

APPENDIX A - PROPOSED CHANGES TO ICHEME ROYAL CHARTER - 2024

REF	ORIGINAL CLAUSE	ORIGINAL CLAUSE WITH CHANGES HIGHLIGHTED	PROPOSED FINAL TEXT	NOTES
	ROYAL CHARTER Granted on the 8 th day of April 1957. Amendments allowed on the 12 th day of November 1971, the 19 th day of December 1996, the 18 th day of July 2001, the 27 th day of July 2004, the 15 th day of October 2009, the 27 th day of June 2018, the 8 th day of October 2019 and the 21 st day of July 2021. 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 the Association or Institution incorporated under the Companies Acts, 1908 to 1917, and known as The Institution of Chemical Engineers hath petitioned Us for a Charter of Incorporation: AND WHEREAS WE are minded to comply with the prayer of such Petition: NOW, therefore, We by virtue of Our Royal Prerogative in that behalf, and of all other powers enabling Us so to do, of Our especial Grace, certain knowledge and mere motion have willed, granted, directed, appointed and declared and Do hereby for Us, Our Heirs and Successors will grant, direct, appoint and declare as follows:		Granted on 8 April 1957 and revised and approved: 12 November 1971 19 December 1996 18 July 2001 27 July 2004 15 October 2009 27 June 2018 8 October 2019 21 July 2021 [insert date]. CHARLES THE THIRD by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories King, Head of the Commonwealth, Defender of the Faith: To all to whom these Presents shall come, Greeting! Whereas the Association or Institution incorporated under the Companies Acts, 1908 to 1917, and known as The Institution of Chemical Engineers hath petitioned Us for a Charter of Incorporation; and Whereas we are minded to comply with the prayer of such Petition now, therefore, We by virtue of Our Royal Prerogative in that behalf, and of all other powers enabling Us so to do, of Our especial Grace, certain knowledge and mere motion have willed, granted, directed, appointed and declared and Do hereby for Us, Our Heirs and Successors will grant, direct, appoint and declare as follows:	<i>Layout changed and date formats modernised.</i> <i>Changed to reflect the ascension of King Charles the Third (change to be confirmed with Privy Council)</i>
C1	Incorporation 1. The persons now Corporate Members of the said Association or Institution known as The Institution of Chemical Engineers (hereinafter called “the Existing Institution”) and all such persons as may hereafter become Voting members of the Body Corporate hereby constituted and their successors shall for ever hereafter (so long as they shall continue to be such Voting members) be one Body Corporate and Politic by the name	Incorporation 1. The persons who are now the Corporate Voting Members of the said Association or Institution known as The Institution of Chemical Engineers (hereinafter called “the Existing Institution”) Company and all such persons as may hereafter become Voting members of the Body Corporate hereby constituted and their successors shall for ever hereafter (so long as they shall continue to be such Voting members) be one Body Corporate and	Incorporation 1. The persons who are now the Voting Members of the Company and all such persons as may hereafter pursuant to the Our Charter and the By-laws become Voting Members of the Body Corporate hereby constituted shall forever hereafter be one Body Corporate and Politic by the name of “The Institution of Chemical Engineers” and by the same name shall have	<i>Changed to simplify wording</i>

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	of “The Institution of Chemical Engineers” (hereinafter called “the Institution”) and by the same name shall have perpetual succession and a Common Seal with power to break, alter and make anew the said Seal from time to time at their will and pleasure and by the same name shall and may implead and be impleaded in all Courts and in all manner of actions and suits and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.	Politic by the name of “The Institution of Chemical Engineers” (hereinafter called “the Institution”) and by the same name shall have perpetual succession and a Common Seal with power to break, alter and make anew the said Seal from time to time at their will and pleasure, and by the same name shall and may implead sue and be impleaded sued in all Courts, and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.	perpetual succession and a Common Seal, with power to break, alter and make anew the said Seal from time to time at their will and pleasure, and by the same name shall and may sue, and be sued in all Courts, and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.	
