

- Acres.** W.M., of the Branch Banks Office, authorised to compile a Social History of the Bank 15/16
- Adamson** J.T. In connection with the Amalgamation of the Note Issues, transferred to an office in the Cashier's Dept. 129/130
Granted a Gratuity 236
- Advance** Temporary. see "Lancashire Cotton Corporation".
- Advances** Quarterly, and other, to Government - see "Exchequer, Chancellor of the".
- Advances and Discounts, Committee on** - see Committees
- Advisers** to the Bank. A supplementary Reserve for Pensions for the benefit of, established. 167/8
- Advisory Council of Directors and Staff.**
Result of the election for Staff representatives on the Representatives of the Court appointed. 26
61
- Agents and Sub Agents** - see under names of Branches and persons.
- Ager** Walter. 1st class clerk at the Western Branch, appointed a Sub Cashier 53.
- Agricultural Mortgage Corporation, Ltd.** Sir O.E. Niemeyer invited to become the Bank's representative on the Board of the. 137/8
- Allan** J.G. Superintendent, Private Drawing Office, granted a Personal Salary 237
- Alliston** A.W. Chairman, Clerks' Luncheon Club, granted a gratuity 238.
- Allowances.** see "Compassionate Allowances", and "Pensions"
- Amalgamation of Note Issues.** see "Note Issues"
- Annual Audit.** Appointed 14
Sir Gordon Nairne appointed a Member of the, in the room of Mr. Wallace 137
Mr. Newman appointed a Member of the, in the room of Mr. Whigham 142
Report on the 147/9
- Annual Election of Servants** - see "Clerks, Annual re-Election"
- Annual Reports on the Clerical Staff** - see "Clerks"
- Arbuthnot** Mr. C.J. Resolution on the death of 113.

Audit Annual see "Annual Audit"

Audit Department. For Reports of Audits see "Committee for Audit"

Audit of Branches. Appointed 13

| | | | | |
|------------------|------------|---|--------------------------------|----|
| Midland Circuit. | Manchester | { | Mr Booth & Sir Corder Naine | 80 |
| | Birmingham | | | |
| | Liverpool | | | |

| | | | | |
|------------------|-----------|---|------------------------------|----|
| Northern Circuit | Leeds | { | Col. Hanbury & Mr Wallace | 29 |
| | Newcastle | | | |
| | Hull | | | |

| | | | |
|-----------------|------------|--------------|-----|
| Western Circuit | Law Courts | Mr Gladstone | 102 |
| | Western | do | 137 |
| | Bristol | do | 111 |
| | Wynmouth | do | 111 |

Audit of Securities - see "Securities, Audit of"

Auxiliary Male Clerks.

Unfavourably reported upon:-

| | | | |
|-----------------|---------------|---|-----|
| A. S. Croome | W. S. Scriven | } | 234 |
| J. R. Smith | Adam Smith | | |
| G. J. Evans | C. Sharrens | | |
| William Thorley | | | |

Auxiliary Women Clerks.

Unfavourably reported upon

| | | | |
|-------------------|-----------------|---|-----|
| V. A. Metcalfe | Miriam Millar | } | 235 |
| E. L. M. Shepherd | A. J. Pattinson | | |
| J. A. E. Watson | E. D. Perry | | |
| E. M. Dambridge | | | |

Bank Medical officer. Appointment of Dr A. J. Davies continued for a further year 182

Bank Notes.

Certain work in connection with the payment of, transferred from the Accountants to the Cashiers Department 51/2.

Certain Special Notes of high denominations, used internally, to be destroyed, and others to be printed in connection with the amalgamation of the Note Issues 144

The issue of Notes for £200 to be discontinued 144

£639.-:6 Consols 'Lost Note Account' released in favour of the representatives of Richard Durrell, deceased 72

Bank Provident Society

Rate of Interest on Deposits to be $3\frac{1}{2}\%$ 211/2

Annual Statement of Accounts to 30 Nov. 1928
laid before the Court 243.

Bank Stock

Balance of Ledgers to be struck, for Octr. dividend 80/1

ditto for April dividend 205/6

Dividend of 6%, less Income Tax, recommended
for October 1928 104.105/6

April 1929 250/1, 256/7

Barrett

A. M. Assistant Principal, Transfer by Deed Office I,
granted a Personal Salary 236.

Binns

H. A. Superintendent in the Accountant's Department,
transferred to the Cashiers' Department in
connection with the Amalgamation of the Note Issued 156

Birmingham Branch.

J. A. N. Pedder appointed Sub Agent at the Law
Courts Branch 31

G. F. Eggleston appointed Sub Agent 31.

A. C. Turner, appointed Agent 32

H. K. N. Shroton, M. B. E. the Agent, granted a pension 33

Blackett

Sir Basil

To be invited to allow his name to be recommended
to the Proprietors to fill a vacancy on the Court 115. 122.

A General Court for his Election appointed 196.

Elected a Director 198

Appointed a Member of the Staff Committee 199

Dunson

Sir Cosmo

Expresses a wish to retire as soon as possible 27.40

Resignation from the Court accepted, and a
Resolution passed on his retirement 196/7

Dower

E. L. Deputy Chief Clerk at the Law Courts Branch,
appointed a Sub Cashier 53

Branches.

Audit of. - see "Audit of Branches"

The Agent at Hull Branch authorised to make a
Donation of £250 towards the establishment of
the University College, Hull. 12

Charitable Subscriptions for 1929 sanctioned 181.

| | | |
|--------------------------------------|---|------------------|
| Bristol | Branch | |
| | H. S. Craven, an Acting Sub Agent for the Branches, attached to the, appointed Sub Agent thereat | 180 |
| Broad | L. J. 1 st class clerk in the Security Paper Store | |
| | appointed a Superintendent | 128 |
| Bull | A. B. Assistant Principal, Discount Office, | |
| | appointed Deputy Principal | 108 |
| Bullion Porters | see "Porters &c" | |
| Bullion Report | certain modifications in the Lady Bullion Report to be carried out in future. | 163 1/4 |
| Bush | O. B. A senior clerk at the Western Branch appointed a Superintendent | 4 |
| By Laws | 7 th & 12 th read in Court | 2 |
| Cafe Royal | see "Freshfields Lease & Munns" | |
| Carr | G. F. 2 nd Auditor, appointed an Acting Sub-Agent for the Branches and attached to the Newcastle-upon-Tyne Branch. | 20 1/2 |
| Cash | deficiencies in the, reported | 23. 83. 142. 209 |
| Cashiers | Appointed | |
| | H. J. Fuld | 30 |
| | A. H. Thornhill | 53 |
| | H. R. Sharp | 53 |
| Cashiers, Sub. Appointed | | |
| | H. R. Sharp | 3 |
| | V. B. Palin | 4 |
| | R. A. Irby | 30 |
| | H. G. Waller | 50 |
| | Walter Agar | 53 |
| | G. S. Bower | 53 |
| | Sydney Scotlick | 179 |
| Catchers | B. G. Deputy Chief Cashier, appointed Chief Cashier | 261 |
| Central Banking Section | | |
| | L. E. Hubbard employed on probation for 1 year for work in the | 113 |
| Central Foundation Schools of London | | |
| | Col. Hanbury appointed a representative Governor on the part of the Bank, in the room of Mr G. W. Henderson. | 209 |

