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*[Handwritten signature]*

18/03/2019

AT THE COURT AT BUCKINGHAM PALACE

The 27th day of November, 1963.

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

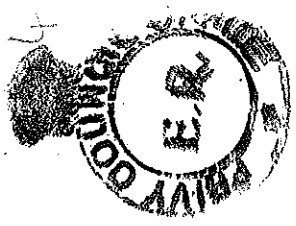
WHEREAS there was this day read at the Board a Report of a Committee of the Lords of Her Majesty's Most Honourable Privy Council, dated the 21st day of November, 1963, in the words following, viz:—

“YOUR MAJESTY having been pleased, by Your Order of the 26th day of June, 1963, to refer unto this Committee the humble Petition of the Members of the Executive Committee of the Promotion Committee of the University of East Anglia, praying for the grant of a Charter of Incorporation constituting and founding The University of East Anglia:

“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 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 Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof, and to order, as it is hereby ordered, that the Right Honourable Henry Brooke, 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 Charter in conformity with the said Draft, which is hereunto annexed.

W. G. Agnew.



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**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 an humble Petition has been presented unto Us by the Members of the Executive Committee of the Promotion Committee of the University of East Anglia praying that We should constitute and found a University within Our City and County of the City of Norwich for the advancement of knowledge, the diffusion and extension of arts, sciences and learning, the provision of liberal, professional and technological education and to grant a Charter with such provisions in that behalf as shall seem to Us right and suitable:

AND WHEREAS We have taken the said Petition into Our Royal Consideration and are minded to accede thereto:

NOW THEREFORE KNOW YE that We by virtue of Our Prerogative Royal and of Our especial grace, certain knowledge and mere motion have willed and ordained and by these Presents do for Us, Our Heirs and Successors will and ordain as follows:

1. The members for the time being of the Court, the Council, the Senate, the Academic Advisory Committee (subject to the provisions of Article 14 hereof) the members of the academic staff, the Graduates of the University, the Graduate and Undergraduate students of the University, the Chancellor, the Pro-Chancellor, the Vice-Chancellor, the Treasurer (if appointed) and the Pro-Vice-Chancellor of the University for the time being, and all others who shall pursuant to this Our Charter and the Statutes of the University for the time being be Members of the

University, are hereby constituted and from henceforth for ever shall be one Body Politic and Corporate with perpetual succession and a Common Seal by the name and style of "The University of East Anglia" (in this Our Charter called "the University").

2. The objects of the University shall be to advance learning and knowledge by teaching and research and to enable students to obtain the advantages of university education.

3. The University shall be both a teaching and an examining body and shall, subject to this Our Charter and the Statutes, have the following powers:

(1) To prescribe in its Statutes or Regulations the requirements for Matriculation and the conditions under which persons may be admitted to the University or to any particular course of study therein.

(2) To grant and confer under conditions laid down in its Statutes or Regulations, Degrees, Diplomas, Certificates and other academic distinctions to and on persons who shall have pursued a course of study approved by the University and shall have passed the examinations or other tests prescribed by the University; provided that there shall be at least one external and independent examiner appointed by the Senate for the final examinations prescribed for any Degree of Bachelor, and also for the examinations prescribed for any higher Degree.

(3) To confer Honorary Degrees and other distinctions on approved persons; provided that all Honorary Degrees and other distinctions so conferred shall be

(14) To make provision for research and with these objects to enter into such arrangements with other institutions or with public bodies as may be thought desirable.

(15) To provide for the printing and publication of research and other works which may be issued by the University.

(16) To demand and receive fees.

(17) To take such steps as may from time to time be deemed expedient for the purpose of procuring contributions to the funds of the University, and to raise money in such other manner as the University may deem fit.

(18) To act as trustees or managers of any property, legacy, endowment, bequest or gift for purposes of education or research or otherwise in furtherance of the work and welfare of the University and to invest any funds representing such property, legacy, endowment, bequest or gift if not immediately required in such manner as the University may deem fit but not so as to be at variance with any trust subject to which the same is held.

(19) To enter into an Agreement with the Trustees of the University of East Anglia, being the Trustees for the time being under a Declaration of Trust dated the first day of November one thousand nine hundred and sixty, for taking over their rights, property, liabilities and engagements.

