



At the Court at Buckingham Palace

THE 9th DAY OF MAY 2006

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

The Governing Body of Queen's College, in the University of Cambridge, has made a Statute amending College 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 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:

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

STATUTE *referred to in the foregoing Order in Council*

AMENDING STATUTES OF QUEENS' COLLEGE
IN THE UNIVERSITY OF CAMBRIDGE

Statutes to alter and amend the Statutes in relation to Queens' College in the University of Cambridge under "The Universities of Oxford and Cambridge Act 1923" (13 & 14 George V, Chapter 33).

We, the President and Fellows of Queens' College, are acting in pursuance of the power given to us by the 7th Section of the Universities of Oxford and Cambridge Act 1923. We do hereby alter and amend the Statutes made under the Act in relation to our College, subject to such changes as Her Majesty in Council might require and are agreed by the College, in the following manner, that is to say, we do:--

1. (a) In Epigraph after "dedicatur," insert "statuimus primo et ordinamus quod";
(b) after Epigraph insert "(The opening sentence of the Elizabethan statutes of 1559, under which the College was governed until 1860.)".

2. Delete Statute 2 and substitute:

"2. Of the Visitor

1. The Visitor shall be elected by the Governing Body.
2. When the date of the resignation of the Visitor is known or the office of Visitor becomes vacant, the Visitor shall be elected according to the procedures for the election of the President under Statute 6 except that what is required in that event to be done by the Vice-President or senior member of the Governing Body shall at the election of the Visitor be done by the President.
3. If at any time the Governing Body decides by a three-fourths majority of the whole Governing Body that the Visitor is incapable of performing the duties of the Visitor, the President shall declare the office of Visitor to be vacant and shall proceed to the election of a new Visitor.
4. If the performance of a duty of the Visitor is required while the office of Visitor is vacant, the Governing Body shall, by two-thirds majority of the whole Governing Body, appoint a person, who shall not be a member of the Governing Body, to perform that duty. If, under the rules of natural justice, the Governing Body is unable to make an appointment, the Master of Pembroke College Oxford shall appoint such a person."

3. In Statute 3 –

- (a) renumber Statute 12 as Statute 11;
- (b) delete "and the Fellows whose interests are preserved by paragraph 1 of Statute 42".

4. In Statute 4 –

- (a) in paragraph 1 delete "direct otherwise" and substitute "otherwise direct or expressly permit";
- (b) after paragraph 4 insert as paragraph 5:
"The Governing Body may from time to time appoint a committee for any such matter as in the opinion of the Governing Body may be better dealt with by means of a committee, and may delegate to any committee so appointed, with or without restrictions and conditions, the exercise of any functions proper to that committee provided that,

(a) such delegation shall not relieve the Governing Body of responsibility for the matter delegated;

(b) the Governing Body shall have the right of access to all papers retained by such a committee;

(c) such delegation shall not extend to the election of the President and Fellows and the appointment or confirmation in office of the Senior Tutor, Senior Bursar and Junior Bursar.”

5. In Statute 5 –

(a) in paragraph 2 delete “If any member of the Governing Body shall be absent from a General College Meeting he shall for each absence be fined a sum of five pounds unless the Governing Body approve the reasons for his absence and decide to remit the fine. These fines shall be applied to such purposes as the Governing Body shall direct.”;

(b) in paragraph 3 delete “he” and substitute “the President”;

(c) in paragraph 7 –

(i) after “a majority of all the members of the Governing Body,” insert “, excluding those who are on leave,”;

(ii) after “two-thirds majority of the whole Governing Body,” insert “except as provided to the contrary in Statute 6,”;

(iii) after “two-thirds of all the members of the Governing Body” insert “, excluding those who are on leave,”;

(iv) after “three-fourths of all the members of the Governing Body” insert “, excluding those who are on leave,”;

(d) in paragraph 8 –

(i) delete “Any member” and substitute “Members”;

(ii) delete “his” and substitute “their”.