| | | |
|-------------|---|-------|
| Chamberlain | S.B. Supervisor, Printing Section at St. Luke's, granted a gratuity and an increase in his personal salary. | 176 |
| Chancellor | of the Exchequer, see "Exchequer, Chancellor of the" | |
| Charitable | Subscriptions at the Branches, see "Branches" | |
| Chevelley | R.D., a Superintendent in the Accountants' Dept., appointed an Assistant Principal | 229 |
| Clerical | Staff at St. Luke's Printing Works, see "St. Luke's Printing Works" | |
| Clerks | Annual re-election of, takes place | 16 |
| | Auxiliary see "Auxiliary" | |
| | Women see "Women" | |
| | Probationary see "Probationary" | |
| | Pensioned see "Pensions" | |
| | <u>Quitted</u> | |
| | L.P. Stack, a 4 th class clerk in the Accountants' Dept. | 8 |
| | R.D. Murry, a 4 th class clerk, Newcastle Branch | 64 |
| | J.H. Jupp, a 3 rd class clerk in the Cashier's Dept. and Branches | 81 |
| | H.A. Latta, an Assistant | 98 |
| | L.S. Sutton, a 4 th class clerk in the Cashier's Dept. and Branches | 100 |
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| | <u>Suspended</u> | |
| | W.S. Page, a Superintendent, Dividend Office | 11 |
| | <u>Reported as attaining the age of 65 years</u> | |
| | J.E. Gifford | } 23 |
| | C.E. Lakeman | |
| | J.B.M. Balympfle-Hay | } 84 |
| | C.T. Goddington | |
| | H.A. Eliot | 142 |
| | J.P. Swindells | 209 |
| | <u>Unfavourably reported upon</u> | |
| | G.S. Flood | } 95 |
| | A.J. Lawton | |
| | C.D.M. Grison | |
| | F.W. Turling | } 233 |
| | L.V. Round | |
| | H.E. Hawkins | } 232 |
| | J.S. Hubbard | |
| | W.G. Street | } 232 |
| | C.P. Hill | |
| | A.C. Sprink | |
| | M.G.M. Richards | } 232 |
| | R.H.S. Petherbridge | |
| | V. de Steiger | |

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| <u>Special Reports upon</u> | |
| W. G. Street | 108 |
| Douglas White | 109 |
| Annual Reports on | 231/235 242 |
| <u>Required to resign</u> | |
| W. S. Page a Superintendent Dividend Office | 19 |
| L. N. Round, an Assistant | 75 |
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| clerks' Guarantee Fund | 255 |
| Annual Report by the Secretary submitted | |
| committee of Treasury | |
| election of the, reported to the Court | 11 |
| certain Directors to be enabled to vote for the election of the committee of Treasury while abroad on public business | 260/1 |
| committee for Audit | |
| Appointed | 14 |
| Sir Ernest Harvey appointed a member of the | 141 |
| Reports on Audits taken by the Audit Dept. | 22 66/1-153-199/200 |
| committee on Advances & Discounts | |
| Appointed | 14 |
| Sir Ernest Harvey appointed a member of the | 141 |
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| The granting of such facilities in new cases to be contingent upon the submission for inspection of an Annual Balance Sheet, and, in the case of customers to whom facilities have already been granted, an Annual Balance Sheet to be produced for inspection in future. | 122 |
| Discount Accounts to be re-opened for | |
| Allen Harvey, & Ross | 2/3 |
| White, & Sharson | 89/90 |
| B. W. Blydenstein, & Co | 162 |
| Jesse Toyne, & Co | |
| Ryder, & Co. | 194 |
| Report on the business of the Bank during the past year in regard to Advances & Discounts | 243 |

| | |
|--|--|
| Committee for Submission to the Committee of Treasury of the names of candidates for the Directors, | |
| appointed | 15 |
| Committee on St Lukes | |
| appointed | 15 |
| Sir Ernest Harvey appointed to the | 141 |
| see " <u>St Lukes Printing Works</u> " | |
| Committee, Staff Appointed | 14 |
| Sir Ernest Harvey appointed a member of the | 141 |
| Sir Basil Blackett | } appointed members of the |
| Sir Andrew Duncan | |
| appointments &c recommended | 199 |
| | $\left\{ \begin{array}{l} 3 \text{ b. } 29. 34. 52\frac{1}{2} \quad 72\frac{1}{2} \\ 92\frac{1}{2} \quad 108\frac{1}{4} \quad 128\frac{1}{2} \quad 158\frac{1}{2} \\ 179\frac{1}{2} \quad 181 \quad 200\frac{1}{2} \quad 228\frac{1}{2} \\ 257\frac{1}{2} \end{array} \right.$ |
| Probationary Male clerks recommended for Election to the Permanent Staff | $\left\{ \begin{array}{l} 7. 35\frac{1}{2} \quad 56\frac{1}{2} \quad 75\frac{1}{2} \quad 96\frac{1}{4} \\ 132\frac{1}{4} \quad 153\frac{1}{2} \quad 177\frac{1}{4} \quad 203\frac{1}{2} \\ 238\frac{1}{4} \end{array} \right.$ |
| Quarterly Report on the Accountants and Cashiers Departments &c. submitted. | $\left\{ \begin{array}{l} 23 \quad 83\frac{1}{4} \quad 142\frac{1}{2} \quad 208\frac{1}{4} \end{array} \right.$ |
| Quarterly Report on payments made &c. submitted | $\left\{ \begin{array}{l} 52. 109 \quad 177. 260. \end{array} \right.$ |
| Report on the Annual Reports on the Clerical Staff at the Head Office and Branches, with recommendations for personal increases of salary. | 231/8 |
| Committee Special, on the Rebuilding of the Bank | |
| appointed | 15 |
| Mr Booth's statement to the Court as to the estimated cost of the rebuilding of the Bank &c. | 81 |
| Sir Ernest Harvey appointed a member of the | 141 |
| Committees Standing | |
| appointed | 13/15 |

* braven

H. L.

An acting Sub-Agent for the Branches
attached to the Bristol Branch, appointed
Sub-Agent thereat

180

Compassionate Allowances

Mrs Page, wife of W. S. Page, formerly
a pensioner - £208 a year

55

Commutation of Pensions

see "Pensions commuted"

Comptroller The

see "Harvey, Sir Ernest"

Mr C. P. Mahon, the chief cashier,
appointed comptroller.

253 1/4

Consols, Lost Note Account

see "Bank Notes"

Cooper Sidney

Principal, Colonial Office, granted a
personal salary.

236

Court of Directors

Insufficient number assembled to

form a Court

71

* braven

H. L.

see above

bullen of Ashbourne, Lord

Gave notice that he proposed to move
a Resolution in regard to a Report of
the Committee of Treasury dated 2nd
October 1928 as to the selection of
Governors for the ensuing year, and
also in regard to a Resolution passed
by the Court on the 5th July 1928

118

Resolution moved and consideration
deferred.

125

Bullen of Ashbourne, Lord (continued)

The second part, by leave, withdrawn 125

Resolution again considered, and negatived 135

Daily Bullion Report

see "Bullion Report"

Galton E. N.

Deputy Principal of the Bullion Office,
appointed an Acting Sub-Agent for the
Branches and attached to the Plymouth
Branch.

54

Gaves Dr A. T.

see "Bank Medical Officer"

Deficiencies in the Cash

see "Cash - Deficiencies in the"

Deficiency Advances

application for, see "Exchequer, Chancellor of"

Dr Fraine H. G.

Principal Supervisor, St Luke's Printing
Works, granted a Gratuity, to relinquish
his Personal Salary, and the Salary
attaching to the post increased.

175

Directors

A Minute of the Committee of Treasury
in regard to the appointment of a
Director to succeed Sir Cosmo Bonsor
discussed and further consideration
postponed.

26/7

Again discussed and deferred

40

The Minute of the Committee of Treasury
of the 16th May 1928, with reference to
the appointment of a Director in the
room of Sir Cosmo Bonsor, withdrawn,
and further proposals submitted in a
Minute of the 6th June 1928

discussed, and consideration postponed 45/4

Directors

(continued)

The minute of the 6th June 1928 again discussed and decision deferred. 49.

With reference to the minute of the 6th June 1928 the Deputy Governor gave notice that he would move a resolution on the subject. 64.

