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| Bennett | A. G. A., | Deputy Principal of the Chief Accountants' Correspondence Office, appointed a Principal in the Accountants' Department. | 8b. | |
| Blackett | Sir Basil, | granted permission to become a Director and Chairman of the Kolhapur Hydro Electric and Aluminium Company of and when formed. Granted permission to become a Director of the Geographical Magazine Ltd. | 5h. 9b. | |
| Bolton | J. L. F., | Terms of appointment as Deputy Principal of the Foreign Exchange Section of the Chief Cashier's Office. | 8b/1 | |
| Booth | M ^r . G. M., | granted permission to join the Board of the Transatlantic and General Securities Company Ltd. | 16h. | |
| Bouquet | B. P., | Deputy Principal, Acquirer Office, granted a Personal Salary of £50 a year. | 188. | |
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| _____ | | <u>Pensioned</u> see "Pensions" | |
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| Bhadder, | H. L. | a 3 rd class Clerk in the Accountants' Department appointed Assistant General Welfare Organiser. | 17 |
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| _____ | | Post of Assistant Chief Accountant vacated by E. M. Slapley to be abolished. | 33. |
| Chief Cashiers' Office, | | Economics and Statistics Section to be attached to the Secretary's Department. | 28. |
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| _____ | | Mr. J. D. Mackenzie, Agent at the Leeds Branch, appointed. | 28. |
| _____ | | Position of, no longer combined with that of Secretary. | 28. |
| Christian, | W. H., | Chief Clerk, Liverpool Branch, granted a Personal Salary of £50 a year. | 189. |
| Clay, | Professor Henry, | appointed Advisor to the Governors. | 170. |
| Clegg, | Mr. W. H., | terms of appointment as Executive Director in charge of Domestic Organisation | 9. |

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| _____ | <u>Reports on Clerks up to the 1st class</u> | - new form of reports adopted. | | | 114 | |

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| Collum, | A. J., an Assistant Principal in the Cashiers' Department appointed a sub-cashier. | 16. |
| <u>Committees,</u> | <u>see end of Index</u> | |
| Commutation of Pensions, | see "Pensions - Commutation of" | |
| Coomber, | N. R., allowed to commute a portion of his pension in excess of the limit. | 215. |
| Coombs, | V. G., a Senior Clerk in the Secretary's Office to be Superintendent. | 207. |
| Cooper, | Mr., granted permission to join the Board of the Central Housing and Investment Corporation. | 4. |
| Costing Section | of the Audit Department to be attached to the Secretary's Department. | 28. |
| | basic salary of the Superintendent of Costing to be increased to £1,000. | 33. |
| Courts of Directors, | an insufficient number present to form a Court. | 17. 19. |
| Craig, | A. S., a Senior Clerk in the Chief Cashiers' Office, appointed Chief Clerk. | 207. |
| Curtis, | G. N., a Senior Clerk in the Bank Note Office, appointed a Superintendent. | 207. |
| Dale, | Mr. R. G. G., the Secretary and Chief of Establishments, granted a pension under special conditions, and invited to give his services for a temporary period. | 28. |

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| Dalston, | N. G. M., | Principal, Register Office, granted a Personal salary of £100 a year. | 188. |
| Daniell, | Edward, | Assistant Principal, Incellers Office, granted a Personal salary of £50 a year. | 188. |
| Dean, | J. D. S., | Principal, Dividend Pay and Loans Office, appointed Agent at the Leeds Branch. | 36. |
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| | £500 | to Child Emigration Society | 56 |
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| £100 | to | National Central Library. | 130 |
| £525 | to | National Council of Social Service. | 136 |
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A. C. H. Myers, a Deputy Principal appointed Principal,
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of Principal reduced to £1500. 23

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- Executive Directors, see "Directors"
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- Fisher, J. L., Superintendent, Overseas and Foreign Department, granted a Personal Salary of £100 a year. 190.
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- Franks, G. V., Assistant Principal, Discount Office, granted a Personal Salary of £100 a year. 188.
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- Letter from with Engrossment of a Deed of Grant between Messrs Mann, Crossman and Paulin Ltd. and the Bank of the right to lay pipes, mains and cables in land near Billet Lane, ^{Road} Walthamstow - to be sealed. 207.

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- Gardner, G. Bruce, offered an engagement with the Bank from the termination of his present contract. 103.
- Gash, L. A., Deputy Principal, Drawing Office, granted a Gratuity of £200. 190.
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- Greer, Arthur, a 1st Class Clerk at the Law Courts branch, appointed a Sub-Cashier. 16.
- General Court, to consider of a dividend, appointed. 53. 14b.
for the election of Governors and Directors, appointed. 14b.
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- General Welfare Organiser,
A. J. Chadler, a 3rd Class Clerk in the Accountants' Department, appointed Assistant General Welfare Organiser. 17.

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| Gibbons, | Dr. A. P., | appointment of, as Bank Medical Officer, extended for a further period of 3 years | 52. |
| Goodall, | J. D. V., | Chief Clerk, Branch Banks Office, appointed Assistant Principal | 75. |
| Goodhart, | H. D., | a Principal in the Accountants Department, appointed Principal of the Chief Accountants Correspondence Office. | 86. |
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| Hawker, | F. G., | Second Clerk in the Chief Cashiers Office, appointed Assistant to the Chief Cashier. | 207. |
| Henderson, | Francis, | a Superintendent in the Cashiers Department, appointed an Assistant Principal | 16 |

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| Hills, | A. G., | Senior Clerk in the Accounts Section of the Secretary's Office, appointed Second Clerk. | 98. |
| Holdstock, | William, | Assistant Principal, Branch Banks Office, appointed Deputy Principal. | 31. |
| Hope, | N. H., | 2 nd Clerk, Branch Banks Office, appointed Superintendent | 75. |
| Hopkins, | K. H., | Sub-Agent, Law Courts Branch, granted as from 1 st March 1934, a Personal Salary of £100 a year so long as he occupies the Agent's house. | 189. |
| House List | for 1935/36 | to be advertised. | 215/6. |
| House Porters, | | see "Porters". | |
| Hyndley, | Lord, | appointed a Member of the Committee on the Permanent Control of Expenditure in the room of Mr Shaw. | 109. |
| _____ | | Permission granted to join the Board of Lowell Duffryn associated Colliers Ltd. | 196. |
| _____ | | Permission granted to join the Board of Cory and Clarke (Upper Thames) Ltd. | 123. |
| Igglesden, | G. F., | Sub-Agent at the Birmingham Branch, appointed Agent at the Bristol Branch. | 208. |
| Jackson, | Mr Gilbert G., | Terms of appointment, etc. | 164. 171. |
| Johns, | D. B., | a Senior Clerk in the Chief Cashiers Office, appointed a Senior Clerk in the Secretary's Office | 206. |
| Kershaw | Mr R. N., | appointed an Adviser to the Governors; salary and pension rights fixed. | 170. |

