gold coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· CHARLES III · D · G · REX · F · D · 200 POUNDS ·" and the date of the year, and for the reverse a depiction of the RNLI flag encircled by a lifebuoy with the inscription "200 YEARS" and "1824 2024". The coin shall have a grained edge.'

TWENTY-FIVE POUND GOLD COIN

- 2. (1) A new coin of gold of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.8 grammes, a standard diameter of 22 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.024 grammes; and

- (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The least current weight of the said gold coin shall be 7.77 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (5) The design of the said gold coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· CHARLES III · D · G · REX · F · D · 25 POUNDS ·" and the date of the year, and for the reverse a depiction of the RNLI flag encircled by a lifebuoy with the inscription "200 YEARS" and "1824 2024". The coin shall have a grained edge.'

FIFTY PENCE GOLD COIN

- 3. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres, a millesimal fineness of not less than 916.7, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.078 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 15.4 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (5) The designs of the said gold coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot D \cdot G \cdot REX \cdot F \cdot D \cdot 50 PENCE \cdot " and the date of the year, and for the reverse either:
- (a) a depiction of a Tyrannosaurus Rex with the inscription "TYRANNOSAURUS CRETACEOUS"; or
- (b) a depiction of a Stegosaurus with the inscription "STEGOSAURUS JURASSIC"; or
 - (c) a depiction of a Diplodocus with the inscription "DIPLODOCUS JURASSIC"; or
 - (e) a depiction of two athletes atop the union flag; or

(f) a depiction of the RNLI flag encircled by a lifebuoy with the inscription "200 YEARS" and "1824 2024".

The coin shall have a plain edge.'

FIFTY PENCE STANDARD SILVER COIN

- 4. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.196 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
 - (5) The designs of the said silver coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription "· CHARLES III · D · G · REX · F · D · 50 PENCE ·" and the date of the year, and for the reverse either:
- (a) a depiction of a Tyrannosaurus Rex with the inscription "TYRANNOSAURUS CRETACEOUS"; or
- (b) a depiction of a Stegosaurus with the inscription "STEGOSAURUS JURASSIC"; or
 - (c) a depiction of a Diplodocus with the inscription "DIPLODOCUS JURASSIC"; or
 - (d) a depiction of two athletes atop the union flag; or
- (e) a depiction of the RNLI flag encircled by a lifebuoy with the inscription "200 YEARS" and "1824 2024".

The coin shall have a plain edge.'

(6) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIFTY PENCE SILVER PIEDFORT COIN

- 5. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 16 grammes, a standard diameter of 27.3 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.24 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The designs of the said silver coin shall be as follows:
- 'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot D \cdot G \cdot REX \cdot F \cdot D \cdot 50 PENCE \cdot " and the date of the year, and for the reverse either:
 - (a) a depiction of two athletes atop the union flag; or
- (b) a depiction of the RNLI flag encircled by a lifebuoy with the inscription "200 YEARS" and "1824 2024".

The coin shall have a plain edge.'

(5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

FIFTY PENCE CUPRO-NICKEL COIN

- 6. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.336 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and

- (c) a variation from the said standard composition of two per centum copper and two per centum nickel.
- (3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (5) The designs of the said cupro-nickel coin shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot D \cdot G \cdot REX \cdot F \cdot D \cdot 50 PENCE \cdot " and the date of the year, and for the reverse either:

- (a) a depiction of a Tyrannosaurus Rex with the inscription "TYRANNOSAURUS CRETACEOUS"; or
- (b) a depiction of a Stegosaurus with the inscription "STEGOSAURUS JURASSIC"; or
 - (c) a depiction of a Diplodocus with the inscription "DIPLODOCUS JURASSIC"; or
 - (e) a depiction of two athletes atop the union flag; or
- (f) a depiction of the RNLI flag surrounded by a lifebuoy with the inscription "200 YEARS" and "1824 2024".

The coin shall have a plain edge.'

(6) The said cupro-nickel coin shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.

7. This Proclamation shall come into force on the twelfth day of October Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and twenty-three and in the second year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGNS FOR A NEW SERIES OF TWO POUND, ONE POUND, FIFTY PENCE, TWENTY PENCE, TEN PENCE, FIVE PENCE, TWO PENCE AND ONE PENNY COINS

CHARLES R.

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(f) and (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that coins made at Our Mint other than gold, silver, cupro-nickel and bronze coins shall be current and that any coin shall be legal tender for the payment of any amount:

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of two pounds in gold, in standard silver, in silver piedfort, in platinum and in cupro-nickel and nickel-brass, coins of the denomination of one pound in gold, in standard silver, in silver piedfort, in platinum and in nickel-brass, coins of the denominations of fifty pence and twenty pence in gold, in standard silver, in silver piedfort, in platinum and in cupro-nickel, coins of the denominations of ten pence and five pence in gold, in standard silver, in silver piedfort, in platinum and in mild steel coated with nickel and coins of the denominations of two pence and one penny in gold, in standard silver, in silver piedfort, in platinum, and in mild steel coated with copper:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (d), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

TWO POUND

- 1. (1) A new coin of gold of the denomination of two pounds shall be made, being a coin of a standard diameter of 28.4 millimetres, being circular in shape and having concentric inner and outer sections.
- (2) Without prejudice to section 1(2) of the Coinage Act 1971, the inner and outer sections may consist of different alloys.
 - (3) The approximate diameter of the inner section shall be 20 millimetres.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 2. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 12 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver, and being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.252 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

- (4) The approximate diameter of the inner section shall be 20 millimetres.
- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 3. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 24 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver, and being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.36 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The approximate diameter of the inner section shall be 20 millimetres.
- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 4. (1) A new coin of platinum of the denomination of two pounds shall be made, being a coin of a standard weight (including the gold plate) of 30 grammes, a standard diameter of 28.4 millimetres, a standard composition (excluding the gold plate) of not less than 999.5 parts per thousand platinum, and being circular in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.36 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The approximate diameter of the inner section shall be 20 millimetres.
- (5) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.

- (6) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 5. (1) A new coin of cupro-nickel and nickel-brass of the denomination of two pounds shall be made, being a coin of a standard weight of 12 grammes, a standard diameter of 28.4 millimetres, being circular in shape and having joined concentric inner and outer sections, with a standard composition as to the inner section of seventy-five per centum copper and twenty-five per centum nickel, and as to the outer section of seventy-six per centum copper, four per centum nickel and twenty per centum zinc.
- (2) In the making of the said cupro-nickel and nickel-brass coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.504 grammes for the inner and outer sections;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said standard composition as to the inner section of two per centum copper and two per centum nickel, and as to the outer section of two per centum copper, three-quarters of one per centum nickel and two per centum zinc.
 - (3) The approximate diameter of the inner section shall be 20 millimetres.
- (4) The inner and outer sections of the said coin may contain impurities of three-quarters of one per centum.
- (5) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (6) The said cupro-nickel and nickel-brass coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 6. The design of the said two pound coins shall be:

'For the obverse impression Our effigy with the inscription "· CHARLES III · DEI · GRA · REX · FID · DEF ·" and the date of the year, and for the reverse a depiction of the floral symbol of the United Kingdom; thistle, rose, daffodil and clover, with the inscription "2 POUNDS" with a background of three interlocking C's repeated. The coins shall have a grained edge and in incuse letters the inscription "IN SERVITIO OMNIUM", save for the gold and platinum coins where the incuse letters shall be accompanied by a plain edge.'

ONE POUND

7. (1) A new coin of gold of the denomination of one pound shall be made, being a coin of a standard weight of 17.72 grammes, a standard diameter of 23.03 millimetres, a millesimal fineness of not less than 916.7, being twelve sided in shape and having concentric inner and outer sections.

- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.156 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of said gold coin shall be 17.53 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 8. (1) A new coin of silver of the denomination of one pound shall be made, being a coin of a standard weight (including the gold plate) of 10.47 grammes, a standard diameter of 23.03 millimetres, a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver, being twelve sided in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.3 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 9. (1) A new coin of silver of the denomination of one pound shall be made, being a coin of a standard weight (including the gold plate) of 20.92 grammes, a standard diameter of 23.03 millimetres, a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver, being twelve sided in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.6 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.

- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 10. (1) A new coin of platinum of the denomination of one pound shall be made, being a coin of a standard weight of 21.56 grammes, a standard diameter of 23.03 millimetres, a standard composition (excluding the gold plate) of not less than 999.5 parts per thousand platinum, being twelve sided in shape, and having joined concentric inner and outer sections, the outer section being plated with fine gold.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.36 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 11. (1) A new coin of nickel-brass of the denomination of one pound shall be made, being a coin of a standard weight (including the nickel plate) of 8.75 grammes, a standard diameter of 23.03 millimetres, being twelve sided in shape and having joined concentric inner and outer sections, with a standard composition of (excluding the nickel plate) seventy-six per centum copper, four per centum nickel and twenty per centum zinc.
- (2) In the making of the said nickel-brass coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.312 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) in relation to those parts of the coin other than the nickel plating, a variation from the said standard composition of two per centum copper, three-quarters of one per centum nickel and two per centum zinc.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

- (4) The said nickel-brass coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 12. The design of the said one pound coins shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot DEI \cdot GRA \cdot REX \cdot F \cdot D \cdot " and the date of the year, and for the reverse a depiction of two bees with the inscription "1 POUND" set against a background of three interlocking C's repeated. The coins shall have alternate grained and plain edges.'

FIFTY PENCE

- 13. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres, a millesimal fineness of not less than 916.7, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.078 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 15.4 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 14. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.196 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.

- 15. (1) A new coin of silver of the denomination of fifty pence shall be made, being a coin of a standard weight of 16 grammes, a standard diameter of 27.3 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.24 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 16. (1) A new coin of platinum of the denomination of fifty pence shall be made, being a coin of a standard weight of 19.1 grammes, a standard diameter of 27.3 millimetres, a standard composition of not less than 999.5 parts per thousand platinum, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.194 grammes; and
- (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 17. (1) A new coin of cupro-nickel of the denomination of fifty pence shall be made, being a coin of a standard weight of 8 grammes, a standard diameter of 27.3 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel and being in the shape of an equilateral curve heptagon.

- (2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.336 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said composition of two per centum copper and two per centum nickel.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said cupro-nickel coin shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.
- 18. The design of the said fifty pence coins shall be as follows:

'For the obverse impression Our effigy with the inscription "· CHARLES III · DEI · GRA · REX · FID · DEF ·" and the date of the year, and for the reverse a depiction of an Atlantic salmon with the inscription "50 PENCE" set against a background of three interlocking C's repeated. The coins shall have a plain edge.'

TWENTY PENCE

- 19. (1) A new coin of gold of the denomination of twenty pence shall be made, being a coin of a standard weight of 9.75 grammes, a standard diameter of 21.4 millimetres, a millesimal fineness of not less than 916.7, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.03 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 9.71 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 20. (1) A new coin of silver of the denomination of twenty pence shall be made, being a coin of a standard weight of 5 grammes, a standard diameter of 21.4 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.

- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.126 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 21. (1) A new coin of silver of the denomination of twenty pence shall be made, being a coin of a standard weight of 10 grammes, a standard diameter of 21.4 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.066 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 22. (1) A new coin of platinum of the denomination of twenty pence shall be made, being a coin of a standard weight of 12.01 grammes, a standard diameter of 21.4 millimetres, a standard composition of not less than 999.5 parts per thousand platinum, and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.122 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.

- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 23. (1) A new coin of cupro-nickel of the denomination of twenty pence shall be made, being a coin of a standard weight of 5 grammes, a standard diameter of 21.4 millimetres, a standard composition of eighty-four per centum copper and sixteen per centum nickel and being in the shape of an equilateral curve heptagon.
- (2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.21 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said composition of two per centum copper and two per centum nickel.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said cupro-nickel coin shall be legal tender for the payment of any amount not exceeding ten pounds in any part of Our United Kingdom.
- 24. The design of the said twenty pence coins shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot DEI \cdot GRA \cdot REX \cdot FID \cdot DEF \cdot " and the date of the year, and for the reverse a depiction of a puffin with the inscription "20 PENCE" set against a background of three interlocking C's repeated. The coins shall have a plain edge.'

