## Nf

Bank of England Archive (G4/163)


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\begin{aligned}
& 6 \times / 163 \\
& 2079 / 1
\end{aligned}
$$

Governors, cleciea 2 "apree 1 quo

Beclanatiow made before Mr Cactiono as Aepuly Givarnor for the proculengyeno Mr Noman as Governar for the frecedeng year

Tho RE Iton. Montagu Cielet Noman Goveruar.

Baxi bage Cattem, Sq depuly, Govenar 250
tomeprccuangyearo 2 apred he freceding year $\quad 2^{\text {kc cupr }}$

Sruction electea 3 Nopul iquo

Seclazateon Sale
made before the
pquer

Lur Clan Garutc Anderoon GiBE Srallas Eerald Nercer Bernara, bog Genge Nacaulay. Boothy, 5ag. dantunce athen Caxbuy ba ※ * Corar Catto of Caincatto Cametov homanted Covtola, baq Paludo Lerley Cuoprer Loz. sora Grangnyes cherel Charleo Gladslane bog. Charles ā̃elyn trandio bag. athen Cledhwo thandury hilliems $1 \times 8$ Lawand Wolland Mailin, log. arod thymaley Gobe
 atw Non Reland otudly NKison DNOMC Cuce Lultook lag Qhen Narien, Low
Ler ortotinat Niencyer GBE NCB ser Cdwina Rotur leacoct GCVO diva Llamf GCO GBE Tant Cyul deavios log Games licoqc Leer, bog. CenG CBE thaler lumedy. Lhugham Log Arthurthetwork bag.

Defuly Gacher
Goncomar
Governar depuly Ginumar

Gentures
Svoruas
Goremas
Corecraor
Soverner Govenos.

Gorcurar
Governar

Deputy Eavanor Guereron Governar Conconax
Soreanas sepulybnemar Soncues. Surmor Sovena: Sonerevo

4"Apul $3^{\text {"apuce }}$ $3^{* 0}$ apmi "Abrie 3 "apue skeyud $3^{n o g}$ afue $2 *$ hay $3^{\text {Napuce }}$ $28^{\circ}$ may $\rightarrow$ Roprel $3^{\text {enepus }}$ 4 apree 4 "apme 4 Fayni $\rightarrow$ copul $3^{\text {R Apral }}$ $\Rightarrow$ Reapil $3^{*}$ "apue $10^{\prime \prime}$ Aprie $\rightarrow$ Aeprel $\rightarrow$ Nopine $\rightarrow$ Ropur


- Raved to the Perrage as Baron Kimdereley yt hest Nowtely. 30 func 19 to (Nowly ir Athacer 1941)
on athursany tho 4 "aprue iquo
Resenk
TheRe Stom Moncagu Collel Noman, DSO Governow Bual Sage Caticrno ioq Drputhe Gownem
 Geoge Nacanlyy Bithy, Caq Cece Lutboce bq Lúnd Catto of Caincacto Doben Martion Soq.
Camerow Fromencur Cobluta, loq, Len oto imet Nemeyor aBE NCES




The proceeaings of the last bowrt were read

The 7 "ana $12^{\text {"By }}$ Baws were read as usual.

4 aprue iquo Menule of the Commette of वreasury mition zecomencudaturiv for the granting of two sioname

Agrees to.

Menuleqo Commitic of Treasury, wis. recomenendalonos that authouty.
bequai 5 Got Bammbacer. a Pensioner. fomenly a Eintuers Lo segi documento jor The Chul Custer 40

The following Nonule of the Connmitte if treasury havrig been sead Commetter of treacary $\Rightarrow$ "apueliquo

Le wasagree to zecommena to the Courde porrectios thal penseons begranlie is accondance ants. the scale and unaen the pronsiows of the druse Deed Othe dexperannerabion thena ko.
iN denoors a frencipal Woman Clerte age so Years on the $25^{\prime \prime}$ apuel ngito: zernce 24 yems: 210 -12-a year from the 25 "appel rquto melusurs.
Grace hatiour A! (2)Woman Curt age 48 years: srince $23 y$ ens: $153 \cdot 10$ ayear frow the 28 "Aprel iquo maluewr.

The bourt agrea thouto.
a The following Numule of the Comrnutice of Treaswuy hawning ben readConnmatio of Treacome
$\rightarrow$ "afuel rquo.
Le who agreed to recomeneud bthe Comi of
 fromuly, a Castuer -
(a) of counlenseger for the Chey Ciotevo Letter ovderving payments and movenento pgotd and seandies from the Accounts abroad ho the neave pthe Bratif tuglana
(b) 20 segn cheques. ande ffs ave bantere' paymerto emanaturg form the tougns Eresiange offere
Apueato

- Tre bourt agreea thereto
x'ápuce vito
Menull opre Conentitio of Theazany misia «Contmenaation that certain refreradiatives \% Kec Buhats Guchasing Cormoneseari te a acka to the last 7/hoze cuthowed 4-sign chermes dewarno.. a a Ploni decorial wish the Freval Reswe Bente of Naw yrie
athe firlowing Menule f the Conmettie of Treasury havrng bem zead

Commiter of sreaziors is aprel aquo

2l was agued to wommend to the Gourt of sriections that the folersing ueprozentature of the Bictias. Inchreng Commesecon al fresent operalung an whe Hnven Sliales dred Canaias oy. Ier Htrny delf and Mr of theel beaded the live of thane empowewed treges cheques any thors acleng foritly, drawes ow Bant of England Nocont i arohthe trderar Renme Bank pNaw Yous:

- The bownt agrea mevelo

The Requilations, as revread. affecting the Ceneral Conduce of Buziness Ana the Internal Administration of the Bante at the Nical offece and Branches wore approved ana the Regulations for the Management of the Counbry Branches and the faw Cowils Buande wrue conformeat

The following Fomm Clerns had Ceave at thevi reques to quel the evorie 7) The Bans -
on the 12 "apule on the $20^{\circ}$ " pric on the so"apret on mena"aprue

The Governor uposica that the Aoumamplion Branch would open for business on Monday, the $29^{\prime \prime}$ "pred next

Pursuant to an order of Court of the 21 ievarch voting lout place for the Clectoin of Directors to zee on the
Committer of Treasury for the current year

A bourt of Dviectors at me Bank
on oturroday, the " "aprel iquo
riesunt

- The Re How Montagi Cillet Noman 25S Smomon Basul laqe Catterns log, Depulys. Cioumar

 Geonge Macaulay Broth, D2 ${ }^{2}$, Cuilfubloce: loq

 Camerow Komantue Cothla boq Kank lyul diarko loq.


bowne wore receedings of the last
boa
"Aprei iquo
followring had lan clecied Munb
fone Cing had ban ckecea Manbers of the Commiltee of Treasary for the correne yeare

Me Whegrans
Mr Eladstone
Lowd diamp
Ler Edward Reacocho
Lowa Styndley
Mr Bernara
Mr Hanbury hruccamo

- Tue Quarlerly Relwen of Bant Notes of ${ }^{5}$ arna upuards lose destrurfed. efo, saidunder endemnily was lard be fore the Gowne.

Monule piric Cornmeter of Ireasumy nitua scommendation for the franlung

Le was reported that the
$\qquad$
$\qquad$



- 2lacalond
"台角worquo

Efruat to

Monile pthe Commitio of ateaxnyy +ílinco wemmwelatans To the appointinent of Conninution ak,
tow the curriont rew
from the 21 "Apre squ melenzens

## The bourt agrea thereto

$$
\begin{array}{r}
\text { The following Menule of the } \\
\text { Commitec of Sreaswiy having Geen wead - } \\
\text { Comondee of Treasury } \\
10 \text { Conee igito }
\end{array}
$$

Mn Eladstone
Mr Rernaze
Arouto Nieneyer
Rova Catto.
Alaff Commicru
Mi theleand Manciur
Mr Luvork
Mr Burth
Mo Mantion
Ar outo nimidyer
Mr Citwlad

$$
\mathcal{N}_{t} \text { Cadfury }
$$

find Cacco

$$
\frac{\text { Comoncitao on At fuke 's }}{\text { Mr Whilwortw }}
$$

Mr Thambro
Mr Itolland Marteri
Mr thanduy Whelanie

$$
N_{x} \text { Contaid }
$$

$$
\begin{aligned}
& \text { 2e who agrea to weommend to the Corintiof } \\
& \text { zruation thiac the follownery Commitus ens, Geappocutaus } \\
& \text { tovthe currenl year vig: } \\
& \text { Commutter on Clavances ana Srocounco }
\end{aligned}
$$

"Cloprel igro

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Commitue tocowseder the decurulics ofcerta=n Fonds
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Nad thynaluy.
Ne Neer
dirioto Numaypor Shear Committer on the Rebuidany phe Bante

Mr Booth
Mr Eladstene
Mr Holland-Markies
So LEvo

Mr Itollasea-Marliev
Tr Bernate
$\frac{\text { Manchester dua/ werpoor }}{\text { Mr. New }}$
she Cadbint.
$\frac{\text { Perincing roand }}{\text { Ar thandro }}$
Ir Coxpow
An Otto Nilmeyen

$$
\begin{aligned}
& \frac{\text { Navastle }}{\text { She Marlies }} \\
& \text { dat Catto } \\
& \frac{\text { deeder }}{\text { Sada Gaugmyle }}
\end{aligned}
$$

$$
\begin{aligned}
& \frac{\text { Cudel Comswatue }}{\text { Mr hutsons }} \\
& \text { Mr Ablland-Marlien } \\
& \text { She Neve } \\
& \text { Sus btho Neineypor }
\end{aligned}
$$

$\frac{\text { Pruatio ana Fapmints }}{\text { Mer Covidat }}$

- buthamplion
$\frac{\text { Saw Cownts }}{\text { Nu Bonsth }}$

Agruen at
Tue bowit aẏua mиино

- Tu Fifth anleren Repore of whe Asccal Comnittee or Branch $\sqrt{2 e r v i z e s, ~ N o, ~}$ apporvied by the Bowne of the is "Ocloworigal. who nubmoltca and adoplcal

The apporicinene of liveluo zobabionany hownen Clerks wras elpovtea.
$\square$ a Homan Clurk, had Ceave at her requese to quit the ecrurce of the Bant on the q' May

Menutiontre Commatu Thacury andi recomentudatino torthe engagemeer of the exclusive servies pensenen Memeno ${ }^{\text {the }}$ Courc and for Wheer krewnetiation

The following Menili githe Commulter of reasury having been read Comenciau or zenowny 10'aque

ITwas agrea to vcomenera the Cowst T Drectino -
(a) What the exclusas senceis phe fotlensung sirectosa be engaged for the curnent year ing $\mathrm{H}_{\mathrm{L}} \mathrm{L}$ Jtolland-Morlen Mr $25 M$ Bermane
"Aproc riputo

Agraed to HubM $\sec y$

Lei Of Ninncyero
Mr C. Cobluce
(b) That vemoneration in adculion t thevi normal fuso be pard os Members of the Connewheneerclusuri senncis ane corgaged for the curnenct year as follewo:- Cur 13.9 Caltoms
iY
the Apratah Govereov Thr of stolland Martier ${ }^{5} \mathscr{N}_{2} 5.5 \mathrm{MB}$ Burara Ler of Neimber She C Coblold

The bowrt aqued mouto

A bount of Directors at the Bank
in Thursday, the $18^{n}$. Apul 1940.
Prosent
Bacil lsage Catterma Eaq.

 Georqe hacaulay Booth, Eeq. Ceel Lubbreth. Eeq

 Cameran Hromanted Cobbold, Ees. Wolter trennety Whighaw, Eceq. athert Chanles Gla detone. EECP and


The proccedings of the last bourt were read.

18" apree 1940
minucte of the
 weth reommerdations for the paul ment of pradruties

The following Nimute of the tommittic on St Yuke's having then read-
"Commutter on it Luke's "29" masch 1940
"It was ap reed to recommend to the Committer of
 "he granted to the following pecerns in ceopect of the senvices "pecformed fy them in connceteow with the sreparateson of "the new b/ze ofL1 and $10 \%$ Nate and the sethenip up of the "Phulieng Jactary at B-dection-
"A Chamberlain
"Gimenal hbokes maneqzor, "At Lutw', Prowing heretes

$$
\neq 600
$$

Superieor, thenten $q$ Secteon

$\alpha 150$

2.5
"A Whetwor the

Thaff Committer
12* april 194.
It wras appeed to cancur un the foreqoing necommendates.
" E is hanctov.

The court agreed thereto
The following Ninuete of the Stall
minute of the Atriff Committee withricommendationd for a pporimbinite, ete
"Jtaff Comeniter
'12' Akul 1940
"It was eqreed to recommend lo the Committer of "reany for submeccion to the Court of Dwelors A. "Shat the following aptorntareato be ma do "At the fors Couct, Araneh, conecquent utpon the abpointment of the Lub Agent, to be Agentat the Sanchemathan bromcho -

Sub Agent al the hew eastee Braneh, to be "Inb dacel ao from the dale when "lakes up his dulves at the Jonthemplow Anench. "In the Castrevi' Depurtment, concequent upon the - retivement of by ho Britter a $1(2) \mathrm{Cl}$ at -
a II (1) clert tobea 1 (2) clent In the dtaff of Wowen Cectas, maceont of "Lerseneed responcetidety ane to fill vamancees -
a 1/2) Cent to ke a Prncipal Clerd.
a $1(3)$ Clent libea $1(3)$ Ceetr brech senisity atorese of Athain. - '(3)Cent to he a '( 3 ) Ceuk.
"11(3) Shewthand-- yppect to be (3) Aharthand-2ypiets:

- $1 / 3$ ) Ceent at the Bructol Brane oh to be "a I (s) Ceert
$\square$ a $1(2)$ Ceesk, tike a $11(x)$ Certh at the "Southamplan Rranch(a.frim the date on whech she tatee up her dutiea)

B Shat the followeng Certer be grouted Offece "dalary as under at from the $1^{\text {st lmareh 1940, in recoudence }}$ twich the Ordes of Count of the $22^{\text {Le }}$ Rebmany 1990, while wortering in the -

Seculany's Offire: 25 aseas.
a "1(2)Clest in the decomentanl's Aeparbmeats.
$18^{14} 9$ prib 1940

Aareed to

Report of the Staft Committere critra a neommendeliom
inveqard to the veruntiment of Shewhand-Typads
"Chief of Estathethmenta Office" 25 ageas a II( 2 ) Clerk in the "acourtante Departiment Branch Banks Offer: L $^{20}$ asear. a II (3) Cuns (Mnolloeakis)

## The bourt agreed thereto

The following Repoit of the Staff commille having been rebonelted -

The Jtaff Committer repors
to the Committer of Dreacime for entmestions to the Cind if Dwechess-
Shat the hoomal 190 hands for the reervetment of
"Wamen Clenkes and Dhathand Jukedo for the Pumaneat Staff "If the Bank is 18 to 21:for the thene hungi haweves, athen to the "heeds of the Bawt thed deapmemento have heen modupeded of frlewn"1.24e laverane hanat hrobeen redered to 17 years

 ingage 1 a forse the heq be. Age hemit at the e. ela io to whect they wruld have atteiened had theeg eatered the eersere of the Bante at the ace of 184 eats. FOder of Couct of $18^{\text {m }}$ hay 19 19) "Dh fru... I terms Affered by the kand mewt perving "enffeenthy grod to atteroet the tupeof thor thand Sy puet
 "anthority be qwers to en page celected thowthand Dybuto of oves "17 yowarf aqe abealaries up to a unseimum 1.220 mpeas, -anch theithand-2ypeto to te in Plotateon forva mimimaer "peniod of three b-on tho and the to to be e ha cble for aphomiment To the Sermanent thaff of the rank and cale io comcidered appleaber to thie hekorts and qualifueationavi ho setwes betrent the

Bank of England Archive (G4/163)
$18^{n}$ dpuch1940
approved

Report of the Staff Committer with a Necomoundation
in regard to matustiont
"belaw the aqe of 18 yeses to tan for pencew or for thegrant of $25 \%$ of anment A - Casy s cern to bomen Clenks vaiqning is he mancet after cuptlycas secroce.
"8.N inaunin"
" $12^{*}$ aquiliq40.
The bourt approved thereof
The following Repoit of the Stiaff
Committee having been submilted"to the Commetter of Jreneniy for onbminuon to the Cosert of Dreetert

Thet they herec had refenced to them the cace of an Acsistant $\square$ is a Quaker, dqed $\square$ "And states that his cansuebious do not perait hime to contrive "to wark in the Bark dweing the wa, where he would the "deveetly nesaceateaphimeelf with the matesual. lover effort "(Ke has secent ly requetered under the National dervice (almest Torces) Nel 1939 as a Conveienthous dhjulor and it is undestord "that Ruatiers are nanally grouted to tal excemption frome any, "form of Natina Sewise) Ne wisher to seve with the Imvely of Irien ds Ambucance Unit and io prepmed bs
 "whether as a conceres ow he may be gruated leave of abeace "without kay for the dure a tasee of the liat
"The Conmitter me informed that there mer ther "Buakens in the acrvire of the BanA, one of whom has sequtered "at a Conecuntiono Obfectos: hanc of thece, howeses, hat "expreces any mas to diecaciate himee /f from tha Brats "at the prevent time.

In the chnume tances, we Com.nitt es veommend "that $\square$ be grantid lexre of arecence withoutparg. but "that the quechire of hes sexiosity he dept untet his netwin to the Rand.
$18^{\text {ma april } 1940}$
Approved
minute of the Staff Committee withe recommendation for the re employment p pensioned members of the Non-Clerceal staff

The court approved thereof.

The following Minute of the Stall committee having been read-
" Staff Committer $12^{12}$ april 1940
"With reference to the Order of Court of the 7 Reptimber 1939, authorieeng the re employment of penceived members of the Clerical toff, it was agreed to veommend to the Comarethee of 2reaumef forsubmencen to the Court of Dirietres, that "Similar an throaty be given ins respect of /unweaned members of the Now. Cervical Stiff whore cecricer might prove of vice to the Rank; amp fence one so se-emplryed bo receior, in addition to the pension granted by the Count, the difference between such pension one the thaqerat the dave of retirement.
"\& N. hantion
The bourt agreed thereto.
The following Minute of the Staff committer having been read -
"Staff Comenitue $12^{\prime 2}$ April 1940
"On the Recommend dation of the Commuter, the Court "apleed on the $18^{\text {in }}$ famany last to shaw the er appreceatotn of the services given by the Non-Clerical Jire-fiqheers in the "protection of the Bonk out of busies how ed thy mater - a payment of 1 if to each person carrying ant a deity at wreck ends - and onputbee holidays: At the same time the Committer reported that they would put forward perporale ervering those

18'apub 1940
"thare members of the Cleveat Slaff qiving simelas sectres boch "at the Shead Offire and at the Eimerqency premeer.
"It has $n+1$ been fornd preseble to recomaved the "adoption of comalar the a tment at the Nead Qffice and the "Emergeney preanises ins tiene of the difference in the conditions. - It was therefore aq reed -
1." To qrant indul qerces in wrothing hams to three ab the Emerqeacy premaees.
2: Dopecomsend to the Committer of treasuly for submisuon "to the Count of dreectors that apayment of $A$ " be made to thrae at the thead office for each "Antef at wee $k$-ends or on puble $h+l e x a y s$, such papments being rebroppecere to the onlbreetop wion
"GN hantion

The bourt agreed thereto

$$
\begin{aligned}
& \text { A Report of the Staff bommettee } \\
& \text { on the Temporary blerical Staff was }
\end{aligned}
$$ submitted.

mumate of the
The following Minute of the Staff Staft Committer fommitter hdving been read-
with a recommendation
for the appointiment
of Probationary
Women Clerás to the fermanent sraff, etc.
"Itaff Committer

- $12^{\prime \prime}$ aprel 19ヶo

TH wros a preed to recomonend to the Comudtee of "Dreasmy for anbmichon to the Cruct of DirectronA "That the undermentioned Probation aly loonen Clake whoe Reports are satiefretary and who have bee waseed by "the tredual office + areb pible for the secriel of the Sant, be appainted to the Permwent Stapf in aceordanee with the Requelaturo in frree-

## as frem the $17^{\text {in }}$ hwehe 1940


$\qquad$
aofram the $8^{\text {ts }}$ apriot 1940


Shat the appoin tment to the Permanent Staff of be deferned until ench time as ste is able to eata. fy the bede eab offeces noto Ler healoth

The Quarterly Report of the Staff committee on wages, pensions, tee, was submitted.

The Quarterly Report of the Staff Committee on signing powers granted by the Governows in connection with the administration of the Defence (Finance) Regulations was submitted.
minute of the
Committee of

- reasury with recommendation fond at Trenton and the erection therean of a Recreation Hall.

Agreed to
The following Minute of the
Committee of treasury having been read
"Committer of INjury,
17"apul yafo
"Dewar agreed to recommend to the courtof "Directors that authority be given for the perstare "Bland un binctectee lines, overtone, and for the "section thereon of a Recreation Wall for the "wee of the Now-Cleveal spf of St Anti's Rimming "horst, at an cetemated total cost of \&1 1400 .

The court agreed thereto.
The appointment of fifteen Probationary Women clerks and two Auxiliary Shoithand-Igpisto was reported.

The following Women berks had leave at their request to quit the service of the Bankon the 11 May

$$
\begin{aligned}
& \text { A bouit of Divectors at the Sh ante } \\
& \text { on Thusiday, the } 25^{\prime \prime} \text { Aprel } 1940 \\
& \text { Present }
\end{aligned}
$$

Basit lsage Catterns, Exq. Aeputy Corernor

Dallas ferald mereer Bermard, beq. Edward Arthand- havem, Exy George macaulay Borth. Eeq. She Hon. Roland Sudlyy kition, Laurence fohn Cadbury, Eseq. Lord Catto of Corncatic. Sis Otto Ervet Niemeyer, \& BE E Cameran Dramantell Corbold, Eeq Sis Edward Rotert Rencret \& © oro athert Charles bladetome, Eed Arthuw Whitworth. Eser.

The proceedings of the last coourt were read.
$25^{\circ}$ The following Minute of the minute of the committer of Treasury having been read Committer of Treasury with arecomeneadation

Committer of renews for the granting of tho pensions

The court agreed thereto.
minute of the Committee on advances and Siecorents miles arecommendation invegard to British-drain Dinance Bills
'She minute of the is June 1938 with cr gard to the chqibilety of Bretish-drawn Finance Bills for discounts, which was approved by the count on the 23 Md June 1938, was reconsidered.
thess a ques to resimumend to the (ctemeritter Of Decury for anbmiction to the Court of directors that for the hame being approved Buliek-drawn
$25^{\circ}$ april 1940
.

Isenee Bills baced on a commerceal tiansaction shauld be concedered suctable for diseount, An ch bilto to melede-
"(a) Instalment Bills,
"(b) Bills casciming produev in wrecharee or fuelory, in the Mrited Hinadem,
 is buing unduetrat that-
"I Ahipbuilding Bills,
"(2) Bills breed divecty on securitres or leal estate,
(3) Bills drawn for a ceommodation and under "Hant credits.
(4) Joreiqu-draion Iinance Bills, or auch Bills draster in this country for foreign aceou. 1 continue to be reqarded as unsentable for disecoset.

- aceradetane
agreed to.
The bourt agreed thereto
The Minutes of a Meeting of the Advisoryibouncil of Directois and Staff held on the $18^{\text {th }}$ fanulary 1940 were laid before the bourt.

Letters from meus
The following letters from Messers

- Jreshfields hecce and humens weits
(a) Counterpars

Lease belween the
Bank and the
himistei of hramport relating to land and premuses in Winehceter:
(b) Leacs between
the Bank and the Commivioner of IV liseks and Publie Buldinqs
$25^{\circ}$ a pred 1940 relating to prat of No. 3 Bank Building - to besealed
"pant of the dqueement for letting the flat adiaming the "Hotel (both of whet th documents are enclosed with our "lester of tod ag's date to the Chef MEselabliekmeato) to "He in order and in a form proper to be Healed with "the seal of the Bant and eciqued an behalf of the 'Bank leapectively.
"Mouse frith fully,
"Iresfiet do deere and huns".

The secretary
Bant of England, \& C: ".
NuT Bank Buildings
" 31 Oed fury.
"London, EC. 2
"18 april 1940
"Dean Set
"3 Bank Buildings
Lease to st m office of Waned
"he howemelore for sealing by the Bant "the engrossment of the Lecce. the find the dreument "to be in order, and in a form proper to be sealed "with the seal of the Baste. On sealing of the Lease, we "shalt the glad if you will kindly hare the small "amendment to Clave e $4(4)$ initialed by the Secretary. "We have been asked by the Jreacusy Arlecetar to let him see the relevant Inewiane Prey, us order that he may satiepth hemeetf that "the prese of the premices will not be contrary to "the terms if the Prliey, and we shall he glad if "you will kindly lend wo the Policy when you "return us the Lease".
"W eave, dear dea,
"Yours faithfully,
The chap of Establishments.
"Irechficlds feeze and homers"
"Bantrof England, EL.2

Ordered
That the documents in question te sealed with the Common seal of the Bank.

The appointment of seventeen Probationary limen berks and the ce Auxiliary Shorthand-Syprists was reported.

The following limen berks had Leave at the i request to quit the service of the Shank-
on the "t'may
on the $20^{\circ}$ "hay
on the $22^{4}$ "may on the $25^{\text {ta }}$ may

## A bount of Directors at the Bank

$$
\text { on Thursday, the } z^{\wedge d} \text { may } 1940
$$

## Present

Baill lage Catterns. Esq. Depuly bovernot.
Siv Maw Gavett Anderean, \&BE \& dward Holland-Martin, Eeq. Sallar berald mereer Bermend, Eea. She Now RMand Dudley kiteow Serrae hacanlay booth Eeq Cecil Lubbock, Eeq. Laurence foth Cadtresp, Esq. Sir Otto Ennet Miemeres. KAE \&
 Cameron Jromanteel Cobbold, Eeq. Jra - K Cyul Jianks, Éeq. Lord Gaiqmyle balter Kenne dy Whighame Eeq. atbert Chales Yladstone Eeq.
and John Goldbrook Nambery-bilhangs Arthuer whitworth, Exy. were head.
$2^{\text {ad }}$ may 1940
The Deputy Governor reported that, the matter being urgent, the Governor had opened the following accounts in the Drawing Office-

Royal Nowvegian lovernment Account
Royal Nowegran Government Special Account
Royal Nowecgran Government Special Shipping Account.

The bout approved the Governor's action.

The Deputy Governor reported that Mr Both had acted as alternate to Lord batto at a Meeting of the bommettee to consider the Securities of certain funds on the $29^{\text {Is }}$ April.