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| Landon, | E. G. J., | a Deputy Principal in the Cashiers department, appointed a Principal. | 208. |
| Lane, | J. H., | Second Clerk in the Accounts Section of the Secretary's Office, appointed a Superintendent in the Accountants' department | 98. |
| Laverack, | J. W. R., | Assistant to the Chief Cashier, appointed Second Auditor. | 206. |
| Law Courts Branch, | | appointment of a Senior Woman Clerk sanctioned, and position of Woman-in-Charge allowed to lapse. | 99. |
| Law. | H. S., | Principal, Dividend Office, granted a Personal Salary of £100 a year. | 188. |
| Leave of Absence - Governor's | | Order of Court of 5 th April 1926 not to apply to certain Woman Clerks. | 18. |
| Leeds Branch, | | Mr. J. D. MacAnzie, the Agent, appointed Chief of Establishments. | 28. |
| — | | J. S. Dean, Principal, Dividend Pay and Loans Office : appointed Agent. | 34. |
| — | | : excused, on the grounds of ill-health, taking up the appointment | 40. |
| — | | A. V. N. Wiggins, Sub-Agent, Manchester branch, appointed Agent. | 40. |
| Loans to Clerks, | | Outstanding balance of a loan granted to E. W. Parsons, deceased, formerly a 3 rd class Clerk in the Cashiers' department, placed to the debit of the account of Profit and Loss. | 165. |
| — | | Outstanding balance of a loan granted to J. H. Dunman in 1926, placed to the debit of the account of Profit and Loss. | 212. |
| Loans to Government, | | see "Cheques" | 9. |

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| Mc. Balman, | Miss K. S., | Engagement of, extended. | 209. |
| Mc. Grath, | Michael, | Assistant Principal, Overseas and Foreign Department, granted a Personal Salary of £100 a year. | 189. |
| Mackenzie, | Mr. J. D., | agent, Leeds Branch, appointed Chief of Establishments. | 28. |
| Manchester Branch, | | A. V. N. Wiggins, Sub-agent, appointed agent, Leeds Branch. G. B. Carr, Sub-agent, Newcastle Branch, appointed Sub-agent. | 40. 57. |
| Martin, | Mr. E. Holland- | Terms of appointment as an Executive Director. | 9 |
| Medical Officer, | | see "Bank Medical Officer" | |
| Messengers, | | see "Porters" | |
| Moss, | J. H., | a Superintendent in the Accountant's Department, appointed an Assistant Principal. | 86 |
| Murray, | R. S., | a Deputy Principal in the Accountant's Department, appointed Deputy Principal of the Chief Accountant's Correspondence Office. | 86. |
| Mynors, | H. B. B., | a Deputy Principal of the Economics and Statistics Section, appointed Principal, the base salary of the post being reduced to £1500. | 33. |
| — | | | |
| Nevill, | W. H., | the Auditor, appointed Deputy Secretary. | 171. |
| Newcastle Branch, | | J. H. Bryer, a Senior Clerk in the Chief Cashiers Office, appointed Acting Sub-agent. | 73/4 |
| Niemeyer, | Sir O. B., | appointed an Advisor to the Governors. | 171. |

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| Norman, | Re. Hon. M. C., | chosen to be recommended to the Proprietors as Governor for the ensuing year. | 100/1; 110. |
| Osborne, | J. A. C., | Principal, Economics and Statistics Section, appointed Secretary. | 28. |
| | | Resignation accepted on being appointed Deputy Governor, pro. tem., of the Bank of Canada. | 107/8 |
| Parlour Messengers, | | see 'doorkeepers' | |
| Parsons | E. W., | Balance of outstanding loan written off. | 165. |
| Peacock, | Sir Edward, | granted permission to become a Member of a proposed Royal Commission on Duties. | 76. |
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| | Edwin Amies, | an Auxiliary Male Clerk. | 171 :- :- 89 |
| | A. J. D. Arnott, | a 3 rd Class Clerk in the Accountants Department. | 136-13-6 204 |
| | L. W. Babington, | a 4 th Class Clerk in the Cashiers Department. | 110 :- :- 204 |
| | A. B. Bannister, | a Sub-Cashier. | 498-2-6 11 |
| | H. A. Binns, | a Superintendent in the Issue Office. | 498-7-8 48. |
| | Benjamin Boothby, | an Auxiliary Male Clerk. | 162 :- :- 3 |
| | J. D. Breffit, | an Auxiliary Male Clerk. | 153 :- :- 37 |
| | David Carpenter, | a House Porter and Watchman at the Law Courts Branch. | 152-13-8 130. |
| | Herbert Charge, | an Auxiliary Male Clerk; £363-15- a year until 15 th May 1936 and thereafter | 162 :- :- 222. |
| | A. S. Compton, | a 3 rd Class Clerk in the Accountants Department. | 131-13-6 204. |
| | Fattie Cook, | an Auxiliary Woman Clerk. | 60 :- :- 118. |
| | N. A. Coomber, | a Superintendent in the Bank Stock Office. | 357-18-6 213. |
| | A. E. Cox, | a Temporary Porter. | 65 :- :- 89 |
| | J. A. W. Cochrane, | a 3 rd Class Clerk in the Accountants Department. | 146-13-6 204 |
| | M. J. Crompton, | a 4 th Class Clerk in the Accountants Department. | 100 :- :- 216 |
| | A. C. S. Dale, | Secretary and Chief of Establishments. | 2,032-7-6 28. |
| | W. A. Driver, | a 4 th Class Clerk in the Accountants Department. | 100 :- :- 223 |

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| B. K. J. Dougherty, | an Auxiliary Woman Clerk. | 76 | 5 | - | 82. |
| George Dunn, | a Superintendent in the Bill Office. | 497 | 17 | 4 | 121. |
| P. J. C. Bellotti, | an Auxiliary Male Clerk. | 162 | - | - | 53 |
| D. Elliot-Jockhart, | Principal of the Chief Accountants' ^{Compensation Office} | 1,008 | 11 | 8 | 37 |
| S. J. Emerson, | an Auxiliary Male Clerk; £350 a year until the 2 nd February 1961 and thereafter | 189 | - | - | 222 |
| E. H. Emmett, | an Auxiliary Woman Clerk. | 64 | - | - | 198 |
| F. J. Evans, | an Auxiliary Male Clerk; £363 ¹⁵ a year until 25 th November 1937 and thereafter | 180 | - | - | 213 |
| A. H. Fitzjames, | a 1 st Class Clerk at the Bristol Branch. | 438 | 6 | 8 | 213 |
| James Gemmell, | an Auxiliary Male Clerk. | 135 | - | - | 121 |
| A. M. Gibbs, | a 3 rd Class Clerk in the Accountants' ^{Department} | 141 | 13 | 4 | 214 |
| Margery Gillman, | an Auxiliary Woman Clerk. | 64 | - | - | 67 |
| Richard Goodhall, | an Auxiliary Male Clerk. | 162 | - | - | 67 |
| B. B. Goulder, | a 1 st Class Clerk in the Drawing Office | 350 | 13 | 4 | 213 |
| Harry Green, | a Machinist at St. Luke's Printing Works. | 180 | 11 | - | 100 |
| Reginald Greenhill, | an Auxiliary male Clerk. | 135 | - | - | 72 |
| C. J. Hallett, | an Auxiliary Male Clerk. | 162 | - | - | 89 |
| Thomas Harris, | a Smith in the Works Department. | 106 | 16 | 8 | 23 |
| John Haldreth, | an Auxiliary male Clerk. | 135 | - | - | 72 |
| Herbert Hodder, | an Auxiliary Male Clerk. | 162 | - | - | 198 |
| Henry Holloway, | a House Porter and Watchman. | 74 | 10 | 8 | 13 |
| C. A. Hunt, | a Senior Clerk at the Newcastle | 475 | - | - | 212 |
| J. H. James, | a 3 rd Class Clerk at the Hull ^{Branch} | 131 | 13 | 4 | 214. |
| M. B. Jenkins, | an Auxiliary Woman Clerk. | 69 | - | - | 80. |
| W. A. Jones | a 4 th Class Clerk in the Accountants' ^{Department} | 98 | 6 | 8 | 215. |
| W. D. Keyes | an Auxiliary Male Clerk. | 135 | - | - | 62 |
| J. H. Latham | a 1 st Class Clerk in the Drawing Office | 438 | 6 | 8 | 213 |
| H. S. Law, | Principal, Dividend Office. | 850 | - | - | 212 |
| Wingate Lawford, | a Senior Clerk in the Dividend ^{Preparation Office} | 399 | - | - | 213 |
| C. Y. Lawrence, | an Auxiliary Male Clerk. | 144 | - | - | 108 |
| A. H. Lorraine, | a 1 st Grade Shorthand Typist. | 227 | 5 | - | 198 |
| J. J. Lynes, | an Auxiliary Male Clerk. | 162 | - | - | 41 |
| A. J. M. Mackenzie-Smith, | a 1 st Class Clerk in the Chief Cashiers | 126 | 12 | - | 155. |
| W. H. D. Manchée, | a 3 rd Class Clerk in the Accountants' ^{Office} ^{Department} | 78 | - | - | 194 |
| E. W. Mars, | an Auxiliary Male Clerk. | 162 | - | - | 11 |
| C. W. Massey, | an Auxiliary Male Clerk; £363 ¹⁵ a year until the 10 th February 1938 and thereafter | 180 | - | - | 222 |

