

## STATUTE III

*The Visitor*

The Visitor of the College shall be the Bishop of Lincoln for the time being.

## STATUTE IV

*The Provost**Qualifications*

1. The Provost of the College shall be a member of the Church of England (not necessarily in Holy Orders), at least 30 years of age; and a Master of Arts, or of some equal or superior degree, in the University of Oxford or of Cambridge or the holder of another qualification deemed by the Crown to be comparable.

*Appointment*

2. The appointment to the Provostship shall be vested in the Crown. Upon the occurrence of a vacancy in the Provostship the Fellows shall forthwith notify the same to the Crown. So soon as the appointment made by the Crown shall have been communicated to the Fellows, they shall thereupon admit the person so appointed to the office of Provost, having previously required him to make the following declaration:

"I, A.B., appointed Provost of the College of Eton, DO SOLEMNLY PROFESS AND DECLARE that I will observe all the provisions of the Charters, Statutes and Regulations of the College, and act in accordance with the same; and I will, to the utmost of my power, cause all other persons concerned in the government and administration of the College to conform to the said Charters, Statutes and Regulations and in case I should resign, or be removed by legitimate authority from the office of Provost, I will render up all the goods, property and possessions of the College which shall be in my charge, to the officers of the College."

*Duties*

3. The Provost shall attend to the good government of the College and shall exercise a general superintendence over the property and affairs of the College; shall take care that all persons concerned in the administration or service of the College conform to the Charters, Statutes and Regulations of the College and perform the several duties assigned to them; and shall have power, in all cases not provided for by the Charters, Statutes or Regulations of the College, or by any resolution of the Governing Body, to act as he shall think fit for the welfare of the College and shall forthwith report such action to the Fellows.

*Residence*

4. The Provost, except when absent on College business or prevented by sickness, shall reside in the College for such periods in each year as shall be necessary for the proper performance of his duties. Provided always that he may at any time be granted by the majority of the whole number of Fellows special leave of absence for business of public importance or for other causes which they deem sufficient.

5. Except with the consent of the like majority of the Fellows, the Provost shall not hold any other office, place or preferment to which an emolument is attached, or exercise any trade, business or profession.

*Stipend*

6. The Provost shall be entitled to a stipend of such sum as the like majority of the Fellows may determine, together with such allowances and other emoluments, including provision for pensions for himself and his widow, as may be fixed from time to time by the like majority of the Fellows. He shall reside at the Lodge or such other residence within the precincts of the College as shall be assigned to him by the like majority of the Fellows. His residence shall be kept in tenantable repair at the expense of the College, and all rates and taxes on it shall be paid by the College.

*Resignation*

7. The Provost may resign his office at any time with the consent of the Crown.

*Incapacity*

8. The Visitor may, if he is satisfied, (on the petition of the Fellows present at a meeting specially summoned for that purpose, at which at least 8 Fellows shall concur in the vote) and after inquiry held by him, that the Provost

has become incapable of performing the duties of his office, order that the Provostship shall be deemed vacant at a time to be fixed by such Order and the office of Provost shall at such time become vacant.

*Power of Removal*

9. If a petition, signed by the majority of the whole number of Fellows at a Meeting of the Fellows specially summoned for that purpose, shall be presented to the Visitor for the removal of the Provost on the ground that he has seceded from the Church of England, or has been guilty of negligence or misconduct in his office, or of conduct rendering his retention of office undesirable in the interest of the College, the Visitor shall proceed to inquire into the facts. Notice shall be given to the Provost of such inquiry and of the nature of the charge and he shall be entitled at such inquiry to attend in person and, if he wishes, to be represented by Counsel or Solicitors or to cross-examine witnesses called against him and to call evidence on his own behalf. If, after due inquiry, the Visitor shall be satisfied that the charge stated in the petition has been established, the Visitor shall deprive the Provost of his office; and the office of Provost shall thereupon become vacant.

10. In the event of the Provost resigning his office under Section 7 of this Statute or in the event of his office being ordered to be vacant under Section 8, the Fellows or the Visitor (as the case may be) may assign to the Provost on his ceasing to hold office such pension as may be deemed suitable to the circumstances of the case after taking into account any pension or other benefits provided pursuant to Section 6.

11. At any time after the retirement of a Provost the Provost and Fellows may in their discretion make to him or to his widow an *ex gratia* payment.

## STATUTE V

*The Vice-Provost*

The Provost and Fellows shall elect at their pleasure some person who has served or is serving the College as a Master in the School, or some other fit person, to fill the office of Vice-Provost. He shall reside in the College. His duties shall be to attend, under the Provost, to the good government of the College; to act as the Provost's Deputy in his absence; to observe and to enforce on others the observance of the Charters, Statutes and Regulations of the College. He shall not be absent from the College during the School-time at the same time as the Provost except for some cause to be approved by the Provost or by the majority of the whole number of the Fellows.

## STATUTE VI

*The Fellows*

1. The eleven Fellows of the College shall be:

- (1) The Provost of King's College, Cambridge.
- (2) One Fellow to be elected by the Hebdomadal Council of Oxford University.
- (3) One Fellow to be elected by the Council of the Senate of Cambridge University.
- (4) One Fellow to be elected by the Council of the Royal Society.
- (5) One Fellow to be nominated by the Lord Chief Justice of England for the time being.
- (6) One Fellow to be elected by the Head Master, Lower Master and Assistant Masters; but not to be chosen out of their own body; he shall be elected for five years, and shall be eligible for re-election.
- (7) The Vice-Provost.
- (8) to (11). Four members to be elected by the Provost and Fellows themselves.

2. If the person elected Vice-Provost is already a Fellow of the College otherwise than in virtue of that office he shall by accepting the Vice-Provostship vacate his former Fellowship.

3. No Fellowship shall be tenable with the office of Head Master, Lower Master, or other Master.

4. The Provost of King's College, Cambridge, shall rank as Senior Fellow, and the remaining Fellows shall have precedence in the order of their admission.

*Election*

5. (i) Upon the occurrence of any vacancy among the Fellows, the Provost shall forthwith notify the same to the person or Body in whom the appointment is vested.