

**STATUTES**

**of the**

**KING'S HALL AND COLLEGE**

**OF BRASENOSE**

**IN OXFORD**

**MADE ON 28 APRIL, 1954**

**IN THE MANNER PROVIDED BY THE**

**UNIVERSITIES OF OXFORD**

**AND CAMBRIDGE ACT, 1923**

**WITH AMENDMENTS MADE BETWEEN THAT DATE**

**AND**

**MARCH 2016**

## PREAMBLE

\*This College was founded by William Smyth, Bishop of Lincoln, and Sir Richard Sutton, Knight, under a Charter of King Henry the Eighth, dated the 15th of January in the third year of his Reign, for objects set forth in the Preamble of the Statutes given by Sir Richard Sutton, dated the 1st day of February in the thirteenth year of the same Reign, as follows, viz.:

`In nomine sanctae et individuae Trinitatis, Patris, Filii, et Spiritus Sancti, ac beatissimae Dei Genetricis Mariae, Virginis Gloriosae, Sanctorumque Hugonis et Ceddae Confessorum, necnon Sancti Michaelis Archangeli. Nos Willielmus Smith, permissione divina Lincolnensis Episcopus, et Richardus Sutton, Armiger, de summi Creatoris ope confisi, qui vota cunctorum in eo fidentium cognoscit, dirigit, ac disponit, de bonis quae in hac vita, non nostris meritis sed de suae plenitudinis gratia, accepimus abundanter, unum perpetuum Collegium pauperum et indigentium scholarium, in Universitate Oxoniensi, in philosophia ac sacra theologia studere ac proficere debentium; *The King's Haule and Colledge of Brasenose in Oxford* vulgariter nuncupatum; ad laudem, gloriam et honorem omnipotentis Dei, gloriosae Virginis Mariae, Sanctorumque Hugonis et Ceddae Confessorum, Sancti Michaelis Archangeli, et omnium Sanctorum, et ad sustentationem et exaltationem fidei Christianae, Ecclesiae Sanctae profectum, et divini cultus augmentum, auctoritate regia fundamus, instituimus, et stabilimus, prout in chartis et literis Regis desuper confectis plenius continetur.'

## STATUTE I

### Constitution and Government

1. The name of the College as a body corporate is 'The Principal and Scholars of the King's Hall and College of Brasenose in Oxford'. In these Statutes it is referred to as 'the College'.
2. The object of the College is to advance education, learning, religion and research, for the public benefit, through the provision, support and conduct of a perpetual College in the University of Oxford.
3. The College shall be governed by a Governing Body comprising the Principal, Professorial Fellows, Tutorial Fellows and Official Fellows, and such other Fellows as have been elected to membership by the Governing Body, except that no Fellow shall be a member of the Governing Body who:
  - i) is a Visiting Fellow or Honorary Fellow, or
  - ii) is disqualified or ineligible by law.
4. The Governing Body shall have general control of the College and is responsible for its direction, its management and administration, and for the delivery of its objects.
5. The Governing Body may at any time and from time to time delegate any of its powers (except insofar as such delegation would be inconsistent with its duty under Clause 4 or such delegation is otherwise explicitly excluded by these Statutes) to a College Council or other committee. The Governing Body may at any time revoke any delegation of power.
6. In these Statutes and in any By-Laws made under them, unless the contrary intention appears, words importing the masculine gender shall include females.

## STATUTE II

### The Principal

1. The Principal shall be elected by the Governing Body.
2. The electors shall choose the person who is in their judgement most fit for the government of the College as a place of education, learning, religion and research. No person shall be incapable of being elected Principal by reason of not being or not having been a Fellow.
3. (1) Whenever the office of Principal falls vacant, the Vice-Principal or if the Vice-Principal is for any reason unable to act, the senior member of the Governing Body who is able to act, shall as soon as may be affix a notice to the door of the Chapel declaring the vacancy and the date on which it occurred. He or she shall also send a copy of the notice to the Visitor and to every Fellow individually.  
  
(2) The election of a new Principal shall be held on a day and at an hour to be determined on a motion made by any member of the Governing Body at a subsequent Stated General Meeting in Full Term, seven clear days' notice having been given that such motion will be made. The day of the election shall be that of a subsequent Stated General Meeting not more than eighteen calendar months after the day on which the vacancy occurred.

(3) The Fellow who presided at the Stated General Meeting at which the day and hour of the election were determined, or if that Fellow is for any reason unable to act, the senior Fellow who was present at the meeting and is able to act, shall on the same day affix to the door of the Chapel a notice announcing the said day and hour and shall also send written notice thereof to the Visitor and to each elector who was absent from the Meeting.

4. (1) Subject to the provisions of this clause the electors may pre-elect a Principal before a vacancy in the office of Principal occurs. The Principal about to vacate office shall take no part in a pre-election.

(2) Following the incumbent Principal's declaration of intention to vacate office, any elector, after giving not less than twenty-one clear days' notice, may move at any Stated General Meeting in Full Term that a pre-election shall be held

(3) If such motion is accepted the pre-election shall be held on a day and at an hour to be determined on a motion made by any member of the Governing Body at a subsequent Stated General Meeting in Full Term, seven clear days' notice having been given that such motion will be made. The day of the pre-election shall be that of a subsequent Stated General Meeting not more than eight calendar months after the date of the Stated General Meeting mentioned in sub-clause (2) of this clause.

(4) The Fellow who presided at the Stated General Meeting at which the day and hour of the pre-election were determined, or if that Fellow is for any reason unable to act, the senior Fellow who was present at the meeting and is able to act, shall on the same day affix to the door of the Chapel a notice announcing the said day and hour, and shall also send written notice thereof to the Visitor and to each elector who was absent from the Meeting.

5. The Visitor may, on a petition by a majority of the electors made at a Stated General Meeting in Full Term, extend the period hereinbefore limited for the election or pre-election of a Principal, notwithstanding that it may already have expired.

6. The votes at the election or pre-election shall be given in writing to the Vice-Principal and to the senior Fellow present not being Vice-Principal, or if the Vice-Principal is for any reason unable to act, to the two senior Fellows present, and the Principal shall be elected by an absolute majority of all the Fellows present and voting.

If on the first voting no candidate obtains an absolute majority, the Vice-Principal, or in his or her absence the senior Fellow present, shall announce the number of votes given for each candidate and shall adjourn the meeting till the next day, not being a Sunday, after which adjournment the votes shall again be taken, and if no candidate obtains an absolute majority that person shall be declared to be elected for whom the largest number of votes has been given; and in case of equality between two or more candidates the Vice-Principal, if he or she is not one of those who have received an equal number of votes, shall have a casting vote. If the Vice-Principal be absent or be one of those who have received an equal number of votes, the casting vote shall rest with the senior Fellow present who is not one of those who have received an equal number of votes.