| Pensions and Retiring Allowances (continued) | | £ | s | d |
|--|--|-----|----|----|
| A. B. Morfield, | a 4 th Class Clerk in the Accountants' department | 113 | 6 | 8 |
| W. J. G. Morfield, | an Auxiliary Male Clerk | 153 | -- | -- |
| J. A. Murphie, | a 3 rd Class Clerk in the Accountants' department | 141 | 13 | 4 |
| J. M. Nimmo, | an Auxiliary Woman Clerk | 73 | 12 | -- |
| J. W. Ourns, | an Auxiliary Male Clerk, £363 ¹⁵ a year until 17 th March 1936 and thereafter | 162 | -- | -- |
| B. V. Parker, | a 3 rd Class Clerk in the Cashiers department | 151 | 13 | 4 |
| J. B. Parry, | a 3 rd Class Clerk in the Accountants' department | 131 | 13 | 4 |
| H. C. A. Pearson | a 1 st Class Clerk in the Drawing Office | 438 | 6 | 8 |
| J. C. G. Perceval, | a 1 st Class Clerk in the Bill Office | 246 | 10 | -- |
| C. C. Pomeroy, | a 3 rd Class Clerk in the Accountants' department | 141 | 13 | 4 |
| E. M. Rafter, | an Auxiliary Woman Clerk | 76 | -- | -- |
| E. J. Robinson, | an Auxiliary Male Clerk: £315 a year until the 30 th October 1937 and thereafter | 162 | -- | -- |
| G. A. Robinson | a Parlour Messenger | 117 | 17 | 4 |
| Henry Saxby, | a Compositor at S. Lukes Printing Works | 99 | 10 | -- |
| May Sayer, | an Auxiliary Woman Clerk | 60 | -- | -- |
| G. W. Scimmo, | an Auxiliary Male Clerk: £363 ¹⁵ a year until 18 th December 1936 and thereafter | 171 | -- | -- |
| A. A. Smith, | an Auxiliary Male Clerk | 162 | -- | -- |
| H. J. Smith, | an Auxiliary Male Clerk: £368 ¹⁵ a year until 9 th December 1940 and thereafter | 198 | -- | -- |
| A. C. Spink, | a 3 rd Class Clerk in the Bill Office | 323 | 8 | -- |
| J. S. Standing, | a 4 th Class Clerk in the Accountants' department | 110 | -- | -- |
| E. A. Starling, | a 3 rd Class Clerk in the Cashiers department | 135 | -- | -- |
| A. M. Stephenson, | a Senior Clerk in the Stock Office/Library | 475 | -- | -- |
| A. W. Stinton, | a 4 th Class Clerk in the Accountants' department | 110 | -- | -- |
| N. W. B. Stone, | a 2 nd Class Clerk in the Branch Banks office | 156 | 13 | 4 |
| W. G. Street, | a 3 rd Class Clerk in the Cashiers department | 151 | 13 | 4 |
| Hubert Todd, | an Auxiliary Male Clerk: £363 ¹⁵ a year until the 14 th May 1936 and thereafter | 180 | -- | -- |
| Henry Tompkins, | an Inspector at S. Lukes Printing Works | 161 | 14 | 8 |
| A. W. Townsend, | Principal, Sub-Treasurer | 825 | 4 | -- |
| Henry Ursell, | a Compositor at S. Lukes Printing Works | 84 | 14 | 4 |
| H. S. Wallin, | a Cashier | 599 | 4 | -- |
| J. B. Warren | a Sub-Cashier | 564 | 18 | 8 |
| H. C. Warren, | an Auxiliary Male Clerk | 153 | -- | -- |
| H. P. S. Webb, | an Auxiliary Male Clerk: £363 ¹⁵ a year until 15 th June 1938 and thereafter | 189 | -- | -- |

| Pensions and Retiring Allowances (continued) | | £ | s. | d. |
|--|--|------|----|----|
| J. M. Whiting, | Principal, Drawing Office | 1058 | 9 | 6 |
| H. A. Willis, | Principal, Bul Office | 805 | 6 | 8 |
| B. A. Windle, | Superintendent in the Bank Note Office | 647 | 10 | - |
| J. B. Worze, | an Auxiliary Male Clerk | 135 | - | - |
| Francis Young, | Superintendent in the 3½% War Stock Office | 496 | 4 | - |

Allowances (granted by Court under the provisions of the Superannuation Fund: formerly granted by the Committee of Treasury.)

| | | | | |
|--------------------------|--|----|---|---|
| Mrs J. E. Bishop, | Widow of Edward Bishop, a Temporary | 18 | - | - |
| Mrs Edith Costello, | a Cloak Room Attendant | 13 | - | - |
| Mrs James Arman, | daughters of J. Arman, formerly Chief Clerk in the Chief Accountant's Office | 26 | - | - |
| Mrs M. J. Bruce Smith, | Widow of C. Bruce Smith, a Bank Note Stamp | 26 | - | - |
| Mrs Gertrude Harrington, | Widow of A. S. Harrington, formerly a Superintendent in the Dividend Accounts Office | 38 | - | - |
| Mrs D. B. Severs, | Widow of J. B. Severs, formerly a Senior Clerk in the Drawing Office | 52 | - | - |
| Mrs Mary McPherson, | Widow of Alfred McPherson, a Pensioner, formerly a Supervisor of Machinery in the Printing Dept. | 60 | - | - |
| Mrs A. S. Rose, | Widow of C. J. Rose, a Pensioner, formerly a Messenger to the Secretary | 18 | - | - |
| Mrs A. M. Sharp, | Widow of Frederick Sharp, a Pensioner, formerly a Smith in the Works Dept. | 13 | - | - |
| Mrs Caroline Stanton | a Window Cleaner | 13 | - | - |
| Mrs Ellen Storr, | Widow of Henry Storr, a Pensioner, formerly a Cashier | 60 | - | - |
| Mrs H. J. Thorp, | Widow of E. W. Thorp, a Pensioner, formerly a Bank Note Stamp | 18 | - | - |
| Mrs Agnes Watson, | a Woman Cleaner | 13 | - | - |

Commulation of

Clerks, pensioned under the terms of the offer contained in Appendix D of the Interim Report of the Special Committee on the Clerical Staff, allowed, in certain circumstances, to commute their pensions in whole or in part.