C2	<p>Objects</p> <p>2. The objects and purposes for which the Institution is hereby constituted are:</p> <p>To promote, foster and develop the general advancement of the art and science of chemical engineering in all its branches as an end in itself and as a means of furthering, in a responsible manner, both scientific and economic development and the application of sustainable processes in which chemical and physical changes of matter and energy are involved and to promote, assist, finance and support such research, investigation and experimental work in chemical engineering as the Institution may consider likely to help bring about or contribute to those ends and to the benefits of the global community now and in the future.</p>	<p>Objects</p> <p>2. The objects and purposes for which the Institution is hereby constituted are:</p> <p>To promote, foster and develop the general advancement of The Institution is constituted to sustainably benefit the global community by advancing the art, and science, application, and professional practice of chemical engineering in all its branches. as an end in itself and as a means of furthering, in a responsible manner, both scientific and economic development and the application of sustainable processes in which chemical and physical changes of matter and energy are involved and to promote, assist, finance and support such research, investigation and experimental work in chemical engineering as the Institution may consider likely to help bring about or contribute to those ends and to the benefits of the global community now and in the future.</p>	<p>Objects</p> <p>2. The Institution is constituted to sustainably benefit the global community by advancing the art, science, application, and professional practice of chemical engineering in all its branches.</p>	<p><i>Paragraph restructured and reworded:</i></p> <ul style="list-style-type: none"> - <i>to bring to the beginning the public benefit, for emphasis; and</i> - <i>for brevity; and</i> - <i>to remove detail to make it less prescriptive; and</i> - <i>to include reference to application and professional practice; and</i> - <i>in response to the proposed inclusion of ‘sustainable’ by the Institution’s Centenary Steering Group</i>
C3	<p>Powers</p> <p>3.</p> <p>(a) To hold meetings of the Institution for reading and discussing papers and communications bearing upon the science of chemical engineering or the application thereof or upon subjects relating thereto and generally to advance knowledge of chemical engineering.</p> <p>(b) To print, publish, sell, lend or distribute the proceedings or the reports of the Institution or any papers, communications, works or treatises on chemical engineering or its application or subjects connected therewith in the English or any foreign tongue or any abstracts thereof or extracts therefrom.</p> <p>(c) To co-operate with Government Departments, Universities, other Educational Institutions and public</p>	<p>Powers</p> <p>3. In furtherance of the objects and purposes, but not further or otherwise and only to the extent to which the same may lawfully be exercised by a body having exclusively charitable objects, the Institution shall, subject to this Charter and the By-laws have the following powers:</p> <p>(a) 3.5 To hold meetings of the Institution for reading and discussing papers and communications bearing upon the science of chemical engineering or the application thereof or upon subjects relating thereto and generally to advance knowledge of chemical engineering.</p> <p>(b) 3.6 To print, publish, sell, lend or distribute the proceedings or the reports of the Institution or any</p>	<p>Powers</p> <p>3. In furtherance of the objects and purposes, but not further or otherwise and only to the extent to which the same may lawfully be exercised by a body having exclusively charitable objects, the Institution shall, subject to this Charter and the By-laws, have the following powers:</p> <p>3.1 To publish statements in the public interest for the education or information of the general public on matters involving the science or application of chemical engineering.</p> <p>3.2 To adopt any lawful means conducive to the maintenance of a high standard</p>	<p><i>Introductory text added to indicate that the powers relate only to the pursuit of the objects and purposes and are to be exercised in a way that it consistent with the Institution’s charitable status.</i></p> <p><i>Paragraphs reordered to prioritise overt statements about pubic benefit, then high standards, then the pursuit of the objects and purposes.</i></p> <p><i>Proposed new clause at 3.2 to give the Board the specific power to make, revise and publish the Code of Professional Conduct and the Disciplinary Regulations. As the maintenance of members’ professional standards is a key activity of the Institution, the undertaking</i></p>

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	<p>educational authorities for the furtherance of knowledge of and education in chemical engineering, science or practice.</p> <p>(d) To publish statements in the public interest for the education or information of the general public on matters involving the science or application of chemical engineering.</p> <p>(e) To hold or prescribe examinations or other assessments for candidates for election to Voting and Non-Voting membership and to require standards of knowledge and experience approved by the Institution.</p> <p>(f) To maintain, under licence from the Engineering Council or the Science Council, or any other successor organisations, or any other appropriate organisations, such Register, or parts thereof, as refer to relevant Chartered Practitioner status or to relevant Technician or other status.</p> <p>(g) To co-operate with any other organisations to advance the cause of chemical engineering or for economic purposes related thereto.</p> <p>(h) To do all other things incidental or conducive to the attainment of the above objects or any of them.</p>	<p>papers, communications, works or treatises on chemical engineering or its application or subjects connected therewith in the English or any foreign tongue or any abstracts thereof or extracts therefrom.