The Resolution referred to moved by the Deputy Governor and, a vote having been taken by ballot, the same was carried. 68

A Report of the Committee of Treasury of the 2nd October 1928 considered and deferred, and Lord Bullen gave notice that he would move a Resolution 118.

Resolution moved and consideration deferred 125

The Second part of the Resolution withdrawn 125.

Resolution again considered and negatived 135.

Proposals for the amendment of clause 7 of the Regulations for, approved by the Court of the 21st February 1918, submitted and approved 183. 192. 195/6

General Court for election of,
see "General Court"

Discount Accounts

see "Committee on Advances & Discounts"

Discount The Rate of

Raised from 4½% to 5½% 211.

Discounts Committee on Advances and
see "Committees"

Discounted Bills

Audit of, in the Bill Office, see "Securities"

Dividend

see "Bank Stock"

Dividend Preparation Office

see "Tabernacle Street."

Donations to Public Charities etc.

| | | |
|---|-----------|---|
| Douglas Haig Memorial Homes | £ 525 | } |
| Lord Mayor's Fund for the Relief of distress in the Coalfields | £ 2100 | |
| City of London Hospital for Diseases of the Heart & Lungs | £ 100 | |
| The Establishment of the University College, Hull | £ 250.12 | |
| City Branch of the British Legion | £ 50.37. | |
| Royal Infant Orphanage, Wanstead | £ 105 | } |
| University College Hospital | £ 105 | |
| London Fever Hospital | £ 105.254 | |
| Redham Orphanage | £ 105.254 | |

Drawing Accounts, Foreign
see "Foreign Drawing Accounts"

Gudin, M.B. J. R.

Deputy Supervisor, Printing Section,
Granted a gratuity, to relinquish his
Personal Salary, and the Salary
attaching to the post increased. 176.

Duncan, Sir Andrew.

Invited to allow his name to be
submitted to the Proprietors to fill
an early vacancy on the board 138. 149.

A General board for the Election of
Sir Andrew Duncan appointed 196.

The Deputy Governor informed the board
that Sir Andrew had been elected
a Director 198.

Appointed a member of the Staff
Committee 199.

Dunkin

G. C.

(Clerk of Works)

Granted a gratuity 237.

Duval

G. M.

Appointed a Probationary woman clerk
to fill the new post of Assistant
Librarian. - see papers with board
minutes of the 24th January 1929

- Election of Clerks
see "Clerks, Annual Resolution of"
 of Committee of Treasury for the
ensuing year 11.
 of Governors and Directors
see "General Court"
- Exchequer, Chancellor of the
 Letter from, applying for advances during
 the ensuing quarter b2. 113/4. 173/4
- Federal Reserve Bank of New York
 Resolution of the Court on the death of
 Mr Benjamin Strong sent to 120.
- Field H. F. a Sub Cashier
 Appointed a Cashier 30.
- Foreign Drawing Accounts.
 Accounts allowed to be opened for Banks of
 Greece 26.
 A Temporary Drawing Account opened at
 the Law Courts Branch in the joint
 names of 2 Belgian Officials *re.* 121.
- Freeman C. C. Principal, Dividend Accounts Office,
 Granted an Additional Personal Salary. 236.
- Freshfields, Leese and Munnings. Messrs.
 Bill for Law Charges for the half year
 ended 31st March 1928 Ordered to be
 paid. 49.
 Letter with form of consent to the
 Registration of an Instrument of Charge
 in connection with additional security
 required for the extension of Advances
 to the Bank Royal Ltd., to be sealed 58/60.
 Bill for Law Charges for the half year
 ended the 30th September 1928.
 Ordered to be paid 166.
 Letter with Power of Attorney for use in
 connection with Stocks standing in the
 name of the Governor and Company
 of the Bank of England - Issue Deficit 170/1

Gate Porters see "Porters etc"

General Court

- to consider of a Dividend, appointed 80/1 205/6
 for the Election of Governors & Directors, appointed 205/6
 for the Election of a Director for the remainder of the year in the room of the late Mr G. Arbuthnot, appointed 139.
 for the Election of 2 Directors for the remainder of the year in the room of Sir Cosmo Bonsor & Mr G. W. Henderson, appointed 196.

General Welfare Organiser

see "Jyett W. L."

Gibson J. L. an Assistant Principal in the Accountants Department.
 Appointed a Deputy Principal 229.

Gifts see "Gratuities granted"

Gosling Mr E. L. of Mullens Marshall Street, Lambeth, appointed a Sentinel in the room of Sir J. A. Mullens 190/1

Gough G. R. Deputy Principal, Loans Office
 Granted an Additional Personal Salary 237.

Governor The

A Resolution that the Governor be invited to allow his name to be submitted to the Proprietors for re-election in April 1929 and April 1930 and that if such invitation be accepted, Sir Ernest Harvey should be retired on Pension and be proposed for election as a Director of the Bank and thereafter as Deputy Governor, moved by the Deputy Governor and, a vote having been taken by Ballot, the same was carried.

68

Governor

The (continued)

Authorised to become one of the Trustees of the Fund created in memory of the Hon. Sir Mackay. 123.

Requainted the Court that notice would be given to the Press that the Court of Directors had agreed to recommend to the Proprietors in April next that he be re-elected Governor and that Sir Ernest Harvey be elected Deputy Governor for the year ensuing 149

Governor

The Deputy

Gave notice that, with reference to the minute of the Committee of Treasury of the 6th June 1928 as to the appointment of a Director in the room of Sir James Benson, he would move a Resolution on the subject the above mentioned Resolution moved and carried

Governors

~~Selection~~ of, for the year ensuing

Selection of

b4.

b8

{ 45/68. 117/118
125. 135. 149.

205/206.

Governor and Company of the Bank of England
Issue Department

Power of Attorney for use in connection with Stocks and Shares registered or inscribed on the account, Ordered to be sealed.

170/171.

Gratuities Granted

| | | | |
|-----------|-------|---|------|
| Adamson | F. J. | Principal, Issue Office | 236. |
| Alliston | A. W. | 1 st Class Clerk Accountants Dept. | 238. |
| Blunt | J. S. | Colour Expert | 177 |
| Brades | A. G. | Foreman, Letterpress Machinists | 177 |
| Brent | H. W. | Deputy Supervisor Security Paper Store | 176. |
| Bhambhani | S. B. | Supervisor, Printing Section | 176. |
| de Zaine | H. G. | Principal Supervisoral ^{of} Lukes | 175. |
| Studin | J. R. | Deputy Supervisor Printing Section | 176. |
| Dunkin | G. R. | Clerk of Works | 237. |

Gratuities Granted

276

| | | |
|------------|---|------|
| Fitzgerald | F. C. Foreman Lithographer | 177 |
| Hawkes | Lionel Metallurgical chemist | 176 |
| Hay booper | B. G. H. Stock Office Librarian | 236. |
| Henry | S. M. Principal, Bullion Office | 236. |
| Holmes | Miss A. A. a translator | 73. |
| How | A. B. Assistant Supervisor, Security Paper Store | 176. |
| Howe | H. B. Sub. Agent at the Western Branch | 33. |
| Hyett | W. S. General Welfare Organiser | 5. |
| Jay | S. P. Head Foreman, machinists | 177 |
| Jones | W. J. Foreman Engineer | 177 |
| Macdonald | M. S. Technical Assistant | 177 |
| Mackenzie | A. D. Assistant Supervisor at St Luke's | 175 |
| Marshall | A. G. Deputy Overseer at St Luke's | 176 |
| Martin | F. C. Deputy Principal, Issue Office | 237 |
| Monk | J. G. Assistant Overseer | 177 |
| Randle | W. J. Supervisor, Security Paper Store | 176 |
| Rond | G. H. Overseer at St Luke's | 176 |
| Sewell | Ida J. Head of "Spoil" Section | 177 |
| Smith | J. S. Deputy Clerk of Works | 237 |
| Stooke | H. S. 2nd Cashier | 236 |
| Stroud | S. A. W. Deputy Principal, Issue Office | 237. |
| Wallace | H. S. Dampening machinist | 177 |
| Waterfield | G. A. Senior Cashier | 236. |
| Watkin | A. J. Assistant Supervisor, Printing Section | 176 |
| Zwinger | Thomas Principal, Accountants Bank Note Office | 238 |

Half Yearly Accounts to be brought before the
Court.