205

A Superintendent allowed, as an exception, to commute an amount of his pension in excess of the limit.

215

| | | |
|----------------------------|--|-----------|
| Pensions Reserve Fund | see "Special Pensions Reserve Fund" | |
| Peppiatt, Mr. K. O., M.C., | Principal of the Discount Office, appointed Chief Cashier. | 2 |
| Polgreen, J. B. V., | Superintendent, Discount Office, granted a Gratuity of £50. | 190. |
| Policemen - ex., | services of those employed on patrol duties at Head Office, Treasury Office and Bank Buildings to be dispensed with. | 18. |
| Porters, House etc., | Appointments | 147. 161. |
| Post Bills, | see "Bank Post Bills" | |
| Powell, J. J. J., | Assistant Chief of the Overseas and Foreign Department, appointed Deputy Chief and granted a Gratuity. | 173. |
| Probationary Male Clerks, | Appointment of 26 reported. | 33. |
| Proxies, | Permission granted to Oceanic Steam Navigation Company Ltd. to use the Bank's vote at a Meeting of Shaw Savill and Albion Co. Ltd. | 21 |
| | Permission granted to Official Receiver to use the Bank's vote at a Meeting of Contributors of Durant Hatford and Co. Ltd. | 125. |
| | Permission granted to Sir Edward Boyle Bt to appoint Sir William John Smith or Major General Beaumont Thomas to use the Bank's vote at a Meeting of Richard Thomas and Company Ltd. | 146. |
| Quorum | see "Court of Directors" | |

| | | |
|------------------------------|---|-------------------|
| Randell, D.M., | Chief Clerk in the Chief Cashiers Office, appointed Assistant Principal of the Discount Office. | 207. |
| Rebuilding of the Bank | See "Committee, Special" at end of Index. | |
| Reddaway, W.B., | Terms of offer of appointment to. | 58. |
| Redfern, Norman, | an Assistant Chief Cashier, granted a gratuity of £100. | 190. |
| Regulations, | affecting general conduct of business at the Head Office and branches. | 45. 125. 148. |
| — | amended Minute of the Committee of Treasury in regard to. | 140/1 |
| Reports on Clerks, | New form of report for Clerks up to and including the 1 st Class, adopted. | 114. |
| Reserve Bank of India, | granted permission to open an account in the Drawing Office. | 211. |
| Reserve Bank of New Zealand, | granted permission to open an account in the Drawing Office. | 72 |
| Retiring Allowances, | See "Pensions" | |
| Rimington, C.B., | a Senior Clerk in the Cashier's department, appointed a Superintendent. | 74 |
| St. Lukes Printing Works, | Half-yearly accounts of, laid before the Court. | 82. 217. |
| — | Annual Reports on the Administrative and Permanent Clerical Staff at, Promotions in accordance with the 1926 Scheme of Salaries. | 128. 167/8 168 |
| | Nurse V.B. Boyd granted an increase in wages | 169 |
| | Clerks unfavourably reported on: J.W. Sherry and R.H. Derry. | 168 |

| | | |
|-------------------------|--|----------|
| Salaries of the Clerks, | ordered to be advanced from 1 st March 1935 | 192 |
| Samaritan Fund, | Annual report on, laid before the Court | 217 |
| Seal, The Common | Ordered to be and reported to have been affixed to: | |
| | Powers of attorney relating to Securities belonging to the Governor and Company of the Bank of England and Securities held for account of the Issue Department. | 47 51. |
| | Engrossment of underlease of offices at No 3 Lombard Street to Messrs J. S. Thomasson and Company | 51 5b. |
| | Agreement of Variation between the Bank and the Borough of Shoreditch for the supply of electrical energy to St. Lukes Printing Works. | 119. 121 |
| | Engrossment of lease of offices at Bank Chambers, Manchester to Messrs J. B. Clarke Company | 138. 143 |
| | Engrossments of an Agreement between the Bank and Mr M. M. Payne and others as to access of light and air to a window on premises known as 43 George Street, Plymouth. | 163 167. |
| | Deed of Covenant by the Bank in favour of King Edward's Hospital Fund for London. | 169 198. |
| | Engrossment of a Deed of Grant between Messrs Mann, Crossman and Paulin Ltd, and the Bank of the right to lay pipes, mains and cables in land near Gullet Road, Walthamstow, Essex. | 202 211 |
| | Matter of, to be prepared in order that an improved and simplified method of applying the Seal to documents might be adopted. | 63 |
| Secretary, The | Mr R. C. S. Dale, Secretary and Chief of Establishments, granted a pension under special conditions. | 28 |
| | Mr J. A. C. Osborne, Principal of the Economic and Statistic Section, appointed. | |
| | Mr Osborne's resignation accepted on being appointed Deputy Governor, pro. tem., of the Bank of Canada. | 107/8 |
| | Mr B. M. Stapley, an Acting Deputy Secretary, appointed Secretary | 171 |
| | Basic Salary attaching to post, increased to £3000 | 42 |

| | | |
|--------------------------------|--|------------------|
| Secretary's Department, | Further changes in the organisation of Accountants' Bank Note Office transferred from Accountants' Department to E.M. Stapley, an Assistant Chief Accountant, appointed an Acting Deputy Secretary | 27/8 41 33 |
| | W.A. Neill, Auditor, appointed Deputy Secretary. | 171 |
| | A.W.C. Dascombe, Assistant Secretary, granted a Personal Salary and a Gratuity. | 172 |
| Shaw, | The Hon. Alexander, granted permission to join the boards of Cheyne Valley Sea Company and Craigpark Sea Company. | 60. |
| Siepmann, | Mr. H. A., appointed an Adviser to the Governors | 171 |
| Skinner, | G. H. D., Deputy Secretary, appointed assistant to the Governors. | 171 |
| Smith, | H. J., Principal, Dividend Preparation Office, granted a Personal Salary of £100 a year. | 188 |
| Special Pensions Reserve Fund, | Annual Report on, laid before the Court. | 217. |
| Sports Club, | Cricket and tennis allowed on Sunday mornings. | 147 |
| Stapley, | E.M., An Assistant Chief Accountant, appointed an Acting Deputy Secretary. | 33 |
| | Appointed Secretary. | 171 |
| Stevenson, | R. G., Deputy Principal, Branch Banks Office, appointed Principal. | 36. |
| Stone, | Alexander, an Assistant Chief Cashier, granted a Personal Salary of £150 a year. | 58. |
| Sub-cashiers, | See "Cashiers" | |