(20) To enter into any agreement for the incorporation within the University of any other institution and for taking over its rights, property and liabilities and for any other purpose not repugnant to this Our Charter.

(21) To obtain through Our College of Arms a grant of armorial bearings, which shall be duly recorded in Our said College.

(22) To do all such other acts and things whether incidental to the powers aforesaid or not as may be requisite in order to further the object of the University as a place of education and of learning and of research.

4. We, Our Heirs and Successors, Kings and Queens of the Kingdom, Realms and Territories aforesaid shall be and remain the Visitor and Visitors of the University through the Lord President of Our Council for the time being and in exercise of the Visitorial Authority We, Our Heirs and Successors shall have the right from time to time and in such manner as We or They shall think fit to direct an inspection of the University, its buildings and general equipment and also an enquiry into the teaching, research, examinations and other work done by the University.



conferred and held subject to any provisions which are or may be made in reference thereto by the Statutes or Regulations.

(4) On what the University shall deem to be good cause to deprive persons of any Degrees, Diplomas, Certificates or other distinctions granted to or conferred on them by the University.

(5) To provide instruction in such branches of learning as the University may think fit and to make provision for research and for the advancement and dissemination of knowledge in such manner as the University may determine.

(6) To provide such lectures and instruction for persons not Members of the University as the University may determine and to grant Diplomas and Certificates to such persons.

(7) To accept the examinations passed and periods of study spent by students of the University at other universities or places of learning as equivalent to such examinations and periods of study in the University as the University may determine and to withdraw such acceptance at any time.

(8) To affiliate other institutions or branches or departments thereof and to recognise selected members of the staffs thereof as teachers of the University and to admit members thereof to any of the privileges of the University, and to accept attendance at courses of study in such institutions or branches or departments thereof in place of such part of the attendance at courses of study in the University and upon such terms and conditions and subject to such regulations as may from time to time be determined by the University.

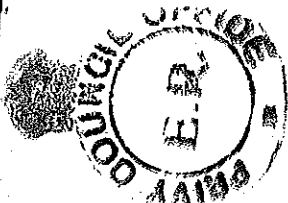
(9) To co-operate by means of Joint Boards or otherwise with other university authorities for the conduct of examinations and for such other purposes as the University may from time to time determine.

(10) To institute Professorships, Readerships, Senior Lectureships, Lectureships and any other such offices required by the University and to appoint persons thereto.

(11) To institute such administrative offices as may be required by the University and to appoint persons thereto.

(12) To institute and award Fellowships, Scholarships, Studentships, Prizes and other aids to study and research.

(13) To establish and maintain and to administer and govern institutions for the residence of the students of the University and to license and supervise such institutions and other places of residence whether or not maintained by the University.