</p> <p>(e)3.7 To co-operate with Government Departments, Universities, other Educational Institutions and public educational authorities for the furtherance of knowledge of and education in chemical engineering, science or practice.</p> <p>(d)3.1 To publish statements in the public interest for the education or information of the general public on matters involving the science or application of chemical engineering.</p> <p>(e)3.3 To hold or prescribe examinations or other assessments for candidates for election to Voting and Non-Voting membership in such classes as set out in the By-laws and to require standards of knowledge and experience approved by the Institution.</p> <p>(f)3.4 To maintain, under licence from the Engineering Council or the Science Council, or any other successor organisations, or any other appropriate organisations, such Register, or parts thereof, as refer to relevant Chartered Practitioner status or to relevant Technician or other status.</p> <p>(g)3.8 To co-operate with any other organisations to advance the cause of chemical engineering or for economic purposes related thereto.</p> <p>(h)3.9 To do all other things incidental or conducive to the attainment of the above objects Objects or any of them.</p> <p>3.2 To adopt any lawful means conducive to the maintenance of a high standard of professional conduct amongst the members of the Institution.</p>	<p>of professional conduct amongst the members of the Institution.</p> <p>3.3 To hold or prescribe examinations or other assessments for candidates for election to membership in such classes as set out in the By-laws and to require standards of knowledge and experience approved by the Institution.</p> <p>3.4 To maintain, under licence from the Engineering Council or the Science Council, or any other successor organisations, or any other appropriate organisations, such Register, or parts thereof, as refer to relevant Chartered Practitioner status or to relevant Technician or other status.</p> <p>3.5 To hold meetings of the Institution for reading and discussing papers and communications bearing upon the science of chemical engineering or the application thereof or upon subjects relating thereto and generally to advance knowledge of chemical engineering.</p> <p>3.6 To print, publish, sell, lend, or distribute the proceedings or the reports of the Institution or any papers, communications, works or treatises on chemical engineering or its application or subjects connected therewith in the English or any foreign tongue or any abstracts thereof or extracts therefrom.</p> <p>3.7 To co-operate with Government Departments, Universities, other Educational Institutions and public educational authorities for the furtherance of knowledge of and education in chemical engineering, science or practice.</p> <p>3.8 To co-operate with any other organisations to advance the cause of</p>	<p><i>of which has potential legal implications, it may be prudent to mandate it at the highest level, ie in the Royal Charter.</i></p> <p><i>In new clause 3.3, “election to membership in such classes as set out in the By-laws” replaces “Voting and Non-Voting members” (in original clause 3(e)).</i></p>

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			<p>chemical engineering or for economic purposes related thereto.</p> <p>3.9 To do all other things incidental or conducive to the attainment of the above Objects or any of them.</p>	
C4	<p>4. We do also hereby for Us, Our Heirs and Successors license, authorise and for ever hereafter enable the Institution or any person or persons on its behalf to acquire for the purposes of the Institution any lands, tenements or hereditaments or any interest in any lands, tenements or hereditaments whatsoever within Our United Kingdom of Great Britain and Northern Ireland and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents, if any, as may from time to time be by law required) to grant, demise, alienate or otherwise dispose of the same or any part thereof.</p>	<p>4. We do also hereby for Us, Our Heirs and Successors:</p> <p>4.1 license, authorise and for ever hereafter enable the Institution or any person or persons on its behalf to acquire for the purposes of the Institution any lands, tenements or hereditaments whatsoever within Our United Kingdom of Great Britain and Northern Ireland and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents, if any, as may from time to time be by law required) to grant, demise, alienate or otherwise dispose of the same or any part thereof; and</p>	<p>4. We do also hereby for Us, Our Heirs and Successors:</p> <p>4.1 license, authorise and forever hereafter enable the Institution or any person or persons on its behalf to acquire for the purposes of the Institution any lands, tenements or hereditaments or any interest in any lands, tenements or hereditaments whatsoever within Our United Kingdom of Great Britain and Northern Ireland and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents, if any, as may from time to time be by law required) to grant, demise, alienate or otherwise dispose of the same or any part thereof; and</p> <p>4.2 give and grant Our Licence to any person or persons and any Body Politic or Corporate to assure in perpetuity or otherwise or to demise or devise to or for the benefit of the Institution any lands, tenements or hereditaments whatsoever or any interest in any lands, tenements or hereditaments within Our United Kingdom of Great Britain and Northern Ireland.</p>	<p><i>This brings together the closely related current clauses 4 and 5; the wording is otherwise unchanged.</i></p>
C5	<p>5. And We do also hereby for Us, Our Heirs and Successors give and grant Our Licence to any person or persons and any Body Politic or Corporate to assure in perpetuity or otherwise or to demise or devise to or for the benefit of the Institution any lands, tenements or hereditaments whatsoever or any interest in any lands, tenements or hereditaments within Our United Kingdom of Great Britain and Northern Ireland.</p>	<p>5.4.2 And We do also hereby for Us, Our Heirs and Successors give and grant Our Licence to any person or persons and any Body Politic or Corporate to assure in perpetuity or otherwise or to demise or devise to or for the benefit of the Institution any lands, tenements or hereditaments whatsoever or any interest in any lands, tenements or hereditaments within Our United Kingdom of Great Britain and Northern Ireland.</p>		