6. In Statute 6 –

(a) in paragraph 1 –

(i) delete “six” and substitute “twelve”;

(ii) after “two-thirds majority of the whole Governing Body” insert “, including those on leave,”;

(iii) delete “by his predecessor”;

(b) in paragraph 2 –

(i) delete “within seven days of” and substitute “as soon as is reasonably practicable after”;

(ii) delete “five” and substitute “nine”;

(c) in paragraph 3 –

(i) delete “, secundum Deum”;

(ii) after “literatus” insert “,”

(iii) after “morum” delete “,”

(iv) delete “And if two-thirds of the whole Governing Body have agreed on a properly qualified person he shall be held elected, and the” and substitute “And a properly qualified person on whom two-thirds of the whole Governing Body, including those on leave, have agreed shall be held elected. The”;

(v) delete “In nomine Patris et Filii et Spiritus Sancti” and substitute “Auctoritate mihi commissa”;

(vi) after “two-thirds majority of the whole Governing Body” insert “, including those on leave,”;

- (d) in paragraph 4 delete “six” and substitute “twelve”;
- (e) in paragraph 5 –
 - (i) delete “The President-elect shall present himself in the College Chapel, in the presence of the Governing Body, on a day to be appointed by them” and substitute “The President-elect shall attend the College Chapel in the presence of the Governing Body on a day to be appointed by them,”;
 - (ii) after “admit” delete “him” and substitute “the President-elect”;
 - (iii) delete “In nomine Patris et Filii et Spiritus Sancti” and substitute “Auctoritate mihi commissa”;
 - (iv) before “seat” delete “his” and substitute “the President’s”;
 - (v) after “hand to” delete “him” and substitute “the President”.

7. In Statute 7 –

- (a) in paragraph 1 delete “shall (subject to any reduction required under Statute 31) be not less than £1000 per annum and”;
- (b) in paragraph 2 delete “If he do not so reside he shall be fined the third part of his annual stipend for each term in which he has not so resided, unless he be absent from a reasonable cause, to be approved by the Governing Body. Such fine shall be applied to such purposes as the Governing Body shall direct.”

8. In Statute 8 delete “he” and substitute “the President”.

9. In Statute 9 –

- (a) in paragraph 5 delete “his” and substitute “the President’s”;
- (b) in paragraph 6 –
 - (i) delete “he” and “him” wherever it occurs and substitute “the Pro-President”;
 - (ii) delete “his office” and substitute “the office of Pro-President”;
 - (iii) delete “and by Statute 10”;
- (c) in paragraph 7 –
 - (i) delete “him” and substitute “the President”;
 - (ii) before “office” delete “his”;
 - (iv) before “emoluments” delete “his” and substitute “the President’s”;
- (d) in paragraph 8 delete “his” and substitute “the President’s”.

10. Re-number Statutes 11 to 24 as Statutes 10 to 23.

11. In Statute 10 as re-numbered –

- (a) delete “he” and substitute “the President”;
- (b) delete “him” and substitute “the Vice-President”;
- (c) delete “in his stead” and substitute “instead of the Vice-President”.

12. In Statute 11 as re-numbered –

- (a) in paragraph 2 –
 - (i) after “Tutor,” insert “Senior Tutor,”;
 - (ii) after “Dean” insert “of Chapel”;
 - (iii) after “College Lecturer” insert “and such other offices as the Governing Body may from time to time determine, by a two-thirds majority of the whole Governing Body, to be qualifying offices”;
 - (iv) after “Statutes” insert “and Ordinances”;
 - (v) before “number of Fellowships” insert “maximum”;

- (vi) after “number of Fellowships” insert “allowed”;
- (vii) delete “A Fellowship of this class shall be vacated” and substitute “The tenure of a Fellowship of this class shall cease”;
- (b) in paragraph 3 delete “A Fellowship of this class shall be vacated” and substitute “The tenure of a Fellowship of this class shall cease”;
- (c) in paragraph 4 –
 - (i) after “tenable for” insert “an initial period of”;
 - (ii) after “such Fellowship shall” insert “normally”.