Nr hitson reported that, following on the Order of bour of the $25^{\circ}$. April, the Common deal was affixed that day in the presence of Milliladstone, Mr Holland-Martin and himself to the following documents -
(a) Abounterpart Lease between the Shank and the Minister of Transport relating to land and premises in Winchester.
(1.) A Lease between the Bank and the Commissioners of H. In Works and Public Pbuidengs relating to part of No.3 Bank Buildings.
minute of the Committee of
S reacury with
a recommendation
for the granting
Force pensions.
"Committer of Ireacury "1 ct hay 1940.
"twas agreed to recommend to the court of
sid hay 1964

- minute of the Staff Committer with recommendations
for appointments,

Ancetors that penseons be granted in accordance with the scale and under the provisions of the Saves deed of the Superannuation Fund to -
'N In Conder, a "1 (1) Woman Clerk: age 48 years: "service 30 yens. 144 areas from "the $23^{\circ 0}$ lay 1940 mnalueve.
'K m. Page.
an Auriliaing Woman Clerk age 50 "Yeas on the $27^{\circ}$ hay 1940 service "21 years: 684 arpar from the $27^{\text {n }}$ hay 1940 inctuceore.
"E A m Pyper, an Auxiliary bowman Cleat: age 50 "years on the $31^{\text {st }}$ may 1940: untie "19 years: Lib anear from the 31 et "hay 1940 inclevere:

The bout agreed thereto
The following Minute of the Staff bommettec having been read-
"Staff Committer $2 b^{2}$ appel 1940

It was agreed to recommend to the Committee of 'Jrearery for submisuon to the Cont if DirectorsThat the following appoint meats be made"As the Ply month Branch, to take the place of gIg Jar "White, a Pencioner, who wires appointed acting Sab. Agent in "fameary last but whore state of health ss such that he will be unable to resume his duties -
"A Bub a Pensioner, formerly Senior Cashier, "to be Meting sat Agent until further "notice, reining in addition to "pension, a Non-peasionable Salary 7 "I 400 rear and travelling and "hotel expence.

In the stapf of Wosemen Clertes-
(a) Consequent upow the appointrent of $\square$ 10 he "Superint endent of bomen Clerks -
$\square$ deculant Anperiationdent -1 tromen "Cleskes to be Depurty Supporntiadiot "of bomen Clerkes.
an Aevestant to the Anferentendent of "bomen Clentis to be an ascietoms Buperintendent of homear Cleskes
(6) In view of the increaseng number of tromen Cleskes and thes present dichibution in sumous places-
an Aceidanat to the Indervatiendent of

- bemen clenks to be an avecietant Enferintendont if homen Clanks

B Shat the undermentioned former enployces of the "Bretish ODereeas Bant, who were apperated to the thotf of the "Bank on probation for me yeas and whore Reparto are satiefutorys, be conpumed en thees appointment on ncesidanee with the Requlations in favee Aurstiary hale ceents (B.OB)
and that be apkointed a 1(3) - Shorthand-2ybist
aah have 1740
Report of the Staff Commuter with tecommendalumes
reviling a wit) Chen bommettee having been seebmelted

The following Report of the Staff
$\qquad$ Report to the Committee of treasury for enbmission to the Count of dIrectors-
"Shat they have had referee to them the case if a "(1) Cert in the accountant's Department. Cage sears, server years), when is enffering from disseminated seleracios in the lego, probably the 10 an accident in the last war. He has carried out his duties setiefarto rill for a number of years in spite of ceresin p prim and difficenelyof movement, but it so raw no comer possible for hem to attend it the Bank: he is unable to read or write for more than a short time.
is mastered and has three cons, aged 14, 12, and 10 years: in views of his creumstanees, the Committee recommend that the following proiveion be made from the Superannuation Fund as from the 2 ad "Anquet we xt-
(a) A penciour $/$ /197.15:- anear to $\square$ in recordance "with the scale
*(b) An allaidrence to lose. $\square$ of 250 area, for each "child until he attains the ape of 18 years
(c) An allowance to hens. $\square$ of 1100 m Meas. this "payment to be rusiened when any appreciable "change takes place in the creamatanese of the fancily.
"His proposed to make $\square$ a greats of of 151 from the Anmivtar I and to enable hum to meet the final premium on an Educational Policy and to repay a loan which he raised on this pokey in 1933 for the purchase of a motor CaL in which his wife brought him to and from the Bark each day.
$\because b^{n}$ Afrilig $40 \quad$ "E .SK bastion
approved.

The bour approved thereof.
$2^{10}$ may 1940 Report of the daff Committer regarding the payment of wages by the Bank to members of the Non-Clerical Staff
war susie.

## The following Report of the Staff

 bommittee having been submitted-"The Staff Committer
"Report to the Committer if Jreaensy for entmistion to the Court of Binctors-
"Katpencer an Osee of Court of the 31 et anquet 1939, tempers of the Staff. Cereal and Boo Clerical, string with "A In Dore receure full pay from the Band for the time beng and of the pleacure of the court on the scale of salary or "wages appleiatle to the er partientas gar der.
The Committee hare had referee to them by the "Committee on 11. Lathe's a leropoeal that the Order be amended in respect of three members of the bechame theft of the Printing corks who may in future be called up forseevees
She greater part of the hucehanis Staff of the

Printing booths es engaged in the first place on a lemporaty tacesonly, whereas the Mon Clerical Staff of the the ad Offer and Arancter is recruited in the main with a men to "permanent employment: qeael oles, however $\alpha$, Printing bots bechavier are infrequent by goren permanent end payment, when thee temporary serve is allowed to dank for pennon "rights, and for the reason the Committer fuel that the treatment giver to the Mon -Clerical Staff as a whole -should he uniform
They s have therefore examined the proporat in
"elation to the enters Mon. Clereat Staff and a a a revels do not "see thees way to recommend at present any alteration in the Order so for as the el hem bererf the staff in the employ of the bank at the oulloen $x$ of hostilities are concerned. At the same heme they reeammend that hampers of the Dian Clavered Staff incerdean the hectares Staff of the Printing booths engaged since the 3 Md Septenter 1939 be informed that shamed they be called ephor service in Sim bores they will $n+1$ seceeve any pay from the Bant bus that thees will be farrouerbly considered a for re enpagened when they are released from the bored.
'EN Washin
"She foregoing is approved.
"a. Whitworth Chairman. "Committeron HI Luke""
approved
minute of the Shaft Committer with a
$\qquad$
regarding the
resized scale of Tsmennaria Leave during the bare with
recommendation

The bour t approved there of

The following Minute of the Staff bommittec having been read-

"1940 a dabbing "the Committee examine of the partition of the auxiliary homes
 "have and under the resized sente their allowance is 'ti date oise Committer mere of -Limen that this allow nance is inadequate frames Cense, who are sequel servants of the bans. cepeceally in sian of there ages and length of riel 20 years and upurades) : At was therefore agreed to reamoncoe bo the "ammeter of Decarnis for entmicuos to the Conto Directors that the following clause be added to Ho "abore-mentianest Ox der:

Weave on the revised scale for member of the Clinical Staff who have completed 20 years'sersico shall be not lees than 18 days
"En marlin:

The Court agreed thereto.
$2^{\text {ad }} \ln$ ay 1940 Report of the stapl Committec on the Aecountiant's. Cashies's and Jecretary's Dipartmento, eto

The following Report of the

- The Staff Committer
"Repors to the Commettec of Jreaury for snbmescisn to the Count of divectors -
"That, on the $16^{*}$ aprit at stursthourne, they excamined the Princepals of the lffices of the Aceountantis "Department and, m the $26^{\circ}$ aprit of the Head affice, the "Puncupule of the Offuces in the Casher's and decreteng's "Departments; the Prencipale leported farautablef on the "Conduet and atlendanee of the Cleck gerelally and ow "He exe entiow of the becerest duseng the quantes "ended the 31 at hareh 1940.
"That the depervences in the cach dutin." "the period at the the ad office amounted to $i / b$ and "the moveq" are." to $\mathcal{L}^{\prime}: 10:$ : the defievenees at the "Branetes amsunted to $4 / 2$ and the money ores "库1: 7: -
"That the follawing attain the rae of compuleory "retirement durion $q$ the quarterendeng the 31 st july 1940 "BRuft. an Auriliany male Clert, on the $111^{\circ} \mathrm{J}$ why 1940 II Stianqwaps, a Fermanent boman Clest, in the $12^{\circ}$ July 1940 "hu.l Guency, (on the $7^{\text {nh hay }} 1940$ Khr Raqe Aurihauy hrowen Clast on tha $27^{\circ}$ hray 1940 "G a hr Pyper. "E. ha Riehards.) on the $31^{2}$ l hay 1940 on the $24^{\circ}$ fune 1940 "G. H hrantin".
"2b. Apret 1940"
The bourt approved thenof
The appointment of eight Probationary Women blerks and two Auxiliary ShorthandTypusts was reported.

20. h may 19áo $\square$ a Woman berk, had leave at nee uques $w$ quit the service of the G Bank on the 31 at may.

A bount of Divectors at the Bank
on IThursday, the q"May 1940
Present
The Rt How montaqu Gollet horman, Do Basit Gage Catterns, ELa Deputy lovernar
 Sallas ferald mereer Beraard, beq. the How. Roland Dudley fsiteown. Searqe hacaulay Booth, Eeq. Ceul dubbock, Eep
 and Calto of Cain catto. Lie Edward Robert Peacoct seros? Cameron Jramantel Cobbold, Eeeq. Trank Cyril Dearks, Esq atwert Chacles es ladetonce deq tracter tenvedy Whigham Eeq. Edward Holland-hartiw Ees arthur Whitworth, EA,

The proceedings of the last bourt were read.

The Governor reported that mr Both had acted as alternate to Mi Hantwinf-Williams at a Meeting of the bommiltee on It Luke's on the $3^{\text {he }}$ May, and that Mr Hanbriny-lillliams had acted as alternate to Lord balto at a meeting of the bommittee on Advances and Discounts on the $8^{n}$ May.
minute of the
Committer off Merely with vecrawendetioss inseqaed to the quorum for Diandína committee.

Agreed to
minute of the with arecommendetion
for the granting of an altombance.

The following Minute of the bommittie of Treasury having been read-

- Committee of Jams "8" ha ry 19 fo

It was dared to recommend to the court of Director that. in rice of the many chains upon the the ne If Directors arcing out of tee was, the order of Gout of the $23^{\text {-d }}$ September 1937 establishing a quorum for Standing Committees he suspended for the tome hemming.

The bout aged thereto.
The following minute of the
"Committer of Ireacum $8^{2}$ lay 1940
"If was agreed to recommend to the Gout of Dreetres that an allowance be grated in accordance with the scale and under the provisions of the Just Need of the Superannuation Fund to thurs. bedew of $\square$ a "Penecter formally a Howe Porter and Watchman: L 26 appear from the " 30 " april 19 ' 40 inelucus:"
$1^{\text {h/ has y }} 1940$ agreed to.

Report of the
audit Commithe m audile taken by the Audit Department:

The bourt agreed thereto
The following Report of the Audit bommittee having been submitted -
"The Audit Committee
Report to the Committee of Treasury for submission to "the Court of Aucesmo.-

1. That they hare had before them the Report io "On Audits takes pup the Audit Department under written instructions from one of the Governors and dated between the $19^{\text {th }}$ December 1939 and the $22^{\text {nd }}$ Aped 1940. Thee Audits, which melerde those of the Leeds and "Birmingham Brametes, are enumerated in the "accompanying lies.
2. "That the Audit Department proqpowne tox "the year en red the $29^{\text {ss }}$ Feb uar 1940, as modified with "the approval of the Court of the $25^{\circ}$ Jamel last, has "Len completers."

Roland. D. Kitsow.
" $7^{\text {is }}$ hay 1940".
The bout approved thereof
The following Report of the bommilteo
Report of the
Committer to
Comeides the Securics of certain Funds. to consider the Securities of certain Funds having been submitted -
"The Committer to consider the Serasibies of certain Imandseporst to the Committer I Dreacury for sutarcision "to the Court of Directors -
"That, in accord ane with an Order of Cut of the $10^{\circ}$ tune 1937, they hare examined the Butieh "Government and British Government Coerrateed "Securities he $A$ in the Banking Nepretment and ace
$9^{\text {th }}$ has 1940 satiefied with the poections.
That they hare al ex examined the insectinente held
thy the frelowing Sinting Junds, hamely -
"Eastern Benqal Rarlway" $B$ " Anmuidy.
"Scinde Perviaub and Dethe Raileray "B" Annuily. mannitus Gavernmens $5 \%$ Guaranteed Loan $1951 / 71$
hewfoundland Government $3 \%$ Suaranteed bran $1943 / \mathrm{b} 3$ Hyperland Goremment $41 / 2 \%$ Gucuratied Lran $1952 / 72$ Hupueland Government $3 \%$ Suerantecd foow $1954 / 74$ "Palestine lovernment $5 \%$ liearant eed Loen $1942 / 67$ "Judan Savernment 41/2\% lyarnateed Loan 1939/73 "Janqampeka Sovermment $4 \frac{1}{2} \%$ Suavanteed Loan 1948/68 "Vanpanicka Gorermman $4 \%$ Guaranteed foxn 1951/7" "Janqancite Corrcrument $4 \%$ Guaraxt eed Lonn 1952/72; the insestments held an aceount of the -
"Bank Prosident Locecty
"Inperannuation Iund
"Apeceat Pincuons Reccro IMnd

- Jamantan Iund
'Clento' Guavantie Iund ;
"And the indeatmento held on recount of the frllowing Irads.
- namely:-
"Glue mackay fand
"Iahn Burchanan Iund
- lordon memoreal Colleae Fund
-heetmineter Abbey-Dean Ryleis Iund
Creaford Covierof Nueaster Relief Iund - King Ceorqe's Fields Ioundation "The Jimes Lehotarships Fund "Thetis Nisustir Relief Iund.
"That they have approved such haneactions as have luken place in the vanous Tunds since the preserives haceting of the Commiltec, as set out in
* See Gunt Paters. the accomp anying atatement " $A$ "; and have satiafied "themeches that the investment made on aceount of "the Super annuation Jund is in accordance with the terms of the Order of Cruct of the 8" Fetrmany "1940.
$9^{16}$ hoy 1940
"That they are caticficd with the portion generally and that metructions have been given to the Chief Coaches as to the haluere of investments to be made "during the endowing quarter
"Thetis Dieacter Rely Fungo
'That the Aetrany's estimate of the anneral requirement to has how been recessed and the lesernor and his Co-srustees have anthoresed the purchase of suitatio securities as recommend led by the Chairman of the Committee: details of the detent investments barde sue the last lace ling of the 'Committer are included in the a comparing Stabsacet $A$ Bresford Colliery Diaster Relief 2 ind

That they have made a recommendation to the Governor, as set out ar the accompanying Tote" B regarding one of the incectmento held for this 7 un. $A$
"Wy. Whey, haves"
$29^{\prime \prime}$ apia 197.
The bour approved thereof
letters from tens
Preshfuldinecee and homes wish submitted -
a) $A$ Counterpart

Lease between the
Bant and
relating in
16) A hemoranduen of

Agreement he tween
the Bank and the,
"Dean Six.
Treshficlds. Lees and Mons having bee
submitted-
New Bank Buildings.
The following letters from Messes.
lis, Zees and Mans having been

New Bank Build
31 Ped fewryp. London EC 2 balmao 1942
"to be equaled with the Seal of the Bunt.
"Yours faithfully,
"Irestficeds. dee and humans"
'The secretary,

- Band of England.
"meow \& C1,
"New Bank Buildings,
31 Old fury.
- London ECS
"b. hay 1940
"Dean dix.

The write to record that we find the inquesment of the Counterpart bierce of the above "premises which accompenusan letter of today "s date to the chief of Estathehments at Whitehureh to be in codes and in a form proper to be sealed with the " heal of the Band.
"Yaws frith fully,
"She Secretary,
Freshfuces Lecce and human:
Bank of England.
"EC "
The bour approved thereof and
Ordered
That the documents in question be seated with the bommon seal of the gs ink.

The appointment of fourteen Probationary Women blerks and two Auxiliary ShorthandTypists was reported
$\square$ a Woman blerk,had leave at her request to quit the service of the Thank, her resignation to date from the $27^{*}$ April 1940

Proposals relating to the suspension, for the duration of the war, of the election of representatives of the Staff to sere on the Advisory bouncil of Directors and Staff were submitted and approved.
minute of the Committee of Treasury with a recommendation fir the emp ag event of the ecetuere uses of tu s. $C$ Whanuy-Withiens and for hes

The following Minute of the bommuttee of Treasury having been read8" has 19\%o

It was agreed to vecrumend to the Count of Dieters
 'from the 15 "hay incurve for the convent greer, that he te
 at the rate of (2.000 aves, in addetetow to her herman feed.

The bourt agreed thereto

A bourt of Dinectors at the Thank
on Thursday, the $16^{\prime \prime}$ may 1940 .
Present -

The Rus How han baqu Gollet horman d'So Baill lage Catterns, Éq. Seputy Savermar.

IU Alaw Genett Andescow, EAE Edward Holland harken, Ey


 Comeron Sromankel Coblold, Eieq Frank Cysit Jiarks. Eeg. athert Charess es ladstime, Eeg fracter hemoedy Whighameser.


The froceedings of the last bowit wre read.

If lisey 19 40 mumute of the Committee of Jeasury with vecommendations for the sranting of two pencious and an allrwance. bommittu of grothowing minute of the
 $15^{\mathrm{m}} \mathrm{meg} 1940$
 "in aceandsence brets the seale and under ene perticuons of the Thest Leed of the Superanmestion 7 mad -
(a) Pencuons be granted toMacian. Bercham,
a Saver it At . whei Prumion lvacks: "que hopers on the 5 " fure 1940: serviee 20 your: / $42 \cdot 18:-$ a year frome the $5^{\prime \prime}$ flume 19 fo mellivere.
'R hir Hecdera.
(ii) An allewances he gaonsed to in Exammer at It Luki's Phen tiong forks: eqe 49 yeare servese 24 पeares whe, ㅎ. the rpenelev of we "Bunt hedocal Offece wo mptre turthes suwer: $251 \cdot 15$ \& aypers from the $25^{\text {² }}$ hay 19 to mencure hus. $\square$ hieswim $\square$ afincot.es. Germenly a $1^{2 t}$ Chase Cent it the Plymach Branch: to 75 ayper trom "the $10^{\circ}$. Detruany 1940 whereece or"

The bourt agreed therelo.
The following Minute of the bommittee of yrcasury having been read-
"Commeltee of Ireacesty $15^{\circ}$ horcy $196=0$

It wesoapreed to recmmend to thy Cont if directons thet, in response to aw abpeal from din the Hondichy Reanmat
$16^{4}$ hay 1940

Agreed to
humus of the Committer of Jeacusp with a recommendation for the opening of Draw imp, seed and Security accounts.
a donation of one humored surnear be an de bo the biotech Committee for the Branch he d chaos and other Bruch haw chanstice.

The bour agreed thereto.
The following Minute of the Committee of treasury having been read-
$\qquad$

$$
15^{*} \text { hame } 19 \text { to }
$$

 Severus that bermecten be granted to the ruining A Royal hecterlands Government

The bour agreed thereto
Mr. Booth reported that following on the Order of bout of the $9^{\text {" May }}$, the Common deal was affixed that day in the presence of Sir 8 dward 9 peacock, mr. HollandTharlen and himself to the follourng documentsrelating to GRo.. $k$ and retaking to
(6) A Memorandum of Amusement between the Thank and the relating to
$1 b^{2}$ havpes Freshfuelds Lecse and Munns having been hnew Duectiulds submetted-

Lese + hunno with
(a) A Cunterpast

Lense between the
Bank and

Lelation to
(b) A Counterpart Lease between the Bank and the Governors of
selatina
to

- to be sealed.
'Newe Bank Bueldenqe
31 Dld froury
Landan EC2 "10" hory 1940
Sean Ser,

Whe confirm that the Cinnterpart beace of the atorve bemeses whech a cesmpances an. Lettex bo the Chuef of "Estather hmen to, whatehumehe, of todayls date is in ardes and in a form puseer to be seaced weth the seat of arefant

Yamer toulihfully. Jreskfuelde Loere and homenor"
"The decelaty,
Bank of Eny cand. \& $C_{2}$

Now Bant Buldang 3 pled feeny

$$
\begin{aligned}
& \text { Iondan \&' } 62 \\
& \text { ib hery } 1940
\end{aligned}
$$

Aear Lin.
$\square$
We write be veard that we fend the englosewent of the Counterpast bease of the afrere permeses whels accompames aur letter of todaple tate to the cheef of Establishonents it What hme bo bo be wr ader and inve forme pather to be seaked well "the sual of the Brand.
"Youns focthfulty
'Hreck fueds. Leese a..d hauns"'
The decutary,
"Bank t linghand

$$
" E \subset 2
$$

The bour approved thereof and approved Ordered

That the documents in question be sealed with the bommon deal of the Bank.

The appointment of nine Probationary Women blerks was reported:

The following had leave at their request to mutt the service of the Banka $11(3)$ berk, on the $7^{*}$ llugust 1940.
Heb er a timon bleak, on the T* June 1940

A bourt of Directors at the Brank
on Thursday, the $23^{\text {nad }}$ may 1940
Present
The RA How montagu Colles horman DSo Governor Basit Gage Catterns. Eera Deputy lovernas
 Dallas Gerald hereen Bermard, Eey. The Nan Roland Dudhy Kitsam, George hacaulay Booth, Eesq Cecil Lubbroct. Een
 Cameron Tramanteel Cofold, Eeq Ses Édward Robert fracoct Levo athert Chanleo Glodatone, Eeq Trank Cyrit Drurks. Eeq
 Edwred Nouland-mintin, Eey Arthun whitworth, Eey

The proceedings of the last bourt were read.

47
$23^{246}$ hay 1940
Mr Whitworth reported that, following on the Order of bout of the $1 \mathrm{~b}^{\prime \prime}$. may 19 o, the bommon Seal was affixed that day in the presence of Mr gladstone, Mr Holland Martin and himself to the following documents -
(a) A Gmanterhast lease between the Rank and relating to
(b) Abountprhard cease between the Tank and the relating to

The appointment of twelve Probationary limen blerks was reported.

The following women blerks had Leave at their request to quiet the service of the Bank -
$\square$ her resignation to date from the $18^{n}$ may on the $14^{\text {i }}$ june. on the $21^{\circ}$ June

A bount of Directors at the Brank
on "Thersday, the 30's may 1940 Tresunt-
 Basil Sage Calleros, Eseq. Deputy Goseram
 Georac macaulay Booth, Eag. Theston. Roland Dunduy Kitieson sto Laurcnce foth cadburg. Eeq. Cecit futhret. Ees

 Charles frelyw thambro, Eies Jrank Cypet Jeaiko, Eeq. fohn Coudroot Nankuy - Wellumer, Ebluored Holland- hantion, Exy. Ohthur Whitworth, Exy

The proceedengs of the last bourt wre read.
$30^{\text {th }}$ hay 1940 himute of the commelter of Sreaccuy witho a recomemcadation for the granten 9 of the percions

The following inmule of the committic of sicasiny haring been read-
"Comouther of Srecory " $29^{-}$- hay 1940
'It wes aquad to remomend to the burl of Directros "that pincuans be prartib in accordanee with the seale and undes the

$\varepsilon$.ln Philleps
Ifomentey Rechouls
an Aeting auriliay formen Cher : age 50 years on the $24^{\circ}$ 'June 1950 : servee 21 yeare: Iosta yearfrom the $24^{\circ}$ June 1940 ... lemeves
Ansic Lo Cocterane, AnInepector at It luke's Printing borks: age 49 years: Pensiomatle eurice 19 years: Wheren the openian of the Band midieal "Offices is unpes for furcher "servic: $33: 11: 8$ a प पas from "the 15 "fune 1940 Anclaces:

The bourt agued thereto
Thi following Minute of the Staff
munule of the Itaff Comanithe with veosmenendationd
for apborntimento

- Staff Committer "24" $4^{\prime \prime}$ al 1940.

It was aqued to secomomend to the Gommitlee of Dreacusp for eubmeceon to the count of diveetorsShes the frellowing appeont mento he monde-
In the aceount ant's Department, conecqueab upon the "retremeat of C gI Whitcher, a (1) Cent -
a ' (2) Clenh to be a (1) cent a il(1) Clent to bea i(2) Clent
$30^{\circ}$ mad 1940

In the Gubleve Departuent. Coneequent upon the appointment "of a 1(2) ClaA, to the touthamption Brancha $H(1)$ Clist to be a $1(2)$ Uerk.
 -a $11(2)$ Cluas
'This tranefer is made at the clesels sequat)
In the Staff of Women Clenks, to fill se cences-

- Brivelol Branch
, a $11(2)$ Clest tither (3) Clan
"Plypmath Dramex
a " $1(2)$ Clust like a 1 (3) Couk In the wornd Nepurtment-

Aleistant Clest of loorts, whe io acking as "Cleck of borkte at Nusestroutme, to be a "Deputy Ceent of loorks asfrom the 10 " aplit la 40 a la salalorf 1500 auceo, 'Neeng by annuab enctintwate of, 25 a year to a be rimene on of $t 700$ aspeces

B
Shot the following ceute be qranted Office Salayy as undes, in necord dance with the Drden of fourt "of the 2$)^{n d} \mathrm{geb}$ ma uy 1940 whele working on the -
"Chief Cachen's Office: 230 autiat
a "(1) Cenk in the Carhieri's Difenterat and Branches, as formethel at fune 1980 Chief of Establuchmentis Offere: L2 25 avpers
a. "1/2) Ceerk in the Aresumtant's "Seputmant, iof form the 1 de hay 1940
"Chiff Aceountant's Corseckon dinee Offiee: L20 aypar
a IIP) (eent in the Guoumbant's
"Defontment, as form the 1et buresh 1940
"C. 1. That the followimg Sirbationaly horenen Cluke. Whaee Reporis are satisfeetory and who hare been kaseed by "the hedeal offices as eleqible for the servece of the - Bank, he apperanted to the fermaneab Sboff en a cordeace "with the Requlatione in force
asfrom the $13^{\circ}$ april 1940
(No 2ypuruteras Corbypiate)
$\square$
do from the $b^{2}$ may 1940

*(Ar 2ypewritiry Centifueate)
$\square$
"do from the $13^{\text {th }}$ hay 1940 .
"(No 2ypubriting (certificate)
$\square$
(No 2ypewriting Centipeake)
$\square$
as fran the $19^{\circ}$ hay 1940 (Nv. Supewriking Entifuate)
$\square$
As from the $27^{\prime \prime}$ haraplase
$30^{\circ}$ monf 1940
2.

That $\square$ a. Prokatiomary
"homan Clest, appointed on the $b^{2}$ hay 1938, whe hee not yet oftained a $A$ a infucto ay Repae 1 from the luderal yffees. themuin on Protatior pending a fuethe. Rep.. A on sir noenth. "tume.
3. $2 h a l$ $\square$ - Probatiamary tromew Clerk, whoce appoint meat to the Permenent shaff was diferred for three monviho thy the louston the ss me

 semaiw on Probatoon for a further perced of thate mantherand that she be wareed that a satisfactory leport muet he produeed al the cad if that pereorle.
"G N havater
aqreced to.
minute of the staff
Cinmiltis writh a vecommendation
for the formation
of am Exchange
Contrat Office

Aquied to
"It was agneed to recommend to the cimanetter of reameng "fremamiasean to the Coul of Inectore that for consemence of idmencetcation, the Doreegn Eve change Affele and the Lemeteer Requatration office in tor Coatuer's shekartment, wheit were estaplicked byf order of Court if the $2^{\text {nd }}$ hovemper 1939, be "merqed into one offue pander the tille" "exchange Cintred offuc"; "thenew offece to he a spereal office and to cand with the 'Chief Cashe i' Office as repards paymentof "Offuer dalay'

- \& H.hnar bin

The bourt agreed thereto
The following Minute of the Staff bommitlee having tren read-
"Staff Commithe
$24^{\circ}$ hay 1940

The bourt a greed thereto
$30^{2}$ In wif 1440
Repartof the Dtaff Committer with a reommendation
for the engagement
of a fur ther
kumker of
Uncorrenanted
cluks.
approved.

