



# PRIVY COUNCIL

ORDERS APPROVED AND BUSINESS TRANSACTED AT THE  
PRIVY COUNCIL, HELD BY THE KING AT BUCKINGHAM PALACE  
ON 21ST FEBRUARY 2024

PUBLISHED BY THE PRIVY COUNCIL OFFICE ON 22ND FEBRUARY 2024

# **PRESENT AT COUNCIL**

**His Majesty The King**

**The Right Honourable Penny Mordaunt MP**

Lord President of the Privy Council

**The Right Honourable James Cleverly TD MP**

Secretary of State for the Home Department

**The Right Honourable Alister Jack MP**

Secretary of State for Scotland

**The Right Honourable Gillian Keegan MP**

Secretary of State for Education

**Mr Richard Tilbrook CVO**

Clerk of the Privy Council

# ORDERS APPROVED AND BUSINESS TRANSACTED

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LINK TO FOLLOW

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LINK TO FOLLOW

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[LINK ONLY](#)

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LINK TO FOLLOW

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[LINK ONLY](#)

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LINK TO FOLLOW

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Order referring a Petition of the Institute of Food Science & Technology praying for the grant of a Charter of Incorporation.

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*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Michael Tomlinson KC was, by His Majesty's command, sworn of His Majesty's Most Honourable Privy Council and took his place at the Board accordingly.

*Richard Tilbrook, CVO*



**BY THE KING**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGN FOR A NEW  
SERIES OF TWO HUNDRED POUND, ONE HUNDRED POUND,  
TWENTY-FIVE POUND AND FIFTY PENCE GOLD COINS; A NEW  
SERIES OF TEN POUND, FIVE POUND AND TWO POUND SILVER  
COINS; AND A NEW SERIES OF FIVE POUND 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, one hundred pounds, twenty-five pounds and fifty pence in gold, a new series of coins of the denominations of ten pounds, five pounds and two pounds in silver, and a new series of coins of the denomination of five pounds 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 George Michael with the inscription “GEORGE MICHAEL”. 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 a depiction of George Michael with the inscription “GEORGE MICHAEL”. The coin shall have a grained edge.’

### **TWENTY-FIVE POUND GOLD COIN**

3. (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 George Michael with the inscription “GEORGE MICHAEL”. The coin shall have a grained edge.’

### **FIFTY PENCE GOLD COIN**

4. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 0.8 grammes, a standard diameter of 8 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 0.012 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 0.79 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 · 50 PENCE ·” and the date of the year, and for the reverse a depiction of George Michael with the inscription “GEORGE MICHAEL”. The coin shall have a grained edge.’

#### **TEN POUND SILVER COIN**

5. (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 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 a depiction of George Michael with the inscription “GEORGE MICHAEL”. 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 SILVER COIN**

6. (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 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 a depiction of George Michael with the inscription “GEORGE MICHAEL”. 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 SILVER COIN**

7. (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 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 “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse a depiction of George Michael with the inscription “GEORGE MICHAEL”. 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 CUPRO-NICKEL COIN**

8. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(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 0.852 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 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 ·” and the date of the year, and for the reverse a depiction of George Michael with the inscription “GEORGE MICHAEL”. The coin shall have a grained edge.’

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

9. This Proclamation shall come into force on the twenty-second day of February Two Thousand and twenty-four.

Given at Our Court at Buckingham Palace, this twenty-first day of February in the year of Our Lord Two thousand and twenty-four 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 ONE HUNDRED POUND, TWENTY-FIVE POUND AND  
FIFTY PENCE GOLD COINS; A NEW SERIES OF TEN POUND, FIVE  
POUND, TWO POUND AND FIFTY PENCE SILVER 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 one hundred pounds, twenty-five pounds and fifty pence in gold, a new series of coins of the denominations of ten pounds, five pounds, two pounds and fifty pence in silver, and a new series of coins of the denomination of fifty pence 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:

### **ONE HUNDRED POUND GOLD COIN**

1. (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) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or

(b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

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 either:

(a) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or

(b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

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 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, diameter or millesimal fineness 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; and

(c) a variation from the said millesimal fineness of two per mille.

(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 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 · 50 PENCE ·” and the date of the year, and for the reverse either:

(a) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or

(b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

The coin shall have a plain edge.’

#### **TEN POUND SILVER COIN**

4. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.3 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 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 0.934 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) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or

(b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

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 SILVER COIN**

5. (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 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) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or

(b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

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 SILVER COIN**

6. (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 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 “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or

(b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

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.

### **FIFTY PENCE SILVER COIN**

7. (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 925 parts per thousand fine silver, and being in the shape of an equilateral curved heptagon.

(2) In the making of the said silver 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 0.196 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 five parts per thousand fine silver.

(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 · 50 PENCE ·” and the date of the year, and for the reverse either:

- (a) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or
- (b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or
- (c) a depiction of an X-Wing with the inscription “STAR WARS”; or
- (d) a depiction of the Death Star II with the inscription “STAR WARS”.

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**

8. (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 curved 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 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 · 50 PENCE ·” and the date of the year, and for the reverse either:

- (a) a depiction of the Millenium Falcon with the inscription “STAR WARS”; or
- (b) a depiction of a TIE Fighter with the inscription “STAR WARS”; or

(c) a depiction of an X-Wing with the inscription “STAR WARS”; or

(d) a depiction of the Death Star II with the inscription “STAR WARS”.

The coin shall have a plain edge.’

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

9. This Proclamation shall come into force on the twenty-second day of February Two Thousand and twenty-four.

Given at Our Court at Buckingham Palace, this twenty-first day of February in the year of Our Lord Two thousand and twenty-four 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 ONE HUNDRED POUND GOLD COINS; AND A NEW  
SERIES OF TEN POUND, TWO POUND, ONE POUND AND FIFTY  
PENCE SILVER 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 denomination of one hundred pounds in gold, and a new series of coins of the denominations of ten pounds, two pounds, one pound and fifty pence in silver:

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:

### **ONE HUNDRED POUND GOLD COIN**

1. (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 0.118 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 for the reverse either:

(a) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”, accompanied by the inscription “BOND OF THE 70S – FINE GOLD – 1OZ 999.9 –” and the date of the year; or

(b) a depiction of a lion and an eagle surrounded by a laurel wreath with the inscription “THE LION AND THE EAGLE” accompanied by the date of the year and in micro-text “1OZ FINE GOLD · 999.9”.

The coin shall have a grained edge.’



## **TEN POUND SILVER COIN**

2. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 311.527 grammes, a standard diameter of 89 millimetres, a standard composition of not less than 999 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 0.566 grammes; and

(b) a variation from the said standard diameter of 0.3 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 for the reverse a depiction of the figures of Britannia and Liberty with the inscriptions “· BRITANNIA AND LIBERTY ·” and “· 100Z 999 FINE SILVER” accompanied by the date of the year. 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 SILVER COIN**

3. (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 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 “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse either:

(a) a depiction of the amphibious car from the film *The Spy Who Loved Me* set against a background of James Bond titles and the inscription “007”, accompanied by the inscription “BOND OF THE 70S – FINE SILVER – 1OZ 999 –” and the date of the year; or

(b) a depiction of a lion and an eagle surrounded by a laurel wreath with the inscription “THE LION AND THE EAGLE” accompanied by the date of the year and in micro-text “1OZ FINE SILVER · 999”.

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.

### **ONE POUND SILVER COIN**

4. (1) A new coin of silver of the denomination of one pound shall be made, being a coin of a standard weight of 15.64 grammes, a standard diameter of 27 millimetres, a standard composition of not less than 999 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 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 · 1 POUND ·”, and for the reverse a depiction of Britannia standing upon a rock in the sea, her right hand grasping a trident and her left resting on a shield and holding an olive branch, accompanied by a security latent feature and the inscription “· BRITANNIA · (the date of the year) · 1/2OZ · 999 · FINE · SILVER ·”. 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.

### **FIFTY PENCE SILVER 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 7.86 grammes, a standard diameter of 22 millimetres, a standard composition of not less than 999 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 0.092 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 · 50 PENCE ·”, and for the reverse a depiction of the figures of Britannia and Liberty with the inscriptions “· BRITANNIA AND LIBERTY ·” and “· 1/4OZ 999 FINE SILVER” accompanied by the date of the year. 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.

6. This Proclamation shall come into force on the twenty-second day of February Two Thousand and twenty-four.

Given at Our Court at Buckingham Palace, this twenty-first day of February in the year of Our Lord Two thousand and twenty-four 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 HUNDRED POUND GOLD COINS; A NEW SERIES  
OF FIVE POUND AND TWO POUND SILVER COINS; AND A NEW  
SERIES OF FIVE POUND 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 denomination of one hundred pounds in gold, a new series of coins of the denominations of five pounds and two pounds in silver, and a new series of coins of the denomination of five pounds 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:

### **ONE HUNDRED POUND GOLD COIN**

1. (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:

‘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 a depiction of Maid Marian with the inscription “MAID MARIAN · MYTHS AND LEGENDS ·” and the date of the year. The coin shall have a grained edge.’

### **FIVE POUND SILVER COIN**

2. (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 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 a depiction of Maid Marian with the inscription “MAID MARIAN · MYTHS AND LEGENDS ·” and the date of the year. 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 SILVER COIN**

3. (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 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:

‘For the obverse impression Our effigy with the inscription “· CHARLES III · D · G · REX · F · D · 2 POUNDS ·” and the date of the year, and for the reverse a depiction of Maid Marian with the inscription “MAID MARIAN · MYTHS AND LEGENDS ·” and the date of the year. 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 CUPRO-NICKEL COIN**

4. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a

standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(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 0.852 grammes; and

(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 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 ·” and the date of the year, and for the reverse a depiction of Maid Marian with the inscription “MAID MARIAN · MYTHS AND LEGENDS ·” and the date of the year. The coin shall have a grained edge.’

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

5. This Proclamation shall come into force on the twenty-second day of February Two Thousand and twenty-four.

Given at Our Court at Buckingham Palace, this twenty-first day of February in the year of Our Lord Two thousand and twenty-four and in the second year of Our Reign.

**GOD SAVE THE KING**



**BY THE KING**

**A PROCLAMATION**

**ALTERING THE PROCLAMATIONS OF THE SEVENTEENTH DAY OF MAY 2023, THE NINETEENTH DAY OF JULY 2023 AND THE ELEVENTH DAY OF OCTOBER 2023 TO DETERMINE A NEW FINENESS, COMPOSITION AND REMEDY FOR ONE POUND, FIFTY PENCE, TWENTY PENCE, TEN PENCE, SIXPENCE, FIVE PENCE, TWO PENCE AND ONE PENNY GOLD COINS; ONE POUND GOLD PIEDFORT COINS; ONE POUND, TWO POUND, FIFTY PENCE, TWENTY PENCE, TEN PENCE, SIXPENCE, FIVE PENCE, TWO PENCE AND ONE PENNY STANDARD SILVER COINS; AND TWO POUND, ONE POUND, FIFTY PENCE, TWENTY PENCE, TEN PENCE, FIVE PENCE, TWO PENCE AND ONE PENNY SILVER PIEDFORT COINS**

**CHARLES R.**

Whereas under section 3(1)(c), (cc), and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the fineness of certain gold coins, the remedy to be allowed in the making of such coins, and to determine the 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 alter any Proclamation previously made under the said section:

And Whereas by Our Proclamations dated the seventeenth day of May, the nineteenth day of July and the eleventh day of October 2023 We determined, among other matters, the fineness,



composition and the remedy to be allowed in the making of certain gold, gold piedfort, standard silver and silver piedfort coins:

And Whereas it appears to Us desirable to determine a new fineness, composition and remedy for the said one pound, fifty pence, twenty pence, ten pence, sixpence, five pence, two pence and one penny gold coins; one pound gold piedfort coins; one pound, two pound, fifty pence, twenty pence, ten pence, sixpence, five pence, two pence and one penny standard silver coins; and two pound, one pound, fifty pence, twenty pence, ten pence, five pence, two pence and one penny silver piedfort coins.