C6	<p>6. The property and monies of the Existing Institution (including any property or monies held by it as Trustee) shall hereafter become and be deemed to be the</p>	<p>6. The property and monies of the Existing Institution (including any property or monies held by it as Trustee) shall hereafter become and be deemed to be the</p>		<p><i>Current clause 6 is deleted: refers to the historical transfer of money from the Institution's predecessor</i></p>

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	property and monies of the Institution (but subject in the case of any property or monies held by the Existing Institution as Trustee to the trusts, powers and provisions upon and subject to which the same are held) and shall, as soon as may be, be formally transferred to the Institution.	be the property and monies of the Institution (but subject in the case of any property or monies held by the Existing Institution as Trustee to the trusts, powers and provisions upon and subject to which the same are held) and shall, as soon as may be, be formally transferred to the Institution.		
C7	7. The income and property of the Institution shall be applied solely towards the promotion of the objects of the Institution as hereinafter defined. The Institution shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of the members thereof.	7.5. The income and property of the Institution shall be applied solely towards the promotion of the objects Objects of the Institution as hereinafter defined in this Royal Charter . The Institution shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of the its members thereof.	5. The income and property of the Institution shall be applied solely towards the promotion of the Objects of the Institution as defined in this Royal Charter. The Institution shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of its members.	<i>Current clause 5; minor wording change</i>
C8	8. The members of the Institution shall not as such have any personal claim on any property of the Institution and no part of the income or property of the Institution shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Institution or to any of them. Provided always that nothing herein contained shall prevent: (a) the payment by the Institution in good faith of reasonable and proper remuneration to any member of the Institution as an Officer, official or employee of the Institution (but so that no members of the Board of Trustees shall be paid any remuneration for their services as members of the Board of Trustees) or to any such members in return for any services actually rendered to the Institution otherwise than as an Officer, official or employee; or (b) the payment by the Institution of interest at a rate not exceeding 5 per cent per annum on money lent to the Institution by any such member or reasonable and proper rent for premises demised or let by any such member to the Institution; or (c) the giving by the Institution to any such member of any prize, scholarship or other reward or recognition in respect of any exhibition, competition or examination held or promoted by the Institution or to the cost of which the Institution may have subscribed; or (d) the gratuitous distribution among or sale at a discount to members of the Institution of any books or	8.6 The members of the Institution shall not as such have any personal claim on any property of the Institution and no part of the income or property of the Institution shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Institution or to any of them. Provided always that nothing herein contained shall prevent the Institution in good faith: (a) 6.1 the payment by the Institution in good faith of reasonable reasonably and properly remuneration remunerating to any member of the Institution as an Officer, official or employee of the Institution (but so that no members of the Board of Trustees shall be paid any remuneration for their services and any related products as members of the Board of Trustees) or to any such members in return for any services actually rendered to the Institution otherwise than as an Officer officer , official or employee; or (b) 6.2 the payment by the Institution of paying interest at a rate not exceeding 5 per cent per annum on money lent to the Institution by any such member or reasonable and proper rent for premises demised or let by any such member to the Institution; or (c) 6.3 the giving by the Institution to any such member of any prize, scholarship or other reward or recognition in respect of any exhibition, competition or examination held or promoted by the Institution or to the cost of which the Institution may have subscribed; or (d) 6.4 the gratuitously distribution distributing among	6. The members of the Institution shall not as such have any personal claim on any property of the Institution and no part of the income or property of the Institution shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Institution or to any of them. Provided that nothing herein shall prevent the Institution in good faith: 6.1 reasonably and properly remunerating any member of the Institution as an officer, official or employee of the Institution (but so that no members of the Board of Trustees shall be paid any remuneration for their services and any related products as members of the Board of Trustees) or any such members in return for any services actually rendered to the Institution otherwise than as an officer, official or employee; or 6.2 paying interest at a rate not exceeding 5 per cent per annum on money lent to the Institution by any such member or reasonable and proper rent for premises demised or let by any such member to the Institution; or 6.3 giving to any such member any prize, scholarship or other reward or recognition in respect of any exhibition, competition or examination held or promoted by the Institution or to the cost of which the Institution may have subscribed; or	<i>Current clause 8; minor wording change</i> <i>In new clause 6.1, new text added to reflect change in Charities Act (https://www.gov.uk/guidance/payments-to-charity-trustees-what-the-rules-are)</i> <i>Additional minor wording changes</i>