Reportof the Stafl
Committer with
recommendations
irrequed to the
wares of Bant Deluhancets.

The following Report of the Staff bommitte having been submetted-
"He Staff Gmmitter
"heport to the Committeb of Dreasuly for sutmisseon to the - Cour tof treectors-

That. follauing on the Ordus of Comt of the $2^{\text {nd }}$ "Norember 1939 and $18^{\circ}$ ' anura uf 1940, bb approred candidates "hare been enqaqed as Uueoren eated Clecki and 4 "eliqible candedabes well te appoint in the near future. In additiow, there are at precent 12 approved Cande dates "on the waiting, bet, whiets mumbe $s$ conld now be impleyed in the Lant: it is a leo antirepuked that "the ecroices of an additional munke. cand meefully te emplaped in the hear future.

The Committer therefore reeommend that autharity be qires to enqage a funther munber of Unearenanted Clesks, up to 35, to he appornbed from time to teme according to the Bant's requeremeaso, in the sume mannes as ende dron by order of Cours "f the 19A Tune 1930 velating to the appoint uent of "Prebatirnaly hale Clento."
$24^{2}$ hay 1940.
8. H. hartion:

The bourt approved thereof
The following Report of the Stall bommittee having been dubmilted"She Staff Cimmitter "hpors to the Committer of Ireamup for enh meicuon to the "Caut of Directors-
A
"That,under an Orderof lount of the 15 "fuly 1937, the preunt scale of weqce for Delephoncets employed "by the Banh, was laid down sublect to resiew at the
$30^{\text {N }}$ may 1940
"experation of fire ukar. the committer have hed repreembed 6 "then that the Bank's preseat seale of wages compures unforionlatly "berth that prevailen of for sumelos woin outtude the foost
 "sectlional demands made upon the Delephoniets neceste bate the emplopment of a sothe mare highly qualefeed Delephoust thaw the averase yeel dima inmiles work oulcese the bant.

The Committer therefore se cammin $x$ that the "following propoule be adopled-

Present scale
Atrage $\overline{\text { E}^{2: 5-a} \text { meta rusing }}$ "tyy annexal inerecees of $2 /-a$ "weck to marimium of $3^{3.5}$. a bere A
"Iurther, that the Second Delephomet te granice a calaryts "If... amrect
"Ince acerin wa ges beyond the heartema propseed to "he concidered on merit, and the commeneeng wa pe of hese "apple cancs with epeceal quatifitatisars to be a diuctie to noct intisitua l caves.
B. That $\square$ the Head Delephomist, is "atpresent in reecipt of wages of $A^{4}$ a wee $k$ and that rinee the beqianeng of the was she has been earmin donk lime it thatate of approsermately ti $b$ a month The Comanitere "concedes that in mient of the effeceent way in which the castier out her dnties, an muecres ior her wa geris jurtifues and that, as thend Delephomiet, the should he preid a taleles "Inclucers of rechnary Ore teme. Shey therefore secomend that she be granted a sala of of 2300 aycas, with anoual incleaver of 10 a yean to a harumeen of 2350 auces cond that the quert eov of a dsiti onal rem....er a tiow is the even of the beenq requered to do maght work or Sunday duty be 'Conceleret is and when the ocercion arized.
24. $\ln$ ay 1940
" EH harterv

Whe following Report of the Staff Reportof the Satf bommittec having been submettedCommilter with
reanum endations
in reqard to the
remuneration of
Pencioners
reterneng to
work at the banks
'The Stapf Committer "report to the Commutter of Jreavery fors submisuen to the Caurt of Diveebors-

Shat, under the Ordes of Court of the $7^{\circ}$ Seplember 1939, it was aqreed that hade Cleveat Aencermas on returning to work at the Rank thould recere "un addition to the "puseons quanted by the Count, the difference lectesen such "pereious and theet salarees al the dabe of retirement. Theth a minimum additeon of $\$ 15 \mathrm{~b}$ ayear and $a$ maximum addetetio of $\mathcal{Z}$ too aycar.

The Coumetlec have had repreented to then that certain of the Pencionces wrotking in Loudon have been obliqed to leare theer homes in the country and tate uf reidence in on we a $*$ Londow, and that there addilisual "smumeration is insufficient to cover the expervess "She Committee therefore recommend that-
"Penceovers warking in Irudan shald be insited "\% say whethe they are ant of koeket and, if 20 , to "accest the difference hetwees thei expences at hame and "theep preeent erpeneed.
2. "The Coveranoro be arcthoriced to glant, in "addition to the remuncration set ont in the aporemeationed arder of Count, an a Aditioual smount to "caver ant-of-pothet erpences.
3. On the recamendation of the thend of the Departmeat, finutivers wor theap in fondow or elsenthere be eharble, at the diecretion of the efovernots, for increaces of salaly if they are concidered to he puformin, work of a special nature. $24^{\circ}$ may 1940 "E./l hantion
$30^{k}$ houp 1940
heport of the Stoff Committer with
recommendateons
in reqard to the
clection of
Probationaiy male
clenser to the pamunent Stufl

Whe fothowing Theport of the staft bommitte having been surmeled-
"The Staff Commelter
report to the Commiltee of Ireacury for subacesten to the court of suector -
"That, after three ycas satiepactory servece, a Prota tionaly heate Clerk is deqible, under the present Requlations, "fordection to the fermanent Itaff, wherenken he mont aceure thi Rfe with the Sant frovident Locrety forat least $t 200$ "and find security for fol.000 with the Clerte' Guarantee Jund; furthes, before mauleane or before election of atrea dy "hearkied, he nuest allanab to aceure for his ardew and "Children a severseonery anmuty
"Esclucior of one who bar been kalled on detwe Letree, there are at present II Protateting hade Clerkion "the secriec, of whom 54 are secren, with $N$. m Dorees. M "the 17 sthll at wark in the hank, ane is likely to be exempled ow quund of conscicace and 16 will he "called up in due curee.
"hamp of theec Protationalef hade Clects will not "have been in the surice lonq ensugh toprove thei. "suitakihty for permunent secries and by electeng thear "to the Permonea A Stoff, the Bunt would en adption to afornomer 8 ther. deceretesw as to permanent "appointment, also underta he cestriov habiletios in "respect of Bank Provikent Lovety Aerulances and "Iri dows' Anmueticd or hich wruld het be fus th feed in "Viens of theirshortpereid of service the Gimmettee me of opincon that to appoint only thoxe whoare cxem pled "from or unsuitable for huditaing Serrice would be unfair "Io the Probatiovers whome secven in the Io rees and They thereftre mate the followeng recomenc. Neleses, to "apply to Propationary hale Clests elected ecace the $24^{1 / 3}$ "hay 1937-
(a) "That on the completion of three yeare from the "daterfentry in to the Bank's serviee, they remaen as "Prof a tioncer but be puid by werp of Adiustoent dalevef

57
30 hary 1940
"the enceeres whech they would nosmally have necevied "under the 1936 Salaly Leheme as membere of the Permenoms "Ataff.
(b) "That at the end of the wan they be eliqible for election to the Permavent thafo with thei ovininal "Semoncty after a furtherpeotationany perith
(C) That they be qwew sumpathetie concetuation "in the const of hardship acieing through deferment of "asens ance, es $q$, if, as a resuet of wore desprec a Cleth is no lonqer a ferst-claxs life.
(d) That they be gruabed the usual anmeal inereaxes of t 10 gruatied to Probstituers at the end "of the firstand secondyears of secrece.
(e) "That participation un the Gridows' Anmiily "Leteme be snbject, as heretrfore, to electeow to the Plemanent Strif:
"24 hay 1940.
"EM. harlew

The bourt approved thereof.
The following Report of the Stafl
Reportofthe Atapt
Commilter with
bommette having beco submetted-
reommendations
for the futiure
recruitment of
Women Clerts and
Ahorthand-Iy biets
"The I laff Committer
"report to the Committee of Jreasury for enbmisecon to the "Court of Duectors-
"Shat, in addition to the 1936 Scheme of Clacsupuation as amended by enbrecquent Ondus of Court, brimen Cletas and "Shrethand Iypests are aleo appointed under ondery of lount to the $7^{15}$ Septenber 1939 and the $12^{\text {sh }}$ Qetoter 1939. In order to semplepy the process ip secuntment in the preunt exeptional "cremastances and to kuare certian anomather sotuch exiat, the Comanithee recommend that no fur the recuntmeat of bowen "Cluks and thorrthand-Jypists be made under the orders of "Conrt as preunt in force and that in future opplicationo "for tempromey appointments only be enterpainced; such
$30^{14}$ horep 1940
"appraintments to be made iv acerodence with the follariong Requlation 1. Bank of Enpland bomeen Pendower
"So neeure, in addetion to the peneeren qranted by the "Count, the differenel hetwew ences peneeons and thee salaties at the date of eetierement, with a mencimum addition y $\$ 105$ aycea: to "be chquble for in creaces of eelary at the deceretion of the Gomente 13. All other applicanto, including fotmer homen Clent who quettid "bothant pemerars
(a) The Chef of Establuhtments to be authrowed-
Jomake appointmente at ea larees betwesen fios ana bi2o
ayear
Poquantincectaes in colary up to 2220 aycar
"Je appoint formee homern cereres at the ematier Uny
 (Suech appaindments to be erkicet to one wetis kotice in "miting, on eithereice)
"(b) She Goveramert av the recomerendation of tor Auperinitendent -of homer Clesto -
 "丶oqrant emereares of enlary above that feqme
"(Such appsintmento to he serbiect to one monctis wo biet in writeng, ow ecthee ade)
(c) Sobe thiqible, after a minimuer pevired of tences mancher
 "equeremento and in aceordance with the 1936 Scheme of Laleries, 'at the rante and selary cuncidered appleieble to ther rquatifeations and repa-1s

> (d) No peneior ti be kayatle on the termination of "lemporary en qaquaneat.
> In recpect of all present a -1 future member of the Woomen Shoff, the Committee recomenead that the following peppould be adopted to heread in conjumation with the 1936 deteme of "Clestefieation as amended ty enterquat Onders of Curt Partationary formen Clesks to retmin theie freeent "tutes and condetions of pratationauy searee: to be chigitle 'Fore appeintment to the Permanens thaff after nots lees thano thaee monthi' eurier at the nank and salary considered applecable to theer quabificeteons and seports; thoue in

## Bank of England Archive (G4/163)

$30 \mathrm{k} / \mathrm{mey} 19+0$
receitut of a saleny of leer than 105 aycar to secure anv " ineme deate increase in Ondenaly Salaly to that awoment.

Aurileang thorthand-Ippects on pratation to "be cliqitle fromppountment to the lermaneat stopf after "hotlear than threl monthe'serrele: if campaned in the setrice as Anvaliery Shorthand-2yperst, theen cencutions of service to be ao foultow -

Crdiar uf talauf to be in aceordanee with the -193b Scheme of Lalavico for Permaneat homeer clent. To be eligible for quanto of addetional sutam "upto a maremum of $\$ 50$ a years,

To be diquble for Penceras and haveriqe quativitio "an the terms haid donow for Anesleam lotmew Clerse. Expeting semporemy loomen Clerss other than "thoel hredins 8 acting sank on the Permaneat Abopf to be ietained in the undice undes the teriecd terme but tho ele "whare appeintmenbe are smbicet to me monts's wrtece, to "retain this priodeqe: Jemporary loomen Clerts Lolding "acting rant an the Permanent Staff to sebain that sants. 4. "At the diecretion of the Soveratrs, loomen Clests "who have macrued or who manng, to be cliqible fos " apprint ment to acting sants on the fermonent and "Auriliam Staffs: appaint ments at recting sanker to be "Concidered to temporary but ior $1 / l$ other reepects le be inbiect to the same conditiono of ectriel as permenent "appointrents and to to concertible ento peranonent appointructs in the coent of widowhord: the payment of marrex 9 q qatiutied boued on salary, at the date of h-avieage to be defered until "the erpination of the acting appount ancals.

A B. Expectant mothers to be grated ench leare on "full prop up to sir monthr as map be recomenended in each c Cace by the Aant bedeeat offieer and approved by the "Chicf of Estaplistmenes.
5. "Probatianaty or Denporary Curice which is "Continuous with permment secrier to rank for penecter and "the qhant of mantiaqe qratuities: ho servies below the rqo of 18 yeme to rant for perven or quabuities.
b. "Salanes to be subieet to amen dment in the coent of any lovernment hequlations or othes special
$30^{\text {th }}$ hray 1940.
approved.
tminute of the Ataff
Commiltec wrtho a recommendation
for the adoption
of Rulcsand
Ordersfor
duriliary
Tharthand-Dyprels

Agreed to.

Repone of the Slaff
Commiltur with
heommendations
in lequad to the
kmymenfof entary
chayes to
"Circumetanees affecting the qemenal question of exas sersee remuncrations.
7. The paymeat of Dvertine to be go scenat hy rech quncral requla hans as may be a dorked form tine to time.
8. Lunctetar to be proveded free of thaqe: other "meale to be provided free of chale in speceial envometasees. A.B. Ordinary salary for Protationany lromen at Countay Brameher Ahel contimue to be 10 ayear below "that for Clerte of simelar sevrice in fontons The nemomese salamf for Demparary Women Clects appointed hererptex "to the Country, Arancter stact be $\frac{1}{5} 5$ ayert". $24^{\mathrm{h} / \mathrm{han} \text { alf } 1940^{\prime \prime} .}$
"\&.H lmanh hen
The bourt approved thereof
The following Minule of the staff bommettee having been read -
"Staff Committer "24"hay 1940

If was ap aed to recouvend bo the clacitter of
 accompanying Rules and Ordes for Auribiug Thorithand"Iupuets, whe is follow the qeaceal hives of three applieable "to the fermanent and Auribieng bamew dtapt, be adopted".
" IN hox tion
The bourt agreed thereto
The following Report of the staff bommetter having ben submilled-
"Jhe Shaff Comoutter repart to the Commitlee of Dreamsy forcenbmicuion to the
$30^{\circ} \ln \pi y_{1} 1940$ membue if the staf/Lering with A M. Jorees
"Guat of Sirectrer-
That, under an Order of Court of the $31^{\text {et }}$ Au guet 1939 member of the Staff, both Cleveal and "how-cleveal, who hare been called up to secoe with the Forees are granted, for the hime heing and at the plearue of the Cour 1 , leare of ateence with full pay on the seades of salaver or wrages applecable to ther partreilar araderincluding scale sixes, in adde teow $G$ pry and "allowanced wheich the y recere from $N$ h Dorces. "The Committer are aurare that the Bant 'deaire to act qeacrously lowards membererf the thoff Secring in $N$ hr force ${ }^{\prime}$ but they are of openeden that the paymentiffull ealary or waq on con no lon en "be juetificed. The Committer conce det that the conceriions "abrea dy made have kuterially ascisted the member of the Stoff cespingion the In rees in meeteng the "ecceptionat expenses areeng fodm the alkeration in "thee. circumelances and they how becommend that(a) "She parquent of fult eacaig or waqes to there "bumberetof the thaff hawe sereng in the Joreco shall "eeare on the $31^{\text {el }}$ Chequal 1940 and that, as from the "ist Sepkeurber 19tro, they be quanted the differenee, if "amp, between thir. Aant kay and theit Seviee purs, "erchuling Luseice allowtaneed.
(10) "All members of the Ataff eceren or who hay "in firtuceserve in the borees receure for the feret three "harnthe of thece service, full kay from the Aant in "addition to thee. Leviel kay; and thereafter the "hifference be tween Brat ones Service kay, erchurding " Service allawanees.
(c) "Tor the purpoes of calculation, the "Lerrie puof he that received of as of the precedinp "ot hareh and it Leptewbe $A$.
(d) "Increases of Bank Aalary he qranted in "aceord anee with the 1936 Salary detemb. (e) "Casesof hardehip he consedered by the - Benk and assistance gives whew recerearel (f) "Thesepuyments be granted at the pleasere "of the Caunt and be sucbject to amendment in the went
$30^{4}$ hary 1940
approved.

Reparet of the stapf
Committer with lecommendafions
for the pravicion
oppmeions, ete.,
to certaco
Adviserd.

- $\operatorname{Lec} \operatorname{comen}$ Papess.

Of any Gavermment Requlatious or othe s speand wremestrewt "offecting the qenceal apestion of Wat Lewiee Reneuret ation".
$24^{\circ}$ kuys 1940
"E.H havAin"

The bourt approved thereof
The following Report of the Stafl
bommitter having buen submilted-
"Thi At off Commiltec
"Neport to the Committue of Ireacury for subricserow to the Crust "if Jirectors -
"Shat, at the sequeet of the Governors, they bane
"concedered the prosisuon of peencons (inctudian death beacfits) "for Adviees under the Irust Deed of the Superannuateon Iust)
"A Alceeal Pinsions Recerve Iund esescetabtix hed for the hencfit if Advises by orde of Coust if the $b$ Neecubes "1928 (Appendir A), enkich io hrwe repreceated by a holdenq of - 24.375.13.l $3 \%$ Consereion Stoch in the hamere of the "Goveranor and Debudy Governdr. Paymen to have been ma de "thereout to retiring Advees from time to have; but $H$ there wow "Sersin $q$, only hur. A. $h$ Kerehaw has any reqtets npow the 7 varb "The posetion of the four preeent advisect is as follows: hut Nexry Clay has ho penceion mipts.
"hr R N. Kershas was given peneen rights by Ander of Court of the 21 at getmeny 1935 (appendir $A$ ), and ampnew "Mranqemeate suest secerre to him lereno not lees - fromenatle then theae.
"Inr. I C. Osbarne is atready chaible for a keaceson from The Luperannuation Iund under cristeng Requlations. hat. H. S.epmann has no penciovs righto but reccived a sume ${ }_{3}$ f money in lien of thear by Onder of lourt of "the $17^{3}$ metholer 1927

The Commetter are of the opimen that it is deucable to give atl the present Adercees securitey by was of pencion heqhto, and to makesech peaceons peyable mot
$.30^{\mathrm{kg}} \mathrm{mm}$ waif 1940
"f the Supecanmuation Fund. Draft Requlations hare "therefore been drawn up onkeich have been appeased by the In land Revenue and by Recess Ireshpuelds. In "the case of her Clay and hor Kevshaw, they are treed "upon the principles fotlamed in previous payments from the Special Renciono Resew Fund, and for the - Later ale o upon his crieting Mipllo. She potential "length of hus. Siepmaxn's service makes Requlation. on the lines of thane for the Permanent tale shaft appropriate in his case; and Requlatesad have "been framed which-tonether with the payment made in 1927- incl give him approximately a pension "equivalent to the mInable Clerical Leale.
*The deturng has in formed the Jruatees of the Superannuation Fund of the amount e to be contributed "In the Bank annually, and ores a term ofycars in "respect of past services, on the brewis of the Craps Regulations. "The Committer accordemply le commend-

1. "That approval he given to the parpmeatof
$\times$ See Coper pensions to adorecrs in accordance with the draft Requlations attached-appender " $B^{\prime}$ -
2. "That, on the advice of the Aetwang, the following "payments be made to the Superannuation if und at the end of selruary in each year, heqinniny on the $28^{\circ}$ "Iebria of 1941:-
(a) A sum equiralent to $10 \%$ of the salary At "hus. Clay and hus Kershaw with a marimuen of "L500 aycar foreach) and $5 \%$ of the salary of her. Siepmann during the preceding year.
(6) A sum of 1.258 annually for len years, in "respect of past service.
3. That, the aqvecment of hus. Kershaw hating been obtained, the Order of count of the 21 di Ielimany 1935 he rescinded so for as concern hespension sights; hat that hue. Hershan on his sesiqnation sovetirement awing to ill-health, or his dependants in the event of his leach while, in the service, receive whether from the Bank orfrom the Duster of the Superannuation Fund, a sum not lees than the
$30^{16}$ hay 1940
apprared

Letter from
thesers. Dreshfields Leese and huuses submitted-'
with a Converpance
of land adjromen
trexdown -
toberaled
$24^{n}$ luay 1940 dubro
$\qquad$

The bourl approved thereof
The following letter prom messs Freshfields, Leese and Munns having been be reccinded, that the speceal Peucens Recere Suand be wavind up and its a cecele transpered to the "sovernor and Comprony".
"E. N. hartion takew of the capetal value of ang peneen granted to hem and not communted in Hecordance with theec Aequlationd. 4. That the Order of Coust of the $b^{\text {n }}$ December 1918
$\qquad$
$\qquad$

- Narr Bank Buildinge
"31 Ded fawn,
"Londeo ERC: " 17 " may 17fo.
"Dear des
- Land adiorning Zardewn at cuvelion
"We weite to ceeorde that we find the Converanace of the "abore property to the Ban (dated 15" hay 1940) which accomkanies "ous lettes of todayis date to the Chief If Esetablestmence at "Whitchuech to be un onder and inv a form proper to be sealed mith "the Seal of the Sank
"We are, dear Les
"Urues fricitunelly "Ireshfields feceevtheran"
The tecutary
"Bantay Enat hand ECCI"
The bourt approved thereof and
$30^{*}$ hex 19 to Ordered
That the document in question be sealed with the Common Seal of the Bank

The appointment of nine Probationary Women blerks and two Auxiliary Shorthand-Iypusts was reported.
$\square$ a Woman blerk, had leave at her request to quit the service of the Bank on the $28^{\text {h }}$ June.

## A bourt of Directors at the Mank

 on Thurs day. the $b^{\prime \prime}$ June 19 Fo> Pusent

In Alan Gavett Andersan, $O B$ B Edward Nolland hartin, beq
 Gerrae haraulay Borth, Eeq. Ceell Luborot, Een
 Lond catth of Caincaits. Lie Edorad Robert Peacreth sero
 atmert Chance bendelone, EEy Watter keunedy Whighow, Exap Chnces freelyn thation Eey and


The froceedings of the last bourt
were read. Bank of England Archive (G4/163)

- $b^{16}$ June 1940

Mr Giarks reported that, following on the Order of bour of the $30^{2}$ May, the bommon deal was affreced that day in the presence of Mr Wilson, Mr Moll andmartin and himself to a bon'eyance of land adjoining goxdown.

The !overnor having reported
that $\square$ a 11 (3) blerk(Inallocated), had ween suspended on the $2{ }^{\prime}$ 'May for unsatisfactory conduct, the bourt agreed that his resignation le accepted, to date from the $31^{\text {a }}$ may, and that he tr paid his salary up to that dato.
minutes of the Committer of Treasury, with a recominindetiow for the gracing

The following Minute of the bommittee of Treasury having been readof a fincion
"I twas agreed to recommend be the Gums -I Directors the a pension be quant ed in reerentance "with the scale and under the provisions of the Duet -Dee 1 the Superan..nalion End to -
"O mo Corker, An Jnopecter al Stances Auditing
 "the Bank helical offered is in pos for furkerservice $y_{0}^{2} 52.8 .4$ arran from the $8^{\circ}$
June 1940 incluraos.

The bour agreed thereto
bht June 1940 minute of the Committee of Treasury with
a recommendation
for therpining
of tho drawing
accounts.

Agreed to
minute of the Committee of Sreawny with arecomemendaliaio
for the granting
of authority for
Bonds held for
the Banking or rune Departments
Tobrequatered for the periods of the wat en the personal names of the chef Cashier and the Jeerctary.

Agreed to
The bour agreed thereto

A hehort from Lord Graugmyle and dir O. Nicmeyer of their visit to the Leeds Branch was laid before the bout.

The appointment of eleven Probationary Women blerks and one auxiliary oho thand-IYpist was reported.

The following women 6 berks had leave at their request to quit the service of the B rank -
on the $2 q^{\prime \prime}$ fine , on the sueguly.

A bourt of Directors at the Bank
on T hursday, the $13^{*}$ June 1950
Present -
She Rt Ston hontaqu Collet horman, Dso Goveraor Basil Gape Catterns, Éeq. Saputif Grounor


Lamence fohn Cadmery, ieq. Lord Catto of Carincatto. Camerow Tromantul Cothold, ieq Sis éderad hotert pacout, EeNo altert Charles Gladetome, Eeq. Drank Cysil Dearks. Ěq
 Edword strlland-hation, Ees. Arthur Whitworth, Eag

The proceedings of the last bourt were read.

13") une 1940 menute of the Commilter of grevery with a recommendedition. for the granting
$\qquad$

The following Minule of the bommittee of S'reasury having been read-
"Commetreo of Jeasury "12 a Junce 1940.
"It was aq ieed to secomenend to the Count of decetres
thent a peeseisn be qrambed in aceordance with the scele and "under the prosseions of the Just Deed of the Juperamnection "Inand to -

"the Bank hedicel Offues is unpit tor "Imther seavice: $\Sigma^{2} 26$ ayear from the $5^{\prime *}$ tane 19 to ineluare.

The bourt agreed thereto.

The following Minuste of the bommittee of Treasury having been read-- Conmencteo of frearay "12: fune 194,
'Thwar aqued to neromenend bo che Count if Disectore 'that, in responee to an aspecal, a donalision if ft 400 be made to "King Na,kows Iuend for Rehep in horway."

The bourt agreed thereto
The following Minute of the bommitter of greasury having ben read"Cameittu forcacum
$13^{10}$ / Mice 1940.
r) a donation to
the funds of the
Incchanical
Transport Corps
(for limen).

Agreed to.
minute of the Commiltic of Treasury with a recommendation for the granting fadenation
to Reedham Orphanage.

- Committee of Serener " 12 "June 1940

It was agreed to germane to the cont of Sectors that, ion reeporre to an appeal, a donation of $t^{25}$ be mande to "the funds of the hectavieal Jraneport bette (for listen)"

The bout agreed thereto
The following Minute of the bommitte of treasury having then read-
 " $12^{\text {min f fine }} 1940$.

It was a ques to reermmind to the Court of "Directors that, ir response to an appeal and instead of "making a donation at urequlas inter bal or in the pact, "a deration of 225 be made yearly to the Reed nam "Orphanage, ankjeet to review by the Committee with other annual durations."

The bout agreed thereto
A Ib ill for Law bharges due to Messes Treshfields, Reese and Huns for the halfyear ended the 31 st march 19 to having ben laid before the bout-
It was Ordered
That the sum of L1807:16:10 being the amount of the Sb ill be paid to masers. Treshfields, Lees and Duns together with
$13^{\circ \circ}$ ) mine 1940 a further sum of 6500 on a count of the call made by the Bank on the lime of certain partners.