We, therefore, in pursuance of the said section 3(1)(c), (cc) 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 4(1) of Our said Proclamation of the seventeenth day of May 2023, for “millesimal fineness of no less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.
2. In paragraph 1(1) of Our said Proclamation of the nineteenth day of July 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.
3. In paragraph 1(2) of Our said Proclamation of the nineteenth day of July 2023, for “(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 0.125 millimetres per coin” there shall be substituted “(a) a variation from the said standard weight of an amount per coin of 0.024 grammes; (b) a variation from the said standard diameter of 0.125 millimetres per coin; and (c) a variation from the said millesimal fineness of two per mille”.
4. In paragraph 2(1) of Our said Proclamation of the nineteenth day of July 2023, for “a millesimal fineness of not less than 925” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.
5. In paragraph 2(2) of Our said Proclamation of the nineteenth day of July 2023, for “(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” there shall be substituted “(a) a variation from the said standard weight of an amount per coin of 0.084 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 five parts per thousand fine silver”.
6. In paragraph 2(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition (excluding the gold plate) of 925 parts per thousand fine silver”.
7. In paragraph 2(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.252 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 five parts per thousand fine silver”.

8. In paragraph 3(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition (excluding the gold plate) of 925 parts per thousand fine silver”.

9. In paragraph 3(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.36 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 five parts per thousand fine silver”.

10. In paragraph 7(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

11. In paragraph 7(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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 millesimal fineness of two per mille”.

12. In paragraph 8(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition (excluding the gold plate) of 925 parts per thousand fine silver”.

13. In paragraph 8(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 five parts per thousand fine silver”.

14. In paragraph 9(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition (excluding the gold plate) of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition (excluding the gold plate) of 925 parts per thousand fine silver”.

15. In paragraph 9(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.6 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 five parts per thousand fine silver”.

16. In paragraph 13(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

17. In paragraph 13(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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; (b) a variation from the said standard diameter of 0.125 millimetres per coin and (c) a variation from the said millesimal fineness of two per mille”.

18. In paragraph 14(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

19. In paragraph 14(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.196 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 five parts per thousand fine silver”.

20. In paragraph 15(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

21. In paragraph 15(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.24 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 five parts per thousand fine silver”.

22. In paragraph 19(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

23. In paragraph 19(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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; (b) a variation from the said standard diameter of 0.125 millimetres per coin; and (c) a variation from the said millesimal fineness of two per mille”.

24. In paragraph 20(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

25. In paragraph 20(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.126 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 five parts per thousand fine silver”.

26. In paragraph 21(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

27. In paragraph 21(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.066 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 five parts per thousand fine silver”.

28. In paragraph 25(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

29. In paragraph 25(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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; (b) a variation from the said standard diameter of 0.125 millimetres per coin; and (c) a variation from the said millesimal fineness of two per mille”.

30. In paragraph 26(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

31. In paragraph 26(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.172 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 five parts per thousand fine silver”.

32. In paragraph 27(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

33. In paragraph 27(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.096 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 five parts per thousand fine silver”.

34. In paragraph 31(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

35. In paragraph 31(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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; (b) a variation from the said standard diameter of 0.125 millimetres per coin; and (c) a variation from the said millesimal fineness of two per mille”.

36. In paragraph 32(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

37. In paragraph 32(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.096 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 five parts per thousand fine silver”.

38. In paragraph 33(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

39. In paragraph 33(2) of Our said Proclamation of the eleventh day of October 2023, for “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 0.047 grammes; and (b) a variation from the said standard diameter of 0.125 millimetres per coin” there shall be substituted “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 0.047 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 five parts per thousand fine silver”.

40. In paragraph 37(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

41. In paragraph 37(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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; (b) a variation from the said standard diameter of 0.125 millimetres per coin; and (c) a variation from the said millesimal fineness of two per mille”.

42. In paragraph 38(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

43. In paragraph 38(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or standard 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 0.191 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 five parts per thousand fine silver”.

44. In paragraph 39(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

45. In paragraph 39(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.103 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 five parts per thousand fine silver”.

46. In paragraph 43(1) of Our said Proclamation of the eleventh day of October 2023, for “a millesimal fineness of not less than 916.7” there shall be substituted “a millesimal fineness of 916.7”.

47. In paragraph 43(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “a remedy (that is, a variation from the standard weight, diameter or fineness 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; (b) a variation from the said standard diameter of 0.125 millimetres per coin; and (c) a variation from the said millesimal fineness of two per mille”.

48. In paragraph 44(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

49. In paragraph 44(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.084 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 five parts per thousand fine silver”.

50. In paragraph 45(1) of Our said Proclamation of the eleventh day of October 2023, for “a standard composition of not less than 925 parts per thousand fine silver” there shall be substituted “a standard composition of 925 parts per thousand fine silver”.

51. In paragraph 45(2) of Our said Proclamation of the eleventh day of October 2023, for “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” there shall be substituted “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 0.052 grammes; (b) a variation from the said standard diameter of 0.125 millimetres per coin; (c) a variation from the said standard composition of five parts per thousand fine silver”.

52. This Proclamation shall come into force on the twenty-second day of February Two Thousand and twenty-four.



Given at Our Court at Buckingham Palace, this twenty-first day of February in the year of Our Lord Two thousand and twenty-four and in the second year of Our Reign.

**GOD SAVE THE KING**



*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by His Majesty in Council that the Lord High 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 design for a new series of two hundred pound, one hundred pound, twenty-five pound and fifty pence gold coins; a new series of ten pound, five pound and two pound silver coins; and a new series of five pound cupro-nickel coins;
2. determining the specifications and designs for a new series of one hundred pound, twenty-five pound and fifty pence gold coins; a new series of ten pound, five pound, two pound and fifty pence silver coins; and a new series of fifty pence cupro-nickel coins;
3. determining the specifications and designs for a new series of one hundred pound gold coins; and a new series of ten pound, two pound, one pound and fifty pence silver coins;
4. determining the specifications and design for a new series of one hundred pound gold coins; a new series of five pound and two pound silver coins; and a new series of five pound cupro- nickel coins;
5. altering the Proclamations of the seventeenth day of May 2023, the nineteenth day of July 2023 and the eleventh day of October 2023 to determine a new fineness, composition and remedy for one pound, fifty pence, twenty pence, ten pence, sixpence, five pence, two pence and one penny gold coins; one pound gold piedfort coins; one pound, two pound, fifty pence, twenty pence, ten pence, sixpence, five pence, two pence and one penny standard silver coins; and two pound, one pound, fifty pence, twenty pence, ten pence, five pence, two pence and one penny silver piedfort coins.

*Richard Tilbrook, CVO*



*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 16th February 2024 was today considered:—

“Your Majesty was pleased, by Your Order of 19th July 2023, to refer to this Committee a Petition of The Royal College of Art praying for the grant of a Supplemental Charter:

The Committee, have accordingly considered the Petition and have agreed to report that a revised Supplemental Charter may be granted in terms of the annexed Draft.”

His Majesty, having taken into consideration the Report and the Draft Supplemental Charter accompanying it, was pleased, by and with the advice of His Privy Council, to approve them. It is accordingly ordered that the Lord High Chancellor should cause a Warrant to be prepared for His Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the annexed Draft.

*Richard Tilbrook, CVO*



*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 16th February 2024 was today considered:—

“Your Majesty was pleased, by Your Order of 17th May 2023, to refer to this Committee a Petition of the College of Paramedics praying for the grant of a Charter of Incorporation:

The Committee, have accordingly considered the Petition and have agreed to report that the 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 Charter accompanying it, was pleased, by and with the advice of His Privy Council, to approve them. It is accordingly ordered that the Lord High Chancellor should cause a Warrant to be prepared for His Majesty's Royal Signature for passing under the Great Seal a Charter in conformity with the annexed Draft.

*Richard Tilbrook, CVO*



*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

His Majesty has allowed amendments to the Charter of The Institution of Engineering and Technology as set out in the Schedule to this Order.

*Richard Tilbrook, CVO*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE INSTITUTION OF ENGINEERING AND TECHNOLOGY

1. **Delete** Article 5 and **substitute**:

- “5. The income and property of the IET shall only be applied to promote the Objects. Except as provided in the Charter and Bye-laws, no part of the income or property of the IET may be paid or transferred directly or indirectly to any member. This shall not prevent any payment in good faith by the IET of:
- (a) a benefit to any member in the capacity of a beneficiary of the IET;
  - (b) the employment and remuneration of any member as a salaried officer of the IET;
  - (c) the giving by the IET to any member of prizes, whether in cash or otherwise, and scholarships and exhibitions;
  - (d) the gratuitous distribution among, or sale at a discount to, members of any courses, books or other publications published by the IET relating to the Objects;
  - (e) a benefit to a member as the recipient of a grant made in furtherance of the Objects;
  - (f) a benefit to a member, who may be a successful exhibitor at any exhibition or show held, sponsored or promoted by the IET, as the recipient of any

prize, medal or other recognitions which may, under the regulations affecting the said exhibition or show, be awarded to them;

- (g) subject to Article 5C of this Our Charter, reasonable and proper remuneration to any member for any goods or services supplied to the IET;
- (h) interest on money lent by a member to the IET at a reasonable and proper rate;
- (i) reasonable and proper rent for premises demised or let by a member to the IET; and
- (j) any payment to a member who is also a member of the Board of Trustees which is permitted under the Charter and Bye-laws.

5A. A member of the Board of Trustees:

- (a) is entitled to be reimbursed reasonable out-of-pocket expenses properly incurred when acting on behalf of the IET;
- (b) may benefit from trustee indemnity insurance purchased by the IET in accordance with Article 5(k) of this Our Charter;
- (c) may receive payment under an indemnity from the IET in the circumstances set out in Bye-law 99; and
- (d) may not receive any other benefit or payment from the IET unless it is authorised by the Charter or Bye-laws.

5B. Unless the benefit or payment is permitted under Article 5C of this Our Charter, no member of the Board of Trustees or Connected Person may:

- (a) buy any goods or services from the IET on terms preferential to those applicable to members of the public;
- (b) sell goods, services, or any interest in land to the IET;
- (c) be employed by, or receive any remuneration from the IET; or
- (d) receive any other financial benefit from the IET.

5C. A member of the Board of Trustees or a Connected Person may:

- (a) receive a benefit from the IET in the capacity of a beneficiary of the IET, provided that a majority of the Board of Trustees do not benefit in this way;
- (b) enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the IET where that is permitted in accordance with, and subject to the conditions in, sections 185

and 186 of the Charities Act 2011, as those sections are amended, extended or re-enacted from time to time;

- (c) subject to Article 5D of this Our Charter, enter into a contract for the supply of goods to the IET that are not supplied in connection with services provided to the IET by the member of the Board of Trustees or Connected Person;
- (d) receive reasonable and proper rent for premises let to the IET;
- (e) receive interest at a reasonable and proper rate on money lent to the IET;
- (f) take part in the normal trading and fund-raising activities of the IET on the same terms as members of the public; and
- (g) receive or retain any payment for which prior written authorisation has been obtained from the Charity Commission for England and Wales.

5D. The IET and the Board of Trustees may only rely on the authority provided by Article 5C(c) of this Our Charter, if each of the following conditions is satisfied:

- (a) the amount or maximum amount of the payment for the goods:
  - (i) is set out in an agreement in writing between the IET and the member of the Board of Trustees or Connected Person supplying the goods (the ‘Supplier’) under which the Supplier is to supply the goods in question to the IET; and
  - (ii) does not exceed what is reasonable in the circumstances for the supply of the goods in question;
- (b) the other members of the Board of Trustees are satisfied that it is in the best interests of the IET to contract with the Supplier rather than someone who is not a member of the Board of Trustees or Connected Person. In reaching that decision, which must be recorded in the minutes of the meeting, the other members of the Board of Trustees must balance the advantages of contracting with a member of the Board of Trustees or Connected Person against the disadvantages of doing so;
- (c) the Supplier:
  - (i) is absent from the part of the meeting at which there is discussion of the proposal to enter into a contract or arrangement with regard to the supply of goods to the IET by them;
  - (ii) does not vote on any such matter and is not counted when calculating whether a quorum of the Board of Trustees is present at the meeting; and

- (d) a majority of the members of the Board of Trustees then in office are not in receipt of remuneration or payments authorised by Article 5D of this Our Charter.
- 5E. In Articles 5C and 5D of this Our Charter, the 'IET' includes any company in which the IET:
  - (a) holds more than 50% of the shares; or
  - (b) controls more than 50% of the voting rights attached to the shares; or
  - (c) has the right to appoint one or more director(s) to the company.”.
- 2. In Article 10 *delete* “he” and *substitute* “they”.