80/1. 205/6

Hall A. W. A Superintendent in the Cashiers Department, appointed an Assistant Principal. 15b.

Hanbury Colonel
Appointed a Representative Governor, on the part of the Bank, of the Central Foundation Schools of London 209

Harington A. S. Superintendent, Dividend Accounts Office.
Granted a Personal Salary 23b.

Harris L. G. A Superintendent in the Accountants Department.
Appointed an Assistant Principal 157.

Harvey Sir Ernest
A minute of the Committee of Treasury of the 16th May 1928 recommending that Sir Ernest Harvey, while still continuing to hold the post of Comptroller, be submitted to the Proprietors for election to the Court in the room of Sir Cosmo Benson, ~~discussed~~ 26/7

The above mentioned minute again brought before the Court and, after discussion, the question was deferred for further consideration. 40.

The minute of the 16th May 1928 withdrawn and further proposals submitted in a Minute dated 6th June 1928 discussed, and consideration postponed 45/7

Again discussed and decision deferred 49.

With reference to the minute of the 6th June 1928 the Deputy Governor gave notice that he would move a resolution on the subject. 64.

A Resolution that the Governor be invited to allow his name to be submitted

Harvey

Sir Ernest (continued)

to the Proprietors for re-election in April 1929 and April 1930 and that, if such invitation be accepted, Sir Ernest Harvey should be retired on Pension and be proposed for election as a Director of the Bank and thereafter as Deputy Governor; moved by the Deputy Governor and, a vote having been taken by ballot, the same was carried 68.

A Report of the Committee of Treasury of the 2nd October 1928 considered and postponed, and Lord Bullen gave notice that he proposed to move a Resolution 118.

Resolution moved and consideration deferred. 125

The second part of the Resolution withdrawn 125

Resolution considered again and negatived 135

Granted a Pension 139

Invited to continue to assist the Governors and that while so doing his signature be accepted in lieu of that of one of the Governors 139

Recommended to the Proprietors for election to the Court in the room of the late Mr Arbuthnot 139

Elected a Director of the Bank 140/1

Appointed a Member of certain committees 141

Notice to be given to the Press that it had been agreed to recommend to the Proprietors in April next that he be elected Deputy Governor for the year ensuing. 149

- Heath, E. H. Everett see "Everett-Heath" 202
- Henderson Francis, a Senior Clerk in the Cashiers Dept.
appointed a Superintendent 157.
- Henderson Mr G. W. Resignation from the Court
accepted and a Resolution passed on his
retirement 196/7
- History of the Bank see "Accts. Wm."
- Hobbs R. V. H. Senior Clerk in the Chief Accountants
Office, appointed Second Clerk 31
- Hollenden Lord
Resolution on the death of 217
- Holmes A. A.
Appointed a Translator and granted a
Gift of £50 in recognition of her past
services 73.
- House List for 1929/30 to be advertised 252.
- House Porters see "Porters"
- Howe H. B. Sub Agent, Western Branch
Granted an additional Personal Salary
of £300 a year and a Gratuity of
£500 33.
- Hubbard L. G. Employed on probation for a period
of one year for work in the Central
Banking Section. 113
- Hull Branch
The agent authorised to make a donation
of £250 towards the establishment
of the University College, Hull 12.
- A. G. Turner, the Agent, appointed Agent
at the Birmingham Branch 32.
- A. B. Johnston, the Sub-Agent, appointed
Agent 32.

Hull Branch (continued)

- G. E. E. Riley, a Senior clerk in the Branch
 Banks Office, appointed an Acting
 Sub-Agent for the Branches, attached
 to Hull. 32.
- G. A. L. Pyper, the chief clerk, Granted an
 Additional Personal Salary 237
 W. S. Granted a gratuity. 5
- Hyett G. H. Sub Agent at the Plymouth Branch,
 Igglesden Appointed Sub Agent at the Birmingham
 Branch.
- Inchaape, Lord see "Mackay Hon. Blair"
- Irby R. A. a 1st class clerk in the Sub Treasury
 appointed a Sub. Cashier. 30
- Irish Free State Currency Commission,
 London Agency of the
 The Governor reported that consequent upon
 the acceptance by the Bank of the London
 Agency, the undermentioned accounts had
 been opened in the Public Drawing Office:-
1. Currency Commission (Legal Tender
 Note Fund) Account
 2. Currency Commission (General Fund)
 Account. 104.
- Issue Department see "Governor and Company"
- Johnson J. G. A 2nd class clerk in the Accountants
 Department.
 Promotion to the 1st class postponed on
 account of sickness. 231/2.
- Johnston R. B. Sub. Agent at the Hull Branch.
 Appointed Agent 32.
- Kay Mr. Robert, Terms of appointment to the Bank 191

Kempe J. B. Deputy Principal, In Tellers Office,
Granted an Additional Personal Salary 237.

Kindersley Sir Robert
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and Foreign Investing Company sanctioned
by the Court. 150.

Kitson The Hon. R. D. Granted permission to join
the Board of the London Assurance 115.

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of the Ford Motor Company Ltd; if
and when formed. 168.

Lancashire Cotton Corporation
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a temporary advance to the Corporation
pending an issue of Debenture Stock 209.

Landon E. G. T. O.B.E. An Assistant Principal in
the Cashier's Department
Appointed a Deputy Principal 129.

Laverstoke Mill see "Overton Mill."

Law Courts Branch

J. L. Inell, Sub. Agent, appointed Agent 31.

F. A. N. Pedder, Sub. Agent at the Birmingham
Branch, appointed Sub. Agent 31.

M. J. Hardcastle, the Agent, granted
a Pension 33.

E. S. Bower, Deputy Chief Clerk, appointed
a Sub. Cashier 53.

G. W. R. Tupper, a Superintendent, appointed
Deputy Chief Clerk 54.

G. V. Robinson, a Senior Clerk, appointed
a Superintendent 54.

A temporary Drawing Account opened in
the joint names of 2 Belgian Officials 121.

Leale b. F. Terms of appointment as Assistant Clerk of Works 229/30.

Leeds Branch

Osborn Symonds, Agent, appointed Agent at the Manchester Branch 201

J. D. Mackenzie, Sub-Agent Liverpool Branch, appointed Agent 201

K. E. Symes, a Superintendent, Granted a Personal Salary 238

Leeds Ernest a Senior Clerk in the Accountants Department, appointed a Superintendent 54

Lepingwell R. A. a 1st class Clerk in the Audit Department, returned to the Western Branch 4

Librarian Assistant see "E. M. Duval"

Liverpool Branch

J. D. Mackenzie, Sub-Agent, appointed Agent, Leeds Branch 201

Josiah Wedgwood, Sub-Agent Newcastle Branch, appointed Sub-Agent 201

Loans to Government see "Exchequer"

Lost Note Account - Consols see "Bank Notes"

Lubbock Mr. Granted permission to join the Board of the Bank of New Zealand; to take effect at any time after his retirement from the Office of Deputy Governor 164

Mackay the Hon. Elsie

The Governor authorised to become one of the Trustees of the Fund created in memory of 123.

Mackenzie D. M. a Superintendent in the Cashier's Department, appointed an Assistant Principal 129

Mackenzie J. D. Sub-Agent Liverpool Branch, appointed Agent at the Leeds Branch 201.