Permission was granted to a Woman blerk, who had been leave by the boult to quit the service of the Bank on the $2 q^{\text {mig }}$ june, to withdraw her resignation.
a Woman blerk. had leave av nev request to quit the service of the Bank on the $10^{1 / 2}$ July.

A bout of Directors at the Rank en Thursday, the $20^{n}$ fusce 19 to

Present-
She Rt Non mantaqu Gollet horman Dso. Cavernor Bacel bage Catterno, Éeq Deputy Govenaw
 Gerrae hacaulay Broth, Eeq. She Hav. Roland Andtuy Kutien, Aso

 ford Gaigmule Le Edmand R rtert Peacock, Gero athut charles \& lanetree, Eeq. Trank Cyuit Deaiks Eog Challer focetya thamtro, Eeq. Wacher tiennedy Whigham, Eeq
 bourt were read.

Letter from the chancellor of the submitted -
Exchequer
applying for
advances during
the ensuing
quale
"Gentlemen:

The following letter from the bhanceltor of the Exchequer having been
"Dreary Chambers, "17 "June 1940 .

Ib eq lo request that you will have the "gordnees to hare your Court to convent to adsance diving "quarter sector amounts ho may form heme to heme he "required for the Pable Service, at such rates of "interest no may from theme lo lime be agreed.
"I propose that the a donees shall he made "sher on the credit of lays and beano under the "authority of the Consolidated Fund actor Appropriation "let, or on the security of rearm Bills, according "ts may be arranged af the then of each advance, and that the precise amount required and the perterulas "seeucitues aqainet whet the a deane shall he "made shall be agreed informally on each recession "with the Sank, and be notified rffecially to the "Bank without delay, by haunt over the siquatere "of two lords.
if ames,
"Yours very faithfully, "Kingsley bored."
"The loseenter and Deprety Soverenos,"
"Band of England."
The bourt agreed thereto
The following Minute of the
Immune of the Committee of Denary with
recommendations
in requad to the
"Committer of Jressury
$20^{4}$ lune 1940 retirement of

Jub-Cashier.
The Committer conudered the ence of
" A Sut. Costuet (aqe 5 byears: suriee 38 years) who has "been reporied by the Bant medreat offees aounft for "furthe serries.
"If wes a qreed to recommead to the Couct, f
"Dinectors that $\square$ be requered to whise frem He "servee 17 the Bark on the 19* September 1940 and that, "Anbiect to hes undectaterp, to entes an Imbitution "approred by the Buent, and to semxen there untit "decharqed on the adreee of the hederal Superentendent, "the foctowen 1 paymento be made from the 'Sukeraumeseteto Iund-
(a) An allowance of tr 400 ayede to here crife from the '20'Seple- hes 1940 ine tueror duta.. $q$ he lifeteme, Wuth the opletwof commuling up to the quastes "for a case kaymeas.
(b) The cost of he treatmeat at the Inetatintions. Ayseed to.

Inimule of the shif Committice mith Necommendatiexo fropprintionets.

Bommittee hoving bein head - the Staff
The bourt agreed thereto

- Staff Gamminther "14" fune 1.440
"Itwas aqued to recommend to the Commitlee "of Jreasur of for cubmusuow to the Count if DivetorsA. "That the following appont mento the bexde-
(1) Concupuin fupto the setirement of te $A$ Billkitk, "acuetant chiof Aecour tant
, Aesistans to the chief Aecountant. to be Aserdont Chief decomntant, "so frimen the $18^{\circ}$ Iuan 1940 ineluacirs.
(2) In the Decruntant's Deprestinent, convequant uforing "the retierement of B.PBorquet, a Prencepol
a Deputyfuncupal to he a Princupal on deicsiant Prenepuel in ohe Chief "Accountant's Correspondene Offiuc h "bl a Depentis Pursipar
"In the Chief Recountant's Cornespondence Offees
a $1(1)$ Cleit to be as Alsuetant Prensipucte
a $1(\mathrm{~s})$ Clunk io be a $1(1)$ cunt
AI(1) Clust to the a 1/2) Clost
"Consequent upan the frest that
"Cannat be whexed from the \&schange Gonktot Bffiel where "he is atpresent warken,-
a i(2) Cluek tobe a 1 (1) Clesk
Ito the Cashees's Depretiment
a (1) Cluk in the dielecas and Breeiqn Sepactment livean Acustant Pinuped
"In the Staff of lermen Clecke, loprarde Additional 'superviseon in sareas Offeres-
\} $1(3)$ cents leth $1(2)$ Clents \} $11(1) \operatorname{coc} k$ to th $1(3) \cos t \cdot x$
"In the Staff of trouse Porters and Wratehones onequis "upon the appaintment of to be Series forter at "the Southampton Berwete -
a Hance Porter and batchmaw, ithe "Second Torter af the Neweretle Arseeth "for the dunation of the bar: winth "the a Nibiemal loreqes of $5^{\circ} / 9$ a louk "attruchir, 1 to the poot. "to be allowed to resimn GiNead "Offiee at the end of the loar shorle "he vo decirs.
B. "Shat the frltawing Pirtationery thomew Goves)

20ifune 1940
"by the hedieat offecer as eliqibie for the sersue of the "Soank, be appainted to the Permonert Atoff in aceordanse "with the Requlationo in force-
" as from the $3^{\text {ors }}$ Aune 1940
A) fithen the 8 infure 1940
"E.N. hivation

Agraed is

Minute of the Stuff Committer with a vecomomendeliow
for the retention
in the serviee of
A. BRuffian
duriliary male
"Whace heports are saliapactory and who trae heen paced
$\qquad$

The bourt agreed thereto
The following Minute of the Staff bommettee having been read-

- Stapf Commetlice "14 A funerqas.
"It iske aqued to recommend to the lamontter of

Ireacury for sutamsion to the Came of DVectors that I B Auff. "an Auriliacy barle. Cenk whoaltianced the are of 6.54 cac "In the "1/) aly 19.38 and where ceaveees berc betaince with "He concumer ec, until the $11^{n}$ Inlyg 1940 under an brder of "Comet pthe 17 ". Rebrex oy 193:8, be selaried in the eecrece "Inthhis concurterce, un bil thr 16 april 1941 do recours
 increaces in salaly to be grantud lebeor but lueretended serviel to sank for penciren an the seale afple cuble h hum "ar laid druar unden O rder of Coust of the 25' fine 193 b.


22016 Junce 19 portherecommendations fri the afeporicutineub

- centain

Theporamy buale
duts to the
Permionent Atap
The Staff Committee report to the Commatles of "Vreaculy for Sutureciso to the Cum bo/ Nrecedix.
"That centaen of the Jemparady hale Cleckemployed iov the sachange Contiot office hav perred of eneh walue "to the Bank that it is deceiatte that they shoule he appointied "Oo the Permement Stapf in arder that the fulleat wee may "he made of thee. Rnowletae and abelelit.
"Detaile / the Dempara ty Certs coneerned Me "do frulows -

Name
$\frac{\text { Date of Auth }}{19^{\circ} \text { July } 1890}$
$1^{\text {*) Derember } 1900}$
$30^{2}$ Auquet 1901 .
Pruat Ladam
"The Commeller therefors rectinationte

1. That thece men be apporinted to the following powtesos "In the Cashiers Aepactmest -
to he a frincepul: to veccive an Ordinare, "Salary of 1.200 area - and a pereanel "benumuble encamy of atso aw core to he a Deputy Principat: to veceire an Ondiuery "Satary of $\$ 900 \mathrm{mear}$ and a kerover "peaceitnable lalay of floo nugeses Io be a ' (1) Cecek with the Ardeneny sadary "Whictite woued have recered tad he intered the suriec of the hante at the "aqerfis, ny . 1350 dyerer and a Class "Lalenf+f 235 aycas
2. "That the acconpanym, 1 Requlations fro the quantenq of penerous, che to $\square$ and $\qquad$ be alophos: 1these Requlations hare beer hass wh to follow as clocely as "possible the Requlations qauerning the quandeng of peacesasele. "Ho the Permaneat hrale Cleveal Alaft. In the caece of "howerce, the commiter secommend that, as he recculed a some of "23.897:9. 11 frim the Offeectd' Juperannuationin and Piortident "Fund when te left the British trerte as Bank, her delendants "shall, not be copitled to any quant from the dippecennuations :Sund in the event of his dealh erether orthile ow the seances of

81
$20^{n}$ fane 19 an
apprameds

Report of the Jtaff Committer b

The following rectort of the staff
"44. Junerafoo
The bourt apteroved theresf

 Srecety an a hidews annuily Sekemer:
"EN huntion wicibiecrminindationg
indeqased to the
Lalaves of
Wrimen Clenks al
the Counting
Branckex.
"1933 and the pravicesus of the 1936 Sevene of sulaver, ordind y "Jalary for bomen Ceesto appisented unee the 1 de duquat 1933 "wrating at ter Combry Braneher is Llo duear betow the "Le-le for thase brating of the Hede Offee. In Aprit cast "it was cesential that expmieneed and qualified bomen Clester shauld be appo..ted to the Sruthamplew Branek "And fior homen clesho menc apponted from the shaff "At the kead offeec: As a reenetrp this tranefe. three "of them (appointed sine 1933) have suffered a reduction insenary of tio aycae. She Commelter me informed "that theee cevte are hoing in stames and that the chare "for ench recomuodation hus eniceece ouning to the "renketion of $x$ lan $1 e$ part of the distret by heonbers "ofs in to reco.
"She anomaly which is brought to bighter this care "has racied in the mensis of the Commetter the quest in "whether Vomen Clesto enplayed at ad the Country Blame her thauld be placed in the fondow eeale. It they be recorded that the exlary centefor the lavels

- ${ }^{\prime}$ fune 1940.
(Abatas)

$(8-4) \times n$
"Clerical Stapf is the came at the Branches asom Londow "and the Commettec can see no reason why, im pressent "Creumblances, there should he any differentiation al beqords "loamen Clerks.
"Shey therefore recommenst -

1. "Shat as from the iet fune 1940 homan Cleane at "the Country Bravehes beplaced on the same salary "seale as Crid doww for Clents at the Stead Offece. 2. That the oal aries of the womew Clerko "tranefereed to the Southamp bew Branch belestoned to the "Tondon Seale as from the date on whece the Branch opened for businees viz: the $29^{\text {th }}$ april last.
"Shey further recommer $b$ -
"Sal bowen Clevk temprradily trangqued "fram Nead Mffiee to the Countrey Aravehes as a seeuet of certain precantiona ry mearures decently lakerv, 'lecere, in addition to thee seale calary, an allowarce "to corer amy ertra erpences inensed as a recultof "such timporary trande." " $144^{\text {ln }}$ Junce1940
"EN hartion

Report of the thaff Committer bommittee habing been submitted wirth a vecommendation
firanmerease
in the allowance
granted to G.R
${ }^{7}$ lowers, formerly
a $1^{2 d}$ ClassClertb
at che Niewicastile
Branch

The bourt approved thereof.
The following rephont of the staff
"The Staff Commettec rekorit to the Commelter of "Jreasuly for submexcerw to the Curst of Airectors-
"That they have concideres the core of $S \cdot R$ 'Ilowers, formerty a' Iiet. Class Clecho at tho Newe act tl bromeh 'who mas desme seed fros the seriec on the 25' Leplembes "1924 for having had de alings with peofescerinal "moneylendere. Sinee 1931, when as the reques of aw 'illness he beeque ineapable of working, Dlawers
$20^{2}$ ) une 1940
"has beew in rececpt of an attenanec of $10^{\circ} /$ a mects "form the Bank, this suou beeng admenceteres for his "benefits by the Agent at the heresertle Braneth. In "vient of the rice in the caet of living he has howl "deked that his allowance may be mecereets. It "has heew aceertained that hone of I lower if fanily "is in a poceteon to eccest himo finanecally and "that his precent income amounte 1029 /- a met "(10) fran the Ban A, 91- Dierblement allowence, IOf "Publio Aecistance): if, on a tharning the me of bs "Years - an the $9^{\circ}$ "fuly 1940 - he becomes eliqeblefor "the O1d aqe Penciow, the 9 /- a weet dieablement "Wllawarce will ce ace.
"Naringheqand to alt the circumetences "and in view of the fact that 7 loveres had completee "30year' servier whew he was diemereet, the "Committer recommend that the allowaner quanted "to him luy the bank be increaced to 15/-a week as from the 1 etfune 1940 inetuare: this sum to "be a minestered for his berefit try the arent at "the hurcastle Brancto.

144 Juane 1940
"EA haviters"

The bourt approved thereof
The following lelter from Mesers.
Letter form hicers. Dreshields. Lue Ifreshfields, Leese and Munns having and humas with been submitted-
a Counterteat
underlease of
the

- toberealed

New Bank Buildingo.
" 31 Old fewry,
"Landow, ECL2 "11"June 1940.
"Dear Lit
"We valt to confirme that the Cuntepport
$0^{12}$ Sur ne 1940
approved.
"Underleace a ceompanging onus letter of even late to the "Chief of Extatiehmeats at Whitehuret is in index and in a form proper. Io he sealed withe the seat if the Bonds.
"Yours faithfully,
Dreshfields fees and human.
The teceltiory
"Bunt rf England
\&C2
The bout approved there of and Ordered

That the document in question the sealed with the bommon seal of the Sank

A Retort from Mr Hlambro and Mr. Ashley booker of their visit to the Birmingham Branch was laid before the boult.

The following had leave at their request to aust the service of the Bankan A distant, on the $17^{1 /}$ dune a. Womanblerth, on the $24^{\text {ot }}$ fume
minute of the Committer of
Seasury with
Nesmenendatimens

The following Minute of the bommilter of Treasury having been read-
Cimettor of Decury

$$
19^{3} \text { dunc194o }
$$




 'thermetionces.

A bourt of Directors at the Bank
on Thuraday, the $27^{*}$ June igto.
Tresent
She Rt Now hantaqu Collel horman, DCo
Bacil Gaqe Cattend. Éaq. Seputiay Governas

 Lanconce fohn Gadkery, Eng. Ceil fubbork, EA.


 Edisard Areuend-hachen, Eing archas Whitworth. $E_{19}$

The proceedings of the last bount wre read. on the Order of boul of the $20^{1 k}$ fleve, the bommon ofeal was affixed that day in the presence of Sir bdward Peacock, Wr Nottandmartin and himself to a bounterhard Under-Lease of the
minute of the Commettel of Theasuly with a cecommendation
$\qquad$
Itwaragreed to reermeacad to the bount of Divelors that apencion he quanted io reeondance weth thescale and nates the Irust thed of the Superansuation Tuand to
I.) Ahangways, a (2) Woman Clena; age $50 y$ canem
 I158 12:-aycar form the 12 ofuly
1940 meluesue 1950 meluerad!

The bourt agued thereto.

The following Minule of the fommettee of sheadury having been read - Committin of hecerany 2b" J me 19 कo
Th was apeed to reeammend to the Gantof "diecters, that in addition to the useral exe offecen "siquatories in Bank if Saplend recents aucthersity be "quaver for ancy has of the following, action fointly vigs
$\square$ and $\square$ ar any pone of then acting
foully beth aug one of the follow ing，nit and $\square$ Cooperate on the cerous to be of tined ion the wave of the＂Banket ing le and，Eerethange Control Gecopou Office，with the Rayab Bend of Siartend：

Squeal to．
hamate of the committer of bommiltie of treasurit having been stead Treasury with a recommendation for the reaming of a drawing decound

The bout agree thereto
The following Minute of the bommille of treasury haring been read－
 2b゙りure 19 to

 ＂decount in the thawing Office in the hame of the Banes ＂do Bracil．＂

The bout agreed thereto．
$\square$ a lioman blerk，had leave at nee request to quit the service of the Bank：her resignation to date from the $22^{\text {nd }}$ June 19 fo．

A bourt of Directors at the Prank
on Thursday, the $4^{\text {" Juty }} 1940$.
Present
She Rt Now hentaqu Cellet horman Dro. Gaxennds Pacil Gage Catteras, Exal Apuly Savermar
 Georqe hereawiay horth, हैeg She than Rreand Sudley Kitern, DSO, banrence Gotn Ca dhary, Eed Ceul Lutprete, Ees Cameron Dromanteel Cobtold, Eeq. Aes Ederard Robers Peacte be cro Patrict dstey Cropecies. Lond Slamp, \&CB, \& B B




The proceedings of the last bourt were read.
$4^{\text {IN }}$ ) unly 1940 mencuts of the Commulter of Jecasang with reesmonendahons
for the Santing
of a pencion and an allowranee and the making of a pant to a dependand.
aqreed to
timutie of the Committec of Ireasuly with a termmendation for the revisecon
$\frac{\text { of the liet of }}{\text { heprementatione }}$ Repreunhetiverof
the Brilixh
Pureharing
Comancions asethorued to segin

If he following Minule of the committer of treasury having been read-
"Commillee of Sreasery $3^{\times d}$ foly taxo

It was aqueed to keomsend to the Countof Arectere that mudes the prasceeous of the Smet Aled of "the Superannustion I and -
"(a) a Penseas be glanked, in eceordanee weth the ter...
 I) : We cker, a Linotiple Opuntor, 1thuke's Prentene hooks : aqe 59 yeare:
 "Frome the $10^{\circ}$ Anquet iqto imbluace.
"(b) an Allousenel be pranted in aceordanes wheh the eculels"ms $\qquad$ Widon' of $\square$ a Piresonce, formerly Semier meosenger to "the Chief Cachier: \& $2 b$ aycas "from the 18 lonay 1940 imetureve, treqe ther with a quant of 12 12: $: 5: 1$ "aserle dependanb "f hes hovetroed."

The bourt agreed thereto.
The following Minule of the bommuttee of f reasury having been read--Committer of Jraculy 3 Huly 194.0
"Jewras need to rewmmend to the court of Directors that authonety be eiqw cheques deavio on Bank of England decount " $a$ " weth the Fedele al Rearve Bante of hew york be a iven to ang tivo, acting gïntly, of the frlmowing reprecenta tives of the Bristish Purchoseng
4. 4 uly 1840 chequer on a Theciat decound with the Tederal
Resave Bankof
hast York
tinute of the
Committu of bommittee of ofreasury having bun readceommendahior
for the apprintonest
of Representatives
of the count to
serve the the
Adieory Council
of dreetorsand
draff for the
encuing Yeas.
agreed is.
"Commetion at present perakerq is thi USA. and Cenata, vig:-

"Shir lest to coppersede that approved ty Onders of Comes of the $14^{\text {"N Decenter } 1939 ~ a . A ~ t i " A p u l t i g i o ~}$

The bourt agreed thereto
The following Minule of the

- Comnuttec of Jrecanry $3_{3}^{3-4}$ lubly 1940

If was aqueat to reeommind to the Count of "dreetors that the followe... be apprinted to seter ow "the Adricory councit of suceteres and Strff for the "emeuranq year -
"Sir atan Anderean (Chnitman)
"hre Booth
"tur. Nrolland hartion
The. Namberq- Mieviemer
"hore (acternate-her $\square$ )
bur

The bourt agreed thereto. leave at then request to quit the service of the Bant -
her usignation to date from the $3^{14}$ fully
on the $2 b^{2}$ July
on the $z \times$ august
hamate of the Committer of Decury with
Melsemendationd
inseqard to
temporary
modification of the Charters
and ky-Laws and drat! Resolution relating thereto.

Aquas to
"to remain in effect only during the canlenuance on fore e of the "provisions of the Chartered and other) Braves (Importany Praviumen) "all 1939, namely:-
the number of Divelors shall not at any heed he "lees than 12 hor more than 24 .
the presence of at lead thee members of the Count shall constitute a valid meeting of the Court of Dreetoes "provided that one of suet venters shall be the gaveenar 'ar Deputy Governor or same other member of the Count of Directors in whom power to candent meetings or a meeting if the Court of Sectors shame have hew retted ether "generally or for amp pertieulas rececion by wreleng "under the hand of the Governor or Deperti, Gerecondor.
the Governor or Deputy Goreenser of the "Corporation for the lime being may in any oreach year "declare that it is inapedient to conduct an election of "Governors os Directors in that year and in any exch "Case the esersting Governors or Directors as the case may te "shall be deemed to hare been selected for a further term of office.
the Count of Sectors shall have paves to
"ill casual vacancies on the court without regard to "the restrictions imposed by the provisions of Praqraphz "I the Supplemental charter of the Corporation dated the "19 19 day of auquet 169 b .
the holding of liencral Courts of the members "of the Corporation shall be discontinued with paves "Nevertheless for the Cont of Dreectores to convene a "General count of the members if it thentes fit the Count of directors shall he empowered "to declare dividends.
hotien of any leseneral Caul of the members of the "Corporation shalt he sufficiently given by publication "in the London bagette or any ouch other publication "as may for the time being te employed for the "publieatein of Official Vertices by department o of Stishajesty's Government.

4touly 1940
(i)
"Deputy Goveradr or Bivetar elected or appointed "during the continuance in free of this Direction "And nat being in office at the date when this - Direction comes into force shall have ion his own "hame or in his own light or for his owe use any of the Capital Street of the Giporation.
(i)
ho member or number of members of the Corporation shall have the right to convene overquire "the convening of a lsencrat court of the members of the Corporation.
(j)
the declarations dequeued ty the Charter "planted to the Corporation bf Ser majesty Queen "Victoria on the $19^{\text {th }}$ day of August 1896 to be made "Of the Governor, deputy Governess and directors of "the Corporation with such modifications as may be "required to give effect to the provisions of paragraph (h) of the Directions may be made and subscribed "hefore any Laveends, Deputy esonerador or Director "for the time being of the corporation or before any "former lodecors. Depenty laveraor or Diector of "the corporation or he fore any Notary Perblic or "Commiesiones for Oaths."


A letter having been read prom Lond batto dated the whey conveying hes resignation prom the soult
Resolved be accepted with regret.

Pe Conaithu A confidential letter from the Stacey Papers. bhancellor of the bxchequer was laid before the bour.

A Court of Directors at the Bank
an Thunsday, the "i:IVly 'q40
Prevent
The Re Hom. Montagu Collet Norman D.S.O. Governor Bail Gage Catterno Ess.

SüAlan Garrett Anderion, G.B.E. Cecil Lullock EOR:
 Geage Macaulay Boot Egy, Jrank Guil Jianks Eop,
 Albert Chandes Gladotome Exp: Antrus whitorath Ex, Dohn Coutroach fombery williamo Ea. Edward Hollana-Meatin Eq. the ftom Roland Bu dlay Kitoon DSOC Mic

The froceedings of the last Court were read.

11 afore $^{1940}$ Council embodying Directions issued by the /ord president in accordance with the Resolution of the Court of the $L^{\text {in }}$ July 1940 was laid before the Court.

It was reported that Mr banburyWilliams had acted as alternate to Mr Weir at a Meeting of the Audit Committee on the tidguly and as alternate $t$ Sir Otto Niemeyer at a Meeting of the Committee on Advances and Discounts on the $10^{\text {a }}$ July.

Minute of the Committee of Treasmery with arecommendation for the granting op a pension

The following Minute of the Committee of Treasury having been read
Committee of heasum
" A was a greed to meco.......nd to the lame "of Diedion that a Pension be seated in accordance "with the scale and <compat>...dee the provisions of the bust Deed o (Ge Saperamuation fund to-
L. K. Burgess - An Auxiliary woman Clear: age
" Bears: seance se years: who is
the prison of the Bank nederical officer,
info for tother sencice: $88 \%$
ajar for the BeAnguat igho
induavie

The Court aqneed thereto.
reag.ely 1040
Refound of the A The following Report of the Audit committee on Audits taken fr the And -t
Alepantment

Approved.
"Ire Audit Committee
report to the Committee of Jeasmer for outmisoion "The Con nt of Directors.
"That the, have had before them the lepanto "On Audit taken by the Audit Deportment under written cristruations from one of the Governors and dated between the $25^{\circ}$ Apul and $25^{\circ}$ g -ne iq4o. "These And to, which incl-de those of the "iveppol and lair Gout branches, are "enumerated it the accompanying list"

Roland D Kitson
$1_{4}^{2} \cdot 9-1,1940$
The Court approved Thereof.

The Quarterly Return of Bank Notes of $\& 5$ and upwards lost, destroyed its. Paid under indemnity was laid before the Court.
a Woman Clerk,
had leave at her request G quit The service of the Bank on the 8 点 jour August.

A Count of Drectors at the Bank on Thursday, $18^{6}$ fuly 1940 Present

The Re- Hon Montagu Collet Norman D. So Govenor
 Dothengeald Maceer Bermana Ey Geame Ma caulay Bootr Ese, Gamence form Cathory $\mathrm{EO}_{\mathrm{S}}$.
 Afleat cheater Gladotare Eae. Chanlorgocelyn itembro 6 e.

 ke forn Rodenal Dadey, kitoon, $\Delta$ SO, Nc Cail / Hhockeos.
Si Easira Roter len oock, GCVO Frank Cruil Jianko Eop. Walter Kemedy whigham Eas, Anthur crituomth Eor.

The proceedings of the last Court were read.
 Minute of the Committee of Treativy with a recommendation for tice quanting of fue perisoons and turo aflowances, and
The making of G. quanto to depordanto.

The following Minute of the Committee of Jvearury haring been read

Committee of heatury "T"guly '9 40
"Hewar agreed to re ammend to the Court of Lirectors trat in accondance with the scate "andunder the provitions of the trun st sead of the
"Superannuation fund -
(a) Ponamo be granted to -
M.D.S. Harriis, a II (1) Soman Clenk aqe do years
an the $10^{\text {i }}$. Anquetigto sewice
" 22 yeard. f117: 10 i-a your from
" The 10 ${ }^{14}$ A uquest 1940 indurwe
Olue Dare.,
 years on the $q^{\text {'S A A quest } 1940 \text { senvice }}$ " 21 yoars $f 8 b$ 2 - a year from "the gi" An pest 1940 in due ure
BH MCGartiy, an. Aur-liary Goman Clak: age 49 yearr: Acmece s2yearr 188 .:a yar from the $3^{3}$. Auqust igho midu sive
Donethy Gighton, a I (3) Goman deak at the lwianood "Branch: age \&1yoarn senvee bsyars: "whe .. tre op in. on the Bank Merical Offices is unft for funtion " aerrace fllo-- a year from the "11. October 1940 inducwe.
A.G.W.Reqers, a Bank Notic Stamper age 3yyous
"Derwice is years: who, cin tro opinion "of the bank Medical Officer, is "unfit for finther serurce: $-30: 15: 8$ "a year from the 19 ' 9 -ly 1940 chichewe
"(b) Allowances be quanted to
"Mre Widow of $\qquad$ a Jonse - Porter and Watchman ai the Low - Conalo Branch $f 2 b$ :-:- a year "from tho $2^{\text {e }} \mathrm{g}_{\mathrm{M}} \mathrm{l}_{7}$ lq40 incluswe,

18 In Guta 1940

Aqueed to

Minate of the Commettee of Jieasury artia recommendation for the afporintinent of General Court Gcomsider of 2 Diurdend.
$A_{\text {qreed }} G$

Minute of the Committee of
Reasumy wrth a
"Hogether with a quant of 2243.15 "ar sote deprendant of hew hu stomesd
"Mrr $\square$ Widow of $\square$
"Perviones formedis a toreman - Purrer Brax Note Ofuce flo -"ayear fran the $27^{3}$ - Iune 1940 "induluve, Egother int a grant "off22 I 9 avoole dependant of "hen huspand

The Court rqueed thereto
The following Minute of the Committee of Trea sur, having been read -
"Cammittee of Jrear...y
 "f was equeed $t$ recommend $t$ the Connt of Aviectors "That the half yearly Aceenents be lvoustit leforce the Court of Directions an thurid ay, the 12 'September.
"Ohat a General Gourl to courder of a Burdend (wher will aiso be a haif yeall Finenat Court) be held at "The Bank on Thursdar, the ' $q$ © Septen ber, at nown That wits a viewt 6 G preparation of a Duridone the batarce of the Sterskedgen of Bank Stan be taken on the mught of Thuroday, the iq. September, and that the "dw.dend cormanto be depwered on Saturdar, the 5 ".
"Opbolson"
There arnangemesto to be outiect to the Direction seantly given by the love Preovident of the Comneil"
The Court aqueed thereto
The following Minute of the committer of Jreasury having been read -

101
$18^{12}$ guly 1940 necommendation forke prantiong of cuation, 有to
odign for the Chul|
Af Eotathohmento
wfileworking in
he Eotablestiment
Depurtment.
Aqreed 6

Report of the
Stalf Committere w. Fi a xcommendation
for the quanting of
a "Car-time
Allowance" $\%$
catainicaligories
of (he Na. Clanical
Stayt
"Committee of Deasury '7 $7^{2}$ ) 1 \% 1940 .
" It was aqueed to recommond $\epsilon_{0}$ the "Count of Dinestow that authoult be puen to $\square$ Assistant
Secretamy, $t$ arge for the triof of Fotabliohmonto, whice warkine in the "Elablishment Department".