TEN PENCE

- 25. (1) A new coin of gold of the denomination of ten pence shall be made, being a coin of a standard weight of 12.66 grammes, a standard diameter of 24.5 millimetres, a millesimal fineness of not less than 916.7, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.036 grammes; and

- (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The least current weight of the said gold coin shall be 12.61 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 26. (1) A new coin of silver of the denomination of ten pence shall be made, being a coin of a standard weight of 6.5 grammes, a standard diameter of 24.5 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.172 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 27. (1) A new coin of silver of the denomination of ten pence shall be made, being a coin of a standard weight of 13 grammes, a standard diameter of 24.5 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.096 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 28. (1) A new coin of platinum of the denomination of ten pence shall be made, being a coin of a standard weight of 15.6 grammes, a standard diameter of 24.5 millimetres, a standard composition of not less than 999.5 parts per thousand platinum, and being circular in shape.

- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.16 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 29. (1) A new coin of mild steel coated with nickel of the denomination of ten pence shall be made, being a coin of a standard weight of 6.5 grammes, a standard diameter of 24.5 millimetres, a standard composition of ninety-four per centum steel and six per centum nickel, and being circular in shape.
- (2) In the making of the said mild steel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.3 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said standard composition of an amount per coin (measured as the average of a sample of not less than 100 coins but not more than one kilogram of the coin) of four per centum of the coin as mild steel and four per centum of the coin as nickel.
- (3) Impurities may be present in the nickel coating to the said mild steel coin in an amount not exceeding one per centum of the said nickel coating (and, in respect of any coin, any such impurities shall be treated as nickel for the purposes of subparagraph (2)(c) above).
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The said mild steel coin shall be current and shall be legal tender for the payment of any amount not exceeding five pounds in any part of Our United Kingdom.
- 30. The design of the said ten pence coins shall be as follows:
- 'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot DEI \cdot GRA \cdot REX \cdot FID \cdot DEF \cdot " and the date of the year, and for the reverse a depiction of a

capercaillie with the inscription "10 PENCE" set against a background of three interlocking C's repeated. The coins shall have a grained edge.'

FIVE PENCE

- 31. (1) A new coin of gold of the denomination of five pence shall be made, being a coin of a standard weight of 6.33 grammes, a standard diameter of 18 millimetres, a millesimal fineness of not less than 916.7, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.024 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of said gold coin shall be 6.3 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 32. (1) A new coin of silver of the denomination of five pence shall be made, being a coin of a standard weight of 3.25 grammes, a standard diameter of 18 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.096 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 33. (1) A new coin of silver of the denomination of five pence shall be made, being a coin of a standard weight of 6.5 grammes, a standard diameter of 18 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter) shall be allowed of an amount not exceeding the following, that is to say:

- (a) a variation from the said standard weight of an amount per coin of 0.047 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 34. (1) A new coin of platinum of the denomination of five pence shall be made, being a coin of a standard weight of 7.8 grammes, a standard diameter of 18 millimetres, a standard composition of not less than 999.5 parts per thousand platinum, and being circular in shape.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.079 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 35. (1) A new coin of mild steel coated with nickel of the denomination of five pence shall be made, being a coin of a standard weight of 3.25 grammes, a standard diameter of 18 millimetres, a standard composition of ninety-four per centum mild steel and six per centum nickel, and being circular in shape.
- (2) In the making of the said mild steel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.156 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said standard composition of an amount per coin (measured as the average of a sample of not less than 100 coins but not more than one kilogram of the coin) of four per centum of the coin as mild steel and four per centum of the coin as nickel.

- (3) Impurities may be present in the nickel coating to the said mild steel coin in an amount not exceeding one per centum of the said nickel coating (and in respect of any coin, any such impurities shall be treated as nickel for the purposes of subparagraph (2)(c) above).
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The said mild steel coin shall be current and shall be legal tender for the payment of any amount not exceeding five pounds in any part of Our United Kingdom.
- 36. The design of the said five pence coins shall be as follows:

'For the obverse impression Our effigy with the inscription "· CHARLES III · DEI · GRA · REX · FID · DEF ·" and the date of the year, and for the reverse a depiction of a sprig of oak with the inscription "5 PENCE" set against a background of three interlocking C's repeated. The coins shall have a grained edge.'

TWO PENCE

- 37. (1) A new coin of gold of the denomination of two pence shall be made, being a coin of a standard weight of 13.96 grammes, a standard diameter of 25.91 millimetres, a millesimal fineness of not less than 916.7, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.042 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 13.91 grammes.
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 38. (1) A new coin of silver of the denomination of two pence shall be made, being a coin of a standard weight of 7.13 grammes, a standard diameter of 25.91 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.191 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.

- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 39. (1) A new coin of silver of the denomination of two pence shall be made, being a coin of a standard weight of 14.26 grammes, a standard diameter of 25.91 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.103 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 40. (1) A new coin of platinum of the denomination of two pence shall be made, being a coin of a standard weight of 17.2 grammes, a standard diameter of 25.91 millimetres, a standard composition of not less than 999.5 parts per thousand platinum, and being circular in shape.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.175 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 41. (1) A new coin of mild steel coated with copper of the denomination of two pence shall be made, being a coin of a standard weight of 7.13 grammes, a standard diameter of

- 25.91 millimetres, a standard composition of ninety-three per centum mild steel and seven per centum copper, and being circular in shape.
- (2) In the making of the said mild steel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.342 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said standard composition of an amount per coin (measured as the average of a sample of not less than 100 coins but not more than one kilogram of the coin) of three per centum of the coin as mild steel and three per centum of the coin as copper.
- (3) Impurities may be present in the copper coating to the said mild steel coin in an amount not exceeding 0.5 per centum of the said copper coating (and, in respect of any coin, any such impurities shall be treated as copper for the purposes of sub-paragraph (2)(c) above).
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The said mild steel coin shall be current and shall be legal tender for the payment of any amount not exceeding twenty pence in any part of Our United Kingdom.
- 42. The design of the said two pence coins shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot DEI \cdot GRA \cdot REX \cdot FID \cdot DEF \cdot " and the date of the year, and for the reverse a depiction of a red squirrel with the inscription "2 PENCE" set against a background of three interlocking C's repeated. The coins shall have a plain edge.'

ONE PENNY

- 43. (1) A new coin of gold of the denomination of one penny shall be made, being a coin of a standard weight of 6.98 grammes, a standard diameter of 20.32 millimetres, a millesimal fineness of not less than 916.7, and being circular in shape.
- (2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.024 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
 - (3) The least current weight of the said gold coin shall be 6.95 grammes.

- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- 44. (1) A new coin of silver of the denomination of one penny shall be made, being a coin of a standard weight of 3.56 grammes, a standard diameter of 20.32 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.084 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 45. (1) A new coin of silver of the denomination of one penny shall be made, being a coin of a standard weight of 7.13 grammes, a standard diameter of 20.32 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.052 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 46. (1) A new coin of platinum of the denomination of one penny shall be made, being a coin of a standard weight of 8.6 grammes, a standard diameter of 20.32 millimetres, a standard composition of not less than 999.5 parts per thousand platinum, and being circular in shape.
- (2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

- (a) a variation from the said standard weight of an amount per coin of 0.088 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (4) The composition of the standard trial plates used for determining the justness of the said platinum coin shall be pure platinum.
- (5) The said platinum coin shall be current and shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 47. (1) A new coin of mild steel coated with copper of the denomination of one penny shall be made, being a coin of a standard weight of 3.56 grammes, a standard diameter of 20.32 millimetres, a standard composition of ninety-one per centum mild steel and nine per centum copper, and being circular in shape.
- (2) In the making of the said mild steel coin a remedy (that is, a variation from the standard weight, diameter or composition specified above) shall be allowed of an amount not exceeding the following, that is to say:
 - (a) a variation from the said standard weight of an amount per coin of 0.192 grammes;
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin; and
- (c) a variation from the said standard composition of an amount per coin (measured as the average of a sample of not less than 100 coins but not more than one kilogram of the coin) of four per centum of the coin as mild steel and four per centum of the coin as copper.
- (3) Impurities may be present in the copper coating to the said mild steel coin in an amount not exceeding 0.5 per centum of the said copper coating (and, in respect of any coin, any such impurities shall be treated as copper for the purposes of sub-paragraph (2)(c) above).
- (4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
- (5) The said mild steel coin shall be current and shall be legal tender for the payment of any amount not exceeding twenty pence in any part of Our United Kingdom.
- 48. The design of the said one penny coins shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot DEI \cdot GRA \cdot REX \cdot FID \cdot DEF \cdot " and the date of the year, and for the reverse a depiction of a dormouse with the inscription "1 PENNY" set against a background of three interlocking C's repeated. The coins shall have a plain edge.'

49. This Proclamation shall come into force on the twelfth day of October Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and twenty-three and in the second year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

DETERMINING THE SPECIFICATIONS AND DESIGN FOR A NEW SERIES OF ONE PENCE SILVER COINS

CHARLES R.

Whereas under section 3(1)(a), (b), (cc), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of one penny in silver:

We, therefore, in pursuance of the said section 3(1)(a), (b), (cc), (cd), (d) and (ff) and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

ONE PENNY SILVER COIN

- 1. (1) A new coin of silver of the denomination of one penny shall be made, being a coin of a standard weight of 3.56 grammes, a standard diameter of 20.32 millimetres, a standard composition of not less than 925 parts per thousand fine silver, and being circular in shape.
- (2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:
- (a) a variation from the said standard weight of an amount per coin of 0.084 grammes; and
 - (b) a variation from the said standard diameter of 0.125 millimetres per coin.
- (3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.
 - (4) The design of the said silver coin shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot DEI \cdot GRA \cdot REX \cdot FID \cdot DEF \cdot " and for the reverse a depiction of a portcullis with chains royally crowned, being the badge of King Henry VII and His successors, accompanied by the inscription "ONE PENNY" and the date of the year. The coin shall have a plain edge.'

- (5) The said silver coin shall be legal tender for the payment of any amount in any part of Our United Kingdom.
- 2. This Proclamation shall come into force on the twelfth day of October Two thousand and twenty-three.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and twenty-three and in the second year of Our Reign.

GOD SAVE THE KING



BY THE KING

A PROCLAMATION

ALTERING THE PROCLAMATION OF THE FIFTEENTH DAY OF FEBRUARY 2023 TO DETERMINE A NEW INSCRIPTION FOR A SERIES OF FIVE POUND CUPRO-NICKEL COINS

CHARLES R.

Whereas under section 3(1)(b) and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the design of coins to be made at Our Mint, and to alter any Proclamation previously made under the said section:

And Whereas by Our Proclamation dated the fifteenth day of February 2023 We determined, among other matters, the obverse inscription for a new series of coins of the denomination of five pounds in cupro-nickel:

And Whereas it appears to Us desirable to provide a new inscription for the said cupro-nickel coin:

We, therefore, in pursuance of the said section 3(1)(b) and (h) and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

1. In paragraph 7(5) of Our said Proclamation of the fifteenth day of February 2023, for 'The design of the said silver coin shall be as follows:

'For the obverse impression Our effigy with the inscription " \cdot CHARLES III \cdot D \cdot G \cdot REX \cdot F \cdot D \cdot 2 POUNDS \cdot " there shall be substituted 'The design of the said cupro-nickel coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· CHARLES III · D · G · REX · F · D · 5 POUNDS ·"'

2. This Proclamation shall come into force on the twelfth day of October Two Thousand and twenty-three.

Given at Our Court at Buckingham Palace, this eleventh day of October in the year of Our Lord Two thousand and twenty-three and in the second year of Our Reign.