| | | | |
|----------------------|-----------|--|-------|
| Subscriptions | | See "Donations" | |
| Sub-Treasury, | | Work of, to be carried by Dividend Pay Office and Loans Office: position of Principal to lapse and vacancy caused by the death of A.G. Allan to remain unfilled. | 75. |
| Superannuation Fund, | | Report of the Trustees. | 114/5 |
| — | | Report of the Committee to consider the Securities of certain Funds as to the investment of the monies received from time to time by the Trustees. | 122 |
| Swatbridge, | J.R., | Deputy Principal, Dividend Preparation Office, granted a Personal Salary of £50 a year. | 188 |
| Tarrant, | Stanley, | Superintendent, Law Courts Branch, granted a gratuity of £40 | 191 |
| Thorne, | Arnold, | Superintendent in the Accounts and Costing Section of the Secretary's Office, appointed an Assistant Principal in the Accountants' Department. | 113 |
| Travers, | Mr. E.N., | Principal of the Branch Banks Office, appointed Principal of the Discount Office. | 2 |
| Treasury, | H.M. | See "Exchequer, Chancellor of" | |
| Vardy, | R.G., | Deputy Principal, Securities Office, granted a Personal Salary of £50 a year. | 188 |
| Waller, | W.P., | Assistant Principal of the Attendance Section of the Chief of Establishments Office, appointed an Acting Sub-Agent for the branches and attached to the Birmingham Branch. | 208. |

| | | | | |
|--------------------------|------------------|---|-------------------|------|
| Water Supply | | Report adopted in regard to | 4 | |
| Ways and Means Advances, | | See "Echequer" | | |
| Weir, | Mr. J. G., | To be invited to allow his name to be submitted to the Proprietors to fill the vacancy caused by the retirement of Colonel Hanbury. | 161.170 | |
| Wharton, | G. H., | a Sub-Cashier, appointed a Cashier. | 16. | |
| Wheeler, | G. H., | a Superintendent in the Cashier's Department, appointed a Sub-Cashier | 16 | |
| White, | G. Farr, | Agent, Plymouth Branch, granted a Personal Salary of £150 a year. | 189 | |
| Wiggins, | R. V. N., | Sub-Agent at the Manchester Branch, appointed Agent at the Leeds Branch | 160 | |
| Williams, | R. L., | a Superintendent in the Cashier's Department, appointed a Deputy Principal | 208. | |
| Williams, | R. L., | a Superintendent in the Cashier's Department, granted a Personal Salary of £25 a year | 189. | |
| Wise, | G. W., OBE, MC. | a Deputy Chief Accountant, granted a Personal Non-Pensionable Salary of £250. | 34 | |
| Women Clerks | | <u>Probationary appointed</u> { 11. 15. 30. 39. 44. 56. 64. 71. 89. 92. 97. 107. 120. 192. | | |
| | | <u>Appointed to the Permanent Staff</u> { 17/8. 35. 59/60. 76/6. 87. 99. 147/8. 209. | | |
| | | <u>Auxiliary</u> see "Auxiliary Women Clerks" | | |
| | | <u>Pensioned</u> see "Pensions" | | |
| | | <u>Quitted :-</u> | | |
| | S. B. Beaumont. | 13. | D. A. Broomfield. | 209. |
| | Elec. Beavis. | 70. | N. M. A. Burns | 223. |
| | L. H. Beisiegel. | 223. | H. A. Catchpole | 204 |
| | E. M. Bennett | 26. | M. G. J. Cato | 78 |
| | W. M. Bennett | 209 | E. M. Chapman | 54. |

Women Clerks (continued)

Quitted (continued)

| | | | |
|-----------------|-----|-------------------|-----|
| M. M. Carr | 6 | M. B. Head | 6 |
| N. K. Sitcham | 78 | B. C. G. Hobb | 116 |
| B. B. A. Dixon | 26 | J. B. Peetengell | 62 |
| P. M. Dunn | 11 | D. B. Philcox | 105 |
| Jocelyne Sell | 26 | M. O. Slater | 82 |
| R. A. Garrett | 223 | L. A. Plow | 8 |
| W. C. Giles | 62 | K. L. Pritchett | 125 |
| I. M. J. Gordon | 76 | K. M. Rendle | 111 |
| P. S. M. Green | 45 | S. M. Ross | 49 |
| M. W. Subridge | 49 | E. B. Sainsbury | 37 |
| A. M. Inwood | 105 | S. M. Salter | 11 |
| J. L. Katmar | 196 | G. E. M. Tomphrey | 223 |
| P. A. Keable | 11 | J. A. Stinart | 56 |
| A. P. Kinney | 8 | B. A. Taylor | 54 |
| E. M. Kirkby | 54 | A. K. Thomson | 78 |
| Nancy Lloyd | 70 | K. E. Whitley | 217 |
| E. M. Lorman | 26 | Jucie Whitehead | 56 |
| A. H. Macier | 78 | E. P. M. Yeoman | 68 |

Appointments in the Department of 17. 76

Special Reports upon

P. M. Van. 35

Reported as attaining the age of 50 years

A. H. Lorraine. 152

Governors Leave.

Order of Court of the 5th April 1934 not to
apply to certain Women Clerks.

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Works Department

| | |
|--|--------|
| Half-Yearly Accounts of, laid before the Court | 82-217 |
| Quarterly Statement of expenditure discontinued | 148 |
| Half-Yearly accounts to be submitted to the Committee on the Permanent Control of Expenditure | 148 |
| appointment of an Assistant Gate Keeper authorized | 35 |
| appointment of a Junior Woman Shortland Typist authorized | 35 |
| New scale of wages for Typists authorized | 59 |

| | | | |
|--------------------------------------|-----------|---|-------|
| Yeomans, | H. B. G., | a deputy chief lecturer, granted a Personal Salary of £250 a year. | 3 |
| <hr/> | | | |
| Committee of Treasury. | | | |
| | | Voting for election of directors to serve on | 4 |
| | | result of election reported | 6 |
| | | Arrangements for the Election of Members of, for the ensuing year. | 216/7 |
| Committee, Audit | | appointed. | 7 |
| | | Report on audits taken by the Audit Department - | |
| | | between the 5 th January and the 12 th April 1934. | 13 |
| | | - - 16 th April - - 12 th July 1934 | 67 |
| | | - - 2 nd July - - 11 th October 1934 | 105 |
| | | - - 15 th October 1934 - - 19 th January 1935 | 156 |
| Committee, Annual Audit, | | appointed | 7 |
| | | Deputy Governor's Report. | 112/3 |
| Committee on Advances and Discounts. | | appointed | 7 |
| | | Minute of, recommending that the facilities granted to certain Customers in regard to Advances, etc, be renewed for a further year. | 73 |
| | | Report of, on the business of the bank in regard to discounts and Advances etc, during the past year. | 195/6 |

| | | |
|-------------------------|---|---------------|
| Committee on St. Luke's | appointed | 7 |
| | Minutes of, recommending an increase in the Bank's subsidy to the Britannia | 21 |
| | Reports of :- | |
| | in regard to certain recommendations of the Special Committee appointed by the Court of the 13 th April 1933. | 24/6 |
| | in regard to the alteration of 1 and 10% Bank Notes on the Annual Reports of the Administrative Staff at St. Luke's Printing Works | 109/110 |
| | | 128 |
| Committee, Staff. | appointed | 7 |
| | Minutes of, recommending appointments etc., 15/19; 33/6; 57/60; 73/6; 86/7; 98/9; 113/4; 121; 147/8; 160; 173; 174; 206/9 | |
| | Quarterly Reports on payments made | 60, 99, 149 |
| | Quarterly Reports on the Accountants, Cashiers and Secretary's Departments | 65.106.151/2. |
| | Minutes of, recommending promotions and increases in Salary under the 1926 Scheme of Salaries. | 176/182 |
| | Report of, on the annual Reports of the Clerical Staff at the Head Office and Branches, with recommendations for increases of salary etc. | 183/192 |
| | Report of, recommending disciplinary action in connection with the publication of an anonymous magazine within the Bank. | 192/5 |