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5. There shall be a Chancellor of the University who shall be the chief Officer of the University and shall preside over meetings of its Court.
6. There shall be a Pro-Chancellor of the University who shall, subject to the Statutes, in the absence of the Chancellor, or during a vacancy in the office of Chancellor, exercise all the functions of the Chancellor except the conferring of Degrees.
7. There shall be a Vice-Chancellor of the University who shall be the principal academic and administrative Officer of the University and ex-officio Chairman of the Senate and who shall in the absence of the Chancellor or during a vacancy in the office of Chancellor confer Degrees.
8. There shall be such other Officers of the University as the Council of the University may from time to time consider proper.
9. The first Chancellor and Vice-Chancellor shall be the persons named in the First Schedule to this Our Charter.
10. There shall be a Pro-Vice-Chancellor of the University who shall act as deputy to the Vice-Chancellor and shall, subject to the Statutes, in the absence of the Vice-Chancellor or during a vacancy in the office of Vice-Chancellor exercise and perform the functions and duties of the Vice-Chancellor.
11. There shall be a Court of the University (in this Our Charter called "the Court") which, subject to the Statutes, shall appoint the Chancellor and have the right to receive reports on the working of the University.
12. There shall be a Council of the University (in this Our Charter called "the Council") which, subject to the Statutes, shall be the executive governing body of the University and shall have the custody and use of the Common Seal and shall be responsible for the management and administration of the revenue and property of the University and, subject to the powers of the Senate as provided in this Our Charter and the Statutes, shall have general control over the conduct of the affairs of the University and shall have all such other powers and duties as may be conferred upon it by the Statutes.
13. There shall be a Senate of the University (in this Our Charter called "the Senate") which shall be the supreme academic authority of the University and shall, subject to the powers of the Council as provided in this Our Charter and the Statutes, be responsible for the academic work of the University, both in teaching and in research, and for the regulation and superintendence of the education and discipline of the students of the University.
14. (1) For such period as shall be determined in accordance with the provisions of paragraph (2) hereof, there shall be an Academic Advisory Committee of the University (hereinafter called "the Academic Advisory Committee") which shall consist of—
  - (a) not fewer than five and not more than eight persons, not being members of the staff of the University, nominated in the manner prescribed in the Statutes, and
  - (b) the Vice-Chancellor,and which shall be responsible for keeping under review the standard of the education provided in the University, and of the Degrees awarded by the University and have such other powers and duties as may be conferred upon it by Statute.
- (2) On the motion of the Council of the University, the Lords of Our Most Honourable Privy Council may determine a date with effect from which the Academic Advisory Committee shall be dissolved.
15. There shall be an Assembly of the University.
16. (1) There shall be Schools of Studies established by the Council on the recommendation of the Senate, with the approval of the Academic Advisory Committee (while that Committee exists).
- (2) For each School of Studies there shall be a Dean and a Board.
- (3) The Dean of each School shall be the Chairman of its Board.
17. Subject to the provisions of this Our Charter, Statutes may prescribe or regulate as the case may be:—
  - (1) The status, appointment and continuance in office of the Chancellor, Pro-Chancellor, Vice-Chancellor, Pro-Vice-Chancellor, and other Officers of the University.
  - (2) The constitution, powers, duties and functions (as the case may be) of the Court the Council, the Senate, the Academic Advisory Committee, the Assembly and the Boards of Studies.

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(3) All such other matters as the Council may deem fit and meet with respect to or for the governing of the University, its Members and constituent parts or otherwise for the promotion of the objects of this Our Charter.

18. The Statutes set out in the Second Schedule to this Our Charter shall remain in force until they have been added to, amended or repealed in the manner herein-after prescribed.

The Council may by Special Resolution make Statutes for the University which may add to, amend or repeal the Statutes for the time being in force; provided that no such Statutes shall have effect until approved by the Lords of Our Most Honourable Privy Council, of which approval a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.

19. Subject to the provisions of this Our Charter and the Statutes the Council and the Senate may respectively make such Regulations as they consider necessary or desirable for the purpose of carrying out the objects of the University.

20. The Statutes may direct that any of the matters authorised or directed in this Our Charter to be prescribed or regulated by Statutes shall be prescribed or regulated by the decisions made by the Council or the Senate.

21. The University shall not make any dividend, gift, division or bonus in money unto or between any of its members except by way of prize, reward or special grant.

22. No religious, racial or political test shall be imposed upon any person in order to entitle him or her to be admitted as a Member, professor, teacher or student of the University or to hold office therein or to graduate thereat or to hold any advantage or privilege thereof.

23. Men and women shall be equally eligible for any office or appointment in the University and for membership of any of its constituent bodies and all Degrees and courses of study in the University shall be open to men and women alike.

24. (1) The Council may at any time amend or add to this Our Charter by a Special Resolution in that behalf, and such amendment or addition shall, when allowed by Us, Our Heirs or Successors in Council, become effectual so that this Our Charter shall thenceforward continue and operate as so amended or added to in manner aforesaid.

(2) This Article shall apply to this Our Charter as amended or added to in manner aforesaid.

25. For the purposes of this Our Charter, 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 notice of each meeting shall be given to each member of the Council not less than fourteen days before the meeting be held and that the Resolution be passed at each meeting by a majority of not less than three-fourths of those present and voting.

26. Our Royal Will and Pleasure is that this Our Charter shall ever be construed benevolently, and in every case most favourably to the University and the promotion of the objects of this Our Charter.

IN WITNESS whereof We have caused these Our Letters to be made Patent.  
WITNESS Ourselves at Westminster the            day of            in  
the            year of Our Reign.

BY WARRANT UNDER THE QUEEN'S SIGN MANUAL