GOD SAVE THE KING



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

It is this day ordered by His Majesty in Council that the Right Honourable the Lord Chancellor do cause the Great Seal of the Realm to be affixed to the five Proclamations of this day's date:

- 1. determining the specifications and designs for a new series of two hundred pound and one hundred pound gold coins; a new series of ten pound, five pound and two pound standard silver coins; and a new series of ten pound silver piedfort coins;
- 2. determining the specifications and designs for a new series of two hundred pound, twenty-five pound and fifty pence gold coins; a new series of fifty pence standard silver coins; a new series of fifty pence silver piedfort coins; and a new series of fifty pence cupro-nickel coins;
- 3. determining the specifications and designs for a new series of two pound, one pound, fifty pence, twenty pence, ten pence, five pence, two pence and one penny coins;
- 4. determining the specifications and design for a new series of one pence silver coins;
- 5. altering the Proclamation of the fifteenth day of February 2023 to determine a new inscription for a series of five pound cupro-nickel coins.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

It is this day ordered by His Majesty in Council that the Parliament be prorogued on a day no earlier than Thursday, the 26th day of October 2023 and no later than Tuesday, the 31st day of October to Tuesday 7th November 2023 to be then holden for the despatch of divers urgent and important affairs, and that the Lord Chancellor do cause a Commission to be prepared and issued in the usual manner for proroguing the Parliament accordingly.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

The following Report of a Committee of the Privy Council dated 3rd August 2023 was today considered:—

"Your Majesty was pleased, by Your Order of 8th March 2023, to refer to this Committee a Petition of The Royal Society for Home Relief to Incurables, Edinburgh praying for the grant of a Supplementary Charter:

The Committee, have accordingly considered the Petition and have agreed to report that the Supplementary Charter may be granted by Your Majesty in the terms of the annexed Draft."

His Majesty, having taken into consideration the Report and the Draft Supplementary Charter accompanying it, was pleased, by and with the advice of His 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 His Majesty's Royal Signature for passing under the Great Seal a Supplementary Charter in conformity with the annexed Draft.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

His Majesty has allowed the amendments to the Charter of St Andrew's Ambulance Association as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF ST ANDREW'S AMBULANCE

- 1. **Delete** Articles III to VII and **substitute**:
 - "III And WE do GRANT and DECLARE that the categories of membership within the Association, eligibility for membership, the admission of members, and the termination of membership will be governed by the following provisions -
 - 1 Categories of membership/eligibility
 - 1.1 The members of the Association shall consist of:-
 - 1.1.1 Ordinary Membership, open to
 - (a) any individual holding a current Standard First Aid Certificate issued by a Voluntary Aid Society (as designated by the Board from time to time) or any other relevant qualification which may be prescribed by the Board from time to time; and
 - (b) any other individual who is actively involved in the work of the Association or wishes to support the aims and activities of the Association, subject in each case to an Admissions Officer determining that he or she should be admitted to membership;
 - 1.1.2 Honorary Membership, open to those individuals who the Board has determined should be eligible for admission under

this category, having regard to the services which they have rendered to the Association, or other work which they have carried out for the public benefit.

- 1.2 Employees of the Association shall not be eligible for membership; for the avoidance of doubt, trainers shall not be deemed to be employees of the Association for this purpose.
- 1.3 With regard to those individuals who are members of the Association at the time when this Supplementary Charter is granted:
 - 1.3.1 an individual who is an Ordinary Member of the Association as at that time shall remain as an Ordinary Member;
 - 1.3.2 an individual who is an Associate Member of the Association as at that time shall be re-designated as an Ordinary Member.
- 1.4 An individual who has been expelled from membership under the provisions of paragraph 4.5 shall not be eligible for re-admission to membership.

2 Admission to membership

- 2.1 Any individual who becomes a member of the Corps will automatically become an Ordinary Member immediately upon becoming a member of the Corps; the relevant Company shall accordingly notify the Admissions Officer of all admissions to membership of the Corps.
- 2.2 Any individual who is not a member of the Corps but wishes to become an Ordinary Member shall submit a written application to an Admissions Officer.
- 2.3 Following receipt of an application for membership under paragraph 2.2, an Admissions Officer shall carry out the appropriate background and reference procedures and (after making any further enquiries which he or she may consider appropriate) shall then determine whether the applicant should be admitted to membership.
- 2.4 If an Admissions Officer resolves that an application for membership should be approved, he or she shall notify the applicant accordingly.
- 2.5 If an Admissions Officer resolves that an application for admission to membership should not be approved, he or she shall notify the applicant accordingly; thereafter, the applicant may appeal the decision to the Board in accordance with the procedures laid down by regulations issued by the Board in pursuance of paragraph 4.7.
- 2.6 If any individual admitted to membership of the Corps is expelled from membership of the Corps during the 12 month probationary

- period which follows admission, he or she shall automatically cease to be a member of the Association; the relevant Company shall accordingly notify the Admissions Officer promptly of any decision to expel any individual who is serving his or her probationary period.
- 2.7 Any resolution by an Admissions Officer to the effect that an applicant should be admitted to membership (excluding for this purpose an individual who becomes a member under the provisions of paragraph 2.1) shall be deemed to be provisional only in respect of the 12 month probationary period which follows admission; if at any time during that 12 month probationary period, an Admissions Officer becomes aware that there are factors which, if known to the relevant Admissions Officer at the time when he or she considered the application (and, in the case of supervening events, on the hypothesis that they had occurred prior to that time) would have led him or her to refuse admission, the Admissions Officer shall be entitled to terminate membership with immediate effect.
- 2.8 If the Admissions Officer resolves that an individual's membership should be terminated in pursuance of paragraph 2.6, he or she shall notify the individual accordingly; thereafter, the applicant may appeal the decision to the Board in accordance with the procedures laid down by regulations issued by the Board in pursuance of paragraph 4.7.
- 2.9 If the Board determines that an individual should be eligible for admission to Honorary Membership, it shall notify the individual concerned in writing, inviting him or her to sign, and lodge with the Board, a written acceptance confirming his or her willingness to be admitted to membership; he or she will automatically be admitted as an Honorary Member with effect from the date on which the signed acceptance is received by the Board.
- 2.10 The Board may authorise any member or members of staff to exercise powers in relation to the admission of members and termination of membership; references in this Royal Charter to an "Admissions Officer" shall be interpreted as references to a member of staff having such authority.

3 Subscriptions

3.1 The Board may, if it considers appropriate, introduce an annual membership subscription scheme, and may modify, discontinue, or re-introduce any such scheme from time to time as it sees fit; the provisions relating to the setting of subscriptions, the date on which the subscriptions fall due in each year, the consequences of non-payment (which may include expulsion from membership) and other aspects of the scheme shall be as prescribed by such regulations as the Board may issue from time to time.

4 *Termination of membership*

- 4.1 An individual admitted to Ordinary Membership shall automatically cease to be an Ordinary Member
 - 4.1.1 if he or she ceases for any reason to hold a current Standard First Aid Certificate or other relevant qualification prescribed by the Board from time to time (but on the understanding that he or she shall then be eligible to re-apply for Ordinary Membership under sub-paragraph (b) of paragraph 1.1.1 rather than sub-paragraph (a) of paragraph 1.1.1); or
 - 4.1.2 (in a case where he or she was a member of the Corps at the time of admission, or became a member of the Corps following admission) if he or she is expelled from membership of the Corps.
- 4.2 An individual admitted to Ordinary Membership under sub-paragraph (b) of paragraph 1.1.1 shall automatically cease to be an Ordinary Member if the nature and extent of his or her involvement in the work of the Association and/or his or her attendance at meetings or other events open to members of the Association is no longer commensurate, in the opinion of the Admissions Officer, with continued membership under that sub-paragraph, and in that event membership shall cease with effect from the date on which he or she receives written notification from the Admissions Officer to that effect.
- 4.3 An individual shall automatically cease to be a member:
 - 4.3.1 on death;
 - 4.3.2 on receipt by the Association of a notice, signed by him or her, withdrawing from membership;
 - 4.3.3 on termination of membership under the provisions of paragraph 2.6 (expulsion from membership of the Corps during the probationary period);
 - 4.3.4 on being expelled from membership under the provisions of paragraph 2.7 (expulsion during probationary period);
 - 4.3.5 on being expelled from membership under the provisions of paragraph 4.5.
- 4.4 For the avoidance of doubt, membership cannot be transferred by any member to another individual or to a corporate body.
- 4.5 Any individual may be expelled from membership by the Discipline Subcommittee (consisting of the Corps Support Manager, chief officer for the Corps and deputy chief officer for the Corps) if the

Discipline Subcommittee (acting reasonably) resolves that the conduct of the member concerned is such that it would be inappropriate for him or her to continue in membership of the Association.

- 4.6 If the Discipline Subcommittee (acting reasonably) resolves that an individual's membership should be terminated in pursuance of paragraph 4.5, it shall notify the applicant (in the case of an Ordinary Member who is a member of the Corps, through the relevant Company) accordingly; thereafter, the applicant may appeal the decision to the Board in accordance with the procedures laid down by regulations issued by the Board in pursuance of paragraph 4.7.
- 4.7 The detailed procedures associated with appeals against refusal of admission to membership and expulsion from membership shall be governed by such regulations, consistent with the provisions of paragraphs 2.5, 2.8, and 4.5, as the Board may issue from time to time.
- IV And WE do further GRANT and DECLARE that the provisions regulating meetings of the members of the Association shall be as follows: -
 - 1 Convening of members' meetings
 - 1.1 The Board may convene a members' meeting at any time.
 - 1.2 A members' meeting may be requisitioned at any time, by way of a notice (which may take the form of two or more documents in the same terms, each signed by one or more members) by Ordinary Members who form at least 10% of the total number of Ordinary Members comprised in the membership of the Association at the time, and stating the purposes for which the meeting is to be held; the following provisions will apply:
 - 1.2.1 the requisition will be presented to the next meeting of the Board (unless it is received less than 10 days before a Board meeting, in which case it will be considered at the Board meeting which next follows);
 - 1.2.2 at that meeting the Board shall consider the requisition;
 - 1.2.3 following consideration of the requisition under paragraph 1.2.2, the Board shall convene a members' meeting for a date falling within the period of 6 weeks from the date on which the requisition is considered by the Board.
 - 1.3 At least 14 clear days' notice must be given of any members' meeting.

- 1.4 The notice calling a members' meeting must specify in general terms what business is to be dealt with at the meeting; and, in the case of a resolution to amend the provisions of this Royal Charter, must set out the exact terms of the proposed alteration(s).
- 1.5 The reference to "clear days" in paragraph 1.3 shall be taken to mean that, in calculating the period of notice:
 - 1.5.1 the day after the notices are posted (or sent by email) should be excluded; and
 - 1.5.2 the day of the meeting itself should also be excluded.
- 1.6 Notice of every members' meeting must be given to every Board member, the secretary of each of the Area Executive Committees, the Commandant of each Company, each cadet leader and each badger leader, and shall be posted on the Association's website; for the avoidance of doubt, notices of members' meetings need not be sent individually to members of the Association.
- 1.7 Any notice or other document which requires to be given to a member must be:
 - 1.7.1 sent by post to the member at the address last notified by him or her to the Association; or
 - 1.7.2 sent by e-mail to the member at the e-mail address last intimated by him or her to the Association.
- 2 Procedure at members' meetings
 - 2.1 No valid decisions can be taken at any members' meeting unless a quorum is present.
 - 2.2 The quorum for a members' meeting is 20 Ordinary Members, present in person.
 - 2.3 If a quorum is not present within 15 minutes after the time at which a members' meeting was due to start or if a quorum ceases to be present during a members' meeting the meeting cannot proceed; and fresh notices of meeting will require to be issued to deal with the business (or remaining business) which was intended to be conducted.
 - 2.4 The Chair should preside as chairperson of all members' meetings; if the Chair is not present and willing to act as chairperson within 15 minutes after the time at which a members' meeting was due to start, the Vice Chair shall preside as chairperson.
 - 2.5 If neither the Chair nor the Vice Chair is present and willing to act as chairperson within 15 minutes after the time at which a members'

meeting was due to start, the Board members present at the meeting must elect (from among themselves) the person who will act as chairperson of that meeting.