*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

His Majesty has allowed the amendments to the Charter of The British and Foreign School Society as set out in the Schedule to this Order.

*Richard Tilbrook, CVO*

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*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE BRITISH AND FOREIGN SCHOOL SOCIETY

1. **Delete** "British and Foreign and School Society" wherever it appears and **substitute** "Educational Opportunity Foundation".
2. **Delete** "Society" wherever it appears and **substitute** "Foundation".
3. **Renumber** Article 1 as Article 2.
4. **Insert** a new Article 1:  
  
"1. The British and Foreign School Society shall henceforth be known by the name of "Educational Opportunity Foundation" and this Charter shall be read and construed accordingly. This shall not affect the legality or validity of any act, deed or thing lawfully done or exercised under the former name of the Foundation."



*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

His Majesty has allowed the amendments to the Charter of St Catherine's College in the University of Oxford as set out in the Schedule to this Order.

*Richard Tilbrook CVO*

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*SCHEDULE*

SPECIAL STATUTE FOR THE AMENDMENT OF ST CATHERINE'S COLLEGE  
IN THE UNIVERSITY OF OXFORD

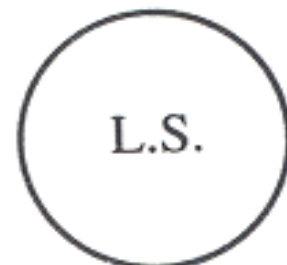
1. **Delete** Article 2(b) and **substitute**:

- “(b) To provide for persons who shall be members of the University a College wherein they may work for degrees in the University or may carry out post-graduate or other special studies, provided that no member of the College or any candidate for membership thereof shall be subject to any test of a religious, political or social character:”.

The Common Seal of the Master and  
Fellows of St. Catherine's College,  
Oxford was hereunto affixed in the  
presence of:

Professor Kersti Börjars  
Master of St Catherine's College, Oxford

30th November 2022





*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Whereas the Royal Charter for the continuance of the British Broadcasting Corporation granted to the Corporation on 8th December 2016 provides that the BBC Board shall include a Chair and the four Nation Members; that they shall be appointed by Her Majesty, Her Heirs or Successors in Council; that the period of appointment must be specified in the terms of appointment, and that no period longer than four years may be so specified; and that no recommendation may be made to Her Majesty in Council to appoint the Chair unless a pre-appointment hearing has been held and a report published by the Select Committee:

And whereas the Select Committee held a pre-appointment hearing on 13th December 2023 and published a report on 15th December 2023;

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

Dr Samir Shah CBE shall be, and is hereby, appointed as Chair of the Board of the British Broadcasting Corporation for the period beginning on 4th March 2024 and ending on 3rd March 2028.

*Richard Tilbrook, CVO*



*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

**Royal Assent to Legislation (Delegation to Lieutenant-Governor)  
(Bailiwick of Guernsey) Order 2024**

His Majesty, by virtue and in exercise of all the powers in His Majesty vested, is pleased, by and with the advice of His Privy Council, to order, and it is hereby ordered for Himself, and His Heirs and Successors in Council, as follows:—

1. This Order in Council may be cited as the Royal Assent to Legislation (Delegation to Lieutenant-Governor) (Bailiwick of Guernsey) Order 2024 and shall come into operation on the 29th day of February 2024.
2. Subject to the provisions of Articles 3, 4 and 5, and upon recommendation by the Lord Chancellor, any Projets de Loi approved by the States of Deliberation, the States of Alderney or the Chief Pleas of Sark and wholly relating to the internal affairs of Guernsey, Alderney or Sark which would, before the coming into operation of this Order in Council, have been submitted for the assent of His Majesty in Council in accordance with the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022, may be submitted to the Lieutenant-Governor who may assent to the Projet de Loi on behalf of His Majesty in Council.
3. The Lieutenant-Governor shall reserve for the signification of His Majesty's pleasure any Projet de Loi which the Lieutenant-Governor—
  - (a) considers should be so reserved; or
  - (b) is directed to so reserve by the Lord Chancellor.
4. The Lieutenant-Governor shall additionally consult the Lord Chancellor about the reservation of any Projet de Loi which in the opinion of the Lieutenant-Governor—
  - (a) deals wholly or partly with any of the following—
    - (i) defence;

- (ii) international relations;
- (iii) nationality and citizenship;
- (iv) the powers and remuneration of the Lieutenant-Governor; or
- (v) the constitutional relationship between the United Kingdom of Great Britain and Northern Ireland, and the Bailiwick of Guernsey; or

(b) affects the Royal Prerogative or the rights of His Majesty in His private capacity.

5. Before the Lieutenant-Governor assents to any *Projet de Loi*, the Lieutenant-Governor must be satisfied that the Lord Chancellor has not directed that the *Projet de Loi* be reserved for the signification of His Majesty's pleasure under Article 3(b).

6. The Lieutenant-Governor shall signify assent to a *Projet de Loi* by signing the Signification of Royal Assent and shall thereafter direct that the Signification and the *Projet de Loi* (a copy whereof shall be annexed to the Signification) be entered upon the Register of the Island of Guernsey and observed accordingly.

7. The Lieutenant-Governor shall not ordinarily postpone consideration of any *Projet de Loi* if a Petition is made against it and that Petition is received later than 28 days after its final approval by the relevant legislature of Guernsey, Alderney or Sark.

8. In this Order, "Lieutenant-Governor" means the Lieutenant-Governor and Commander-in-Chief of the Island of Guernsey and its Dependencies (and includes the Deputy Lieutenant-Governor and any Acting Lieutenant-Governor where—

- (a) there is no Lieutenant-Governor in post; or
- (b) the Lieutenant-Governor is absent or unavailable for any other reason to perform the functions set out in this Order).

9. This Order will continue in effect for His Majesty's Heirs and Successors in Council, until He or They further Order.

*Richard Tilbrook, CVO*

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## **EXPLANATORY NOTE**

*(This note is not part of the Order)*

This Order supplements the Royal Assent to Legislation and Petitions (Bailiwick of Guernsey) Order 2022.

On the basis that Projets de Loi approved by any of the legislatures of the Bailiwick of Guernsey, and wholly relating to their internal affairs should, upon the recommendation of the Lord Chancellor, normally be assented to by the Lieutenant-Governor of the Bailiwick (“the Lieutenant-Governor”) on behalf of His Majesty, this Order gives the Lieutenant-Governor power to grant delegated assent.

As part of the process of deciding whether this power can be exercised, the Lieutenant-Governor may, or must, reserve certain Projets de Loi for signification of His Majesty’s pleasure in Council.

Further, this Order promotes continuity and stability by continuing in effect for His Majesty’s Heirs and Successors in Council.



*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of Darwin College, in the University of Cambridge has made a Statute revising the existing Statutes in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to His Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

*Richard Tilbrook, CVO*

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#### *SCHEDULE*

A STATUTE MADE BY DARWIN COLLEGE, CAMBRIDGE, ON THE 25<sup>TH</sup> DAY OF MAY TWO THOUSAND AND TWENTY THREE, UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE, REVISING THE STATUTES OF THE COLLEGE, AND SUBMITTED TO HIS MAJESTY IN COUNCIL FOR APPROVAL

#### I. THE CONSTITUTION OF THE COLLEGE

1. The corporate body of the College shall consist of the Master and Fellows and its corporate title shall be "The Master and Fellows of Darwin College in the University of Cambridge".
2. The Visitor of the College shall be the Lord Chief Justice of England.
3. The Master and the other College Officers and the Fellows shall be elected as hereinafter provided.

4. There shall be such number of Fellowships under the several Titles as may from time to time be determined in accordance with the provisions of Statute II.A.

5. There shall be a Governing Body, a Council, an Admissions Committee, a Finance Committee, a Fellowships Committee and a Darwin College Students' Association.

## II.A. THE FELLOWS – GENERAL PROVISIONS

1. Every Fellow shall hold a Fellowship under one or other of the following Titles. The number of Fellowships under each Title shall be decided by the Governing Body.

Title A. Official Fellows

B. Honorary Fellows

C. Professorial Fellows

D. Research Fellows

E. Visiting Fellows

F. Emeritus Fellows

2. Elections and re-elections to Fellowships shall be by the Governing Body.

3. No person shall be elected to or re-elected to a Fellowship without the concurrence of the votes, which shall be given in person at a meeting, of at least half of the whole number of members of the Governing Body, or of at least two-thirds of the number of members present, whichever is the greater number.

4. The Fellows under each of the Titles A, C, D and E, shall, unless excused by the Governing Body, reside for at least two-thirds of each University Term within the area prescribed by the University for the residence of University Officers.

5. If a Fellow under any Title except Title B be admitted to a Headship or to a Fellowship (other than an Honorary Fellowship) of any other College in Cambridge the Fellowship held by the Fellow at the College shall thereby be vacated.

6. Every Fellow shall conform to these Statutes and the Ordinances, shall promote the good government, discipline, and interests of the College as a place of education, learning and research and shall, so far as lies with Fellow, advise and assist the Students of the College.

7. Fellows under the several titles shall enjoy such privileges as may be prescribed by Ordinance and such additional privileges as may from time to time be determined by the Governing Body.

8. If any Fellow is charged by the Master, or before the Master by three or more members of the Governing Body, with gross misconduct, grave neglect of duty, failure to observe the Charter, these Statutes or the Ordinances of the College, or with conduct prejudicial to the interests or well-being of the College, the Governing Body shall appoint three Assessors to investigate the charge and to hear the defence, if any, of the Fellow in question. The Assessors shall ensure that the Fellow charged is fully apprised of the nature of the offence with which the Fellow is charged and that the Fellow is afforded an opportunity to appear in person before them, to be accompanied (having made a reasonable request therefor) by a



companion being a Fellow or academic colleague, and to make such statement as the Fellow may wish. The companion (if any) may speak to put and sum up the Fellow's case, respond on behalf of the Fellow to any views expressed at the meeting and confer with the Fellow during the hearing, but the companion shall not have the right to answer questions on the Fellow's behalf. If the Governing Body, after receiving the report of the Assessors, are satisfied that the charge, or some part of it, is proved, they shall have power to impose any one or more of the following penalties: reprimand by the Master, deprivation of any College Office the Fellow may hold, suspension of tenure of the Fellowship, deprivation of the Fellowship, or expulsion from the College. The Fellow against whom the charge is brought shall not be present at any meeting of the Governing Body at which the charge is considered, except to state the case in defence and to answer questions put to the Fellow. The decision of the Governing Body, and any penalty imposed shall forthwith be communicated to the Fellow, who shall have the right of appeal to the Visitor within thirty days from the date of the decision of the Governing Body, and the Visitor, after inquiry, shall have power to confirm, vary or reverse the decision of the Governing Body. The Governing Body may by Ordinance provide that any appeal be made to an appropriately constituted appeal panel in lieu of appeal to the Visitor or by referral thereto by the Visitor. The Master may in case of emergency suspend a Fellow from the Fellowship and shall report the matter to the Governing Body at a meeting convened without delay for this specific purpose. If the Governing Body do not then proceed in accordance with the foregoing sections of this Statute the suspension shall be terminated. Provided that, subject to the provisions of section 9 of Statute XXVI, nothing in this Statute shall apply to the removal of any member of the academic staff to whom Statute XXVI applies.