- Mahon C. P. the Chief Cashier, appointed Comptroller 253/4
- Manchester Branch
Osborn Symonds, Agent Leeds Branch,
appointed Agent 201
to H. Everett-Holath, the Agent, pensioned 202.
- Martin J. G. Deputy Principal Issue Office, granted
a Personal Salary and a Gratuity 237
- Medical Officer see "Bank Medical Officer"
- Messengers see "Porters"
- Motions see also "Resolutions"
- Nairne J. M. a Senior Clerk in the Accountant's
Department, appointed a Superintendent 157
- Nairne Sir Gordon
Granted permission to join the Board of
the British Italian Banking Corporation 20
Granted permission to be a member of
the Committee to take the Annual
Audit, in the room of Mr Wallace 137.
- Nash C. G. A Senior Clerk, appointed a Superintendent 129
- Newcastle Branch
Josiah Wedgwood, an acting Sub-Agent
for the Branches attached to the, appointed
Sub-Agent thereof. 130.
Josiah Wedgwood
Appointed Sub-Agent at the Liverpool
Branch 201
J. G. Barr, 2nd Auditor, appointed an
Acting Sub-Agent for the Branches
attached to the Newcastle Branch 201/2
- Newman Mr. Granted permission to be a member of
the Committee appointed to take the Annual
Audit, in the room of Mr Whigham 142.
- Niemeyer, Sir O. G. Invited to become the representative of
the Bank on the Board of the newly
constituted Agricultural Mortgage
Corporation Ltd 137/8

Norman, L.S.O., The Rt. Hon M. G.

A Resolution that he be invited to allow his name to be submitted to the Proprietors for re-election as Governor in April 1929 and April 1930 etc, and that if such invitation be accepted, Sir Ernest Harvey should be retired on Pension and be proposed for election as a Director of the Bank, and thereafter as Deputy Governor, moved by the Deputy Governor and, a vote having been taken by Ballot, the same was carried 68.

Notice to be given to the Press that he would be recommended to the Proprietors in April next for re-election as Governor for the year ensuing. 149

Note Issues. Amalgamation of

The Governor reported that long negotiations had been taking place with H. M. Treasury and that a provisional agreement seemed imminent on the lines of the Report of the Special Committee on the 9.

Certain work in connection with the payment of Bank Notes to be transferred from the Accountants to the Cashier's Department 51/2

The form of the Bank's Weekly Return after the amalgamation of the Note Issues considered. 124. 135. 144/5

Appointments in connection with the transfer of work to an office in the Cashier's Department 129/130

Certain changes in regard to the Bank Notes of high denominations used internally, to be made or. 144.

Certain members of the Accountants' Dept., transferred to the Cashier's Dept., in connection with the Amalgamation 156/7

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| Note Issues | Amalgamation of (continued) certain appointments made in connection therewith | 157. |
| Notice of Motion | see "Motions" and "Resolutions" | |
| "Old Lady" | Mr Stewart to be invited to contribute occasional articles for publication in the | 137 |
| Osborne | J. A. b. Assistant Chief Cashier Granted an additional Personal Salary | 236. |
| Out Cash | 18, 42, 62, 89, 111, 127, 152, 185, 187, 214 <small>Revised regulations for taking in the adopted into date necessitated by the amalgamation of Note Issues</small> | 102. 190. |
| Overtime | Rate of $2\frac{1}{2}$ an hour for, Granted to Women Translators | 73. |
| Overton Mill | The Bank's share in Overton Mill to be resold to Messrs Portal Ltd &c | 195 |
| Page | H. N. An Assistant Principal in the cashier's Department. Appointed a Deputy Principal | 129. |
| Page | W. S. a Superintendent, Dividend office, Suspended Required to tender his resignation and granted a Pension Ordered that his salary be paid to him for the period during which he was under suspension Pension discontinued | 11 18/19 20. 43/4 |
| Page | Mrs W. S. Granted a compassionate Allowance of £4 a week (£208 a year) during the lifetime of her husband and during the pleasure of the Court | 55. |
| Palin | V. b. A Superintendent at the Western Branch Appointed a Sub-cashier | 4. |
| Payne | S. J. a Senior Woman Clerk to revert to the rank of Woman Clerk with the loss of £55 class salary | 234. |

Pedder J. A. N. Sub-Agent at the Birmingham Branch
Appointed Sub-Agent at the Law Courts Branch 31

Penman H. S. An Assistant Principal in the Accountants
Department, appointed a Deputy Principal 157

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| | | |
|------------------------|--|-------|
| Allen G. J. | Pay clerk, St Lukes Printing Works | 87 |
| Allwork M. E. | a 2 nd Grade Typist | 134/5 |
| Astle Harry. | a Sub bashier | 86 |
| Baiger M. E. | a Woman clerk | 163 |
| Banell Frederick | a House Porter and Watchman | 160 |
| Bchurch J. J. | a House Porter and Watchman | 163 |
| Bodrington C. J. | a 2 nd Class Clerk 5% War Stock Office | 123 |
| Bross. C. H. | a bashier | 12/13 |
| Balrymple-Hay J. B. M. | Principal, Bill office | 70 |
| Balton J. W. F. | Deputy Principal Issue office | 67 |
| Bennet S. J. | a Gate Porter | 102 |
| Beyer A. H. | a bashier | 254 |
| Bhot H. A. | 1 st class clerk. Accountants Bank Note office | 205 |
| Burrett-Heath E. H. | Agent, Manchester Branch | 202 |
| Fountain Charles | a Machinist at St Lukes Printing Works | 107 |
| Gifford T. E. | a bashier | 25 |
| Gimingham A. E. | Assistant Principal, In Tellers Office | 143 |
| Goodfellow J. W. C. | 1 st Class Clerk Dividend Pay office | 78 |

Pensions and Retiring Allowances (continued)

| | | |
|------------|--|------|
| Hardcastle | M. J. Agent Law Courts Branch | 33. |
| Harvey | Sir Ernest, the Comptroller | 139 |
| Holmes | R. S. S. a 2 nd Grade Typist | 78. |
| Lakeman | G. S. a Cashier | 39 |
| McMahon | L. W. a 2 nd Class Clerk Western Branch | 86. |
| Radfield | G. A. an Assistant to Superintendent of Women Clerks | 167 |
| Pagden | G. H. Senior Clerk, Dividend Accounts Office | 43 |
| Page | W. S. Superintendent, Dividend Office | 19. |
| Paget | Catesby Principal of the Discount Office | 107. |
| Richards | G. J. Principal, Dividend Accounts Office | 84. |
| Rowe | W. M. Deputy Chief Accountant | 248. |
| Stewart | G. S. S. a 1 st Class Clerk in the Bill Office | 114 |
| Thurston | H. K. N. Agent, Birmingham Branch | 33. |
| Troughton | J. M. a Sub-Cashier | 107 |
| Vickers | G. G. a Superintendent, Power of Attorney Office | 107 |
| Young | G. A. a Painter in the Works Dept. | 67 |

Pensions and Retiring Allowances. Commuted

| | | |
|---------------|---|-------|
| Godington | G. J. a 2 nd Class Clerk 5% War Stock Office | 123. |
| Gross | G. H. a Cashier | 12/13 |
| Salisbury-Hay | J. B. M. Principal Bill Office | 70. |
| Shiot | H. A. 1 st Class Clerk Accountant's Bank Note Office | 205. |

Pensions and Retiring Allowances

Commuted

| | | | |
|------------|----------|--|----|
| Gifford | F. G. | a cashier | 25 |
| Goodfellow | J. W. G. | 1 st class clerk Dividend Pay Office | 98 |
| Lakeman | G. S. | a cashier | 39 |
| Loft | A. H. | a Pensioner | 70 |
| Rickards | G. J. | Principal, Dividend Accounts Office | 84 |
| Tilden | H. | a Pensioner formerly Secretary | 84 |

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| | | | |
|------|-------|---|-------|
| Page | W. S. | formerly a Superintendent in the Dividend Office | 43/4. |
|------|-------|---|-------|

Pensions Reserve Fund

Annual Report by the Secretary, submitted 255

A Supplementary ^{Reserve} Established for the
benefit of the Advisers to the Bank who
are not within the provisions of the
Pension Scheme for the Clerical Staff 167/8

Peppiatt M. G. K. O. Deputy Principal, Discount Office
appointed Principal 108

Petherbridge R. G. a Senior clerk in the Chief
Accountants Office.
appointed a Superintendent in the
Accountants Department 31

Plymouth Branch

G. F. Izzlesden, Sub-Agent appointed
Sub-Agent at the Birmingham Branch 31

G. N. Dalton, Deputy Principal of the
Bulthorpe Office appointed an Acting
Sub-Agent for the Branches and
attached to the Plymouth Branch 54

Polgreen J. C. V. Senior clerk chief cashier's office
Appointed the second clerk 129.

