

IndexAd

- Adams W.R., a Cashier allowed to retire with a Pension 84.
- Adams R.C., a Supernumerary 2nd Class Clerk in the Dividend Pay Office, restored to his normal position in the Office, i.e. next in Seniority after L.B. Taylor. 205
- Advances and Discounts Committee on Secunder Committee
- Advances in the Chief Cashier's Office Recommendations of Audit Committee in regard to, approved. 224
- Advances Quarterly and other to Government see Eschequer, Chancellor of the

Ae

Agents and Sub-Agents

- Minute of the Staff Committee in regard to the residence of, at the Country Branches on the Bank Premises 167
- H.W. Peel, Agent at the Manchester Branch, allowed to retire with a Pension 240
- E.H. Everett-Heath, Sub-Agent at the Liverpool Branch, appointed Agent at the Manchester Branch 258
- F.G. Ager, Deputy Principal of the Branch Bank's Office, appointed Sub-Agent at the Liverpool Branch 258
- Ager F.G., Deputy Principal of the Branch Bank's Office, appointed Sub-Agent at the Liverpool Branch 258
- Anderson Sir Alan, granted permission to join the Board of the London Midland & Scottish Railway 201
- Avery J.T., a House Porter granted a Pension 47/48.

Ai

Addis	Sir Charles, granted permission to join the Board of the Eastern Telegraph Co. Ltd.	35
Advisory Council of Directors & Staff	- see end of index	
Assistants Scheme for promotion to the 4 th Class	after 3, 3½ or 4 years' service.	{ 185 118 22

Ao

Allowances	see "Compassionate Allowances" and "Pensions".	
Allsop	G. F., Principal, Bank Block Office, granted a Personal Additional Salary of £50 a year.	235
Anglo-Austrian Bank	Bank's subscription to the capital of, increased	165

Au

Annual Audit - appointed		6
To be taken by Col. Hanbury, Mr. Wallace and Mr. Peacock's		6
Report of the Deputy Governor		159
Audit of Branches - appointed		
Northern Circuit		6
Midland Circuit		6
Western Circuit		6
Audit of Branches		
<u>Western Circuit</u> :-		
Law Courts Mr. Whitworth		159
Western "		142
Bristol "		86
Plymouth "		129

Ace (Continued)Audit of Branches (Continued)Midland Circuit: -

Manchester, Mr Lubbock & Mr Goschen	84
Birmingham " "	147
Liverpool " "	84

Northern Circuit

Leeds Sir Alan Anderson & Mr Whigham*	156
Newcastle " "	156
Hull " "	156

* Mr Goschen permitted to audit the accounts of the Branches in the Northern Circuit in the room of Mr Whigham.

132

Audit Department - for Reports of Audits see
Audit Committee
also "Costing".

Audit of Securities - see Securities Audit of

Annual Audit - see previous page

Annual Election of Servants see

Clerks, Annual Election of

Ba

Bankers, Institute of - see under Institute

Bank Notes The Court agreed to an alteration in the
cypher on notes of £5 and £10 186
£219: 2: 5 Consols Post Note Account released
in favour of Mrs Annie Richards. 197

Bank Provident Society

Rate of Interest on Deposits reduced from 4% to 3½% 12
Annual Statement of the Accounts laid before
the Court 230

Ba (Continued)

Bank Provident Society (Continued)

Leslie Lefaux, of the Audit Department,
appointed Auditor of the Society on behalf
of the Court.

262

Bank Stocks

Balance of Ledgers in, to be struck

for October dividends

84/5

for April dividends

214

Dividend of 5½%, less Income Tax recommended

115,122/3

" " 6% " " "

256,264

Branches

Minute of the Staff Committee recommending the
adoption of revised Regulations for the management of
the Country Branches

179

Minute of the Staff Committee recommending the
adoption of revised Regulations for the management of
the London Branches

191

Regulations for the engagement of Probationary women
Clerks not to be applied to the vacancies for Temporary
Women Clerks to be filled from local sources

206

Residence on the premises of Agents at Country Branches

167

Bank Notes

The Court agreed to an alteration in the cypher on
Notes of £5 and £10 See previous page.

186

Bi-y

Bye-Laws The 7th and 12th read

1

Bills, Finance and Renewal: Policy of discrimination
against these bills to be continued.

169

Birmingham Branch

Bristol Branch a sum of £1000 credited to
Bad Debt Reserve in 1917 to be ^{re-}credited to Profit & Loss.
F. S. Glennie, a Super-numerary 1st Class Clerk Allowed
to retire with a Pension.

108

245

Bo

Bonus	4% to be added to the Bonus percentage payable to the staff under the existing sliding scale	91
	New sliding scale Bonus for all Sections of the Clerical Staff	241
Booth	G. M. permitted to continue a Director of J. G. White and Co Ltd, Charles Booth & Co (Calcutta) Ltd, the Pavona Leather Co Ltd and the Unit Construction Co Ltd	81
	Granted permission to join the Board of the Ben Paulo Railway	212

Bu

Bunting, G. V.	a skilled mechanic formerly in the Printing Department, pensioned	37
Burkhill, Miss	Deputy Superintendent of Women Clerks, granted a personal salary of £40 a year.	235
Burne, W. A. M.	Compassionate Allowance of £50 a year (Continued)	3
Butler, Geoffrey	a 1 st Class Clerk in the Private Drawing Office, granted a pension	120

Ca

Chamberlain	S. B., Deputy Principal of the Printing and Store-keepers Department, to be ^{of the Printing Section} Supervisor of the Strick's Printing Works	252
Chancellor of the Exchequer,	see Exchequer	
Clarke, C. G.	appointed manager of the Clerks' Luncheon Club for another year and granted a gratuity of £50.	23
Craigie	R. W., a Cashier, granted a Pension	181

Ca (Continued)

Cash,	Deficiencies in the : reported	8,94,134,211.
Cashiers appointed	F. J. N. Callam	19
	W. D. W. Berry	19
	A. E. Neeld	98
	C. B. Lakeman	238
	A. H. Loft	258
Cashiers pensioned	W. E. Leffler	8
	W. R. Adams	84
	R. W. Craigie	181
Caterers	B. J., a Senior Clerk in the Chief Cashier's office, appointed Assistant Chief Cashier jointly with J. A. C. Osborne	198

Ce

Clerks	Annual Election of, takes place appointed	16 9,277.
<hr/>	dismissed B. J. Westrop, a Probationary Clerk	76
<hr/>	Guarantee Fund Annual Report on by the Secretary B. J. Westrop's deprecations to be made good from the fund	269 76
<hr/>	Loans to, see Loans to Clerks	
<hr/>	pensioned, see Pensions	
<hr/>	probation of extended The Court agree to make no exception in the Regulations governing the appointment of Clerks to the Permanent Staff in favour of A. H. Halliday, a Probationary Clerk, who failed to satisfy the Bank Medical Officer.	82

Ce (Continued)

Clerks

Probationary		
13 appointed making 747 appointed since commencement		12
Scheme for promoting assistants to the 4 th class after 3 3/4 or 4 1/2 years		
	Service	22, 118, 185
To be promoted according to class seniority instead of House seniority		22
11 appointed making 758 appointed since commencement		34
Power to appoint 150 additional clerks after 1 st October		43
Regulations relating to the appointment of the above 150 clerks	}	44
(Probation extended to 3 years)		50
14 appointed making 772 appointed since commencement		79
21 " " 793 " " "		
No exception to be made in the Regulations governing the appointment of clerks to the Permanent Staff in favour of A. F. Halliday, a Probationary Clerk who failed to be passed by the Bank Medical Officer		82
20 appointed making 813 appointed since commencement		134
16 " " 829		159
23 " " 852		189
17 " " 869		211
15 " " 884		250
18 " " 902		279

Quitted

V. H. Marshhead, a 1 st class Clerk in the Console Office	16
E. F. Beavis, an assistant in the accountants Department	44
R. R. Hisher, " " " Cashiers	48
G. W. Pocklington, " attached to the Cashiers Dept. Branches	78
G. V. Vait, a 4 th class Clerk in the accountants Department	247
C. L. Dwyer, an assistant, in the accountants Department	81
D. F. Austin, an assistant, attached to the Cashiers Department Branches	266
A. H. B. Wood, an assistant in the accountants Department	277

Suspended

H. J. Wadham, a supernumerary 3 rd class Clerk attached to the Cashiers Department and Branches	221
--	-----

Suspension removed, H. J. Wadham 225

reported as attaining the age of 65

W. R. Adams, a Cashier on 28 July 1922	8
J. R. Dawson, a Superintendent in the Post Office on 31 Dec. 1922	134

C₂ (continued)

Clerks

required to resign

W.R. Martin, a senior clerk in the Securities Office	20
Howard White, a 1 st class clerk	20

Suspended

A.J. Wadham, a supernumerary 3 rd class clerk attached to the Cashiers Department and Branches	221
---	-----

Temporary (Men and Women)

Increase of Salary granted to 345 Temporary Men	23
---	----

unfavourably reported upon

John E. Lilly, 2 nd class clerk in the Securities Office	20	
Dennis A. Neal	20	
E. W. G. Carley	} assistants in the Accountants Department	100
D. H. B. Hill		
C. W. White		
E. D. Ash		
H. L. Basster, a supernumerary 2 nd class clerk in the Power of Attorney office	228	
J. C. A. Scott	} assistants in the Accountants Department	229
H. W. Furness		

Women, see Women Clerks

Clerks' Luncheon Club - see "Clarke, C.G."

Central

and Reserve Banks, Conference of at the Bank of England

The Governor lays before the Court a draft of the Agenda with Resolutions proposed for adoption.	73
Granted certain privileges in connection with Gold Deposits	264

Central Foundation Schools of London.

Mr. E. W. Henderson re-appointed Representative Governor on the part of the Banks.	182
--	-----

C

Coins and Medals:

Bank's collection in the possession of British Museum. Minute of the Committee of Treasury in regard to the disposal of duplicates	174/5
--	-------

Committee of Daily Waiting.

alteration of the agenda for, relating to the Report
(on Mondays) by the Auditors, approved 224

Committees, Special

to report and advise on the finance, methods and administration
at St Luke's and generally as to the organisation of the Staffs

Appointed	7
Second Interim Report submitted: consideration postponed	59
" " " considered and approved	61
Final Report submitted: consideration postponed	140
" " " considered and approved	145

Special

On the rebuilding of the Banks

Appointed	7
Third Interim Report submitted: consideration postponed	59
" " " approved with a reservation	66
Report recommending that the Committee be authorised to negotiate with a view to carrying out the rebuilding	120
Report with a draft of letter to the Corporation of the City of London	161
Report in regard to the churchyard of St Christopher le Stock	175
Report in regard to the Agreements to be entered into between the Bank and the Architects	246

Committees

Standing appointed

Standing Committee on St Luke's appointed	6
Minutes in regard to Messrs Portal	140
Minutes recommending appointments etc. at St Luke's Printing works	192
	251/2

For other Committees see after "Y"

Conference of

Central and Reserve Banks - see Central Banks

Costing

The work of, in future to be carried out by the Audit Department instead
of by the Chief Accountant and Chief Cashier jointly. 198

appointments in the Costing Department: these men not to be ineligible for
re-appointment to the Department from which they have been transferred. } 205

The question of incorporating the Costing Section with the Audit Department
to be considered later

Gratuities granted to L. Lefranc, F. H. Fielding, H. V. Ridington and
R. E. H. Allport in connection with work performed in the Costing Department 206

Court of Directors

In sufficient number of Directors to form a quorum 93, 106, 110, 271

Mr. R. D. Kitson, D.S.O., M.C., invited to allow his name to be
recommenced to the Proprietors to fill the vacancy on the Court
caused by the death of Mr. Johnston } 246, 261.