9. No Honorary Fellow, Visiting Fellow or Emeritus Fellow shall have any voice or authority in the government of the College and they shall not be actual fellows within the meaning of the Universities of Oxford and Cambridge Act 1923 and for the purposes of that Act.

## II.B. FELLOWS UNDER TITLE A

### *Official Fellows*

1. An Official Fellowship under Title A shall be tenable by virtue of the holding of any one of the following qualifying Offices: Vice-Master, Praelector, Dean, Bursar, Librarian, Archivist, or such other Office as may from time to time be determined by Ordinance; provided that a Fellow under any other Title who holds one of these Offices shall not thereby become a Fellow under Title A.

2. The Governing Body shall determine with what qualifying Office the tenure of an Official Fellowship is associated.

3. The Governing Body shall have power to attach to the tenure of an Official Fellowship any conditions which they may think proper, provided that the said conditions shall be consistent with the duties of the qualifying Office with which the tenure of the Official Fellowship is associated.

## II.C. FELLOWS UNDER TITLE B

### *Honorary Fellows*

1. The Governing Body may elect persons to Honorary Fellowships under Title B.

2. The tenure of a Fellowship under Title B shall be for life.

#### II.D. FELLOWS UNDER TITLE C

##### *Professorial Fellows*

1. The Governing Body may elect into a Fellowship under Title C any person being a Professor in the University or holding such other appointment in the University in each case as is specified by the Governing Body as qualifying for the purpose of this Statute, and may pre-elect any person who has been elected or appointed to such office. A person so pre-elected shall, on assuming the relevant University office, forthwith become a Fellow under Title C. Any person already a Fellow who is appointed to such an office in the University shall thereupon, without re-election, become a Fellow under Title C. A Fellow under Title C shall hold such Fellowship only as long as the Fellow holds the University office with which such Fellowship is associated.

#### II.E. FELLOWS UNDER TITLE D

##### *Research Fellows*

1. The Governing Body may, in the manner prescribed by Ordinance, elect persons to Research Fellowships under Title D.
2. Subject to Statute XXI.4. no Fellow under Title D shall have tenure for more than four years in all.
3. A Fellow under Title D shall engage in research in such manner and on such conditions as the Governing Body shall approve.
4. The Governing Body may assign to a Fellow under Title D such stipend and allowances as they may from time to time determine.

#### II.F. FELLOWS UNDER TITLE E

##### *Visiting Fellows*

1. The Governing Body may elect to a Visiting Fellowship under Title E any person who is not normally resident in Cambridge if they consider that such a person is specially fitted to be elected a Fellow and that it will be in the interests of the College to elect the said person.
2. A Fellowship under Title E shall be held on such conditions and for such periods as the Governing Body may determine, provided that no person shall hold a Fellowship under this Title for more than two years consecutively.
3. The Governing Body may assign to a Fellow under Title E such stipend and allowances as they may from time to time determine.

#### II.G. FELLOWS UNDER TITLE F

##### *Emeritus Fellows*

1. The Governing Body may elect to an Emeritus Fellowship under Title F any Fellow under Title A or C who (a) reaches the retirement age (if any) specified for the Universities

Officers in the University Statutes, or (b) having reached the age of sixty years, retires from a University or College Office.

2. The Governing Body may elect to a Fellowship under Title F a Fellow under Title A or C who resigns on grounds of ill-health from a University Office or an Office of the College and who is not otherwise qualified for election to an Emeritus Fellowship.

3. In exceptional circumstances the Governing Body may elect to a Fellowship under Title F a person who, on reaching the retirement age (if any) specified for University Offices in the University Statutes, is not a Fellow but has previously held a Fellowship under title A or Title C.

4. The tenure of a Fellowship under Title F shall be for life.

### III. THE COLLEGE OFFICES

1. The College Offices shall comprise those of Master, Vice-Master, Dean, Bursar, Librarian, Archivist and Praelector and such other offices as the Governing Body may from time to time decide.

2. The Governing Body shall have power, on electing or re-electing to a College Office, to attach to the tenure of that Office such duties and conditions additional to those specified in these Statutes as may seem to them desirable.

3. Except as provided in Statute V.4, no College Officer shall hold office after the end of the academical year in which the Officer shall have attained the retiring age (if any) for University Officers specified by the University Statutes at the time when the Officer reaches that age.

4. If any College Officer is charged by the Master, or before the Master by three or more members of the Governing Body, with gross misconduct, grave neglect of duty, failure to observe the Charter, these Statutes or the Ordinances of the College, or with conduct prejudicial to the interests or well-being of the College, the Governing Body shall appoint three Assessors to investigate the charge and to hear the defence, if any, of the Officer in question. The Assessors shall ensure that the Officer charged is fully apprised of the nature of the offence with which the Officer is charged and that the Officer is afforded an opportunity to appear in person before them or before persons appointed by them for the purpose, to be accompanied (having made a reasonable request therefor) by a companion being a Fellow or academic colleague, and to make such statement as the Officer may wish. The companion (if any) may speak to put and sum up the Officer's case, respond on behalf of the Officer to any views expressed at the meeting and confer with the Officer during the hearing, but the companion shall not have the right to answer questions on the Officer's behalf. If the Governing Body, after receiving the report of the Assessors, are satisfied that the charge, or some part of it, is proved, they shall have the power to impose any one or more of the following penalties: reprimand by the Master, deprivation of College Office or expulsion from the College. The Officer against whom the charge is brought shall not be present at any meeting of the Governing Body at which the charge is considered, except to state the case in defence and to answer questions put to the Fellow. The decision of the Governing Body, and any penalty imposed, shall forthwith be communicated to the Officer, who shall have the right of appeal to the Visitor within thirty days from the date of the decision of the Governing

Body, and the Visitor, after inquiry, shall have the power to confirm, vary or reverse the decision of the Governing Body. The Governing Body may by Ordinance provide that any appeal be made to an appropriately constituted appeal panel in lieu of appeal to the Visitor or by referral thereto by the Visitor. The Master may in case of emergency suspend an Officer from the College Office held by the Officer and shall report the matter to the Governing Body at a meeting convened without delay for this specific purpose. If the Governing Body do not then proceed in accordance with the foregoing sections of this Statute the suspension shall be terminated. Provided that, subject to the provisions of section 9 of Statute XXVI, nothing in this Statute shall apply to the removal of any member of the academic staff to whom Statute XXVI applies.

5. A holder of a College Office may receive such stipend and allowances as the Governing Body may determine from time to time.

6. The College shall adopt the Universities Superannuation Scheme or such other pension scheme as may apply to University Officers from time to time, and shall pay the pension contributions due thereunder in respect of the pensionable stipends of those College Officers who are brought under any such scheme.

#### IV. APPOINTMENTS AND ADMISSIONS

1. The terms of any appointment or election shall be recorded in the books of the College, shall be communicated in writing to the person concerned and shall not be operative unless and until that person has accepted the terms in writing.

2. The Master-elect shall be admitted by the Vice-Master, or, if the Vice-Master is not available, by the senior of the Fellows present who is a member of the Council. Before admission the Master-elect shall make the following declaration:

“I.....elected Master of this College, do hereby promise that I will faithfully perform the duties of the Office with care and diligence, observe all the Statutes, Ordinances, and good customs of the College, and in all things endeavour to the utmost of my power to promote the peace, honour and well-being of the College as a place of education, learning and research.”

3. Each Fellow-elect shall be formally admitted by the Master or the Master’s appointed deputy as soon as convenient after election. Before admission each Fellow-elect shall make the following declaration:

“I.....having been elected a Fellow of this College, do hereby promise that I will loyally observe all the Statutes, Ordinances, and good customs of the College, and in all things endeavour to the utmost of my power to promote the peace, honour and well-being of the College as a place of education, learning and research.”

4. A Roll of the Fellows in order of seniority shall be kept in the College by the Bursar. A Fellow shall have seniority from the date from which the Fellow’s election to a Fellowship took effect. Where two or more Fellowships take effect from the same date, the order of seniority shall be alphabetic by surname unless otherwise determined by the Governing Body.

5. On the election of a Fellow who has previously held a Fellowship, the period of tenure shall be included in reckoning the Fellow's seniority.

6. An election or appointment may be made not more than twelve months before the day on which the person concerned is expected to take up duties.

## V. THE MASTER

1. The Master shall be elected by the Fellows holding Fellowships under Titles A, C, or D who shall choose as Master the person who is judged to be the best qualified to preside over the College as a place of education, learning and research; provided that, if, at the expiration of sixteen months from the date of the occurrence of a vacancy in the office of Master, an election shall not have been made, the power to appoint the Master shall pass to the Visitor.

2. The election of the Master shall take place at a meeting summoned for the purpose by the Vice-Master or, in the Vice Master's absence, by the senior of the Fellows in residence who is a member of the Council. Not less than fourteen days' notice of the meeting shall be sent in writing to all Fellows eligible to vote. The quorum for such a meeting shall be two-thirds of the whole number of the Fellows eligible to vote. If on the day fixed for the meeting no election has been made, the meeting shall have power to adjourn.

3. Voting in the election of the Master shall be by secret ballot. The election shall be by votes of a majority of those present and eligible to vote. The person in the chair shall have no second or casting vote. The Governing Body may prescribe procedures for the election of the Master to supplement those set out in this Statute V.

4. The Master shall not hold office after the date specified in Statute III.3, unless on entering office the appointee shall have attained an age of not less than sixty-two years, in which case the Master shall not hold office after the end of the academical year in which the Master shall have attained the age of seventy years.

5. During any absence or illness of the Master the duties of the Master shall be discharged by the Vice-Master, or if the Vice-Master also is absent or ill, by the senior of the Fellows who is a member of the Council.

6. The duties of the Master shall include:

- (a) exercising a general superintendence over the affairs and management of the College;
- (b) ensuring that the provisions of these Statutes are observed;
- (c) presiding when present, at all meetings of the Governing Body and of the Council and at all meetings of other bodies or committees of which the Master is a member;
- (d) making any provisions that the Master may deem necessary, in any emergency, to ensure the continued good management of the College, pending a meeting of the Governing Body or the Council to be called with all convenient speed to deal with the matter.

7. The Master shall, on retirement or resignation, become a Fellow under Title F with seniority in accordance with the date of election as Master or as Fellow of the College if the Master has previously held a Fellowship provided, that, if the Master resigns from the Mastership before reaching the retiring age specified for the University Officers in the University Statutes, the Master shall, if a Professor, become a Fellow under Title C but otherwise a Praelector and a Fellow under Title A, with seniority as aforesaid.

## VI. THE VICE-MASTER

1. The Vice-Master shall be elected by the Governing Body from among the Fellows under Titles A and C and shall be eligible for re-election.

2. The Vice-Master shall serve until 30 September in the third year following the date of appointment.

3. The duties of the Vice-Master shall include acting as the Master's deputy.

4. The Vice-Master shall vacate the Office upon ceasing to be a Fellow of the College.

5. The College may elect two Vice-Masters to serve at any time provided that the Governing Body has determined their order of seniority. The senior of them shall perform the duties of the Vice-Master under these Statutes save where the Governing Body has assigned any duty to the other of them or determined that any duty may be discharged by both of them jointly or severally. If one of such Vice-Masters vacates office, in the absence of any further joint appointment, all duties of the office of Vice-Master shall be the responsibility of the other of them.

6. If the Vice-Master is deputising for the Master or if the Vice-Master is absent or ill, the duties of the Vice-Master shall be discharged by the other of them when there are two Vice-Masters in office, and otherwise by the senior of the Fellows who is a member of the Council.

## VII. THE DEAN

1. The Dean shall be appointed by the Governing Body and shall be eligible for re-appointment.

2. The Dean shall be appointed or re-appointed for such periods not exceeding five years at a time as may be specified by the Governing Body on the occasion of each appointment or re-appointment.

3. The Dean shall perform all those duties which by the University Statutes and Ordinances are required to be performed by the Senior Tutor of a College and such other duties as the Governing Body may prescribe.

