

## Index.

- Advances and Discounts, Committee on  
see "Committees"
- Advances, Quarterly, and other  
to Government  
see "Exchequer, Chancellor of the"
- Advisory Council of Directors and Staff  
Result of Election of Representatives of the  
Staff to serve on the, reported 26
- Appointment of Representatives of the Court  
to serve on the 37
- Minutes of Meetings laid before the Court 14 B2. 111. 154.
- Agents and Sub-Agents - see under names  
and Branches
- Alexander A.V. Deputy Secretary  
Granted a Personal Salary of £150 a year 185
- Allowances see "Compassionate Allowances"  
and "Pensions"
- \_\_\_\_\_ to Governors and Directors  
see "Governors and Directors"
- Anderson J.G. Staff Superintendent.  
Granted a Personal Salary of £100 a year 185
- Andrews H.C. An Acting Sub-Agent for  
the Branches attached to the Plymouth  
Branch, appointed Sub-Agent thereof 4
- Annual Audit Committee  
Appointed 12
- Deputy Governor's Report upon 118/9
- Annual Elections of Servants  
see "Clerks, Annual Re-election of"

Annual Reports on the Clerical Staff  
see "Committee, Staff"

Audit Committee see "Committees"

Audit Department, For Reports of  
Audits, see "Committee, Audit"

Audit of Branches, appointed 12

Midland Circuit

Manchester	} Mr Gaschen	{	33	
Birmingham			and	64
Liverpool			Mr Kitson	33

Northern Circuit

Leeds	} Mr Whigham	}		
Newcastle			and	113
Hull			Sir Andrew Duncan	

Western Circuit

Law Courts	} Mr Whitworth	{	116	
Bristol				113
Plymouth				

Audit of Securities, see "Securities, Audit of"

Austria, National Bank of  
Resolution authorising the Governor  
to make an immediate advance of  
150,000,000 schillings to restore the  
reserves of 38

## Auxiliary Male Clerks

Unfavourably reported upon

Herbert Barnes	}	177
D.A. Thompson		
C.G. Ramsay		
Charles Sharrow		177

Pensioned, see "Pensions"

## Auxiliary Women Clerks

Unfavourably reported upon

L.M. Barnes	}	179
M.D. Eicke		

Pensioned, see "Pensions"Reported as attaining the age of 50 years  
M.J. Irving "

Axten William Deputy Chief Clerk at  
the Law Courts Branch  
Appointed the Second Auditor 76

Ballard Geoffrey, An Assistant Principal  
in the Chief Accountants  
Correspondence Office, appointed a  
Deputy Principal in the Accountants  
Department 3

Bank Notes L1389: 6: 11 Consols "Lost Note  
Account" released in favour of  
F.G.M. Mason, Administrator of the  
Estate of Miss A.K.F. Mason dec. 105

Bank of England Library

see "Library"

Bank of France, Arrangements made with  
the Federal Reserve Bank of New York  
and the Bank of France for a concurrent  
credit of £50,000,000. } 65/6 73 78  
80 82

## Bank Provident Society

Rate of Interest to be allowed on deposits  
by Members 161

Annual Statement of Accounts to the  
30<sup>th</sup> November 1931 laid before the Court 186

W. H. Nevill appointed Auditor of 62

Bank Stock Balance of Ledgers to be struck -  
For October dividend 57  
For April dividend 146

Dividend of 5% per cent less Income Tax  
recommended - October 84 87

Dividend of 5% per cent less Income Tax  
recommended - April 191 194

Banks A Special Committee appointed to  
consider possible facilities to 91

Booth Mr<sup>r</sup> Granted permission to become a  
Director of the First British Fixed Trust 14

Branches Audit of, - see "Audit of Branches"

Charitable Subscriptions by the Branches  
for the year 1932 sanctioned 124

Bryant W. G. A Senior Clerk in the Branch Banks  
Office, appointed a Sub-Cashier 34

- Bull a.C. Deputy Principal, Discount Office  
Granted a gratuity of £100 186
- Bush O.C. A Superintendent in the Cashier's  
Department, appointed Deputy Secretary,  
and Accountant at St Lukes Printing Works 2
- By Laws, 7<sup>th</sup> and 12<sup>th</sup> read 2
- Carr G.C. An Acting Sub-Agent for the  
Branches attached to the Newcastle Branch,  
appointed Sub-Agent thereat 3
- Carr J.W. M.C. A 3<sup>rd</sup> Class Clerk in the  
Accountant's Department, appointed  
General Welfare Organiser 4
- Cash Deficiencies in the, reported 11. 60. 116. 153
- Cashiers Appointed  
W.B.C.R. Kroenig-Ryan 93  
W.L.I. Painter 138  
Pensioned, see "Pensions"
- Cashiers Sub-  
Appointed  
C.B. Mayo 3  
W.G. Bryant 34  
Edgar Verrinder 138  
Pensioned, see "Pensions"
- Catterns B.G. Chief Cashier  
Granted a gratuity of £400 185
- Central Foundation Schools of London  
Mr Gladstone re-appointed a representative  
Governor on the part of the Bank for a  
period of three years 157.