3 Voting at members' meetings

- 3.1 Every Ordinary Member has one vote, which must be given personally.
- 3.2 For the avoidance of doubt, the President, and all Honorary Members, shall be entitled to attend and speak at members' meetings, but each of them shall not (unless he or she is an Ordinary Member) be entitled to vote.
- 3.3 All decisions at members' meetings will be made by majority vote with the exception of the types of resolution listed in paragraph 3.4.
- 3.4 Each of the following resolutions will be valid only if not less than 75% of those voting on the resolution at a members' meeting vote in favour:
 - 3.4.1 a resolution removing an individual from office as a member of the Board;
 - 3.4.2 a resolution to amend the provisions of this Royal Charter;
 - 3.4.3 a resolution to the effect that all of the Association's property, rights and liabilities should be transferred to another body or bodies;
 - 3.4.4 a resolution for the winding-up or dissolution of the Association.
- 3.5 If there is a equal number of votes for and against any resolution, the chairperson of the meeting will be entitled to a second (casting) vote.
- 3.6 A resolution put to the vote at a members' meeting will be decided on a show of hands unless the chairperson (or at least three Ordinary Members present at the meeting) asks for a secret ballot.
- 3.7 The chairperson will decide how any secret ballot is to be conducted and he or she will declare the result of the ballot at the meeting.

4 Minutes

4.1 The Board must ensure that proper minutes are kept in relation to all members' meetings.

- 4.2 Minutes of members' meetings must include the names of those present; and (so far as possible) should be signed by the chairperson of the meeting.
- V And WE do further GRANT and DECLARE that the governing organ of the Association shall be a Board; the provisions governing the composition of the Board, the appointment/retiral of members of the Board, the circumstances in which a Board member will vacate office, the appointment of office-bearers, the powers of the Board, and the duties of the Board members, will be regulated by the following provisions:-

1 Composition of the Board

1.1 The Board shall consist of a minimum of 10 and a maximum of 15 members, appointed by the Board (and on the basis that, in making such appointments, the Board shall be guided by the recommendations made by the Nominations Committee).

2 Eligibility

- 2.1 An individual will not be eligible for appointment to the Board if he or she is:
 - 2.1.1 disqualified from being a charity trustee under the Charities and Trustee Investment (Scotland) Act 2005; or
 - 2.1.2 an employee of the Association.

3 Appointment of Board members

- 3.1 The Board may at any time appoint any individual who is willing so to act to be a Board member for a 3-year term (or, where paragraph 4.2 applies, for a 1-year term) either on the basis that the Board considers that he or she has skills and/or experience which would be of assistance to the Board, or on the basis that he or she is drawn from a key stakeholder in the context of the Association's work.
- 3.2 The Board will exercise its powers under paragraph 3.1 in such a way as to ensure, so far as reasonably practicable, that the Board includes:
 - 3.2.1 individuals drawn from local authorities and other public authority stakeholders;
 - 3.2.2 individuals drawn from the health sector, and particularly where they have personal experience of work in emergency care:
 - 3.2.3 young people; and
 - 3.2.4 individuals with appropriate skills in financial matters, marketing, and other relevant areas.

3.3 The Board shall, in appointing individuals to serve as Board members in pursuance of paragraphs 3.1 and 3.2, be guided by the recommendations made by the Nominations Committee.

4 Retiral of Board members

- 4.1 Each Board member shall, subject to paragraph 4.2, retire at the end of their 3-year term, but, subject to paragraph 4.2, shall then be eligible for re-appointment under paragraph 3.1 (providing they are willing to act).
- 4.2 A Board member who has held office for three 3-year terms shall not be eligible for re-appointment for a further 3-year term, but may be re-appointed under paragraph 3.1 (providing they are willing to act) for a further 1-year term; each such Board member shall retire at the end of their 1-year term, but, shall then be eligible for re-appointment under paragraph 3.1 (providing they are willing to act) for a further 1-year term.
- 4.3 For the purposes of paragraphs 4.1 and 4.2:
 - 4.3.1 A 3-year term shall be deemed to end at the conclusion of the final Board meeting of the third financial year following the date on which they were appointed or last re-appointed under article 3.1; a 1-year term shall be deemed to end at the conclusion of the final Board meeting of the first financial year following the date on which they were last re-appointed under article 3.1;
 - 4.3.2 the period between the date of appointment or re-appointment of a Board member under article 3.1 and the final Board meeting of the financial year which next follows shall be deemed to be a period of one year, unless it is of less than six months' duration (in which case it shall be disregarded);
 - 4.3.3 the period between one final Board meeting of a financial year and the final Board meeting of the immediately following financial year shall be deemed to be a period of one year;
 - 4.3.4 if a person ceases to be a Board member but is re-appointed as a Board member within a period of six months, they shall be deemed to have held that office continuously.

5 Termination of office

5.1 A Board member will automatically cease to hold office if:

- 5.1.1 he or she becomes disqualified from being a charity trustee under the Charities and Trustee Investment (Scotland) Act 2005:
- 5.1.2 he or she becomes incapable for medical reasons of carrying out his or her duties as a charity trustee but only if that has continued (or is expected to continue) for a period of more than 6 months;
- 5.1.3 in the case of a Board member who is a member of the Corps, if he or she is expelled from membership of the Corps;
- 5.1.4 he or she becomes an employee of the Association;
- 5.1.5 he or she gives the Association a notice of resignation, signed by him or her;
- 5.1.6 he or she is absent (without good reason, in the opinion of the Board) from more than three consecutive meetings of the Board, but only if the Board resolves to remove him or her from office;
- 5.1.7 he or she is removed from office by resolution of the Board on the grounds that he or she is considered to have committed a material breach of the code of conduct for Board members (as referred to in paragraph 9.1);
- 5.1.8 he or she is removed from office by resolution of the Board on the grounds that he or she is considered to have been in serious or persistent breach of his or her duties under section 6(1) or (2) of the Charities and Trustee Investment (Scotland) Act 2005; or
- 5.1.9 he or she is removed from office by a resolution of the members passed at a members' meeting;
- 5.2 A resolution under paragraph 5.1.7, 5.1.8 or 5.1.9 shall be valid only if:
 - 5.2.1 the Board member who is the subject of the resolution is given reasonable prior written notice of the grounds upon which the resolution for his or her removal is to be proposed;
 - 5.2.2 the Board member concerned is given the opportunity to address the meeting at which the resolution is proposed, prior to the resolution being put to the vote; and
 - 5.2.3 (in the case of a resolution under paragraph 5.1.7 or 5.1.8 at least two thirds (to the nearest round number) of the Board members then in office vote in favour of the resolution; or (in the case of a resolution under paragraph 5.1.9) at least 75% of

the Ordinary Members voting on the resolution vote in favour of the resolution.

6 Register of Board members

- 6.1 The Board must keep a register of Board members, setting out:
 - 6.1.1 the full name and address of each individual who is or was, within the preceding 5 years a Board member;
 - 6.1.2 the date on which each individual became a Board member; and
 - 6.1.3 the date on which any individual ceased to be a Board member.

7 *Office-bearers*

- 7.1 The Board members must, at the first Board meeting of any financial year where there is a vacancy for one or more of the following offices, fill any such vacant offices by appointing (from among themselves) a Chair, a Vice-Chair, a Chief Medical Officer and a Chair of the Finance and General Purposes Committee.
- 7.2 Each office shall be held (subject to paragraph 7.3) until the conclusion of the final Board meeting which is held within the third financial year which follows the date of appointment or re-appointment of an individual to the relevant office;
- 7.3 For the purposes of paragraph 7.2:
 - 7.3.1 the period between the date of appointment of a Board member to an office under paragraph 7.1 and the final Board meeting of the financial year which next follows shall be deemed to be a period of one year, unless it is of less than six months' duration (in which case it shall be disregarded);
 - 7.3.2 the period between one final Board meeting of a financial year and the final Board meeting of the immediately following financial year shall be deemed to be a period of one year;
 - 7.3.3 if a Board member ceases to hold office under paragraph 7.4 but is re-appointed to that office within a period of six months, they shall be deemed to have held that office continuously.
- 7.4 A Board member elected to any office will automatically cease to hold that office:
 - 7.4.1 if he or she ceases to be a Board member; or

- 7.4.2 if he or she gives to the Association a notice of resignation from that office, signed by him or her.
- 7.5 If the appointment of a Board member to any office under paragraph 7.1 terminates, the Board members shall appoint another Board member to hold that office in their place.

8 *Powers of the Board*

- 8.1 Except where this Royal Charter states otherwise, the Association (and its assets, staff and operations) will be managed by the Board; and the Board may exercise all the powers of the Association.
- 8.2 A meeting of the Board at which a quorum is present may exercise all powers exerciseable by the Board.
- 8.3 The Board may delegate powers to Area Executive Committees, local sub-committees, Companies forming part of the Corps, cadet and badgers groups, to the extent contemplated in paragraphs 3 and 4 of Article VII.

9 Code of conduct

9.1 Each of the Board members shall comply with the code of conduct (incorporating detailed rules on conflict of interest) prescribed by the Board from time to time.

10 Remuneration and expenses

- 10.1 No Board member may be given any remuneration by the Association (whether for carrying out his or her duties as a Board member or for performing any other work for the Association).
- 10.2 The Board members may be paid all travelling and other expenses reasonably incurred by them in connection with carrying out their duties; this may include expenses relating to their attendance at meetings.

11 *Indemnity*

11.1 Each of the Board members and other officers of the Association shall be indemnified out of the assets of the Association against any loss or liability which he or she may sustain or incur in connection with the execution of the duties of his or her office; that may include, without prejudice to that generality, any liability incurred by him or her in defending any proceedings (whether civil or criminal) in which judgement is given in his or her favour or in which he or she is acquitted or any liability in connection with an application in which

- relief is granted to him or her by the court from liability for negligence, default or breach of trust in relation to the affairs of the Association.
- 11.2 For the avoidance of doubt, the Association shall be entitled to purchase and maintain for any Board member insurance against any loss or liability which he or she may sustain or incur in connection with the execution of the duties of his or her office, and such insurance may extend to liabilities arising from negligence, default or breach of trust in relation to the affairs of the Association.
- VI And WE do further GRANT and DECLARE that the procedure at meetings of the Board will be governed by the following provisions:-
 - 1 Notice of Board meetings
 - 1.1 Any Board member may call a meeting of the Board or ask the chief executive officer of the Association to call a meeting of the Board.
 - 1.2 At least 7 days' notice must be given of each Board meeting, unless (in the reasonable opinion of the person calling the meeting) there is a degree of urgency which makes that inappropriate.
 - 2 Frequency of Board meetings
 - 2.1 At least four Board meetings shall be held each year.
 - 3 Procedure at Board meetings
 - 3.1 No valid decisions can be taken at a Board meeting unless a quorum is present.
 - 3.2 The quorum for Board meetings is 5 Board members, present in person.
 - 3.3 A Board member may participate in a meeting of the Board or a meeting of a committee of the Board by means of a conference telephone, video conferencing facility or similar communications equipment whereby all the Board members participating in the meeting can hear each other; a Board member participating in a meeting in this manner shall be deemed to be present in person at the meeting.
 - 3.4 If at any time the number of Board members in office falls below the number stated as the quorum in paragraph 3.2, the remaining Board member(s) will have power to fill the vacancies or call a members' meeting, but will not be able to take any other valid decisions.
 - 3.5 The Chair should act as chairperson of each Board meeting; if the Chair is not present within 15 minutes after the time at which a Board

- meeting was due to start (or is not willing to act as chairperson), the Vice Chair should act as chairperson of the Board meeting.
- 3.6 If neither the Chair nor the Vice Chair is present and willing to act as chairperson within 15 minutes after the time at which a Board meeting was due to start, the Board members present at the meeting must elect (from among themselves) the person who will act as chairperson of that meeting.
- 3.7 Every Board member has one vote, which must be given personally.
- 3.8 All decisions at Board meetings will (except as otherwise required under paragraph 5.2.3 of Article V) be made by majority vote.
- 3.9 If there is an equal number of votes for and against any resolution, the chairperson of the meeting will be entitled to a second (casting) vote.
- 3.10 The President will be entitled to attend and speak at Board meetings but must not participate in decision-making.
- 3.11 The Board may, at its discretion, allow any other person to attend and speak at a Board meeting, notwithstanding that he or she is not a Board member but on the basis that he or she must not participate in decision-making.
- 3.12 A Board member must not vote at a Board meeting (or at a meeting of a sub-committee) on any resolution which relates to a matter in which he or she has a personal interest or duty which conflicts (or may conflict) with the interests of the Association; he or she must withdraw from the meeting while an item of that nature is being dealt with.
- 3.13 Rules relating to the interpretation and detailed application of paragraph 3.12 shall be contained within the code of conduct for Board members.