4. The Dean shall exercise a general supervision over the Students of the College and shall be responsible for ensuring that the University's requirements in respect of those Students are complied with.

## VIII. THE BURSAR

1. The Bursar shall be appointed by the Governing Body and shall be eligible for re-appointment.
2. The Bursar shall be appointed or re-appointed for such periods not exceeding five years at a time as may be specified by the Governing Body on the occasion of each appointment or re-appointment.
3. The Governing Body shall determine the conditions and terms of appointment to the Office of the Bursar.
4. The duties of the Bursar shall be determined by the Governing Body and shall include the management of the College property and keeping the College accounts.

## IX. THE LIBRARIAN

1. The Librarian shall be appointed by the Governing Body and shall be eligible for re-appointment.
2. The Librarian shall serve for a period of years, not exceeding three, to be stated on the occasion of appointment or re-appointment.
3. The Librarian shall be responsible to the Governing Body for the development, maintenance and organisation of the College Library.

## X. THE ARCHIVIST

1. The Archivist shall be appointed by the Governing Body and shall be eligible for re-appointment.
2. The Archivist shall serve for a period of years, not exceeding three, to be stated on the occasion of appointment or re-appointment.
3. The Archivist shall be responsible to the Governing Body for the collection, maintenance and organisation of the College Archives.

## XI. THE PRAELECTORS

1. The Praelectors shall be appointed by the Governing Body and shall be eligible for re-appointment.
2. A Praelector shall serve until the meeting of the Governing Body next following the expiry of four years from the date of appointment or re-appointment.
3. A Praelector shall give general assistance to the Students of the College, and shall, if requested by the Master, Vice-Master, Dean or Bursar, give special assistance to any particular Student of the College.
4. A Praelector shall also undertake such other duties as may be prescribed by Ordinance or by the Governing Body.

## XII. THE GOVERNING BODY

1. The Governing Body shall consist of the Master and those Fellows who hold their Fellowships under titles A, C, or D.
2. The Governing Body shall, subject to such limitations as are imposed by these Statutes, be the ultimate authority in the College, and shall have power to make Ordinances for the government of the College.
3. There shall be in the Michaelmas Term an Annual Meeting of the Governing Body at which the audited accounts of the College shall be submitted. The Governing Body shall hold such other meetings as may be required for the performances of the duties assigned to them by these Statutes.
4. Except as provided in sections 7 of this Statute, at least fourteen days' notice shall be given by the Master of a meeting of the Governing Body.
5. Written notice of the business to be put before a meeting of the Governing Body shall be sent to each member seven days before the meeting is due to take place. This notice shall include any resolution which shall have been sent in writing to the Master to reach the Master more than seven days before the meeting. At the meeting the Master shall have the right to add to the business any resolution proposed by a member of the Governing Body, but the Governing Body shall have the power then to decide, by a majority vote of those present, that such a resolution be not accepted for consideration at that meeting.
6. Subject to the provisions of these Statutes, meetings of the Governing Body shall be held at such times and shall be subject to such regulations as shall from time to time be determined by the Governing Body.
7. When requested by the Council, or on receipt of a requisition signed by members constituting one quarter or more of the membership of the Governing Body, the Master shall summon a special meeting of the Governing Body with all convenient speed. Such requisition shall set forth a resolution or resolutions to be brought before the meeting.
8. Any resolution passed by the Governing Body affecting matters which by these Statutes are placed under the control of the Council, shall be communicated to the Council and shall be considered by the Council at their next meeting. If the resolution is not adopted by the Council and it is reaffirmed in its entirety by the Governing Body in a vote in which at least two-thirds of the whole number of its members concur, then the resolution shall be binding on the Council and shall not be rescinded except by the Governing Body.
9. The Governing Body shall have power to appoint Committees, to state their terms of reference and to delegate authority.
10. The Secretary of the Governing Body shall be the Bursar unless the Governing Body shall decide otherwise.

## XIII. THE COUNCIL



1. The Council shall consist of the Master, the Vice-Master, the Dean, the Bursar and the President of the Darwin College Students' Association, and six elective members, of whom four shall be Fellows and two shall be Students of the College. One at least of the Students elected by the Darwin College Students' Association shall, by the October following election, be entering upon the Student's second or later year of membership of the College. If the College has elected two Vice-Masters to serve at any time both shall be members of Council.
2. The members of the Council shall be the Charity Trustees as defined by the Charities Act 2011 section 177 or as from time to time amended or replaced with legislative provision to similar effect. Subject to the provision of these Statutes, the Council shall exercise all the powers and responsibilities of Charity Trustees and shall manage and administer the affairs, property and funds of the College.
3. No business shall be transacted at any meeting of the Council at which fewer than seven members are present.
4. Student members of Council shall not be present during the transaction of reserved business nor shall they be entitled to receive the papers relating to such business. Reserved business shall consist of matters relating to the employment or promotion, or any matter relating to the appointment, employment, or promotion of individuals by the College and disciplinary matters relating to such individuals, the admission and academic assessment of individuals, and any other matter at the discretion of the Master.
5. Elections of Fellows to the Council other than elections to fill casual vacancies shall be made at a meeting of the Governing Body in the Easter Term, and each elected Fellow shall take office on 1 October following the Fellow's election and hold office until 30 September in the third year following the Fellow's election.
6. Any Fellow of the College who holds a Fellowship under Titles A, C or D shall be eligible for election to the Council.
7. Elections of Students to the Council other than elections to fill casual vacancies shall be made by the Darwin College Students' Association in the Easter Term and each elected Student shall hold office until the next such election. Any Student of the College registered under Statute XIV.5 at the time of the election shall be eligible for election to the Council and to vote at such elections of Students.
8. Every casual vacancy among the elected members of the Council shall be filled as soon as convenient by election by the Governing Body in the case of Fellows or by the Darwin College Students' Association in the case of students.
9. Except as hereinafter provided, meetings of the Council shall be held at such times, and shall be subject to such regulations as shall from time to time be determined by the Council. At least seven days' notice shall be given of any such meeting.
10. The Master may at any time, and shall if requested by four other members of the Council, call a special meeting of the Council. Such notice shall be given of the special meeting as the case may admit.

11. If an elected member of the Council has attended less than half of the meetings of the Council in any term except for a cause approved by at least two-thirds of the whole number of members of the Council, exclusive of the member concerned, the membership of Council of the elected member shall thereupon terminate.

12. The Council shall have power to appoint Committees, to state their terms of reference, and to delegate authority.

13. The Secretary of the Council shall be the Bursar unless the Council shall decide otherwise.

#### XIV. THE ADMISSIONS COMMITTEE

1. The Admissions Committee shall consist of the Master, the Dean and three other Fellows appointed by the Governing Body.

2. Save for those appointed to fill casual vacancies, appointed members shall serve for up to three years from dates and for periods to be determined by the Governing Body.

3. The Secretary of Admissions Committee shall be the Dean unless the Governing Body shall decide otherwise.

4. The Admissions Committee shall, subject to the general direction of the Governing Body, decide upon all applications for admission of Students to the College, always provided that the College shall not admit any Student who is a candidate for the Degree of Bachelor of Arts or for any other Bachelors degree that is prescribed by Ordinance.

5. The Admissions Committee shall maintain a register of the Students of the College.

6. The Admissions Committee shall submit a report each term to the Governing Body and to the Council.

#### XV. THE FINANCE COMMITTEE

1. The Finance Committee shall consist of the Master, the Vice-Master, the Bursar and three other Fellows appointed by the Governing Body.

2. Save for those appointed to fill casual vacancies, appointed members shall serve for up to three years from dates and for periods to be determined by the Governing Body.

3. The Secretary of the Finance Committee shall be the Bursar unless the Governing Body shall decide otherwise.

4. The Finance Committee shall have the general responsibility for the management of the financial affairs of the College and shall advise or direct the Bursar in the performance of the Bursar's duties in respect of the finances of the College, subject to any general directions that the Governing Body may from time to time give to the Committee.

5. The Finance Committee shall submit a report each term to the Governing Body and to the Council.

## XVI. THE FELLOWSHIPS COMMITTEE

1. The Fellowships Committee shall consist of the Master, the Vice-Master and six other Fellows appointed by the Governing Body.
2. Save for those appointed to fill casual vacancies, appointed members shall serve for up to three years from dates and for periods to be determined by the Governing Body.
3. The Secretary of the Fellowships Committee shall be appointed by the Committee from among their own membership.
4. The Fellowships Committee shall consider proposals for election of persons to Fellowships of the College and shall make recommendations thereon to the Governing Body.

## XVII. DARWIN COLLEGE STUDENTS' ASSOCIATION

1. The Darwin College Students' Association shall promote the interests and welfare of the Students of the College. With that intent it shall have power, subject to the general direction of the Council, to administer and dispose of funds collected and received as moneys due to the Association by the Senior Treasurer.
2. The members of the Association shall be the Students of the College on the register maintained by the Admissions Committee under Statute XIV.5, but excluding any Student who has by notice to the Dean, under a procedure specified by Ordinance, opted not to be a Member of the Association.
3. Any election to the presidency of the Darwin College Students' Association and any election of the Student members of the Council shall be conducted by means of a secret vote.
4. At least two weeks' notice of an election shall be given. Not less than two days before the day fixed for the beginning of voting, the name of each eligible candidate who has consented to nomination and the names of the candidate's proposer and seconder shall be promulgated by written notice. Notice of an election and promulgation of the names of candidates shall be by written notice displayed in the College.
5. There shall be a Returning Officer, who shall be a Fellow of the College appointed by the Council in consultation with the Association. The Returning Officer shall verify the eligibility of the candidates nominated, shall ensure that the elections are properly conducted and shall promulgate the results of the elections.
6. Voting in any election of Student members of the Council shall take place on three consecutive weekdays during Term between hours to be determined by the Returning Officer.
7. If the number of eligible candidates for election is not greater than the number of vacancies, the Returning Officer shall without arranging for a vote, declare those candidates to have been elected.
8. There shall be a Senior Treasurer of the Association who shall be a Fellow of the College appointed by the Council during the Lent term in consultation with the Association to

serve for a period determined by the Council. The Senior Treasurer shall oversee the collection and receipt of the moneys due to the Association, shall ensure that its accounts are produced annually (and audited, if so required by Council), and shall report to the Council from time to time as Council shall require concerning the budget and expenditure of the Association.

## XVIII. STUDENT DISCIPLINE

1. The Students of the College shall observe these Statutes and shall conform to all such Ordinances, orders and regulations as may be made by the Governing Body or the Council from time to time; and they shall make such payments to the College as the Finance Committee shall, subject to the approval of the Governing Body, from time to time determine. The College shall make Ordinances from time to time in respect of matters relating to misconduct and the investigation, hearing, penalties and appeals in connection therewith, and such Ordinances shall ensure that the College acts impartially and fairly in its procedures for considering complaints of misconduct.

2. If a Student shall fail to observe these Statutes or to conform to the Ordinances, orders and regulations made by the Governing Body or the Council, or shall be guilty of any conduct prejudicial to the discipline or good order of the College, the Dean or such other officer of the College designated by Ordinance or by the Master for the purpose, may impose such penalties as seem appropriate, except that the Dean or such other officer shall not impose the penalty of temporary or permanent removal from the College.

3. There shall be a Disciplinary Committee and a Disciplinary Appeals Committee of the College, the composition of which shall be in accordance with Ordinances. The Ordinances may provide for the inclusion of persons who are not members of the College on these Committees.

4. Any student of the College upon whom the Dean or other designated officer of the College as aforesaid has imposed a penalty may appeal to the Disciplinary Committee, who shall have power to confirm, set aside or vary the finding and the penalty. In such case the decision of the Disciplinary Committee shall be final.

5. If a Student of the College is charged with an offence which in the opinion of the Dean or other designated officer of the College as aforesaid ought to be considered by the Disciplinary Committee or appears to deserve the Student's temporary or permanent removal from the College, the Dean or other designated officer of the College shall proceed to lay the facts before the Disciplinary Committee who shall hear the case. The Disciplinary Committee having heard the case shall have power to take such action or impose such penalty as they may consider appropriate, provided that there shall be a right of appeal to the Disciplinary Appeals Committee, whose decision shall be final.

