

**ORDERS APPROVED AND BUSINESS TRANSACTED AT THE
PRIVY COUNCIL HELD BY THE QUEEN AT WINDSOR CASTLE
ON 24TH APRIL 2018**

COUNSELLORS PRESENT

The Rt Hon Andrea Leadsom (Lord President)

The Rt Hon Baroness Evans of Bowes Park

The Rt Hon Chris Grayling

The Rt Hon Damian Hinds

Privy
Counsellors

Four Orders appointing Sir Peter Coulson, Robert Goodwill MP, Kevan Jones MP and Sir George Leggatt, as Members of Her Majesty's Most Honourable Privy Council.

Order directing that the name of Sir Seamus Treacy be removed from the List of Privy Counsellors, at his own request.

Proclamations

Three Proclamations:—

1. determining the specifications and design for a series of five pound coins in gold, standard silver, silver piedfort and cupro-nickel celebrating the marriage of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle;
2. altering the Proclamation of the fourth day of October 1953 to determine new inscriptions for certain gold coins;
3. altering the Proclamation of the eighth day of February 2018 to determine a new variation from the standard weight for ten pence coins in silver;

and three Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.

Charters

Order granting a Supplemental Charter to The Institute of Marine Engineering, Science and Technology.

Charter
Amendments

Three Orders allowing amendments to the Charters of:—

1. The Mothers' Union;
2. The Royal College of Music;
3. Sion College.

Universities of
Oxford and
Cambridge Act
1923

Order approving a Statute of the University of Cambridge.

United Nations
Act 1946

1. The Democratic People's Republic of Korea (Sanctions) (Overseas Territories) (Amendment) Order 2018 (SI);
2. The North Korea (United Nations Sanctions) (Amendment) Order 2018 (SI).

European
Communities
Act 1972

The European Union (Definition of Treaties) (Work in Fishing Convention) Order 2018 (SI).

Ministers of the
Crown Act
1975

The Transfer of Functions (Digital Government) Order 2018 (SI).

British
Nationality Act
1981

The Registration (Entries of Overseas Births and Deaths) (Amendment) Order 2018 (SI).

Terrorism Act
2000

The Terrorism Act 2000 (Enforcement in Different Parts of the United Kingdom) Order 2018 (SI).

Armed Forces
Act 2006

The Armed Forces Act (Continuation) Order 2018 (SI).

Finance Act 2006	The International Tax Enforcement (Bermuda) Order 2018 (SI).
Taxation (International and Other Provisions) Act 2010	The Double Taxation Relief and International Tax Enforcement (Kyrgyzstan) Order 2018 (SI).
Prisons (Interference with Wireless Telegraphy) Act 2012	The Prisons (Interference with Wireless Telegraphy) (Guernsey) Order 2018 (SI).
Jersey	Two Orders approving the following Acts of the States of Jersey:— <ol style="list-style-type: none"> 1. Finance (2018 Budget) (Jersey) Law 2018; 2. States of Jersey (Appointment Procedures) (Jersey) Law 2018.
Guernsey	Order approving the Electoral System Referendum (Guernsey) Law, 2018.
Isle of Man	Order approving the Freedom of Information (Amendment) Act 2018.
Burial Act 1853 (Notice)	Order giving notice of the discontinuance of burials in:— <ol style="list-style-type: none"> 1. St Andrew's Churchyard, Haconby, Lincolnshire; 2. All Hallows Churchyard, Tillington, West Sussex; 3. St Kenelm's Churchyard, Sapperton, Cirencester, Gloucestershire.

Burial Act 1853
(Final)

Order prohibiting further burials in:—

1. Great Charles Street Cemetery, Brownhills, Walsall, West Midlands;
2. St. Giles Churchyard, Horspath, Oxford, Oxfordshire;
3. The Old Burial Ground, West Lulworth, Wareham, Dorset.