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	<p>publications of the Institution relating to its objects or purposes as hereinafter set forth; or</p> <p>(e) the giving by the Institution to any such member of any privileges in using the premises occupied by the Institution and in attending the meetings or symposia of the Institution or any Branch or Section thereof and any lectures, conferences, exhibitions and the like held or organised by the Institution; and the Institution shall have power to make all such payments, gifts, distributions and sales as aforesaid; or</p> <p>(f) the payment by the Institution of premiums for the provision of indemnity insurance to cover the liability of the members of the Board of Trustees which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Institution; provided that any such insurance shall not extend to any claim arising from any act or omission which the members of the Board of Trustees knew to be in breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against members of the Board of Trustees in their capacity as Trustees of the Institution.</p>	<p>or sale selling at a discount to members of the Institution of any books or publications any products or services of the Institution relating to its objects Objects or purposes as hereinafter set forth; or</p> <p>(e) 6.5 the giving by the Institution to any such member of any privileges in using the premises occupied by the Institution and in attending the meetings or symposia of the Institution or any Branch or Section thereof and any lectures, conferences, exhibitions and the like held or organised by the Institution; and the Institution shall have power to make all such payments, gifts, distributions and sales as aforesaid; or</p> <p>(f) 6.6 the payment by the Institution of paying premiums for the provision of indemnity insurance to cover the liability of the members of the Board of Trustees and such other persons as set out in the Institution By-laws and Regulations. which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Institution; provided that any such insurance shall not extend to any claim arising from any act or omission which the members of the Board of Trustees knew to be in breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against members of the Board of Trustees in their capacity as Trustees of the Institution.</p>	<p>6.4 gratuitously distributing among or selling at a discount to members of the Institution any products or services of the Institution relating to its Objects; or</p> <p>6.5 giving to any such member any privileges in using the premises occupied by the Institution and in attending the meetings or symposia of the Institution or any Branch or Section thereof and any lectures, conferences, exhibitions, and the like held or organised by the Institution; and the Institution shall have power to make all such payments, gifts, distributions, and sales as aforesaid; or</p> <p>6.6 paying premiums for the provision of indemnity insurance to cover the liability of the members of the Board of Trustees and such other persons as set out in the Institution By-laws and Regulations</p>	<p><i>In new clause 6.4, “products and services” replaces “books or publications” to include events and training courses, for example</i></p> <p><i>New clause 6.6, abbreviated to refer to By-laws, so as to avoid duplication and possible confusion</i></p>
C9	<p>9. The moneys of the Institution may be invested in accordance with the provisions of the By-laws of the Institution for the time being in force with power to vary or transpose any investments for or into others of any nature thereby authorised.</p>	<p>9.7. The moneys of the Institution may be invested the funds of the Institution, including the variation or transposition of such investments, not immediately required for its purposes in accordance with the provisions of the its By-laws of the Institution for the time being in force with power to vary or transpose any investments for or into others of any nature thereby authorised.</p>	<p>7. The Institution may invest the funds of the Institution, including the variation or transposition of such investments, not immediately required for its purposes in accordance with its By-laws.</p>	<p><i>Current clause 9. Amended for clarity and brevity</i></p>
C10	<p>Governance</p> <p>10. There shall be a Board of Trustees of the Institution in which shall be vested the governance and control of the IChemE and its affairs subject to the provisions of this Our Charter and of the By-laws and Regulations of the Institution. The Board of Trustees shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and to hold Office for such period and on such terms as to re-election and otherwise as the By-laws so prescribe.</p>	<p>Governance</p> <p>10.8. There The affairs of the Institution shall be governed and controlled by a Board of Trustees of the Institution in which shall be vested the governance and control of the IChemE and its affairs subject to the provisions of this Our Charter and of the Institution’s By-laws and Regulations. of the Institution. The composition and constitution of the Board of Trustees shall consist of such number of members with such qualifications and shall be elected or constituted in</p>	<p>Governance</p> <p>8. The affairs of the Institution shall be governed and controlled by a Board of Trustees subject to this Our Charter and the Institution’s By-laws and Regulations. The composition and constitution of the Board of Trustees shall be as prescribed in the By-laws and Regulations.</p>	<p><i>Current clause 10. Amended for clarity and brevity.</i></p> <p><i>Replaced “IChemE” with “Institution” as it is not defined or used elsewhere in the Charter.</i></p>

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		such manner and to hold Office for such period and on such terms as to re-election and otherwise as the By-laws so prescribe. be as prescribed in the By-laws and Regulations.		