Compassionate Allowances

Mr. Annie M. Burns, widow of the late W. L. Burns, £50 a year. 3

Crocker

W. C. H., a Bullion Porter, allowed to retire with a pension 209

Cu

Cullen of Ashbourne, Lord

Permitted to continue as a director of Anthony Gibbs & Co
(Incorporated) of New York 79

Requested to represent the Bank on the London Committee of
the National Bank of Egypt 186

Da

Dale

R. C. G., deputy secretary, granted a personal additional
salary of £200 a year. 248

Dalton

J. W. F., a Superintendent in the Private Drawing Office,
appointed Deputy Principal of the Issue Office. 239

Drawing

Accounts, Foreign, see "Foreign Drawing
Accounts"

Dawson

J. R., a Superintendent in the Issue Office, granted a pension. 195

De

Dean

J. D. B., Supernumerary Auditor appointed second Auditor. 198

De Fraine

H. G., Principal of the Printing & Bookbinding Department, to be
Second Supervisor of St. Luke's Printing Works. 252

Deputy

Governor. see Governor, The Deputy

Di

Dicken	Henry, Head Gate Porter Granted a Personal Salary of £25 a year	235
Directors	see also Qualifications General Court for Election of, appointed	214
Discount	The rate of Reduced from $4\frac{1}{2}\%$ to 4% " " 4% to $3\frac{1}{2}\%$ " " $3\frac{1}{2}\%$ to 3%	10 59 79
Discounted	Bills, audit of, in the Bill Office, see Securities	
Discounts	Committee of Advances and see under "Committee"	
Dividend	see Bank Stock	

Do

Donations	to Public Charities, etc £3000 to the Mansion House Fund in aid on behalf of the Hospitals of London	61
	£1000 to the St Paul's Cathedral Preservation Fund	78
	£105 to Readham orphanage	139
	£50 to Royal Westminster Ophthalmic Hospital	143
Doorkeepers:	W.D. Strong, 1 st Parlour Messenger appointed Doorkeeper	21
	Appointment of Parlour Messengers	21, 119
	Wages of 2 Senior Parlour Messengers increased	119

See

Drummond	E. V. a 1 st Class Clerk in the Bill Office granted a Pension	123
Dunkin	C. E. Foreman of works, granted a Gratuity of £80	236
Dudin	J. R., Asst Principal of the Printing and Storekeepers Department, to be Deputy Supervisor of the Printing Section of St. Luke's Printing works	252

Edwards Miss, Superintendent of Women Clerks, granted a
Personal additional salary of £50 a year. 235

Ee

Everett-Heath, E. H., Sub-Agent at the Liverpool Branch appointed Agent at the
Manchester Branch 258

Election of Governors and Directors, appointed 214
postponed 248

———— of Clerks, see "Clerks, Election of"

———— Annual, of Servants, takes place 16

———— of Committee of Treasury for the ensuing year 2,275
Directors who so desire, allowed to record their votes
after making their declaration of office on 25th April 280

Eocchequer, Chancellor of the.
Letter relating to the question of funding the Debt to the
United States and dealing with the economic position
generally, addressed to, 69
Letter from, applying for advances during the ensuing
Quarter. 72,126,191,269

Ei

Elliott F. J. a House Porter and Watchman pensioned 2

Ea

Fradgley Leonard, Deputy Principal of the Discount Office,
tenders his resignation; resignation accepted with regret. 199

Fraser Donald, Second class Clerk in Consols Office granted
a gratuity of £25 for special work in connection with the
Accountants' Department School. 236

Freshfields, Leese and Munns, Messrs

Letter with Agreement between the Anglo Austrian Bank Ltd and the Bank of England, to be sealed	112
Bill for Law Charges for Half year ending 31 March 1922 ordered to be paid	148
Letter with Agreement for underlease by the Anglo Mesopotamian Petroleum Company to the Bank of England of Premises in Finsbury Circus, to be sealed	85/6
Letter with form of Release by the York & North East Yorkshire Railway Co. to the Bank of England of Premises in Finsbury Circus, to be sealed	139
Letter with Decree of Court to the Bank of the right to lay, maintain and use a drain on the land adjoining the Britannia Athletic Club's ground at Wembley to be sealed	144
Bill for Law Charges for Half year ending 30 September 1922 ordered to be paid	173
Letter with Petition for leave to introduce a Bill to amend the existing Act in regard to the Church and Churchyard of St Christopher le Stocks, to be sealed	187
Letter with agreement for sale and purchase of Leasehold Premises at 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 442, 444, 446, 448, 450, 452, 454, 456, 458, 460, 462, 464, 466, 468, 470, 472, 474, 476, 478, 480, 482, 484, 486, 488, 490, 492, 494, 496, 498, 500, 502, 504, 506, 508, 510, 512, 514, 516, 518, 520, 522, 524, 526, 528, 530, 532, 534, 536, 538, 540, 542, 544, 546, 548, 550, 552, 554, 556, 558, 560, 562, 564, 566, 568, 570, 572, 574, 576, 578, 580, 582, 584, 586, 588, 590, 592, 594, 596, 598, 600, 602, 604, 606, 608, 610, 612, 614, 616, 618, 620, 622, 624, 626, 628, 630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 828, 830, 832, 834, 836, 838, 840, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000	215
Letter with Lease by the Bank of premises at No 20 Temple Row Birmingham, to be sealed	253/4
Letter with Assignment of the Leases of the Offices at No 60 London Wall to S. Japhet & Co Ltd to be sealed	265

Fo. (See Page 294)

Foreign Drawing Accounts - permitted to be opened.

Banque Nationale Suisse	25
Sveriges Riksbank	25
Reserve Bank of Peru	41
South African Reserve Bank	220
Oesterreichische Nationalbank (Austrian National Bank)	272
Latiijas Bank (Bank of Latvia)	272
Bankovní úřad Ministerstva Finanční Prahy (The Banking Office of the Ministry of Finance, Prague)	272

Forgeries on the Bank, reported

Fiduciary	<p>Issue: Correspondence with H.M. Treasury in regard to an increase in, and a Memorial to H.M. the King in Council laid before the Court: the Memorial ordered to be sealed Order of the King in Council authorizing an increase of Securities held in the Issue Department Minute of the Committee of Treasury recommending an increase of securities held in the Issue Department</p>	<p>192, 195 232/4 234.</p>
Finance Bills	<p>see "Bills"</p>	
<u>Ga</u>		
Graham	<p>Roland: Principal of the Public Drawing Office, appointed Principal of the Private Drawing Office. Granted a Personal Salary of £1000 a year</p>	<p>190 235</p>
Graves	<p>W. S. O., a supernumerary Deputy Principal in the Cashiers Department, to be a Deputy Principal</p>	<p>100</p>
Gratuities:	<p>granted to L. Lefaux, G. K. Stelling, H. V. Redington and R. H. Allport in connection with work performed in the Costing Department</p>	<p>206</p>
do	<p>granted to Sundry Persons</p>	<p>23, 206, 236, 248.</p>
<u>Ge</u>		
General	<p>Court to consider of a Dividend, appointed for the Election of Governors and Directors, appointed</p>	<p>84/5, 214 214</p>
General Welfare Organizer	<p>see "Xiley, C. L. L."</p>	
Glenzie	<p>L. G. a supernumerary 2nd class clerk at the Bristol Branch, allowed to retire with a Pension</p>	<p>245</p>
Grenfell	<p>W. G. tender his resignation as a member of the Committee of Treasury</p>	<p>134</p>
Greville	<p>S. G. a 2nd class clerk in the accountants Bank note office pensioned</p>	<p>37</p>
<u>Gj</u>		
Gwilliam	<p>William: a messenger to the discount office, allowed to retire with a pension</p>	<p>215</p>

Gold Deposits	Certain privileges in connection with, granted to approved Central Banks	264
Goodhart	H. D. Chief Clerk, in the Chief Accountant's Office, granted an increase of £30 a year to bring his class salary up to the maximum	235
Gough	A. W. a supernumerary Deputy Principal in the Accountant's Department appointed a Supernumerary Principal	95
Governor	The, Reports that an invitation had been received to summon a meeting at the Bank of representatives of Central and Reserve Banks to consider Resolutions adopted by the Conference of Geneva	59
	Proposes that the rate of discount be reduced from 4% to 3½%	59
	Lays before the Court a draft of the Agenda with the proposed Resolutions for the Conference of Central and Reserve Banks to be held at the Bank	73
	Reports the presentation of a silver gilt dish to the Stock Exchange	88/9
	Informes the Court with regret that Mr. Greenfell had tendered his resignation as a member of Committee of Treasury	134
	Reports that Mr. Lubbock had been elected a Member of the Committee of Treasury in the room of Mr. Greenfell	154
	Reports the death of Mr. R. E. Johnston on 20 November 1922	172
	Lays before the Court correspondence with H. M. Treasury in regard to an increase in the Fiduciary Issue together with a Memorial to H. M. The King in Council in respect thereof	192
Governor	The Deputy, submits Messrs. Freshfields Bill for Law Changes for Half Year ending 31 March 1922 and for Half Year ending 30 Sept 1922	48 173
	Informes the Court of the death of Mr. A. G. Sandeman	201
	Reports that he had suspended Harry J. Wadhams, a supernumerary 3 rd class Clerk attached to the Cashiers Department and Branches	221
	Reports that he had removed the suspension of Harry J. Wadhams	225

Governors Selection of, for the year ensuing 158

Ha

Halliday A. F. a Probationary Clerk, fails to be passed by the Bank's Medical Officer: no exception to be made in his favour. 82

Harradence R. G. an acting Deputy Principal attached to the Secured Office, appointed a Deputy Principal 100

Harris Joshua, a Compositor in the Printing Department, granted a Pension 178

R. V. a Compositor at the Bank's Printing Works, allowed to retire with a pension 261

Harvey Sir Ernest. Mr. Chief Cashier, granted a further personal additional salary of £500 a year together with a gratuity of £1000 248

Hay-Cooper B. G. H. Librarian at Reckhampton, granted an increase of salary of £300 a year: to rank for pay as a Superintendent 235

He

Henderson Mr. G. W. re-appointed Representative Governor on the part of the Bank of the Central Foundation Schools of London 182

Ho

House List for 1923/4 to be advertised 274

House Porters, see Porters

Hospitals of London donation of £3000 to the Mansion House Fund - in aid on behalf of 61

Hant James, a labourer in the work department,
granted a Pension 223

Ic

Imperial Bank of India: Minute of Committee of Treasury
recommending approval of the suggested arrange-
ment between the Bank & the Imperial Bank of India 129

Id

India Government of, alterations in the list of persons
authorised to sign and countersign Bills upon the
Government of India 219

Ie

Issue see "Fiduciary Issue"