The Court aqzeed thercto
The following Report of the Staft Committee having lievo oubm itted.
"The Staff Cimmiltec report to the
"Onnmittee of Jreannay for sutmincon to the Count of - Driectara -
"That Kor have had under omade deation the inouene in the cost of living of the Non. Ccenceal Staft, and have "had lefore tacon statistical entionateo of the cost of "mactacining a pre-war standand of life for marriod "and ongle min, with on without depondanto. The "Committee tre ratiofied that the auralabte oridence "does not inalify the introduction of a stiding scale "of war-time N llowance based an luy cost of living "index number; pertientady or there can be mo shestion of marntarning …changea the prestar "Atandand of life, and as some cacerfice io "demander of all at the present time. Khey have, "Lowever endearoured in theon recanmendations "Eprovde for the fut in aresere in The cosl of "urng for cheldien.
the Committee accondingly recommend that a "War tome A Mowance" on the following flot
$18^{\text {i }}$ Gule 1940
"Scates be quanted, at the pleadure of the Court, as from "The commencement of the frist warking week oftan the "ret gut, "940, to scekly Gaqe earmeres on the Non Clenecal "Staff, exceludeng thase om ployed at the torations "On a teruporary tase, Jelephonioto, If [ukés Mcehances, "Works department Staff oubfiect to heade lemeon Rates "and uneonbers of the Enquieceme Staff who have "alvead, socenced a Cast of (wing Wor addition "frased upon thorowed gwo is thein hade "Married men
"Seaqle men wirk oole depondanto (5/- a week "Somen wits role dependants othen
Fanchildisen
"Singlemon withoul depondarto $\quad \int 3 /$ a areok
" Somen wirbout dependanto
"In seopoel of each chisd under
" "t on centrinueng in foll tione
education ofter that age
(Any cuestion arcisisip from indinidual cases to be decided Gy the Chiet of Establionmento a the

- Secretary and Acountiant, St.LuKás Printiniq Woko) "The "Erar-tume Allourance" 'G Ge added to and to "form part of the weekiy wage, not 6 Ge takon into account " $\because$ catculating the wages of those sewing with It.M borces; $C$ ${ }^{4}$ to be nom-ponevinable, to be eaduded for the purpose "of ealculating oventime, and $\&$ be oulject 5 amendment \& on canceltation in the evout of any Government "Requtation on ather eprecial arcimetances afforting "He poncral quation of war sanvee remuneration
E.4.Mantin " 12 : faty ig 40

The Court a pporoved thereof.

The following Women Cleats had leave at their request to quit the service of the Bank.

On the $q^{\text {" }}$ August
on the $12^{\prime 2}$ Au quot
on the $16^{\prime \prime \prime}$. Anport

The Minutes of a Meeting of the Advisory Council of Directions and staff held on the 18 - Aping 1940 were land before the court

A Court of Driectors at the Bank
on Thursday, the $25^{\text {a }}$ Jly 1910
Present
He Re Nom Moutagu Collet Norman D. SO Governon Basil Gage Cattano Eng.

Genge Macaulay Booth Eq, panrence foren Ca dhury bos, Gameron tromanted Colfold BX, Lord Graeqmesle Alloert Grantes Gladrome Ex, Chanles focelyn tamtro $E_{5}$.


The proceedingo of the last Court were read.

25- EUuly 1940 Manute of the Committee of heasury with for the granting of a penvion

Agreed to

The following Mincte of the Committee of Jreasury having been read.

$$
\begin{aligned}
& \text { Comentice of Jucase..ny } \\
& \text { 2., :VU.1940 }
\end{aligned}
$$

"Yt urar aqued to recammend $t_{0}$ the Gurt of
Ance tors trat a fencion be granted in aceondance orts the sede and ....dar to fromicions of the hund Deed "of tre Suprnan Volvion and to Department: age 59 yeare serrice
Sy yeard afo, in lse of ma. of the Banknledial offier, sisult for funther sowice fíbe 10-a your

She Court agneed there to.
a Goman Cleak, had leave at her request to quit the service of the Bank on the 19: Auqust.

A Court of Directors at the Bank
on Thursdal, the Auqust 1940 Present

2he Re. Aon Moutaqu Collet Norman DS.O. Basil Gage Catterne Eq.

Gavernor

Sir Atan Ganece Andasour G.B.E. Edward Holland-Martin Ent. Aallw Geala Merco banane E EO. Geonge Macente, boots Row.
 Camer an hamanted Cottole Eq. Albert Chaclet fladomenc Eq. Chaves locel in tamtios EOS. Tefta Roland Duath Kitoan Aso Mc Co.l (.Whack Ex Sir Edourard R teot Pone axd Gcro J Tank Gquil Jianko Ex. Walter Kennedy Whigham Esf.


The froceedings of the last Court were read?
151. Angust 1940 Manite of tee Gomenitce $q$ ).a.... Cir weamomendation
for apoutmodste Sanduy 6 man. ite.e.

Agreed $t$

Minute of the Commiltice of Jeadion with arceomimendation for the quantiong of a pencion

Aqued to

Minite of the Cmanitee of hreasory witha reommenadelion far Gequanting of a donation.

The following Mincte of the Committee of heasurn harnip teen read.

$$
\begin{aligned}
& \text { Committice of dreasure } \\
& \text { JiAquer } 1940
\end{aligned}
$$

Itwas apleed to recommend th the coust
 "member of the committee is cand dor the focurition "o centail tundo and res Li) Gathere a momber of the Committee on Advane.es o Diveounto, in the 100 m of Lord catto, nioiqued

The Court agreed thereto

The following Minule of the Committee of Jreasury haring teen read_
"Commiltee of Jiva dury

$$
30+\mathrm{g}_{2} 1940
$$

"It was afieed is re emmend the tiont of Aingetors that a pencosin te pranted in acendance intie the ocale …d -inder the provitione of tas huct teed of he Supownenation 夕…d 6 -
L.M.Barnes (Mro) a Morakroon Attendant: age bs "reanv Senuce 13 yeand fyr ayen
The Court apreed Thereto

The forlowing Minate of the Committee of Jreasury hairig been read. Cominitfer of jex atany rammend TGTMe Gount of Aneetors that, in uspouse to an appeal from the
10.Anquat iq4a HCBM

Agreed to

Minate of the
Staplommetce Committee hounig been read. witc lecarmandation. for a pporinimento se
"Chairman, a donat on totedeng 1750 be made to "the funds of the Joint Senicio Golfare Comon there The Court aqueed thencto

The followinig Mcriute of the Stall
"Staff Conmiltee,

$$
x^{42} \text { Vule } 19+0
$$

"If uran agreed G ruciommend $\bar{\sigma}$ the Committee "of Jrearmer for sutaristion to the Count of DurectionsA. that The fotloxwing apporatimento be made In the Staff of tromen Clonk, civien of the inereasednumber "of women clenks and the distrubution of the Stapt in varuois places.

Clerieal
aI(2) Ceak to be a Prancifat Clork
1
I(3) Clenko the I $(3)$ denko
(II $(i)$ clenke tolre I (3) clenks
"Sharthend- ypisto
T(2) Shonthand-Mypisto to be Principal Jypisto

I (3) Showthand Iup.isto to be I(v) Shonthand Jupu-to
a II (1) Shathand Jypest to be a I(3) Slwothand. Jypest

10tA A.epust $19+40$
"Tontion, under the arder of Court of the "30. Maq 1940, the underm on tomel Auxiliener "Shathand-)ypids (an probation) to be I (3) "Shorthand-Typesto -

* (Xheir existioq Panation Requlations not to le "afferled $H_{2}$ there appr-ifinento.).
"At the dar Courts brapes conoequent upon the death of Walter Simpson, the Somion Portor a Poiter at the Brourk, to be Senion lover thereat with the additional wages of $5 / 9^{d}$ a "week attaching to the post.
B. Thot $\square$ , a II (1) dark in the Accountanto "Dopartment, be granted Offece Salary of $f 30$ a year "as from the 24 's 作y 1940, in exeondance unta the "Order of Count of the 22 ") Hehman 1940, white working "in the Onersaas ? Oneign Depentmeat
"C. That , who wast afforntod a Pabtationares "Oddman at the Sowtianption Beanch on the $22^{\text {nd Apili } 1940}$ "be confirmed in the servece as from the 22": )U, 1940
 "wikt ice sede, as from that date

E If Martion

1) Augusligquo Report of the Stats Committee having been submitted Committee with squad to the
pa, went of salaries and wager in certain arcumetancas

The following Report of the Staff
"The leaf Committee report $t$ "the Committee of leasing for submission to the Court of Directors -
"Kat then consider it advisable to ensure as "for as possible that the stalk will ot all be able $\epsilon_{0}$ draw Their salaries even of enemy action lead $t$ a ot ate of "affairs in which the Staff is scattered and communveations "Grok down. for this purpose the recommend Kat -
(a) A Post office Sailing Bank Account, fie of "inlimest, be opened for each member of the
"Permanent Scoff (clerical and Nom-Clencial), "exceeding torose sewing in H.M. Ponces, and for "any of the Jemponary Staff whose services it ina "Ge envidered advisable to retain
(6) Joe Accounts be credited with Ap-oxcinatel, 'Ere, mouthe' salary in respect of the Clencal Staff and four weeks' wages in respect of the Na -Clonal Staff.
(c) Deposit Books be issued to the Staff intr "instructions that drawings are to be made " $\mathrm{oul}_{2}$ in certain arcuendances.

They further recommend that the remainder of the Jemponary Staff be given notice as soon as thais state of affairs appears imminent.
E. H. Martin

Approved The Court approved there
*Avequast 1940
Repart of the Sraff Committee hoving been submitted. Stalf. Commuttee with raqand to the
prymentiof satary "report $t$ the Committee of heasury for submission or avager tomembers of the Staff Sowing with H.M Tolces.

The following repont of te
"The Staff Commithee "to the Cownt of Dinections
"Jhat the, have considered centain Purnti arriong in the excecution of the Order of Court of the $30^{\circ}$ Mar 1940 whech $\operatorname{si}$ dieced the allowance "Gbemade Gy the Bank tomembers of the Clenical "ant Non-Cloucal Slaft on war service to the "diferance between Bank pay and Serule pay, cocluding Serrice allowances.
i. Specuil Duties
"The Commatice underotana the intontion of the Onder to be that nomember of the Stiaft "thall onffer a reduction in his requtar "ineome by reavon of hir sar serrice. Some of those concenned were before the Gor carryisi out opecial daties, buch as those "of Offecial-in-Charqe, proymen's for which sere part of their normal ine ome from "the Bank

They accondingly secommond That from the ist September 1940 or "We date of jorining A. M. tonces, thicheven be the later, We satary on coager of a member of the "Stalf senuing with H.M. Oocer be doomed, for the * puppre of catcutating the allowance to be "uade $\epsilon_{0}$ him undar Order of Court of $30^{\circ} \mathrm{May}$ "quo, is incride any of the following parmento of whueh he was in receipt regstarly at the "date of his foining Jf.M. toncer-
(a) Official...i- Charge (Hoad Office) fso a year
(b) Otficial in. Charge (Selukes) $\{48$ a cear
(c) Oficeat_in-Chanse (Hurstbowne) $\mathcal{4} 40$ a year
(a) Nepdi Affeiat in Charge (Head Office) 235 a year
(e) Supernatendent of the $\mathrm{Nishlt}_{\text {g }}$ (Natch
(Head Office)
(f) Work as on on behalf of an
Assess and Collecting of Inermine,
"Dace for the Bank
(g) Special allowance granted to
(h) Issue Office Money (parable
(i) Porters)
(i) Attendance on the officer of The Guard and the Official -in-Charge (Parlour Mesoenpery) f2:5:- a month
2. Special Remuneration at S. /uk's Printing Works "men serving in H.M. Forces, as part of their "salary, tuck paymento as Office Money and Branch Allowances. SF Zukois special "Remuneration is ormilar in character, Fut is "paid separately G SI (Wk's and not as "a parl of salary; and it has been dis"continued to those on war service
to numare the anomat? the committee recommend -

That from the tot September 'qu on the "dote of joining It $M$. Hover, which ever be the "later, ff Luke s facial Remuneration according Goscate be deemed a part of the ovatare of "ane leak whee wa in recojot of it in medicate
"before ioring 4. M. Doves, for the purpose of "calculating the allowance' to be made to him.
3. Administrative Economy
"Anumber of members of the Stat on war service, partientals in the iumon ranks of the Bake vecave on will receive Sane pay - langer than thai Bank pay, and it will therefore "be necessary, when the Order of Court of 30 " "May 1940

CAn gust 1940
comer into force, (o clown from them certain necuning armando thick would normally "be mat Gr deduction from than Bank pay "The Committee are informed that a large "number of small dames on those members of "ICe Stat care be avoided Ge meknes an "allowance $l_{0}$ each mane, thation his Server "kay, of a sum of $f 5$ a your, in order thereh, to secure considerable adminitiat tire economy

The (capone reeamend.
that the sum of $f 5$ a year to paid to every center of the Staff serving with HM. Hover, in addition to the amount (if amy) of the allowance parable $t 5$ hum "under te Otter of Count of the to "May "'740, from the date on which his salary or "Sage is reduced under that Order. H is further recom...ended that, if the freserm proposals be afpurved, the Commuter on ff luke it be re quedied To examine their application to the Methane Staff at St [ukases Printing Wonks E.H. Martin
$2 b^{\text {"q uar } 1940}$

Approved
The Court approved thereof
A Report of the $\sqrt{\text { taffy }}$ Committee on the Demporary Clerical Staff was submitted
8) Auqustig4o Minute of the Shan coumititee
mitiscommeneatiano
for te approitmat
of hetrationaris
Wemen Cleaks
Gtre Permaneal: Staft.

The following Mincute of the Staff Committee having been read -

Staft Committice 26: Yur 1940
" "Fwas atreed trrecannend to the sommittee "of Decasues, for outmission to the Could of sucectors that "He foltowing Probtationary women clecke, those reports "are satiofoctow, and tho have been pawes fr, the "Nedical officer as elisible for the dearce of the "Bunk be apponitad to the Permanent Statt in "acendance wita the Regulations in force. -
"A. fram the 24 ": June 1940
A. from tre $15^{*}$ J. .e., 1940
E. H. A (antion

Aqueed to

Rupatof tace stay
Commilte inthropgad the Staff. Committee haring been ${ }^{5}$ Shenve toperse altrmitte $d$ -
Crat Me Accomitando
Gatiowand
Secotayiondprdeato.
"the Staff Committee report to the Conmitter of heasump for rutmisoion to the Count of Aredioso -
＂That they have had before them ＂a Statement of Trapes and Pensions for the ＂ruarier ended the 31 部 May＇940，Gog ether ＂wite the usual Quartienler Retuinnoparound to the Regulations relating to the Internal ＂Administration of the bank．
－That the chief of Establishments ＂has repalied as $t_{0}$ the numbers，he eth， ＂ste of the Staff．at the Head After ＂durance the Quarter．
＂That the Hoad Gate Potter has ＂repontied as to the numbers，heath，dote， of the frore Porters，Might Watchmen ste ＂at the Head office during the Quarter ＂Shat，on the $122^{\prime \prime}$ I fly at thertourene， ＂Hey examined the Prinapats of the offer ＂in the Accountant＇s Department and， ＂Today at the Head office，the Principals of the offices in the Cashiers and ＂Senetiarys Departments，the Principals ＂repented faromathy on the conduct ＂and attendance of the Clerks generally ＂and on the esceantion of the business ＂daring the quarter．

Hal the deficiencies in the cash ＂duane the period at the Head office ＂amounted to $\frac{f}{} b: T:$ ，he deficiencies ＂at the 8 ranches amounted to $\mathcal{L} 2: 13:-$ ＂and the money＂over＂to $\neq 2: 13: 2$
＂That the fotlourini att ain the ＂age of compatoony Retirement duran the ＂seamier ending the 3, ot october 1940 ．
＂S．Hastings，a Cashier，on the 17 ＂October 1940 ＂M．D．S ．Harris，a Permanent ＂Woman Clark，on the $10^{\circ}$ ：August＇ 1940

cat Anquat 1940

Approved

Letter from Means treshfiveso best Mono This Counterpart lease of parl of
$\qquad$ Ge sealed.
(The Court have olvady approved the grant of pancione to MDS Hanncis ana Ole tore)
E. H Martin $26^{42}$ Jute 1940

The Court approved thane of
A Report of the start Committee in requa is signing powers granted in connection with the administration of the Defence (Finance) Requlations was submitted.

Mesurs the following letter from having been submitted -
"New Dank Buildings

$$
\text { 3, ore } 9 \text { awn }
$$

London, E.c.s
$26^{\prime}$. Gull 1940
"Dear Sir,

$$
\frac{\text { offices at }}{\text { Fo wite }}
$$

"Counterpart lease of the above promises "Which a companies our le tier to $\mathrm{Mr}_{2}$
"of today' date to be carder and in' a form "proper is be sealed wive the seed of the Bank.

The Secretary,
You ofainfully
"Bank of England EC:

Approved
The Court approved THereof and
Ordered
That the document in question be sealed wink the Common Seal of the Bank.

The following Women Clerks had leave at their request 6 suit the source of the Bank -
on the $23^{\text {nd }}$ August
an tie $24^{2}$. August
an the 31 ot Angus.

A Count of Directors at the Bank
an thursday, the $8^{\circ}$ August 1940 Present

Basil Gaqe Catterns Eq. Deputr Governor
Sir AlanGarnst Audersan GBE Edararl Holtand Martin EOP,
 Goarge N(acaular Roots Eq. Ceal (ubtrack Ear. (aurence fotm Gathury Ey. brank Guil Jianks Eof, Athent Charles Gledotore Eoq, Walter kenned, Whigham Eor:

he praceedingo of the last Court were read.

Mr Both reported that, following on the Order of Court of the cst August, the Common Seal was offices That day in the presence of $\mathrm{H}_{2}$ gladstone, $\mathrm{Mr}_{2}$ Jtolland-Martion and himself to a Counter bart lease of part of

Report of the committee to Committee to consider the Securities consider the of certain 7..nds haring been Securities of submitted certain Funds

The following Report of the
"The Committee to coma ter the securities of certain. Funds report to the Committee of Treasury for submersion $G$ the Gout of "Arectins.
"Hat siacendance with an Order "of Court of the 10 - /hume 1937 , (Aa, have examined "Fee British Government and Bullish Government "Guanalaled Seomitiev held in the Bonking "Department and are safiofied with the position.

That the have also examined the "invost.....ito hole by the following linking turds, namely.

Eastern Bengal Railway B Aunnity
"Sonde Puapiat and Bethe' Railway "B'Anonnts
"Mauritive. Gorermenent $5 \%$ Fparanted [Fan $1951 / \mathrm{T}$ '
"Newformeland Government $3 \%$, Guarantee \& fran $1 q<3 / \mathrm{b}$ 's

- Nyasal and Government $\frac{1}{2} \%$ Guaranteed face ' $q$ 's $/ 7^{2}$
"Nyardand Government 3\% Guaranteed fan $195 \% / T^{4}$
"Paledine Government i $5 \%$ Guarantied $/ \operatorname{ran} 1942 / 6]$
"Sudan Crverament $4 \frac{1}{2} \%$ Guaranteed fern 19 "g $\left./\right]^{3}$
"Tanganyika Government $A \dot{1} \%$ Guarantied [ran $1948 / \mathrm{bs}$
"Tanganyika Government $4 \%$ Guaranteed Loan 195T/T'
"Janqanyika Government $4 \%$ Guaranteed Loan $19 \Omega / 72$;
8.Angust: 1940
"The investmonto held on aceount of the -
"Bank hrovident focioty
"Superanmution tund
* Samanitan tund
'Clarke' Guananter Iund ;
"and the investments hele on account of the folloning "Fundo, namely -

Elsie Mackay Jund
"Fohn Buchanan Fuad
"Gordan Memonial Collepe tind
"(Sestininster Abber - Sean Ryle's Fund
"Gresford Colhien Disaster Relief tund
"Kuna Georaés Lields tonndation
"The Iimes" Schdorshps Fund
"Hade disactier Relief hund.
"that ther have approved such transections as have taken place in the carnowor tunds buse the "Presionis reating of the Committee, ar set out in the accompranifing atiatemert.
"Hot thery ane oatiofied with the position "Gonerally and that inotructiono have been guin ion "The chieflathier as to the natwre of the invesiments "Tobemade durung the en duing Evarter.
$\frac{\text { Tuperannualion tund/Speecal Pendions Reserure tund }}{\text { II }}$
"Hat, in' acendance with the Ordor of Count "of the $30^{\text {t }}$ Mar 'q40, the Special Pensums Resenve $h$ and "Kas now been wound up and That, with the apl waral of the Dputy, Govermor, ito sole muestment, in 225 q60:18:11 "3\% Conwarsion Stack 19488153 haobeen furehased Gy the "Supierrannation tund
"Kang Gengés tields tound ation
Xuat, as a rooult of the war the plans for
"The dishursement of the momied in the A.nd, whieh had "Geen made $y$ the Adminidialure Boncel have
"proved imposscble of filftement and consornently the "life of the fund may be lerqthaned canoiderably,
"Alarqe proportion of the hend is al presint on bank - Deposit: the Govarmon and hio co- Rudees have docided
8. Augustig40 "decided thint, in the arcumstances, the major "pation of the depasto thall, on mationts, be "investod in s-atable chost-dated securnties
W.K. Whigham "31: Mr 1940"

Appraved

Minutic of the Staf Committe Staff Committee hainin been read wits recanmendation for the proment of conlaingratuties.

The Court approved therest.
The folloming Minute of the
"Stall Cominitte $29^{8} 9-9,1940$

H ares aqueed to recommerd to the "Committee of keaving for andmisoion to the court of Directars that in racagnition of thein tomg howrs of work and/or opeact aonrices during the ponod $x$ fanuany to $30^{\text {a }}$ fune 1940 baymento as under bera do $t$ the follourning Pumapalo and otkens
"Accountan tó Departuent
Pincepals


$$
\begin{aligned}
& f 100 \\
& f 80 \\
& \dot{f} 75 \\
& f 40 \\
& f^{2} 20 \\
& f^{\prime 2} 20 \\
& \mathcal{L} 10
\end{aligned}
$$

$$
\pm 30
$$

Aepurs hincifalo
$8^{\pi}$ August 1940


Cashien's Depantiment
"Chid of Cachien's Office


$\frac{\text { Trade } \theta \text { Paymento Section }}{\text { fizo }}$
Exchange Conlad Offece

"Exehange Controd Office. Demßorarve Staft

|  | $£ 35$ | $\neq 25$ |
| :--- | :--- | :--- |
| $\cdots 35$ |  | $\neq 25$ |
|  | $\pm 20$ | $\neq 20$ |
|  | $\pm 20$ |  |

"Other offices
$"$ "

| $\pm 15$ | $f 20$ |
| :--- | :--- |
| $\pm 75$ | $\pm 15$ |
| $\pm 30$ |  |
| $\pm 50$ |  |

$\frac{\text { Secretary s Department }}{\text { Bank Note offer }} \frac{L^{25}}{}$
$\frac{\text { Establishment Department }}{f^{\prime} 75}$ fro
"Audit Department
"Confidential Typists
The foregoing parament to be sullied to Jas in the hands of the recipients:
"EH Martin".

Arced to the Court agreed thereto
LeterstionMerers 7 The following letters from Messes. Hushfulds keen Freshfields, Leose o Mans having Muons with been submitted a) a Counterpart
leave between the
Bunk and
parton

New Bank Buildings, " 31, OLd Jewry London, $\mathrm{E} \subset 2$ "st Angus at 1940
of "Dear $\int_{\omega}$
$\square$
a)

We write to confirm that we find the Counterpart lease which accompanies one letter of To days date $f_{0} \mathrm{Mr}_{2}$ to be an order and in a form proper to be sealed with the
8. August 1940 the Bank and part

$$
\begin{aligned}
& \text { Jeenctany } \\
& \text { Bonk of England } \\
& \text { E. ? }
\end{aligned}
$$

" Sear for,

The Secretary
"(Ne whit to compos that we find the "I ease and Counterpart which accompany our "letter to Mar of today dato to bo "in under and in a from proper to be seated "li the Bank
We are, dean Sur.

The Secretion
Incshfirldo, loose, nlunno

Bank of England.

Approved The Court approved thereof and
Ordered
That the documents in question be scaler with the Common Seal of the Bank.
a Woman Clerk, had whirl leave at her request to quit the ecruice of the Bank on the $17^{\text {is A A q quit. }}$

A Count of Directors at tre Bank On Thursdan, the is "Aupust iq40.

Present
Me Re: Hom Montagu Goflet Naman os. BasilGage Catterno Eor.

Goveranar
Deput, Gavenon

Sir Atan Gaunct Andewan, G.BE TheHon Roland Dwate, Kitaon, DBo, Me George Macculay Bootr, Ear. (aurence fohn Gedtury, Eq. Cecel (ubleren, Eos. Gamerar Hamantal Cheold, Eos. Sir Edmand Robert Poacock Scroo Altert Garle. Sladotome, Eq. trank fail lianko Ex, Efrard folland Moution, Eor. Coalter kennedry whigham, Ess. Ar than whitwort, Eag.