13. In Statute 12 as re-numbered –

- (a) delete paragraph 2;
- (b) in paragraph 3 delete “to fill a vacant Fellowship” and substitute “to elect a Fellow”;
- (c) delete paragraph 4;
- (d) re-number paragraphs 3, 5, 6, 7 & 8 as paragraphs 2, 3, 4 , 5 & 6;
- (e) in paragraph 3 as re-numbered –
 - (i) delete “3” and substitute “2”;
 - (ii) delete “on whomsoever a majority of the whole Governing Body have agreed he” and substitute “a person on whom a majority of the whole Governing Body have agreed”;
 - (iii) delete “The Fellow-elect shall present himself to the Governing Body in the College Chapel on a day to be appointed by the Governing Body” and substitute “The Fellow-elect shall attend the College Chapel in the presence of the Governing Body on a day to be appointed by them”;
 - (iv) delete “he” and substitute “the Fellow-elect”;
 - (v) delete “his hands between his own” and substitute “the Fellow-elect’s hands between the President’s”;
 - (vi) delete “him” and substitute “the Fellow-elect”;
 - (vii) delete “In nomine Patris et Filii et Spiritus Sancti” and substitute “Auctoritate mihi commissa”;
- (f) in paragraph 4 as re-numbered delete “the Fellowship shall become vacant” and substitute “the tenure of the Fellowship shall cease”;
- (g) in paragraph 6 as re-numbered –
 - (i) delete “previous” and substitute “other”;
 - (ii) after “Statutes,” insert “no Fellow shall retain a Fellowship after election to the office of Visitor, and”;
 - (iii) delete “no Fellow (other than an Honorary Fellow) shall retain his Fellowship after his” and substitute “no Fellow, other than an Honorary Fellow, shall retain a Fellowship after”.

14. In Statute 13 as re-numbered –

- (a) re-number 12 as 11 wherever it occurs;
- (b) in paragraph 1 –
 - (i) delete “his” and substitute “the”;
 - (ii) delete “him” and substitute “the holder”.

15. In Statute 14 as re-numbered –

- (a) re-number 12 as 11 wherever it occurs;
- (b) in paragraph 1 delete “Subject to the provisions of paragraph 4 of this Statute”;
- (c) in paragraph 2 delete “his” and substitute “the”;

- (d) in paragraph 3 delete “and of a non-stipendiary Fellowship under Class A by a Fellow to whom the provisions of paragraph 4 of this Statute applies”;
- (e) delete paragraph 4;
- (f) re-number paragraph 5 as paragraph 4.

16. In Statute 15 as re-numbered in paragraph 3 delete “him” and substitute “an Honorary Fellow”.

17. In Statute 16 as re-numbered –

- (a) in paragraph 1 –
 - (i) delete “his Fellowship vacant” and substitute “the tenure of the Fellowship to be at an end”;
 - (ii) delete “the said Fellowship shall forthwith be vacant” and substitute “the tenure of the Fellowship shall cease”;
- (b) in paragraph 2 –
 - (i) delete “two” and substitute “five”;
 - (ii) delete “him” and substitute “the Fellow”;
 - (iii) delete “the Fellowship of the accused person vacant” and substitute “the tenure of the Fellowship of the accused person to be at an end”;
 - (iv) delete “the said Fellowship shall forthwith be vacant” and substitute “the tenure of the Fellowship shall cease”.

18. In Statute 17 as re-numbered –

- (a) in paragraph 1 after Statutes insert “19,”;
- (b) in paragraph 2 –
 - (i) after “Governing Body:” insert “Senior Tutor,”;
 - (iii) after “Dean” insert “of Chapel”;
- (c) in paragraph 4 delete “him” and substitute “the holder”.