- Committee to consider the Securities of certain Funds, appointed 7
 Quarterly Reports of 115/b, 15b/3
 Requested to include in their quarterly examinations the Securities held for any Funds of which the Governor, ex officio, now is or may in future become a Trustee. 48.
- Report of, as to the investment of the monies received from time to time by the Trustees of the Superannuation Fund for the benefit of the Fund. 122
- Committee on the Permanent Control of Expenditure, appointed 8
 Lord Hyndley appointed a Member in the room of Mr Shaw. 109
- Committee, Special on the Rebuilding of the Bank, appointed 7
 Report in regard to the inscription to be placed round the dome over the public way to be made through Doolie Corner. 6b
- Committee, Special to examine all capital and all current expenditure (The Economy Committee)
 Minute of the Committee of Treasury recommending the adoption of reports by the Deputy Governor and Mr Holland-Martin on recommendations in the Final Report of the Special Committee. 6.
- Report of the Committee on Schemes in regard to matters referred to them by the Special Committee. 24/b

Committee, Special, to examine questions affecting the Clerical
Staff, appointed. 139/140

Memorandum by, submitted. 152/3

Interim Report, submitted. 165

do, adopted. 196

Clerks pensioned under Appendix D of the
Interim Report to be allowed to commute. 205

Regulations relating to Pensions for the Permanent Male Clerical Staff.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1. Pensions will be granted, subject to the conditions hereafter mentioned, in accordance with a scale, commencing after the tenth year of service with $\frac{1}{3}$ of the Salary, and advancing by $\frac{1}{5}$ of the Salary for each further year's service, until the expiration of the forty-fifth year of service, when the maximum of $\frac{2}{3}$ (two-thirds) shall be attained.

2. Until reaching the age of 60, no Clerk will be entitled to apply for a pension, unless in the opinion of the Bank Medical Officer he is mentally or physically incapacitated for further service.

3. All Clerks pensioned before they are 60 years of age may, until they attain that age, be required to satisfy the Court, from time to time, that no material change has taken place in the circumstances under which the pensions were granted.

4. Any Clerk who is considered unsuitable for further service may be given the opportunity or may be required to resign. Any such Clerk who has completed ten or more years of service may, at the discretion of the Court, be granted a pension in accordance with the scale.

5. On completing the 60th year of his age, any Clerk shall be at liberty to apply for a retiring pension, in accordance with the scale.

6. On completing the 65th year of his age, the service of every Clerk shall terminate; but he may be granted the maximum pension, although he may not have completed 45 years' service.

7. Pension shall be based on Ordinary Salary, Class Salary—including part "at risk"—and Personal Pensionable Salary. Adjustment Salary, allowances for house, for long hours or special work and other special allowances shall not rank for Pension.

The Pension of a Clerk up to and including the rank of Senior Clerk shall be calculated on his Salary at date of retirement. The Pension of those above the rank of Senior Clerk shall be calculated on the average annual amount of Salary received during the three years preceding retirement.

8. Clerks who entered the service in the years 1919 to 1922 inclusive and were over the age of 22 at the date of entry, shall rank for Pension at age 60 or over as though they had entered the Bank at the age of 22.

9. The Court reserve full liberty to continue in their service any person after he has attained the age of 65, with his concurrence, and also to grant any amount of Pension, beyond the limits of the Scale, for exceptional causes.

10. Clerks shall have the option of commuting at the date of retirement up to one quarter of their Pension provided that after commutation a Pension of at least £300 a year remains.

11. The Court of Directors may direct that the whole or any part of the Pension which would otherwise be payable to any Clerk be paid to or for the benefit of the wife, children or dependents of such Clerk.

12. The Court of Directors may direct that a Pension or any part thereof be withheld from any Clerk or discontinued, in whole or in part, or paid to or for the benefit of such Clerk, his wife, children or other dependents, on account of his inefficiency, misconduct, bankruptcy or assigning or charging his Pension or any part thereof or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

13. Pensions may also be withheld, discontinued (in whole or in part) or reduced in the event of a Pensioner becoming entitled to a Pension payable out of public funds under any statute.

14. These Regulations apply to all members of the Permanent Male Clerical Staff elected under the ordinary conditions of entry into the service.

Pursuant to an Order of the Court of Directors of the 21st June, 1934, under powers contained in a Trust Deed dated the 22nd February, 1934.

J. D. MACKENZIE,
Chief of Establishments.

Regulations relating to Pensions for Permanent Women Clerks.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1.—A Woman Clerk may apply for permission or may be required to retire at, or over, 45 years of age, and retirement shall be compulsory at 50 years.

2.—Pensions will be granted subject to the conditions hereafter mentioned to Women Clerks retiring at or over 45 years of age, at the rate of one-fiftieth of their salary at the date of retirement for each completed year of service with a maximum of three-fifths of their salary; and on a similar scale to those of over 10 years' service who, in the opinion of the Bank Medical Officer, are mentally or physically incapacitated for further service, or, in the opinion of the Court, are inefficient or unsuitable for further service.

3.—Pension shall be based on Ordinary Salary, Additional Salary, Class Salary—including part "at risk"—and personal salary. Adjustment salary, allowances in lieu of lunch, for long hours or special work and other special allowances shall not rank for pension.

The pension of a Clerk up to and including the rank of Assistant to Superintendent shall be calculated on salary at date of retirement. The pension of the Superintendent and the Deputy Superintendent shall be calculated on the average annual amount of salary received during the three years preceding retirement.

4.—Pensions shall not be granted to Women Clerks of less than 10 years' service.

5.—The Court may direct that a pension or any part thereof be withheld from any Clerk or discontinued, in whole or in part, or paid to or for the benefit of such Clerk or her dependents, on account of her inefficiency, misconduct, bankruptcy or assigning or charging her pension or any part thereof or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

6.—Pensions may also be withheld, discontinued (in whole or in part) or reduced in the event of a Pensioner becoming entitled to a pension payable out of public funds under any Statute.

Pursuant to an Order of the Court of Directors of the 21st June, 1934, under powers contained in a Trust Deed dated the 22nd February, 1934.

J. D. MACKENZIE,
Chief of Establishments.

Regulations relating to Pensions for the Auxiliary Male Staff.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1.—Pensions will be granted on the following scale subject to the conditions hereafter mentioned:—

£9 per annum for each year's service (including service as a Temporary Clerk). Maximum £315.

2.—No Auxiliary Male Clerk will be granted a pension before attaining the age of 65 unless in the opinion of the Bank Medical Officer he is mentally or physically incapacitated for further service or, in the opinion of the Court, he is inefficient or unsuitable for further service. In no case will a pension be granted for less than 10 years' service (including service as a Temporary Clerk).

