### STATUTORY INSTRUMENTS

# 1997 No. 1711

## **CHARITIES**

The Charities (The Peabody Donation Fund) Order 1997

 Made
 14th July 1997

 Coming into force
 28th July 1997

## THE CHARITIES (THE PEABODY DONATION FUND) ORDER 1997

- 1. This Order may be cited as the Charities (The Peabody...
- 2. The Scheme set out in the Appendix to this Order... Signature

APPENDIX — SCHEME FOR THE ADMINISTRATION OF THE CHARITY CALLED THE PEABODY DONATION FUND COMMONLY KNOWN AS THE PEABODY TRUST SITUATE IN GREATER LONDON

— SCHEME

- 1. Administration of Charity
- 2. Vesting
- 3. Investment of cash
- 4. Definitions
- 5. Objects
- 6. Governors
- 7. First Governors
- 8. Declaration by Governors
- 9. Termination of Governorship
- 10. Vacancies
- MEETINGS AND PROCEEDINGS OF GOVERNORS
- 11. Ordinary Meetings
- 12. First meeting
- 13. Chairman
- 14. Meetings
- 15. Quorum
- 16. Voting
- 17. Minutes
- 18. General power to make regulations

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

- 19. Other staff
- 20. Committees and Sub-committees
- 21. Expenses of Governors
  - GENERAL POWERS
- 22. Use of property
- 23. Powers
- 24. Expenses of management
- 25. Application of income

#### — GENERAL PROVISIONS

- 26. Powers of delegation
- 27. Gifts
- 28. Notices
- 29. The Seal
- 30. Defects
- 31. Receipt
- 32. Governors Indemnity
- 33. Indemnity Insurance
- 34. Governors not to be personally interested
- 35. Charity not to relieve public funds
- 36. Questions under Scheme

#### SCHEDULE 1 — POWERS OF INVESTMENT

- 1. Investment
- 2. Investment Expert
- 3. Investment advice
- 4. Investment Manager
- 5. Delegation
- 6. Where the Governors make any delegation under this Schedule they...
- 7. Where the Governors make any delegation under this Schedule they...
- 8. Holding of Investments

### SCHEDULE 2 — LIST OF FIRST GOVERNORS

- 1. Sir William Benyon DL, c/o Englefield House, Englefield, Near Reading,...
- 2. D. A. Pease Esq, 2 Britten Street, London SW3 3TU....
- 3. The Hon. Albermarle Bowes Lyon, 138B Whitehall Court, London SW1A...
- 4. Sir Hugh Cubitt CBE JP DL FRICS, Chapel House, West...
- 5. James D. Hambro, J. O. Hambro & Co Ltd, 10...
- 6. Sir Idris Pearce CBE TD DL FRICS, Richard Ellis, Berkeley...
- 7. Professor Valerie Karn, School of Social Policy, Department of Social...
- 8. His Excellency the Ambassador of the United States of America...
- 9. Michael G. M. Haines, 82A, Mortimer Road, London NW1 4LH....

## SCHEDULE 3 — TERMS OF DELEGATION OF FUNCTIONS BY GOVERNORS

- 1. Delegation
- 2. Supervision
- 3. Terms of delegation

**Explanatory Note**