Ia

Jackson A. B. H. acting Sub Agent at the Newcastle Branch
to be Sub Agent. 9

Je

Johnston H. R. E. Resolution by the Court on the death of 201

Ke

Kindersley Sir Robert ^{Granted} permission to continue as Chairman
of Langard Brothers & Co Ltd and of the Whitehall Trust Ltd 79
Granted permission to join the Board of the Globe Telegraph
and Trust Co Ltd 212
Granted permission to join the Board of the Second
Mercantile Trust Ltd 262

King. Herbert Supervisor at St Lukes, to be Principal Supervisor of St
Lukes Printing Works 252

Kilson The Hon R. D., invited to allow his name to be recommend-
ed to the Proprietors to fill the vacancy on the Court caused
by the death of Mr Johnston 246, 261

La

Lapsed Issues see "Fiduciary Issues"

Le

Lea, John agent at Liverpool, granted a Personal additional salary of £200 p.a. 235

Leeds Branch a sum of £1000 credited to Bad Debt Reserve in two sums
in 1916 and 1917 to be recredited to Profit and Loss 136

J. B. Withers, chief clerk, granted a Personal salary of £50 p.a. 235

Lefaux, Leslie, assistant Principal of the Discount Office, appointed
Auditor 198

appointed Auditor of the Bankers' Provident Society on behalf
of the Court 262

Leffer W. E. a Cashier, pensioned 8

Li-y

Lyster G. K. a 1st Class Clerk in the Private Drawing Office
pensioned 2

Liverpool Branch John Lea, Agent, granted a Personal additional salary
of £200 p.a. 235

E. H. Bennett Heath, sub Agent, appointed Agent at the Manchester
Branch 258

J. R. Ager, deputy Principal of the Branch Bank Office appointed
sub Agent 258

Owen Stainforth, a 1st Class Clerk, granted a pension. 275/6

Lo

Loans to Government

see "Exchequer"

"Deficiency Advances"

"Days and Means Advances"

Lubbock	Mr C. Elected a member of the Committee of Treasury	154
	Recommended to be elected Deputy Governor for the year ensuing	158
	Resolution of the Court that Mr Lubbock be added to the Audit Committee	174
	Requested to serve on advisory Council of Directors ^{Staff in the room of Mr Poole}	219

Ma

McCann	Edward, ^{of the Private Drawing Office} a Senior Clerk in the Issue Office, pensioned	75
MacDonnell	Thomas, Deputy Principal of the Issue Office, pensioned	154
McPherson	Alfred, a Pensioner, formerly of the Printing Department, granted a sum of £500 in consideration of his inventions adopted by the Bank	206
Makon	C. P., assistant chief cashier, appointed Deputy Chief Cashier	198
	appointed to serve on advisory Council of Directors ^{Staff in room of Mr Trotter}	279

Management of Stocks see "Stocks, Management of"
 of Government Business, see "Government
 Business"
 of Branches, see "Branches, Management of"

Manchester	Branch	
	J. W. Peal, Agent, allowed to retire with a pension	240
	E. H. Everett Hunt, sub-agent at the Liverpool Branch, appointed agent	258
Mannell	A. C. A Senior Clerk in the Issue Office, pensioned	8
Marshall	J. M. L. A woman Clerk, pensioned	120
Martin	W. R. A Senior Clerk in the <u>Ma</u> Securities Office, pensioned	20, 24
Messengers	See "Porters"	

Mo

Morgan,	Forbes, Clerk of works, granted a gratuity of £500, for special work in connection with the rebuilding of the Bank	236
---------	--	-----

Na

National Bank, of Egypt	Lord Cullen of Ashbourne requested to represent the Bank on the London Committee of	186
-------------------------	---	-----

Naval Reserve, Royal see "Paymasters"

Neal Dennis A. a 2nd Class Clerk in the Cashiers Department,
granted a Pension 40.
Allowed to commute part of his Pension 50/11

Newham Charles, a Bullion Porter, granted a Pension 105

Newcastle Branch, A. B. H. Jackson, acting sub agent to be Sub Agent 9

No

Nominations to Clerkships. see "Clerks, Election of"

Norman Mr. M. C. recommended to be elected Governor for the year
ensuing: expressed his willingness. 158

Notice of Motion, see also "Motion" and "Resolution"

Os

Osborne J. A. C. an assistant Principal appointed a Deputy Principal
in the Cashiers Department 54
Deputy Principal in the Cashiers Department appointed
Assistant Chief Cashier, jointly with B. G. Cattermole. 198

Ou

Out Cash 5, 147, 53, 81, 94, 121, 132, 165, 201, 218, 250, 268
^{178,}
Revised Provisional Regulations for taking in the, adopted 262

Pa

Paice C. T. Deputy Chief Cashier tenders his resignation:
resignation accepted, with regret. 195

Parlour Messengers see "Doorkeepers"

Paymasters in the Royal Naval Reserve: a number of clerks,
not exceeding 20, allowed to serve as Paymasters under
the revised Admiralty Regulations. 136

Peacock	Mr. permitted to become a Director of the Sun Insurance Office and to the Sun Life Assurance Society	130
	Granted permission to join the Board of the Société Internationale d'Énergie Hydroélectrique	266
Peel	F. W., Agent at the Manchester Branch, allowed to retire with a Pension	240
Penman	H. B. a Superintendent in the Dividend Office, is a Super-numerary Assistant Principal in the accountants' Department	95
Pensions	commuted	
	L. M. Wilcockson	32
	Dennis A. Neal	50
Pensions and Retiring Allowances		
	G. K. Lyster, a 1 st class clerk in the Private Drawing Office	322
	J. J. Elliott, a House Porter and Watchman,	106.8.-
	W. E. Laffer, a Cashier,	416.13.4
	A. C. Maxwell, a Senior Clerk in the Issue Office	324.-
	A. H. Plumer, a 2 nd class clerk in the Bank Stock Office	243.4.
	C. J. Robe, a messenger to the Secretary's Office	60.3.8
	W. R. Martin, a Senior Clerk in the Securities Office	308.5.-
	L. M. Wilcockson, a 2 nd class clerk in the Transfer by Draft Office	127.17.-
	S. T. Greville, a 2 nd class clerk in the accountants' Bank Note Office	320.-
	G. T. Bunting, a skilled mechanic, formerly in the Printing Dept	120.17.-
	Howard White, of the Securities Office	308.12.4
	Dennis A. Neal, a 2 nd class Clerk in the Cashier's Dept.	133.19.8
	J. T. Avery, a House Porter	108.5.8
	Edward McLann, of the Private Drawing Office	315
	S. H. Smith, a 3 rd class clerk in the accountants' Bank Note Office	197.11.8
	W. Adams, a Cashier	416.13.4
	Charles Newsham, a Bullion Porter	117.7.8
	J. R. Rumsey, Jun., a 1 st class clerk in the Dividend by Office	221.10.8
	Geoffrey Butler, a 1 st class clerk in the Private Drawing Office	273.
	Florence M. L. Marshall, a Woman Clerk	78.
	E. S. Drummond, a 4 th class clerk in the Bill Office	301.
	Thomas Macdonnell, Deputy Principal of the Issue Office	366.13.4
	Arthur Watkin, Principal of the Private Drawing Office	716.12.8

Pensions and Retiring Allowances (continued)

Joshua Harris, a Compositor in the Printing Dept	£60.11:—	178
R.W. Grainger, a Cashier,	408.6:8	181
Gift granted to certain Pensioners etc under the Order of Court of 23 December 1920 to be continued under certain conditions until the Fund set aside is exhausted		143
J.P. Dawson, a Superintendent in the Issue Office	368.12:4	195
Henry Wright, an Electricians Labourer in the Printing Department	78:—	195
H.C.H. Crocker, a Bullion Porter.	125.4:4	209
William Gwilliam, a Messenger to the Discount Office	119.2:4	215
James Hunt, a Labourer in the Works Department	65:—	223
F.W. Peck, Agent at the Manchester Branch	1200:—	240
F.G. Glenzie, a Superannuary, 1 st class Clerk at the Bristol Branch	315:—	245
The new list of living Index figure adopted for the Clerical Staff apply to the Gift granted to certain Pensioners under the Order of Court of the 11 th November 1920: the Gift to be determined or reduced at 3 months notice, in the event of such index figure falling below 80.		250
R.W. Harris, a Compositor at St Lukes Printing Works	103.9:4	261
Owen Stamford, 1 st class Clerk at the Liverpool Branch	322:—	275/6
G.M. Townsend, 2 nd class Clerk in the accountants Bank Note Office	227.19:4	276

Po

Portal Messrs.

Minute of the Committee on 6 th Feb in regard to the Bank's obligation to, in respect of the erection of the Overton Mill.	192
---	-----

Porters, House etc

W.J. Strong, 1 st Parlour Messenger appointed Doorkeeper	21
appointments Secretary's & Bullion Offices	118
Henry Dicken, Head Gate Porter, granted a Personal Salary of £25 a year	235

pensioned

F.J. Elliot	2
C.J. Rose	15
J. Tavery	47/8
Charles Newsham	105

Po(continued)

Porters, House, etc. pensioned (continued.)
W.C.H. Crocker 209
William Guillam 215

Proxies see "Votes"

~~Posters and Pickers of cancelled Bank Notes - see
Stampers etc.~~

Pu

Plumbe P.A. Principal of Pension of attorney office, granted a Personal
additional salary of £50 a year 235

Plumer A. H. a 2nd class clerk in the Bank stock Office pensioned 8

Qu

Quorum see "Court of Directors"

Ra

Rate of Discount see "Discount"

Re

Read, John Deputy Principal of the Cashiers Store office, to be Deputy
Superintendent of the Security Paper Store 252

Rebuilding of the Bank see "Committee, Special"

Reedham Orphanage. Donation of £100 139

Reeve Miss Assistant to Superintendent of Women clerks, granted a
Personal salary of £45 a year 235

Refinery see "St. Lukes Refinery"

Re (continued)

Retiring Allowances see "Pensioners" and "Compassionate Allowances"

Resolution	By the Court on the death of Mr R.E. Johnston	172
"	" " " " a. g. Bandeman	201
"	" " " retirement of Mr H.A. Foster, as Deputy Governor	280

Ri

Riley C.E.E.	appointed General Welfare Organiser for another year, and granted a gratuity of £50-	23
--------------	--	----

Ro

Robinson G.G.	a Superintendent in the Consols Office appointed a supernumerary assistant Principal in the accountants Department	184
Rose C.J.	a messenger to the Secretary's Office, allowed to retire with a Pension	15

Royal Westminster Ophthalmic Hospital:	Donation £50 to	143
--	-----------------	-----

Ru

Rumbey F.R. Junior:	a supernumerary class clerk in the Dividend Pay Office allowed to retire with a Pension	107
---------------------	---	-----

Sa

St. Luke's Printing Works:	Half yearly accounts laid before the Court to be a separate unit directly responsible to the Governor and under the control of the St. Luke's Committee; recommendations in regard to the organisation etc of	111, 247
	alterations in the wages of the Pressers, Foremen etc approved	251/2 268

St. Luke's Refinery:	Half yearly accounts laid before the Court	111, 247
----------------------	--	----------

St. Paul's Cathedral Preservation Fund	Donation of £1000 to the Fund	78
--	-------------------------------	----

Salaries	ordered to be advanced as from the 1 st March	245
----------	--	-----

So (continued)

Samaritan Fund: annual Report by the Secretary laid before the Court	269
Sandeman Mr. A. G. Resolution by the Court on the death of	201
Stainforth, Owen: a 1 st class Clerk at the Liverpool Branch granted at Pension	275/6

Se

Seal

The Common Ordered to be, and reported to be affixed to -

Power of Attorney authorising Professor Vambery to act for the Bank in a prosecution at Buda Pesth.	2
Agreement in triplicate between the Anglo-Austrian Bank Ltd and the Bank of England.	12, 15
Agreement for underlease by the Anglo-American Petroleum Co to the Bank of premises in Finsbury Circus.	85/6, 88
Form of Release by the Yorkshire Penny Bank Ltd to its Guarantors	139, 142
Deed of Grant to the Bank of the right to lay, maintain and use a drain on the land adjoining the Britannia Sports Club at Wembley	144, 154
Petition for leave to introduce a Bill to amend the existing Act in regard to the Church and Churchyard of St Christopher le Stocks.	187, 189
Memorial to H. M. King in Council in regard to an increase in the Fiduciary Issue.	192, 195
Agreement for sale and purchase of Household Premises at No 60 London Wall.	215, 218
Lease by the Bank of rooms at No 20 Temple Row, Birmingham.	253/4, 257
Assignment of the Leases of the Offices at No 60 London Wall to Joseph and Co. Ltd.	265, 268

Securities in the Treasury, Audit of 5, 32, 50, 75, 88, 111, 126, 142, 172, 189, 203, 223, 256/7, 275.

at the Western Branch,
15, 78, 111, 123, 173, 189, 218, 257.

at the Law Courts Branch
47, 51, 91, 132, 173, 203, 211, 257

De (continued)

Securities and/or Bills held against advances in
the Discount Office, Audit of 116,197

Discounted Bills held in the Bill Office, Audit of 140,941,181,245

Spencer-Smith, Mr. - permitted to join the Board of the London Assurance 81.