## Chancellor of the Exchequer

see "Exchequer, Chancellor of the"

## Charitable Subscriptions at the Branches

see "Branches"

## City of London Maternity Hospital

see "Maternity Hospital"

Classification of Staff 1926 Scheme of,  
Amendments approved

157/8

Clegg Mr. W. H. An invitation to be extended to,  
to allow his name to be submitted to the  
Proprietors to fill a vacancy on the Court

182. 188.

## Clerical Staff at St. Luke's

see "St. Luke's Printing Works"

## Clerks

Annual re-election of, takes place 14

Auxiliary, see "Auxiliary Clerks,  
Male and Women"

Women, see "Women Clerks"

Probationary, see "Probationary" and  
"Women"

Pensioned, see "Pensions"

QuittedG. H. & Layton, a 3<sup>rd</sup> Class Clerk at the  
Western Branch 50G. H. Eden, a 4<sup>th</sup> Class Clerk in the  
Accountants Dept. 125Suspended

J. E. Marshall 100

Charles Hirst M.C. 135

## Clerks (Continued)

Dismissed

J. E. Marshall	100/1
Charles Kirst m.c.	135
N. L. Ingerthorp	192

Required to resign

Stanley King (pensioned)	177
--------------------------	-----

Reported as attaining the age of 65 years

F. B. Withers	61
---------------	----

Unfavourably reported upon

N. H. Penny	} 17b	Stanley King	} 177
Isaac Ash		W. H. Fryatt	
A. G. Moore		J. W. Peattie	
E. C. G. Whisk		W. G. M. Sawart	
E. P. Hill			
A. C. Spink	} 177		
A. J. Toomer			

Annual Reports upon	175/9
---------------------	-------

Rules and Orders for a new Rule to assist each other by pecuniary loans forbidding Clerks	150
---	-----

## Clerks' Guarantee Fund

Annual Report laid before the Court	192
-------------------------------------	-----

## Collum, A. J.

A Superintendent in the Private Drawing Office to be an Assistant Principal in the Cashier's Department and Branches	109
---	-----

Committees, Standing, appointed	12/13
---------------------------------	-------

Committee of Treasury, voting takes place for the, for the ensuing year	8
--	---

## Committee of Treasury (Continued)

Members of the, for the current year, reported	10
Arrangements for the Election of the, for the year ensuing	199/200.

## Audit Committee appointed 12

Report of, on Audits taken by the Audit Department between the 15 <sup>th</sup> January and the 1 <sup>st</sup> May 1931	24.
--	-----

Report of, on Audits taken by the Audit Department between the 2 <sup>nd</sup> May and the 23 <sup>rd</sup> July 1931	70
---	----

Report of, on Audits taken by the Audit Department between the 24 <sup>th</sup> July and the 7 <sup>th</sup> October 1931	107
---	-----

Report of, on Audits taken by the Audit Department between the 8 <sup>th</sup> October 1931 and the 27 <sup>th</sup> January 1932.	160.
--	------

## Committee on Advances and Discounts

appointed	12
-----------	----

Recommend the re-opening of Discount Accounts for :-

White and Phaxson	52
Roger Cunliffe Sons & Co.	150/1
Smith, St. Aubyn & Co. Ltd.,	} 195
Ryder & Co.	

Recommend that the facilities granted to certain customers in regard to advances etc, be renewed for a further year.	123
--	-----



## Committee on Advances and Discounts (Continued)

Report of, on the Advances and Discount  
business of the Bank during the past year, 181  
recommending the reduction of certain limits

## Committee for submission to the Committee of Treasury of the Names of Candidates for the Direction, appointed 13

## Committee on St. Lukes appointed 13

M<sup>r</sup> Gladstone excused from Membership 50

M<sup>r</sup> Kitson appointed a member of the 58

Report of, on the Annual Reports on the  
Clerical Staff at St. Lukes Printing Works 179/180

## Staff Committee Appointed 13

Minutes recommending appointments 3/b 20/1 34/5 5/b  
[7/b 93/4 109/110 123/4 138 149/50 166/7 197/8]

Minute recommending appointments  
and increases of Class Salary in  
accordance with the 1926 Scheme of salaries 168/175

Report recommending the Election of  
Probationary Male Clerks to the  
Permanent Staff 76/7 107/8 165/b

Quarterly Report on the Accountants  
and Cashiers Departments &c 10/11 60 116 153

Quarterly Reports on payments made &c 33 96 139 198

Report of, on the Annual Reports on  
the Clerical Staff at the Head Office  
and Branches 175/9

Report of, recommending certain increases  
of salary and gratuities to Principals &c 184/b