Portals Limited see "Overton Mill"

Porters Appointments 93. 158. 230/1

Pensioned see "Pensions &c"

In view of the increase in the work of the
Bullion Office, the authorised staff of
Bullion Porters to be increased from 8 to 10 158.

The appointment of 2 additional Porters to
the Issue Office to be attached to the
Bankers Note Paying In Section, authorised 231

Powell F. J. a Superintendent in the chief cashier's
Office.
appointed a Deputy Principal in the
cashier's department 156.

Probationary Male Clerks

19 Appointed, making 1528 since commencement 83

17 " " 1545 " " 121

* 20 " " 1565 " " 211

* One of this number did not take up
his appointment.

A limited number of applications for
clerkships to be entertained 159

Required to resign

Harold New. 35. A. F. Hardy. 57

R. M. Stratford. 75.

Elected to the Permanent Staff. 7 35/16. 56/8. 75/16

96/7 132/4 153/5 177/9 238/40.

Election to the Permanent Staff Postponed

see next page.

Probationary Male Clerks (continued)

Election to the Permanent Staff
Postponed

| | | | |
|------------------|------|-----------------|------|
| A. W. Richardson | 57. | F. A. Worley | 57. |
| L. W. Sanders | 57. | J. O. Fowler | 75. |
| James Moore | 96. | L. B. Killick | 133. |
| R. F. Thomas | 133. | R. J. D. Broune | 133. |
| L. F. & Kind | 154. | W. A. G. Solbe | 239. |

Probationary Women Clerks

see "Women Clerks, Probationary."

Proxies see "Votes"

Public Drawing Office

see "Irish Free State currency commission"

Pyper G. A. L. Chief clerk, Hull Branch, granted
an additional Personal Salary 237

Quorum see "Court of Directors"

Rann G. M. A Senior clerk in the Accountants
Dept.
appointed a Superintendent 180

Rate of Discount see "Discount"

Rebuilding of the Bank see "Committee Special"

Regulations for Directors

Amendment of Clause 7 approved 183. 192. 195/6

Reserve for Pensions, see "Pensions Reserve Fund"

Resolutions see also "Motions"

With reference to the minute of the committee of Treasury
of the 6th June 1928 as to the appointment
of a Director in the room of Sir Cosmo
Bonsor, the Deputy Governor gave notice
that he would move a Resolution on the
subject b4.

The Resolution referred to moved by the Deputy
Governor and, a vote having been taken by
Ballot, the same was carried b8.

Resolutions (continued)

- On the death of Mr G. Arbuthnot 113.
 With reference to the Report of the Committee of Treasury of the 2nd October 1928 in regard to the selection of Governors for the ensuing year and to the Resolution passed by the Court on the 5th July 1928, Lord Cullen gave notice that he proposed to move a Resolution in regard thereto &c 118
- The Resolution referred to moved by Lord Cullen and consideration deferred 125
- The second part of the Resolution, by leave, withdrawn 125
- Resolution again considered and negatived 135
- On the death of Mr Benjamin Strong, late Governor of the Federal Reserve Bank of New York 120
- On the retirement from the Court of Sir Cosmo Benson and Mr G. W. Henderson 197
- On the death of Lord Stollenden 217
- Retiring Allowances see "Pensions" and "Compassionate Allowances"
- Riley G. E. C. A Senior Clerk in the Branch Banks Office, appointed an Acting Sub. Agent for the Branches attached to the Hull Branch 32.
- Robinson G. G. an Assistant Principal in the Accountants' Department appointed a Deputy Principal 130
- Robinson G. V. a Senior Clerk at the Law Courts Branch Appointed a Superintendent 54
- Robson Miss J. H. Appointment to the Permanent Staff ante dated 143
- Rodd Mr F. J. R. Terms of appointment to the Bank 192
- Roumanian Currency Stabilisation of the
 The Governor reported: -
 The extent of the Bank's participation in the Central Bank Credit for the 127

St. Lukes Printing Works

The Staff of the Swidend Preparations Office to be transferred from Tabernacle Street to premises to be erected on the St. Lukes Site 11/12.

The Regulation in regard to the weekly half-holiday granted to each member of the Clerical Staff at the, amended 44/5.

Appointments made to fill certain of the vacancies created by additions to the Staff authorised in connection with the increase of work 77

Half Yearly Accounts submitted 31st May 1928 104
30th November 1928 255

Appointments at the 128. 240/1

The Annual Review of Salaries of the male Administrative Staff working in the Principal Supervisor's Office and the Printing Section, to take place as on the 30th November 175

Increases of Salary & Gratuities granted in view of the increase of work and responsibility 175/7

Annual Reports on the Clerical Staff submitted 242

Promotions under the 1926 Scheme of Salaries approved 242

Salaries of the clerks re. Ordered to be advanced from the 1st March 1929 244

Samaritan Fund Annual Report by the Secretary submitted 255

Scotlick Sydney a 1st class clerk at the Liverpool Branch, appointed a Sub-Cashier 179

Scutineers Mr Edward Lambert Gosling of the firm of Mullens Marshall Steer Langford & Co., appointed a Scutineer in the room of Mr John Ashley Mullens 190/1

Seal, The Common, Ordered to be and reported to have been affixed to
Form of Consent to the Registration of an Instrument of Charge in connection with additional Security required

Seal The common Ordered to be, and reported to
have been affixed to (continued)

required for the extension of Advances to the safe Royal Led 58/60. 63.

Power of Attorney for use in connection with Stocks standing in the name of the "Governor and Company of the Bank of England, - Issue Department" 170/1. 173.

Secretary's Office

A. W. C. Hascombe to be a 1st. Class Clerk 220

Reginald Papworth + B. A. Campbell - Order to be 2nd Class Clerks 220

Hugh Wheeler, Senior clerk, granted a Personal Salary 237

Securities Audit of, in the Treasury. 2. 22. 42. 83. 100. 111.
 127. 152. 173. 214. 251.

Audit of, at the Western Branch. 2. 39. 49. 78. 121.
 152. 185. 208.

Audit of, at the Law Courts Branch. 18. 83. 117. 162.
 187/8. 218. 252

and/or Bills held against Advances in the Discount Office, Audit of 141. 187.

Discounted Bills held in the Bill Office Audit of 29. 89. 166. 246.

Sharp

H. R. a Senior clerk in the Security Paper Store, appointed a Sub-Cashier 3.

appointed a cashier 53.

Shattock

William a Senior Clerk in the Accountants' Department Appointed a Superintendent 31.

Shaw

Mr Alexander. Granted permission to join the Board of Anderson Green & Co. Ltd 37

Smith

V. A. B. a Senior Clerk in the Accountants' Department, appointed a Superintendent 157

Social History of the Bank *see* "Acres, W. M."