C11	11. There shall be Honorary Officers of the Institution. The Honorary Officers shall be elected or constituted as such in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By-laws for the time being of the Institution shall direct. The Honorary Officers for the time being shall ex-officio be members of the Board of Trustees.	11. There shall be Honorary Officers of the Institution. The Honorary Officers shall be elected or constituted as such in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By-laws for the time being of the Institution shall direct. The Honorary Officers for the time being shall ex-officio be members of the Board of Trustees. The Institution shall have such officers with such functions, tenure, and terms of office as the By-laws shall prescribe.	9. The Institution shall have such officers with such functions, tenure, and terms of office as the By-laws shall prescribe.	<i>Current clause 11. Language has been simplified.</i> <i>This clause now simply establishes that officers exist and that the detail about them shall be in the By-laws</i>
C12	12. The business of the Board of Trustees shall be conducted subject to the provisions of this Our Charter and the By-laws in such manner as the Board of Trustees may from time to time determine.	12. The business of the Board of Trustees shall conduct its business be conducted subject to the provisions of this Our Charter and the By-laws and Regulations in such manner as the Board of Trustees may from time to time determine.	10. The Board of Trustees shall conduct its business subject to this Our Charter and the By-laws and Regulations as the Board of Trustees determines.	<i>Current clause 12. New text added for completeness. Minor wording changes for simplicity.</i>
C13	13. The said President, Deputy-President, Vice-Presidents, Honorary Treasurer and other members of the Board of Trustees shall respectively hold Office as such until the due election and coming into Office of their successors in accordance with the By-laws of the Institution but shall respectively be eligible subject to such By-laws for re-election if otherwise qualified.	13. The said President, Deputy-President, Vice-Presidents, Honorary Treasurer and other members of the Board of Trustees shall respectively hold Office as such until the due election and coming into Office of their successors in accordance with the By-laws of the Institution but shall respectively be eligible subject to such By-laws for re-election if otherwise qualified.		<i>Current clause 13 deleted in full: summarises the election, terms of office etc of the President, Deputy President, Vice-Presidents, and Treasurer which are set out in full in the By-laws.</i>
C14	Congress 14. There shall be a Congress which may advise the Board on any such matters that are of interest to the Institution and shall have such other rights, duties and responsibilities as are prescribed in this Our Charter and the By-laws and Regulations of the Institution. The Congress shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By-laws prescribe.	Congress 14. There shall be a Congress which may advise the Board on any such matters that are of interest to the Institution and shall have such other rights, duties and responsibilities as are prescribed in this Our Charter, and the By-laws and Regulations of the Institution. The Congress shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By-laws Regulations prescribe.	Congress 12. There shall be a Congress which may advise the Board on any such matters that are of interest to the Institution and shall have such other rights, duties and responsibilities as are prescribed in this Our Charter, By-laws and Regulations of the Institution. The Congress shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the Regulations prescribe.	<i>Current clause 14. Moved to a different heading (previously under 'Governance') as Congress does not exercise executive authority and is therefore not formally part of the Institution's governance structure.</i>
C15	15. The Institution shall have such officials with such functions, tenure and terms of Office as the By-laws of the Institution may from time to time prescribe and such other servants as the Board of Trustees may from time to time appoint.	15. The Institution shall have such officials with such functions, tenure and terms of Office as the By-laws of the Institution may from time to time prescribe and such other servants as the Board of Trustees may from time to time appoint.	11. The Institution shall have such officials with such functions, tenure, and terms of office as the By-laws of the Institution may from time to time prescribe and as the Board of Trustees may from time to time appoint.	<i>Current clause 15. Minor wording change ("...prescribe and such other servants as the Board ...", changed to "...prescribe and as the Board ..."</i>
C16	Membership 16. There shall be such number of classes of	Membership 16. There shall be such number of classes of	Membership 13. The classes of members of the Institution	<i>Current clause 16. Re-worded for clarity</i>

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	members of the Institution who shall be known as and are hereinafter referred to as Voting members, and such number of classes of members of the Institution who shall be known as and are hereinafter referred to as Non-Voting members, as the By-laws of the Institution shall from time to time provide.	members of the Institution who shall be known as and are hereinafter referred to as Voting members, and such number of classes of members of the Institution who shall be known as and are hereinafter referred to as Non-Voting members, as the By-laws of the Institution shall from time to time provide. <u>The classes of members of the Institution shall be set out in the By-laws. Depending on the voting rights attributed to each class within the By-laws, the classes shall collectively be known as and may each be referred to as either Voting Members or non-Voting Members.</u>	shall be set out in the By-laws. Depending on the voting rights attributed to each class within the By-laws, the classes shall collectively be known as and may each be referred to as either Voting Members or non-Voting Members.	