4 Minutes

- 4.1 The Board must ensure that proper minutes are kept in relation to all Board meetings and meetings of sub-committees.
- 4.2 The minutes to be kept under paragraph 4.1 must include the names of those present; and (so far as possible) should be signed by the chairperson of the meeting.
- VII And WE do further GRANT and DECLARE that the following provisions shall apply in respect of the President, committees and other sub-structures within the Association, and in respect of the administration of the Association.

1 President

- 1.1 The Ordinary Members shall at the time of the first Board meeting of any financial year when there is a vacancy for the position of President, elect a President; and the following provisions shall apply:
 - 1.1.1 notification shall be given (in the manner specified in paragraph 1.6 of Article IV) of the proposed date of the first Board meeting of any financial year in which there is a vacancy for the position of President, at least six weeks prior to that Board meeting, inviting nominations for the position of President;
 - 1.1.2 nominations for the position of President should be made to an Admissions Officer by postal or electronic means, or otherwise by such method as the Board may from time to time determine, at least four weeks prior to the date of the first Board meeting of the relevant financial year;
 - 1.1.3 the nominations will be considered by the Board and candidates who are considered to be suitably qualified will be put forward to the Ordinary Membership for election, or otherwise, by postal or electronic means, or otherwise by such voting method as the Board may from time to time determine.
 - 1.2 The President may resign office by giving a notice of resignation to the Association; in the event of the office of President becoming vacant, the Board may appoint some other individual to serve as President until the conclusion of the first Board meeting of the financial year which next follows.
 - 1.3 The President shall retire from office at the first Board meeting of the fourth financial year following election or re-election; if not re-elected at the time of that Board meeting, they will vacate office at the conclusion of that Board meeting.
 - 1.4 The President may be removed from that office by the Board for conduct which, in the reasonable opinion of the Board, would represent a breach of the code of conduct for Board members if he or she were a Board member; the provisions relating to removal of Board members on the grounds of breach of the code of conduct shall apply as if each reference in those provisions to a Board member who is the subject of a resolution for removal were a reference to the President.

2 Nominations Committee

2.1 The Board shall establish a committee (referred to in this Royal Charter as "the Nominations Committee") to guide the Board in

- relation to the selection of appropriate individuals for appointment as Board members.
- 2.2 The Nominations Committee shall comprise the Chair and two or three further individuals (who need not be Board members) appointed by the Board.
- 2.3 Subject to paragraph 2.2, the composition and proceedings of the Nominations Committee shall be governed by such regulations as may be issued by the Board from time to time.
- 2.4 In carrying out its functions, the Nominations Committee shall give effect to the following principles:
 - 2.4.1 the Nominations Committee should set an appropriate skills matrix to guide it in selecting and evaluating appropriate candidates, and should review and adjust that skills matrix from time to time;
 - 2.4.2 nominations for Board members falling within the remit of the Nominations Committee should be sought from a range of appropriate sources;
 - 2.4.3 all expressions of interest should be considered by the Nominations Committee; and
 - 2.4.4 the Nominations Committee should maintain a register of suitable candidates for future reference.

3 Area Executive Committees

- 3.1 The Board shall establish a local committee (referred to in this Royal Charter as an "Area Executive Committee") within each of the regions within Scotland designated from time to time by the Board for this purpose; and on the basis that the boundaries of each region, and the number of regions, shall be as determined by the Board from time to time.
- 3.2 The role of each Area Executive Committee shall be to guide local delivery within the area served by that Area Executive Committee, within the overall strategy and policies set by the Board from time to time.
- 3.3 The composition of each Area Executive Committee, the procedures for appointment/removal of its members, the rules relating to the conduct of its meetings, the rules relating to the election of the Chair, and the rules relating to periodic retiral/re-election of the Chair, shall be as prescribed by the regulations issued by the Board from time to time.

3.4 For the avoidance of doubt:

- 3.4.1 an Area Executive Committee shall have no power to issue directions or instructions to the Board;
- 3.4.2 the Board shall give due consideration to reports and recommendations issued by an Area Executive Committee, but shall exercise its own judgement with regard to the implementation of such reports and recommendations;
- 3.4.3 all funds and other assets relating to the work of an Area Executive Committee shall be the property of the Association;
- 3.4.4 an Area Executive Committee shall give effect to any direction or instruction issued by the Board, and shall operate strictly within the scope of the powers expressly delegated to it by the Board.

4 *Other local structures*

- 4.1 In addition to Area Executive Committees, the work of the Association at local level may be directed through local sub-committees, Companies forming part of the Corps, cadet and badgers groups, in accordance with such arrangements as may be determined by the Board from time to time.
- 4.2 The provisions of paragraph 3.4 shall apply to each of the local structures referred to in paragraph 4.1 as if it were an Area Executive Committee, but on the basis that the obligations under paragraph 3.4.4 with regard to directions or instructions issued by the Board will also apply in relation to directions or instructions issued by the Area Executive Committee serving the region within which that local structure is situated.

5 Delegation to Board committees and holders of offices

- 5.1 The Board may delegate any of their powers to any committee consisting of one or more Board members; they may also delegate to the Chair or a Board member holding any other office such of their powers as they consider appropriate.
- 5.2 Any delegation of powers under paragraph 5.1 may be made subject to such conditions as the Board may impose and may be revoked or altered.

6 Delegation to committees which include non-Board members

6.1 In addition to their powers under paragraph 5.1, the Board may delegate their powers to any committee consisting of one or more Board members and such other individuals (who need not be Board members or employees of the Association) as the Board may consider

appropriate; the provisions of paragraph 3.4 shall apply in relation to any such committee as if it were an Area Executive Committee, subject to the qualification that the role of any committee formed under the preceding provisions of this paragraph shall be limited (except to the extent that the Board otherwise determines) to the issue of reports and recommendations for consideration by the Board.

7 Standing Committees

- 7.1 Without prejudice to their general powers under paragraphs 5.1 and 6.1, the Board shall appoint annually the following Standing Committees:-
 - 7.1.1 Finance and General Purposes Committee;
 - 7.1.2 Medical and First Aid (Red Cross) Committee.
- 7.2 Each of the committees referred to in paragraph 7.1 shall consist of not less than five and not more than eleven Board members and shall meet as often as may be required.
- 7.3 The Finance and General Purposes Committee shall:-
 - 7.3.1 assist the Board in managing the financial affairs of the Association; and
 - 7.3.2 generally advise on the administrative affairs of the Association.
- 7.4 The Medical and First Aid (Red Cross) Committee shall:-
 - 7.4.1 establish policies and procedures for the operation of the Corps and for the conduct of training both of the Corps and public, taking due note of changes in medical protocols and practices;
 - 7.4.2 advise on the medical content of texts and materials for use in First Aid and Allied Subjects training in accordance with the policies of the Board;
 - 7.4.3 review and recommend what equipment and materials may or may not be used by the Corps or sold or otherwise distributed by the Association.
- 7.5 A Board member should not sit on both standing committees at the same time; however, in exceptional circumstances, the Board is permitted to appoint a Board member to sit on both standing committees.

7.6 The provisions of paragraph 3.4 shall apply to each of the Standing Committees as if it were an Area Executive Committee.

8 *Committees - general*

- 8.1 At the first Board meeting of each financial year, the Board members will appoint Board members to the various committees; for the avoidance of doubt, the continued membership of all committee members (including co-opted members) will be reviewed annually.
- 8.2 A committee may co-opt any individual to provide specific advice to the committee; the chair of the committee must first place the person's name, the reason for co-option, the time period of the co-option and whether the person will have voting rights on the committee, before the Board and obtain the Board's approval, prior to the person taking up his or her membership of the committee.
- 8.3 The quorum for meetings of each committee shall be three, unless the Board determines that some other quorum should apply.
- 8.4 The proceedings of all committees shall be minuted; and the proceedings of all committees shall be reported to, and be subject to the control of, the Board.
- 8.5 Any member of a committee may resign his or her membership of the committee by giving to the Board a notice of resignation, signed by him or her.
- 8.6 Casual vacancies in a committee may be filled by the Board at any meeting after such vacancy occurs; a committee that wishes to fill a casual vacancy must first place the proposed appointee's name before the Board and obtain the Board's approval prior to that individual taking up membership of the committee.
- 8.7 A committee is permitted, with the prior approval of the Board, to establish one or more sub-committees in order to assist the committee in its work.
- 8.8 The provisions of paragraph 3.4 shall apply to each committee as if it were an Area Executive Committee

9 Seal

- 9.1 The common seal must only be used with the authority of the Board.
- 9.2 Every document to which the common seal is affixed shall (except to the extent that the Board otherwise resolves) be signed by a member of the Board.".



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

Whereas the Royal Charter granted by Queen Elizabeth II and dated 18th September 2017, establishing the National Citizen Service Trust provides that the membership of the Trust shall consist of a Chair, a Chief Executive and at least eight (but not more than ten) other members; that the Chair shall be appointed by Her Majesty, Her Heirs or Successors in Council; that the period of appointment may not exceed three years; that a serving Chair of the Trust may be re-appointed once for a period not exceeding three years; that the procedure for re-appointment is the same as the procedure for appointment:

Now, therefore, His Majesty, by and with the advice of His Privy Council, is pleased to order, and it is hereby ordered, as follows:

Deborah Tavana shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for the period beginning on 1st January 2024 and ending on 31st December 2027.

Jacquie Nnochiri shall be, and is hereby, reappointed as a Member of the National Citizen Service Trust for the period beginning on 1st January 2024 and ending on 31st December 2027.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

The Council of the University of Durham has, in pursuance of section 10 of, and the First Schedule to, the Universities of Durham and Newcastle upon Tyne Act 1963, made Statutes, as set out in the Schedule to this Order, altering the Statutes of the University.

The Statutes have been submitted to His Majesty in Council for approval.

His Majesty is pleased, by and with the advice of His Privy Council, to approve them.