3.—Clerks shall have the option of commuting at the date of retirement a portion of their pension provided that after commutation a pension of at least £250 a year remains.

4.—The Court of Directors may direct that the whole or any part of the pension which would otherwise be payable to any Clerk be paid to or for the benefit of the wife, children or dependents of such Clerk.

5.—The Court of Directors may direct that a pension or any part thereof be withheld from any Clerk or discontinued, in whole or in part, or paid to or for the benefit of such Clerk, his wife, children or other dependents, on account of his inefficiency, misconduct, bankruptcy or assigning or charging his pension or any part thereof or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

6.—Pensions may also be withheld, discontinued (in whole or in part) or reduced in the event of a Pensioner becoming entitled to a pension payable out of public funds under any Statute.

Pursuant to an Order of the Court of Directors of the 21st June, 1934, under powers contained in a Trust Deed dated the 22nd February, 1934.

J. D. MACKENZIE,
Chief of Establishments.

Regulations relating to the granting of Allowances to the Widows of Clerks, with Tables of Allowances.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the allowance or allowances affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1. Allowances will be granted subject to the Regulations set out below to the Widows of Clerks, but not to the Widows of Heals of Departments or Officers whose position and salary have been such as should have enabled them to make provision for their Widows and families.

2. The Widow of every Clerk who dies while in the service of the Bank is entitled to make an application for an allowance, also the Widow of every former Clerk who dies while in receipt of a pension, provided her husband had served for twenty years and she was married to him before he was pensioned and provided her husband was not insured under the Annuity Scheme for Clerks' Widows and Children dated 7th October, 1920.

3. All allowances will cease on re-marriage.

4. No allowance will be granted—

- (a) To the Widow of a person pensioned before the 1st April, 1919, whose average salary for the last 3 years of his service exceeded £ 800.
- (b) To the Widow of a person pensioned between the 1st April, 1919, and the 28th February, 1926, whose average salary and supplementary salary for the last 3 years of his service exceeded £ 1,000.
- (c) To the Widow of a person pensioned or of a Clerk who dies on or after the 1st March, 1926, whose salary at the termination of his service, exclusive of money "at risk," exceeded £ 1,200.

5. The amount of the allowance that will be granted will depend upon the age of the Widow, modified within certain limits by the provision made by a Clerk for his Widow in the Bank Provident Society.

The following is the maximum Scale of Allowances which may be granted to Widows :—

| <i>Age of Widow.</i> | <i>Maximum Annual Allowance.</i> | <i>Age of Widow.</i> | <i>Maximum Annual Allowance.</i> |
|----------------------|----------------------------------|----------------------|----------------------------------|
| 25 | £ 30 | 43 | £ 43 |
| 26 | £ 30 : 10s. | 44 | £ 44 |
| 27 | £ 31 | 45 | £ 45 |
| 28 | £ 31 : 10s. | 46 | £ 46 |
| 29 | £ 32 | 47 | £ 47 |
| 30 | £ 32 : 10s. | 48 | £ 48 |
| 31 | £ 33 | 49 | £ 49 |
| 32 | £ 33 : 10s. | 50 | £ 50 |
| 33 | £ 34 | 51 | £ 51 |
| 34 | £ 34 : 10s. | 52 | £ 52 |
| 35 | £ 35 | 53 | £ 53 |
| 36 | £ 36 | 54 | £ 54 |
| 37 | £ 37 | 55 | £ 55 |
| 38 | £ 38 | 56 | £ 56 |
| 39 | £ 39 | 57 | £ 57 |
| 40 | £ 40 | 58 | £ 58 |
| 41 | £ 41 | 59 | £ 59 |
| 42 | £ 42 | 60 and upwards | £ 60 |

The reductions to be made in the above Scale of Allowances are as follows:—

In the case of the Widow of a Clerk elected prior to the 1st January, 1914—

£10 if her husband was insured in the Bank Provident Society for less than £300.

£5 if her husband was insured in the Bank Provident Society for £300 or over, but less than £400.

In the case of the Widow of a Clerk elected subsequent to the 1st January, 1914—

£20 if her husband was insured in the Bank Provident Society for less than £300.

£15 if her husband was insured in the Bank Provident Society for £300 or over, but less than £400.

£10 if her husband was insured in the Bank Provident Society for £400 or over, but less than £500.

£5 if her husband was insured in the Bank Provident Society for £500 or over, but less than £600.

6. Bonuses received in addition to the sum assured are not to be taken into account in calculating the allowance.

7. In the cases of Widows under 25 years of age, and of orphan children, assistance, adapted to the special circumstances of each case, may be granted: and in cases of great need the Court may make a compassionate grant in addition to the allowance.

N.B. 1.—The recipient of any of the foregoing Allowances may be granted, in addition, a "Gift" of £20 per annum.

2.—Allowances and "Gifts" are intended to supplement any provision which a Clerk may himself have made, and not in any way to relieve him of the obligation of providing for his family as far as lies in his power

8.—In the event of any Widow becoming bankrupt or assigning or charging her Allowance or any part thereof or attempting so to do, the Court of Directors, in their discretion, may discontinue such allowance, in whole or in part, or direct the payment of the allowance to or for the benefit of any child or dependents of the Widow.

9.—Allowances may also be withheld, discontinued (in whole or in part) or reduced in the event of a Widow becoming entitled to a pension payable out of public funds under any Statute.

Pursuant to an Order of the Court of Directors of the 21st June, 1934, under powers contained in a Trust Deed dated the 22nd February, 1934.

J. D. MACKENZIE,
Chief of Establishments.

Regulations relating to Pensions for Auxiliary Women Clerks.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1. Retirement will be compulsory on attaining the age of 50 years.

2. Pensions will be granted subject to the conditions hereafter mentioned to Auxiliary Women Clerks at the rate of one-fiftieth of their salary at the date of retirement for each completed year of service (such service to count from the date of entry or age of 18 whichever is later) with a maximum of three-fifths of their salary.

3. No Auxiliary Woman Clerk will be entitled to a Pension before attaining the age of 50 unless in the opinion of the Bank Medical Officer she is mentally or physically incapacitated for further service or in the opinion of the Court she is inefficient or unsuitable for further service. In no case will a Pension be granted for less than 10 years' service (including service as a Temporary Clerk).

4. Pension shall be based on ordinary salary and additional salary. Allowances in lieu of lunch, for long hours or special work and other special allowances shall not rank for pension.

Pension shall be calculated on salary at date of retirement.

5. The Court may direct that a pension or any part thereof be withheld from any Clerk or discontinued, in whole or in part, or paid to or for the benefit of such Clerk or her dependents, on account of her inefficiency, misconduct, bankruptcy or assigning or charging her pension or any part thereof or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

6. Pensions may also be withheld, discontinued (in whole or in part) or reduced in the event of a Pensioner becoming entitled to a pension payable out of public funds under any Statute.

*Pursuant to an Order of the Court of Directors of the 21st June, 1934,
under powers contained in a Trust Deed dated the 22nd February, 1934.*

J. D. MACKENZIE,
Chief of Establishments.

Regulations relating to Pensions to Porters.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1.—Pensions will be granted, subject to the conditions hereafter mentioned and in accordance with a scale, commencing after the 10th year of service with $\frac{2}{3}$ ths of the wages and advancing by $\frac{1}{5}$ of the wages for each year of subsequent service until the age of 65.

