



At the Court at Buckingham Palace

# THE 22nd DAY OF MAY 2024

### PRESENT,

### THE KING'S MOST EXCELLENT MAJESTY IN COUNCIL

The Governing Body of Clare Hall, in the University of Cambridge, has made a Statute amending the 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.

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#### SCHEDULE

A STATUTE, TO AMEND THE STATUTES OF CLARE HALL, IN THE UNIVERSITY OF CAMBRIDGE, WHICH AMENDING STATUTE HAVING BEEN DULY MADE BY SPECIAL RESOLUTIONS PASSED AND RE-PASSED AT MEETINGS OF THE GOVERNING BODY OF THE SAID COLLEGE SPECIALLY SUMMONED FOR THE PURPOSE AND HELD ON THE 25TH DAY OF OCTOBER AND THE 29TH DAY OF NOVEMBER IN THE YEAR TWO THOUSAND AND TWENTY THREE (NOTICE OF THE PROPOSED AMENDING STATUTE HAVING BEEN GIVEN TO THE SAID UNIVERSITY) AND PASSED AT SUCH MEETINGS BY THE VOTES OF NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS OF THE GOVERNING BODY WHO ARE ENTITLED TO VOTE, IS NOW SUBMITTED FOR THE APPROVAL OF HIS MAJESTY THE KING IN COUNCIL.

#### RESOLUTION

WE the Governing Body of Clare Hall in the University of Cambridge in pursuance of the power given us by Section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby alter and amend the Statutes of our said College as follows:

In Statute I

(a) In paragraph 1, b)

Delete "men and women who shall be".

# In Statute II

(a) In paragraph 1

Delete "his" and substitute "their".

(b) In paragraph 4

Delete "he receives" and substitute "they receive".

- (c) In paragraph 6
  - (i) Delete "he" and substitute "they".
  - (ii) Delete "his" and substitute "their".
- (d) In paragraph 7

After "under Title A, B or C" insert "they".

(e) In paragraph 8

Delete "his" and substitute "their".

(f) In paragraph 9

Delete "under the several Titles".

(g) In paragraph 10

Delete "he attains" and substitute "they attain".

- (h) In paragraph 11
  - (i) Delete "him" where it occurs twice and substitute "them".

- (ii) Delete "his" and substitute "their".
- (iii) Delete "he is" and substitute "they are".
- (i) In paragraph 12
  - (i) Delete "his" and substitute "their".
  - (ii) Delete "he holds" and substitute "they hold".
- (j) In paragraph 16

Delete "his" and substitute "their".

- (k) In paragraph 18
  - (i) Delete "his" where it occurs twice and substitute "their".
  - (ii) Delete "he holds" and substitute "they hold".
- (l) In paragraph 23

Delete "his" and substitute "their".

# In Statute Ill

(a) In paragraph 1

Delete "his" and substitute "their".

- (b) In paragraph 2
  - (i) Delete "He" where it occurs twice and substitute "They".
  - (ii) Delete "he" and substitute "they".
- (c) In paragraph 4

Delete "his" where it occurs twice and substitute "their".

- (d) In paragraph 6
  - (i) Delete "his" and substitute "their".
  - (ii) Delete "senior of the Fellows in residence" and substitute "Senior Fellow".
  - (iii) Delete "he receives" and substitute "they receive".

(e) In paragraph 7

Delete "his" and substitute "their".

(f) In paragraph 9

Delete "college" and substitute "College".

(g) In paragraph 11

Delete "him the Senior Fellow then in residence" and substitute "them the Senior Fellow".

- (h) In paragraph 12
  - (i) Delete "his" where it occurs three times and substitute "their".
  - (ii) Delete "he has" where it appears twice and substitute "they have".
  - (iii) Delete "he resigns" and substitute "they resign".
  - (iv) Delete "he shall" and substitute "they shall".
  - (v) Delete "he is" and substitute "they are".
- (i) In paragraph 13

Delete "his" where it appears twice and substitute "their".

### Statute IV

(a) In paragraph 5

Delete "his" and substitute "their".

#### In Statute V

- (a) In paragraph 1
  - (i) Delete "He" and substitute "They".
  - (ii) Delete "his" where it appears twice and substitute "their".
  - (iii) Delete "him" and substitute "them".
- (b) In paragraph 2

Delete "his" and substitute "their".

(c) In paragraph 3

Delete "him" and substitute "them".