Petitions

Order referring a Petition of The Chartered Institute of Bankers in Scotland, praying for the grant of a Supplementary Charter, to a Committee of the Privy Council.



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir Peter Coulson was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Robert Goodwill was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Kevan Jones was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

This day Sir George Leggatt was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the name of Sir Seamus Treacy be removed from the List of Her Majesty's Most Honourable Privy Council, at his own request.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**DETERMINING THE SPECIFICATIONS AND DESIGN
FOR A SERIES OF FIVE POUND COINS IN GOLD,
STANDARD SILVER, SILVER PIEDFORT AND CUPRO-
NICKEL CELEBRATING THE MARRIAGE OF HIS ROYAL
HIGHNESS PRINCE HENRY OF WALES AND
RACHEL MEGHAN MARKLE**

ELIZABETH 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, to celebrate the marriage of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle, there should be made at Our Mint a new series of coins of the denomination of five pounds in gold, standard silver, silver piedfort and 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:

FIVE POUND GOLD COIN

1. (1) A new coin of gold of the denomination of five pounds shall be made, being a coin of a standard diameter of 38.61 millimetres, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the diameter specified above) shall be allowed of an amount not exceeding 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 gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse a depiction of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle with the inscription “· ROYAL WEDDING · 19 MAY 2018 ·” and “HARRY & MEGHAN”. The coin shall have a plain edge.’

FIVE POUND STANDARD 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 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition 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 0.45 grammes;

(b) a variation from the said standard composition of five parts per thousand fine silver; and

(c) 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 “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse a depiction of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle with the inscription “· ROYAL WEDDING · 19 MAY 2018 ·” and “HARRY & MEGHAN”. 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.

FIVE POUND SILVER PIEDFORT COIN

3. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 56.56 grammes, a standard diameter of 38.61 millimetres, a standard composition of 925 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight, composition 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 0.215 grammes;

(b) a variation from the said standard composition of five parts per thousand fine silver; and

(c) 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 “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse a depiction of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle with the inscription “· ROYAL WEDDING · 19 MAY 2018 ·” and “HARRY & MEGHAN”. 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.

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, composition 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 0.75 grammes;

(b) a variation from the said standard composition of two per centum copper and two per centum nickel; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(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 “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse a depiction of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle with the inscription “· ROYAL WEDDING · 19 MAY 2018 ·” and “HARRY & MEGHAN”. The coin shall have a milled 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 fifth day of April Two thousand and eighteen.

Given at Our Court at Windsor Castle, this twenty fourth day of April in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for a series of five pound coins in gold, standard silver, silver piedfort and cupro-nickel celebrating the marriage of His Royal Highness Prince Henry of Wales and Rachel Meghan Markle.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**ALTERING THE PROCLAMATION OF THE FOURTH
DAY OF OCTOBER 1953 TO DETERMINE NEW
INSCRIPTIONS FOR CERTAIN GOLD COINS**

ELIZABETH R.

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

And Whereas by Our Proclamation dated the fourth day of October 1953 We determined a new design for the gold coins specified in Our said Proclamation, being the five pound piece, the two pound piece, the sovereign and the half-sovereign:

And Whereas it appears to Us desirable to determine a new design for the said sovereign:

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

1. The following paragraph shall be substituted for the paragraph headed 'GOLD COINS' of Our said Proclamation of the fourth day of October 1953.

GOLD COINS

'Every sovereign shall have for the obverse impression Our effigy with the inscription "· ELIZABETH II · DEI · GRA · REGINA · FID · DEF" and for the reverse the image of St George armed, sitting on horseback, attacking the dragon with a sword, and a broken spear upon the ground, and the date of the year. The coins shall have either a grained or plain edge.'

2. This Proclamation shall come into force on the twenty fifth day of April Two thousand and eighteen.

Given at Our Court at Windsor Castle, this twenty fourth day of April in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, altering the Proclamation of the fourth day of October 1953 to determine new inscriptions for certain gold coins.