2.—Until the age of 60 has been reached no Porter will be considered eligible for a pension unless certified by the Bank Medical Officer as mentally or physically incapacitated for further duty. In no case shall a pension be granted to any Porter of less than 10 years' service.

3.—On completing the 60th year of his age any Porter shall be at liberty to apply for a retiring pension in accordance with the scale.

4.—On completing the 65th year of his age the service of every Porter shall terminate.

5.—Widows of Porters qualified by service for a pension and Widows of Pensioners will be granted an allowance of £18 per annum ; all allowances will cease on re-marriage.

N.B.—The recipient of such an allowance may be granted, in addition, a "Gift" of £10 per annum.

6.—All Porters pensioned before they are 60 years of age may, until they attain that age, be required to satisfy the Court from time to time that no material change has taken place in the circumstances under which the pensions were granted.

7.—The wages on which the amount of pension will be calculated shall be those which a Porter may be receiving at the time of retirement and shall consist of Ordinary Wages, Attaching to Office and Personal, as specified in the House List.

8.—The Court may grant a pension of an amount beyond the limits of the scale for exceptional causes.

9.—The Court may direct that the whole, or any part of the pension which would otherwise be payable to any Porter, be paid to, or for the benefit of, the wife, children or dependents of such Porter.

10.—The Court may direct that a pension, or any part thereof, be withheld from any Porter, or discontinued, in whole or in part, or paid to, or for the benefit of, such porter, his wife, children or other dependents on account of his inefficiency, misconduct, bankruptcy or assigning or charging his pension, or any part thereof, or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

11.—Pensions and Allowances may also be withheld, discontinued (in whole or in part) or reduced in the event of a Pensioner becoming entitled to a pension payable out of public funds under any Statute.

Pursuant to an Order of the Court of Directors of the 21st June, 1934, under powers contained in a Trust Deed dated the 22nd February, 1934.

J. D. MACKENZIE,
Chief of Establishments.

Regulations relating to Pensions to Clerks and Workmen employed in the Works Department.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1. Pensions will be granted, subject to the conditions hereafter mentioned, in accordance with a scale, commencing after the twentieth year of continuous service with $\frac{2}{3}$ ths of the Salary or Wages, and advancing by $\frac{1}{3}$ th of the Salary or Wages for each year's service until the expiration of the forty-fifth year of service, when the maximum of $\frac{2}{3}$ ths (two-thirds) will be attained.

2. Until the age of 65 has been reached no person will be considered eligible for a Pension unless certified by the Bank Medical Officer as mentally or physically incapacitated for further duty.

3. On completing the 65th year of his age any person shall be at liberty to apply for a retiring pension in accordance with the scale; but at any age any person considered by the Court to be unfit for further efficient service may be called upon to retire and, at the discretion of the Court, may be granted a pension in accordance with the scale.

4. On completing the 70th year of his age the service of every person shall terminate.

5. No Pension shall be granted to any person of less than 20 years' continuous service. In cases however where the Bank's requirements have rendered such continuous service impossible, occasional service—but only when amounting in the aggregate to 20 years—may be counted as continuous. Widows of workers qualified by service for a pension and widows of pensioners shall be granted an allowance of 5/- per week. All allowances will cease on re-marriage.

N.B.—The recipient of such an allowance may be granted, in addition, a "Gift" of £10 per annum.

6. No service of a person under 20 years of age shall be taken into consideration in any matter affecting a Pension.

7. The Salary or Wages on which the amount of Pension will be calculated shall be the amount of Salary or Wages, exclusive of Overtime, received at the date of retirement.

8. Women acting as Telephone Operators shall be entitled to the same privileges and be subject to the same conditions in the matter of Pension as men, but they may apply to retire at 45 years of age, and must retire at 50 years of age.

9. Pensions and Allowances are subject to revision on the passing by Parliament at any time of laws relating to Old Age Pensions—contributory or non-contributory—insurance against ill-health, or other similar provisions, the benefits of which may apply to persons affected by these Regulations.

10. The Court may grant a Pension of an amount beyond the limits of the scale, for exceptional causes.

11. The Court may direct that the whole, or any part of the pension which would otherwise be payable to any person, be paid to, or for the benefit of, the wife, children or dependents of such person.

12. The Court may direct that a pension, or any part thereof, be withheld from any person, or discontinued, in whole or in part, or paid to, or for the benefit of, such person, his wife, children or other dependents on account of his inefficiency, misconduct, bankruptcy or assigning or charging his pension, or any part thereof, or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

13. These Regulations apply to Lift Attendants proper but exclude Firemen, Watchmen, Cooks, Cleaners and those Lift Attendants who are qualifying for Porterships.

Pursuant to an Order of the Court of Directors of the 21st June, 1934, under powers contained in a Trust Deed dated the 22nd February, 1934.

J. D. MACKENZIE,

Chief of Establishments.

Regulations relating to Pensions for Posters, Prickers and Stampers of Bank Notes.

The Court of Directors may at any time by Resolution alter the Regulations set out below either generally or in any particular case and whether the pension or pensions affected by such alteration shall have actually become payable or shall be contingently or prospectively payable.

1.—Pensions will be granted, subject to the conditions hereafter mentioned, in accordance with a scale, commencing at the age of 35, with $\frac{2}{3}$ ths of the wages, and advancing by $\frac{1}{5}$ th of the wages for each year of subsequent service, until the age of 65, when the maximum of $\frac{2}{3}$ ths (two-thirds) shall be attained.

2.—Until the age of 60 has been reached no person will be considered eligible for a pension unless certified by the Bank Medical Officer as mentally or physically incapacitated for further duty, and in no case shall a pension be granted to any person under 35 years of age.

3.—On completing the 60th year of his age any person shall be at liberty to apply for a retiring pension in accordance with the scale. On completing the 65th year of his age the service of every person shall terminate.

4.—Widows of workers qualified by service for a pension and widows of Pensioners will be granted an Allowance of £ 15 per annum; all Allowances will cease on re-marriage.

N.B.—The recipient of such an Allowance may be granted, in addition, a "Gift" of £ 10 per annum.

5.—All persons pensioned before they are 60 years of age may, until they attain that age, be required to satisfy the Court from time to time that no material change has taken place in the circumstances under which the pensions were granted.

6.—The Court may grant a Pension of an amount beyond the limits of the scale for exceptional causes.

7.—Pensions and Allowances are subject to revision on the passing by Parliament at any future time of further laws relating to Old Age Pensions—contributory or non-contributory—insurance against ill-health, or other similar provisions, the benefits of which may apply to persons affected by these Regulations.

8.—The Court may direct that the whole, or any part of the pension which would otherwise be payable to any person, be paid to, or for the benefit of, the wife, children or dependents of such person.

9.—The Court may direct that a pension, or any part thereof, be withheld from any person, or discontinued, in whole or in part, or paid to, or for the benefit of, such person, his wife, children or other dependents on account of his inefficiency, misconduct, bankruptcy or assigning or charging his pension, or any part thereof, or attempting so to do. The decision of the Court of Directors as to the existence or otherwise of such inefficiency or misconduct shall be conclusive.

*Pursuant to an Order of the Court of Directors of the 21st June, 1934,
under powers contained in a Trust Deed dated the 22nd February, 1934.*

J. D. MACKENZIE,
Chief of Establishments.