- (d) In paragraph 5
  - (i) Delete "his" and substitute "their".
  - (ii) Delete "senior of the Fellows under Titles A, B and D in residence" and substitute "Senior Fellow under Titles A, B and D".

### In Statute XI

- (a) In paragraph 1
  - (i) After paragraph 1 insert a new paragraph 2 "Subject to the provisions of these Statutes the Governing Body shall have ultimate authority in the government of the College"
  - (ii) Re-number paragraphs 2-16 as paragraphs 3-17.
- (b) In paragraph 3 as re-numbered

Delete "Each year the Governing Body shall consider, and if they think fit formally approve, the annual College accounts".

(c) In paragraph 8 as re-numbered

Delete "he thinks" and substitute "they think".

(d) In paragraph 11 as re-numbered

Delete "his" and substitute "their".

(e) In paragraph 15 as re-numbered

Delete "his" and substitute "their".

### In Statute XII

- (a) In paragraph 1
  - (i) After 'The Council shall" insert "be the principal executive and policymaking body of the College and shall".
  - (ii) Delete "four" and insert "six".

- (iii) Delete "who shall be eligible for re-election in the third year of Fellowship" and insert "including two Research Fellows".
- (b) In paragraph 2
  - (i) Delete "three" and substitute "two".
  - (ii) Delete "He" and substitute "They".
  - (iii) Delete "his" and substitute "their".
- (c) In paragraph 3
  - (i) Delete paragraph 3.
  - (ii) Re-number paragraphs 4-8 as paragraphs 3-7.
- (d) In paragraph 3 as re-numbered

Delete "one meeting" and substitute "two meetings".

(e) In paragraph 5 as re-numbered

Delete "his" and substitute "their".

- (f) After paragraph 7 as re-numbered
  - (i) After paragraph 7 as re-numbered insert a new paragraph 8 "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."
  - (ii) insert a new paragraph 9 "It shall be the responsibility of the Council to approve the accounts of the College after taking into consideration any advice or recommendations arising from the Governing Body."

### In Statute XIII

(a) In paragraph 3

Delete "his" and substitute "their".

- (b) In paragraph 6
  - (i) Delete "Governing Body" where it appears three times and substitute "Council".

- (ii) Delete "his" and substitute "their".
- (c) In paragraph 7

Delete "two meetings" and substitute "one meeting".

(d) In paragraph 9

Delete "Governing Body" where it appears twice and substitute "Council".

In Statute XIV

(a) In paragraph 1

Delete "he receives" and substitute "they receive".

- (b) In paragraph 3
  - (i) Delete "he" and substitute "they".
  - (ii) Delete "his" and substitute "their".
- (c) In paragraph 8
  - (i) Delete "who is not normally resident in Cambridge".
  - (ii) Delete "him" and substitute "them".
- (d) In paragraph 9

Delete "his" and substitute "their".

(e) In paragraph 14 a)

Delete "he reaches" and substitute "they reach".

#### In Statute XVII

- (a) In paragraph 1
  - (i) Delete "his" where it occurs four times and substitute "their".
  - (ii) Delete "he has" and substitute "they have".
  - (iii) Delete "him" where it appears five times and substitute "them".
  - (iv) Delete "he may" and substitute "they may".

- (v) Delete "he shall" and substitute "they shall".
- (b) In paragraph 2
  - (i) Delete "him" and substitute "them".
  - (ii) Delete "his" and substitute "their".
- (c) In paragraph 2 a)
  - (i) Delete "him" where it appears six times and substitute "them".
  - (ii) Delete "his" where it appears twice and substitute "their".
- (d) In paragraph 2 b)
  - (i) Delete "his" and substitute "their".
  - (ii) Delete "him" and substitute "them".
- (e) In paragraph 4
  - (i) Delete "his" where it appears five times and substitute "their".
  - (ii) Delete "him" and substitute "them".
- (f) In paragraph 4 a)
  - (i) Delete "him" where it appears six times and substitute "them".
  - (ii) Delete "his" where it appears twice and substitute "their".
- (g) In paragraph 4 b)

Delete "him" and substitute "them".

- (h) In paragraph 5
  - (i) Delete "he" where it appears twice and substitute "they".
  - (ii) Delete "his" where it appears twice and substitute "their".
  - (iii) Delete "himself and substitute "themself.
  - (iv) Delete "him" where it appears three times and substitute "them".

In Statute XVIII

(a) In paragraph 4

Delete "Governing Body" and substitute "Council".

In Statute XIX

(a) In paragraph 1

Delete "Governing Body" and substitute "Council".