Committee Special, to examine and report  
to the Court on the existing Direction  
and Management of the Bank

appointed 8

Mr Hambro appointed a member in  
the room of Mr Wallace deceased 29

Committee Special on the Rebuilding  
of the Bank

appointed 13

Mr Gladstone appointed to serve in the  
room of Mr Wallace, deceased 50

Decision that the railings round the Bank  
be removed when Messrs Freshfields have  
made necessary arrangements with the  
City Authorities 80

Committee Special to review the 1926  
Scheme of Salaries and Classification  
of Staff

Report recommending the adoption of  
certain amendments in the Scheme 157/8

Committee Special to consider Arrangements  
for handling Foreign Exchange

appointed 91

Deputy Governor to act as Chairman  
in the room of Sir Robert Kendersley 137

Committee Special, to deal with Questions  
of Currency.

appointed 91

Committee, Special, to deal with  
Questions of Currency (continued)

Deputy Governor to act as Chairman  
in the room of M<sup>r</sup> Lubbock 137

Committee Special, to deal with  
Matters Relating to Credit  
and possible Facilities to be granted  
to Banks ————— appointed 91

Commutation of Pensions, see 'Pensions'

Compassionate Allowances

M<sup>rs</sup> Catherine Ingerthorp, wife of N. L.  
Ingerthorp, granted a Compassionate Allowance of 30% a week and 10% a week  
until her child attains the age of 16 years 200

Consols Lost Note Account, see 'Bank Notes'

Coomber N. R. a Senior Clerk in the  
Accountants' Department  
to be a Superintendent 138

Cooper M<sup>r</sup> P. Ashley, An invitation  
to be extended to, to allow his name to be  
submitted to the Proprietors to fill a  
vacancy on the Court 182, 188

Cullen of Ashbourne, Lord  
Permission granted to, to become Chair-  
man of Antony Gibbs & Sons (Insurance) Ltd 65

Currency, see "Committee, Special"

Dale R. C. G. Secretary, granted a Personal Salary of £250 a year 185

Dean J. D. S. The Auditor, appointed Principal of the Dividend Pay Office 34

Deficiencies in the Cash see "Cash, Deficiencies in the"

Deficiency Advances, Application for see "Exchequer"

Deputy Governor, see "Governor, Deputy"

Directors see after "Discount, The Rate of"

Discount, The Rate of.

Reduced from	3 per cent to	2½ per cent	17/8
Raised from	2½ " " "	3½ " " "	55
" " "	3½ " " "	4½ " " "	60
" " "	4½ " " "	6 " " "	90
Reduced from	6 " " "	5 " " "	164
" " "	5 " " "	4 " " "	191
" " "	4 " " "	3½ " " "	194

Directors General Court for the Election of see "General Court"

Steps to be taken to increase the remuneration of 8

No resolution to be presented on retirement of, but only in the case of death 8

## Discount Accounts Re-opened

White and Phaxson	52
Roger, Cynliffe Sons & Co	151
Smith, St Aubyn & Co Ltd.	193
Ryder & Co	

Discounts, Committee on Advances and  
see "~~Securities~~" "Committees"

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

Dividend see "Bank Stock"

## Donations to Public Charities

Metropolitan Hospital Sunday Fund	£100	29
Industrial Institute	£50 a year for two years	57
Newcastle Cathedral Preservation Fund	£50	135
London Orphan School Watford	£105	160

## Doorkeepers and Parlour Messengers

W. J. Strong granted a gratuity of £25	186
---	-----

Douglas Iris, appointed to the  
Statistical Section of the Chief Cashier's  
Office 94

## Drawing Accounts, Foreign

see "Foreign Drawing Accounts"

Edwards W.D.R. a Superintendent lent to the Royal Bank of Scotland Western Branch to be Deputy Chief Clerk at the Law Courts Branch 110

Election of Committee of Treasury  
see "Committee of Treasury"

Election of Governors and Directors  
see "General Court" and "Governors"

Engineering Staff New Bank  
A. C. Purdary appointed Chief Engineer 197/8

Evans W.C. A Senior Clerk in the Chief Cashier's Department and Branches to be a Superintendent 149

Exchequer Chancellor of the  
Letter from the, applying for advances during the ensuing quarter 40/1. 97. 14yz  
201

Informed that the Bank were not prepared to enter into the credits with the Federal Reserve Bank of New York and the Bank of France without some promise of support by the Government in case of need bb

Letter from H.M. Treasury authorising a temporary increase in the Fiduciary Issue bb

Letter from H.M. Treasury promising in case of need to deal with the situation should the Bank be prevented from implementing its undertakings in regard to credits from the Federal Reserve Bank of New York and the Bank of France } b7/b8

Letter to the, as to Suspension of Gold Standard Act, Section I, Sub-section 2 89

## Federal Reserve Bank of New York

Arrangements made with the Bank of France and the, for concurrent credits of £50,000,000. 65/66

Deputy Governor informs the Court of the position 73. 78. 80. 82. 87.

Fiduciary Issue, application made to H. M. Treasury for a temporary increase 65.

Increase from £260,000,000 to £275,000,000 authorised by the Treasury for a period of three weeks 66

The increase in the, continued for a further period 78. 85. 100. 114. 128  
132. 151.