REVISED STATUTES OF THE UNIVERSITY OF DURHAM

CONTENTS

- 1. University Statutes
- 2. Definitions and Interpretation
- 3. The Council
- 4. The Senate
- 5. the Membership
- 6. The Visitor
- 7. The Chancellor
- 8. The Vice-Chancellor and Warden
- 9. The University Secretary
- 10. The Chief Financial Officer
- 11. Other Officer Posts
- 12. Colleges and Societies
- 13. Academic Electoral Assembly
- 14. Faculties
- 15. Boards of Studies
- 16. Convocation
- 17. Matriculation and Graduation ceremonies
- 18. Meetings of the Academic Staff
- 19. The Appointment of Officers and University Staff
- 20. University Staff
- 21. Student Organisations
- 22. Endowed Libraries
- 23. Procedure
- 24. Amendment of Statutes
- 25. Dissolution

1. University Statutes

- 1.1 The Statutes of the University of Durham were established by the Universities of Durham and Newcastle upon Tyne Act 1963 and have been subsequently amended.
- 1.2 The Statutes represent the regulatory framework of the University and set down details concerning the role and appointment of officers of the University, the membership and responsibilities of the Council, the Senate and Boards of Studies and other matters.
- 1.3 A printable version of the Statutes can be downloaded here.

2. **DEFINITIONS AND INTERPRETATION**

2.1 In these Statutes the definitions and interpretation in this Clause 2.1 apply:

Academic Electoral Assembly the academic electoral assembly of the University

established under Statute 13.

Academic Staff all University Staff who are employed at grade 7 or above

to undertake teaching and/or research.

the Act the Universities of Durham and Newcastle upon Tyne Act

1963.

Appointed Council Member a member of the Council who is appointed by the Council.

the Appointed Day 1 August 1963.

Boards of Studies the Boards of Studies of the University established under

Statute 15.

Budget Officer a budget officer appointed under Clause 3.3.

Canon Professor the role established under Statute 19 and appointed in

accordance with the Regulations.

Chancellor the role established under Statute 7.

Charity Commission the registrar and regulator of registered charities in

England and Wales.

Chief Financial Officer the role established under Statute 10.

Clause a provision in the Statutes.

Co-opted Senate Member a member of the Senate co-opted to the Senate in

accordance with Statute 4.

Connected Person any person who would be considered connected to a

member of the Council under section 188 Charities Act

2011.

Convocation the convocation of the University established under

Statute 16.

the Council the governing body of the University established under

Statute 3.

(Education)

Deputy to the Pro-Vice-Chancellor the person appointed from time to time to that role in

accordance with the Regulations.

Dean of Durham the dean of the Cathedral and during any vacancy in that

office, shall be deemed to mean the role of vice-dean of the cathedral church of Durham or any person from time to time fulfilling the role of the dean on an interim basis.

Dean of the Graduate School the person appointed from time to time to that role in

accordance with the Regulations.

Department an academic department devoted to a particular academic

discipline.

Deputy Vice-Chancellor and

Provost

the person appointed from time to time to that role in

accordance with the Regulations.

Director of CIS (Chief Information

Officer)

the person appointed from time to time to that role in

accordance with the Regulations.

Elected Senate Member a member of the Senate elected to the Senate in

accordance with Statute 4.

Endowed Libraries the charity known as Bishop Cosin's Library founded by a

charter of 20 September 1669; and the charity known as

the Maltby library consisting of the books, maps,

engravings, prints and other pictures given or bequeathed by the Right Reverend Edward Maltby, Lord Bishop of

Durham.

Executive Faculty Dean the head of a Faculty

Ex Officio Council Member a member of the Council designated as an ex officio

member in accordance with Statute 3.

the member of the Council designated as an ex officio Lay **Ex Officio Lay Member**

Member in accordance with Statute 3.

Ex Officio Senate Member a member of the Senate designated as an ex officio

member in accordance with Statute 4.

Faculty a faculty of the University established under Statute 14.

Head of Department the person or persons appointed from time to time to that

role in accordance with the Regulations in relation to each

Department.

Head of Faculty the person or persons appointed from time to time to that

role in accordance with the Regulations in relation to each

Faculty.

Lay Member an individual who is not a member of University Staff or a

student of the University or any of its Recognised

Colleges, being those members of the Council appointed

in accordance with Clauses 3.6.2 a) and 3.6.3.

Librarian the person appointed from time to time to that role in

accordance with the Regulations.

Lord Bishop of Durham the Lord Bishop of Durham for the time being.

Maintained College a college maintained by the University as part of the

University (having no separate legal identity), for so long as it shall continue to be maintained by the University and

listed in the Regulations.

Objects

Office for Students

Officer

Privy Council the formal body of advisers to the sovereign of the United

Kingdom

Pro Vice-Chancellor a person appointed from time to time to that role in

accordance with the Regulations.

Recognised College a college of the University recognised by the Council

pursuant to the Regulations and listed in the Regulations .

Regulations the regulations of the University adopted from time to time

by the Council and, in relation to Senate matters following

consultation with the Senate.

Seal the common seal of the University.

See of Durham the episcopal See of the Lord Bishop of Durham.

Senate the Senate of the University established under Statute 4.

Statutory Bodies the Council and/or the Senate as applicable

Student Common Room a student common room of a relevant college established

in accordance with Clause 21.4.

Student Representatives those students appointed to the Senate in accordance

with Clause 4.2.4.

the Students' Union the organisation recognised by the Council for the

representation of the students.

Suffragan Bishop a suffragan bishop for the time being of the Diocese of

Durham.

SU President the president of the Students' Union.

the University the University of Durham, including the Maintained

Colleges (and societies).

University Executive Committee the executive board, group or committee of the University

established under the Regulations.

the most senior person responsible for the Human

Resources (HR) department.

University Human Resources Director

University Secretary

the role established under Statute 9.

University Staff employees of the University, including Academic Staff.

Vice-Chancellor and Warden the role established under Statute 8.

Visitor the Lord Bishop of Durham.

2.2 Each definition of a specific role, body or entity shall be deemed to include reference to such other title as the Council or any third party may decide from time to time to give that role, body or entity.

- 2.3 Words in the singular include the plural and words in the plural include the singular.
- A reference to a gender shall include a reference to any other genders or shall be gender neutral, as appropriate.
- 2.5 As from the Appointed Day the University shall for every purpose be administered and governed wholly and exclusively in accordance with the provisions of the Act, these Statutes and the Regulations notwithstanding any existing acts of parliament, charters, statutes or orders in council relating to the University. In case of any inconsistencies between the Act and these Statutes and the Regulations, the Act and these Statutes shall prevail, followed by the Regulations.
- 2.6 Existing rules and Regulations of the University and of its constituent bodies made under the Statutes of the University established before the Appointed Day shall be superseded by these Statutes and any Regulations made pursuant to them.
- 3. THE COUNCIL
- 3.1 There shall be a Council which is the body public and corporate incorporated by the Royal Charter granted to the University on 1 June 1837.
- 3.2 The members of the Council are the charity trustees and governing body of the University and shall have the custody, control and disposition of all its property and finances. They are ultimately responsible for the good management, administration and governance of the University and the delivery of the Objects.
- 3.3 The Council shall be responsible for the organisation of teaching and research, for the maintenance of discipline and for the regulation of the relations between the Council and the students and shall have such powers and responsibilities as are more particularly described in the Regulations. The Council may delegate such powers (or any of them) to the Senate from time to time.
- 3.4 A member of the Council or Connected Person may not receive a benefit in money or money's worth unless such benefit is either permitted by law, or falls within one of the exceptions below:
 - 3.4.1 a member of the Council or Connected Person may purchase goods and/or services from the University on terms no more beneficial than they are offered to any other person:
 - 3.4.2 a member of the Council or Connected Person who is also University Staff may be remunerated as such;

- 3.4.3 a member of the Council may be indemnified against personal liability out of the University's assets for any breaches of trust or duty to the extent permitted by law;
- 3.4.4 a member of the Council or a Connected Person may receive charitable benefits in furtherance of the Objects; or
- 3.4.5 a member of the Council or a Connected Person may receive any other remuneration or benefit but only if such remuneration or benefit has been authorised by an order of the Charity Commission and the Office for Students (where required).
- 3.5 The Council shall comply with all relevant Regulations, internal policies and guidelines and any regulatory codes in force from time to time before authorising a benefit to a member of the Council or a Connected Person under Clause 3.4, in particular any Regulations, policies and guidelines in force relating to conflicts of interest.
- 3.6 The Council shall consist of:
 - 3.6.1 Ex Officio Council Members, being:
 - (a) the Vice-Chancellor and Warden;
 - (b) the Deputy Vice-Chancellor and Provost;
 - (c) the SU President.
 - 3.6.2 The Appointed Council Members, being:
 - (a) one postgraduate nominated by the Students' Union;
 - (b) twelve Lay Members; and
 - (c) seven members of the University Staff, at least five of whom are to be Academic Staff and none of whom are to be serving members of the University Executive Committee; and
 - 3.6.3 The Ex Officio Lay Member, being the Dean of Durham.
- 3.7 The Lay Members of the Council shall remain in the majority of the total number of members of the Council at all times and if vacancies arise, steps shall be taken promptly to appoint such number of Lay Members as is required to ensure a majority is maintained.
- 3.8 Subject to Clause 3.9, each Appointed Council Member shall be appointed for an initial term and shall be eligible for re-appointment, each in accordance with the Regulations. Nothing in this Clause shall affect the term of office of those Appointed Council Members in office on the date these Statutes are adopted.
- 3.9 A member of the Council shall vacate office in accordance with the Regulations.
- 3.10 The quorum necessary for the transaction of the Council's business shall be not fewer than one third of the Council (rounded up) and a majority of those present being Lay Members of the Council.
- 3.11 The Council shall appoint a Lay Member as chair and in their absence the chair shall be determined in accordance with the Regulations.
- 3.12 The Council shall otherwise conduct its business in accordance with the Regulations.

4. THE SENATE

- 4.1 There shall be a Senate.
- 4.2 The Senate shall consist of:
 - 4.2.1 The Ex Officio Senate Members, namely:
 - (a) The Vice-Chancellor and Warden;
 - (b) The Deputy Vice-Chancellor and Provost;
 - (c) The Pro-Vice-Chancellors (as appointed by and in accordance with the Regulations from time to time);
 - (d) The Executive Faculty Deans;
 - (e) The Dean of the Graduate School (portfolio held by the Deputy to the Pro-Vice-Chancellor (Education));
 - (f) The Heads of the Maintained Colleges and the Heads of the Recognised Colleges;
 - (g) The Chairs of Boards of Studies (Heads of Departments);
 - (h) The Librarian;
 - (i) The Director of CIS (Chief Information Officer).
 - 4.2.2 Elected Senate Members, namely a number of members equal to one-third of the Ex Officio Senate Members nominated and elected by the members of the Academic Staff who are not Ex Officio Senate Members:
 - 4.2.3 Co-opted Senate Members, namely if the Senate so determine, not more than six members of the Senate to be appointed by co-option.
 - 4.2.4 Student Representatives
 - (a) the SU President and one undergraduate and one postgraduate nominated by the Students' Union;

These three Student Representatives shall attend Senate meetings with the right to speak and to vote except on matters concerning 'reserved area business'. Such reserved areas shall be defined in the Regulations.

- (b) Two further students as defined in the Regulations;
- (c) One Student Representative from each of the four Faculties.

These six Student Representatives shall attend Senate meetings with the right to speak but not to vote.

- 4.3 The Senate shall operate under the authority delegated to it by the Council and shall inform and provide assurance to the Council regarding the University's academic standards, quality of education and research and perform any other functions the Council may determine from time to time.
- 4.4 Subject to Clause 4.5, each appointed or co-opted member of the Senate shall be appointed or co-opted for an initial term and may be eligible for re-appointment, each in

accordance with the Regulations. Nothing in this Clause shall affect the term of office of those appointed or co-opted members of Senate in office on the date these Statutes are adopted.

- 4.5 A member of the Senate shall vacate office in accordance with the Regulations.
- 4.6 The quorum necessary for the transaction of the Senate business shall be one third of the total number of Senate members from time to time.
- 4.7 The Vice-Chancellor and Warden shall chair the Senate and in their absence the chair shall be determined in accordance with the Regulations.
- 4.8 The Senate shall otherwise conduct its business in accordance with the Regulations.