- (b) In paragraph 2
  - (i) Delete "Governing Body" and substitute "Council".
  - (ii) Delete "his" and substitute "their".

# In Statute XX

(a) In paragraph 1

Delete "Governing Body" and substitute "Council".

(b) In paragraph 2

Delete "Governing Body" and substitute "Council".

# In Statute XXII

(a) In paragraph 2

Delete "Governing Body" and substitute "Council".

# In Statute XXIII

- (a) In paragraph 1
  - (i) Delete "his" where it appears four times and substitute "their".
  - (ii) Delete "he" and substitute "they".
- (b) In paragraph 2

Delete "his" and substitute "their".

# In Statute XXIV

(a) In paragraph 3

Delete "Her" and substitute "His".

In Statute XXV

(a) In paragraph 2

Delete "Governing Body" where it appears four times and substitute "Council".

(b) In paragraph 3

Delete "him" and substitute "them".

### In Statute XXVI

(a) In paragraph 4 i.

Delete "him" and substitute "them".

(b) In paragraph 9 a)

Delete "his" where it appears twice and substitute "their".

(c) In paragraph 9 b)

Delete "he is" and substitute "they are".

(d) In paragraph 11 (2) a)

Delete "Chairman" and substitute "Chair".

(e) In paragraph 11 (4)

Delete "he is" and substitute "they are".

(f) In paragraph 13 (1)

Delete "he" where it appears three times and substitute "they".

(g) In paragraph 13 (2)

Delete "he" where it appears twice and substitute "they".

- (h) In paragraph 14 (2)
  - (i) Delete "his" and substitute "their".
  - (ii) Delete "he" and substitute "they".

- (iii) Delete "him" and substitute "them".
- (i) In paragraph 14 (3)
  - (i) Delete "he" and substitute "they".
  - (ii) Delete "his" and substitute "their".
- (j) In paragraph 15

Delete "his" where it appears three times and substitute "their".

(k) In paragraph 18 b)

Delete "him" and substitute "them".

- (l) In paragraph 20 (2) b)Delete "his" and substitute "their".
- (m) In paragraph 21 (1)

Delete "his" and substitute "their".

- (n) In paragraph 21 (2)Delete "his" and substitute "their".
- (o) In paragraph 22 (3)

Delete "his" and substitute "their".

(p) In paragraph 23(1) c)

Delete "his" and substitute "their".

(q) In paragraph 23 (2)

Delete "his" and substitute "their".

(r) In paragraph 23 (3)

Delete "chairman" and substitute "chair".

(s) In paragraph 23(4)(b)

Delete "himself and substitute "themself.

(t) In paragraph 28 (2)

Delete "he has" and substitute "they have".

(u) In paragraph 28 (3)

Delete "he considers" and substitute "they consider".

(v) In paragraph 29 (3)

Delete "he considers" and substitute "they consider".

(w) In paragraph 30 (2) (a)

Delete "his" and substitute "their".

(x) In paragraph 30(2)(b)

Delete "him" where it appears twice and substitute "them".

(y) In paragraph 34 (2)

Delete "he" where it appears twice and substitute "they"

(z) In paragraph 34 (3)

Delete "he" where it appears twice and substitute "they".

- (aa) In paragraph 34 (4)
  - (i) Delete "he does" and substitute "they do".
  - (ii) Delete "he shall" where it appears twice and substitute "they shall".
  - (iii) Delete "he so decides" and substitute "they so decide".
  - (iv) Delete "him" and substitute "them".
- (ab) In paragraph 41 (a)

Delete "Chairman" and substitute "Chair".

(ac) In paragraph 45

Delete "he considers" and substitute "they consider".

# In Statute XXVII

- (a) In paragraph 1
  - (i) Delete paragraph 1
  - (ii) Re-number paragraphs 2-5 as paragraphs 1-4.
- (b) In paragraph 2 as re-numbered
  - (i) Delete "his" and substitute "their".
  - (ii) Delete "him" and substitute "them".

# In Statute XXVIII

- (a) In paragraph 3
  - (i) Delete "he is" and substitute "they are".
  - (ii) Delete "his" and substitute "their".

subject to such changes as the Privy Council may require and which are agreed by Clare Hall.

The Seal of Clare Hall in the University of Cambridge was hereunto affixed this eleventh day of January, two thousand and twenty four, in the presence of:

Professor Alan Short President

Mr Per Reiff-Musgrove Bursar