C17	17. The qualifications, method and terms of admission, privileges and obligations, including liability to expulsion or suspension of Voting members and of Non-Voting members of each of the respective classes thereof shall be such as the By-laws for the time being of the Institution shall direct.	17 <u>14.</u> The qualifications, method and terms of admission, privileges and obligations, including liability to expulsion or suspension of Voting members and of Non-Voting members of each of the respective classes thereof shall be such as the By-laws for the time being of the Institution shall direct <u>shall be set out in the By-laws and Regulations.</u>	14. The qualifications, method and terms of admission, privileges, and obligations, including liability to expulsion or suspension of Voting Members and of non-Voting Members shall be set out in the By-laws and Regulations.	<i>Current clause 17. New text added for completeness.</i>
C18	18. Persons being at any time Voting members of the Institution may so long as they shall remain Voting members and so long as they have satisfied the requirements of the Chartered Chemical Engineer Professional Review as the By-Laws shall direct, take and use the style or title of Chartered Chemical Engineer in such manner and upon such conditions as the By-laws for the time being of the Institution shall direct	18 <u>15.</u> Persons being at any time Voting members <u>Members</u> of the Institution may so long as they shall remain Voting members and so long as they who have satisfied the requirements of the Chartered Chemical Engineer Professional Review as <u>set out in the By-Laws and Regulations may, so long as they shall remain members,</u> shall direct, take and use the style or title of Chartered Chemical Engineer in such manner and upon such conditions as <u>set out in the By-laws for the time being of the Institution shall direct</u> and Regulations.	15. Members of the Institution who have satisfied the requirements of the Chartered Chemical Engineer Professional Review as set out in the By-Laws and Regulations may, so long as they shall remain members, direct, take and use the style or title of Chartered Chemical Engineer in such manner and upon such conditions as set out in the By-laws and Regulations.	<i>Current clause 18. New text added for completeness. Amended to remove reference to Voting Members; this is in response to the expansion of the Voting Membership (see By-Law 2)</i>
C19	Charter Changes 19. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirds of the members present and voting, revoke, amend or add to the provisions of this Our Charter; but no such revocation, amendment or addition shall, until approved by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended or added to in manner aforesaid.	Charter Changes 19 <u>16.</u> The Voting members may <u>revoke, amend or add to the provisions of this Our Charter;</u> by a Special Resolution passed at any general <u>General</u> meeting <u>Meeting</u> <u>by at least the proportion of Voting Members present and voting specified in the Charities Act 2022, as amended;</u> not less than two-thirds of the members present and voting, revoke, amend or add to the provisions of this Our Charter; but no such revocation, amendment or addition shall, until approved by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended or added to in manner aforesaid.	Charter Changes 16. The Voting Members may revoke, amend or add to the provisions of this Our Charter by a Special Resolution passed at any General Meeting by at least the proportion of Voting Members present and voting specified in the Charities Act 2022, as amended; but no such revocation, amendment or addition shall, until approved by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended, or added to in manner aforesaid.	<i>Current clause 19. The Charities Act 2022 requires that “seventy-five percent (75%)” assent for a change to be approved; the wording used is to future proof this clause against further changes.</i>
C20	By-law Changes 20. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirds	By-law Changes 20 <u>17.</u> The Voting members may, by a Special Resolution passed at any general meeting by not less	By-Law Changes 17. The Voting Members may, by a Special Resolution passed at any general meeting by not	<i>Current clause 20. “seventy-five percent</i>

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	of the members present and voting, revoke, amend or add to the By-laws for the time being in force; but no such revocation, amendment or addition 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 the Privy Council shall be conclusive evidence.	than two-thirds seventy-five percent (75%) of the Voting m Members present and voting, revoke, amend or add to the By-laws for the time being in force; but no such revocation, amendment or addition 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 the Privy Council shall be conclusive evidence.	less than seventy-five percent (75%) of the Voting Members present and voting, revoke, amend or add to the By-laws for the time being in force; but no such revocation, amendment or addition 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 the Privy Council shall be conclusive evidence.	<i>(75%)” replaces “two-thirds” to reflect a recent change in the Charities Act.</i>