7. As soon as may be after the election or pre-election one of the Fellows, deputed for the purpose, shall deliver to the Visitor a letter under the College seal announcing the result of the election or pre-election.

8. Having received the letter announcing the result of the election or pre-election the Visitor shall, according to the ancient custom of the College, permit the College to admit the person so elected or pre-elected to the office of Principal. As soon as may conveniently be after both the occurrence of a vacancy in the office of Principal and the receipt of the Visitor's order for his or her admission, or in default of such order after the expiration of at least five days from the date of the letter to the Visitor announcing the result of the election or pre-election, when permission shall be taken as granted, the Principal-elect shall make a solemn declaration in the presence of the Fellows to the effect that he or she will faithfully perform and observe the Statutes and By-laws of the College in force for the time being and shall thereupon become Principal of the College.

9. The Principal shall be required to reside in such a place as the Governing Body shall agree to be consistent with the due performance of his or her duties:

Provided that, in case of the Principal's sickness or for any other reasonable cause, the Governing Body may dispense with this requirement for such a period as may seem to it to be called for by the circumstances of the case.

10. (1) The Principal shall receive such stipend, allowances and services as the Governing Body shall from time to time determine (subject to approval by a committee constituted under Statute VII.10), and shall be entitled to occupy free of rent and, rates such lodgings or premises as may be assigned to him or her by the Governing Body.

(2) The provisions of sub-clauses (2) and (3) of Statute III.10 shall apply *mutatis mutandis* to the Principal.

(3) The regulations currently in force for the provision of Insurance and Pensions for Fellows of the College shall apply to the Principal unless other provision is made, with his or her consent, to the satisfaction of the Governing Body.

11. The Principal shall be Head of the College and shall exercise a general supervision over all the affairs of the College and the well-being of its members; and over the education and discipline of its junior members. He or she shall see that the Statutes and By-Laws of the College are observed and that all members or employees of the College perform the duties pertaining to their respective offices or positions.

### **STATUTE III**

#### **The Fellows**

1. There shall be the following categories of Fellows:

- (1) Professorial Fellows, who shall hold Statutory Professorships in the University or equivalent entitled posts, as specified in the relevant register of entitled posts;
- (2) Tutorial Fellows, who shall hold a teaching or research post in the University and also hold the College Office of Tutor;

(3) Official Fellows, who shall hold such College Offices as the Governing Body shall determine.

(4) Senior Research Fellows, who shall be persons who have done valuable work in letters, science, or education, or have attained special distinction in some branch of knowledge, and who shall undertake to pursue literary or scientific work in the College, or in the University, or elsewhere with the permission of the Governing Body or the University.

(5) Junior Research Fellows, who shall be persons likely in the opinion of the Governing Body to conduct valuable advanced study or research in some branch of Letters or Science.

(6) Emeritus Fellows, who shall be persons who have held the Principalship or who, having held Professorial, Official or Senior Research Fellowships in the College, have vacated them on retirement or have at whatever age vacated them after a period of service to the College, whether as Fellows or otherwise. The qualifying period of service shall be determined by a By-Law subject to approval by a committee constituted in accordance with Statute VII.10..

(7) Supernumerary Fellows, who shall be (i) persons who have vacated Fellowships in the College without qualifying for election to Emeritus Fellowships or (ii) persons who hold teaching, research or administrative appointments in the University qualifying them for membership of Congregation, or (iii) persons who are, in the judgement of the Governing Body, likely to make a valuable contribution to the academic functions of the College, or (iv) persons who hold such College Offices as the Governing Body shall determine.

(8) Visiting Fellows.

(9) Honorary Fellows, being distinguished persons who are or have been members of the College or persons who have rendered signal service to it.

2. The number of Fellowships in the College shall not be restricted.

3. (1) Except when this Statute otherwise expressly provides, the Governing Body shall fill all Fellowships by election.

(2) (a) The holders of any Professorships which may from time to time be allocated to the College by the Council of the University, shall by virtue of their offices be Professorial Fellows of the College:

Provided always that the number of Professorships allocated to the College by the Council of the University shall not exceed the proportion to other Fellowships prescribed in the Statutes of the University made by the Commissioners under the powers of the Universities of Oxford and Cambridge Act 1923, or prescribed by those Statutes as modified by any subsequent amendment to which the College has given its assent.

(b) All other Professorial Fellows shall be elected by the Governing Body and, subject as hereinafter provided, shall continue to hold their Fellowships until they resign or otherwise vacate their qualifying offices.

(3) (a) Every Tutorial Fellow shall be elected on the understanding that his or her duties include the prosecution of research.

(b) Every Tutorial Fellow shall vacate his or her Fellowship if he or she ceases to hold a qualification entitling him or her to be a Tutorial Fellow under clause 1(2) of this Statute.

(c) At some time not later than the end of the first year after the election of a Tutorial Fellow the Governing Body shall determine whether he or she be confirmed in his or her Fellowship or not. If a majority of the Governing Body determines that the Fellowship should not be confirmed, his or her Fellowship shall be vacated.

(4) (a) Before proceeding to an election to an Official Fellowship in virtue of a qualification which is a teaching office the Governing Body shall consult the Board of the appropriate Faculty or the appropriate Board of Studies.

(b) Every Official Fellow shall vacate his or her Fellowship unless he or she holds a qualification entitling him or her to be an Official Fellow under clause 1(3) of this Statute.

(c) At some time not later than the end of the first year after the election of an Official Fellow the Governing Body shall determine whether he or she be confirmed in his or her Fellowship or not. If a majority of the Governing Body determines that the Fellowship should not be confirmed his or her Fellowship shall be vacated.

(5) Every Senior Research Fellow shall be elected for such term not exceeding seven years and upon such conditions as the Governing Body determines, and shall be eligible for re-election by the votes of not less than two-thirds of the members of the Governing Body present and voting for such further term or terms each not exceeding seven years as they shall determine.

(6) (a) Every Junior Research Fellow shall be elected upon the condition of his or her undertaking to engage in advanced study or research approved from time to time by the Governing Body and after he or she has satisfied the Governing Body of his or her capacity for such advanced study or research either (i) by examination or (ii) by submitting to it original work done by him or her or (iii) by other evidence.

(b) Every Junior Research Fellow shall hold his or her Fellowship for three years and shall not be re-eligible.