Richard Tilbrook



BY THE QUEEN

A PROCLAMATION

**ALTERING THE PROCLAMATION OF THE EIGHTH DAY OF
FEBRUARY 2018 TO DETERMINE A NEW VARIATION FROM
THE STANDARD WEIGHT FOR TEN PENCE COINS IN SILVER**

ELIZABETH R.

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

And Whereas by Our Proclamation dated the eighth day of February 2018 We determined, among other matters, the variation from the standard weight of ten pence coins in silver:

And Whereas it appears to Us desirable to determine a new variation from the standard weight for the said silver coins:

We, therefore, in pursuance of the said section 3(1)(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 2(2)(a) of Our said Proclamation of the eighth day of February 2018, for 'of 0.06 grammes' there shall be substituted 'of 0.16 grammes'.
2. This Proclamation shall come into force on the twenty fifth day of April Two thousand and eighteen.

Given at Our Court at Windsor Castle, this twenty fourth day of April in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

GOD SAVE THE QUEEN



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, altering the Proclamation of the eighth day of February 2018 to determine a new variation from the standard with for ten pence coins in silver.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The following Report of a Committee of the Privy Council dated 16th April 2018 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 8th June 2016, to refer to this Committee a Petition on behalf of The Institute of Marine Engineering, Science and Technology, praying for the grant of a Supplemental Charter:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Supplemental Charter may be granted in terms of the annexed Draft.”

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

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed the amendments to the Charter of The Mothers' Union as set out in the Schedule below.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE MOTHERS' UNION

1. The Chartered body shall be known as the "Mothers' Union", with effect from the date of this Order.
2. In Articles 1 to 10 *delete* "The Mothers' Union" wherever it occurs and *substitute* "Mothers' Union".
3. In Articles 1 to 10 *delete* "the Society" wherever it occurs and *substitute* "the Charity".
4. In Article 2(iii) *delete* "world wide" and *substitute* "worldwide".
5. In Article 3(i) after "financially or otherwise," *insert* "Provincial,".
6. *Delete* Article 5 and *substitute*:

"5 The Charity shall consist of such categories of membership as may be prescribed by the Bye-Laws, and members shall have such rights and privileges respectively as shall be conferred upon them by the Bye-Laws.".
7. *Renumber* Article 5A as 6(i).

8. In Article 6(i) as renumbered, and wherever it occurs subsequently, *delete* “World Wide” and *substitute* “Worldwide”.
9. *Renumber* Articles 6(1) and 6(2) as 6(ii) and 6(iii).



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed the amendments to the Charter of The Royal College of Music as set out in the Schedule below.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL COLLEGE OF MUSIC

1. **Delete** "Students' Association" wherever it occurs and **substitute** "Students' Union".
2. In Article 6(f) **delete** "and of an Honorary Treasurer".
3. In Article 7:
 - (a) **renumber** 7(c) to 7(f) as 7(d) to 7(g);
 - (b) **insert** new 7(c):

"7(c) one shall be the Deputy Director for the time being of the College;"
 - (c) in 7(g) as renumbered **delete** "at least 10" and **substitute** "a majority, and at least 10,".
4. In Article 8(a) after "Director of the College and the" **insert** "Deputy Director of the College and the" wherever it occurs.
5. In Article 10:

(a) after "The officers of the College shall" *delete* "comprise" and *substitute* "include but not be limited to";

(b) *delete* 10(b) and *substitute*:

"10(b) the Chairman who shall, if present, chair meetings of the Council or general meetings of the College and shall be appointed by the Council, after the consent of the President has been obtained, either:

(i) from among the Council's independent members; or

(ii) from among people who are eligible to be an independent member of the Council.";

(c) *delete* 10(e);

(d) *renumber* 10(f) as 10(e);

(e) *insert* new 10(f):

"10(f) the Deputy Director, who shall be appointed by the Council;".