19. In Statute 18 as re-numbered –

- (a) delete paragraph 1 and substitute as paragraph 1: “The Governing Body shall by College Order determine the retirement of College Officers to coincide with the retirement of University Officers under the Statutes of the University of Cambridge.”;
- (b) delete paragraph 2;
- (c) re-number paragraph 3 as paragraph 2.

20. In Statute 19 as re-numbered –

- (a) in paragraph 1 delete “from among its members”;
- (b) in paragraph 2 –
 - (i) delete “a probationary” and substitute “an initial”;
 - (ii) delete “him in his office” and substitute “the Senior Bursar in office”;
- (c) in paragraph 3 delete “(the Tutorial accounts excepted). His accounts shall be audited annually by a professional auditor, appointed by the Governing Body, but not being a member thereof, who, after his audit, shall present a report to the Governing Body. The audited accounts shall be inspected by the President and two Fellows appointed annually for the purpose, who shall with the Bursar make recommendations to the Governing Body as to the allocation of the corporate income in accordance with these Statutes”;
- (d) delete paragraphs 4 & 5;
- (e) re-number paragraph 6 as paragraph 4;

- (f) in paragraph 4 as re-numbered –
 - (i) delete “from among its members”;
 - (ii) after “Junior Bursar” insert “. The Junior Bursar shall be appointed for an initial period of three years, and on the expiration of such period the Governing Body shall have power to confirm the Junior Bursar in office for such period or periods as they may think fit.”;
 - (iii) delete “who” and substitute “The Junior Bursar”;
 - (iv) After “Order.” insert “The Junior Bursar shall have superintendence of expenditure from the Internal Revenue Account or its equivalent.”.

21. In Statute 20 as re-numbered –

- (a) in paragraph 1 delete “from among its members”;
- (b) renumber paragraph 2 as paragraph 3;
- (c) insert as paragraph 2 “The Steward shall be appointed for an initial period of three years, and on the expiration of such period the Governing Body shall have power to confirm the Steward in office for such period or periods as they may think fit.”;
- (d) in paragraph 3 as re-numbered –
 - (i) after “Buttery and Kitchen” insert “and of catering by the College”;
 - (ii) delete “He” and substitute “The Steward”.

22. In Statute 21 as re-numbered –

- (a) after “Dean” wherever it occurs insert “of Chapel”;
- (b) in paragraph 1 delete “annually or for such longer period as they may think fit, from among the Fellows of the College”;
- (c) re-number paragraphs 2, 3, 4 & 5 as paragraphs 3, 4, 5 & 6;
- (d) insert as paragraph 2 “The Dean of Chapel shall be appointed for an initial period of three years, and on the expiration of such period, the Governing Body shall have power to confirm the Dean in office for such period or periods as they may think fit.”;
- (e) in paragraph 4 as re-numbered delete “according to the Book of Common Prayer” and substitute “normally according to the Rites of the Church of England”;
- (f) in paragraph 6 as re-numbered delete “duties in regard to College discipline” and substitute “other duties”.

23. In Statute 22 as re-numbered –

- (a) after “Dean” insert “of Chapel”;
- (b) delete “his” and substitute “the Dean’s”;
- (c) re-number 3 & 4 as 4 & 5;
- (d) re-number 22 as 21.

24. Insert as Statute 24:

“24. Of the Senior Tutor

1. The Governing Body shall appoint a Senior Tutor, who shall hold the office of Tutor.

2. The Senior Tutor shall be appointed for an initial period of three years, and on the expiration of such period the Governing Body shall have power to confirm the Senior Tutor in office for such period or periods as they may think fit.

3. The Senior Tutor shall be responsible for the education provided by the College, including the admission and welfare of all members of the College *in statu pupillari*.

4. The Senior Tutor shall have superintendence of the work of the Tutorial Office and of the Admissions Office and of expenditure from the Education Account or its equivalent.