(7) Every Emeritus Fellow and every Supernumerary Fellow shall be elected for such term and upon such conditions as the Governing Body shall decide and shall be eligible for re-election.

(8) Every Visiting Fellow shall be elected for a period not exceeding one year but the Governing Body may permit him or her to retain the Fellowship for one further period so that however the tenure of the Fellowship shall in the aggregate not exceed two years.

(9) Every Honorary Fellow shall be elected at a Stated General Meeting. Persons so elected shall not be members of the Governing Body. The Governing Body shall from time to time determine the conditions of eligibility to, and tenure of, Honorary Fellowships, and the mode of election thereto.

4. (1) The Governing Body shall allocate to each Tutorial Fellow, Official Fellow, Senior Research Fellow, Junior Research Fellow, and Supernumerary Fellow such stipend and emoluments, if any, as it shall from time to time determine.

(2) Emeritus Fellows shall not receive any stipend as Fellows, but may enjoy such other privileges and advantages as the Governing Body may determine.

(3) Visiting Fellows shall receive such emoluments or enjoy such privileges and advantages as the Governing Body may from time to time determine.

(4) The Governing Body may also make a special grant of money to a Fellow from the Corporate Revenues of the College as a contribution to meet the whole or part of any unusual expenses involved by the work on which he or she is engaged.

(5) (a) A Fellow of the College may voluntarily surrender the whole or part of the stipend allocated to him or her without thereby ceasing to be a Fellow or losing his or her claim to any statutory privileges.

(b) Any Fellow who has made such a surrender may at any time resume such right by giving notice in writing to the Principal not less than three calendar months before any Stated General Meeting of the Governing Body. The notice so given shall be reported to the Stated General Meeting, and shall take effect from the date of that meeting.

5. Honorary Fellows shall not receive any stipend as Fellows, but may enjoy such other privileges and advantages as the Governing Body may determine.

6. No person shall be eligible to a Tutorial Fellowship, Senior Research Fellowship or Junior Research Fellowship unless he or she has either passed all the examinations required for the Degree of Bachelor of Arts of the University or, in the judgement of the Governing Body, holds an equivalent qualification;

And every such Fellow who at the time of his or her election is a Bachelor of Arts or is entitled to supplicate for that Degree shall be required to proceed as soon as may be to the Degree of Master of Arts or some higher Degree in the University if he or she does not already hold such a Degree.

7. The precedence of Fellows being members of the Governing Body in the College shall be determined according to the priority of their original election or admission to a Fellowship:

Provided that if a Fellow has ceased at any time to be a Fellow of the College, and has subsequently been elected to a Fellowship, his or her precedence shall date from his or her election or admission to such last-mentioned Fellowship, unless the Governing Body otherwise determines.

8. Any Fellow who accepts the Principalship shall thereupon vacate his or her Fellowship. No Fellowship (other than an Honorary or Emeritus Fellowship) shall be tenable with the Headship of another College within the University or with a Fellowship at such a College other than an unpaid Fellowship which does not qualify the holder for membership of that College's Governing Body.

9. If a Fellow other than a Professor whose chair is attached to the College by the Statutes of the College or a Statute or Decree of the University shall contumaciously persist in disobeying any of the Statutes or By-laws of the College in force for the time being, or shall accept or retain any office or employment which is incompatible with the full performance of his or her duties to the College or the fulfilment of the purpose of his or her Fellowship, or shall be guilty of grave



immorality or misconduct, he or she may be deprived of his or her Fellowship after due inquiry, on a motion of the Governing Body made by the votes of not less than two-thirds of those present at a Stated General Meeting in Full Term. Provided that subject to the provisions of clause 7(1) of Statute XVI nothing in this clause shall apply to the removal of any member of the academic staff to whom Statute XVI applies.

10. (1) The Governing Body may if it thinks fit provide a residence to a Tutorial or Official Fellow.

(2) The Governing Body may instead of providing such residence assist such a Fellow to acquire and/or to improve his or her own residence or to pay off an existing mortgage on such residence in whole or in part by way of loan upon such terms and at such interest if any as the Governing Body may think fit.

(3) For the purposes of the preceding sub-clause the Governing Body shall make By-Laws providing for a maximum amount of any such loan, the interest if any to be paid thereon, the instalments and the period within which repayment is to be made, and any other matters which to the Governing Body may seem appropriate. The said By-Laws and any amendments therein shall be submitted to the committee required under Statute VII.10 for approval.

11. The Governing Body may, in case of serious but temporary illness or for any other cause which may in its judgement form a reasonable ground for such indulgence, grant to a Fellow such temporary leave of absence or other dispensation from the obligations of his or her Fellowship as may seem to it consistent with the interests of the College.

12. The Governing Body shall make By-Laws allowing Fellows who are Tutors or Lecturers of the College to claim as of right leave of absence at intervals of not more than seven years, and may for special reasons grant leave of absence at its discretion to any Fellow on such terms as it may on each occasion determine.

## STATUTE IV

### The Officers of the College

1. There shall be among the College Officers a Vice-Principal, who shall always rank next in precedence to the Principal, one or more Bursars, one or more Deans, a Chaplain, a Librarian, and such number of Tutors as the Governing Body may from time to time determine.

2. The Officers of the College shall be elected by the Governing Body.

3. No person shall be eligible for the office of Vice-Principal or Tutor who is not a Fellow of the College. The election of the Vice-Principal may not be delegated by the Governing Body

4. During the period of a vacancy in the office of Principal, and during the absence of the Principal, the Vice-Principal, or any other Fellow of the College who may be authorized by any Statute or By-law or by the Governing Body to act in place of the Principal, shall, so far as may be necessary, and except as herein otherwise provided, perform all the functions and duties of the Principal and exercise all his or her powers.

5. The Governing Body shall regulate as it thinks fit the number and duties of the Officers of the College, and the time for which they shall hold office, and, notwithstanding the provisions of clause 1 of this Statute, may abolish Offices which it thinks obsolete, useless, or inexpedient, and may institute such new Offices as it deems necessary for the better management of the affairs of the College and the instruction and discipline of its members It may assign to the Offices such reasonable stipends or emoluments as it thinks proper, such stipends and emoluments to be approved by a committee required under Statute VII.10.

6. The Governing Body may, at a Stated General Meeting after due inquiry and subject to the provisions of Statute XII, clause 5, remove any Officer of the College for incapacity, neglect of duty, or other sufficient cause.

Provided that subject to the provisions of clause 7(1) of Statute XVI nothing in this clause shall apply to the removal of any member of the academic staff to whom Statute XVI applies.

7. The Principalship shall not be deemed a College Office for the purpose of this Statute, but shall be regulated by Statute II and, where applicable, Statute XVI.