The proceedings of the last Court were read.
15. Aupust 1940

Mr jianks reportea that following on the Onder of Cowit of the 8\%. Auquest the Conmon Seal was affiseed that day in the presence of Mr kilison, Mr Jtalland Mantin and kimself to the following documento -
a) Counterpart Lease between the Bank and
of
G) Lease and Countienpart (herenf Gotween the Bank $A$ id bart of

Manute of the Committer of Sreasury arts tecommendationo
for cartac.

1. laxations of
lequation ?
of the Requlationo
for the M(anarement
of Countr, Branches.

Che followini Minule of the Committee of treasury having been read -
"Committee of heancmy $1_{4}^{2}$ Anpuat 1940
If was agueed to recomenend to the Count of
"Directers that, to faclitate the provialon at might of cumency for malitary needs in the event of acture - miditany openations, anthonts, be given for the following sclarationo of Regutation of the Repulation for the Manapement of the Country, branches; to be bougt into force of the disuretion of the Agent when active mititary "perations in his dopluet appear imheinent, viz:-
(1) The Claks'kne of the Store, gaone, banking and "Secunts rafes and the Dual Coutiod Gate. to le held, "at might, undes the dual conterl of an Ageat and a "Alent unotead of andor the hiple contiod of an
'Agenti and to Clerko
(b) At a Bunct where neitien of the Atento is veodent on the promios and when ome is abont "frow dety, the chiof deak tobe altowed $t$ hold The tupticate keq So the Apento sepe (kisk kay is
"normatly dpposited at a branch of a
"Fonit Stock Bank, the ouginal and "dupleate keyo heing held by the Agent "and Suh. Aqorl mopatuely)

Aqueed to The Court aqreed there to

A Court of Drectors at the Bank on thureday, the $22^{\text {"A }}$ August 1940 .
Present

TheRt. Hor. Nontage Collet Nomman, Bs.o. Governor


laurence form Cadtorere Ex,
Cecil (utbrek Eq.
Cameron Z romanted Cobfoes Eor,
Alteent Charles Gladot tone Eor
Sil Edward Rofert Peacook G wro
Chanles fordin tramboro $E_{x}$, Jank Guil haies Esc,


Theproccedings of the last

25 "d August 19 loo Marinate of the Committer of Deaconry with a recomenendation for an appointment a Standing
Committees

Agreed 5

Minute of the Cominittocof Treasury wite recommendation for the granting othreepention

The following Minute of the Committee of Treasury having been read. "Committee of heasmiy,

$$
\text { " } 2 \text { "A.Anfuat } 1940
$$

"It was agreed to recommend to the Court of Directors that Mi Jianks be appointed a Member of the Aud it Canmituse and of the Comm thee on the "Permanent Control of Expenditure in the roxy of Us War, who is presenter from carrying out these duties for the remainder of the current "year:"
the Count aqued thereto.
The following Minute of the Committee of Treasury having been read -
"Committee of treasury,

2, August ' 170
"H war aqued $T$ recommend $\epsilon$ the "Count of Directors that pensions be granted in "ascendance with the scale and under the "provisions of the hand Deed of the Superannuation Hand $t_{0}$ -
"M1. Bayliss, a I (2) Woman d Clan: age $3_{2}$ years. "service 13 years who, in the opinion of the Bank Nodical Office, is cunt for futon serve: $\left\{b 7^{-12}\right.$ - a year "as from 7". September 1q40 inducrive.
E.H. Dare, a Plumber in the (Sons Department: "ace bs yeans on the $29^{\text {C Inquest } 1940 \text { : }}$ "Source 43 years: $1148: 2$ : - a year "fran the $2 q^{?}$ ? Anquat 1940 meluaite
"f E Currier a (arrives in the wove apartment:

$$
\begin{aligned}
& \text { ale po years on the } 3 \text { H Sptomber 19*0 }
\end{aligned}
$$

Aqueed to
The Court aqveed thereto
$\square$ a Woman Clerk, had leave at her request $\epsilon$ suit the service of the Bank on the 14 September

A Court of Directors at the Bank on thursday, the $2 q^{\text {"i }}$ August 1940 Present

The Re Hon. Montagu Collet Norman D.S.O. Governors
Ser Alan Garrett Anderson, G. BE Edward Holland Martin Er, George Macaulay Boot Esr, The Hon Roland Dudley kition MC Laurence toner Callus., Ers. SirEdwars Robert leacescev. Cameron tramanked Cobtode Eq. Drank Gail Jinks Eq. Albert chapter Gladotoue Es s. Walter Kenned Whigham En


The proceedings of the last Court were read.

29: August 1940 Minute of the Staff Committee with recommendations for appormamento.

The following Minute of the staff Committee having been read:-
"S If Committee,

$$
23^{n d} \text { A inquat } 1940
$$

"H was agreed to recommend to the committee of Teaser, for submission $t_{0}$ the Count of Directors -
"That, ivies of the increase of wonk and tesponsblatities in the Accountant:' Department and 'the division of that Departments acturties between "He. d office and foursthourne-
a A-putg Pan- pol io the
'Aceontart: Department, and an Asodiant Panapal in the "Socrelare, Department,
"le appoint ea Assistants to the Chief Aceomentant "with series of $f$ tho per annul and be given "power to high for the Chief Accountant.
EH Mantua

Agreed to
Mandate of tee Fox Cimantre with tedommentationso for apporitaneator te $_{6}$

The following Minute of the Staff Committee haring been read.
" Sta fl Committer $23^{2}$ Ar pest 1940
"It was aped $f_{0}$ recommend to The Concittee "of measures for stamistion to the count of AirattonsThat A. Cashiered Apartments

Cashier's Department
$\square$ a I (r) clenk be apporited a I (1) clest
"B. Accountanto' Department
$\square$

$$
\begin{aligned}
& \text { I (3) clenk in the } \\
& \text { Accontanto dopatiment }
\end{aligned}
$$

the granted offuce Jatary of fro a year, white wonking in the Chirf Acceountanto' "correspondence offce, inder the "Onder of Count of the $2 s$ "- Detruary iq40
C. Slap of Gomen derko
$\square$ a. II (3) (Soman Clerk (Manchester)

Whoir now ropoctiod on sak factondy, be panted, as fran the iot Septenber g4o, the "increate in 0 -daion, Solane wilikeld an The , "Manch last by ordar of Court of The 22". Debuerare 1940
a ì (3) Goman Clerk, betranoferred from the Mancs ester "Buanch 5 Londm orfiom the 5 Auqued "iq4o at har no quest

- I (3) Sur thand-Sypist, "He tranoferned $(T$ the crencal Stall "as firm the is Septem ber 1q40
"E. H. Martin"
Apreed to The Court agreed thereto.
$29^{12}$ Angus do 1040 Manille of the Deaf Chmeitiee with wommendationo
for Gre appointment
of Potationiany.
Groan Cleskes $T_{0}$
the Prominent
Sett

The following Minute of the
Staff Committee hairng bee a read -
"Staff Committee.

$$
\text { lis }{ }^{2 d} \text { Ainquet } 1940
$$

"It was agreed to recommend d to the Comm th ie of heasures for oubtucescon to the. Court of Sectors.
"A. "Hat the undenonotion ed Probationary tsomen "Clerks, whose Roponto are oatisfoctorer and who have "Fen passed $G$ the Medical Offices as silique for "the sen vice of the Bank, be appointed $G$ the "Penmanet Staff in acendarce with the Regulations "if force -

As from the $5 \therefore$ August iq 40
A. from the $12^{\text {". A. gust } 1940}$
"Ashram tare 19. Anpuat 1940
"As from the $25^{\text {th }}$ - Anquert 1940
B. Khat
"Whose appointment to the Permanent Stats on the "Apple 'quo was deferred by the "Court on medical grounds, and who is now patisfactonly reported on Goy the Medical Officer be appointed to the Permanent Stats "a prime the A Ap al last.
C. That the appointment to the Permanent
"Stat of and due on the $s^{4 i}$ and $12^{*}$ : August raspertwity. "be deferred for three months on medical "quatends
E. H Martin

Aged to the Court agreed thereto.

Repast of the Staff Committer with a recommendation for tue quant of
the following Report of the Staff. Committee having been submitted -

The Staph Committee adoration to the
repent to the Committee of Jreasianes for Submission Distressed Fentlefork:
Ad Association for Gt he Count of Director.-
"That The Distrusted Gentlefolk: Aid the benet of the Musses $7 M$ and Hider Jeffery, the case of the Misses trances $M$ and Hilda deftener. " Jose ladies, aged 57 and 50 respectively, are dangtars
$29^{12}$ August 1940
"daughters of Walter feffery and sisters of Edward $W$. "Jeffery, both of whom were poisoned in 1909 and died in 1937. Theqare in very seduced arenmotanced.

The Association station that these ladies are "suitable for ito waiting list of Amantanis, Gut that in the "Ordinary course from eighteen months to tues years would elapse before regular allowances could be paid. The A speciation "conner fiat the minimum allowance then weed is 25-a seek "each; and it is prepared to wake those allowances, immediate, "and for an long av tour arcumotances esorrant, in return for a single donation of $\mathcal{L} 250$.

I new of their else relationship $\left(\frac{O}{\text { former clerks. }}\right.$ "The Committee consider that The Bank shout there in the cost of this assistance they therefore recommend that a "donation of $f 250$ be made, on the above undasta.ding, "to the funds of the Vistreared Genchetok' Hid Association.
E. If. Martin
$23^{\text {nd August } 1940 "}$
The Court approved there of
The following Report of the Staff Committee having been submitted -
"The Staff Committer report "t the Committee of Treasury for submission to the Court of Directors -
"Hal they have screwed the fire provision of acemmondation, Gourd and other series to the clenciel stats "employed at the onto de locations they are of the opinion "That the condit win of living there are how ouch that the se "Gen eft ohach no langer be provided without cost to the Sift. "After consultation with the officials at the locations and the "Staff Representatives on the Ashrisony Council, treerecommond 1. Changes
$29^{12}$-Acqustiq4o
"1. Charges "That the following senate be introduced $_{\text {"hod }}$ "on the or september next for all ling in Bank "establishments -
"Women (Permanent and Temporary)
" Standard charge at the rate of
"Solaria up to and
inchdins f'roperannuan - fl: -:-permonth (tilperannuan)
"Salaries between $E^{\prime \prime} / 1$
"and tisoper annum . firs..... (f15..)
Salaries be ween Lis

$$
\text { and } L^{\prime} \text { beeper annum }-f^{\prime} 10:-" \text { " } f^{18} .
$$

"Salaries between t' bl
"Salaries of L'7' per
"annuls and over - (2:- - " ( $204 . "$ ")

Marginal relief to be allowed where on annual increase of alary is less than the comesponding increase in the charge.
"The standard charger to be educed to "those women who have definite commitments which "materially offers the pecuniary advantage of the services "frouded (y) the Bank, eg if a Clear has to. "continue to a household where, in the normal course "of events, accommodation would be provided for hes.

Men
A Permanent:
Standard change at the ate of $\left\{^{3}\right.$ a mouth ( $f^{3} 6$ per anomie); to be reduced in the case of -
"(i) Married Man who have to provide accommodation "portroir dependants.
(ii) Single Men who have def conte commit vents which "materially effort the pecuniary advantage of the "services provided fy the Bank, eg if a Clank haw to contribute $t$, a household where, in the normal course, "acaommo dation world be provided for him. B. Temporary
$29^{12}$ August 1940
B. Temporary (including Lereovenanted Clerks):

No change
The administration of the Scheme and the "Setting of any anomalies arising out of $t \epsilon_{0}$ bereft to "the Chef of Establishments.
"Reductions in the dandard change, made to "meat indurdual cricumstancer, to be reported to the "Sta ff Committee monthly.
"2. Railway tares
that, to long as the Stat are ole to havel, "all members of the raff to whom a change is made "be granted each mounts the equivalent of one thud -lase relume valuay fare from the location to london
'The Committee loo recommend that no
"change te made to the Non Clencial it. ff (Ale and "Someal and that the., shall not be prated the "equivalent of the vailuny fare to london
"E.H.Martion
" $23^{2 d}$ Anguat $1940^{\circ}$.
Approved the Court approved there of The Accounts of the Works
Department for the six monthio ended 31 - May 1940 were laid before the Court.

The Accomento of SE Like's Printing works for the ix months ended $31^{\text {ot May }} 1940$ were land before the Court?
$29^{12}$ - August 1940 $\square$ a Woman Clerk. had leave at her réq.e est to quit the service of the Bank on the 27 - Soplember 1940 .

Ar estimate of the Bank's
Jubal profits for the current half year sur Was submitted.

A bourt of Directors at the Bank
on Thureday, the $5^{\text {th }}$ September 19 40
Present
The Rt Now montaqu Collet harmen DSo Goverarer
Besit Gage Catterno, Ena Scpuly lesreiaor
 Dallas Gerald mereer Bumerd, Ey, Dhe Nan Roland Dualley Kicion, Bse
 Lanence form Canbery, bes Sis Edwaed Robert Rewet, sevo abwert Charles Siladstine, Eies. Trank Cyul Diarks, Exa Chale froelym Namter, Éeq. Wolter Kienedy Whighanv, Ekep tha Gewbook Ann bury. -bithim, हe, athew Whitworth, Ees.

The proceedings of the last bourt were read.

The following Minute of the minute of the bommittee of yreasury having been read commilte of pratary
"thwraqueed to reeommend to the Guetry Deveetors that a punciow be qlonted in aceor daree with the secrle and undee the prasiectes of the Dmat Aled of the Suserannceation gund to
"E I Surabreck, an Anciliary boures Cert: aqe
"Soyenco on the 4 "September 1940:
"surve 21 yened: /8t.2:- a
Heas fram the $4^{n}$ diptember
"1940 incmano."
aqraed to
The bourt agreed thereto.
menute of the
The following Minute of the Commitue of reasus bommittee of Sreasury having been headwith a verommenembior
for the mathing of $\frac{\text { agrant for the }}{\text { benefit of hore }}$ depindents

$$
\begin{aligned}
& \text { Committee of Jrearury } \\
& \text { "4" Septenter } 1940
\end{aligned}
$$

"Hwas a queed to reermmend to the cunt if Divectors that in recordance with the seale and undes the provicious of the Smot Deed of the Snperanauation hend, a grant if $\pm 45: 15: 9$ be made to hies esster of the late a pencirnes, formenty "a Comprutor of It Luki's Pratingloorks, aquent an "nndertaking to appley the same for the benefot of his dependants, mues and hiss "his Gunt and sieter respectively.

## The bourt agreed thereto

## Bank of England Archive (G4/163)

sheptumber 1940
Permission was granted to
a Woman berk, who was granted eave by the bour to quit the service of the Bank on the 27 Septem ter, to with draw her resignation.
$\square$ a Woman berk, had leave at her request to que the service of the Bank on the $3^{\text {id }}$ (ctober.

A Court of Directors at the Bank
$\therefore$ onThursday, the 12"Seftembe 19:0
Present
The Rt Won montaqu Collet horman Deo Bacil Gage Catteras, Exy.
 Scorqe hacaulay booth, Eea. Ceil Lutboce, Eerg
 albert Charles eseadinne, Eeq. Irank Cysil haiks, Eeq forme Gabtort Stantwery. Wistuans. Exq and Esward Streland- Mantin. Eep, bricter Kennedy whigham, Eon

The procudings of the last bourt were read.

12 Weptember 1940

Insule of the
Crmaitte of Jranaly
whth ceesmmentations
frethe quanting of
R位ecow and ano
Allowance and the
mithing of a graat
toa dependant.

Aqreed to
huraute of the Comittue ro seacury of Jreaslity having bein read-
for the gran ting of
authrevety to
aweitat lo the denctan,
ta carv" for the
secratry. "the Inest Deed of the Superanmuation Iund-
"(a) a pucion be qranked to -
(b) An allowance be planted to -
"hes budaw of

The bourt agreed thereto that $\qquad$

The following Minute of the bommitter of Greasury hawing been read -
-Commelter of Dreausy
"in Siplumber 19to
"It wre aq veed to recommend to the Court of Ducetrs "that in accordance with the seate and under the plarecems if
"A 2. Dowkins, a Bricklayes, At dukis Puntingheres "age $b 5$ years: surice 17 years: " 51 : b:- aycer frow the $14^{\text {th }}$ ' Septenter 1940 in the cire
$\square$ apenuones. "formerly hecustant Gate Protes: "2b aycar from the $16^{\circ}$ "a guatigh. in mucuos together with a a rant of Z199 18:1 as sole de pendank of "her hustand"

The following Minute of the bommitter
"Comenttue of Jraenry "1" Jeplom bes 1970

Thwas aqpeed to kemmened to the soutiftsicectors assestant to the decertary, te giones authouty to "neqw "for the Secretmy"

Aqued to
The bourt agreed thereto.
$12^{\text {h }}$ depherteriquto theoute of the
Committer of Drecurys bith a recomemendalioter
$\square$
Agreed to.

Report of the Staff Committel writh
recommendations in
reqaes to the
paymund of tractions

Allawanels.

The following Minute of the bommittee of Treasury having bem read-
"bommiltee of Treacmy " 1 "September 1940
"It war aspeed to vecommend to the Count of devecters that, in responce to aw appeal from the fired hayor, a donation If $\pm 10.000$ te wade fore the whif of destress cqueed by ait attrects upore the hetwopolitan are a"

The bourt agreed thereto.
The following report of the staff bommittee having been submitted"He Diaff Gimmithe "eport to the Committee of Dheasury for submituon to the Count of A inceiors-
"Shat thes haw emuderd the quetion of quenting some ivaidanee to the lomer parid catequice of the Permsonent and Awhery "Ucrieai thaff to help them meet its diffeletteis reeraeconded by the wat. "Shey are ratiefued that a strong case exizts for such an allowance "and they sentemit nowt proporeals wheits hame trew trenked aut onth "the adriel and thetiraral of the reperentativer of the Hoff en the "adreary Comeal.
'In theee prapueales an wthenst has been made to perande

 "me, haveres, not hreetly uelated to any Coal of hising Inder ar the "can he no quest on ofm-acnteicing unchanged the pre-boter "siandand of life.
"The perpreact evors fons heven heade as folleots:-
", hrasced hew

- 2 Sinig le blero
" 3 horme..r

$1 z^{3}$ Deptionber 1940
"havried been weithout Choldrowe
"The Committer heliere that thase in receipl of a "Anlary in excess of t600 a years should be able to a juest "theis standard of living to meel the sucreaced burden of "cret and lacateow and ho provecons has therefore bee ov "made inv respeet of them.
"Ao reqaids the smainder, a meacme of uhef "shoued be affor hed and the reasons for recemmeade iny an "allowance of $\$ 25$ aycar for marrict mew in recipt of "sala ies up to and inctudenq $\& 575$ apear are set ont 'belaut-
"Costoy Livingfeques, al thrugh unreliable, prorde "a guide to the princuple on whecto aelief might be qrante $d$ "As a sough guide, it may be aseumed that atout popecent "of the salaly of men in the cowe A salaried eateqorer is "espended upon food, clothenq, sent, heat and light the "Bank's costrf Lirin, lade eshdws an incrase of about itberecent. between Auquat 1939 and fune 19to. The bace "salary of a marred mumber of the Cleveab thaff may be "takew as I $2 b_{0}$ aycas, ie, the minumem salay of $a$ "elest in the clasela staft. Applying the propormion "mentioned abrace, the increce in the cost of thece iteme of expenditure may ke knt at ${ }_{2} 29$.
"Jingle Ineiv
"It is renqqeeted that thare in seecith of sadaries in ercess "of ${ }^{2}$ zo cogeas should bear the full bundew of the in ckeaced crat of "hising. For that on recukt of amalles andarees an allowance on a seale "Welow that suggeted for maveld men har been choeen for the folleutng "seacow-
"The brece salacy of seng le men may be to ther as fiosayas and in theer cace the reveleace in the cost of He eame iteme of
 "eeommended that a flat allawsuce of f $^{15}$ a year shale the - quanted.
"Shis Reale is Moo recambended for lotemen Clects
"Chidren's altourascecr
"Autoregh Irncily Allowancer have heves been "ineluded in any Bant if England Salary Reake, there
$12^{\prime *}$ Seplenter 1940
"is reason for affordeng a dditionsl selief to meet the
"hav time increace in the coxt of living in respect of "childrew; and it will be seew that the proporats "contemplate that mavied mew with childew should
 "Iris less preceble to economes on the costrl "manteineng childrew up to sehorl-learing lye than "ow hramal eapenditure; and it is lecommeaded "that an allowance of 20 be made for the ferat thild and $\alpha 15$ for the second and eubsequent childrew.

The inportance attucheng to this type of "a howernee form the nalional point of riew makes is "deurable that this concescion shrued be geran ales
 "wires de $n+t$ seceive allowencec for chelden.
"Fencionecs
"Iheproporal embre ee centain Ansionert. "acthougte on penciow a man's conksa it with the Buan ceases, for the allowanec is inleaded ho residt "tomaces meeter 8 the increaced cret of hiring and "is ho $t$ a reatare for pest secried.
 " $I$ (a) harsied mew
"(b) Single ben and hridavers with dependent "selatiser (other thaw childun) admetted for 'Ineme Iuxpurpoces.
"(c) Sinqle brmen and bidouts with dipendent "selativer (other thanchildeew) admesed for Income Io purpres
"Wilto sala ly upto and melecediny $\$ 575$ per anneuro "Witheralary hetween 2575 and $\$ 600$ fer a anumen. the differeare metwon "theis anlary and "Lboo piss armicor.
2(a) Aingle men and hidowed withaut dependent relatioss
(b) Single Womew and bidaws without dependent selatives.
"With bale uy up to and rniludiny of 245 per
"Withe ealary between \& 245 and $\$ 2$ bo perannum
"B. Children's allawanees to any ceret whe rececess Chila Relief for meone dar purpoes: ineluden g hartrid bomen but ereludeng thare in N.to Dorees whoalrea dy leceive a dimila a Anvire allatance.
"Yuat Child
"Each Child atter the first.
"Dobal enlary from tho kank hotlo exceed
"L 750 少 + annum
${ }^{*} \mathrm{C}$ Sinconcers
 "under Odes of Coust 21.2 .35 (Leteme" D") as thoeeset $^{\text {" }}$ ) "and those with leer than s3yeariserier and atrec. "pencesined under Order of Court 20. 10. 38.
"(b) all pencionels who have seturaed The same allowseces "towork it the Bank as thore set out store. - Salaries now paid "to he ardecte - pencear un alrisiay - atealary ber.
"Pote Rercent in receipt of
"Compacuonate, hisowt' and ther spieal "allowances, hot lo be eleqeble for there "allowes neer
"A Sencral
1.) autrequler emolumen to to be inclueded in "atroing at totab sal ary. This does not cincleds Orertime "papmente
"2. axewances to date from 1 et Jure 1940 and to be "seriewed of interselifnot more thaw ser month. '3 Sourtiful casce and quer tion of interpertation "to he determenced at the disercte ow of the chiefo of - Sitablerhments
"If there propreces are appurved, it is
intended te recommend a fur cher rehoiv to a coset che Temporary shroff

The allowance recently made th the how
Clerical Staff waineto apple be to genesomero and "isispecomonded that the apportumety should now "He taken of including them and makers the groat intheer care retrospective to the 10 fly $1940^{\circ}$
"ISmartio".
"II "September 1940"
The bourt approved thereof

The Minutes of a meeting of the Advisory bouncily of Directors and stat held on the 11 "unduly 1940 were laid before the bourt.

The following women blerks had leave at their request to quit the service ot the Bank.

$$
\text { on the } 4 \text { "October }
$$

$$
\text { on the } 5^{\text {mo }} \text { October }
$$

The accounts of the Bank for the half-year ended the 31 et august 1940 were laid before the bourt, together with the minute ot the benita following Minute of the 68 mmitter of Treasury of bremen with a
2. Dephember 1940

Considenation poetponed.
HBBIL secy.

To submit to the Couct of Direetors that they shoul d recommend to the liencral Coust on the $19^{2}$ LeptomberThat a hatf-year's hordend of interest and profite be made ow the $5^{\circ}$ Qerobernert of At 6 percont "est tucome ito"
bonsideration of which was postponed for a wreek.

A bourt of Directors at the Bank on Thursday. the $19^{12}$ Seftember 1940

Present
The Rt Non montaqu Collet horman, D.Eo Gosernse Baiit Saqe Calterns. Exq. Soputy lfosenar

Sir Alen bavett Andereon, bBE dichotert holeworth Kindardely Ebs
 Cherge macaulay Booth, Eng Cecil Jubbock. Eey.
 Gamenow ramantert Coforid, Eex. Word Stemp, eses, es BE. abtert charler leladstane Eaq. Irant Cypil haiks, Eey pton Colatorte Hembury. Willeame. Geq. and Edwound Itrlland-hartiv, Eeq Waltes kearedy Wheqham, Eey.

The proceedings of the last bourt were read.

The Governor again laid before the bourt a Minute of the Committee of Treasury of the $11^{\prime \prime}$ September with a recommendation for a Dividend on Thank Stock, consideration of which had been postponed by the last bourt.

The bour agreed thereto and
Resolved
That the Governor do acquaint the General bourt therewith as the opinion of this bourt.

The following women berks had leave at their request to quit the service of the Bank-

her resignation to date from the $11^{\text {a }}$ Sefitember
on the $30^{\text {mo }}$ September
on the 11 October

A bourt of Directors at the Bank
on Thursday, the $2 b^{*}$ September 19\{o
Present
She Rt Son Montaqu Collet horman, DSo. Groternor



 alkert Cherles दs ladetone, Eeq. and
Edwaid wolland maxien, Eeq. Archar lohitworth, Eeq.