6. Before taking a decision under this Statute the Disciplinary Committee and the Disciplinary Appeals Committee shall:

- (a) ensure that the Student is fully apprised of the nature and circumstances of the offence with which the Student is charged;

- (b) afford the Student the opportunity to appear in person, to offer such defence or to make such statement as the Student may think proper, and to call and cross-examine witnesses;
  - (c) allow the Student to be accompanied by one person who may advise the Student and speak on the Student's behalf.
7. If any Student of the College fails, in the opinion of the Master, satisfactorily to pursue the course of postgraduate study for which the said Student was admitted, or shall fail by such date as may be stipulated by the Finance Committee to make the payments to the College determined by that Committee, the Master shall have power to refuse the Student permission to continue in residence.
8. Ordinances made under this Statute may make provision for the following:
- (a) mediation by or at the instigation of the Dean (or other designated officer as aforesaid) instead of, or in addition to, formal proceedings;
  - (b) the relationship between any rules or procedures of the College and those of the University;
  - (c) interim precautionary measures that may be imposed on a Student pending investigation and hearing (including an investigation by the University or the police and pending criminal proceedings).
  - (d) the circumstances in which an internal investigation or proceedings should not take place where University or criminal processes would be more appropriate;
  - (e) the burden and standard of proof;
  - (f) any other matter that Council deems necessary for the fair and efficient operation of such Ordinances.

## XIX. INTERPRETATION AND INVALID PROCEEDINGS

1. If any question shall arise as to the meaning of any part of these Statutes, the meaning shall be decided by the Governing Body at a meeting specially summoned for the purpose; provided that any person affected by such decision may within eight weeks of its promulgation appeal to the Visitor. Upon such appeal, the Visitor may confirm, vary or reverse the decision of the Governing Body, and the Visitor's decision shall be final.
2. In any Statute or Ordinance words of any gender shall import all others unless this interpretation is excluded expressly or by necessary implication.
3. If within thirty days of the doing of any act by any person or body having power to act under these Statutes, representation is made in writing to the Master that the act in question was in contravention of these Statutes or the Ordinances, the Master shall enquire into the matter and shall declare either (a) that there has been no contravention, or (b) that the said act has been of no effect, or (c) if the Master is of opinion that any irregularity has not affected the result of the act, that the validity of the act is not affected by such contravention. If the

Master has not made such declaration of a decision within twenty days after receipt of the representation, or if any five members of the Governing Body are dissatisfied with the Master's decision, they may within sixty days of the said act appeal in writing to the Visitor, whose decision shall be final. If there is no such appeal, the decision of the Master shall be final. No act shall become invalid by reason of the fact that there has been a contravention of these Statutes or the Ordinances, unless there has been a representation in writing as aforesaid within thirty days of the doing thereof. No act shall be invalid by reason of the fact that any person taking part in the act, and chosen in good faith in the manner prescribed or authorised by these Statutes to be the person or a member of the body eligible to act, was subsequently found not to be eligible to be so chosen.

4. Whenever in any Statute or Ordinance provision is made for the election or appointment of members of any body, unless otherwise expressly provided by Statute or Ordinance, as the case may be (a) a retiring member shall, if in all respects qualified, be eligible to be re-elected or re-appointed; (b) any casual vacancy shall be filled by the election or appointment of a member for the unexpired portion of the period of tenure of the predecessor member.

5. Except where otherwise expressly provided by Statute or Ordinance, (a) decisions shall be determined by the votes of a majority of those present and eligible to vote and (b) in the event of an equal division of votes, the person in the chair shall have power either to give a second or casting vote or to adjourn the question.

6. Subject to the provisions of these Statutes the Governing Body may by Ordinance determine the number of members of any Committee or body of the College, including the Governing Body, which shall constitute a quorum.

7. Nothing in these Statutes shall enable or require the Visitor -

- (a) to hear any appeal or determine any dispute relating to a member of the academic staff to whom Statute XXVI applies which concerns the member's appointment or employment or the termination of that appointment or employment; or
- (b) to disallow or annul any Ordinances of the Governing Body made under or having effect for the purposes of Statute XXVI.

## XX. THE ACCOUNTS

1. In each year the College shall close its accounts on the thirtieth day of June or on any other date as may be prescribed by the University Statutes and the accounts shall be audited annually. For this purpose, the Governing Body shall appoint as Auditor or Auditors a person or persons (not being a member of the Governing Body) who shall be eligible to act within the terms of section 1212 of the Companies Act 2006 (or any statutory modification or re-enactment thereof). The Auditors shall be paid such remuneration as the Finance Committee shall determine.

2. The Auditor or Auditors shall examine and verify the said accounts and the vouchers thereof and shall ascertain the balance of each account and compare these balances with the balances shown in the books of the College bankers.

3. The Auditor or Auditors shall pass the said accounts by signing the same and shall sign such certificates as are required by the University Statutes in respect of the said accounts or shall state in writing to the Finance Committee the reasons for not passing the said accounts or not signing the said certificates.
4. The Finance Committee shall report as they think fit to the Governing Body on matters of general policy in relation to the audited accounts.
5. Not less than seven days before the Annual Meeting of the Governing Body held in accordance with Statute XII.3, the Bursar shall distribute copies of the audited accounts to all members of the Governing Body in residence. At this meeting the Bursar shall present the accounts with such observations thereon as the Bursar may deem necessary, together with the report of the Auditor or Auditors and any report of the Finance Committee under section 4 of this Statute.
6. The College shall make to the University such payments as may be prescribed by the University Statutes.

## XXI. LEAVE OF ABSENCE

1. Subject to the needs and financial resources of the College, the Governing Body may grant leave of absence to a Fellow or to a College Officer for such period and on such financial terms as they may determine.
2. A Fellow who has been granted leave of absence under the provisions of section 1 of this Statute shall not, during the period of the Fellow's leave of absence, be reckoned a member of the Governing Body. Nevertheless such a Fellow shall be eligible to take part in the election of a Master under the provisions of Statute V.2.
3. A Fellow who is an elected member of the Council shall, if granted leave of absence for a term or longer, cease to be a member of the Council from a date not later than the beginning of the period of the leave of absence.
4. The Governing Body may by Ordinance make provisions governing the basis on which the period of tenure granted by the College to Fellows shall be extended in connection with any periods of maternity, shared parental, adoption, or long-term sick leave, or other leave for any analogous purpose, taken by Fellows from their principal employment whether with the College, the University, or otherwise.

## XXII. ALTERATION OF STATUTES

1. These Statutes shall be subject to alteration from time to time by a Statute made by the College in accordance with section 7 of the Universities of Oxford and Cambridge Act 1923 and passed at a meeting of the Master and the Fellows under Titles A, C, and D who are graduates by the votes of not less than two-thirds of the number of persons present and voting.
2. At least fourteen days' notice shall be sent in writing of such a meeting and at least seven days' notice of any resolutions to be proposed thereat.

3. Notice of any proposed Statute shall be given to the University before the Statute is submitted to Her Majesty in Council.

4. A Statute which affects the University shall not be altered except with the consent of the University.

### XXIII. APPLICATION OF CAPITAL MONEYS AND POWERS OF INVESTMENT AND MANAGEMENT OF LAND AND SECURITIES

1. The Governing Body shall have power to purchase, retain, sell or transfer property real or personal and securities (which term includes stocks, funds and shares) of any description on behalf of the College and may also apply moneys to any purpose to which capital moneys arising under the Universities and Colleges Estates Acts 1925 and 1964 may be applied.

2. In relation to the management, development, improvement, sale, lease, mortgage or other disposition of any land or any estate or interest therein held by the College or to the acquisition of any land or any estate or interest therein, the Governing Body may exercise any power and may carry out any transaction which an individual holding or acquiring such land, estate or interest for the individual's own benefit could exercise or carry out, provided that any capital moneys thereby arising shall form part of the permanent endowment of the College.

3. The powers conferred by this Statute shall extend to all endowments, land, securities, property or other funds of the College, and of any specific trust for purposes connected with the College of which the College is trustee.

4. The Council shall have the power to borrow money on behalf of the College and to give such security, guarantees or pledges as are required on behalf of the College.

5. Any surplus income of a trust fund of which the College is sole trustee may at the discretion of the Council be applied as income in any subsequent year or be invested and added to the capital of the Fund or, provided that the Council has first satisfied itself that the proposed application is consistent with cy-près or other legal principles, such surplus may be applied for the general educational purposes of the College or for providing support to College members in financial hardship.

6. For the purposes of sections 5 of this Statute "surplus income" means income unexpended in any year after the purposes of the trust have been fully provided for in that year (whether wholly by income from the trust or partly by income from the trust and partly by other moneys).

7. The Council may appropriate for expenditure so much of the fair value of the property to which this Statute applies as in its discretion it considers is prudent in all the circumstances having regard to the total return achieved and reasonably to be expected in the long term of the property of the College or, as the case may be, of the trust funds in connection with the College. Any such appropriation by the Council must in the case of property of the College be made for the purposes of the College and in the case of a Fund must be made for the purposes of that Fund.



8. In exercising the powers conferred in section 7 of this Statute the College Council shall have regard to:

- (a) the obligation to balance the need to fulfil its objects and the objects of any trust at the current time against the need to do so in the future; and
- (b) such matters as the Governing Body may specify by Ordinance and shall report annually to the Governing Body on the manner in which they have done so.

9. For the purposes of sections 7 and 8 of this Statute:

- (a) “fair value” means the amount at which an asset could be exchanged in an arm’s length transaction between informed and willing parties, other than in a forced or liquidation sale; and
- (b) “total return” means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised.

11. Any reference in these Statutes or in any Regulations made by the Council to the income or revenues of the College or of any Fund must include the total sums appropriated in accordance with section 7 of this Statute

#### XXIV. POWER TO ACCEPT ENDOWMENTS

The Governing Body shall have power to accept endowments for any purposes in furtherance of the interests of the College as a place of education, learning and research and to make regulations giving effect to wishes or suggestions of donors recorded in writing (whether so expressed as to create a trust or not) regarding the application of such endowments and regarding any place or emolument to be supported thereby, even though the regulations may be inconsistent with the provisions of these Statutes; provided always that no such regulations shall derogate from any obligation imposed on the College by the University Statutes.

#### XXV. THE COMMON SEAL AND MUNIMENTS OF THE COLLEGE

1. The Bursar shall be responsible for the safe custody of the Common Seal and the muniments of the College.

2. The Common Seal shall not be affixed to any writing or document which shall not previously have received the sanction of the Governing Body except for any class or classes of document in respect of which the Governing Body have given authority in advance. Every writing or document needing to be sealed shall be brought before the Governing Body for sanction or for report of sealing made on the prior authority of the Governing Body. The Bursar shall ensure that a record is kept of documents sealed.

3. The Common Seal shall not be affixed to any writing or document except in the presence of a member of the Governing Body and of the Master or a Deputy appointed by the Master.

#### XXVI. ACADEMIC STAFF

1. The College shall make Ordinances under this Statute to give effect to the following guiding principles, (and such Ordinances and these Statutes shall be construed in every case to give such effect):

- (a) to ensure that members of the 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 or losing their jobs or privileges;
- (b) to enable the College to provide education, to promote learning, and to engage in research efficiently and economically; and
- (c) to apply the principles of justice and fairness.

2. This Statute applies:

- (a) to any person employed by the College to carry out teaching or research, save for those holding appointments which have been excluded by the Governing Body from the scope of this Statute on the ground that the duties in that regard are only of a limited nature; and
- (b) to any person holding a College Office designated by the Governing Body as one to which this Statute applies subject to any further qualifications which the Governing Body may stipulate;
- (c) to the Master, to the extent and in the manner set out in this Statute and Ordinances made under it.