## **STATUTE V**

### **Scholarships and Exhibitions**

1. There shall be in the College such Scholarships and Exhibitions as the Governing Body shall from time to time determine.

2. Subject to the provisions of these Statutes the Governing Body shall from time to time make such regulations as it shall think fit with respect to the designation, tenure and emoluments of Scholarships and Exhibitions, the mode of election to them and such other matters pertaining to them as the Governing Body shall consider to be appropriate.

3. A Scholarship or Exhibition awarded to a member of the College who has attended one of the Schools specified in the Schedule appended to this clause shall bear the title which is indicated against that School in the same Schedule and shall be paid out of the fund which is likewise indicated.

### **Schedule**

<b><u>School</u></b>	<b><u>Title</u></b>	<b><u>Fund</u></b>
Manchester Grammar School	Somerset Iver	Somerset Iver
St. John's School, Marlborough	Somerset Thornhill	Somerset Thornhill
Hereford Cathedral School	Somerset Thornhill	Somerset Thornhill
St. John's School, Leatherhead	Collins	T. F. Collins

Tonbridge School Harrow School	Fisher Heberden	Fisher Harrow
Repton School	Lance Lewis	Lance Lewis Memorial
Haileybury College	Ware	J.H.Ware
Queen Elizabeth's School, Middleton, Lancs	Nowell	Nowell

4. If the Governing Body declares itself dissatisfied with a Scholar or Exhibitioner it may at any time for just cause deprive him or her of his or her Scholarship or Exhibition or suspend or remove his or her emoluments in whole or in part.

## STATUTE VI

### Application of Surplus Income of Trusts

1. This Statute shall apply to each of the Trusts, Endowments, Foundations and Schemes set out in the Schedule appended hereto (hereinafter referred to as a Trust) and to such other Trusts, Endowments, Foundations and Schemes as may be added to the Schedule from time to time.
2. The Governing Body may from time to time use for the general educational purposes of the College any surplus income of the Trusts.
3. In the foregoing clause surplus income means income unexpended in any year after making full provision for the Trusts for that year (whether wholly by income from the Trusts or partly by income from the Trusts and partly by other means).

## SCHEDULE

Somerset Trust (Thornhill)  
Somerset Trust (Iver)  
Clayton Bequest  
T.F. Collins Scholarships  
Colquitt Exhibitions  
Fisher Trust  
Heath Harrison Scholarships  
Harrow Scholarship  
Heberden Organ Scholarship  
Arthur Jupp Exhibition  
Lance Lewis Memorial Scholarship  
J.H. Ware Exhibition  
John Watson Scholarship  
Francis Humphreys Scholarship  
Wordsworth Trust  
Bridgeman Trust  
Arthur Jupp Grave Maintenance Fund  
The benefactions given by Queen Elizabeth I  
and Dr. Alexander Nowell, Dean of St. Paul's,

for the foundation of Scholarships

The benefaction given by Ann Walker for the foundation of Scholarships

The benefaction given by Dr. Samuel Radcliffe for the foundation of Scholarships, together with his benefaction to the College for the Librarian or *custos jocalium*, and for the deadhouse

The three several yearly sums of £4 each given by John, Lord Mordaunt, to maintain three Scholars, together with the emoluments of the Scholarships founded by Richard Reed.

## STATUTE VII

### The Government of the College

1. The Governing Body shall ensure that tuition or supervision is provided for junior members of the College.
2. The Governing Body shall make regulations for the admission of junior members of the College and for the residence, instruction, discipline, and attendance on Divine Worship of junior members of the College (subject to the provisions of the Universities Tests Act, 1871), and may enforce such regulations by such penalties as it thinks fit.
3. Every member of the College, not being a Fellow, shall be deemed to be a junior member as long as he or she is recognized by the Governing Body as pursuing or being under engagement to pursue studies under its direction whether within the University or elsewhere.
4. The Governing Body shall make provision, as required by the Universities Tests Act, 1871, for the performance of Divine Service, according to the Liturgy of the Church of England, in the College Chapel, and for this purpose may pay out of the Corporate Revenues a reasonable sum for the conduct and performance of such Service, and may make use of any funds now applicable to the maintenance of Divine Service in the said Chapel.
5. There shall be at least two Stated General Meetings of the Governing Body in every year on such days as the Governing Body shall appoint, and the Governing Body shall also determine the numbers of Fellows who must be present for the Meetings to be quorate. Any Stated General Meeting may be adjourned by resolution of the meeting to a day specified in the resolution. The Governing Body may from time to time make such rules not inconsistent with these Statutes as it deems expedient for regulating the proceedings of College meetings, and for determining what business shall be transacted thereat, and for fixing, if it thinks fit, the notice to be given before holding any meeting or before bringing forward any question.
6. The Principal may at any time, and shall upon the requisition in writing of any three Fellows, summon a General Meeting (not being a Stated General Meeting) of the Governing Body.
7. The Seal of the College shall not be affixed to any Act or document except as the Governing Body shall authorise and a record shall be kept of every sealing.

8. Voting at Meetings of the Governing Body shall be subject to the following regulations:
  - (a) Every member shall have one vote, except that in the case of an equality of votes the Principal, or in his or her absence the Vice-Principal, may also give a second or casting vote;
  - (b) All questions arising at meetings of the Governing Body shall, except where these Statutes require the concurrence of a specified fraction of the members of the Governing Body present and voting, be determined by a majority of the votes of those present and voting.
9. The Governing Body shall appoint such committees as it shall from time to time find necessary for the due conduct of its business.
10. The Governing Body shall appoint one or more committees whose membership has a majority with no financial interest in the decisions of the College.
  - a) The duty of any such committee will be to act, in a disinterested manner and a manner that is consistent with the objects of the College, in the matters referred to it by the Governing Body. Any such committee will only be quorate if at least two members are voting and the majority of members voting have no financial interest in the decisions of the college.
  - b) The Governing Body will refer the following matters to the committee or one of the committees constituted under this Statute:
    - i) All matters affecting the conditions of employment, emoluments, and benefits in kind of the Principal and Fellows of the Governing Body.
    - ii) Any other matter specifically required under these Statutes to be referred to such a committee.
  - c) The Governing Body may refer any matter to such a committee either for decision or advice.
  - d) The constitution and remit of any committee appointed under this Statute will be subject to the approval of the Visitor.
  - e) The College may pay the reasonable expenses incurred by the committee members and offer overnight accommodation and meals if necessary. The College may also, subject to the approval of the Visitor, pay a small honorarium. Members of the committee who are or were previously members of the College may also be offered a number of meals in College equal to other equivalent members of College.
  - f) Any ruling by a committee appointed under this Statute to determine a matter referred to it by the Governing Body for decision under sub-clause (b) shall be binding on the Governing Body, the Fellows and the Principal.
  - g) The Governing Body may seek advice from any committee created under this Statute on any matter, but such advice shall not be binding on the Governing Body, the Fellows or the Principal.