Si

Smith A.V. Principal of the Cashier's Store Office, to be superintendent
of the Security Paper Store 252

— Sir Henry Babington: Permitted to join the Board
of the Grafton Electricity Supply Co. 105

— S.H. a 3rd class clerk in the accountant's Bank Note Office, pensioned 76

So

Stock Certificates in Store, Audit of 5

Stock Exchange: The Governor presents a silver gilt dish, to the
Chairman and Committee. 88/9

Stocks, Management of: a reduction in the charge for
management in respect of certain amounts of Transvaal 3%
Stock 1922/53. 230

Su

Subscriptions see Donations

Transvaal 3% Stock 1923/53. Reduction in charges for management 230

Te

Treasury His Majesty's see Chancellor of the
Exchequer

Ti

Vilden Harry, Secretary, granted a personal additional
Salary of £250 a year, retaining his supplementary salary 2148

Vo

Trotter, Mr. H.A. granted permission to join the Board of the
 Banco Co 266
 Resolution by the Court on the retirement of, as Deputy Governor 280

Townsend S.M. a 2nd class clerk in the accountants Bank Note office,
 granted a Pension 276

Ue

Underhay C.V. a Probationary Clerk, granted leave on full pay for six months
 suffering from the effects of a serious accident. 103/4
 Granted 3 months further sick leave on half pay 167

Ue

Veasey H.W. a supernumerary assistant Principal in the accountants
 Department appointed a Supernumerary Deputy Principal. 184

Vo

Votes Permission granted to Lord Northcliffe, a customer of the Law Courts Branch
 to use the Bank's Vote in respect of shares in the amalgamated
 Press Ltd. pledged by him as security 38

granted to the Chairman of the North British Railway to vote at a
 meeting of debenture stockholders in respect of debenture stock held
 by the Bank. 165

granted to the Bank of Liverpool, Merit Ltd to use the Bank's Vote at
 the meeting of the London & North Western Railway Co in respect of
 stock held by the Bank on account of the Bank of Liverpool's Merit Ltd 173

Wa

Wadham H.J. a supernumerary 3rd class clerk attached to the Cashiers Department &
 Branches suspended pending an enquiry into his financial position 221
 Suspension removed 225

Walker Arthur Principal of the Private Drawing Office granted a Pension 174

Ways and Means Advances see "Exchequer"

We

Westrop B.J. a Probationary Clerk dismissed for theft of
Currency notes 76

Wi

Whigham Mr W.K. granted permission to join the Board of the London and
North Eastern Railway Co. 201

granted permission to join the Board of the Second Mercantile Trust Ltd 262

White, G. Farr. deputy principal in the Cashiers Department, granted a
Personal additional salary of £25. a year. 235

White, Howard a 1st class Clerk in the Securities Office. Service to termination
or before the 30th October at the discretion of the Governor. 20

Service to terminate on 31st May 1922. granted a Pension. 40

Whiting, F.M. 1st Auditor, appointed Principal of the Public Drawing Office. 190

Wilcockson L.M. a 2nd class Clerk in the Transfer by deed office, allowed to retire
with a Pension and to commute his Pension. 32

Willis, H.F.A. Deputy Principal in the Cashiers Department granted a Personal
additional salary of £50. a year. 235

Wright, Henry an Electrician's Labourer in the Printing Department, granted a
Retiring Allowance 195

Wise, C.W. assistant chief accountant, salary of, raised from £650 to £700 a year 235

Withers, F.B. chief clerk at Leeds, granted a Personal salary of £50 a year 235

Wo

Women Clerks appointed

6	Temporary women appointed to the permanent staff	81
8		121
4		129
11		197
4		218

Wo (continued)

Women clerks appointments in the Department of 100/1, 118

quitted

E. M. Hughes. 3	O. Buckingham 88	S. M. Bunshead 156	F. O. Beale 270
E. M. Luttrell 3	J. M. Allen 88	A. S. & M. Kinn 156	Kathleen Smith 272
M. M. Collier 3	M. A. Harrington 92	Sara T. Ford 170	M. W. Watson 272
C. M. Hyslop 16	G. H. Webb 109	B. A. Hemmings 170	W. M. Jones 277
D. E. Jeffery 30	E. K. Musgrave 111	W. F. Hancock 199	M. Choulet 277
P. D. Williams 35	M. A. Gray 121	G. L. Palmer 209	F. A. Price 279
E. M. Harvey 38	R. M. Bolly 121	J. G. Sinner 209	
W. L. Keston 44	M. J. Clarke 124	F. G. Leacock 216	
J. M. Ellis 48	D. D. Dawson 124	R. M. Longues 216	
A. P. Whaley 48	E. M. Redman 127	K. L. Rowe 229	
A. B. Jones 51	E. M. Thomas 130	C. A. Harman 243	
K. M. Heath 59	B. M. Starr 140	J. M. Lanson 247	
D. E. Cider 69	E. M. Harrison 145	F. J. Ashley 254	
L. E. M. Gambrell 85	K. H. Neal 156	M. S. Ambrose 270	

unfavourably reported upon

Hilda M. Conder	101
M. H. Mackenzie	229
Proposals regarding the sufficiency of ^{of} the men in connection with late work } Governor's leave to those about to leave the service }	22/3
Scheme for the classification of Women clerks	55/6
8 vacancies for Senior clerks to be allowed to lapse	118
option granted to Temporary Women Clerks to apply for Permanent Service withdrawn	136
Regulations for the engagement of Probationary Women Clerks adopted	185
" not to be applied to service at the Branches; vacancies for Temporary Clerks at the Branches to be filled from local sources.	206
Works Department. Half yearly accounts laid before the Court.	111. 247
Borves Morgan, Clerk of the Works granted a gratuity of £100	236
C. E. Dunkin, Foreman of Works granted a gratuity of £50.	236

Yeomans

H. B. C., Second Clerk in the Chief Cashier's office, appointed Chief Clerk.	19
granted four yearly increased in ordinary class salary	235

Yorkshire Penny Banks, Minute of the Committee of Treasury recommending that the Bank accept an offer by the Yorkshire Penny Banks to release them from the Guarantee given by the Bank on the 29 June 1916.

107

Committees

Committee of Treasury

Election of reported to the Court

5

Minute recommending that Pensions be granted to G. K. Lester, a 1st

class clerk in the Private Drawing Office and

2

V. J. Elliott, House Porter and Watchman

"

the Compassionate allowance to Mrs Annie M.

3

Burns be continued

"

the appointment of Committees for the current year

5

"

that Pensions be granted to W. B. Laffer, a

Cashier, at Mansell, a Senior Clerk in the Passes

Office and A. H. Plumer, a 2nd class Clerk in the

Bank, Stock Office.

8

"

a reduction in the rate of interest on deposits

with the Bank, Provident Society

12

"

that C. J. Role, a messenger to the Secretary's

Office, be allowed to retire with a Pension

15

"

that L. M. Woodson, a 2nd class Clerk in the Transfer

by Order Office, be allowed to retire with a Pension

and to commute his Pension

32

"

that Pensions be granted to C. V. Greenille, a 2nd

class Clerk in the accountants Bank Note Office,

and G. V. Bunting, a skilled mechanic

37

"

the granting of a Procy

38

"

that Pensions be granted to Howard White

of the Securities Office and Dennis A. Neal

a 2nd class Clerk in the Cashiers Department

40

"

that the Reserve Bank of Peru be allowed

to open a Drawing %.

44

"

that J. Lavery, a House Porter be granted a Pension

47/8

"

the appointment of Representatives of the

Court to the Advisory Council of Directors Staff

50

Committees (continued)

Committee of Treasury (continued)

Minute recommending that Dennis A. Neal, a Pensioner, late of the Securities Office, be allowed to commute part of his Pension	50
" that a donation be granted to the Mansion House Fund in aid on behalf of the Hospitals of London	61
" that Pensions be granted to Edward Mac Cann, of the Private Drawing Office, and Sidney H Smith, a 3 rd class Clerk in the Accountants Bank Note Office	75/6
" a donation of £1000 to the St Pauls Cathedral Preservation Fund	78
" that W. R. Adams, a Cashier, be allowed to retire with a Pension	84
" the appointment of a General Court for dividend	84/5
" that 4% be added for two quarters to the Bonus percentage payable to the staff under the existing sliding scale	91
" that Charles Newsham, a Bullion Porter, be granted a Pension	105
" that F. R. Runsey, Jr., a supernumerary 1 st class Clerk in the Dividend Pay Office be allowed to retire with a Pension	107
" that the Bank accept an offer by the Yorkshire Penny Bank to release them from the guarantee given by the Bank on the 29 th June 1916	107
" a dividend on Bank Stock	115, 122/3
" that Pensions be granted to Geoffrey Butler, a 1 st class Clerk in the Private Drawing Office & Florence M. L. Marshall, a Woman Clerk	120
" that E. V. Drummond, a 1 st class Clerk in the Bill Office be allowed to retire with a Pension	123
Minute in regard to the Imperial Bank of India	129
Mr Greenfell tenders his resignation as a member of the Committee: another member to be elected by ballot: new member elected	134, 152
Minute recommending a donation to the Rieckhause Orphanage.	139

Committees (continued)

Committee of Treasury (continued)