The proceedings of the last bourt were read.
cb'Lepkentwiato
better from the chancllor of the Excheques
applyin $+\alpha$
ddoancer
Juting the
inwingquartes
ohanceltor of the Exenequer having been submitted-
"Ireasuyy Chambers "Whitchall, Sh.
"Gentleanern,
"I heq to requect that you will have the qoodnees to nore yaur. Caust to concent to advance during the enemng "quacter such amsuoce as moy from thime to tive be requiced For the Rublie Lerviel at such sater of interect as maif frome teres is time be aqreed.
"Ik+pore that the Adoances shall be made ecthea "n the credit of lowys and heans unde, the an thoncty of the "Consolvinted Fund act or appropeation det, or on the "securitif of Sreawery kills, acerrding ao may be arranqed "At the time oferch a pranel, and that the precec amourt "requied ane the particular securchis aquent whe ch "the a dorule shall be made shall be aqseed informatly 'rweach aceaximu with the Banh, and be natifeed "fficiellyt the Bank witheret delap by branant over "the siquntune of tive hoand."
"Jam,
"Yane remp frictsulles,
"Iinqsicep loxa $d$ "
"The Coranor and Aeputy lyonernes,
"Sank of Enpland."
The bourt agreed thereto
The foltowing Minute of the bommiltee
Minute of th
Committel of
Dreasurf wis
Dreasury wich a
frethe making
fa grant ti
a dipendant
"Committer I Irearnely
" $25^{\circ}$ Deptember 1940

24" ${ }^{2}$ ephember 1940

Aqreed to.
minute of the Commentie of Jeasury with a necommendation for the granting of authority to sequ" for the Chief Cachict," ete

Aqreed to
"Hwas aqreed to recommend he the beurt of Sivelton "that, in accond a nee with the seale and undex the perresion. IT the Drevel seed of the Supuanmentiow Jand a arant be made to-
hies

$$
\begin{aligned}
& \text { Suteref a Peseromes, }
\end{aligned}
$$

$$
\begin{aligned}
& \text { 'shle dependant fo her sister: }
\end{aligned}
$$

## The bourt agreed thereto

The following Minute of the formmettee of 9treasury having bech read-

$$
\begin{aligned}
& \text { "Committer of hearmy } \\
& \text { " } 25^{\circ} \text { September } 19 \text { tio }
\end{aligned}
$$

"Thare aqved to veromenand to the cauth duretore "that aucherritis begiven of a huncipal in the Casthers
 "Sefence (Dinanes) Requiations as freleate:-
"(a) Do cuncticenon for the Chief Costhies Ueters ormering " pespmento and moremento of goed and securithes from "the Bant of England accounls atroad, and to intiel "and authaiver the desputech of cableo velatiens to such moremeatis.
(6) Dosign cheques, walte-Offo, Bankers kempmeate and "etter emanating form the Eachange Cintud Offiit

## The bourt agueed thereto

The following Women blegks had leave at their request to quit the service of the Bankon the $30^{\circ}$ September on the $18^{\wedge}$ October

A bount of Directors at the Bank
on Thursday, the $3^{\text {ne }}$ Oetober 1940
Present -
She Rt Now montaqu Gllet horman oso $\qquad$

 Georqe ha canlay booth, Eaq Ceil fubbret, Eeq.
Lamence fotaw ca dbury. Eeq. Lie Émerd Robert Peacen, Eevo
 Whert chacees Seladetime Eay and


The proceedings of the last bourt were read.
$3^{30}$ Detolec 1940 minute of the
Committes of Dresuru/ with recremen dations for the granking 1
two peaverand

The following Minute of the bommutter of Treasury having been read-
"Comallee of Jeracary $2^{-1}$ detrber 1940

It wres aqued to reesomend to the count of dricedros that penuess begtanted in a ceordeace with the ecelv and "undes the pratici ond of the Jmat seed of the Superanauation Inand 6 -
'IR Awatridqe, a Defucty Pracipal: aqe tyan: turece 43 years: $\lfloor 633: 7$ : alear from the $31^{12}$ fermber "1940 melureare.
AC Nastings, a Cashier: are b5yearein the $17^{\circ}$ October 1940 surve 44 Yeus: L566:17: a yorform "the $17^{\prime \prime}$ Oetoter 1940 ineturive.

Aqueed to.

Ininute of the
Committes of Jreawry with a recomomendefiow
for the opeming of
a Arawing accrumt.

CAmmitter of Jreanery
The bourt agreed thereto
The following Minute of the bormmilter of Treasury having ben ruad 2Nathoter 1940
"Itwaraqueca to reconaiend to the Contof D nectors thel authasily be givew for the rpeaing of a speceal dee⿻unt in the druwing officte on the have of the
 Nen Jreacury and the $\square$ eforermment and to the apperarel of the fromer."

Agreed to.

3ralNetober 1940.
minute of the Sliff committer with
recommendatoms

+ appoint mints bommitter having been read-

The following Minute of the Staff
Staff Comemuthe

$$
\text { "27 stiptio bes } 1940
$$

"Hwas aprece to recomacen to the Committee of "Ireaculy for submeseso to the Courtof directors
A
"That the following appountments the made "In the Ireacury, consequent inpon the retorement of "N\&. Howhind, a Suto-Coshier
", a' (s) Cleste to be a Aut Coshies. "In the Cashict's Depertiment and Dranches-

- arr(1) Clenk lotoa $1(2)$ Clest.
"In the Qucecas and Doreigh Slepartment
a 1(1) Clut to braw heustant frumecell
"In the Lecretare's Offece-
a $1(1)$ Cleit libe andsuestant Prencepab "In the Atrff of Pretong hescengass, in vicel of the foet "that the recponcibileties and duties of the DAB thecpet are ho wt the arier thaw can be fullep tuetrenged by one kuen Jinct Parlou, heecenyer, to te Vecond sorthuper with a Fomencini, wage of $\& 5: 10:-a$ wrek, mux $q$ annuxtly by $2^{0} /$ a wrek to a ma ounuen of $\$ 16$ awret: "to be plarted a "Uniform" Mllousale if द1 12 ayear
"The rante and wa, ifes the remain ing Itrff of Prelow tresongue "to reoveson unaltered fore tho theme beeng
B. "That en reen of the ertoa duties whith they are now "Luin called upon ti puform, the le mumeretiow of thate Pailore $r$ "heesenges whe wait inpon the Afreer of the luaced be

$3^{\text {ad }}$ leto the 1940 humble of the thant bommittec having been readCommitter with recommendations for the appointment
of certain
Probationary women "Freacus for enbruscein to the court of Directors -
clerks to the Permanent Straps ste.

A "That the undermentioned Probationary Women "Certes Whee Reports are satrap. Story and who ho re keen "passed ty the he heal offices as she ible for the

The following Minute of the Staff

- Staff Committer " 27 " Sophister 19 As

It was a greed to recommend to the Committer of "service of the Ara A, be appointed to the Permanent Staff in accord once with the Requiations in force "as from the $2^{\mathrm{MA}}$ September 1940
"a from the $9^{\text {" }}$ Replicate +1940

We from the $16^{\prime \prime}$ Repenter 1440

- As from the $23^{\circ-8}$ Aeptenther 1940
sudoctras $19+0$
"to the Permenent AtafI was defured for three monothe by
 "monthe on the $30^{N}$ hay 1940 on meunt of uneatispactory Reports, be apprated is the Permanent Aripf as from the $3^{\text {RA }}$ "Auquet 1940, a saliatactory Report havinq noutheceoted
C "That the abloint ment to the Permeneat dtoff of Sue on the $9^{\text {i }}$ September 1940 , be deferred on accourt of an uneoteppactory Reprrtand "that she be warned that a saticfactory Report mues he "pariuced in three morths' time.
D "Jhat
(frrmaty
in the employ of
apprented a $11(1)$ Clent on Prob liow fro onc year do from "the 2 ned are gust 1939, and who huesecused a Rextiefoctory Report, he confurmed in the seedice asform the $>$ ad Auquet 1940 in aceordanee with the Requlations gove Aneng the emplopment of wrme from the Brithsh areruas Ban $k$. The medicab fficer has reported "that haes $\square$ ehpiklefor, the eurict of the Banh.
"Es4. hastrio"
The bourt agreed thereto.
The following Keport of the staff bommultee hading been submilted-

The staff Comenttes report to the "Comsutter of Drenaup/re sabmesuon to the Crust of Duectoonsof Snpplementary
AMowraces ts two menbers of the Staff sewoing im $N$ h. 7 OHCl
"That, unde, the Order of Curt of the $30^{\circ}$ hey 1940 , the "pecpmeat made by the Bank to menherd of the Atrff serving with "N.m. Jores wars seduced, as frow it Leptenber igaro, to the "diffexsel, of any, betweew theer Baxk pry and derviec "Ray, excluden Sewree Rolorinacer the Court khew "apsed that case of hards hip shruld be concedered. "and ascesta wee guteo if neerecally.

The Cammitter havehad reperred to thempotitiono
$3^{3 d}$ betriter 1a+o

And $\square$
"For a detional accestance from -
a. II/I) Clesk in the Cushievs Supartment "and Araneter, howe ecreng as a Thimy "Office in the Rryal her Dosee "(Equpinent Branct)
a " 13 (3) Clesk, Hnalloeated, howsusing "as a Pilot Offuea mo the Rayal hir Iree.
"A full msertigateon of there ariumatianse has setiefied the Commetrec that they cannot be expected to mee 1 the t ow whesent expenses and ther family "restansubilitris ont of the lotue inesone whech they "nawleccive. The Comeriter recommend that Inplementery "Mowsace be granted to $\square$ and at "the inter of 630 and $\alpha 50$ apectrespectively, from the "pt Leptember 1940 and euberist to leview at id morech 194", "Esthartios "27" September 1940".

The bourt approved thereof
The following repoit of the staft
bommittee harring been subinitted"The Staff Commettec report to the a hecommentation for the himiseal "Crmmitter of Deacury torembmiecen to the Cont of Deverors of An durshang hale
Clondeste

That they hare cercidued the case of "an Auriliary hade Clech, whe was evepended on the $17^{\text {"n }}$ "September for uneatippeteref conduet.

It appcaso thel $\square$ winfirarecial diffienctices, his debts amoun thrip to some fotoo. Ne diedoed "this to the deputy Chuef of Estabtisthents, sageng that he. "wxepaquap off his debt, and might dear houself on kiser; "but that he was and hal been for some yeese, in the "hands of professonde mrneylender. In theer cereumstances, it is inpsoible to retarn $\qquad$ sthe servue of the Romk and the Comanttel therefore recomoand
3) 10htrmer 1940

Approved

Reporital the Strff Commetter in reqard to the sumpeaciow of payment for avertime At
Head Office and At. /ruhe's Preations horki
"that he be dismived forthurth and that his salary the "prid duteng the period of this suspensesos.
has a wife who is wholly dependint "upo.n him and to whom he has made an allawance of Lio or 12 a manth ath rugh he har not herd with hes "fresome time past. The Commethe further secommend that on allowance of $A 2$ a weete be morde to huse. for 26 weeks from the daterf his dimizest. "G.N hartein
" $27^{\circ} \mathrm{Se}$-ptembet $1940^{\circ}$.
The bourt approved there of
The following Reporl of the Staff bomnittec having been submitted -
"He stapf Can.itter rpors to the Comitha of Ireawny for enfromeus to the Coust of Directou-
"That the vates of pay of the Clevical Atrpf for Druteme are "laced dower forme time to time by ordes of Ceust, bus that whethee "late wsok shall pant for trertione payencat or art ie hosadelly "An the dereretion of the Hexdrof Depuctment. Ithas heen peporled to the Committer that the reamenqement of workea 1 "hand made nececery by the decbeation of trase port "and the derape to the buildia, has unade itimporecible "tofind an equitable bres for the calculutes of dretime; "And that the esoresnoro hare acernden gly ordered that "the paument of dresteme at Head Hfice and At. Inte's Pheatinn "Works be wue pended frow the qis Lepseober untilfurther order. The Commeter ares atiofied that this is the daly coure kosceble in the a reumstances and that the stoff "hare millixply avepted it as apant of the rdaplater "lo precentareemetanees on whech they harereadily "and cheerfullep engaged."

$27^{\circ}$ deptante 1940

The bout approved thereof.

The Minutes of a Meeting of the Advisory bouncal of Directors and Staff held on 9 thursday, the $5^{\prime \prime}$ September, were laid before the boult.

The following limen blerks had leave at their request to quit the service of the Bank-
on the $5^{\text {th }}$ October
on the $2 b^{2}$ October
on the $31^{\text {ot }}$ October

A Court of Drectors as the Bante
on Thusday, the $10^{*}$ October 1940.
Tresent

The Re. Iton Monlagn Collet horman D.S.O. Governor Su alan Garect andusm, G.B.E. The Itm Roland Duday tukin pro m. C Dackas Gerald mencen Bemard Ey Gue Lubboek Ey, Seonge Macanlay Booth Ey, Si: Edwond Robur Trucock E, c. Vo Samena Rhn Cadonly Esg. Trank Ciniet Tharks Esg Camerm tromantue Cobbola Eq. Wacter kumedy Whighan Ey Albut Chaves Gladotace Ey and
 Edwrand trolland- Markan Egg.

The proceangs of the last Court wre read.

It was reported that Mi HanbuyWieleam had acled as alternale to ASi (Htt Remeyer at a Mecting of the Cudit Commitee on the $3^{\text {nd }}$ Octoode.
manince of the witk tecomonendationo fo the gtanking of luo perasima an ad an allenance
"Comnutar of treasury" $9^{*}$ October 19to
 "A accoidance wita che picale and wnde the provsions of the Thot Deed of the Sifferannmakin Thend -
(a) Pensuma be granled to.
thangerita Scote an Genaideain woman clevk: age tib yem sernce 23 yeans L92 a yeangiom the is Bepteon be yito incloswe.
Sarah IV. Smart a Charwoman at the far Comus Brach age 58 yeaes. semee 19 yeans whe, 2 the oflumes of the Bante tredicale office © arfiet of finther sernce. $\alpha 26$ a yean ofor the $25^{\circ}$ Seperader 19NO inchezove.
(a) Iin accorsance be gantide 5

- his hidone? $\square$ a Rensioner foumely a Costicen L85 a $\rightarrow$ rean furn the 5 jply ly gros inchave

The Court agreed thereto

The followning mennute of the Committer of Q Tuasny wia a recomondation of the ofurimy g/a Draarng accomit
$10^{*}$ October, 19to

Gigreed to
hinule of the Committe of reasmy aith a vecommend alion fhe granting of a
Amation.

Cgreed to

Report of the
Incit Comnitter
on Qudits latkn
by the Andit
Departinent
-It was agued if recommend to the court of Dredons thet "authonlty be gwen ofor the openang of an Account in the Dlawing "Office in the name of the Banco Centrae de Chile"

The Conrt agreed thereto.
The following Munule of the Committer of Treasury having been readCommette of Theasmy " $9^{*}$ Octobe 19H0.

It was agreed to recommend to the Cont of Duiclons that, "A uspionse to an affeal, a donalioni of Lloobe nade to "the Malia Riluf Fund.

The Court agreed therets.
The following Report of the Andet Committee havrig keen sutmitted.

The Andet Commuttar uppot to the Commitae of treasmy for mobuessin. to the Connt of Duiciors -

1. That they have nod before them the Theports on Andits "laten by the Cundet Deparlinent under writan instranctions furn one of the Governovs and daled beliven the $27^{\text {n }}$ func and the $10^{\circ}$ Septenter 1940. Thexe Andits, which include that of the heversatte - Branch, are cnumeraled on the accomparmay list
" 2 That they have afprred the following altorition \% the curvent Andit Department fropramme. -


To be deleled
Tiree Yuareing


Mobe-aded
Hall Lharly
Sleamen Bonds andosiock Sundy documento remainery Culficates, Bondos? Borspre "Srase cta" in slove.
"Rotand D. tition
3"Octobr, lato
The Court approved thereof
The Quarterly Return of Bank holes of $\& 5$ and upurudo lose. deotioned ete, faid under indemnity wos lard begore whe Court.

Lelien fion hasses treshfuldo Leere and humas wat a
Connlupart agrument betwen the Bams
and
The gollowrng letter from hresses traohfieds Leese and Arunns haorsig been rubmitcede
$\square$ the leases a nom in
$2 \cos \operatorname{Sin}$.
hew Bawn Buideng?
3, oed fenvy Londm EC. a 1October, 19.10
$10^{2 \pi}$ October 1940
We write to confum that the Agreement covering on s "- letter of even dale to th" $\square$ so in oder and in a form proper the seabed will the seal of the Bant
comes foietifincly
"Treohfreeds Leese ant Mum mo"
Che Secetraty
Bank on England - CC 2

The Court approved thereof and
Ordered
That the document in Question be sealed with the common seal of the Banks.

The following Women Clerks had leave at then request to quit the service of the Pant
$\qquad$ her resignation io daleghm $1 *$ "Otober , hen lesignaim of datigim $5^{\circ} 0$ october

on Thiusday, the 17 "Oclober 19世0
Tresent
The Rertom monagu Coleet horman DSO. Governor SiCllan Garrettanausm GBE Ederera Joleand-Martin Eg. Dacleas Guard mereur Bermand Esy. The tim Roland Dudley Kition nso mic George Mracantay Booth Eog. Gul Lubbock Esg Samence Ohorn Cadtury Esq. Sn. Edward Robut Peacoct GCV K. Comeron Tromantul Cobbold Eg. Trank Cyie Tiarks Esy. Gebut Charles Glads tone Esg Curtm whituonth Es

The procudings of the lase Court
$17^{\circ}$ October 19419
An Booch reporled that following
on the Order of Court of the $10^{*}$ October. the Common seal was affored that day in the presence of Sui EDward Peacocte? mittocland marlion and himself, to a Coundeptart coquement for the lease of a hoom in $\square$
manite of the
Commitar of reasuny of
whe recommendations
Wha graidity of hion
Lumana.

Cgreed to.
monnte of the
Conemittee of ruass
IWe giontany gom
Gelrisance: Duecoro


The followring muinte of the Commillee of Treasing having bun read -

Comnicture of reas-ny - $16^{\circ}$ Occober lasto.

It whe agreed to recommend 16 the Cinrt of Divectors "that pensimis begranted in accondance silt the peale " and under che fronsions of the mawt Deed of the "Superannue lion thend to-
"A a markisi, a Laormes at Bit Lutes Prmban wowto. - agessyrans : sentce 19 yyars who, in 'The ofunim of the Bante Mridical officer is "rupie fo for the arme of 53 int ayen "fiom the $26^{\circ}$ Oclober, 1 quto inclasise":
Wer Retyagt a Samy aray Odaman Got bs yome on the - is colcota nquo senorce 20 yeans सिय 2 a yean from the $18^{\circ}$ Occober nquo "inclasve".

The Court agueed thereto

The following Mrmute of the Committes of Theasmy halong been read-

Commutter of Treasmy $16^{*}$ Oclobar 1940
"Cunvif fore the suggestion continued is toe

the convert of Duectoin that the amount
"It woo agreed is recommend it the cont of Directors that Wrictovs who have unafuled or may firm time It tome inspuet the emergency prennses at $\square$ and $\square$ reeve fo reach "obit an accowane of the greens to cores then one-"- ofocket expenses; and that if then expenses ave "greater than this sum, the exuero be upard to them"
agued \%. The Court agreed thereto
The following Women Clerks had ewe at theirrequest is quit the service of the Bank.
$\square$ her resignation to date from the 24 NSepicmiten her resignation $1 s$ dale firm the $3^{4}$ October her resignation : dategiom the $q^{\pi}$ October ha resignation \% dace firm the ${ }^{2}$ October on the 8 "hovember.

A meeting of Directors at the Bate
on Thursday the $24^{*}$ October, 1940 Present

The Ar Aton Montagu Collet horman, DO, Covemon






There bevin an inseffiuent number of Directors assembled 10 form a court. those present proceeded with the boomers snoject to ratification by the next cont.

The proceedings of the last Court wee read.

## 173

$24^{* O}$ Ocober 19xio
humile of the (mmax

 and thee helowanceond
his makuong 5 Lögrants If derandanis

The following meninte of the Commulter
Treasulf howng been read -
Commitae D Tvasmy
$23^{\circ}$ Ocleber awo It was agreed if recomomend to the Conc of Drection that is accordance rith che sencle ant unicer the frovioims of the "Frot-Deed of the Siperarmintion. FInd -


- in the $13^{\text {x }}$ november 1940 sernce 25 yers
"L2136 - a year fir the 13 " hover.ber, 1940 nelanel
"RMremp
- Rumpue woman Clek arthe Bunareygh
-Branch agenty years samic دt yeurs E75
a year fin the sheceember, ave incloswe.
"R\&Cbbo. aI (3) woman clevk at the dreenfore Brench "age soyears on the "shevem An iato samie

 be be ga lid

$\square$ Widne of a
at he Sinvampen biona a. Hane Poter an chation. ${ }^{\prime \prime}{ }^{\infty}$ and L26 a yray
"the 2, Sefermber ignte incluave, Togrease viox a giner

$\square$

\$26 a yen gun the $17^{*}$ augg-1940 indurve,
"logether mita a gau-e? Elos 210 as othe
"depurane of ten has sand."

Agreed 15
The same was agreed 10

Bank of England Archive (G4/163)
$2 x^{2}$ Uctober ano monnite of the Comintuer sh reasny Dia w leconmmendaker
6) as appointinent :

- Slatiothin Emmatua
aqued $\%$
The followng Anvile of the Committec of riasung hoveng been ecad.
- Nows agieed o recomone t the Come of X iudoun Chat The vion 4 D kioom wis.o, Ma.C. be appomed "a hrember of ithe staff Commitue".

The same was agreed io
The following Women Clerks had leave at then request to quit the serovice of the Bank, their resignations is dale fibn the days spicifud.
$7^{\text {n }}$ Oclober
$22^{n}$ Oclober
$23^{2-1}$ Oclober

$26^{*}$ Oclobu
$3^{2}$ October
$16^{2}$ hovember
19 hovember

A Court of Diectors at the Bank.
on Thursday the $31^{\circ+}$ October, 1940 .
Resent

The Rt Jorn Enontagn Collet horman D.SO Governor Sn Qlan Garett Anderon GBE. Theton Toland Dudey Nutan D SO mC Daceas Geued mercen Bernard Eoy. Cue duttock Ey, Seage Macanlay Borth Eny, SiON Ennot heimeger GB E KC.B, Sameme fohm Cadbury Eog, Sn Edwna Rober Pracoch GCV.V. amerm Firmantae Cotrodd Ey Gohn Coldhrook tantury. Williains Eog. Edwoud Hocland-Martor Eog. Thann Cyue Jiarko Eog Wallen Kernedy Whigh am Esp, Guthen whetworth Es.

The procudings of the Court of the $17^{*}$ October and of the mleting of the $24^{*}$ October wre read and confurmed.
$31^{\prime}$ OcFober, $19+10$.
muinte of te Conumitue of Teamy sith vocommendalino for the graving bf tho penorio. of Ireasury hoting been read -

Commultue of Treasury

$$
30 * \text { October } 19 \text { to }
$$

"Irwes agreea to recommend to the Come of Duectons that "that penoronio be gianted is accondance writx the scale and under the frovioions of the Trust Deed of the Snferammation. Thund. 15 -
"Helen Suipsom, an Cusuliang homan Clek age $\$$ byears: sennce 2 years: ESH:-in a year from the $22^{*}$ hovemter, lques inclavive
"Albut Pzzey. a Itraxe Pover and watchman at the - Liverfool Buanch age 65 years on the "20"hooember, 940 sernce 39 yeans. S $169 \cdot 4$ "a year from the $20^{\circ}$ hovernbe 1940 inclusure"

The Court agreed thereto
nemule of the conimutas ofreasmy with
recomomen dations for tes


- Agreed to

It wos agreed to ucomend to the Cone of Duectors that is connection wirl the adomionstiation of the Defence (thinance) Regrextion, anchonty or green of the Ceoheis and Sut-Cashreis to sugn "Jalong cheques, write off and bankers'payments, and to xgmn for "the Chyy Cestuer" tontine convepondence other Chan Chat Ulaling of "the hiansfer of foregns frunds. The anchovity not $t$ empover then \% detic "any of the Banss' acconnts at home or abroad."
of Treasury having been read-

$$
\begin{aligned}
& \text { Commitue of Thearmy } \\
& \text { : } 30^{\circ} \text { Odtoter, 19No }
\end{aligned}
$$

The following Munute of the Committee

177
$3,{ }^{*}$ Ocloter 1 gito humutes the Committee houng bcen read. S/aff Comnittu sirle recomendatina Cpporivimantorta

The following minute of the Staff
"Siaff Conmitae
" $25^{\circ}$ October, lato.
"It wos agreed to recommend to the Comsuitle of Theancy " forconbmisision to the Conct of Ducitas -
A "Thet the focconing afpomitmento be made -
Accomitanis Department

- Consequent axan the retrement of ITR Swatudge, a Defuleg Rinajie, and KaB Sinith, \& I(I) Clent-
an Cisoistant Rnvicipal, to be a Deping Pruicifar
a I (1) Clut, to de an Ansulant Rurajut
a I(2) cent tok a I(1) ceuk
$a$ I (2) ceun 5 te a I (1) ceun a II (1) cunt \% be a I (2) clun a I (1) Clen, \% or a I (2) Cent

Cosheró Wepartment
Consequent axom the retriement of SS C traolings a -Casher -

In the Treasury
a Sut-Castuer, tbe a Castuer
" " I (I) Ceerk in the Coohneis' Departonent and Branckeo tobe a Sab- Coskuci a) the Cwohieis Department and Brancheo
a I (2) ceur, to de a $I(1)$ Clenk
a II (1) cens. $\%$ He. I (2) clut
"T fie Slaft of Women Clerto
a I (3) Lisman Ceens, 1. ha I (2) Wrman Clect a II(1) Woman Cleht tibe a I (3) Woman Cleik a II( ) Woman CleN, the aI (3) Woman Cle.t "Futhe under the onder of Cont of the 30 " may 1940-
$33^{\prime O}$ Octoter, 1940

$$
\begin{aligned}
& \text { ghaibe an axdelinal solayy of } 25 \text { a yran } \\
& \left\{\begin{array}{l}
\text { arriainy Shathand-lyphution } \\
\text { Motakin to beconfured in the }
\end{array}\right. \\
& \int \text { Sirnce } \\
& \text { aslatian Typut- Rosutom: } \\
& \text { appontex inde. Gen foruct of the } \\
& \text { is"aure lasq, tbea II (2) Shathan luppoot, } \\
& \text { asfurn the } 30^{2} \text { October } \\
& \frac{\text { Staff of Atruse Portero and Lalchmen }}{\text { Inverin of the ncuensed ropponsitilutis undeutareen }} \\
& \text { ty tom during the absence of the Geting Grontant Gale } \\
& \text { Priler at knot tomme - } \\
& \text { a Hose Poter and Watichman. Sbe be Poter } \\
& \text { - aleaine bthe G-4 Rutain Sinff el } \\
& \text { - Hrnotbonme, wete the adciainal wogesof } \\
& 3 / 10 \text { a when attracheng to sffece } \\
& \text { 'In ouin of the neciese in the number of ofprials is the } \\
& \text { "Chef accomiants' office at thest trmene. } \\
& \text { a Howe Priter and huetwitan. the } \\
& \text { Seernd thassenger the Chef cicomintant. } \\
& \text { - tilth the addilimal wages of } 3 / 10^{\circ} \text { o wech } \\
& \text { acrachong to gfice. }
\end{aligned}
$$

*"Octeber 1940 \% OR里,

31*Oclober, 194to
B. Thet the appomiment it Termanent Slaff? due on the $7^{\circ}$ Oetober igto ke defured for an montho on account of an unsatiofuctory hredicil Report and Reporto on ter wore which have not been enturly satioftellong the hase recencly shon smprovement; that a fuether nudical Report be culled for at the en puation of on months and that de be warmed that a refort on her wook - muat abso be froduced at the end of thre montho showng that the mpurvanent hes ken mam-aine d
$C$ That the appomement of the Permanente staff of
due on the 7 "October, lato - be defered untel a satiofactory Report shale have been iececved flom the Bans medicale offcen. (Murs "has been absent from the Bante on account of suctiness irence te ' $22^{-1}$ Decemser 1939, viltimet fray ance the $22^{-1}$ manch $19+0$ )

$$
\begin{aligned}
& \text { Q. Dut the appomtment of the Permanent Slaff of } \\
& \text { ane on the } 7^{\circ} \text { October, } 1 \text { quo te deferved } \\
& \text { on acconnt of an unoatofadony Report and thet she be }
\end{aligned}
$$

$3{ }^{3}$ Ochober 1940
agreed to.
munate of the Stafl Cominitae wita reommentationoregariay the SHEff of Parfors hesongeas
woured that unles an ontuely sakifaciory Ruport is lecewed in three nonltio' tive she wiel be requered to lendes her esignation.
' $\mathcal{H}$ H marlon

The Court agreed there to
The following munute of the Staff Committer having been raad -

- Stafy Commettue
- $25^{*}$ Oclober, 19440.
"It wes agreed to recomend to the Commetter of Treasuly - for snbmisia to the conct of Duectors.
"Shat a comection witk the recent appomiment' of a Second
- Noothuper. Onlom hessengers be no longer desgrated Tust. Second Thuid eto and trat in kien thereof there be.
\& Tort Parkon hersenges, wias sdicitinal wages of io ${ }^{\prime}$ a wrek acractung o Office.
5 Seneer Porlner hessengus, wile a aditerne wages of $5 / 9$ a weeh allaching $1 \%$ Offue
and Parkn Mersengers, witc additenial wrges of $3 / 10$ a week - acracking to opice.
"That the following appomitinents be made. to be Fuot Parlom thersenger, with the additionial wages of lof a ween attachingt: - office The Simer Parloni heroengers, with the additional urges of $5 / 9^{2}$ a wrets attachung t. "Ofrce, and to or adaed to the hiot-of there cergetbe " If the Anty of wacing upan the Ophien of the grad and the Superititatent $f$ the Watch on Simdayp - and close holidays.
"and finther is reent of the increase of work which the Parlon "Messengers nave been caeled upon \% preform soned the onthiat
$31^{\prime \prime}$ October, 19 нto
agread 15

Tepart of The Stafl Committe wild a
recommendation Negarding the remumenation $/$ the Hrad Cale Poller's
Saff is attendance spar the Officurs sleying the Bank.
of LWar -
Honse Portew and watchomen, to be Parem thessengers weth the a diditional wageo of $3 / 10$ a week atraching to ofice

- E. Martin

The Court agreed thereto.