Approval by the Visitor, for the purposes of this Statute, shall be in writing, or if no response by the Visitor has been received within 30 days, shall be assumed

11. It will be the duty of any committee created under Statute VII.10, when specifically required by these Statutes, to judge the propriety of the actions of the Governing Body. If the committee judges that a serious failure in governance has occurred, then the committee is authorised under these Statutes to report the matter to the Visitor, or to the College's regulating authority, or to both, as it sees fit.

12. Subject to the provisions of these Statutes, the Governing Body shall from time to time make such regulations as it may deem necessary or expedient respecting the mode of conducting the elections of Fellows, the residence of Fellows, the distribution of the rooms, the use of the Hall, Library and other common rooms or buildings of the College, the penalties for offences of members of the College not being such as to require deprivation, the service of the College, progresses and other matters relative to the supervision and management of the property of the College; and generally respecting all other matters not expressly provided for by these Statutes. The power to make or repeal such By-Laws may not be delegated by the Governing Body.

13. Every person elected or admitted to a Fellowship or to the office of Vice-Principal or Bursar, shall at the time of his or her election or admission make a declaration in a form determined by the Governing Body, to the effect that he or she will faithfully perform the duties of such Fellowship or Office, and obey the Statutes and By-laws of the College in force for the time being so far as they may concern him; and the electors to the Principalship and to Fellowships shall before electing make a declaration, in a form determined by the Governing Body, to the effect that they will elect the person best qualified in their judgement for such place or office.

## **STATUTE VIII**

### **Superannuation**

1. The Governing Body shall apply the Universities Superannuation Scheme to the Principal, Fellows and other persons to whom the Scheme is applicable and who elect to join the Scheme and may make such By-Laws as it may from time to time think fit for the administration of the Scheme.

## **STATUTE IX**

### **Powers of Investment and Borrowing**

1. The Governing Body may at its discretion invest all funds and endowments of the College which are not required for immediate use and are not held on any specific trust upon or in such securities, shares, stocks, funds or other investments, including land, in any part of the world and whether involving liability or not as the said Governing Body shall at its discretion think fit, so that the Governing Body shall be empowered to invest and transpose the investment of such funds in the same unrestricted manner as if it were the beneficial owner thereof.

2. The Governing Body shall make provision in a By-Law for the obtaining in the formulation of its investment policy, of the advice of a member of a Merchant Bank or similar institution, or a Stockbroker, or some other suitably experienced person.

3. The investment of moneys held by the College on Trust shall be subject to the provisions of the Order of the King in Council made on the 25th day of November 1949 for Brasenose College, Oxford,<sup>1</sup> under the Universities and Colleges (Trusts) Act, 1943, and of any amendments thereto.

4. The Governing Body may apply a total return approach to its investments which means that it may appropriate for expenditure for the purposes of a fund to which this Statute applies so much of the fair value of the particular fund as is prudent in all the circumstances having regard to the total return achieved and reasonably to be expected in the long term of the funds of the College to which this Clause applies.

This Clause shall apply to the following funds, namely

(a) all funds and endowments of the College which are not held on any specific trust

(b) any endowment benefaction or trust for purposes connected with the College (1) which was created by an instrument which came into operation not less than sixty years before 1st January 2000 or (2) of which the College is a Trustee or Governing Body and has consented to the provisions of this clause.

In this Clause:

“fair value” means the amount at which an asset could be exchanged in an arm’s length transaction between informed and willing parties, other than in a forced or liquidation sale.

“total return” means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised.

5. The College may borrow or raise by loan any money required for any purpose of the College on such terms as it in its absolute discretion shall think fit. Such borrowing or loans may be secured on any property of the College or may be unsecured.

## **STATUTE X**

### **Disposal of Revenue**

1. The application of the revenues of the College under the provisions and to the purposes of these Statutes shall be subject to any Statute or Statutes made for the University under the powers of the Universities of Oxford and Cambridge Act, 1877, and the Universities of Oxford and Cambridge Act, 1923, for enabling or requiring the Colleges to make contributions out of their revenues to University purposes and to the payment of the charges imposed thereby.

2. (1) Income to which this clause applies may be applied in or towards the payment of any charges for University purposes imposed on the College by any Statute or Statutes made for the University from time to time under the powers of the Universities of Oxford and Cambridge

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<sup>1</sup>. Appended to these Statutes

Act, 1877, and the Universities of Oxford and Cambridge Act, 1923, to the extent to which any such charges are so imposed in respect of such income.

(2) This clause applies to income arising from any endowment, benefaction or trust, and applicable to the maintenance of any Fellowship Scholarship or Exhibition within the College, or to any other purpose for the benefit of the College or of the Principal or any other member of the College, in every case where the endowment, benefaction or trust

(a) was created by an instrument which came into operation not less than 60 years before the 1st day of December 1937, or

(b) is included among the endowments, benefactions, or trusts specified in the Schedule appended to this clause, the trustees or governing bodies whereof have consented to the provisions of this clause.

#### THE SCHEDULE

The John Wordsworth Prize, 1887.

The Rev. Albert Watson's Benefaction for the Library, 1899.

Sir. Heath Harrison's Benefaction for Exhibitions, 1907 and 1925.

Mrs. Henry Pelham's Benefaction for the Library, 1909.

Dr. Charles Buller Heberden's Benefaction for a Harrow Scholarship, 1916.

The Rev. Canon Horace Evelyn Clayton's Bequest for an Exhibition, 1916.

Mr. David Leopold Lewis's Benefaction for a Lance Lewis Memorial Scholarship, 1917.

Dr. Charles Buller Heberden's Bequest for an Organ Scholarship, 1921.

Mr. John Ambrose Jupp's Benefaction for an Arthur Jupp Exhibition, 1927.

Mrs. S.H. Reynold's Benefaction for a Prize, 1932.

Mrs. J.H. Ware's Benefaction for an Exhibition, 1933.

The W.T.S. Stallybrass Memorial Fund for Exhibitions or Scholarships, 1952.