5. THE MEMBERSHIP

5.1 The membership of the University from time to time, and the rights, duties and obligations of the University's members, shall be set down in the Regulations.

6. THE VISITOR

- 6.1 There shall be a Visitor who shall exercise such powers and rights conferred to them under law, these Statutes and the Regulations.
- 6.2 The Visitor shall have the power to settle any disputes concerning these Statutes.
- During any vacancy in the See of Durham for more than four weeks a Suffragan Bishop shall perform the duties of the Visitor for the duration of the vacancy.

7. THE CHANCELLOR

- 7.1 There shall be a Chancellor who shall be appointed by Convocation and may be removed by the Council in accordance with the Regulations.
- 7.2 The Chancellor shall be the ceremonial head of the University and shall perform such functions as are further defined in the Regulations.

8. THE VICE-CHANCELLOR AND WARDEN

- 8.1 There shall be a Vice-Chancellor and Warden who shall be appointed by the Council after consultation with the Senate and may be removed from office by the Council, as set out in the Regulations.
- 8.2 The Vice-Chancellor and Warden shall be responsible for the delivery of the overall strategic direction and performance of the University and shall be accountable to, and shall report to, the Council on the same in such manner as the Council shall determine.

9. THE UNIVERSITY SECRETARY

- 9.1 There shall be a University Secretary who shall be appointed and removed by the Council in accordance with the Regulations.
- 9.2 The University Secretary is responsible for the provision of operational governance and legal advice to the Council in relation to compliance with the Statutes and the Regulations and shall perform such duties as the Council determines, consulting with the Senate where a matter relates to the business of the Senate. The University Secretary shall be secretary to the Council and the Senate.

10. THE CHIEF FINANCIAL OFFICER

- 10.1 There shall be a Chief Financial Officer of the University who shall be appointed and removed by the Council in accordance with the Regulations.
- 10.2 The Chief Financial Officer shall be responsible for the delivery of the financial business of the University, and such other matters as may be determined by the Vice-Chancellor and Warden, and shall be accountable and report to the Council on matters of financial health, solvency, financial stewardship and probity.

11. OTHER OFFICER POSTS

11.1 Other Officer posts may from time to time be determined by the Council and set out in the Regulations.

12. Colleges and Societies

- 12.1 Maintained Colleges of the University shall be established and maintained by the Council as part of the University as described in the Regulations.
- 12.2 The Council shall recognise the Recognised Colleges of the University in accordance with the Regulations.

13. ACADEMIC ELECTORAL ASSEMBLY

- 13.1 There shall be an Academic Electoral Assembly consisting of all Academic Staff, other than those who are Ex Officio Senate Members, together with such other staff as shall be defined in the Regulations.
- 13.2 The Academic Electoral Assembly shall conduct its business in accordance with the Regulations.

14. FACULTIES

- 14.1 There shall be Faculties determined by the Council in consultation with the Senate that shall each be an aggregate of areas of academic activity providing support and oversight to those areas, subject to the powers delegated by the Council to the Senate.
- 14.2 Further detail of the role of Faculties may be set out in the Regulations.
- 14.3 The Council on the recommendation of the Senate may approve any changes to the role, structure or composition of a Faculty.

15. Boards of Studies

- 15.1 There shall be Boards of Studies in such subjects or combination of subjects as approved by the Council on the recommendation of the Senate. Each Board of Studies shall advance the academic subject area it represents both inside and outside the University, and shall foster and develop a community of scholars committed to this common endeavour.
- 15.2 Further detail of the role of Boards of Studies may be set out in the Regulations.
- 15.3 The Council on the recommendation of the Senate may approve any changes to the role, structure or composition of a Board of Studies.

16. Convocation

16.1 There shall be a Convocation which shall be responsible for appointing the Chancellor on the nomination of the Council and the Senate in joint session and which shall receive an annual report on the University.

- 16.2 The membership and role of Convocation shall be as set out in the Regulations.
- 16.3 The quorum of Convocation shall be twenty members.

17. MATRICULATION AND GRADUATION CEREMONIES

- 17.1 Matriculation of the University for enrolling students into the University shall be held in a manner approved by the Senate and shall be presided over by the Vice-Chancellor and Warden or, in their absence, in accordance with the Regulations.
- 17.2 Graduation of the University for the conferring of degrees or other academic purposes shall be held in a manner approved by the Senate and shall be presided over by the Chancellor or, in their absence, in accordance with the Regulations.

18. MEETINGS OF THE ACADEMIC STAFF

- 18.1 The Vice-Chancellor and Warden may call meetings of all members of the academic staff. The Vice-Chancellor and Warden shall call and attend such a meeting if requested in writing by at least one hundred members of the academic staff.
- 18.2 Any matter of interest to the University may be discussed at all meetings of the academic staff held under this Statute, and their representations shall be forwarded to such one or more of the Statutory Bodies as the meeting considers appropriate.

19. THE APPOINTMENT OF OFFICERS AND UNIVERSITY STAFF

- 19.1 This Statute shall apply to all University Staff.
- 19.2 The Council shall ensure that there are in place procedures for the recruitment and selection of University Staff. Such procedures shall be set out in Regulations.
- 19.3 In determining the procedures to be adopted under Clause 19.2, the Council shall apply the following guiding principles:
 - 19.3.1 recruitment and selection shall take place in accordance with the University's equal opportunities and recruitment policies;
 - 19.3.2 there shall be an accountable officer responsible for the conduct of each assessment process;
 - 19.3.3 selection shall be based on merit and ability to do the job;
 - 19.3.4 those involved in the assessment process shall be determined with due regard to diversity and the experience and knowledge of the subject or work involved;
 - 19.3.5 those involved in appointment decisions must be able to demonstrate they have the necessary skills and experience regarding recruitment & selection;
 - 19.3.6 there shall be external assessment for the most senior positions; and
 - 19.3.7 University Staff may not unfairly seek to influence the outcome of recruitment or selection. Where University Staff have been involved in recruitment or selection, they may not then put themselves forward for consideration.
- 19.4 Any Regulation made to complement and/or augment this section shall be construed in every case to give effect to the guiding principles in Clause 19.3.
- 19.5 There shall be one or more Canon Professor(s) whose appointment shall be as set out in the Regulations.

20. University Staff

- 20.1 This Statute shall apply to all University Staff.
- 20.2 The Council shall ensure that in respect of all University Staff (other than the Vice-Chancellor and Warden, in respect of whom separate provision is made) there are in place procedures (and, where appropriate, Regulations) for:
 - 20.2.1 the handling of disciplinary cases, including the dismissal of such University Staff by reason of misconduct and for appeals against disciplinary action;
 - 20.2.2 the dismissal of such University Staff by reason of redundancy and appeals against such dismissals;
 - 20.2.3 the dismissal of such University Staff (following confirmation in post after their probationary period) by reason of unsatisfactory performance and appeals against such dismissals:
 - 20.2.4 the dismissal of such University Staff on the grounds of ill health or medical incapacity and appeals against such dismissals;
 - 20.2.5 the review of performance and progress of such University Staff during any probationary period to which the appointment or employment is subject, and for the dismissal of such University Staff during or at the end of their probationary period in the event of unsatisfactory progress or performance;
 - 20.2.6 the dismissal of such University Staff for some other substantial reason other than the reasons specified in sub-Clauses 20.2.1 to 20.2.5 above;
 - 20.2.7 the removal of University Staff from any role that is not defined within a member of University Staff's substantive contract of employment by reason of unsatisfactory performance or misconduct and appeals against such removal; and
 - 20.2.8 the handling of grievances raised by University Staff.
- 20.3 In determining the procedures (and, where appropriate, Regulations) to be adopted under Clause 20.2, the Council shall apply the following guiding principles:
 - 20.3.1 to ensure that Academic Staff have freedom within the law to question and test received wisdom, and to put forward new ideas and controversial or unpopular opinions, without placing themselves in jeopardy of losing their jobs or privileges¹;
 - 20.3.2 to enable the University to deliver the University's mission and associated activities efficiently and economically;
 - 20.3.3 to apply the principles of justice and fairness;
 - 20.3.4 to apply procedures so that complaints may be resolved at as early a stage as possible and within a reasonable timescale;
 - 20.3.5 to allow University Staff to be accompanied at all stages of procedures by a Durham University work colleague or recognised trade union representative; and
 - 20.3.6 to allow provision for the right of appeal in all procedures.

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¹ This definition of academic freedom reflects the definition of academic freedom used to describe the function of a University Commissioner under section 202 Educational Reform Act 1988

20.4 In keeping with the principle in Clause 20.3.1, appeals against the dismissal of a member of Academic Staff shall be heard by a panel which comprises three individuals of appropriate seniority not previously involved in the case.

21. STUDENT ORGANISATIONS

- 21.1 There shall be a Students' Union of which all students may be members. It shall represent and promote the general interests of the generality of students of the University.
- 21.2 The Students' Union shall be known as "Durham Students' Union" (or such other name as it may decide from time to time in accordance with its constitution). The University is the establishment to which Part II of the Education Act 1994 applies in relation to the Students' Union which shall operate as a separate charity, but whose constitution shall be approved by the University.
- 21.3 The role of the Students' Union shall be to represent University students both to the University and externally as required and to provide services to students, as set out in its constitution.
- 21.4 In each Maintained College, Recognised College or society, there shall be a Student Common Room or equivalent bodies as more particularly described in the Regulations.

22. ENDOWED LIBRARIES

22.1 Provisions relating to the Endowed Libraries of the University shall be set out in the Regulations.

23. PROCEDURE

- 23.1 Conflicts of interest: The University shall adopt Regulations setting out how the Council and any other relevant body shall manage conflicts of interest.
- Seal: The Council shall provide for the safe custody of the Seal which shall be used only on the authority of the Council, or of a committee of the Council, authorised by the Council. The Seal shall be held within the University Secretary's office. Every instrument to which the Seal shall be affixed shall be signed by a member of the Council and shall be countersigned by the University Secretary, or by a second member of the Council, or by some other person appointed by the Council for that purpose. Otherwise, documents shall be executed for and on behalf of the University in accordance with applicable legislation, rules and regulations.

24. AMENDMENT OF STATUTES

- 24.1 Subject to Clause 24.2, the Council may, after consultation with the Senate, make, alter, add to or repeal any of these Statutes (except this Statute).
- 24.2 No Statute or part of a Statute made under this Statute shall have effect until it has been approved by His Majesty in council.
- 24.3 Notwithstanding anything contained in the Statutory Instruments Act 1946, the provisions of that Act shall not apply to an order in council or other document approving a Statute or part of a Statute made under this Statute.
- 24.4 The Council may establish, amend and revoke such of its Regulations as it thinks fit from time to time and shall consult with Senate on Regulations which relate to Senate.

25. DISSOLUTION

25.1 The University may by resolution surrender its Royal Charter of 1 June 1837 and dissolve itself in such manner as it shall think fit and in doing so shall comply with all applicable legislation in force at that time.

- 25.2 If upon the dissolution of the University there remains after the satisfaction of all debts or liabilities any assets, the same shall, subject to Clause 25.2.3, be applied in one of the following ways as determined by the Council:
 - by transfer to one or more other bodies established for exclusively charitable purposes within, or the same as or similar to the Objects;
 - 25.2.2 directly for the Objects or for charitable purposes which are within or similar to the Objects; or
 - 25.2.3 in such other manner consistent with charitable status as the Privy Council approved in writing in advance.
- 25.3 Nothing in this Statute 25 shall apply in relation to assets held by the University subject to special trusts, which shall continue to be held subject to the terms of those special trusts and the University shall appoint an alternative trustee(s) in respect of the special trusts, subject to any third party consents as may be required from time to time.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 18th July 2023 entitled the Employment (Amendment No. 13) (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it."

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 14th June 2023 entitled the F.B. Playing Fields (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it."