## Foreign Drawing Accounts

An account to be opened for the Bank of Lithuania 135

Foreign Exchange, see "Committee Special"

Freeman, C. E. Principal, Dividend Accounts Office, granted an additional Personal Salary of £100 a year 185

Freemantle F. G. a Superintendent in the Cashier's Department and Branches, to be an Assistant Principal 149

## Freshfields, Leese and Munns, Messrs.

Bill for Law Charges for half-year ended 31<sup>st</sup> March. Ordered to be paid 40

Letter from, with agreements in triplicate between the Bank, Saint

Bartholomew's

## Freshfields, Leese and Munns, Messrs (Contd.)

Bartholomew's Hospital and the City of London Maternity Hospital in regard to the alteration at St Luke's Printing Works of the goods entrance in Old Street 42/44

Letter from, with agreement in duplicate between the Bank and the National Bank of Australasia Ltd, in regard to light and air rights attaching to No. 7 Lothbury 7 1/2

To be consulted concerning the ceding to the City Corporation of the space between the exterior walls and the railings 80

Bill for Law Charges for half-year ended 30<sup>th</sup> September. Ordered to be paid 139

General Court, to consider of a Dividend appointed 57. 14b

————— for the Election of Governors and Directors appointed 147

## General Welfare Organiser

W. S. Hyett, General Welfare Organiser, granted gratuities of £100 and £500 on relinquishing the post 4

J. W. Carr, M.C., a 3<sup>rd</sup> Class Clerk in the Accountants Department, appointed General Welfare Organiser 4

G. H. P. Thompson, a 3<sup>rd</sup> Class Clerk in the Cashier's Department and Branches appointed Assistant General Welfare Organiser and granted a gratuity of £50 4

The Posts of General Welfare Organiser and Assistant General Welfare Organiser to carry special allowances of £100 and £50 per annum respectively 4

Gladstone M<sup>r</sup> A. C. Appointed a member of the Committee on the Rebuilding of the Bank 50



Gladstone Mr A.C. (Continued)

Ceases to be a Member of the Committee  
on St Lukes 50

Re-appointed a Representative Governor  
on the part of the Bank of the Central  
Foundation Schools of London for a  
period of three years 157

Gold

To be held abroad as occasion may require  
during the suspension of the Gold Standard  
Act 147

Gold Standard Act

Bank's correspondence  
with the Prime Minister and the Chancellor  
of the Exchequer as to the suspension of  
Section I Sub-Section 2 of the 88/90

Godall

F.D.V. A 1<sup>st</sup> Class Clerk in the  
Branch Banks Office, appointed the  
Second Clerk 109

Gough

G.R. A Deputy Principal in the  
Cashier's Department to be a Principal 138

Governor, The

see "Norman, Rt Hon M.C."

Governor, Deputy

To act as Chairman of  
Currency and Exchange Committees 137

Governors, Selection of

for the year <sup>insuing</sup> 120

— Election of . . . appointed 199

Remuneration of, Steps to be taken  
to increase the 8

Tenure of Office, restriction on, to be  
removed 8

Gratuities Granted, see overleaf

## Gratuities Granted

W. S. Kyett	General Welfare Organiser	£100	4
B. G. Catterns	Chief Cashier	£500	185
L. Lefaux	Deputy Chief Cashier	£300	186
H. O. Peppiatt	Principal, Discount Office	£300	
A. C. Bull	Dep <sup>y</sup>	£100	4
R. Kay	Adviser to the Chief Cashier	£100	
W. J. Hong	Doorkeeper	£25	
G. H. P. Thompson		£50	

Grindel R. I. M. Deputy Staff Superintendent  
Granted a Personal Salary of £50 a year 185

Half-Yearly Accounts to be brought before  
the Court 57. 146/7

Hambro Mr C. J. Appointed a member of the  
Committee to Examine and Report on the  
Direction and Management of the Bank 29

While assisting the Governor, to sign for  
one of the Governors 121

Authority to sign for one of the Governors  
to be continued at the discretion of the  
Governors 142

Harvey Sir C. M. Invited to allow his name  
to be submitted to the Proprietors for election  
as Deputy Governor 120.

Hobbs R. V. H. A Superintendent in the Chief  
Accountants Correspondence Office  
appointed an Assistant Principal 3

Holdstock, William The Second Clerk in the  
Branch Banks Office, appointed Chief  
Clerk 109

House List for 1932-3 to be advertised 198/9

House Porters, see "Porters"

- Hume A.H. A Deputy Principal in the Accountants' Department, appointed a Principal 3.
- Hyett W.L. General Welfare Organiser, granted gratuities of £100 and £500 on relinquishing the post 4.
- Ingerthorp Mrs. Granted a compassionate allowance 200
- Johnson V.A. A Superintendent at the Law Courts Branch, to relinquish his post and to be appointed first Senior Clerk 197.
- Kay R. Adviser to the Chief Cashier granted a gratuity of £100 186
- Kindersley Sir Robert. Ceases to act as Chairman of Exchange Committee 137.
- Kitson Mr. R.D. Appointed a Member of Committee on St. Lukes in the room of Mr. Gladstone 58.
- Appointed a Member of the City of London Territorial Association in the room of Mr. Wallace deceased 58.
- Law Courts Branch
- W.L.R. Edwards, a Superintendent, appointed Deputy Chief-Clerk 110.
- v.a. Johnson a Superintendent to relinquish his post and appointed first Senior Clerk 197.
- Stanley Tarrant, a Senior Clerk to be a Superintendent 197.
- Audit of Securities at, see "Securities".