3. If at any time it appears to the Visitor that the revenues of the College have become more than sufficient to provide for its expenditure, the Visitor may, if he or she thinks fit, make an order directing that any part of the surplus revenue shall be set apart and applied to purposes relative either to the College or to the University, according to a scheme submitted or to be submitted to him or her by the Governing Body and approved by him or her. After an order so made by the Visitor any sums thereby directed to be set apart shall be applied in conformity with a scheme submitted to and approved by the Visitor as aforesaid, and under an order of the Visitor confirming the same, and not otherwise.

4. The expenditure of the College shall, in the foregoing clause, be deemed to include as well the payment of charges for University purposes imposed by Statutes made for the University as aforesaid as the application of revenue to the purposes of these Statutes, reasonable and customary expenditure (not inconsistent with them) for College purposes, extra-ordinary expenditure (when required) on estates, and any reasonable donations for any purpose relative to the University and conducive to the advancement of learning, science or education, or for any educational or charitable objects, or connected with the duties of the College as the holders of property.

5. Before any scheme is confirmed by the Visitor the Governing Body shall communicate it to the Vice-Chancellor for the information of the Council of the University of the University; and



the Visitor shall consider any representations which the Council of the University may judge it expedient in the interests of the University to make with reference to such scheme.

6. An order made by the Visitor confirming a scheme submitted to him or her by the Governing Body shall continue in force until a new scheme varying it or in substitution for it has been submitted and confirmed in like manner.

7. The Governing Body or any three members of it may at any time make a representation to the Visitor requesting him or her to exercise, if he or she thinks fit, the powers of this Statute. But this provision shall not be deemed to affect the Visitor's right to exercise such powers *proprio motu*.

8. Subject to the right of the Visitor to exercise the powers hereby given to him, any surplus of the revenues of the College shall from time to time be applied by the Governing Body at its discretion to any purposes relative to the College and not inconsistent with these Statutes, or (subject to the Statutes of the University in force for the time being) to any purposes relative to the University and conducive to the advancement of learning, science, or education.

## **STATUTE XI**

### **Accounts and Audit**

1. The Governing Body shall in every year cause the Bursar to prepare and deliver to the University for publication such information relating to the accounts of the College as may be prescribed by any statute of the University in force for the time being.

2. The Governing Body shall in every year cause the Bursar to prepare a budget for the expenditure in the year to come.

3. The power to approve the College Accounts and Budget may not be delegated by the Governing Body.

## **STATUTE XII**

### **The Visitor**

1. The Visitor of the College, and also of the Scholarships upon the Foundation of Sarah, Duchess of Somerset, is the Bishop of Lincoln for the time being; or, if he or she is under an incapacity or is absent in foreign parts, the Vicar-General of the diocese; or, if the See is vacant, the guardian of the spiritualities thereof.

2. If in any case it appears to the Visitor that owing to any cause the revenues of the College are insufficient to provide for the charges created by these Statutes and to defray the rest of its expenditure, he or she may, on a petition presented to him or her by order of the Governing Body at a General Meeting held after notice of the business to be transacted thereat, direct that any vacant Scholarship shall, either permanently or during any limited period, be kept vacant or that

the charges created by these Statutes shall be rateably diminished, either permanently or for a limited period:

Provided that no such diminution shall be made in any charges specifically imposed by these Statutes for University purpose unless thirty days' notice thereof has been previously given to the Vice-Chancellor of the University.

3. The Governing Body shall appoint a committee under Statute VII.10 once in every ten years (or more often if and whenever it deems it expedient for enforcing the due observance of the Statutes current for the time being to do so) to visit the College, and to consider whether the governance of the College is in good order and whether the Statutes in force for the time being are duly observed.

The Committee may ask the College for reasonable expenses to carry out this visitation.

The Committee shall produce a report for consideration by the Visitor. The Visitor may on receipt of this report require the Governing Body to answer in writing touching any matter.

4. Whenever any question arises on which the Governing Body are unable to agree, depending wholly or in part on the construction of any of the Statutes of the College, the Governing Body, or the Principal, or any three of the Fellows, may submit the same to the Visitor; and the Visitor shall declare what is the true construction of such Statute or Statutes with reference to the case submitted to him or her.

5. The Principal or any Fellow, if he or she conceives himself or herself aggrieved by any act or decision of the Governing Body, may appeal against such act or decision or sentence to the Visitor, who shall instruct the College to create a committee constituted under S VII.10, who shall then adjudicate on such appeal, and disallow and annul such act or decision, and reverse or vary such sentence as it may deem just.

6. The Visitor may either *proprio motu* or on the complaint of the Principal or any of the Fellows, disallow and annul any By-Law or resolution of the Governing Body which is, in the Visitor's judgement, repugnant to any of the Statutes of the College in force for the time being.

7. Any decision given by the Visitor or Statute VII.10 committee under these Statutes shall be binding on the Governing Body and upon the Principal and every Fellow of the College and upon every person affected by the Statutes of the College.

8. In accordance with the provision of the Education Reform Act 1988, nothing in these Statutes shall enable or require the Visitor or Statute VII.10 committee –

(a) to hear any appeal or determine any dispute relating to a member of the academic staff to whom Statute XVI applies which concerns the member's appointment or employment or the termination of that appointment or employment; or

(b) to disallow or annul any By-Law made under or having effect for the purposes of Statute XVI.

## **STATUTE XIII**

### **Provisions relative to the University**

1. If at any time it appears to the Council of the University that any provision of these Statutes, or of any other Statutes of the College in force for the time being, respecting the accounts of the College, or the audit or publication thereof, or the exercise of the borrowing powers of the College, or any other provision of such Statutes, by the non-observance of which any interest of the University is liable to be prejudicially affected, is not duly observed, the Council of the University may submit a representation to the Visitor, and the Visitor shall, upon receiving such representation, inquire into the matter, and, after considering any representation made by the Governing Body, make such order therein as he or she shall deem just for enforcing the due observance of the said Statutes in the matter to which the representation shall relate.

The Council of the University may in like manner make a representation to the Visitor if it appears that regard is not had by the Governing Body in electing its Research Fellows to the requirements of the different branches of study pursued in the University.

2. Before any representation is made under clause 1 of this Statute the Vice-Chancellor shall communicate the matter of the proposed representation to the Principal for the information of the Governing Body, and when a representation is made shall forthwith send him or her a copy of it for communication to the Governing Body.

## **STATUTE XIV**

### **Rooms and Common Meals**

1. The Governing Body may, if it thinks fit, assign rooms in College, on whatever conditions it may determine, to any Fellow who declares that he or she intends to make use of such rooms for residence or for work approved by the Governing Body.