Staff Committee *see* "Committee, Staff"

Stewart Mr W. W. Invited to contribute occasional articles for publications in the "Old Lady" 137

* Symes K. E. Superintendent, Liverpool Branch. Granted a Personal Salary 238

Stocks and Shares registered or inscribed on the account designated "Governor and Company of the Bank of England - Issue Department." *see* "Governor and Company."

Stone Alexander 2nd Clerk Chief Cashier's Office. Appointed the Assistant Principal in the 129
Discount Office.

Strong Miss A. K. Appointed a Translator 73.

Strong Mr Benjamin, Resolution on the death of 120

Stroud S. A. W. In connection with the amalgamation of the Note Issues to be transferred to an office in the Cashiers Department, as from the "appointed day" 129/30
Appointed a Deputy Principal 157

Sub-cashiers *see* "cashiers."

Subscriptions *see* "Donations" at Branches, *see* "Branches."

Supplementary Reserve for Pensions *see* "Pensions Reserve Fund"

Supplementary Weekly Statement *see* "Weekly Return"

Swatridge F. R. A Superintendent in the Accountants Department, appointed an Assistant Principal 157

* Symes K. E. *see* above.

Symonds, Osborn. Agent Leeds Branch appointed Agent Manchester ^{Branch} 1201

Tabernacle Street. The Staff of the Dividend Repatriation Office at Tabernacle Street to be transferred to premises to be erected on the St Luke's site. 11/12

| | |
|-------------|--|
| Tavener | G. E. A Superintendent, appointed a Deputy Principal in the Cashier's Department 93. |
| Taylor | J. E. A 1 st Grade Shorthand Typist, granted a Personal Salary 238. |
| Thornhill | A. H. a Sub-cashier, appointed a cashier 53. |
| Translators | Women clerks who are employed as translators to be specially appointed, the present practice of granting special personal increases of salary on account of languages to be discontinued, and A. K. Strong and A. A. Holmes, already engaged on translating, appointed translators on a definite scale of salary 73 |
| Treasury | His Majesty's see "Exchequer - Chancellor of the" |
| Treasury | The The Staff to be temporarily increased by 3 Sub-cashiers 3. |
| Tull | J. L. Sub. Agent at the Law Courts Branch Appointed Agent 31. |
| Tupper | G. W. R. A Superintendent at the Law Courts Branch, appointed the Deputy Chief Clerk 54 |
| Turner | A. G. Agent at the Hull Branch, appointed Agent at the Birmingham Branch 32 |
| Votes | <p>Permission granted</p> <p>To Messrs N. Lea & Son, customers of the Birmingham Branch, to use the Bank's vote at meetings in connection with the proposed reconstruction of Baldwin's Ltd 62.</p> <p>To Messrs Armstrong Whitworth & Co Ltd to use the Bank's vote in respect of certain securities held as collateral security against advances to that company at forthcoming meetings to consider the "Scheme of Arrangement" 215</p> <p>To Mr S. H. Le Roy Lewis, a customer of the Western Branch to use the Bank's vote at meetings of the Continental Union, Gas Co. Ltd. 249</p> |

| | | |
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| votes | Permissions granted (continued) | |
| | To Lord Rosebery, a customer of the Bank, to use the Bank's vote at a meeting of the Chicago Great Western Railroad Co. | 261 |
| Wallen | H. G. a Superintendent in the Security Paper Store, appointed a Sub-basher | 30. |
| Watkin | A. J. Assistant Supervisor, Printing Section. Granted a gratuity, and the salary attaching to the post increased | 176. |
| Ways and Means | Advances. see "exchequer." | |
| Wedgwood | Josiah. An acting Sub-Agent for the Branches attached to the Newcastle Branch appointed Sub-Agent thereat | 130. |
| | Appointed Sub-Agent at the Liverpool Branch | 201 |
| Weekly Return | A more detailed Statement to be published after the amalgamation of the Note Issues. | 124. 135. 144/5. |
| Western Branch | | |
| | W. C. Palin, a Superintendent, appointed a Sub-basher | 4 |
| | O. C. Bush, a Senior clerk, appointed a Superintendent | 4 |
| | R. A. Lepingwell, a 1 st class clerk in the Audit Department returned to the Branch | 4 |
| | H. B. Howe, the Sub-Agent, granted an additional Personal Salary of £300 a year and a Gratuity of £500. | 33. |
| | Walter Ager, 1 st class clerk, appointed a Sub-basher | 53 |
| Wheeler | Hugh Senior clerk. Secretary's Office. Granted a Personal Salary | 237 |
| Whitcher | G. J. F. a Senior clerk in the Accountants Department. Appointed a Superintendent | 229 |
| Williams | R. L. a Senior clerk, Appointed a Superin- tendent in the basher's Department. | 93 |
| Willis | H. F. A. a Deputy Principal, appointed a Principal in the basher's Department | 93. |

Women clerks Probationary

Appointed . 25. 49. 66. 72. 86. 100. 106. 111.
127. 147. 170. 187. 190. 199. 208. 217. 251.

Appointed to the Permanent Staff 5/b. 34. 55/b. 74/5
94/5. 131/2. 143. 158/9. 181. 202/3. 259/60.

Appointment to the Permanent Staff
postponed

Cm. Minnett. 5. S. E. White 5
M. E. Hoogen. 34 J. G. Anderson. 131
M. P. de Mervall 181 M. E. Hook 203
L. J. Hawkins 259.

Women clerks Auxiliary see "Auxiliary Women Clerks"

Pensioned see "Pensioners"

Quitted :

| | | | |
|--------------------|-----|------------------|-------|
| V. H. Bulcock | 8/9 | Annie Burbridge | } 40. |
| A. A. Mitchell | 9 | N. K. Plater | |
| E. M. Gare | 9 | A. G. Read | } 45. |
| A. L. Martyn | 9 | H. J. P. Wood | |
| G. D. Bone | 16 | B. J. Ambrose | } 60. |
| Loris Bowyer | | H. M. Fernyhough | |
| Ivy Price | | D. A. Trundle | 64. |
| R. A. P. Johnson | 20. | H. M. Billinge | 67 |
| A. M. G. Sansom | | B. M. Gardner | 70. |
| B. J. Underhill | | M. J. Stoldal | } 78 |
| H. E. A. Searle | | D. J. Green | |
| N. M. Craise | | M. J. Lyddon | |
| Laisy Vincent | 23. | L. U. de Suen | } 78. |
| E. M. M. Dickinson | | H. E. Ghoat | |
| Muriel Vickers | 26. | H. J. Godfrey | 81 |
| Kathleen Cole | 40. | M. E. Stokes | 84 |

Women Clerks Quitted (continued)

| | | | |
|--------------------|-----------|----------------|-----|
| Mary Russell | 84 | F. G. Sharpe | 95 |
| J. D. Smith | 100 | H. S. Morris | 164 |
| L. E. Quantrell | | W. S. Fisher | 168 |
| J. H. Grosley | | H. J. M. Wells | |
| K. J. Swingar | 102 | E. M. Wright | 171 |
| R. A. Pailthorpe | 104 | Irene George | 182 |
| F. J. F. James | 115 | E. E. Stevens | 185 |
| Eulady's Amlot | | J. M. Staps | 188 |
| E. J. M. Skinner | | E. G. Heath | 196 |
| H. M. Pattullo | 117 | W. A. Morris | |
| M. H. Wilkinson | 124 | L. L. Ginstall | 212 |
| A. E. Story | | E. J. Hearn | |
| D. E. B. Williscro | 135 | P. Revell | 243 |
| D. A. Davies | 138 | E. M. Watts | 249 |
| A. B. Norbury | | F. J. Munday | |
| J. P. Sutton | | | |
| H. V. Astle | | | |
| G. R. Sheehan | 145 | | |
| M. S. Peppercorne | 159 | | |
| M. E. Bauger | 160. 163. | | |

Appointments in the Department of 73. 108. 130. 158.
180. 202. 258.