## Leeds Branch

F. B. Withers, Chief Clerk, pensioned 4b

Bruce Phillips, a Superintendent, appointed the Chief Clerk 34.

F. G. E. Sheehan, a 1<sup>st</sup> Class Clerk, appointed a Superintendent 34.

## Lefaux

Leslie, Deputy Chief Cashier, granted a gratuity of £300. 18b.

## Library

Bank of England. Terms of appointment of Miss G. F. Little as Assistant Librarian 5/b

## Lietuvos

Bankas [Bank of Lithuania] Opening of a Drawing account, authorised 135

## Little

Miss G. F. Terms of appointment as Assistant Librarian 5/b.

## Loans between Members of the Staff

A new Rule added to the Rules and Orders for Clerks (and to cover all other categories of the Staff) forbidding pecuniary loans amongst clerks 150.

Loans to Government, see "Exchequer, Chancellor of the"

Lost Note Account, Consols, see "Bank Notes"

## Lubbock

Mr. Cecil. Ceases to act as Chairman of Currency Committee 137

## Luson

E. J. Assistant Principal, 5% War Stock Office, granted a Personal Salary of £50 a year 185.

## Martin

Thomas, Chief Clerk, Law Courts Branch, granted an additional Personal Salary of £50 a year 185.

- Maternity Hospital. Agreement with the Bank relating to the alteration of the Goods Entrance at St Luke's Printing Works, sealed 42/44.
- Mayo C. B. A 1<sup>st</sup> Class Clerk in the Cashier's Department and Branches, appointed a Sub-Cashier 3.
- Messengers, see "Porters"
- Moret Monsieur. Resolution of thanks of the Court to 82.
- Mosse L. J. Agent, Bristol Branch, granted a Personal Salary of £150 a year 185.
- Motions, see "Resolutions"
- Nairne Sir Gordon. No Resolution on the retirement of 8.
- National Bank of Australasia Ltd, Agreement with the Bank in regard to light and air rights in respect of No 7 Lochbury. 71/72
- National Bank of Austria, see "Austria-National Bank of"
- Nevill W. H. To be the Auditor 56  
To be Auditor of the Bank Provident Society, &c.
- Newcastle Branch. G. C. Carr, an Acting Sub-Agent for the Branches attached to the Newcastle Branch, appointed Sub-Agent thereat 3.

Norman Reddon M.C. Invited to allow his name to be submitted to the Proprietors for election as Governor 120.

Note Issue, see "Fiduciary Issue".

Out Cash 18. 33 52. 56. 80. 99. 113. 137. 146. 184. 195.

Painter W.L.S. a Sub-Cashier to be a Cashier 138.

Parlour Messengers, see "Doorkeepers".

Peacock Mr. E.R. Granted permission to become a Director of the Hudson Bay Company 53

## Pensions and Retiring Allowances

F.I. Adamson, Principal, Issue Office 134

G.J. Barnes, A Stoker in the Works Dept. 144

W.J. Bee, Superintendent, Bank Stock Office 85.

W.S. Bestley, Inspector, St Lukes Printing Works 134

E.J. Brackenbury, Superintendent  
Transfer by Deed No. I 188.

F.J. Broad, Head Foreman at St Lukes  
Printing Works 49

Joseph Carter, Foreman Labourer and  
Scaffolder (Works Dept.) 49

William Chapman, House Porter  
and Watchman 128.

H.A. Colyer, An Auxiliary Male Clerk 71

A.F. Curtis, An Auxiliary Woman  
Clerk 111

E.W.B. Davies, 1<sup>st</sup> Class Clerk (Star)  
Manchester Branch 25.

R.E.J. Edwards, 1<sup>st</sup> Class Clerk,  
5% War Stock Office 134.

William Foord, A Machinist at  
St Lukes 131.