Minutes recommending the continuance for a further period of the gift granted to certain Pensioners under the Order of Court of 23 December 1920	142
" a donation to the Royal Westminster Ophthalmic Hospital	143
" that Thomas Mackinnell, Deputy Principal of the Issue Office, be allowed to retire with a Pension	154
" in regard to selection of Governors for the year ensuing	158
" recommending an increase of £50000 in the Bank's subscription to the Capital of the new Anglo-Austrian Bank.	165
" in regard to Finance & Renewal Bills	169
" recommending that Arthur Watkin, Principal of the Private Drawing Office, be allowed to retire with a Pension	174
" in regard to the disposal of duplicates in the Bank's collection of coins and medals in the possession of the British Museum	174
" recommending that Joshua Harris, a compositor in the Printing Department be allowed to retire with a Pension	178
" recommending that R.A. Craigie, a Cashier, be allowed to retire with a Pension	181
" recommending an alteration in the cypher on Bank Notes of £5 & £10	186
" that Lord Cullen of Ashburn be requested to represent the Bank on the London Committee of the National Bank of Egypt	186/7
" the granting of a Pension and of an Allowance	195
" that W.C.H. Crocker, a Bullion Porter, be allowed to retire with a Pension	209
" the appointment of General Courts for shareholders for the election of Governors & Directors for the year ensuing.	214
" that William Gwilliam, a messenger to the Discount Office, be allowed to retire with a Pension	215
" that Sir Cecil Lubbock be requested to serve on the Advisory Council of Directors & Staff.	219
" alterations in the list of persons authorised to sign and countersign Bills upon the Government of India	219
" that the South African Reserve Bank be allowed to open a Drawing account with the Bank	220
" James Hunt, a Labourer in the Work's Department, be granted a Pension	225
" a reduction in the charge for management in respect of certain amounts of Standard 3% Stock 1923/53	230

Committees (continued)

Staff Committee (Continued)

Minute recommending that a sum of £4000 credited to Bad Debt Reserve in two sums in 1916 and 1917 at the Leeds Branch be re-credited to Profit and Loss	136
Minute in regard to the residence of Agents and Sub Agents at the Country Branches on the Bank premises	167
Minute recommending the adoption of revised Regulations for the management of the Country Branches	179
Minute in regard to the ordinary salary of Probationary Clerks appointed to the 4th class on the completion of 3 1/2 years service	185
Minute recommending the adoption of Regulations for the engagement of Probationary Women Clerks	185
Minute recommending the adoption of revised Regulations for the management of London Branches	191
Report on the case of Harry J. Walshaw, a supernumerary 3rd Class Clerk attached to the Cashier's Department and Branches	225
Report upon the classes of staff and assistants at the Head Office and Branches and the Permanent Women Clerks	228/9
Report on the Principals, Deputy Principals etc. in the Accountant and Cashier's Departments and recommending that sundry increases of salary and gratuities be granted	234/5

Advisory Council of Directors and Staff

Minutes laid before the Court	17. 144. 163. 176. 230.
Result of election of Staff representatives	46.
Representatives of the Court appointed	50.
Mr. Lubbock appointed to serve on the, in the room of Mr. Paice	219.
Minute recommending a new Sliding Scale Bonus for the Male Clerical Staff.	241
C. J. Makin appointed to serve on the, in the room of Mr. Trotter	279.

75

203 Clerks recommended to receive an increase of 25
Additional Salary as from the 1st March 1923.

193 Clerks at the Head Office.

E.M.C. POPE	E.M. WATTS	K.W. JURY	
H.E. HARRIS	M.I. GOVILLAND	B.E. OGIER	K.E.M. SEVAN
D.E. FRYING	D.E. BARNES	DORIS OTTAWAY	B.G. LIVERMORE
RUTH LLOYD	M.M. BURN	M.C. STAFFORD	ELIZABETH BUCK
P.M. KIMBER	KATHERINE JOYCE	IVY HUSSEY	B.E.P. BENSON
L.G.S. TIDY	S.M. CRISP	I.E. SOUTH	D.E. FORSTER
V.V. SMYTH	G.G. HOPLEY	M.T. PAYNE	D.R. GANDY
A.H.M. WILSON	D.I.A. LEMAN	I.M.P. DAVIES	M.V.M. PATTERSON
A.H. LOWENSTEAM	K.H.P. KING	E.V. PEACOCK	A.P. HODGSON
R.W. CRAFTED	D.B. PINKS	H.C. UNDERWOOD	D.M. ROLL
D.H. LEOG	G.P.H. STREITCH	MARJORIE WOOP	D.M. FAIRLIE
S.J. PAYNE	O.M. JUPPELL	J.P. BERRITT	M.B. JOHNSON
O.L. ROBINSON	BARBARA WITHERS	HANCY WILLIS	RUBY MICHIN
G.A. HOSKINS	K.A. SNOW	A.M. GIFFORD	DOROTHY STONE
G.M. CHANDLER	D.K. MARTIN	I.M. ANDLEY	E.C.C. WALSH
W.H. STEVENS	DOROTHY WILKINSON	V.K. SHEEHAN	B.L. MURPHY
H.M.M. KIMBER	H.K. WALTON	G.R. SHEEHAN	L.R. RICHARDSON
M.B. COOKE	P.H.H. BURDEN	REODA AMES	M.W. BROOK
L.I. STRANGWAYS	E.C. ADOCK	B.D.R. STRINER	D.A.E. SMES
G.P.A. CHANNON	H.M. BRYNOR	A.M. WALGER	L.R.E. WALKE
JESSICA BARTON	F.J. DUGDALE	IVY PRICE	V.M. BILLINGS
E.H. HARDY	D.M. SMILEY	A.K. GERR	MABEL GIBBLES
I.M.H. WARDLON	W.J. GRAHAM	K.M. MANSFIELD	H.E.C. SHULTON
M.K.C. WOOLSTON	A.H. THURHAM	H.M. STEVENS	A.C.C. SMITH
N.E. WATSON	MARJORIE STREET	MABEL PARRER	M.E. STOKES
J.M. JOHNSON	B.A. PALLENORPE	M.A. BURTON	H.T. MANNING
A.M. SIMMONS	GRACE GRAHAM	H.F. MANSFIELD	D.M. TEACHER
D.H. PALMER	F.H. HARRISON	E.V.W. MASON	V.M. SIMMONS
L.G. SHANK	D.K. KINGSTON	M.S. BROWN	S.M.A. JUDGE
D.E. BURNES	I.H. CROSBY	B.M. JAFFAN	DAISY DARBY

D.S.HARRIS	D.N.B.SWINDLELLS	D.E.WOOLDRIDGE	E.M.PALTRORPE
A.BLAND	A.H.GREYS	F.M.DELAFORSE	W.B.FOX
A.MORRIS	RUTH GARRER	K.A.BUSH	C.M.HIGHWAY
S.BROWN	V.M.ILLSLEY	E.M.HANCOCK	L.B.SALTER
E.PLANT	J.F.DOO	G.L.GARPLIN	M.E.AMBROSE
W.COOPER	D.A.WILLIAMS	F.B.STEVENS	C.D.PINNINGTON
A.E.LEASK	B.F.DIMOND	A.B.CATTON	M.J.JUBBELL
WINIFRED HAGLEY	H.M.J.MORRIS	D.C.E.BRYDSONE	M.M.WATSON
E.MOANE	ETHEL MATTHEWSON	GRACE OWEN	B.E.B.PAGE
M.COOK	A.M.GLASS	D.M.BOURNE	C.L.NEWLANDS
E.YOUNG	M.G.PHIPPS	M.E.FRICKER	H.C.GALE
M.WALLACE	B.B.SAINSBURY	H.M.PALMER	C.M.S.LOCKHART
N.GLANC	D.H.HARRIS	M.P.BRITTON	S.M.LEMPRIERE
M.PRIDEN	DOROTHY PALMER-WYTHE	A.L.DENNEY	DORIS FISHER
M.HURST	V.M.DRAKE	V.A.BROWNING	C.A.MITCHELL
E.WESTBY	CATHERINE KEARNEY	A.B.WORSBURY	A.L.A.PHILLIPS
E.LUCAS	S.H.SANDERSON	D.E.SIDDOK	
M.FOOD	F.V.McGINNITY	T.J.PHILLIPS	
H.JORDAN	E.H.JONES	E.M.B.DAMAN	

11 Clerks at the Branches

MANCHESTER	-	C.M.CROCKWELL
LIVERPOOL	-	B.L.GIBBS
		K.M.S.CARTER
BRISTOL	-	A.M.JANNEY
LEEDS	-	V.I.FAWCETT
		J.E.WOPMELD
NEWCASTLE	-	M.S.LIBLIQUE
		A.M.DICK
		EVA BURNIP
		H.C.PHILLIPS
HULL	-	A.E.MILNER

PROVISIONAL REGULATIONS.

The OUT CASH is the Gold Coin and Silver Coin in the joint charge of—

Out Cash described.

- (1) The Cashiers and the In-Tellers' Office (this includes the cash of the Drawing Offices); and
- (2) The Cashiers and the Issue Office.

Where stored.

This Cash will be found in the various Safes in the Treasury and in the several Vaults referred to below.

General Instructions.

The number of bags found in each Safe or Vault must be compared, as far as possible, with the figures given in the "Banking Cash Book" and "Issue Cash Book," respectively, and the making up of the totals in these books checked. (The Director should see that any alterations in these Books have been duly initialled.)

TREASURY Office Bags.

After the cash remaining at the close of business has been put up into bags of £1,000 (gold) and £100 (silver), the odd cash in each office is put up into "Office Bags," and the amount of each bag noted on a label attached thereto. These bags are placed together in a Safe in the Treasury, set apart for the purpose; and the amounts on the labels are entered by the Cashiers in their "Banking Cash Book" or "Issue Cash Book," respectively.

The contents of two at least of these Office Bags must be verified, and the amounts compared with the entries in the books mentioned.

Gold Coin—Banking and Issue.

The Banking Gold Coin in the Treasury is contained in Safes Nos. 81 to 83. The Issue Gold Coin is contained in Safes Nos. 51 to 72 and Safe "I."

The number of bags in all these Safes must be counted and the contents of two or more bags of Banking, and two or more of Issue, must be verified.

Silver.

The Silver Coin is contained in Safes Nos. 91 to 137. Six, at least, of these Safes must be opened, and the number of bags counted.

VAULTS.

The Vaults "E," "F," "J," "K," "L" and "Q," which may contain either Gold or Silver, must next be visited.

Gold.

As regards the Gold, the same practice should be followed as in the case of the Safes in the Treasury; the number of bags must be counted, and the contents of at least one bag from each Vault must be verified. (For this purpose the scales in the Bullion Office may be used in preference to taking the bags to the Treasury).

Silver.

As to Silver, the number of bags in each Vault should be counted; but, when this cannot be effected without undue delay, a Certificate as to the amount held in any Vault, signed jointly by the Senior Cashier and by the Principal of the In-Teller's Office, may be accepted.

If Silver is deposited in the "Refinery" Vault at St. Luke's it will be sufficient if a certificate, signed jointly by the Senior Cashier and by the Principal of the In-Tellers' Office, is obtained as to the number of bags deposited. Silver not exceeding £100,000 may be held in the Bullion Office for packing and, if so, a receipt for the amount given by the Principal of the Bullion Office will be found in the joint custody of the Cashiers and the In-Tellers' Office.

With regard to the total (if any) shown against the line: "Less: Silver set aside" in the Balance Statement furnished to the Auditing Director, the details of this amount should be verified as far as possible.

The amount set aside o/a "Silver Coin Reserve Account" should be checked with the books in the Chief Accountant's Office. The amount (if any) set aside for the "Currency Note Redemption Account," when added to the amount represented by receipts from the Authorities at the Tower and at the Royal Mint for Silver similarly held there, should equal the amount shown in the last published Currency Note Return, with which it should be compared. The Chief Cashier will produce the necessary particulars to enable this total to be verified.