Unfavourably Reported upon

| | | | |
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| L. J. Payne | } 234 | M. L. Wallis | } 235 |
| W. M. Botting | | N. H. Williams | |
| E. M. L. Jones | | B. M. Hudson | |
| F. M. Winbolt | | M. G. Williams | |
| E. G. Evans | } 235 | M. E. Roche | } 235 |
| P. M. Gawler | | K. M. Hearn | |
| J. B. Gloag | | N. L. Devlin | |
| M. E. Goodall | } 235 | S. M. Kemp | |
| E. G. Hoag | | | |

Women clerks (continued)

Special Reports upon

K. M. B. Agar b. 74. J. M. Goodson b. 74.

Reported as attaining the age of 50 years

M. L. Allwork 84 E. A. Padfield 142.

Employed as Translators to be specially
appointed, A. K. Strong & A. A. Holmes, already
engaged on translating, appointed Translators 73

The establishment of, increased from 1200
to 1225. 93

Pensioned see "Pensions"

The appointment to the Permanent Staff of
J. St. Robson ante-dated 143.

The authorised establishment of 2nd Grade
Shorthand Typists increased from 25 to 30. 202.

E. L. Taylor a 1st Grade Shorthand Typist
granted a Personal Salary 238.

Women Translators see "Translators".

Wordingham W. L. a 1st Class Clerk in the Cashier's
Department.
Appointed a Superintendent in the Cashier's
Department. 156.

Works Department

Half yearly accounts (30.6.28) submitted 104

do. (31.12.28) do. 255.

L. F. Leale, appointed Assistant clerk of
Works on certain terms 229/30.

Norman Gellings to be styled "Foreman of Works" 230.

Harry Pennicott } Granted increases of wages
J. B. Absbury } in anticipation of the scale 230.

The Clerk of Works authorised to employ a
second Shorthand Typist 230.

Works Department (continued)

The Clerk and Deputy Clerk of Works, each
granted a Gratuity 237

Zwinger Thomas, a Deputy Principal in the
Accountant's Department, appointed a Principal 130

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. As regards the Silver in the Vaults and in the Inner Treasury, I have counted only a proportion of the bags in accordance with the instructions overleaf; a certificate signed by the Senior Cashier and the Principal of the In-Teller's Office was produced, and is attached hereto, covering the total holding of Silver Coin in Vault(s)

I am,

Gentlemen,

Your obedient Servant,

BANK OF ENGLAND,

19

(899) 1/23-50A

PROVISIONAL REGULATIONS.

| | |
|---------------------------------------|--|
| Out Cash described. | <p>The OUT CASH is the Gold Coin and Silver Coin in the joint charge of—</p> <ol style="list-style-type: none"> (1) The Cashiers and the In-Tellers' Office (Gold and Silver Coin in the Banking Department): (2) The Cashiers and the Bullion Office (Gold Coin in the Issue Department): and (3) The Cashiers and the Chief Cashier's Office (Silver Coin in the Issue Department). |
| 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 in the Inner Treasury, the Bullion Office "Issue" bag in Safe No. 79 and the remaining bags in a Safe set apart for the purpose; the amounts on the labels are entered by the Cashiers in their "Issue Cash Book" and "Banking 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. | <p>The Banking Gold Coin in the Treasury, if any, is contained in Safe No. 93. The Issue Gold Coin is contained in Safes Nos. 71 to 92.</p> <p>The number of bags in all these Safes must be counted and the contents of one or more bags of Banking, if any, and two or more of Issue, must be verified.</p> |
| Silver Coin— Banking and Issue. | <p>The Banking Silver Coin is contained in Safes Nos. 93 to 139. Six, at least, of these Safes must be opened, and the number of bags counted.</p> <p>The Silver in the Issue Department, represented partly by Coin and partly by Certificates of the Royal Mint (by whom the bulk of the Coin is held), will be found in Safe E in the Inner Treasury.</p> |
| VAULTS. | The Vaults S V 3 (Door 4) containing Gold and B 5 (Door 29) and S V 4 (Door 3) containing Silver must next be visited. |
| Gold Coin— Issue. | The number of bags must be counted, and the contents of at least one bag must be verified. For this purpose scales are available in the Vault. |
| Silver Coin— Banking. | A certificate of the amount of Silver held in the Vaults S V 4 and B 5 signed jointly by the Senior Cashier and the Principal of the In-Tellers' Office may be accepted. If Silver is deposited in the "Refinery" Vault at St. Luke's a similar certificate may be accepted. |
| | A plan showing the general disposition of the Silver in S V 4 is kept in the Vault. The number of bags as shown on this plan should be checked into the Summary and the bags on at least two of the numbered shelves and on two trucks or platforms in a selected row should be counted. The number of bags on any platform or truck will be found on the back of the identifying Number Card of the row in question. |
| | The details of any amount shown as "Less: Silver set aside" in the Balance Statement furnished to the Auditing Director should be verified as far as possible. Any amount set aside of a "Silver Coin Reserve Account," should be checked with the books in the Chief Accountant's Office. |
| Final Agreement. | Finally, the grand totals of the OUT CASH, Issue and Banking, 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,
15th March, 1923, 6th September, 1928, and 10th January, 1929.*

BULLION REPORT.

GOLD BULLION

Bought

£

Bar Gold

Foreign Gold Coin

Sold

£

Bar Gold

Foreign Gold Coin

SOVEREIGNS

£

Received from abroad

Released

£

Taken for export

Set aside

Bank of England

192 .

(STATUTORY FORM)

BANK OF ENGLAND.

AN ACCOUNT pursuant to the Acts 7 and 8 Vict.cap.32 and 18 & 19 Geo.V.cap.13,
for the Week ending on Wednesday, the day of 192 .

ISSUE DEPARTMENT

| | | | |
|-----------------------|---|-----------------------------|---|
| Notes Issued: | £ | Government Debt | £ |
| In circulation | | Other Government Securities | |
| In Banking Department | | Other Securities | |
| | | Silver Coin | |
| | | Amount of Fiduciary Issue | £ |
| | | Gold Coin & Bullion | |
| | £ | | £ |

Dated the day of 192 . Chief Cashier.

BANKING DEPARTMENT.

| | | | |
|---|---|-----------------------|---|
| Proprietors' Capital | £ | Government Securities | £ |
| Rest | | Other Securities | |
| Public Deposits (including Exchequer, Savings Banks, Commissioners of National Debt and Dividend Accounts) | | Notes | |
| | | Gold & Silver Coin | |
| Other Deposits | | | |
| 7 Day & Other Bills | | | |
| | £ | | £ |

Dated the day of 192 . Chief Cashier.

CONFIDENTIAL

BANK OF ENGLAND.

AN ACCOUNT for the Week ended on Wednesday, the day of 192 .

ISSUE DEPARTMENT.

| | | | |
|-----------------------|---|-----------------------------|---|
| Notes Issued: | £ | Government Debt | £ |
| In circulation | | Other Government Securities | |
| In Banking Department | | Other Securities | |
| | | Silver Coin | |
| | | Amount of Fiduciary Issue | £ |
| | | Gold Coin & Bullion | |
| | £ | | £ |

Dated the day of 192 .

Chief Cashier.

BANKING DEPARTMENT.

| | | | |
|-------------------------|---|-----------------------|---|
| Proprietors' Capital | £ | Government Securities | £ |
| Rest | | Other Securities | |
| Public Deposits | | Discounts & Advances | £ |
| Other Deposits: | | Securities | |
| Bankers £ | | Notes | |
| Other Accounts _____ | | Gold & Silver Coin | |
| 7 Day & Other Bills | | | |
| | £ | | £ |

Dated the day of 192 .

Chief Cashier.