

THE CHARITY COMMISSION FOR ENGLAND AND WALES

Under the power given in the Charities Act 2011

Orders that from the date the Scheme is given effect by an order of the Secretary of State under section 73(1)(a) of the Charities Act 2011 today, the following

SCHEME

will alter or affect the existing trusts of the charity

known as

ROYAL HOLLOWAY AND BEDFORD NEW COLLEGE

**Scheme for the administration of the charity
incorporated by the Royal Holloway and Bedford New College Act 1985**

The charity known as Royal Holloway and Bedford New College (the "College") is an exempt charity and is regulated by the Royal Holloway and Bedford New College Act 1985.

In pursuance of section 73(7) of the Charities Act 2011 ("the 2011 Act") the College has made an application to the Commission for a scheme for the administration of the College ("the Scheme") and the College has been notified of the Commission's intention to proceed with the Scheme.

In accordance with section 88(4) of the 2011 Act the Commission has determined that both of the publicity requirements set out in section 88(2) of the Charities Act 2011 are [not] to apply in relation to this Scheme [as the Commission is satisfied that compliance with the requirements is unnecessary in this instance].

The Commission in pursuance of section 73(1) of the 2011 Act settles the following Scheme:

Interpretation

1. In this Scheme:

"the 1985 Act" means the Royal Holloway and Bedford New College Act 1985.

"the College" means the institution incorporated by the 1985 Act, whether known by the name "Royal Holloway and Bedford New College" or "Royal Holloway, University of London", or such other name as may be approved by the Privy Council in accordance with section 4(4).

"the property" means all the assets of the College.

Administration of College

2. The College and its property is to be administered in accordance with the 1985 Act as altered or affected by this Scheme.

Objects of College

3. The objects of the College are amended by replacing Section 4(1) of the 1985 Act with the following --

4. (1) The objects of the College shall be to promote for the public benefit education and scholarship and without prejudice to the generality of the foregoing, for that purpose to provide instruction leading to degrees of the University, of the College and/or of any third party, to superintend postgraduate studies and to promote research.

4. In section 4 of the 1985 Act, subsections (3) (4) (5) and (6) are omitted and replaced with the following - -

4 (3) The College has power to do anything which is calculated to further its objects or is conducive or incidental to doing so. In particular, the College has power to –

- (a) award taught and research degrees and other academic awards and withdraw those degrees and awards;
- (b) take such steps as are necessary or desirable to apply for and maintain university title for the College;
- (c) acquire, own, maintain, manage and dispose of land and other property;
- (d) solicit, receive and administer fees, charges, grants, subscriptions, donations, endowments, legacies, gifts and loans of any property whatsoever, whether land or personal property and any other sources of income;
- (e) act as trustee for and in relation to endowments, legacies and gifts;
- (f) invest any monies available for investment;
- (g) give guarantees and indemnities;
- (h) borrow and raise money and give security for loans;
- (i) take such steps as may from time to time be expedient for the purposes of procuring and receiving contributions to the funds of the College;
- (j) co-operate and collaborate with other institutions and individuals, award joint degrees or other awards, and affiliate or incorporate into the College any other institution and take over its property, rights, liabilities and paid employees;
- (k) acquire, merge with or enter into any partnership or joint venture arrangement with any other institution;
- (l) establish subsidiary companies to carry on any trade;
- (m) enter into agreements and accept obligations and liabilities in all respects for any purpose whatsoever;
- (n) promote, encourage, carry out or commission research, surveys, studies or other work and disseminate the results of such work;
- (o) publish and distribute books, pamphlets, reports, journals, films, software and instructional matter on any other media;
- (p) employ and remunerate such staff as the Council may decide on such terms and conditions as the Council think fit; and

- (q) promote and maintain superannuation and pension schemes and may grant pensions and allowances for pay compensation in lieu thereof to members and former members of the staff of the College or of the existing colleges and their respective dependants.

4 (4) The College has the power to change its name, including to a name referring to the College as a university instead of as a college, subject to approval by the Privy Council.

4 (5) Her Majesty may from time to time by Order in Council make such amendments to this Act as may be necessary to give effect to any change of name approved by the Privy Council under subsection (4) and an Order in Council under this section may be varied or revoked by a subsequent Order in Council under this section.

Council

5. In section 6 of the 1985 Act, for subsections (2) and (3) substitute --

6. (2) The Council shall conduct the general business of the College consistently with the provisions of this Act (as amended by the Scheme) and the statutes and regulations:

Provided that the Council shall not make any decision on any question of educational policy or make regulations on any matters having academic implications until the Academic Board has expressed an opinion on such questions or matters and until the Council has considered any opinion so expressed.

6. (2)(A) For so long as the College is subject to the statutes and regulations of the University, the Council shall also conduct the general business of the College that is relevant to the University consistently with the provisions of the statutes and regulations of the University:

Provided that if the College ceases to be a Member Institution (as defined by the University) of the University then the Council shall no longer be bound by any statutes or regulations of the University.

6. (3) There shall be elected from among the members of the Council a Chair and such number of Vice-Chairs of the Council as the Council shall determine, none of whom shall be --

(a) in the employment of the College or,

(b) for so long as the College is subject to the statutes and regulations of the University, in the employment of the University; or

(c) a student of the College;

and in the manner of election, period of office, powers and duties of each of them shall be as prescribed by the statutes and the regulations.

Statutes

6. In section 7 of the 1985 Act, subsections (3), (4) and (5) shall be omitted and shall be substituted with the following - -

7. (3) For so long as the College is subject to the statutes and regulations of the University, no statute made by the Council shall be repugnant to the statutes and regulations of the University:

Provided that if a statute is desirable or necessary following the College ceasing to be a Member Institution (as defined by the University) of the University then this subsection shall not apply to the College.

7. (4) No alteration, revocation or addition to a statute under section 7 has effect until it has been approved by the Privy Council.

7. (5) Her Majesty may, by Order in Council, repeal subsection (4).

Regulations

7. In section 8 of the 1985 Act, the words “and to the provisions of the statutes and regulations of the University” shall be omitted.

Reference to the Privy Council

8. Any reference in the 1985 Act and in this Scheme to the Privy Council shall include any successor body that assumes the relevant functions referred to in the 1985 Act or in this Scheme.

Reference to the College

9. Any reference in the 1985 Act to the College shall be reference to the institution which was incorporated by that Act whether known by the name “Royal Holloway and Bedford New College” or “Royal Holloway, University of London” or such other name as may be approved by the Privy Council in accordance with section 4(4).

Reference to the Charities Act

10. In Section 15 of the 1985 Act, reference to the Charities Act 1960 shall be replaced by reference to the Charities Act 2011.