Final Agreement.

Finally, the grand total of the OUT CASH must be agreed with the corresponding totals in the books of the Chief Accountant.

N.B.—The total of the GOLD (Issue Department) held in the Out Cash should not exceed £6,000,000, exclusive of any sums in course of delivery to or from the Mint. Should it be found that this total is exceeded, the Chief Cashier must be called upon to furnish an explanation. There is no limit to the amount of SILVER which may be held in the Out Cash.

By Orders of Court of the 5th January, 1905, 2nd December, 1909, and 15th March, 1923.

OUT CASH.

TO THE COURT OF DIRECTORS
OF THE BANK OF ENGLAND.

GENTLEMEN,

*I have to report that I have this day taken in the
OUT CASH, and have found it right. I have counted the bags
of Silver in the Vaults, with the exception of those contained in
Vault(s) _____, for which a certificate
signed by the Senior Cashier and the Principal of the In-Teller's
Office was produced and is attached hereto.*

I am,

Gentlemen,

Your obedient Servant,

BANK OF ENGLAND,

TEMPORARY CLERKS.

Annual increases of Salary

List 1 - includes 59 names.

The work of these men has been in all respects satisfactory.

50 are recommended for an increase of 10/-^s

G.W.S.Alexander	S.V.Larkin
E.Amies	E.Markland
T.B.Bates	A.H.McMurray
W.M.Baxter	H.C.Menzies
C.A.Butler	W.V.Miller
E.P.Chapman	W.Murray
R.G.A.Chappell	W.J.H.Nagle
W. Clark	J.N.Oglethorpe
F.J.Curtis	H.E.F.Parr
R.K.Davidson	A.E.Poole
M.R.Dealtry	H.C.Riddell
G.D.Dean	H.S.Scarlett
R.J.Dunn	A.C.Simpson
J.A.Ellis	A.E.Smith
W.E.Emerson	T.R.Smith
S.H.Ewins	J.S.Souter
J.H.Finch	J.W.Steward
N.A.Green	E.H.Stubington
F.T.Hambling	E.G.Taylor
A.E.Hawes	W.C.Warren
E.R.Heasman	W.E.Warren
H.A.W.Hervey	M.Wilson
R.B.Hobson	R.G.Witts
W.G.Hunt	A.B.Worcester
W.C.Keith	J.Wotherspoon

9 are already in receipt of £7 - the limit.

J.D.Breffit	T.G.Mason
C. de Rheims	D.E.Oram
H.G.Dicker	R.Prosser
J.B.Drower	A.H.Thacker
A.H.Hawke	

59

List 2 - includes 285 names

263 whose work has been satisfactory are recommended for an increase of 10/-

S.W.Alcock	E.W.C.Arnell
G.E.Allen	W.H.Back
H.Allen	E.C.Baker
H.Ames	A.Ball
W.Anderson	W.G.Banfield

C.F.Barber
 H.Barnes
 G.F.Barrow
 B.Beckton
 A.E.Beecheno
 S.R.R.Belham
 W.S.C.Berridge
 W.J.Berry
 A.Birch
 J.H.Bishop
 J.S.Blunt
 B.Boothby
 S.E.Boston
 W.K.Bourne
 A.A.Bowden
 S.W.Bowen
 H.W.Bradley
 A.E.Brown
 S.H.Brown
 A.R.J.Buck
 A.D.Buckmaster
 G.E.Bull
 H.J.Burton
 W.H.Bussey
 J.F.Caffarey
 F.Capell
 H.Charge
 T.Cheesman
 D.A.Cheshire
 C.G.F.Clarke
 E.C.Clarke
 W.J.Clarke
 R.A.Clifford
 F.W.Coates
 P.J.Coatsworth
 E.T.Cockerton
 A.T.Coe
 H.A.Colyer
 R.A.Cook
 T.A.Cook
 T.W.Cook
 W.C.Cooke
 A.E.Cooper
 G.F.W.Cooate
 H.Corin
 E.H.Corney
 H.Cotton
 H.Cox
 A.W.Creese
 W.J.Croft
 C.N.Dandridge
 C.E.Davis
 C.N.Daws
 L.W.Dawson
 H.L.Dixon
 H.J.Dreweatt
 F.Eagling
 H.B.Eeles
 P.F.C.Elliott
 S.J.Emerson
 G.F.S.Emmett
 G.T.Evans
 W.F.Evans
 T.Ferne
 S.H.P.Finch
 W.A.Flidge

W.Foreman
 K.W.Fraser
 R.H.Frogley
 D.Gayler
 A.Geer
 J.Gemmell
 J.V.Gibberd
 G.S.Godbehear
 W.R.Goddard
 G.B.Goode
 R.Goodhall
 E.A.Goosey
 H.K.Gow
 C.F.Gray
 J.D.Green
 R.E.Greenhill
 F.C.Gurney
 W.Guthrie
 C.W.Habrow
 C.R.Hall
 E.J.Hallam
 C.T.Hallett
 J.M.Hall
 J.D.Hamilton
 R.C.Hancock
 F.W.F.Haskell
 H.A.Haswell
 J.R.H.Hazard
 J.D.Henderson
 C.E.Henry
 F.Henry
 J.Hildreth
 S.Hinds
 H.Hodder
 J.H.Hodson
 A.T.Holmes
 F.Hooton
 E.R.Hurst
 C.W.Irving
 H.A.B.James
 C.Johnson
 T.W.Johnson
 A.A.Johnston
 T.J.Johnstone
 C.A.Jones
 C.P.Jones
 F.S.Jones
 H.L.Jones
 H.S.Jones
 E.H.Jupp
 J.Kehoe
 K.A.Kelsey
 W.D.Keyes
 R.T.Kimver
 S.T.J.King
 H.S.Kortright
 H.T.Lambert
 A.Land
 W.C.Langford
 C.Y.Lawrence
 O.A.Lawrence
 R.S.Lea
 L.H.Lee
 A.C.Legge
 C.R.Lewis
 A.J.Lloyd

W.S.Loftus
 F.J.Lomas
 G.Long
 F.H.Lovett
 G.M.Lowe
 F.J.Loynes
 S.A.Maeer
 H.B.Mann
 C.W.Massey
 J.C.Masters
 J.C.F.Mathiesen
 W.J.G.Merrifield
 H.G.Merry
 H.Messent
 C.F.Millett
 J.W.Mills
 H.Moore
 J.C.Morgan
 E.Morris
 J.E.Morris
 A.Moyes
 W.M.Mull
 A.Murray
 J.P.Murray
 S.V.Mussett
 D.Neale
 J.Nesbit
 O.G.Nichols
 R.W.Outram
 J.W.Owens
 S.Paddey
 P.E.Palmer
 H.C.Pannell
 H.S.Parr
 A.W.F.Parrett
 H.J.Pearse
 C.Pegram
 E.S.Perry
 D.Petrie
 H.W.Pick
 E.A.S.Pitman
 F.W.Ponsford
 D.Powles
 A.H.Powney
 W.A.Pratt
 J.Price
 O.L.Puckle
 W.Purves
 W.J.Raby
 C.G.Ramsay
 H.H.Ray
 F.Ridley
 W.C.W.Rix
 E.C.Roberts
 U.Roberts
 E.F.Robertson
 H.G.Salmon
 E.Scarlett
 W.S.Scriven
 H.Searby
 H.Seddon
 F.J.Shroobree
 G.W.Simmers
 C.A.Sinclair
 B.T.K.Smith
 D.G.Smith

Bt.Fwd. 208	E.F.Smith	C.L.Symonds	H.D.Wallace
	H.G.Smith	G.R.R.Symons	F.Walton
	L.G.Smith	C.H.Talbot	G.J.Ward
	W.J.Smith	G.E.Taylor	J.Ward
	B.J.Smythe	H.Thacker	H.B.Watson
	P.Snewin	A.J.Thomas	G.H.Watts
	A.H.L.Snow	A.F.Thompson	H.P.S.Webb
	E.J.Sooley	D.A.Thompson	H.G.Wetherfield
	J.W.Speakman	W.Thorley	C.J.White
	A.G.Spearman	H.B.Thornton	S.P.Whitefield
	F.J.Squire	W.Tilden	B.Whitehead
	W.H.Stangroom	W.Tolhurst	R.D.Widocks
	W.A.Stephenson	F.G.Tompson	H.C. St. J.Woods
	T.J.Stevens	W.H.Towers	C.W.Worger
	J.B.Stockens	A.Tringham	A.F.Wright
	C.Stockwell	J.C.Turnbull	J.H.Wright
	S.S.Storey	C.P.Vining	T.B.Wright
	F.E.Stratten	J.W.Uff	A.E.Young

55

F.Stuart

263

6 are dealt with in List 3 (Chamberlain, Metcalf, Pidduck, Stapley, Tribe and Williams)

1 is dealt with in List 1 (Oram).

15 are already in receipt of £7 - the limit.

J.Cockbain	J.M.McClure
P.J.L.Collins	W.K.Monroe
F.A.Cook	W.L.Morgan
A.S.Croome	H.E.W.Peattie
G.B. de Chameroy	G.Rose
E.C.Gates	E.N.Ruddock
T.W.Gilbert	H.Todd
W.J. de N.Guy	

285

List 3 - includes 104 names.

5 of these are also included in List 2 and have been dealt with (Coote, J.H.Hodson, Rix, A.F.Thompson and Webb)

32 are recommended for an increase of ^S5/-

W.Banks	E.Millsom
F.W.Batten	C.S.Perrin
J.J.I. Draper	R. H.Pogue
G.F.Edwards	H.G.Price
J.Eve	A.G.A.Read
G.M.F.Foggo	C.Russell
J.N.Frost	H.S.Shields
T.A.Godfray	J.W.Spindler
H.F.Hallet	S.M.Stapley
J.Hancock	A.F.B.Stebbings
J.B.Hitchcox	S.F.Tribe
J.S.Hodson	J.M.Wells
R.J.Kear	F.Wherrett
H.G.Manley	A.N.Wheston
H.W.Millard	G.H.Woodard
A.Mills	C.Woollett

Cd.Fwd. 37

Bt.Fwd. 37

64 whose reports are merely satisfactory are not recommended for any increase.

E.A.Barham
H.R.C.Benham
E.M.Benjamin
F.W.Bird
W.E.Bowen
H.Brockington
R.E.Butler
H.W.Calow
J.R.Chalmers
R.Chamberlain
G.H.H.Chambers
F.W.Cherry
A.Collins
J.W.Cunnison
W.Dawe
W.Dawson
C.L.Day
A.Edwards
P.Foster
E.S.Free
A.J.Ginger
W.Hodson

H.C.Hogan
W.J.Hollington
W.Hunter
E.St.V.P.Jervis
B.M.Kefford
A.Laing
P.C.Lansdell
W.F.Lawrence
W.B.Lynch
W.R.Mahony
E.W.Mars
E.R.Metcalf
H.E.Miall
T.W.Moore
J.G.P.Morgan
H.H.Naighbour
G.H.Petley
A.J.Pidduck
J.W.Polkinghorne
F.D.Rodda
J.L.Rogers

B.Scarf
F.F.Scruby
G.H.Sharp
C.Sharrow
A.Smith
A.R.Smith
H.A.Speechly
J.H.Stribling
S.F.Taylor
S.C.E.Vivian
R.Wade
J.Warry
W.R.White
E.Wickham
N.A.Wicks
W.R.Williams
A.N.Willis
A.E.Willshire
J.Winbolt
W.H.Winckworth
L.E.Worge

2 are quitting (H.L.Manley and D.H.Johnston)

1 is already in receipt of £7 - the limit.