## Pensions and Retiring Allowances (Continued)

E. A. Gardner, a Cashier	82.
M. D. Hallam, Senior Clerk, Dividend Preparation Office	42
W. J. Hearn, an Inspector at St Luke's Printing Works	7
D. F. Henry, an auxiliary <del>man</del> Clerk	114.
M. J. Irving, an Auxiliary Woman Clerk	25.
Stanley King, 1 <sup>st</sup> Class Clerk Cashier's Department	177.
D. B. K. Lawless, 1 <sup>st</sup> Class Clerk Accountants Dept.	97.
Frank Mallinson, Chief Clerk Branch Banks Office	56.
F. E. Martin, Deputy Principal Issue Office	16
R. O. Mills, the Assistant Secretary	156.
G. F. W. Papworth, Senior Clerk, Bank Rock Office	125
D. V. Scott, Assistant to the Superintendent of Women Clerks	99.
I. F. Sharps, an Engineer at St Luke's Printing Works	7.
Charles Sharrow, an Auxiliary Clerk	157. 177.
J. L. Shepherdson, 3 <sup>rd</sup> Class Clerk Birmingham Branch	64/5.
William Staples, a Compositor at St Lukes	131/2.
L. G. <del>Stow</del> <sup>Stow</sup> , Superintendent, Transfer by Deed Office No. I	28.
G. W. Tappin, House Porter & Watchman Newcastle Branch	96.
Frances Towers, Assistant to the Superintendent of Women Clerks	99.
F. W. Turner, a Linotype Operator	61.

## Pensions and Retiring Allowances. (continued)

F. A. Vining, 1 <sup>st</sup> Class Clerk, Public Drawing Office	52.
F. B. Withers, Chief Clerk at the Leeds Branch	46
Pensions Reserve Funds, Annual Reports on, laid before the Court	192
Peppiatt K. O. Principal, Discount Office Granted a gratuity of £300	186
Phillips, Bruce A Superintendent at the Leeds Branch, appointed Chief Clerk thereat.	34.
Plymouth Branch H. C. Andrews, An Acting Sub-Agent for the Branches attached to the Plymouth Branch appointed Sub-Agent thereat	4
Porters, House &c. Appointments Pensioned, see "Pensions"	7b. 94.
Porters, Temporary. New conditions of wages etc. approved	4/5
Prideaux, R. H. Principal, Securities Office, Granted an additional Personal Salary of £100 a year	184.
Prime Minister. Letter to, as to suspension of the Gold Standard Act Sect. I Sub-Section 7	89.
Pritchard A. C. A 3 <sup>rd</sup> Class Clerk in the Chief Cashiers Office to be a 3 <sup>rd</sup> Class Clerk, in the Cashiers Dept, and Branches, to resume his House Seniority and to be ineligible for further class rises until the 1 <sup>st</sup> March 1938	167



Probationary Male Clerks  
Elected to the Permanent Staff.

16/7. 107/8. 165/6.

Probationary Women Clerks,  
see "Women Clerks".

Public Drawing Office, The position of  
Principal allowed to lapse on the  
amalgamation of the office with the  
Private Drawing Office

109.

Purday A. C. Appointed Chief Engineer of  
the Engineering Staff of the new Bank 197/8.

Railings round the Bank  
see "Committee, Special, on the Rebuilding"

Rate of Discount, see "Discount"

Rebuilding of the Bank, see "Committee -  
Special, on the Rebuilding"

Retiring Allowances, see "Pensions"  
and "Compassionate Allowances"

Re-election of Clerks, see "Clerks."

Resolutions No Resolution to be presented  
in future on retirement of Directors  
but only in case of death

8

On the death of Mr Robert Wallace 24

Of thanks to Monsieur Moret, Governor  
of the Bank of France

82.

Retiring Allowances, see above, next after "Rebuilding"

Rules and Orders for Clerks, An Additional rule forbidding clerks to assist each other by pecuniary loans 150.

Ryan W. B. C. R. Kroenig - A Sub-Cashier to be a Cashier. 93.

St. Bartholomew's Hospital. Agreement with the Bank relating to the alteration of the Goods Entrance at St Lukes Printing Works, sealed 42/44

St Lukes Printing Works Committee appointed 13.

O. C. Bush, a Superintendent in the Cashier's Department, appointed Deputy Secretary and Accountant at 2.

Agreement relating to the Goods Entrance 42

Half Yearly Accounts laid before the Court 85. 192.

Report of the Committee on, recommending promotions and increases of salary in accordance with the 1926 Scheme of Salaries 179/180.

Salaries of the Clerks, ordered to be advanced from the 1<sup>st</sup> March 1932 186

Salaries, 1926 Scheme. Special Committee on, see "Committees."

Samaritan Fund. Annual Report on, by the Secretary, laid before the Court 192.