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of Sion College as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE CHARTER OF SION COLLEGE

1. **Delete** Article 1(b) and **substitute**:
“1(b) learning, in particular among the Fellows and Members of the College.”
2. In Article 1.1:
 - (i) **delete** (a) and **substitute**:
“(a) to promote fellowship among the Fellows and Members of the College;”;
 - (ii) **delete** (d);
 - (iii) **renumber** (e) to (l) inclusive as (d) to (k).
3. In Article 2 after “His” **insert** “or her”.
4. In Article 4 **delete** “and Associates”.
5. **Delete** Article 5 and **substitute**:

“5. The first Fellows and Members of the College as hereby reconstituted shall be those persons who are respectively the Fellows and Members of the College at the date hereof.”.

6. **Delete** Article 10.

7. **Renumber** Articles 11 and 12 as 12 and 13.

8. After Article 9 **insert**:

“10. (i) The income and property of the College shall be applied solely towards the promotion of the Objects.

(ii) (a) A trustee is entitled to be reimbursed from the property of the charity or may pay out of such property reasonable expenses properly incurred by him or her when acting on behalf of the College.

(b) A trustee may benefit from trustee indemnity insurance cover purchased at the College’s expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.

(c) A trustee may not receive any other benefit or payment unless it is authorised by clause 11.

(iii) Subject to clause 11, none of the income or property of the charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the College. This does not prevent a member who is not also a trustee receiving:

(a) a benefit from the College in the capacity of a beneficiary of the College;

(b) reasonable and proper remuneration for any goods or services supplied to the College.

11. (i) No Fellow, Member or connected person may:

(a) buy or receive any goods or services from the College on terms preferential to those applicable to members of the public;

(b) sell goods, services, or any interest in land to the College;

(c) be employed by, or receive any remuneration from, the College;

(d) Receive any other financial benefit from the College; unless the payment or benefit is permitted by sub-clause (ii) of this clause, or authorised by an order of the Court or the prior written consent of the Charity Commission (“the Commission”) has been obtained. In this

clause, a “financial benefit” means a benefit, direct or indirect, which is either money or has a monetary value.

(ii) Scope and powers permitting trustees’ or connected persons’ benefits

- (a) A Fellow, Member or connected person may receive a benefit from the College as a beneficiary provided that it is available generally to the beneficiaries of the College.
- (b) A Fellow, Member or connected person may enter into a contract for the supply of services, or of goods that are supplied in connection with the provision of services, to the College where that is permitted in accordance with, and subject to the conditions in, sections 185 to 188 of the Charities Act 2011.
- (c) Subject to sub-clause (iii) of this clause a Fellow, Member or connected person may provide the College with goods that are not supplied in connection with services provided to the College by the Fellow, Member or connected person.
- (d) A Fellow, Member or connected person may receive interest on money lent to the College at a reasonable and proper rate which must be not more than the Bank of England bank rate (also known as the base rate).
- (e) A Fellow, Member or connected person may receive rent for premises let by the Fellow, Member or connected person to the College. The amount of the rent and the other terms of the lease must be reasonable and proper. Any Fellow concerned who is on the Court and therefore a trustee must withdraw from any meeting at which such a proposal or the rent or other terms of the lease are under discussion.
- (f) A Fellow, Member or connected person may take part in the normal trading and fundraising activities of the College on the same terms as members of the public.

(iii) Payment for supply of goods only – controls

The College and its Court as charity trustees may only rely upon the authority provided by sub-clause (ii)(c) of this clause if each of the following conditions is satisfied:

- (a) The amount or maximum amount of the payment for the goods is set out in a written agreement between the College and the Fellow, Member or connected person supplying the goods (“the supplier”).
- (b) The amount or maximum amount of the payment for the goods does not exceed what is reasonable in the circumstances for the supply of the goods in question.

