



At the Court at Buckingham Palace

THE 18th DAY OF OCTOBER 1995

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

WHEREAS there was this day read at the Board a Report of a Committee of the Lords of Her Majesty's Most Honourable Privy Council, dated the 16th day of October 1995, in the words following, viz.:-

"YOUR MAJESTY having been pleased, by Your Order of the 15th day of March 1995, to refer unto this Committee the humble Petition of the British School at Rome praying for the grant of a Supplemental Charter:

"THE LORDS OF THE COMMITTEE, in obedience to Your Majesty's said Order of Reference, have taken the said Petition into consideration and do this day agree humbly to report, as their opinion, to Your Majesty, that a Supplemental Charter may be granted by Your Majesty in terms of the Draft hereunto annexed."

HER MAJESTY, having taken into consideration the said Report and the Draft Supplemental Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the Right Honourable Michael Howard, one of Her Majesty's Principal Secretaries of State, do cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Supplemental Charter in conformity with the said Draft which is hereunto annexed.

N. H. Nicholls

ELIZABETH THE SECOND

by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS by a Royal Charter (hereinafter called "the Original Charter") dated the twenty-second day of June 1912 King George the Fifth constituted a Body Corporate by the name of "The British School at Rome" (hereinafter called "the School") with perpetual succession and a common seal, and with power to sue and be sued in that name:

AND WHEREAS by an humble Petition the School has represented unto Us that it is expedient for the better execution of the objects thereof that the provisions of the Original Charter should be amended, and that this may best be done by the grant of a Supplemental Charter replacing the Original Charter:

NOW THEREFORE KNOW YE that We, having taken the said Petition into Our Royal Consideration, by virtue of Our Prerogative Royal and of all other powers enabling Us so to do, have, of Our especial grace, certain knowledge and mere motion, granted and declared, and do, by these Presents, for Us, Our Heirs and Successors grant and declare as follows:—

1. Except in so far as they constitute the School as a Body Corporate with perpetual succession and a Common Seal, and with power to sue and be sued in that name, the provisions of the Original Charter are hereby revoked, but nothing in this revocation shall affect the legality or validity of any act, deed or thing lawfully done or executed under the provisions of the Original Charter.

2. (1) The objects of the School shall be:

- (a) To promote the study in Italy of archaeology, history and letters, architecture, painting, sculpture, printmaking and other arts.
- (b) To establish and maintain in Rome a hostel for students attending the School who are studying arts, archaeology, history and letters and who are of British or Commonwealth birth, education or residence.
- (c) To establish and maintain studios and other buildings for the purposes of the School and their use by the students and other persons attending the School.
- (d) To pursue archaeological and other researches and publications in the subject areas specified in (a) above.
- (e) To maintain in Rome a general library of the arts, archaeology, history and letters.
- (f) To award Scholarships, Exhibitions, Bursaries, Research Grants and other forms of assistance to those of British or Commonwealth birth, education or residence, engaged in the study of the arts, archaeology, history or letters.

(2) The School shall have power to do all such things as shall be incidental to or conducive to the attainment of the aforesaid objects.

3. (1) The governing body of the School shall consist of a President and a Council of *ex officio*, appointed and co-opted members.
- (2) The President shall be appointed from time to time by Us, Our Heirs or Successors under the Royal Sign Manual on the representation of the Council and shall hold office for such period and subject to such conditions as shall from time to time in like manner be imposed by Us, Our Heirs or Successors.
- (3) The Council shall consist of up to fifteen members who shall serve as Trustees of the School.
- (4) Two Council members shall be appointed by the President of the British Academy and the rest shall be appointed in their personal capacities by the Council but no fewer than seven shall be selected from the fields of specialisation and work enshrined in the objects of the School.
- (5) The Council shall have all the powers to make Bye-laws which shall be consistent with the terms of this Our Supplemental Charter, regulating the affairs of the School and needed to carry out the objects of the School including the power to acquire, hold and dispose of property of all kinds, to employ, remunerate and superannuate staff and, subject to Article 4(1) below, to invest monies given or bequeathed to the School.
- (6) Council members shall serve for an initial period of five years which may be extended for a further period of five years. Unless the Council otherwise determines, no Council member shall be elected or re-elected after the age of 70.
- (7) The Council shall elect one of its members to be Chairman and another to be Honorary Treasurer. These office holders shall hold office for five years.
- (8) The Council shall meet at least three times in every year on a day and at a place to be appointed by the Chairman and may meet on such other occasions as the Chairman shall determine. Eight members present shall be a quorum of the Council. A meeting of the Council shall be held at the written request of eight members to the Chairman. In the absence of the Chairman, the Council members present shall elect one of their number to chair the meeting.
- (9) The Council shall receive for approval the School's annual audited accounts and reports.

- (10) The Council may delegate any of its powers other than its powers under Articles 3(4), 3(5), 3(7), 3(8), 3(9), 4(1) and 5(1) of this Our Supplemental Charter to a sub-committee or sub-committees, consisting of such member or members of the Council, or members duly co-opted, as it thinks fit, provided that any such sub-committee is chaired by a member of the Council appointed by the Council. Any such sub-committee so formed shall, in the exercise of its powers so delegated, conform to any regulations or directions that may be imposed upon it by the Council and shall report back as soon as practicable to the Council.
- (11) The common seal of the School shall be held by the Chairman of Council or such officer of the School as the Council shall from time to time determine.
4. (1) Any monies not required for immediate working purposes may be invested by the Honorary Treasurer under the direction of the Council in purchase of securities approved by law for the investment of trust or charitable monies or such other securities as the Council may from time to time approve.
- (2) The Council shall appoint financial advisers and may delegate to such advisers the power to manage the School's investments and to buy and sell investments on a day to day basis on behalf of the Council in accordance with the investment policy laid down by the Council.
- (3) When funds or donations given to the School are dedicated to any particular object of the School they shall be accounted for separately from the other funds of the School and used for that specific purpose.
5. (1) The Council may at any time amend, add to or revoke any of the provisions of this Our Supplemental Charter by a Special Resolution to that effect and such amendment, addition or revocation shall, when allowed by Us, Our Heirs or Successors in Council, become effective so that this Our Supplemental Charter shall henceforth operate as though it had been originally granted as so modified.
- (2) This article shall apply to the Original Charter and to this Our Supplemental Charter as modified in the manner aforesaid.

(3) A "Special Resolution" means a Resolution passed at one meeting of the Council and confirmed at a subsequent meeting held not less than one calendar month nor more than three calendar months after the former, provided that the Resolution be passed at each meeting by a majority of not less than three-quarters of those present and voting.

IN WITNESS whereof We have caused these Our Letters to be made Patent.

WITNESS Ourselves at Westminster the *19* day of *December*
in the *forty-fourth* year of Our Reign.

BY WARRANT UNDER THE QUEEN'S SIGN MANUAL