C21	<p>Surrender of Charter</p> <p>21. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirds of the members present and voting, determine to surrender this Our Charter, subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Institution in such manner as shall be determined by such resolution or, in default of such direction, as the court of law shall think expedient having due regard to the liabilities of the Institution for the time being, and if, on the winding up or dissolution of the Institution, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members or any of them but shall, subject to any special trusts affecting the same, be given and transferred to some association or associations having objects similar to the objects of the Institution which shall prohibit the distribution of its or their income or property amongst its or their members to an extent at least as great as is imposed on the Institution by this Our Charter, such association or associations to be determined by the members at or before the time of dissolution.</p>	<p>Surrender of Charter</p> <p>1821. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirdsseventy-five percent (75%) of the Voting mMembers present and voting, determine to surrender this Our Charter, subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Institution in such manner as shall be determined by such resolution or, in default of such direction, as the court of law shall think expedient having due regard to the liabilities of the Institution for the time being, and if, on the winding up or dissolution of the Institution, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members or any of them but shall, subject to any special trusts affecting the same, be given and transferred to some association or associations having objects similar to the objects of the Institution which shall prohibit the distribution of its or their income or property amongst its or their members to an extent at least as great as is imposed on the Institution by this Our Charter, such association or associations to be determined by the members at or before the time of dissolution.</p>	<p>Surrender of Charter</p> <p>18. The Voting Members may, by a Special Resolution passed at any general meeting by not less than seventy-five percent (75%) of the Voting Members present and voting, determine to surrender this Our Charter, subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Institution in such manner as shall be determined by such resolution or, in default of such direction, as the court of law shall think expedient having due regard to the liabilities of the Institution for the time being, and if, on the winding up or dissolution of the Institution, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members or any of them but shall, subject to any special trusts affecting the same, be given and transferred to some association or associations having objects similar to the objects of the Institution which shall prohibit the distribution of its or their income or property amongst its or their members to an extent at least as great as is imposed on the Institution by this Our Charter, such association or associations to be determined by the members at or before the time of dissolution.</p>	<p><i>Current clause 21.</i></p> <p><i>“seventy-five percent (75%)” replaces “two-thirds” to align with the recent change in the Charities Act.</i></p>
C22	<p>Conclusion</p> <p>22. And We do hereby for Us, Our Heirs and successors grant and declare that these Our Letters or the enrolment or exemplification thereof shall be in all things good, firm, valid and effectual according to the true intent and meaning of the same and shall be taken, construed and judged in all Our Courts of law and elsewhere in the most favourable and beneficial sense and for the best advantage of the Institution any mis-recital, non-recital,</p>	<p>Conclusion</p> <p>2219 And We do hereby for Us, Our Heirs and successors grant and declare that these Our Letters or the enrolment or exemplification thereof shall be in all things good, firm, valid and effectual according to the true intent and meaning of the same and shall be taken, construed and judged in all Our Courts of law and elsewhere in the most favourable and beneficial sense and for the best advantage of the Institution any mis-</p>	<p>Conclusion</p> <p>19. And We do hereby for Us, Our Heirs and successors grant and declare that these Our Letters or the enrolment or exemplification thereof shall be in all things good, firm, valid and effectual according to the true intent and meaning of the same and shall be taken, construed and judged in all Our Courts of law and elsewhere in the most favourable and beneficial sense and for the best advantage of the Institution any mis-recital, non-</p>	<p><i>Current clause 22</i></p>

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	omission, defect, imperfection, matter or thing whatsoever notwithstanding.	recital, non-recital, omission, defect, imperfection, matter or thing whatsoever notwithstanding.	recital, omission, defect, imperfection, matter or thing whatsoever notwithstanding.	
	<p>In Witness whereof We have caused these Our Letters to be made Patent.</p> <p>Witness Ourself at Westminster the 8th day of April in the 6th year of Our Reign</p> <p>By Warrant UNDER THE QUEEN’S SIGN MANUAL</p>		<p>In Witness whereof We have caused these Our Letters to be made Patent.</p> <p>Witness Ourself at Westminster the [insert date] of Our Reign</p> <p>By Warrant UNDER THE KING’S SIGN MANUAL</p>	<p><i>Changed to reflect the ascension of King Charles the Third (change to be confirmed with Privy Council)</i></p>