2. The Governing Body may, if it thinks fit, set apart and allow such moderate sums of money from the Corporate Revenues of the College as may from time to time be required for the provision of a common College luncheon and a common College dinner to be served either in Hall or in some other public room of the College. Of these common meals every member of the Governing Body and every Visiting Fellow shall be entitled to partake without charge, and the Governing Body may allow any Fellow who is not a member of the Governing Body, and any Honorary Fellow and any other person, not being a Fellow, to partake of either or both of these common meals without charge as often and on such conditions as it may determine.

## **STATUTE XV**

### **Special and Temporary Provisions**

1. In administering the benefactions of Elizabeth Morley given in 1516 and of John Cox given in 1520 the Governing Body may, in lieu of the appointment of Fellows as Priests to discharge the ecclesiastical duties directed by the Benefactors of the Churches of St. Margaret's Westminster and Kirtlington respectively, pay the statutable stipends to the Incumbents of St. Margaret's Westminster and Kirtlington respectively.

2. The rents and other profits accruing from the benefaction of William Grimboldson, given in 1725, shall be applied to the maintenance and improvement of the College Library, and the Governing body may pay out of such rents and profits a reasonable stipend to the Librarian, and defray the cost of repairs and other expenses incident to the proper maintenance of the Library.
3. The various payments directed to be made by Richard Sutton and John Port, William Porter and Edward Darbie, Joyce Frankland, John Claymond, Humphrey Ogle, Matthew Smith and Sir John Port, Richard Harper, James Binks alias Stoddard, George Palin, John Barneston and William Hutchins, Hugh Henley and Thomas Church, Thomas Yate, Thomas Weston, and Sir John Cheshire, shall be henceforth discontinued, and the amount of such payments shall be consolidated with, and treated as part of the Corporate Revenues of the College except as hereinbefore otherwise provided.
4. All payments directed by the Founders and by various Benefactors to be made to the Principal, Fellows, and others present at Morning Prayer in the College Chapel on certain specified days shall henceforth be discontinued, and the amounts of such payments shall be consolidated with and treated as part of, the Corporate Revenues of the College, except the payment directed by Sarah, Duchess of Somerset, to be made on 17th February which shall be consolidated with, and treated as part of, the revenues of the Somerset Iver Foundation.
5. The sum of £20 a year formerly paid in respect of the benefaction of Sir Francis Bridgeman for the delivery of a Latin speech in Chapel once a year shall be paid into a fund which shall be used to provide prizes for essays or dissertations to be written by members of the College *in statu pupillari* on subjects to be arranged by the Governing Body.
6. There shall be no payment or reimbursement by the College in respect of Income Tax on any stipend or salary payable under these Statutes.

## STATUTE XVI

### Academic Staff

[See separate document : approved at a Special Meeting of the Governing Body : 10 November 1999]

## STATUTE XVII

### Repeal

Save in so far as is expressly provided in these Statutes, the existing Statutes of the College are hereby repealed without prejudice to any right acquired, liability incurred, or thing done thereunder, or to any repeal effected thereby.

## **STATUTE XVIII**

### **Power to alter Statutes**

1. The Governing Body may alter these Statutes, or any part thereof from time to time at any General Meeting specially summoned for that purpose by the votes of not less than two thirds of those present and voting on the question, pursuant to the provisions of the Universities of Oxford and Cambridge Act, 1923, Section 7.

These Statutes are made wholly for Brasenose College within the meaning of the Universities of Oxford and Cambridge Act, 1877, Section 30, as set out in the Schedule to the Universities of Oxford and Cambridge Act, 1923.

2. The power to alter these statutes may not be delegated by the Governing Body.

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## Appendix

### Trust Pool Scheme

Made under Section 3(5), Universities and Colleges (Trusts) Act 1943 on 1st September 1949 and approved by His Majesty in Council on 25th November 1949 and varied by a supplemental scheme made on 15th July 1983 and approved by Her Majesty in Council on 13th February 1985.

**1. Application of Scheme.** This Scheme applies to the trusts shortly specified in the First Schedule hereto (Clause 15) being trusts all administered by the College itself.

**2. Property included in Scheme: the Fund.** All the property held by the College (or by the Minister of Agriculture and Fisheries on its behalf) on or after 31st December, 1947, on the said specified trusts shall be administered by the College as a single Fund (which with all additions thereto is hereinafter called the Fund) except that the assets specified in the Second Schedule hereto (Clause 16) shall be excluded from the Fund and the Scheme. The property included (or represented by assets included) in the Fund (as such property existed on 31st December, 1947) is specified in the Third Schedule hereto (Clause 17) and the said second and third Schedules show to which of the trusts specified in the First Schedule hereto the said assets and property were respectively attributable at the end of the year 1947. In the general or comprehensive Accounts of the College the Fund shall be identified by the name of The Trusts Fund or any other distinctive name which the College may from time to time select as suitable.

**3. Transfer by the Minister of Agriculture and Fisheries.** [omitted]

**4. Initial Valuation: shares in the Fund.** The constituents of the Fund shall be valued as on 31st December, 1947, (i) as to stock exchange investments at the mid-market prices thereof certified by the Chartered Accountant being the Auditor for the time being of the Accounts of the College (ii) as to mortgage debts at their face value, and (iii) as to real and leasehold property (including rentcharges secured on land or on tithe redemption Stock) at the value thereof estimated and certified by Chartered Surveyors nominated by the College. The total value of the Fund thus ascertained shall be treated as divided into the number of equal shares required for the following allocation and there shall be allocated to each of the said specified trusts so many equal shares of the Fund as there are sums of £10 in the value (ascertained as aforesaid) of the property attributable in that trust and included in the Fund (any ultimate fraction of £10 being disregarded if less than £5 or being treated as a sum of £10 if it is not less than £5).

**5. Yearly Valuation.** The College shall in each year cause the Fund to be revalued as on 31st July and its value (with the values of the shares belonging to the respective trusts concerned) to be recorded and such revaluation shall be made in the manner prescribed for the initial valuation by the last foregoing clause. Any reserve shall be included in the Fund as thus revalued or as valued under any other clause of this Scheme.

**6. Distribution of income.** Subject to the provisions hereinafter contained the net income of the Fund (and of any reserve) shall be allocated to and periodically distributed among the trusts concerned in proportion to the shares of the Fund for the time being belonging to such trusts respectively and any income placed to a reserve account shall be treated as belonging to the trusts concerned in the like proportion.

