

being as an ex-officio member, and of the following elected members, namely:

- One member to be elected by the Hebdomadal Council of the University of Oxford.
- One member to be elected by the Council of the Senate of the University of Cambridge.
- One member to be elected by the Senate of the University of London.
- One member to be elected by the President and Council of the Royal Society.
- One member to be elected by the Lord Chancellor for the time being.
- One member to be elected by the Lord Chief Justice of England for the time being.
- One member to be elected by the County Education Authority of Surrey being a member of that Authority.
- One member to be elected by the Senate of the University of Surrey being a member of the Senate of the University of Surrey.
- One member to be elected under regulations to be made by the Governing Body, by the Head Master, Second Master and the Assistant Masters of the School for the time being.
- Three members to be elected by the Governors of Sutton's Hospital in Charterhouse for the time being.

#### *Provision for Filling Up Vacancies in Governing Body*

2. Every vacancy from time to time occurring in the offices of the elected members of the Governing Body shall be filled up in perpetuity by a member to be elected by the person or body of persons above mentioned for the time being who by this Statute had the power of electing a member in respect of whom the vacancy occurs and every such vacancy shall be filled up within six months after the date of this occurrence."

Paragraph numbered 4 shall be amended as follows:

In lieu of the words "three months" there shall be substituted the words "six months".

Paragraph numbered 5 shall be deleted.

Paragraph numbered 6 shall be renumbered 5.

Paragraph numbered 7 shall be deleted and the following substituted and renumbered 6:

#### *"Quorum"*

At any meeting of the Governing Body (save as hereinafter expressly provided for the appointment or dismissal of the Head Master) five shall be a quorum."

Paragraph 8 shall be renumbered 7.

B. That this Statute shall take effect from and after the approval thereof by Her Majesty in Council.

Given under the Common Seal of Charterhouse School this thirteenth day of March in the year of our Lord One thousand nine hundred and seventy-four.

THE COMMON SEAL OF THE GOVERNING  
BODY OF CHARTERHOUSE SCHOOL was  
hereunto affixed in the presence of:

E. G. TUCKWELL,

Governor.



*Privy Council Office, 21st May 1974*

#### THE PUBLIC SCHOOLS ACT 1868

THE GOVERNING BODY OF CHARTERHOUSE SCHOOL having, on the 13th day of March 1974, in virtue of the powers conferred upon them by the above-named Act, made a Statute in the terms appended hereto amending the existing Statutes of the said School, the said Statute is hereby published in the London Gazette in accordance with the provisions in that behalf contained in the said Act.

And Notice is hereby given that any person, body of persons, or body corporate, authorised in that behalf by the said Act, may, within two months after the publication of this notification, petition Her Majesty in Council to withhold Her approval from the whole or any part of the said Statute.

STATUTE made by the Governing Body of Charterhouse School on the 13th day of March 1974.

WE, THE GOVERNING BODY OF CHARTERHOUSE SCHOOL in virtue of the powers invested in us by the Public Schools Act 1868 and of all other powers enabling us in that behalf, do hereby make the following Statute amending

the Statutes for the Government of the School which were approved by Her Majesty Queen Victoria in Council in the year 1872 as subsequently amended.

A. That the Statutes approved by Her Majesty Queen Victoria in Council in the year 1872 and amended by Orders in Council dated the 3rd day of March 1883, the 16th day of December 1912, the 19th day of May 1917, the 29th day of January 1947 and the 24th day of February 1948 shall be repealed or amended to the extent and in the manner following:

Statutes numbered 1 to 38 shall be deleted and the following substituted:

#### *"Head Master"*

1. The Head Master shall be a member of the Church of England, of the degree of M.A. in some University in the United Kingdom or of some equivalent or superior degree.

2. The Head Master shall be appointed and may be dismissed by the Governing Body but any motion for the appointment or dismissal of the Head Master shall require a majority of all the members of the Governing Body in its favour; and if there be not such majority the motion shall be deemed to be lost and of no effect.

3. Whenever it shall appear necessary to elect or dismiss a Head Master, notice of such intended election or dismissal shall be sent by post to the address of every member of the Governing Body at least 14 days previous to the date of the meeting.

In the case of dismissal, such notice shall also be sent to the Head Master and shall state the reasons why such questions shall be considered. The Head Master shall have the right to be present and to speak and examine any witness at such meeting and may be accompanied by a friend, who shall be entitled to speak and examine any witness on behalf of the Head Master, if the Head Master desires.

4. The Governing Body shall have power to suspend the Head Master from the performance of all duties connected with the School for misconduct or other good and urgent cause for a period not exceeding one month.

5. The Head Master shall be continuously resident during the whole of each school term, unless he shall have special leave of absence from the Governing Body for good cause certified to them in writing. A dwelling house shall be assigned to him for residence, and he shall be required to reside in such dwelling house and shall not without the consent of the Governing Body, underlet the same or any part thereof. He shall if removed from his office deliver up to the Governing Body or as they may direct possession of such house and of any other property of the School. He shall not, without such consent, hold any ecclesiastical or other office to which emolument is attached.

6. The Head Master shall not, unless with the consent of the Governing Body resign his office without giving at least six calendar months notice of his intended resignation.

7. The Head Master shall be appointed upon such terms as to remuneration, allowances, living accommodation, pension and otherwise as the Governing Body shall from time to time determine.

#### *Second Master*

8. There shall be a second Master of the School who shall rank in the School immediately after the Head Master and shall in his absence act as his deputy provided that he shall not act as such deputy during a vacancy in the Head Mastership unless the Governing Body shall so direct.

9. The second Master shall be appointed and may be dismissed by the Head Master after consultation with the Governing Body. He shall be appointed upon such terms as to remuneration, allowances, living accommodation, pension and otherwise as the Governing Body shall determine.

#### *Foundation Scholars*

10. There shall be such number of Foundation Scholars as the Governing Body shall determine provided that the total number of Foundation Scholars shall not be less than fifty.

11. The Foundation Scholars shall be elected by the Governing Body on consideration of the results of a competitive examination in such subjects as the Governing Body shall have determined, and of a report thereon by the Head Master.