3. In this Statute any reference to “academic staff” is a reference to persons to whom this Statute applies.

4. The Governing Body shall have power to specify by Ordinance the circumstances in which a member of the academic staff may be removed or suspended from, or suffer any disciplinary sanction or raise any grievance in relation to, any position in the College held by that member.

5. The Governing Body shall specify by Ordinance:

- (a) the manner in which consideration is to be given to the removal or suspension from any position in the College held by a member of the academic staff, or to any disciplinary sanction or any grievance relating to such a position, and
- (b) the manner in which such matters are to be determined.

6. Ordinances made under this Statute may make different provision for different positions in the College and for different circumstances, and may in particular distinguish between

- (a) the probationary and post-probationary tenure of a position; the fixed or indefinite term of a position; or the full- or part-time nature of a position; and

- (b) redundancy and good cause; or between different categories of good cause.

7. Any Ordinance or change to an Ordinance made under section 4 above shall be disregarded in any proceedings conducted under section 5 above that depend materially on circumstances that occurred before the Ordinance or the change was made. Any Ordinance or change to an Ordinance made under section 4 shall be disregarded in any proceedings that commenced before the Ordinance or the change was made.

8. In this Statute expressions shall be given the following meanings:

- (a) “position in the College”, in relation to a member of the academic staff, refers to the Mastership or a Fellowship or any College office held by that member, and also to any contract of employment between that member of the academic staff and the College;
- (b) “redundancy”, in relation to a position in the College held by a member of the academic staff, refers to the fact that the College has ceased, or intends to cease, to carry on the activity for which the position exists, or for which the need has ceased or diminished, or is expected to cease or diminish;
- (c) “good cause”, in relation to a position in the College held by a member of the academic staff, means gross misconduct, grave neglect of duty, failure to observe the Charter, these Statutes or the Ordinances of the College, conduct prejudicial to the interests or well-being of the College, or a reason which is related to the conduct of the member or to the capability or qualifications of the member in relation to the duties of the position;
- (e) “capability”, in relation to a member of the academic staff, means capability assessed by reference to the skill, aptitude, health or any other physical or mental quality of the member;
- (f) “qualifications”, in relation to a position in the College held a member of the academic staff, means any degree, diploma or other academic, technical or professional qualification held by the member relevant to that position.

9. The Academic Staff Statute that this Statute replaces shall apply in place of it to any person who held a position in the College before the date of commencement of this Statute, unless that person has either:

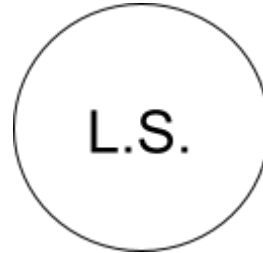
- (a) confirmed in writing that this Statute will apply; or
- (b) ceased to hold all positions in the College held at the date of commencement.

### **Approval and sealing of these Statutes**

A meeting of the Master and the Fellows eligible to vote to amend the College’s statutes was held on 6th March 2023 and the following resolution was duly passed:

*Having received the informal approval of the Privy Council Office, and in accordance with Statute XXII (Alteration of Statutes) and section 7 of the Universities of Oxford and Cambridge Act 1923 and by a majority of two-thirds of the persons present and voting, the draft revised Statutes in the form set out at Appendix 1 to this resolution (the "Draft Statutes") are approved (subject to such modifications as the Privy Council may require and which are agreed by the same requisite majority) to take effect on a date to be determined by the Privy Council.*

Executed on 25th May 2023 as a deed  
by affixing the common seal of  
THE MASTER AND FELLOWS OF  
DARWIN COLLEGE IN THE UNIVERSITY  
OF CAMBRIDGE in the presence of:



Dr Mike Rands  
Master

John Dix  
Bursar



*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of Peterhouse, in the University of Cambridge, has made a Statute amending the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to His Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

*Richard Tilbrook, CVO*

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STATUTE TO ALTER AND AMEND THE STATUTES OF PETERHOUSE IN THE UNIVERSITY OF CAMBRIDGE, WHICH AMENDING STATUTE, HAVING BEEN DULY MADE AND PASSED AT A GENERAL MEETING OF THE GOVERNING BODY OF THE SAID COLLEGE SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE 6<sup>TH</sup> DAY OF MARCH 2023 BY THE VOTES ON EACH OCCASION OF NOT LESS THAN TWO-THIRDS OF THE NUMBER OF PERSONS PRESENT AND VOTING, AND NOTICE OF THE PROPOSED STATUTE HAVING BEEN GIVEN TO THE UNIVERSITY, IS NOW SUBMITTED FOR THE APPROVAL OF HIS MAJESTY IN COUNCIL.

At a meeting of the Governing Body of Peterhouse, in the University of Cambridge, specially summoned for the purpose of making this Special Resolution and held on 6<sup>th</sup> March 2023 we, the Governing Body in pursuance of the power given to us by section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby Resolve (by votes of not less than two-thirds of all the members of the Governing Body who are present and voting) to alter and amend the Statutes of Peterhouse by making the following alterations:

Deletions are struck through and additions are in **bold text**.

## THE MASTER

*[Existing Statutes 14 and 16 to 23 apply]*

### Election of Master

15. When the Mastership is about to become vacant **on expiry of the fixed-term Term of Appointment** ~~but~~ within one ~~year hundred and eighty days~~ before the vacancy, or **(in circumstances other than expiry of the fixed-term Term of Appointment)** on the day succeeding that on which the vacancy of the Mastership becomes known, it shall be the duty of the senior Fellow, being a member of the Governing Body, then present in the University to call together the other members and announce to them the prospective or actual vacancy; they shall then fix the day, hour and place for the election of a new Master, such day to be not earlier than the fourteenth and not later than the thirtieth after that on which they meet, and shall cause notice of the day, hour and place for the election to be given to all the Fellows who are members of the Governing Body. If the Fellows assembled accordingly shall so determine, the election shall be postponed for any further period not exceeding ninety days from the date of vacancy of the Mastership.

### Term of Appointment of Master

24. The term of Appointment of the Master shall be a fixed-term of seven years (or such other **shorter** fixed-term period as the Governing Body may decide). The Mastership shall be vacated no later than the last day of the Easter Term of the calendar year in which the fixed-term expires. ~~However if, at the date of his election or appointment, the Master shall already have attained the age of sixty-three years, the Mastership shall be vacated no later than the last day of the Easter term of the seventh calendar year following that in which he was elected or appointed; or of the calendar year in which the Master shall attain the age of seventy-three years, whichever shall be earlier.~~ **If the Master has been appointed for a fixed term of less than seven years then the term of office may be extended, with the consent of both parties to a maximum of seven years in total.** The Term of Appointment of the Master shall **not extend beyond seven years and, save where the Master has been appointed for less than seven years, it shall be non-renewable.** The Master may resign the office of Master at any time by giving six months' written notice to the senior Fellow or such lesser period of notice as the Governing Body may allow.

*[New statute to be inserted on page 56]*

### Date of commencement of these Statutes

**These Statutes shall come into force on the first day of the month following the date of their approval by the King in Council and all Statutes of the College in force immediately before that day shall then cease to have effect save as provided. Nothing contained in any amending Statute shall render null or void or abrogate any election, appointment, or other act made under any pre-existing Statute. The Master shall provide a copy of the Statutes to all Fellows holding office on that day, and to every Fellow on his election thereafter.**

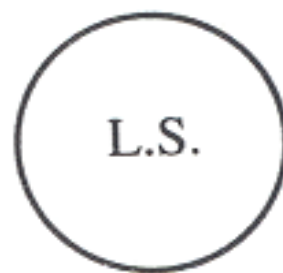
Subject to such changes as the Privy Council may require and are agreed by Peterhouse.

The Seal of Peterhouse was hereunto affixed  
In the presence of:

***Professor Michael Andrew Parker***  
**Master**

***INM Wright***  
**Senior Bursar**

**This 18<sup>th</sup> Day of September 2023**



which



*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statutes A IV, A V, A X and B I in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to His Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

*Richard Tilbrook CVO*

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*SCHEDULE*

STATUTE TO ALTER AND AMEND THE STATUTES IN RELATION TO THE UNIVERSITY OF CAMBRIDGE, MADE UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923 (13 & 14 GEORGE V, CHAPTER 33), WHICH AMENDING STATUTE IS NOW SUBMITTED FOR THE APPROVAL OF HIS MAJESTY IN COUNCIL.

We, the Chancellor, Masters, and Scholars of the University of Cambridge, in pursuance of the power given to us by Section 7 of the Universities of Oxford and Cambridge Act 1923 and having obtained the approval of the Regent House on 26th May 2023 and executed this Statute as a Deed on 19th June 2023, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

(a) By amending Section 2(e) of Statute A IV (*Statutes and Ordinances*, p. 6) to read as follows:



(e) four persons appointed by Grace of the Regent House who at the time of appointment are not qualified to be members of the Regent House except under Special Ordinance A (i) (a)(ii) nor are employees of the University or a College, one of whom shall be designated by the Council to chair the Audit Committee of the Council.

(b) By amending Section 18 of Statute A V (Statutes and Ordinances, p. 7) to read as follows:

**18.** There shall be Degree Committees for such Faculties and other institutions as may be determined by the General Board. Each Degree Committee shall be constituted in accordance with Regulations made by the General Board.

(c) By amending Section 9 of Statute A X (Statutes and Ordinances, p. 12) to read as follows:

**9.** Provision shall be made by Ordinance for the academic year, the dates of the Michaelmas, Lent, and Easter Terms in each academic year, for the dates of Full Term in each term, for residence, and for the Precincts of the University.

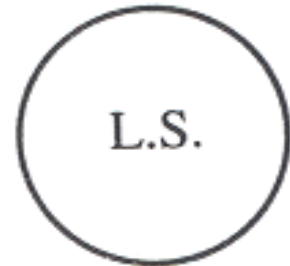
(d) By amending Section 1(e) of Statute B I (Statutes and Ordinances, p. 15) to read as follows:

(e) a person falling within the terms of Special Ordinance A (i) (f);

The common seal of **THE CHANCELLOR,  
MASTERS, AND SCHOLARS OF THE  
UNIVERSITY OF CAMBRIDGE** was affixed  
in the presence of:

Ceri Benton  
Senior Assistant Registry

Bernadette Parsons  
Senior Assistant Treasurer





*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of the University of Cambridge has made a Statute amending Statutes A V, A VII, E VI, F I and F II in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to His Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, His Majesty, having taken the Statute into consideration, is pleased, by and with the advice of His Privy Council, to approve it.

*Richard Tilbrook CVO*

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#### *SCHEDULE*

STATUTE TO ALTER AND AMEND THE STATUTES IN RELATION TO THE UNIVERSITY OF CAMBRIDGE, MADE UNDER THE UNIVERSITIES OF OXFORD AND CAMBRIDGE ACT 1923 (13 & 14 GEORGE V, CHAPTER 33), WHICH AMENDING STATUTE IS NOW SUBMITTED FOR THE APPROVAL OF HIS MAJESTY IN COUNCIL.

We, the Chancellor, Masters, and Scholars of the University of Cambridge, in pursuance of the power given to us by Section 7 of the Universities of Oxford and Cambridge Act 1923 and having obtained the approval of the Regent House on 17th March 2023 and executed this Statute as a Deed on 19th June 2023, do hereby alter and amend the Statutes made under that Act in relation to our said University in manner following, that is to say:

(a) By amending Statute A V 1(b) (*Statutes and Ordinances, 2021, p. 8*) to read as follows:

(b) The General Board shall consider the estimates of annual expenditure submitted by Faculty Boards and other authorities and, if it approves them, shall transmit them to the

Council. The Board shall distribute the funds made available to it for the support of teaching and research.

(b) By amending Statute A V 8(b) (*Statutes and Ordinances, 2021, p. 8*) to read as follows:

(b) the distribution of the funds made available to it by the General Board amongst the institutions comprising the School;

(c) By amending Statute A VII 1 (*Statutes and Ordinances, 2021, p. 10*) to read as follows:

1. There shall be in the University a Board of Scrutiny, which shall in each year scrutinise on behalf of the Regent House the Annual Report of the Council, the abstract of the accounts of the University, and any Report of the Council published under Statute F I 1(b). In addition the Board shall perform such other duties, and shall have such powers, as may be specified by Ordinance or Order.