10th April, 1922.

Confidential

PROBATIONARY WOMEN CLERKS

in the service of

THE BANK OF ENGLAND.

- Qualifications (1) Candidates must be 18 years of age and not over 21 unless in exceptional circumstances. They must be unmarried or widowed, and their parents must have been British born. Candidates must be recommended by some person known to the Bank.
- Birth Certificate and Testimonials (2) They must produce a certificate of birth and also written testimonials as to character from at least two persons satisfactory to the Bank.
- Examinations (3) Candidates must be examined and approved by the Bank
Medical Medical Officer.
Vaccination, either previously or at the time of candidature, will be insisted upon.
- Educational They will also be required to pass an examination in Handwriting, Composition, Dictation and Arithmetic. If they are able to produce a certificate of the London University Matriculation or the Oxford or Cambridge Senior or Junior Local Examinations, the examination may be limited to Handwriting and Dictation.
- Conditions of Appointment (4) If successful, they will be appointed to serve, subject to the reports made on them from time to time being entirely satisfactory, for a probationary period of two years, terminable at any time by three months' notice in writing on either side.
Clerks whose reports are unsatisfactory will not be retained.

Remuneration

The scale of Salary for the probationary period will be as follows:-

Ordinary Salary £85 per annum,
plus a War Bonus of £20 per annum for so long as the Bonus granted under the Order of Court of the 21st October, 1918, remains in force,
plus the "Special Bonus" (if any) granted under the Order of Court of the 10th June 1920, calculated as on a salary of £110 per annum.

Luncheon

(5) Luncheon will be provided by the Bank.

Overtime

(6) The arrangements regarding Overtime, &c., will be those sanctioned from time to time by Order of Court.

Appointment to Permanent Staff

(7) After completing two years' service, Probationary Clerks will be medically re-examined and, if approved, appointed to the Permanent Staff of Women Clerks as vacancies occur, provided that their reports are in all respects satisfactory. If, at the termination of the second year of a Clerk's probationary service, there is no vacancy in the establishment of Permanent Clerks, she will, if approved for permanent service, be retained as a Probationary Clerk pending the occurrence of a vacancy, her Ordinary Salary being at once increased to £90 per annum and her War Bonus to £25 per annum: the basis on which the "Special Bonus" is calculated will remain unchanged. Special increases (under Clause 8 of the regulations approved by the Court of Directors on the 31st October 1918) may also be granted during this period. Ordinary Salaries so increased, together with any Special increases, will remain unaffected by appointment to the Permanent Staff.

Note. If the probationary period be completed later than the 1st September, the Clerk shall not be entitled to a second Ordinary increase of £5 until twelve months after the following 1st March.

Pension (8) Probationary service will rank for pension.

Leave of
Absence (9) Subject to the due performance of the work of the
Bank, 21 days leave of absence will be granted
within the year, commencing the 1st January.

Branch Service (10) Probationary Clerks at the Branches when appointed
to the permanent staff must be prepared to work
at the Head Office or at another Branch if called
upon to do so.

Pursuant to an Order of Court of Directors of the
14th December, 1922.

BANK OF ENGLAND.

O/C. 21/12/22

22nd November, 22.

Sir,

We beg to draw your attention to the Issues of Banks which have lapsed from various causes.

The first Schedule enclosed herein shows the amount of Issues which have lapsed between 1844 and 1903; the amount of additional Issue on Securities made in respect thereof at different times, and the further amount which may be authorized in respect of the same, under the provisions of the Act of 1844 7 & 8 Vict. cap 32, sec.5.

The second Schedule contains the particulars of lapsed Issues since the 9th June 1903, amounting to £1,923,155.

In view of the amount which the Lapsed Issues have reached since the above date, we now consider it our duty to suggest that an Order in Council should be obtained, in conformity with the provisions of the Act of 1844 authorizing the Bank to issue against Securities an additional amount of Notes, not exceeding £1,300,000.

No compositions are payable by the Bank in respect of Issues which have lapsed since the last Order in Council was applied for.

We have the honour to be,

Sir,

Your obedient Servants,

J^d M. Norman

J^d

J^d H. A. Trotter

H. A. Trotter

THE RIGHT HONOURABLE
THE CHANCELLOR OF THE EXCHEQUER,
TREASURY, S.W.

Any reply to this letter should be addressed to—

THE SECRETARY,
TREASURY,
WHITEHALL, LONDON, S.W. 1,
and the following number quoted.

F/4017.



TREASURY CHAMBERS.

29th November, 1922.

Gentlemen,

The Chancellor of the Exchequer has laid before the Lords Commissioners of His Majesty's Treasury your letter of the 22nd instant, in which you suggest that, inasmuch as the issues of Private and Joint Stock Banks have lapsed to the further extent of £1,923,155, the Bank of England should, pursuant to the Act 7 & 8 Vict. c. 32, be authorised to issue against securities an additional amount of notes not exceeding £1,300,000.

In reply I am to state that My Lords are willing to take the proposal into favourable consideration, and I am to request that the usual Memorial to His Majesty in Council be forwarded to This Board.

I am,

Gentlemen,

Your obedient Servant,

The Governor and Deputy Governor,

Bank of England.

1137

FRESHFIELDS, LEESE & MUNNS.

SIR WILLIAM H LEESE, BART ARNOLD E MUNNS
JAMES W FRESHFIELD L C LOWTHER
SCOTT ARNOTT J ARTHUR GALLOP

*New Bank Buildings,
31, Old Jewry. (E.C.2)*

In reply please quote

LCL/FB

Enc.

13th December 1922

Dear Sir,

We have prepared an engrossment of the Memorial for the increase in the Note Issue for Sealing by the Bank of England, which we are sending you enclosed herewith, together with a plain copy of the Memorial for your use.

We are, dear Sir,

Yours faithfully,

Arnold E. Munns

The Secretary,
Bank of England,
E.C. 2.

21st December, 22.

My Lords,

With reference to Sir Basil Blackett's letter of the 29th ultimo (F.4017), intimating that your Lordships are prepared to take into favourable consideration the proposal of the Bank that they should be authorized to issue against Securities an additional amount of Notes not exceeding £1,300,000 in accordance with the provisions of the Act 7 and 8 Vict. cap.32, sec.5, we now beg to forward herewith, in accordance with your request, the usual Memorial to His Majesty in Council on the subject, which has this day been sealed by the Bank.

We have the honour to be,

My Lords,

Your most obedient Servants,

M. Norman

GOVERNOR.

M. A. Trotter

DEPUTY GOVERNOR.

THE LORDS COMMISSIONERS
OF HIS MAJESTY'S TREASURY,
WHITSHALL, S.W.

SCHEDULE No. 1.

	<u>Total amount of lapsed Issues since 1844</u>	<u>Two thirds of total of lapsed Issues</u>	<u>Increased Issues allowed by Order in Council</u>	<u>Balance not dealt with</u>
<u>1844</u> <u>1855</u>	£712,623	£475,082: -: -	£475,000: -: -	£82: -: -
<u>1855</u> <u>1861</u>	267,749	178,499: 6: 8	175,000: -: -	3,499: 6: 8
<u>1861</u> <u>1866</u>	739,965	493,310: -: -	350,000: -: -	143,310: -: -
<u>1866</u> <u>1881</u>	951,902	634,601: 6: 8 In respect of balance not dealt with (146,891: 6: 8)	634,601: 6: 8 115,398: 13: 4	31,492: 13: 4
<u>1881</u> <u>1887</u>	647,998	431,998: 13: 4 In respect of balance not dealt with (31,492: 13: 4)	431,998: 13: 4 18,001: 6: 8	13,491: 6: 8
<u>1887</u> <u>1889</u>	373,667	249,111: 6: 8 In respect of balance not dealt with (13,491: 6: 8)	249,111: 6: 8 888: 13: 4	12,602: 13: 4
<u>1889</u> <u>1893</u>	512,264	341,509: 6: 8 In respect of balance not dealt with (12,602: 13: 4)	341,509: 6: 8 8,490: 13: 4	4,112: -: -
<u>1893</u> <u>1900</u>	1,466,579	977,719: 6: 8	975,000: -: -	6,831: 6: 8
<u>1900</u> <u>1902</u>	596,238	397,492: -: - In respect of balance not dealt with (6,831: 6: 8)	397,492: -: - 2,508: -: -	4,323: 6: 8
<u>1902</u> <u>1903</u>	439,507	293,004: 13: 4	275,000: -: -	22,328: -: -
	6,708,492	4,472,328: -: -	£4,450,000: -: -	
<u>1903</u> <u>1922</u>	1,923,155	1,300,000: -: -		
	<u>£8,631,647</u>	<u>£5,772,328: -: -</u>		

The increased Issue which may now be granted on
lapsed Issues since 1903 is -

Two-thirds of £1,923,155 £1,282,103: 6: 8

Together with balance not
yet dealt with, as above 22,328: -- -

£1,304,431: 6: 8

Nov. 1922

List of Issues which have lapsed since the 9th June 1903,
when the Bank last applied for an Order in Council empowering them to
increase their Note Issue on Securities

<u>Name</u>	<u>Cause of loss of Issue</u>	<u>Authorized amount of Issue.</u>
Bradford Commercial Joint Stock Bank	Amalgamated with Bradford District Banking Co. (January 1904)	£20,084
Canterbury Bank (Hammond & Co., Canterbury)	Amalgamated with Capital & Counties Bank (1 January 1903)	33,671
Cambridge & Cambridge- shire Bank (Foster & Co.)	do. (1 January 1904)	49,916
Ipswich Bank (Bacon & Co.) Ipswich	do. (1 January 1905)	27,689
Sheffield Banking Co. Ltd. Sheffield	Surrender of Note Issue for a Composition (16 February 1905)	35,843
Wallingford Bank (Hedges Wells & Co. Wallingford)	Amalgamated with Lloyds Bank Ltd. from (30 September 1905)	17,064
Newmarket Bank (Hammond & Co., Newmarket)	do. Barclay & Co. Ltd. from (1 October 1905)	23,098
Worcester, Gt. Malvern, Tewkesbury Old Bank (Berwick Lechmere & Co. Old Bank, Worcester)	do. Capital & Counties Bank as from (1 January 1906)	87,448
West Riding Bank, Wakefield & Pontefract Bank, (Leatham Tew & Co., Wakefield)	do. Barclay & Co. (30 June 1906)	46,158
Wakefield & Barnsley Union Bank Ltd.	do. Birmingham & District Counties Bank (November 1906)	14,604
Sheffield & Rotherham Joint Stock Bank	do. Williams Deacons Bank (1 February 1907)	52,496
Stamford Spalding & Boston Banking Co. Ltd. Stamford	Surrender of Note Issue for a Composition (10 October 1907)	55,721
		<hr/> £463,792