5. The Senior Tutor shall be responsible for the preparation and revision of the lists of candidates for examinations and for sending them to the Registry of the University or other responsible person.”

25. In Statute 25 –

- (a) in paragraph 1 delete “No Undergraduate member of the College, and no Bachelor, except a Fellow,” and substitute “No member of the College *in statu pupillari*”:
- (b) in paragraph 3 –
 - (i) delete “a probationary” and substitute “an initial”;
 - (ii) delete “his”;
 - (iii) delete “He” and substitute “The Tutor”.

26. In Statute 26 –

- (a) in paragraph 1 –
 - (i) delete “a probationary” and substitute “an initial”;
 - (ii) delete “two” and substitute “three”;
 - (iii) delete “his”;
 - (iv) delete “, not exceeding five years each,”;
- (b) delete paragraph 2 and substitute as paragraph 2 “The Praelector shall be responsible for presenting in the College Chapel the President-elect for admission to the office of President, Fellows-elect for admission to the Fellowship and Scholars-elect for admission to the Foundation of the College. The Praelector shall also be responsible for presenting to the University candidates for matriculation and candidates for Degrees.”

27. In Statute 27 –

- (a) in paragraph 2 –
 - (i) delete “a probationary” and substitute “an initial”;
 - (ii) delete “two” and substitute “three”;
 - (iii) delete “he” and substitute “the College Lecturer”;
 - (iv) delete “his”.

28. Delete Statute 28 and substitute:

“28. Of Bursaries, Prizes and Scholarships, and of Foundation Scholars

1. The Governing Body shall have power to elect to Prizes and Scholarships students of the College who have distinguished themselves in the examinations of the University or of the College.

2. The Governing Body shall have power to award Bursaries, Prizes and Scholarships on such conditions or for such periods as may be determined by the Governing Body, subject always to the conditions contained in any trust which is legally binding on the College.

3. There shall be an account or accounts into which payments shall be made to cover the cost of any Bursaries, Prizes and Scholarships.

4. The Governing Body may elect to the Foundation of the College any Scholar who has shown special distinction. A Scholar so elected shall be formally admitted to the Foundation.”

29. In Statute 30 –

- (a) in paragraph 1 delete “and the Dean”;
- (b) in paragraph 2 delete “and the Dean”;
- (c) in paragraph 3 -
 - (i) after “neglect” delete “his”;
 - (ii) delete “punishment” and substitute “sanction”;
 - (iii) delete “inflicted” and substitute “imposed”;
 - (iv) after “upon” delete “him” and substitute “that member”;
 - (v) delete “offence” and substitute “neglect or breach”;
 - (vi) delete “deserve” and substitute “warrant”;
 - (vii) delete “If the offender be a Scholar or Exhibitioner of the College the Governing Body may order his emolument to be reduced or forfeited or payment thereof to be suspended for such time as they may think fit or they may deprive him of his Scholarship or Exhibition.”;
 - (viii) delete “they” and substitute “the Governing Body”;
 - (ix) delete “the Governing Body” and substitute “they”;
 - (x) after “remove” delete “his” and substitute “that member’s”;
 - (xi) after “pay” delete “his” and substitute “a”;
 - (xii) delete “bills” and substitute “bill”;
 - (xiii) after “refuse” delete “him” and substitute “that member”.

30. Delete Statute 31 and substitute:

“31. Of the Reserve Fund

- 1. There shall be a Reserve Fund which shall be a capital reserve.
- 2. The Governing Body may at any time augment the Reserve Fund by College Order.”

31. Delete Statute 32 and substitute:

“32. Of the Accounts

- 1. It shall be the duty of the Senior Bursar to prepare a statement of College accounts (including Trust Funds) for approval by the Governing Body. These accounts shall be presented to the University in the manner and at the time prescribed by the Statutes of the University. The Senior Bursar shall prepare any such further accounts as the Governing Body may from time to time determine.
- 2. The accounts shall be audited annually by a professional auditor, appointed by the Governing Body, but not being a member thereof, who, after the audit, shall present a report to the Governing Body.
- 3. The audited accounts shall be inspected by a committee appointed annually by the Governing Body for the purpose, who shall with the Bursar make recommendations to the Governing Body as to the allocation of the corporate income in accordance with these Statutes.”