**7. Advances of Capital.** In the case of any trust by the terms of which capital is authorised to be advanced advances by withdrawal of capital from the Fund may be made for any purpose authorised by such terms up to the value of the shares of the Fund for the time being belonging to such trust (or the less amount authorised by the said terms) and for the purpose of any such advance the values of the Fund and of the shares thereof at the date of the advance shall be treated as being those ascertained under clause 4 or clause 5 of this Scheme as on the 31st July next before that date, except that any addition to or withdrawal from the fund made since such 31st July shall be taken into account and that in any case in which the College shall consider a new valuation to be required in fairness (by reason of recent change of general values or any other special circumstances) the Fund shall be valued as at the date of the advance in the same manner as is prescribed by clause 4 of this Scheme. In each case the shares of the fund belonging to all the trusts concerned shall be readjusted in due course in accordance with the result of the said values or valuation and the amount of the advance but so that the unit of each share shall be £10 and ultimate fractions of £10 shall be dealt with as mentioned in the said clause 4. The provisions of this clause shall apply in the same way to the withdrawal for any trust of money representing income belonging to such trust which may have been accumulated or left by way of addition to the Fund.

**8. Reserve Account.** The College in its discretion may at or for any time or times when it shall consider such a course to be prudent and advisable in the circumstances retain and invest and place to a reserve account (for the purpose of eliminating or reducing fluctuations of income) any part or parts of the net income of the Fund (and of any reserve) not exceeding 5 per cent of such net income. And the College in its discretion may at any time or times resort to and realise and apply any such reserves or any part or parts thereof for supplementing the actual income derived from the Fund by the trusts concerned and if the College shall be required to pay any contribution for University purposes in respect of the income placed to the reserve account the said contribution shall be paid out of the said reserve itself.

**9. Reimbursement of certain expenses.** The College may also retain for itself in or towards reimbursement of the expenses incurred by it in the administration of the Fund any yearly sum not exceeding 4 per cent of the gross income for the time being of the Fund (and of any reserve).

**10. Investment.** The College may at its discretion invest all funds and endowments of the Trusts which are not required for immediate use upon or in such securities, shares, stocks, funds or other investments, including land, in any part of the world and whether involving liability or not as the College shall at its discretion think fit, so that the College shall be empowered to invest and transpose the investment of such funds in the same unrestricted manner as if it were the beneficial owner thereof.

The College may appropriate for expenditure for the purposes of a fund to which this Clause applies so much of the fair value of the particular fund as is prudent in all the circumstances having regard to the total return achieved and reasonably to be expected in the long term of the trust pool funds to which this Clause applies.

In this Clause:

“fair value” means the amount at which an asset could be exchanged in an arm’s length transaction between informed and willing parties, other than in a forced or liquidation sale.

“total return” means return in terms of both income, whether received or accrued, and capital appreciation, whether realised or unrealised.

The College shall make provision in a By-Law for the obtaining in the formulation of its investment policy, of the advice of a member of a Merchant Bank or similar institution, or a Stockbroker, or some other suitably experienced person.

**11. Extension of Scheme: additions to the Fund.** The College in its discretion may at any time extend this Scheme to any trust or trusts administered by or for purposes connected with the College (and capable of being included in the Scheme under Section 2(1)(i) of the said Universities and Colleges (Trusts) Act 1943) or to any further property or money (or any accumulated income) which may belong to any trust already included in the Scheme but in each case so that no property (other than cash) not authorised as an investment by clause 10 of this Scheme shall be added to the Fund. And on and for the purpose of any such extension as aforesaid the value of the Fund shall be decided and the shares thereof adjusted in accordance with the principle of clause 7 of this Scheme.

**12. Payment of costs.** All costs of valuation under clause 5 or clause 7 or clause 11 of this Scheme and any other costs or expenses incurred from time to time in connection with the Fund or in or for the negotiation preparation completion or carrying out of this Scheme (and not otherwise provided for) shall be paid out of the capital or income of the Fund and may in the discretion of the College be paid wholly or partially out of income though usually or normally attributable to capital.

**13. Commencement date.** [omitted]

**14. The College's power to act and delegate.** The College shall for all the purposes of this Scheme act by its Governing Body or otherwise as authorised or directed by its Statutes for the time being and shall have full power to delegate any duties or discretions imposed or given hereby.



## **THE FIRST SCHEDULE**

### **15. Schedule I (Clause I)**

#### **LIST OF TRUSTS ADMINISTERED BY THE COLLEGE**

Morley (1515)  
Cox (1518)  
Fisher (1562)  
Nowell (1565)  
Cartwright (1665)  
Radcliffe (1648)  
Walker (1675)  
Mordaunt (1571) and Reed (1676)  
Somerset (Thornhill and Thornhill Manor) (1686)  
Somerset (Iver) (1686)  
Grimbaldson (1725)  
Jackson Benefaction (1725)  
Parker's Charity (1778)  
Lingard (1833)  
Poor of Didcot (1841)  
Colquitt (1842)  
Joseph Hodgkinson for Rector of Didcot (1851)  
John Watson Scholarship (1875)  
Wordsworth (1887)  
Albert Watson Benefaction (1899)  
Heath Harrison Exhibition (1907 and 1925)  
Pelham Benefaction (1909)  
Harrow Scholarship (1916)  
Clayton Benefaction (1916)  
Lance Lewis Memorial Scholarship (1917)  
Heberden Organ Scholarship (1921)  
Arthur Jupp Exhibition (1927)  
Arthur Jupp:Grave Maintenance Fund (1927)  
Reynolds Prize (1932)  
John Hubert Ware Exhibition (1933)  
N. ff. Eckersley Bequest (1935)  
T. F. Collins Bequest (1939)  
Profumo Benefaction (1940)  
Margaret Thomas and D. G. Donald Jones Prize (1943)  
[The Second and Third Schedules are omitted]

## DECLARATIONS

1. *To be made before the election of a Principal or Fellow.*

Principal (or Vice-Principal): The Statutes of this College require that, before proceeding to the election now about to be made, we shall each promise to elect into the place to be filled only a person duly qualified *or* (if there be more persons under consideration than one) the person best qualified in our judgement for the place. I so promise.

Other Electors: I so promise.

2. *To be made by the Principal on admission.*

I, A.B., Principal-elect of the King's Hall and College of Brasenose in Oxford, solemnly declare that I will to the best of my ability faithfully perform the duties of my office, and observe the Statutes and By-laws of the College in force for the time being.

3. *To be made by persons elected to Fellowships or to the office of Vice-Principal or of Bursar.*

I, A.B., elected to an Official Fellowship\* under the Statutes of the College now in force, declare that I will faithfully perform the duties of Official Fellow\* and obey the Statutes and By-laws of the College in force for the time being so far as they may concern me.

\*Where 'Official Fellowship' and 'Official Fellow' are irrelevant the appropriate terms are to be used instead.