- (c) The Court as charity trustees is satisfied that it is in the best interests of the College to contract with the supplier rather than with someone who is not a Fellow, Member or connected person. In reaching that decision the Court as charity trustees must balance the advantage of contracting with a Fellow, Member or connected person against the disadvantages of doing so.
- (d) The supplier is absent from the part of any meeting at which there is discussion of the proposal to enter into a contract or arrangement with him or her or it with regard to the supply of goods to the College.
- (e) The supplier does not vote on any such matter and is not counted when calculating whether a quorum of the Court as charity trustees is present at the meeting.
- (f) The reason for their decision is recorded by the Court as charity trustees in the minute book.

(iv) In sub-clauses (ii) and (iii) of this clause:

- (a) "the College" includes any company in which the College:
 - (α) holds more than 50% of the shares; or
 - (β) controls more than 50% of the voting rights attached to the shares; or
 - (γ) has the right to appoint one or more directors to the board of the company;
- (b) "connected person" includes any person within the definition set out in sections 350 to 352 of the Charities Act 2011."

9. In Article 13 as renumbered:

- (i) after "Fellows", where it appears for the second time, *delete* "or,";
- (ii) after "Members" *delete* "or Associates".



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

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

No petition or address has been presented against the Statute.

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

Richard Tilbrook

SCHEDULE

STATUTE TO ALTER 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 HER 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 4 October 2017, 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) That new Section 4 below be inserted in Statute A III (*Statutes and Ordinances*, p. 5) and the remaining Sections 4–10 renumbered as 5–11:

4. The Regent House shall have the power of initiating Graces to the Regent House and of initiating proposals for the amendment of a Grace already submitted to the Regent House but not yet approved, as prescribed by Special Ordinance.

(b) That the final sentence of Statute A VIII (c) (*Statutes and Ordinances*, p. 10) be amended so as to read:

All Graces submitted require the authorization of the Council; the Council may withhold that authorization in circumstances as prescribed by Special Ordinance;

Given under our Common Seal
this 16th day of November 2017

Ceri Benton
Assistant Registry

Ms Diane Gaskin
Senior Assistant Treasurer



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 30th November 2017 entitled the Finance (2018 Budget) (Jersey) Law 2018:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 30th January 2018 entitled the States of Jersey (Appointment Procedures) (Jersey) Law 2018:

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

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

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

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

“That, in pursuance of their Resolution of 22nd June 2017, the States of Deliberation at a meeting on 7th February 2018 approved a *Projet de Loi* entitled the Electoral System Referendum (Guernsey) Law, 2018 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the *Projet de Loi* is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the Electoral System Referendum (Guernsey) Law, 2018, and to order that it shall have force of law in the Islands of Guernsey, Herm and Jethou.

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

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

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

Richard Tilbrook



At the Court at Windsor Castle

THE 24th DAY OF APRIL 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS there was this day read at the Board a Report from the Right Honourable the Lords of a Committee of Council dated the 17th day of April 2018 in the words following, viz.:-

“YOUR Majesty having been pleased, by Your General Order of Reference of the 22nd day of February 1952, to refer unto this Committee a Bill for an Act of Tynwald passed by the Legislature of the Isle of Man on the 11th day of January 2018, entitled “Freedom of Information (Amendment) Bill 2017”:

“THE LORDS OF THE COMMITTEE, in obedience to Your Majesty’s said Order of Reference, have taken the Bill into consideration and do this day agree humbly to report, as their opinion, to Your Majesty, that it may be advisable for Your Majesty to approve of and ratify the said Bill as the Freedom of Information (Amendment) Act 2018.”

HER MAJESTY having taken the said Report into consideration, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the said Act (which is hereunto annexed) be, and the same is hereby, confirmed, finally enacted and ratified accordingly.

AND the Right Honourable David Gauke, one of Her Majesty's Principal Secretaries of State, and Her Majesty’s Officers in the Island are to take the necessary measures herein accordingly.

Richard Tilbrook