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 4th July 2023 entitled the Income Tax (High Value Residents – Amendment) (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it."

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.



THE 10th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Jersey) Order 2022 the Committee have considered a letter from the Greffier of the States of Jersey transmitting an Act passed on 23rd May 2023 entitled the Probate (Amendment) (Jersey) Law 2023:

The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it."

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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. His Majesty's Officers in the Island, and all others whom it may concern, are therefore to take notice of His Majesty's Order and to proceed accordingly.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the States of Guernsey:

That, in pursuance of their Resolution of 20th July 2023, the States of Deliberation at a meeting on 20th July 2023 approved a Projet de Loi entitled the Beneficial Ownership of Legal Persons (Guernsey) (Amendment) Law, 2023 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 Beneficial Ownership of Legal Persons (Guernsey) (Amendment) Law, 2023, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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".

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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 Islands of Guernsey, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the States of Guernsey:

That, in pursuance of their Resolutions of 25th March 2021, 24th November 2021 and 30th September 2022, the States of Deliberation at a meeting on 20th July 2023 approved a Projet de Loi entitled the Forfeiture of Assets in Civil Proceedings (Bailiwick of Guernsey) Law, 2023 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the States of the Island of Alderney at a meeting held on 26th July 2023 considered the Projet de Loi when a Resolution was passed agreeing to the application to Alderney. That the Chief Pleas of the Island of Sark at a meeting held on 5th July 2023 considered the Projet de Loi when a Resolution was passed agreeing to the application to Sark. 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 Forfeiture of Assets in Civil Proceedings (Bailiwick of Guernsey) Law, 2023, and to order that it shall have force of law in the Bailiwick 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".

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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 Bailiwick of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the States of Guernsey:

That, in pursuance of their Resolution of 20th July 2023, the States of Deliberation at a meeting on 20th July 2023 approved a Projet de Loi entitled the Foundations (Guernsey) (Amendment) Law, 2023 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 Foundations (Guernsey) (Amendment) Law, 2023, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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".

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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 Islands of Guernsey, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the States of Guernsey:

That, in pursuance of their Resolution of 20th July 2023, the States of Deliberation at a meeting on 20th July 2023 approved a Projet de Loi entitled the Limited Partnerships (Guernsey) (Amendment) Law, 2023 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 Limited Partnerships (Guernsey) (Amendment) Law, 2023, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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".

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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 Islands of Guernsey, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the States of Guernsey:

That, in pursuance of their Resolution of 30th September 2022, the States of Deliberation at a meeting on 5th July 2023 approved a Projet de Loi entitled the Prevention of Corruption (Bailiwick of Guernsey) (Amendment) Law, 2023 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 Prevention of Corruption (Bailiwick of Guernsey) (Amendment) Law, 2023, and to order that it shall have force of law in the Bailiwick 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".

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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 Bailiwick of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the States of Guernsey:

That, in pursuance of their Resolution of 26th April 2023, the States of Deliberation at a meeting on 5th July 2023 approved a Projet de Loi entitled the Royal Court (Reform) (Guernsey) Law, 2008 (Amendment) Law, 2023 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 Royal Court (Reform) (Guernsey) Law, 2008 (Amendment) Law, 2023, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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".

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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 Islands of Guernsey, Herm and Jethou and shall be entered on the Register of the Island of Guernsey and observed accordingly.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'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 the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022 the Committee have considered a Petition of the Chief Pleas of the Island of Sark:

That, in pursuance of their Resolution of 5th October 2022, the Chief Pleas of the Island of Sark at a meeting on 19th April 2023 approved a Projet de Loi entitled the Reform (Sark) (Amendment) Law, 2023. 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 Reform (Sark) (Amendment) Law, 2023, 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."

His Majesty, having taken the report into consideration, was pleased, by and with the advice of His 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.

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



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representations to His Majesty in Council that, subject to the exceptions below, burials should be discontinued in:-

- 1) St Helen's Church Churchyard, Matlock, Derbyshire (as shown hatched on the plan annexed hereto);
- 2) St Helen's New Churchyard, Benson, Wallingford, Oxfordshire (as shown hatched on the plan annexed hereto);
- 3) St Johns Garden of Remembrance, Oakley, Hampshire (as shown hatched on the plan annexed hereto);
- 4) St Peter's Churchyard, Glenfield, Leicestershire (as shown hatched on the plan annexed hereto).

The exceptions are that:-

- (a) in the place numbered 1 and 2 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 places numbered 1, 2, 3 and 4 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 paces numbered 1, 2 and 3 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.

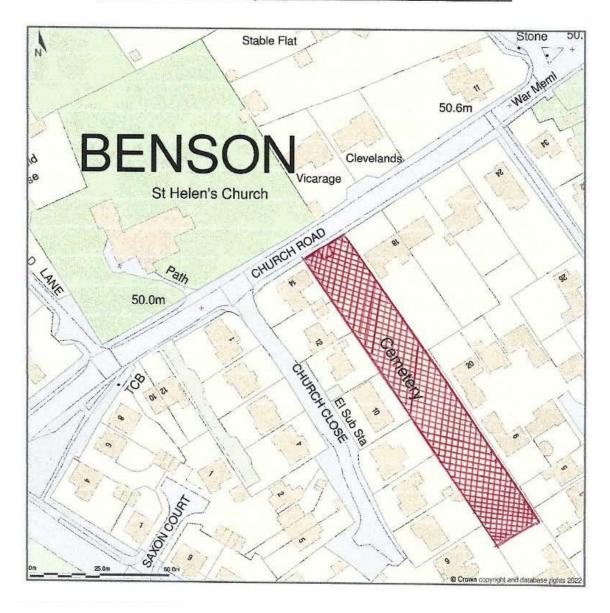
His Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 22nd November 2023.

And His 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 doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 22nd November 2023.

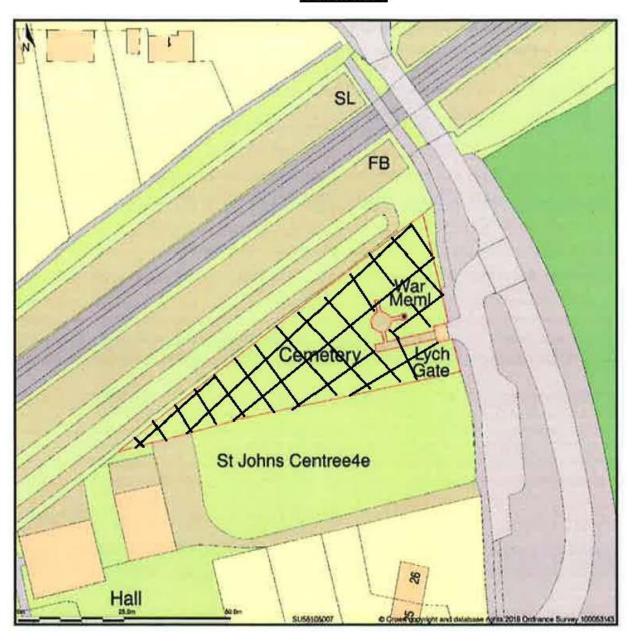
St Helen's Church CC/JUNE23/012



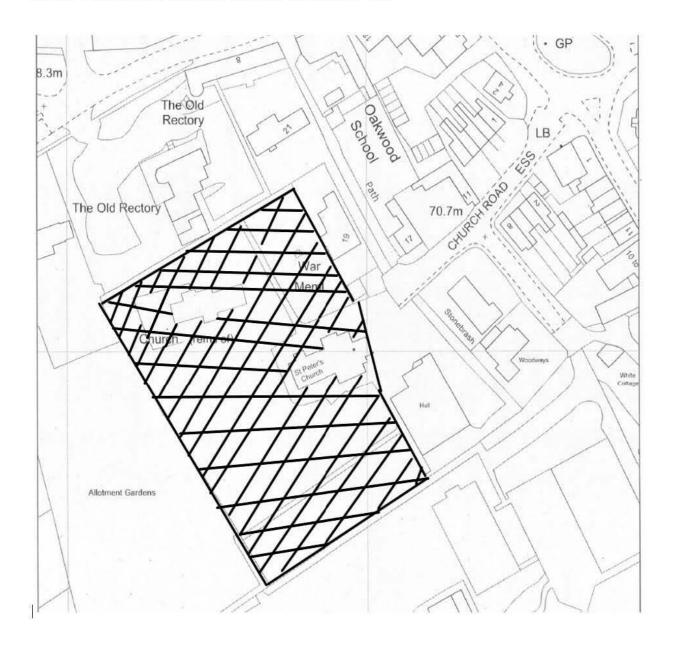
St Helen's New Churchyard, Church Road, Benson, OX10 6SF



St Johns Garden of Remembrance CC/MAY23/011



St Peter's Churchyard, Glenfield, Leicester Cross Hatch Map





THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

Representations were duly made to His Majesty in Council by the Secretary of State for Justice that, subject to the exceptions below, burials should be discontinued forthwith in:-

- 1) St Nicholas Churchyard, Brockenhurst, Hampshire (as shown hatched on the plan annexed hereto);
- 2) Holy Trinity Hurdsfield Churchyard, Macclesfield, Cheshire (as shown hatched on the plan annexed hereto);
- 3) St Mary's Churchyard, Long Stratton, Norfolk (as shown hatched on the plan annexed hereto);
- 4) St Peter's Churchyard Extension Barnburgh, Doncaster, South Yorkshire (as shown hatched on the plan annexed hereto).

In pursuance of the Orders in Council made on 14th June 2023 and 19th July 2023 these representations have been published and taken into consideration by a Committee of the Privy Council.

Accordingly, His Majesty, in exercise of the powers conferred on Him by section 1 of the Burial Act 1853, is pleased, by and with the advice of His Privy Council, to order that burials shall be discontinued forthwith in the places listed above, subject to the following exceptions:-

- (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.

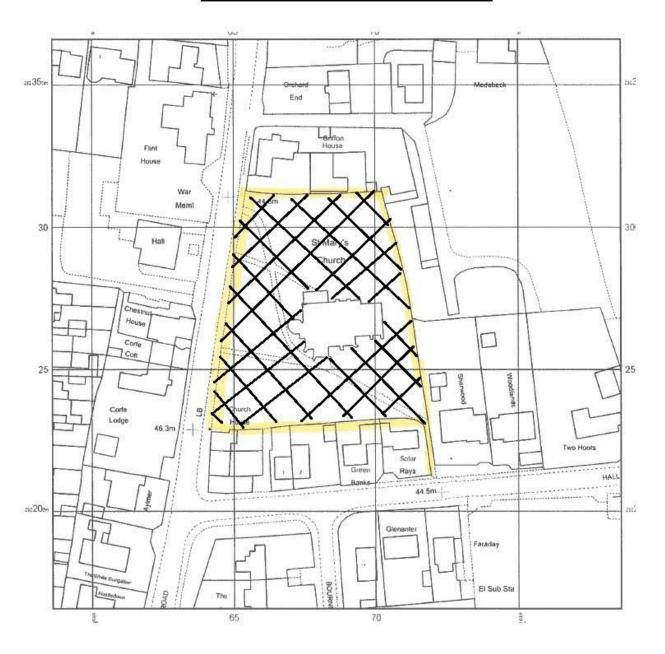
St Nicholas Churchyard Brockenhurst Hampshire Map CC/MAR23/008



CC/MAR23/006 Holy Trinity churchyard, Macclesfield



CC/APR23/010 St Marys Churchyard Long Stratton



MAP OF ST PETERS CHURCHYARD EXTENSION BARNBURGH DONCASTER CC/APR23/009 Pax Lane. Cottage CHARCHYARD Hall OFEN



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of The Linnean Society of London praying for the grant of a Supplemental Charter was today referred by His Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.



THE 11th DAY OF OCTOBER 2023

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

A Petition of The Queen's Nursing Institute praying for the grant of a Supplemental Charter was today referred by His Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.



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