32. Delete Statute 34 and substitute:

“34. Of Investments

- 1. Investment objectives shall be fixed from time to time by a two-thirds majority of the Governing Body.

2. The moneys of the College received by the Senior Bursar on account of the College shall be kept in some bank or banks approved for the purpose by the Governing Body, or shall be invested in such manner as shall be determined by College Order.

3. The Governing Body may invest in property, securities or any other investment asset. In this Statute 'property' includes land whether freehold or leasehold and 'securities' includes loans, funds, bonds, notes, annuities, debentures, debenture stock, shares and stock (whether ordinary or of any other class) and shares not fully paid and Dominion, Colonial or foreign securities and other securities of all sorts; and any securities may be acquired notwithstanding that they are redeemable at any time or that the purchase price exceeds the redemption value.

4. The foregoing paragraph shall not extend to the investment of funds held under trusts of which the College is not sole trustee and which were created within the period of sixty years immediately prior to the coming into operation of this paragraph.

5. The Governing Body shall appoint an Investments Committee to oversee the investments of the College and keep them under periodic review. The Governing Body may appoint as members of the Investments Committee persons who are not members of the Governing Body.

6. The Senior Bursar shall, in consultation with the Investments Committee, present an annual report on investments to the Governing Body."

33. In Statute 36 –

(a) in paragraph 1 delete "President's Lodge" and substitute "College";

(b) delete paragraph 2 and substitute as paragraph 2:

"The seal shall not be affixed to any document except in the presence of three members at least of the Governing Body, one of whom shall be from a group of Fellows nominated for the purpose by the Governing Body. What goes forth under the Common Seal shall be entered into a book kept for the purpose and disclosed to the Governing Body at the next General College Meeting."

34. In Statute 37 paragraph 2 –

(a) delete "consent" and substitute "approval";

(b) delete "whole".

35. In Statute 40 after "Statute:" insert "see Appendix."

36. In Statute 41 –

(a) delete paragraph 1 and substitute as paragraph 1 "No words in any Statute shall import a connotation of gender.";

(b) delete paragraph 2;

(c) re-number paragraph 3 as paragraph 2.

37. In Statute 42 –

(a) in paragraph 1 –

(i) delete "The Lord Chancellor" and substitute "If unable to hear the petition under the rules of natural justice, the Visitor may appoint a Pro-Visitor to hear it. The Visitor (or Pro-Visitor)";

(ii) delete "his" and substitute "the";

(iii) delete "such" and substitute "an";

(iv) delete "as he shall think fit";

- (b) insert paragraph 3: “In accordance with the provisions of the Higher Education Act 2004, nothing in these Statutes shall enable or require the Visitor –
- (a) to hear any appeal or determine any dispute arising from a student complaint; or
 - (b) to disallow or annul any College Order made under or having effect for the purpose of complying with the national scheme for the review of student complaints.”

38. Delete Statute 43 and substitute:

“43. Of the Preservation of Existing Interests

These Statutes and their alteration under Statute 45 shall operate without prejudice to any interest possessed by any person by virtue of having, before any Statute comes into operation, become a Member of the College, been elected or appointed to any office or emolument in the College, or acquired a vested right to be elected or appointed thereto.”

39. In Statute 44 paragraph 2 delete “42” and substitute “43”.

40. In Statute 45 after “1923” insert “Such a Statute shall come into force on the day on which it is approved by the Privy Council.”.

41. Insert “Statute 40: *Of Academic Staff*” as “Appendix: The University Commissioners’ Statute”.

President

Senior Bursar

Fellow
(Chairman, Statutes Committee)