<u>Name</u>	<u>Cause of loss of Issue</u>	<u>Authorized amount of Issue</u>
	Forward	£463,792
Lancaster Banking Co.	Amalgamated with Manchester & Liverpool District Bank as from (1 July 1907)	64,311
Whitehaven Joint Stock Banking Co.Ltd.	do. Parrs Bank (30 June 1908)	31,916
York City & County Banking Co. Ltd.	do. London Joint Stock Bank as from (1 January 1909)	94,695
North & South Wales Bank Ltd.	do. London City & Midland Bank as from (30 June 1908)	63,951
Llandilo, Lampeter & Llandovery Bank (David Jones & Co.Llandovery)	do. Lloyds Bank (1 July 1909)	32,945
Stuckey's Banking Co.Ltd.	do. Parr's Bank (30 November 1909)	356,976
Bradford Banking Co.Ltd.	do. London City & Midland Bank (1 January 1910)	49,292
Kington & Radnorshire Bank (Davies & Co.)	do. Metropolitan Bank (of England & Wales) Ltd. (28 February 1910)	26,050
Halifax & Huddersfield Union Banking Co.Ltd. Halifax.	do. Halifax Joint Stock Bank (1 January 1910)	44,137
Carlisle & Cumberland Banking Co. Ltd.	do. Bank of Liverpool Ltd. (Times) (21 February 1911)	25,610
Peacock Willson & Co. (Newark & Sleaford Bank)	do. Lloyds Bank (Times) (2 April 1912)	51,615
Sheffield & Hallamshire Bank.	do. London City & Midland Bank (Times) (7 June 1913)	23,524
Lincoln & Lindsay Banking Co. Ltd.	do. London City & Midland Bank (Times) (20 June 1913)	51,620
J. & C.Simonds & Co. (Reading Bank)	do. Barclay & Co. Ltd. (as from 1 October 1913) (Times 9 October 1913)	37,519
Wilts & Dorset Banking Co. Ltd.	do. Lloyds Bank (Times 22 April 1914)	76,162
Bank of Whitehaven Ltd.	do. Manchester & Liverpool District Banking Co.Ltd. (Times 1 January 1916)	32,681
		£1,526,796

<u>Name</u>	<u>Cause of loss of Issue</u>	<u>Authorized amount of Issue.</u>
	Forward	£1,526,796
Harris, Bulteel & Co. Naval Bank, Plymouth,	Suspended payment (August 1914)	27,321
Thomas Barnard & Co. (Bedford Bank)	Amalgamated with Parrs Bank Ltd. (30 September 1915)	34,218
Nottingham & Nottingham- shire Banking Co.	do. London County & Westminster Bank (1919)	29,477
Gillett & Co. Banbury Bank	do. Barclay's Bank (28 April 1919)	43,457
Gillett & Co. Oxfordshire Witney Bank	do. do. (28 April 1919)	11,852
Halifax Commercial Banking Co. Ltd.	Amalgamated with Bank of Liverpool & Martins Bank (1 November 1919)	13,733
West Yorkshire Bank Ltd.	do. Lloyds Bank Ltd. (September 1919)	18,534
Bicester & Oxfordshire Bank (Tubb & Co.)	do. Barclays Bank Ltd. (March 1920)	27,090
Beckett & Co., Leeds	do. London County West- minster & Parrs Bank (1 January 1921)	130,757
do. York	do. do.	53,392
Fox, Fowler & Co.	do. Lloyds Bank Ltd. (February 1921)	6,528
		<hr/>
		£1,923,155
		<hr/> <hr/>

November, 1922.

To

HIS MOST GRACIOUS MAJESTY THE KING IN
COUNCIL.

THE HUMBLE MEMORIAL of THE GOVERNOR
AND COMPANY OF THE BANK OF ENGLAND.

SH EWETH : —

That by an Act passed in the 7th and 8th years of Her late Majesty's reign, Cap. 32, entitled "An Act to regulate the issue of Bank Notes and for giving to the Governor and Company of the Bank of England certain privileges for a limited period." It was amongst other things enacted, Section 2: That upon the 31st day of August, 1844, there should be transferred, appropriated and set apart by your Memorialists to the Issue Department of the Bank of England securities to the value of £14,000,000 as therein mentioned, and there should also at the same time be transferred, appropriated and set apart by your Memorialists to the said Issue Department so much of the Gold Coin and Gold and Silver Bullion then held by the Bank of England as should not be required by the Banking Department thereof, and that thereupon there should be delivered out of the said Issue Department into the said Banking Department of the Bank of England such an amount of Bank of England Notes as together with the Bank of England Notes then in circulation should be equal to the aggregate amount of the Securities, Coin and Bullion so transferred to the said Issue Department of the Bank of England and the whole amount of Bank of England Notes then in circulation, including those delivered to the Banking Department of the Bank of England as aforesaid, should be deemed to be issued on the credit of such Securities, Coin and Bullion so appropriated and set apart to the said Issue Department, and from thenceforth it should not be lawful for your Memorialists to increase the amount of securities for the time being in the said Issue Department save as hereinafter was mentioned, and from and after such transfer and appropriation to the said Issue Department as aforesaid it should not be lawful for your Memorialists to issue Bank of England Notes either into the Banking Department of the Bank of England or to any person or persons whatsoever save in exchange for other Bank of England Notes or for Gold Coin or for Gold or Silver Bullion received or purchased for the said Issue Department under the provisions of the said Act or in exchange for securities acquired and taken in the said Issue Department under the provisions therein contained And it was further enacted, Section 5, that if any Banker

who on the 6th day of May, 1844, was issuing his own Bank Notes should cease to issue his own Bank Notes it should be lawful for Her Majesty in Council at any time after the cessation of such issue upon the application of your Memorialists to authorise and empower your Memorialists to increase the amount of Securities in the said Issue Department beyond the total sum or value of £14,000,000, and thereupon to issue additional Bank of England Notes to an amount not exceeding such increased amount of Securities specified in such Order in Council and so from time to time. Provided always that such increased amount of Securities specified in such Order in Council should in no case exceed the proportion of two-thirds the amount of Bank Notes which the Banker so ceasing to issue might have been authorised to issue under the provisions of the now reciting Act and every such Order in Council should be published in the then next succeeding "London Gazette."

That subsequently to the passing of the said Act various Orders in Council have been made and the last of such Orders in Council was made on the 10th August, 1903.

That on the making of such last mentioned Order in Council there remained a balance of £22,328 by which sum your Memorialists might have been but were not empowered and authorised to increase the amount of Securities in their Issue Department and to issue additional Notes.

That since the 9th June, 1903, the date of the last Memorial to your Majesty in Council, upon which the said Order in Council of 10th August, 1903, was made the under-mentioned Bankers in addition to those referred to in the previous Memorials have discontinued the issue of their own Notes, that is to say:—

Name.	Authorised Amount of Issue.
	£
Bradford Commercial Joint Stock Bank	20,084
Canterbury Bank (Hammond & Co. Canterbury)	33,671
Cambridge & Cambridgeshire Bank (Foster & Co.)	49,916
Ipswich Bank (Bacon & Co.) Ipswich	27,689
Sheffield Banking Co. Ltd., Sheffield	35,843
Wallingford Bank (Hedges, Wells & Co., Wallingford)	17,064
Newmarket Bank (Hammond & Co., Newmarket)	23,098
Worcester, Gt. Malvern, Tewkesbury Old Bank (Berwick Lechmere & Co., Old Bank, Worcester)	87,448
West Riding Bank, Wakefield & Pontefract Bank (Leatham Tew & Co., Wakefield)	46,158
Carried forward	£340,971

Name.	Authorised Amount of Issue.
	£
Brought forward	340,971
Wakefield & Barnsley Union Bank Ltd.	14,604
Sheffield & Rotherham Joint Stock Bank	52,496
Stamford Spalding & Boston Banking Co. Ltd., Stamford ...	55,721
Lancaster Banking Co.	64,311
Whitehaven Joint Stock Banking Co. Ltd.	31,916
York City & County Banking Co. Ltd.	94,695
North & South Wales Bank Ltd.	63,951
Llandilo, Lampeter & Llandovery Bank (David Jones & Co. Llandovery)	32,945
Stuckey's Banking Co. Ltd.	356,976
Bradford Banking Co. Ltd.	49,292
Kington & Radnorshire Bank (Davies & Co.)	26,050
Halifax & Huddersfield Union Banking Co. Ltd., Halifax ...	44,137
Carlisle & Cumberland Banking Co. Ltd.	25,610
Peacock Willson & Co. (Newark & Sleaford Bank)	51,615
Sheffield & Hallamshire Bank	23,524
Lincoln & Lindsey Banking Co. Ltd.	51,620
J. & C. Simonds & Co. (Reading Bank)	37,519
Wilts & Dorset Banking Co. Ltd.	76,162
Bank of Whitehaven Ltd.	32,681
Harris, Bulteel & Co., Naval Bank, Plymouth	27,321
Thomas Barnard & Co. (Bedford Bank)	34,218
Nottingham & Nottinghamshire Banking Co.	29,477
Gillett & Co., Banbury Bank	43,457
Gillett & Co., Oxfordshire Witney Bank	11,852
Halifax Commercial Banking Co. Ltd.	13,733
West Yorkshire Bank Ltd.	18,534
Bicester & Oxfordshire Bank (Tubb & Co.)	27,090
Beckett & Co., Leeds	130,757
do. York	53,392
Fox Fowler & Co.	6,528
	<u>£1,923,155</u>

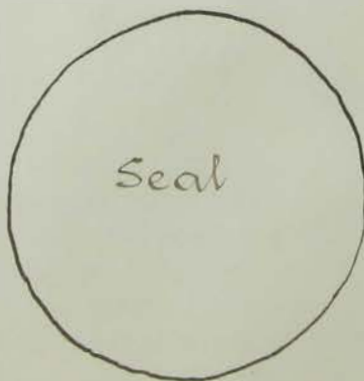
That under the provisions of the said Act and in respect of the said ceased Issues it would be lawful for Your Majesty to authorise and empower your Memorialists further to increase the amount of Securities in their Issue Department to the extent of £1,282,103 6s. 8d. and thereupon to issue additional Notes from the said Issue Department in manner in the said Act mentioned to that amount.

That accordingly the total sum to the extent of which it is now lawful for Your Majesty to authorise and empower your Memorialists further to increase the amount of Securities in the said Issue Department and thereupon to issue additional Notes from the same Department is £1,304,431 6s. 8d., being the aggregate of the said sums of £1,282,103 6s. 8d. and £22,328.

YOUR MEMORIALISTS therefore humbly make application to Your Majesty that under the provisions of the said Act they may be authorised and empowered to increase the amount of Securities in the Issue Department of the Bank of England to the extent of £1,300,000 (beyond the amount now authorised) being a sum not exceeding two-thirds of the amount which the Bankers who have ceased to issue their own Notes since 9th June, 1903, were then authorised to issue under the provisions of the said Act and the before mentioned sum of £22,328. And that your Memorialists may be authorised and empowered to issue their own Bank Notes to the extent of the said sum of £1,300,000 in addition to the amount of £18,450,000 which they are now authorised to issue under the provisions of the said Act and the said several Orders in Council and that the balance of £4,431 6s. 8d., being the difference between the said sums of £1,304,431 6s. 8d. and £1,300,000 may be allowed to remain to be dealt with in any future Memorial.

W. Dornno Hoare }
 J. C. Janks } Directors
 R. Wallace }

H. Tilden, Secretary



December, 1922.

BANK OF ENGLAND.

MEMORIAL
— FOR —
INCREASE OF CIRCULATION.