Seal, The Common. Ordered to be and reported to have been affixed to: -

Agreements in triplicate between the Bank, St Bartholomew's Hospital and the City

- Seal, The Common Ordered to be, and reported to have been, affixed to: - (continued)
- City of London Maternity Hospital in regard to the alteration at St. Luke's Printing Works of the Goods Entrance in Old Street 42/44 46.
- Agreements in duplicate between the Bank and the National Bank of Australasia Ltd. in regard to rights of light and air attaching to No. 7 Lothbury 71/3 75.
- Securities Audit of in the Treasury 10.
- Audit of in the Treasury, Adoption of revised Regulations for 21/22
- Audit of Bearer Securities in the Securities Vault 28. 40. 55. 75. 93. 105  
131. 144. 156.
- Audit of, at the Law Courts Branch 20. 40. 55. 99. 129  
134. 153. 195.
- Audit of, and/or Bills held against Advances in the Discount Office 113. 137.
- Audit of Discounted Bills, held in the Bill Office 18. 64. 127. 164.
- Shaw Hon. Alexander. Granted permission to join the Board of the Atlas Assurance Company Ltd. 132.
- Sheehan F. G. E. a 1<sup>st</sup>. Class Clerk at the Leeds Branch, appointed a Superintendent thereat 34.
- Staff Committee, see "Committees".
- Stapley J. B. A Senior Clerk in the Chief Accountants Correspondence Office appointed a Superintendent 3.
- Stock Accounts A holding in 5% War Stock wrongly amalgamated with another account - see "Wilkinson, Miss E. M."
- Stordy Joseph. Deputy Principal, Public Drawing Office, granted a Personal Salary of £50 a year 184.

Sub-Cashiers, see "Cashiers."

Subscriptions, see "Donations."

———— at the Branches  
see "Branches."

Tarrant Stanley. A Senior Clerk at the  
Law Courts Branch, appointed a  
Superintendent 197.

Thompson G. H. P. A 3<sup>rd</sup> Class Clerk in  
the Cashier's Department and Branches  
appointed Assistant General Welfare  
Organiser and granted a gratuity of £50. 4.

Thorne Arnold. A Senior Clerk in the Audit  
Department appointed a Superintendent 174

Thorpe W. B. Principal, Transfer by Deed  
Office, granted an additional Personal  
Salary of £100 a year 185.

Tilly H. W. Superintendent, 5% War Stock  
Office, granted a Personal Salary of  
£25 a year 185.

Townsend H. W. Principal, Sub-Treasury  
granted an additional Personal Salary  
of £50 a year 184

Treasury H. M. see "Exchequer, Chancellor of the"

Trotter Mr. H. A. Granted permission to  
join Boards of the Industrial and General  
Trust Ltd and the Second Industrial  
Trust Ltd 103.

- Verrinder Edgar A 1<sup>st</sup> Class Clerk in the Cashiers Department and Branches to be a Sub-Cashier 138.
- Wallace M<sup>rs</sup> Robert Resolution on the death of 24.
- Way L.H. Terms of Appointment of, on probation for 12 months 35.
- Ways and Means Advances, see "Exchequer"
- West R.P. A Senior Clerk in the Accountants Department, to be a Superintendent 94.
- Western Branch appointments consequent upon the sale of the 93/4. 110. 166.
- Whigham M<sup>rs</sup> Permission granted to, to join the Board of Robert Fleming and Co. Ltd. 201.  
Permission granted to, to join the Board of London & Lockside Investment Trust Ltd, 151.
- Whiting J.M. Principal of the Public Drawing Office to be Principal of the Private Drawing Office 109.
- Wilkinson Miss C.M. Her holding in 5% War Stock wrongly amalgamated with another account. Stock replaced by the Bank 11
- Women Clerks  
Probationary appointed. 20. 31. 33. 52. 70. 84. 93. 129. 149. 153. 156. ]  
Appointed to the Permanent Staff { b. 21. 35. 76. 95. 110. 124. 150. 167  
Auxiliary, see "Auxiliary Women Clerks"  
Pensioned, see "Pensions"

# Women Clerks (Continued.)

## Quitted.

A. R. Ballantyne	50	M. W. James	29
U. N. Barker	47	H. D. Jones	192
V. L. H. Batchelor	16	J. M. King	80
A. L. Bath	7	B. M. Loft	7
J. F. Baugh	16	E. J. Lowe	65
G. M. Bennett	182	Theodora MacCulloch	203
M. I. Bishop	7	F. Mc Ginnity	132
Marion Blain	120	J. L. Oliver	31
E. B. Brown	192	Winifred Perrott	47
V. A. Cheate	7	D. M. Rathbone	203
E. M. Cowell	29	Margaret Riddel	192
M. G. Gunnison	182	Clara Roberts	7
E. J. Ditcham	16	L. E. Rogers	87
M. H. Drake	47	R. N. Roulby	62
W. M. Drake	16	D. E. Ruegg	62
M. M. Finlayson	142	D. H. Sarjeant	195
M. H. Foster	203	M. A. Strong	128
E. M. Gibbs	14	E. L. Sutton	125
D. M. Graves	186	E. J. Tisbury	73
Winifred Hagley	29	N. M. Vernall	188
P. D. Hawes	82	W. L. H. Vnic	26
Marjorie Hopher	16	M. D. Wells	78
V. M. Hooker	111	H. M. Weston	16
J. A. Huntley	97	J. M. White	7
Ivy Hussy	188	N. E. Wilson	182
		D. E. Wooldridge	85

## Appointments in the Department of 124. 174

### Unfavourably reported upon

V. E. Parker	} 178.	E. M. L. Jones	} 178.
E. R. Stevens		H. M. Wallace	
		P. A. Davis	

### Special Reports upon

D. B. Atterton	35.
A. O. Davies	36. 95.
M. M. & J. Sugars	} 36. 95.
L. M. Barnes	
L. E. A. Mc Lellan	36

### At the Branches

96.