(d) By amending Statute E VI 2(b) (*Statutes and Ordinances, 2021, p. 35*) to read as follows:

(b) such sum for defraying expenses connected with the administration of the fund as the Finance Committee of the Council may think fit.

(e) In Statute F I (*Statutes and Ordinances, 2021, p. 48*)

(i) by amending the title of Chapter I to read ‘Finance and Audit’ and by revising Statute F I 1(a) and (b) to read as follows:

(a) to exercise general supervision over the finances of the University and over the finances of all institutions in the University;

(b) to keep under review the University’s financial position and to make such Reports thereon to the University as determined from time to time by Special Ordinance;

(ii) by rescinding Statute F I 2–4 and its heading ‘The Chest and accounts’ and renumbering the remaining section(s)<sup>1</sup> accordingly.

(f) In Statute F II (*Statutes and Ordinances, 2021, p. 48*) by amending the title of the Statute to ‘Planning and Resource Management, and Buildings’ and in Section 1 by replacing ‘resource allocation’ with ‘resource management’.

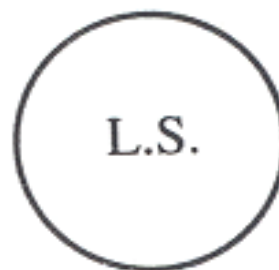
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<sup>1</sup> Statute F I 5 was revised and Statute F I 6 rescinded by Grace 1 of 31 March 2021, and the changes were approved by Her Majesty in Council in January 2022.

The common seal of **THE CHANCELLOR,  
MASTERS, AND SCHOLARS OF THE  
UNIVERSITY OF CAMBRIDGE** was affixed  
in the presence of:

Ceri Benton  
Senior Assistant Registry

Bernadette Parsons  
Senior Assistant Treasurer





*At the Court at Buckingham Palace*

THE 21<sup>st</sup> DAY OF FEBRUARY 2024

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 Stythians New Churchyard, Stithians, Truro, Cornwall (as shown hatched on the plan annexed hereto);
- 2) St Michael and All Angels Churchyard, Stoke St Michaels, Somerset (as shown hatched on the plan annexed hereto);
- 3) St John the Divine Church Churchyard, Menston, Ilkley, West Yorkshire (as shown hatched on the plan annexed hereto);

The exceptions are that, in the places numbered above:-

- (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.

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 3rd April 2024.

And His Majesty is further pleased to direct that this Order should be published in the

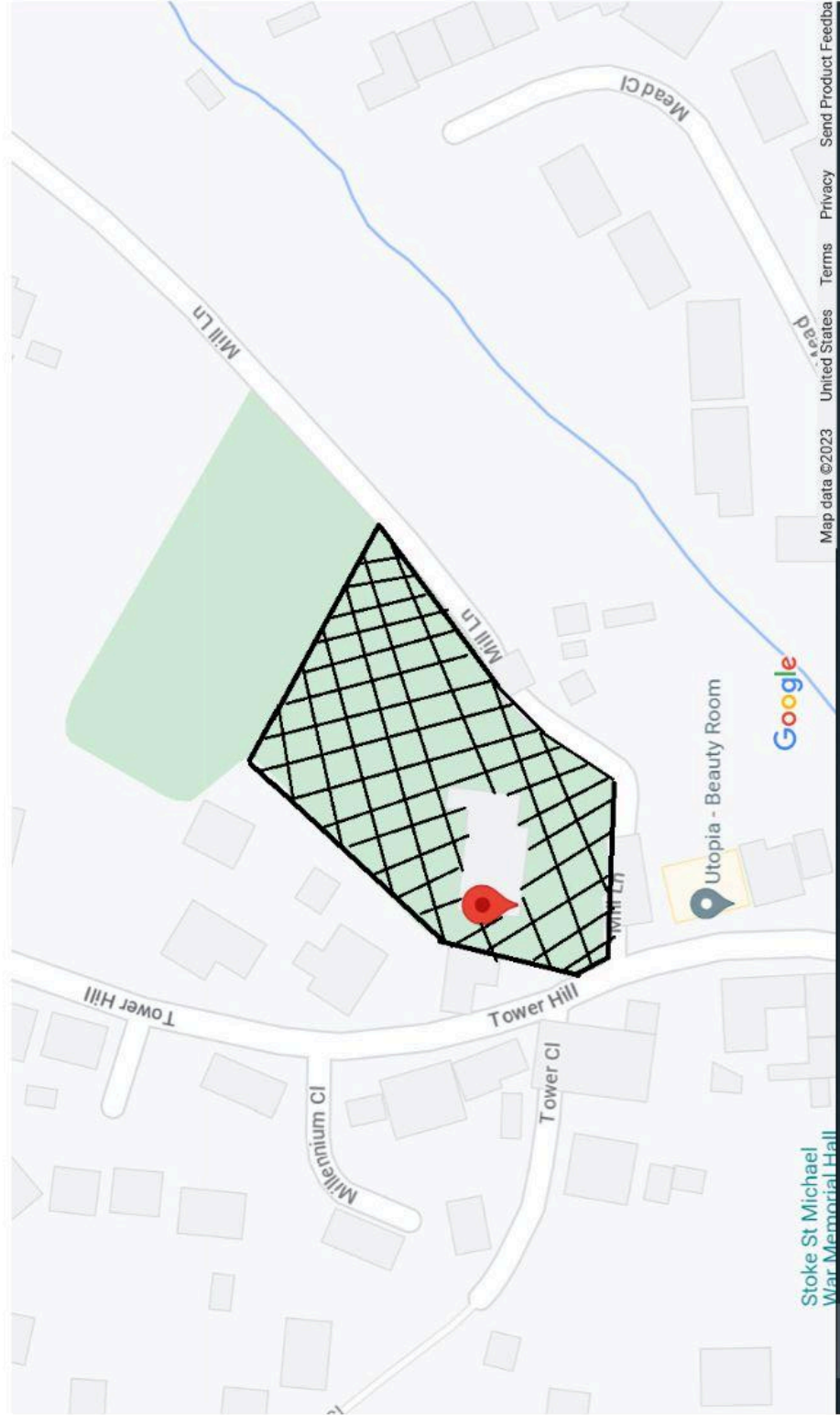
London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 3rd April 2024.

*Richard Tilbrook, CVO*

CC/DEC23/019 MAP for St Stithians Truro Cornwall

St Stithian's Churchyard







The Parish Church of St John the Divine  
Monston

**Location Plan**

Dwg No: 100  
Rev: 1/23/06 @ A3  
Date: May 2003

2 Westbourne Drive  
Monston  
Blairstown  
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**FLINN**  
ARCHITECTS



*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

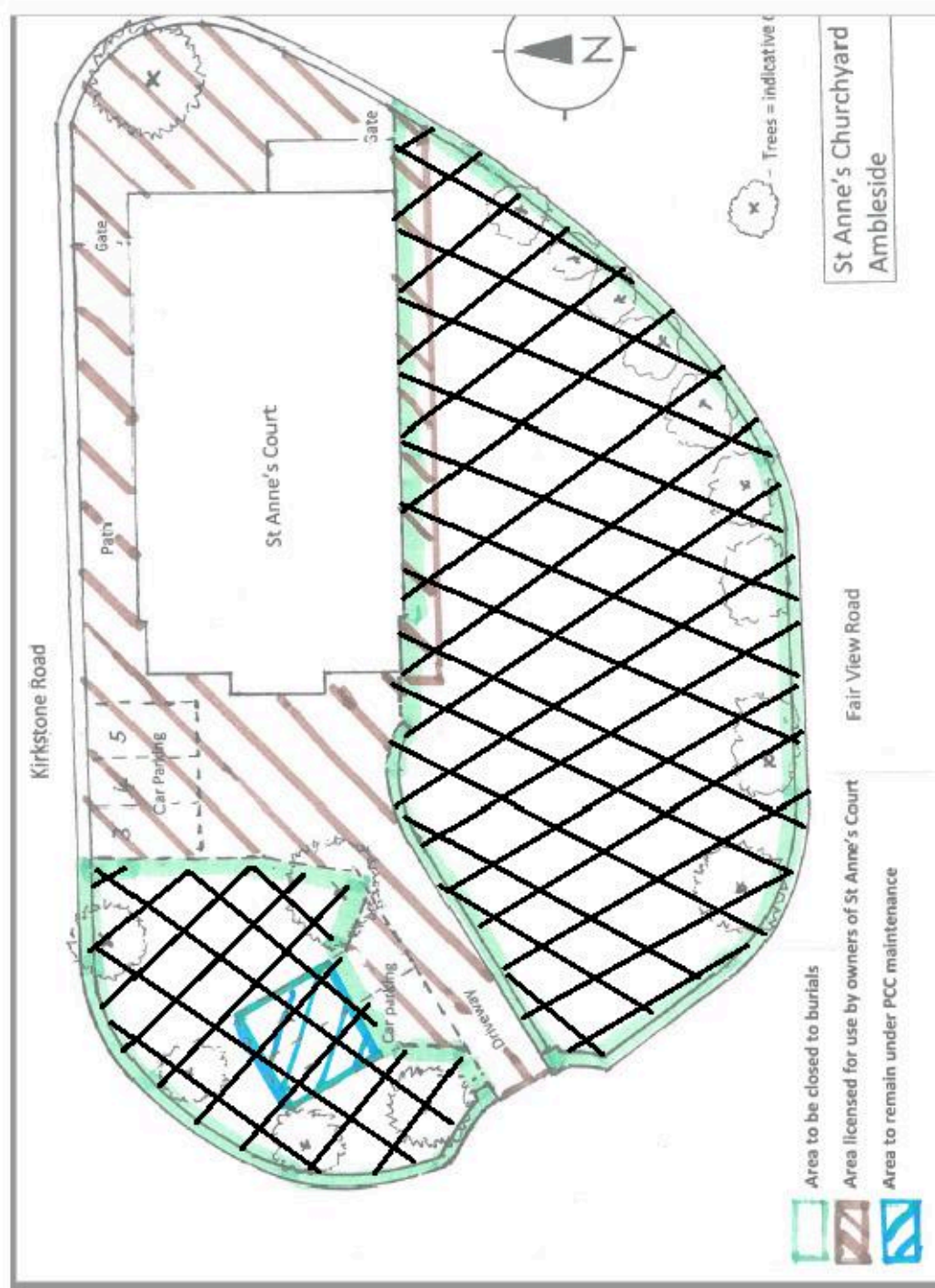
Representations were duly made to His Majesty in Council by the Secretary of State for Justice that burials should be discontinued forthwith in St Anne's Churchyard, Ambleside, Cumbria (as shown hatched on the plan annexed hereto).

In pursuance of the Order in Council made on 15th November 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 St Anne's Churchyard, Ambleside, Cumbria.

*Richard Tilbrook, CVO*

CC/JUN23/013 St Anne's Churchyard Ambleside





*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

His Majesty, in the exercise of His powers under section 1 of the Burial Act 1855, by and with the advice of His Privy Council, is pleased to order as follows:-

Notwithstanding anything in the Orders in Council made under the Burial Acts 1853 and 1855 on 8th February 1855 and varied on 28th February 1855 directing the discontinuance of burials in the Churchyard of St Mary & St Eanswythe, Folkestone, Kent, an exception be added that the burial may be allowed of the late Master William Brown within the Churchyard.

*Richard Tilbrook, CVO*



*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of the British Association of Sport and Exercise Sciences praying for the grant of a Charter of Incorporation 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.

*Richard Tilbrook, CVO*



*At the Court at Buckingham Palace*

THE 21st DAY OF FEBRUARY 2024

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of the Institute of Food Science and Technology praying for the grant of a Charter of Incorporation 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.

*Richard Tilbrook, CVO*



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