## Women Clerkships. Waiting List below 70.

Nominations allotted to Governors & Directors 125.

Works Department Half Yearly Accounts  
laid before the Court 85. 192.

Yeomans H. B. C. Principal, Dividend Pay  
Office, appointed Principal, Private  
Drawing Office 34.

Appointed Deputy Chief Cashier 93

MINUTES OF A PRIVATE MEETING OF THE DIRECTORS HELD  
AT THE BANK OF ENGLAND ON TUESDAY, THE 16TH JUNE, 1931.

---

Present:-

The Rt.Hon.Montagu Norman	Lord Hyndley of Meads
Sir Ernest Harvey	The Hon.R.D.Kitson
Sir Charles Addis	Cecil Lubbock, Esq.
Sir Basil Blackett	R.L.Newman, Esq.
G.M.Booth, Esq.	E.R.Peacock, Esq.
A.C.Gladstone, Esq.	The Hon.Alexander Shaw
Kenneth Goschen, Esq.	Sir Josiah Stamp
E.C.Grenfell, Esq.	H.A.Trotter, Esq.
C.J.Hambro, Esq.	W.K.Whigham, Esq.
Arthur Whitworth, Esq.	

---

The Governor informed the Meeting of the serious position existing in Austria as a result of the crisis in the affairs of the Credit Anstalt and stated that in order to restore the reserves of the National Bank of Austria and thus avoid the need for a moratorium it was necessary for a foreign loan of 150,000,000 Schillings (say, £4,350,000) to be arranged immediately: the Austrian Government are endeavouring to arrange for an issue of Treasury Bonds for that amount but the operation will take time and the need is urgent. He, therefore, proposed, in order to cover the intervening period, that the Bank should make an Advance of that amount to-day to the Austrian Government subject to terms and conditions to be hereafter agreed; if the Meeting agreed to the proposal he would obtain the formal approval of the Court on Thursday.

The following Members of the Court, vizt:-  
Messrs.Goschen, Grenfell and Hambro who were personally or indirectly interested in this matter as creditors of the Credit Anstalt then withdrew and after discussion it was Resolved unanimously -

That the Governor be authorised to make an immediate advance to the Austrian Government for a short period of 150,000,000 Schillings (say, £4,350,000) for the purpose of restoring the reserves of the National Bank of Austria, the Austrian Government to be asked to provide for the repayment of the Loan out of the proceeds



proceeds of the proposed issue of Austrian Treasury Bonds for  
which negotiations are now in progress.

SPECIAL COMMITTEE TO REVIEW THE 1926 SCHEME OF  
CLASSIFICATION OF THE STAFF.

---

TUESDAY, THE 21ST JULY, 1931.

Present: Sir Alan Anderson, Mr. Lubbock and Mr. Hambro.  
The Comptroller and Staff Superintendent also attended.

---

The Committee had before them copies of the Scheme shewing the necessary routine amendments which had been agreed with the Heads of Departments; these were approved.

It was agreed to recommend the adoption of the following additional alterations in the Scheme, vizt:-

(1) The clause on page 5 in which certain 1st Class Clerks are given the option of being paid Advances above £670 to a maximum of £700 by annual increments of £10, the Clerk's pension being reduced by an annual amount equal to the maximum advance granted - this clause to be deleted, the option never having been exercised.

(2) A Special Allowance of £12 a year to be granted to Clerk at the Law Courts Branch up to and including the Chief Clerk.

(3) At the Manchester Branch, the Woman-in-Charge, while so serving, to receive a Class Salary of £55 a year (of which £15 to be "at risk") in lieu of the existing Additional Salary of £20 a year and an Assistant Woman-in-Charge to be appointed with a Class Salary of £20 a year, while so serving.

(4) The Salary of the Superintendent of Women Clerks to be increased to £650 a year (of which £50 to be "at risk") and the Salary of the Deputy Superintendent of Women Clerks to be increased to £500 a year (of which £30 to be "at risk").

(5) Auxiliary Male Clerks to receive 27 days Annual Governor's Leave after 15 years' service provided that the Clerk has attained the age of 50 years.

The Committee considered a Memorandum from Miss Gray, the Representative of the Women Clerks on the Advisory Council of Directors and Staff, in which she suggested the division of Women Clerks into three Classes with no additional Salary attaching to the Classes; the Committee were not in favour of the adoption of the Scheme.

The Committee discussed the question of making reductions in Salaries and the Staff Superintendent was instructed to prepare a statement shewing how a reduction could best be worked, if possible in the form of a reduced increase on promotion in the Salary "at risk".

(SIGNED) A.G.ANDERSON.

2/2/1932.