The followring tepart of the Slaff Committee
veng been sontmited : haveng been sortmitted.

The Slaff Conmutar Report to the Commithe of Thasnyy for shitman in 15 the Conet of - Quictoro

- That Afore the War demner was seved to the Offeci of the - Guard in hes orm zoom by me $8^{\text {the Sitiff of Pailom herrengen }}$
 - Anty did not rant he orerthere payment nov was it cualoniany - He the senger to recewe a gratinty. Neforfermilen dent of he hatch "denid eack in his onn quartero. Two member of the tread Ciate 'Porter' STaff were in attendance and were pard overkine for the dety "ond in -dxition somedy reconed abort if' each in geatiuties. "At presone the office of the Cuard the Officials on duly and any other Offouals recepning in the Bants dive logetter and dumer "s seved by one of the Slaff of Parlow merrenges arsested ao may "He necersang hy one on nore nembers of the Htrad Cate Ponteio stafl "On the $3^{4}$ Oclober, into the Comid aqreed that the payment "W the Parlom thessenger is atlendarce be anceensed inporanly fro $i$ it "per duty $\%$ iof fer duly and the Commetter now secommend that those "nembwo of the tiend Gale Pontio Staff who a rowt hum shoved or - remunerated at the rate of $i^{\circ}{ }^{4}$ fer attentance. The howes of denty not brank If overtime payment and he foymment of gratuites to be atolio hed. These fuopiones is lare effect noghom the $3^{n}$ October, $19+10$ $25^{\circ}$ Oclober 19HO.

The Coure approved there of.

183
$31^{\circ}$ Oclober lavo
Reprit of the Slaff Committer wick a recommendalin. fo the appomimento hi John S/wour fifity ao as Anosiant

Gderoer.

The following Repat of the Slaff Committee hdorng been submitted-
"The Slaff Committer "Report to the Compuitue of Treasmy fo submisoins to the Conct of Driectoso
"That at the request of the Bank hi Gorm Slewrant dithity "(age +s years) was released giom an appomiment on the Staff of the "Britst Entassy is Paris to tate up admunistratio work on the control if Yougni Exchange. A stanted work in the Bank on the $10^{\text {ti }}$ gure $19+10$ and hes been is receuft of a salary at the rate of 11800 a year ponding a more fermanent affomitment.
"The Committer now recommend -
(11) That he be affointed on aroistant adorsei as from the '10 Anme 1940 at a commerweng sabary of 1800 a year, woing $\% ~ f 2000$
 ', Manch. lat'.
(2). That as he has heary commitinents is the form of insonance pobices st made purvioin for hie farmly te te geanted a fursmal "Ar-pensoriatle valany of $\& 150$ a year, ,e apponimaldy hilf the sum "Whith wried in the ordinany conve be paid to the Sinferammeiatini tuend fin tis "powsini that he te elyible fra pensea ghom the Suferaunuatia. There, in "accortanee sith the kimss of the attachel Regelalionio, at half the rate "appeciable to the Permanent Male Clevial Slaff: and that the Bank contritute annuvely the Superannuation thend on his behalf at the rate of $714 \%$ of his pensimatle salang.
(3). Thet he be not lequived, no a condition of serrice, t insive "his life with the Bank Provident Socrety fo a Minumum of f 200 , "no to provide fo his family under the aunuinty scheme / Clerko "Lidows and Chiedien.
(4). That an alerwance be muce thini to cover enfenses "atcendant ufon takeng up his afpomitment with the Bants, These can or ascentanied.
"E.H. martion
$25^{\circ}$ October, 19140.
The Court approved thereof.
$31^{2 r}$ Uclober lato repent of the slaff Committe with a lecommendatra
$\qquad$ honomand an allowernee:
$\qquad$
Clenk.
Slaff Commithee having been monbmited.
$\qquad$
cuns.
"(age
That Hey have had refered to them the case of
-Report to the Commetue of treasnng fo notnusion to the Conet of Xrectors.

The following Report of the
" "That a Ir (') Clen in the Gccomitand' Dyputment "heursis dhe to this lacly mental expervences, afgrowited ty olice "shock in the las war as a resiet of thes neurses he has been abeat
"hestaff Connultee
on notnusion to the Conet "firm the Bant contrinuorsly since the $25^{3}$ @clober, 1937 and grom -hovember of that year unctie may 1939 le lecenved paychological "realment, whick, hovever, faded \% effect any conswarathe inphovement in "His condition. It unbiel, that he woued now or able of obtion hiatinent - Whick holed gren a resomate cha... of reeovery. - $\Delta$ mavered and tes one son aged In vecio of he cercumblances, the Comunitter reconmend that as from the "Octoder, 1940, he tegranted a fewsin of \&197:15: - a yim. "accordancestict the scale and unce the frovsions of the Trent Deed "o the Sifferamuar ifire Jigethe with on allowance of fos a yar fo his son untie he altamis the age of 16 years.
"¿. 4 marter.
$25^{\circ}$ Octoben, 1740
The Court approved there of
A Report of the Slaff Commettee
umbus and S\&eares of the on the numbers and Sheares of the limporary Clercal Staff-was submitted.
$31^{\circ}$ (Cleder, rento
Reports the Slaff Committue in the Salavio, Wages efe, and the Gcoombinat Cohivis and Secarlany Defartments.

The following Report of the Slaff Commatter Raving been submitted
"The Staff Committu
"Repont to the Comumitue of Treasmay fo sutursoion to the "Cont of Drectons -
"That they have had befoe them a Statement of Wages and Rensionis for the Quarlér ended the $33^{\prime \prime}$ Angwor. 19to, logetten - wick the nsnal Querbery telimmo funsmant \% the Regulalions "relaling to the Inlermal Gdmimitratimi of the Bank.

That the Chif of Eolathshments hes reforted as to the numbers herett ete of the Slaff at the Itead Ofpic durng the - Quartes.

Chat the Atend Cate Porter has reporled as to the "numbers, Realt, ete of the Struse Polers, hight Walchmen ets, - at the sead ofpree durning the Quarte.
"What on the "I" Ocloder at thvot torume they examumed the "Prmapals of the Offices in the Giccountants Depantinent ane, bodayect te
 The Prnafubs refoited faromably on the condent and attendance of the - Cerks querncey and on the secontion of the bwomers dunig the Quartes.
"Sher the deficienues is the cart dmang the feriod at the Hend Opri
 "the Branches amomeled to $2: 1: 6$ and the monery ire" $\mathrm{L}^{2} \mathrm{fH}+10: 1$.

That the following allam the age of compubsory, veriemmen "durning the Quarter en ding the $3^{\circ}$ ganmany, $1941-$
 "R.L. Gibts, a I (3) Woman Clenh, Lwefpre Branch, whe "1 hovernter ato "C.E. Sore a I(3)woman clut, on the $299^{\circ}$ Oammury, 19 to D.N. Matthews, an Auniliong Loman Clerk, on the 27 " December, $19+10$ "Albert Pizey, a Porles, Lurifoul Branch, on the $20^{\text {"h hovember }}$ quto.

3* Sclobe 194o appored

Liles hom heons trexfuéds, dever an munns sith an
agreument on the leaxe da hights, any oren part of te Bantho nerpenty at
"W.T Ansell a Porles. on the 29 "perember. $19+6$ (The Comet have aheady spproded the grant of penarnis "t Oesoe Wiloon and PR E Cibs)"
E. H Mantín
"25" Oelober, 1940"

The Court approved thereof
a Report of the Slaff Committer
 connection whe the admumitiation of the Defince (Thana) Requeations ons sutmitted.

The following letter from messes Thesifulds. Ceese and mumns having been sonomittid -

The Court apposed thereof and

That the document in question be sealed with the common Seal of the Bank.
minnie of the Commiciá of
$\qquad$ 6 th dielctim of

The following minute of the committee of Treasmy hawing been read. -Comnictar ofrearny Giremanof the -30"Octronar la to anomie you




 "F election the Offices Governor and Deputy Foremen mopuctively.
$\qquad$ atoned.

Consideration thereof was deferred for a fortnight.

A Court of Dacitors at the Bank
on Thursday the 7 "hovember, 1940
Present.

The Rrttron Monlagn Collet horman D.S. Governor.
Sn Clan Gavett anauron QBE; John Coldroot Jtanbory-Willaims Es, Daclao Gerald Mercer Bemand by Edwerd Solcand Marlen Ev, Geengetracanlay Booth Es, Thelto roland Dinalay taibon DSO, m.C. Samena gotm Cnatmy Esp Cail Luotock Eoy. Cameron thomantue Coboold Esp Sull OHo Emot hremeyer GB \& , TC.B, Clout Charleo Gladotore Esp Sn Edwond Roour Peacock GC ro Charles pocelyn tambor En Trank Ggile Tiants En Wallen remnedy Whigram Esy. Cuthe Whrioorth Evy

In Whigiam reported chat followng on the Order of Court of the $31^{\circ-}$ October the Common Seal was affined that day in the presence of $\mathrm{H}^{2}$ Katonn, Sin OHO Rememer and hurisel bt an agreement for the lease of a raht of -way orn

The following Minnte of the Commitue
mennte of the Convmitter of Greasuly with a recomnendalarifo the granling of a fenoin.
agreed $/ o$
mennice so the Commicee Sheasmy with recommendations areyare / : RC sganig of chequ-so arawn on hel laccoint is ine namesf The Bank? England Exchange Controt Giaogm Office weck the R्युe BanR GScolland.

Wharoagreed $\%$ ucommend to the Coun of Duedors that a - hewsis be granked a aceoraance wile the scale and unden the fhomero of the lime boed of the Shperamentin te el t13.1. Esffery, an Annchaiy Woman clan age 45 your verore राyras (Sit a younfum the"" houmber, 19 wo incluswe.

The Court agreed therets

The following mininte of the Committer of Treasnny having been read.

- Commictae of Treasmy ${ }^{6} 6^{*}$ horember 19te

It weo equed to reommand t the Cone of Wuedow that,
 "cceonts anctonty be qwen for any two of the followng acting mikly. "n3: $\square$ "followning, or on any one $\delta 7$ then acking poricly kith auy one $A \bar{y}$ and operate on the cieconct ithe naine of the Banky Engranot,

"The Committee to consider the Secuntues of centani IInas report io the Committer of The asury for submissin "\% the Cont of Drectors.
"That, in accordance with an Order of Cont of the $10^{*}$ A. are -1931, then have examumed the Butioh Coverument and Buitish Covermment Quaranteed Secuntes held in the Bankeng Department "and one oakiged wich the frition.

That they have abo examumed the investments held by "the followng Sinkug Thendo, namely -

Ecolem. Bengre Railivary B. Anmeity
" Sander Purenains anx Dectu Railiwan' 'B" Ammuity

- Mawnitios Gorernument 5\% Gnarantue Loan 1951/71
- herofomaland Goremment 3\% Cimarancee Loan 1943/63
'hyasaland Ciremment 4 's: Guarantud hoan 1952/72
- Mepasaland Gorrement-3\% Guarantad Lown 1954/74
"Paceotine Correrment sof Guaraitue Lome 1942 167
- Sudan Corermment $412 \%$ Giventad Loan 1939/73

Tangangeten Corremment $+1 / 2 \%$ Charantued Loan $948 / 68$
Tangangine Gormument $4 \%$ Guanntued Loan 1951/7,
Wangumgits Ciremment $1 \%$ Cinavatued Loan 1952/72:
"the investments keed on accomnt of the -

- Bank Prondent Society
- Superarnuntion Foud
"Samantan Fund
- Clenes Cumanta tand
and the mestments heed on account of the following thends, ramicty. Eesie mackey thond
"Gohn Buchanam tund
-Given hemonie Coleyge thend
- Lestmmister abbey. Dem Ryles Fhund
- Gresfar Colhery Disaster Reby:7and
"King Cuorges Tields Fomdation.
"The Cimes" Seholarshipo tund
"Theto." Diseosen rabef thund
"That then have afferned such Iransactions as have "Iaken flace is the varions tunds sonce the frevois heetang of the Committer as set out is the accompanging statement "That thes are satisfuid with the proifing fenervely

7 "hooembe nato approved

3r-celoter, art
"W. Ko hera.."

The Count approved there of

The accounts of the Superamureation Fund for the year ended $29^{*}$ Tebrmany. 1940 wee Maid before the Court

The following Women Cluks had leave at then request is quit the seroce of the Bank, their resignations 15 date from the days specified.

A Court of Duictors at the Bank
on Thursday the $14^{*}$ hovmber 1940 Present

Sri clan Gavett anduoon G.B.E Edusud Joleland-marinin ig Dallas Gerald mercer Bemard Egg. The Hon. Rotand Dudey Kition, D. SomC
Cenrge Macaulay Booth $E_{q}$. Samence otomn Cadsury Eog Camera Thomantue Cobbold Ey Patuck ashey Cooper Esy. Alent Chares Cjeadsine Eog Fotm Coldrook Hantruy. WilliamoEs. Auther whitionth Esg.

In the absence of the Govermor and Depuly jovernor, Cecil Lubbock Es, was chosen Chairman, pursuant to the prooisions of the Supplemental Charter.

The proceedings of the last Court were read.
$14^{\alpha}$ hoormth, 1940. minute of the
Committer of
Teaming wits a recommendation fo the
anting of wo pensions Committee of reasury having been read -

Committer of Treasmy - $13^{\text {th hovember, } 1940 .}$

It was agreed to recommend to the Count of Prectors "that pensions be granted in accordance rit the scale and under the "provisions of the Trust Deed of the Snperanmeration Fund to-
"I. Dimith, the Watermark Plate hater St Kakis' Punting - Works: age 60 years fenoriathe service to years: - Who, in the ofesion of the Bank medical Ophir, io - unfit for further service: $\mathcal{E} 273$ a year from te $14^{*}$ December 1940, incluswe.
G7. Green an Inspector, St dukes Resiting Works age 65 "years: pensionable service 33 years: $\mathcal{1 6 2}$ : - a "year firm the 16 "hovember, 19*0, inclusive
The Court agreed thereto
The following Report of the STaff Committer having bun submitted.
recommendatinis in
megara to the granting
Wharlime Allowances 'Report to the Committer of Treason for submusisi 16 the Comet the Temporary STaff "of Directors -

That following upon the grant of Marline Allowances "to the Permanent and Auxiliaing Cecil staff ty Ondeng Comet "O the 12 "September rato, Hey have considered the provision" on some allowance to the Temporary Staff to assist them in seeling the incuaxd "co so of lions.

In granting allowances to the Permanent and Cuxileiry "Clencil Staff, a dioliniction wo made betioean marked and muglemen "and addifisial allowances were froinded in respect of defendants "The Pempormy Staff are recruited in order \% meet the Bank's "immediate reeds from the available supply of those with the neessoavy "qualification: they are at not more than one months notice: and the
$14^{2}$ november, $19+10$
"Committee do not consider that their relation chip \%/he Bank "is of such a character as 1 opuoty the payment of similar allowances "The Committer are, however, satisfied that there is a food "case for the grant $g$ some allowance: and they accord duigly recommend the "front of a flat tate allowance to Temporary Clerks in receipt of a "Salary below a gwen five in accordance writ the following scale. - Temporary male clerk

- With salamis of $\{235 \% \& 500$ a year - at the rate of \&2. a monk above $\leqslant 500$ a year - hie
(There are none wilt salamis better LE 500 and \&525.)
"Temporary Women Clerks
With salamis up to and including - at the rate of \&' a mont 2 248 a year
- between $22+8$ and
- at a rate equine nt \&260 a year annerally to the difference between then salary and $\& 260$
- " above E260 a year . hie.
"These allowances to date from the, or September, 1 auto 'on the completion ं of sin montho' service, whichever is later and not 15 "be paid tomporany Clerks who have left the Bant before the date wen "These proposals are approved.
"Overtime payments to be encended is arcing at "Total salary.

Donstfine cases and questions of intéruetition tob delermmid thy the Chef of Esläbisiments.
"The scheme to be revered after six mostho. Q.H. Martini"
"8"hovember, 1940 "
approved.

Report the Staff Connuitter witt a recommendation fo the fronting? cation. payments

The Court approved thereof.
The following Report of the Staff
thee having been submitted. Committee having been subnlitted.
"Th stay committee


14 hoventer, 1940
to members of the
Cleveal and hon-
Clencal Staff aching as Tui Watchersanl
Hui Fighters at the Bank.
"Cont of Duictoro -
That ty Orcus of cont of the $18^{\circ}$ Qamuary and $18^{\circ}$ "April, 194o members of the Staff who have volunteered to solve the "Bank nightly have secerved form the ont heat of war a payment for "exch duty canned not at weetiends and public holidays, tho "payment sing $\alpha \in 1$ t the Clevirie Staff and 10 / $\%$ the hon-Clerval - Staff. The number of ooluntiers has been 14 members of the -Clerical and 36 of the hon-clevcil Staff.

In recent monet it hes been incueasmogly difpewer "I manilas an adequate ruffly of volunteer The Fighters and 5 "adapt the system \% changes in the or aanizatin of the normal "work ot he Bank. Twitter, the Bank are now required under the "recent twi watches Order \% mainlam a contimuons watch "through all alerts, a duty which has to be caved ont on the roof. "The roster of fri watching and fire fighting hoo therefore been "revered. She militant Could will watch my day, and it is "propused \% recruit is men from the Clerical Staff and 42 form the "Non-Clevine Staff Ioform an Auniling-tue Service, of whom 2 "Clerical and 6 hon-Clerical are e be on duty to watch for pure "every might.
"Dethough these men wrei have volumlecied fo the "work, the Conumitter hove is nund that this is a serorce which "the Bank are compered he las 10 provide; and secondly that a - payment of io/- per might duty is now made to members of the - Slaff of the Works Department who sleep in the Bank in order that "they may be aoxilable for the immediate repair of damage. "The Committee therefor seconmend that members 'If the Banks' Ausulaing Tree Service be remunerated as flews\&' fer mint anti 10 members of the Clerical Staff. $12 / 6^{\alpha .}$.. hon-clerical Stiff "and that these payments date firm the $9^{2}$ September, 1940 "E. H. Martin." -8*hovember, quo. approved

The Court approved there of

The following Women Clerks had leave at their request io quit the service of the Bank their resignations to date grim the days specified.
$16^{*}$ november
$3^{4}$ December
6 December
$77^{\circ}$ December
IIDecemor
$13^{\circ}$ December

The minute of the Committee of
Treasury of the $30^{*}$ HOc coon in regard $\%$ the selection of Governors for the ensuing year, consideration of which was deferred for a fortnight, was agram laid before the comet.

It was hereupon proposed that the Right
ain Colet hoiman D. SO be incited $/$ o Aron. Mountain Colet hoiman, DSO be incited lo allow his name to be submitted io the Profiretors for elector as Governor for the ensuing year and the same hawing belem Ballot was carnie.

It was qintar frofored that Basil Gage Catterno, Bog. be invited Io allow his name ob e submitted io the Proprietors for election as Deputy Goremor for the ensuring year and the same having teen submitted to the Baccor was abs carried?

A Court of Wrictors at the Bant
on Thuroday, the 2 , hovember, 1940
Present

The Rer. Nor. Montägn Collet horman, D.S.O. Cevemor
 Dallas Cjerald nercu Bemard Egg. Cecil Lubbock Esy.

Geonge Macaulay Booth Esg Laurence Gorm Cad bny Esg. ameron Tromantell Cobboid sg. Abut- Charles Glads tone Eq. Edwourd Jocleand-Marlin Esg.

Sni OHt Enst hiemeger G.B.E, K.C.B Sui Edward Robut Peawock G.C.ro Trank Cyie Tiarks Eog. Walter Kemnedy Whigham Sq. Arthen Whithorlt sy,

The prowedings of the last

2" hoventer 19+6 Arenvite of the Consitten foreasmy with
Recomunsutions for the
grawhing Dre Peworn and lwo allowanceo
and the matumi 9 Grand fortebencpt of iñ
depratanes.

The following munute of the Committer of lreasuly havng been read-

- Commictue of reasmy $20^{*}$ hovember, 19 Ho
"Ifwe agreed to recomeneed to the Connt of Durctors that " in accendance sits the scrle and under the frovionis of the trust -Deed of the Superaunuation Time -
(a) a pemion be granted to-
$h^{n}$ SE. Gruve.
a Clout room Attendant: age blyers "verrice 13 gears who or' the opimesi gte
- Banar redical ofreer is unfiefor gorkar sena - 266 a year firm the $25^{\text {th}}$ hovember 9 voo, incourin
(d) Allowances de granted $\%$ -
" hi
Widns of $\square$ a Penoimer "fermery a Tempreary Poter \&26 a ym firm the 23 thay $19+1$ enclusure.
$m^{\circ}$ $\square$ Wiano ? $\square$ a Rensimei, "formerly a Second Clars Clerve in the Ceanteso fice \&85 a year bom the

"(c) Qrants be made to.
$m^{+\infty}$
- widow of $\square$ - II (1) Clan in the aceminants wequiment: $f^{565}$ "as sole dependant of he herotand.
- $m^{\infty}$ widne of $\square$ an arsistant. "¿90 as oole depenthent ghee hastand" The Court agreed thereto
minnate of the Cimulatie flueming sithe.
secommentalin. fo the
affrimbent 5
the sleent Gundion as 6) Trese following numute of the Commitue The following humite of
"Committer of hearsy andibo of the

2"1100 ember, 194 to
Bant Purvaent Coact mbelagf of the Court during the absence of asur lo.
"the
"Trass agreed to recommend to the Cont op Develois Par the second Andrei Le afpomiled Auditor of the Bank Provident beth on behalf of the Cont, during the abseme of "He Auditor

The Court agreed thereto
Derision was granted oo $\square$ a Woman Clerk, who hos granted leave by the Court to quit the service of the Banks on the 30 * november lats, to with chaw her resignation.

The following Women Clerks had leave at then request 15 quit the service of the Bank on the dates shecilied-

- "December, 19 to - It December, cato.

A treeting of Drectors at the Bank.
on Thus day, the $28^{\text {a }}$ november 1940 .
Rresent

The Ertion Monlägn Coleet horman S.S.D. Governor.
Dallas Gerald hercen Bernand Esy, The ton Rorand Dudley ribisn Dso mic Gearge Macanlay Booth sg . Cecil diubbock Eoy Saurence form Cadbmy Eog. Celbert Charleo Glads tore Eoy. John Coldorook Stanbury. Willemio Sy. Edward tolland-Markia Esp. Sni Edwend Robut Reacock Cg.ro. Thank Cynie Graiks Es. and Githen Whilionct Eg.

The number of Wrictors assembled tung insenficient to form a Cowrt those present proceeded wick the buseniss subject to ralificateon by the next Court.

The proceedingo of the last Const were read.
$25^{2}$ hovernte latio burinte of the Cominitue of Treaony whrt recommendationo
hat curasio changes be
mude it the hat of
Qividois appomited to
not the Brancheo
Whe coment year

Gjreed To.
momule of the Slaff Commiter sits reommendationo
1.) vegard $t$

Afpomitments

Thi following munute of the Committer of Treasmy having been read-

Commitex foriasuy 27. noomber rque.

Hins agreed to recomunend to the Conet $\rho$ Diviclois that the following changes te made in the hot of Divelois afpomkid Tovit the Branches for the current year.
Mn Wandury Williams to oisit the Manchesle and deverpool Brancheo with tin Calbury in the lorm of to Weer. "In" Tiarks and ha Bernerd to insic the hevoceste Buanch "is the torm of in Gotun Mardin we dold Catto.

The same ors aqreed to

The following minmte of the Staff Committer
been read haumg been read

It Nxs agreed to reconmend the Committer of Theastry If sentrumsina to the Cont of Duretors.
A. That the following affombints be incle. In the Castueis seppartanent and Brancheo
a II (2) Clerk is the Cicermbants is efutment the a II (2) Clas sits semioily rant belas and t begranted Office valary of \& 80 a year in accordance wise the Rideng cont of the $22^{\text {d }}$ Tetruxy. 19+10 whice workeng in the Chey Cacticis ofine

II the Slaff of Women Clertw \% fill oxcancues a I (2) Shorthand Typust. 15 be a PResicupe Typur a I (0) Showhand-Typuor it a i $I(2)$ Showtane Typuod. aII(3) Shothand Thepiot to be a I (3) Shathane-Ty.fiot.
$28^{\circ}$ hovernlew, rato
agreed to.
"B. Thar in accordance wits the Oren of Cont of the $22^{\text {n }}$ Termuly "rato, the following clews be granted of fee sal any of \& 30 a year - Whee workuny in the Chef Chotneis Spree (Thule and Payments Sectrei)\} III (2) Cleats is the Castivis. Department and Branches:
"EH. Martin.

The same was agreed to
theme if the slaty Co following minute of the staff
committer wits Committee having been read Committer witt Committee having been read -
$\qquad$
regard to the affointines centum Photationay Women. Ale ts to the Permanme Staff

$$
\begin{aligned}
& \text { STaff Committer } \\
& \text { 2, november, } 19 \text { to }
\end{aligned}
$$

"If was agreed to recommend to the Committee of Treasury "fo mbunimini the Conch of Dreeton 1. Thar the undermentioned Probationary women clerks, where up a " are oatisfactong and who have been parsed by the tudual offerer as eligith "In the service f the Bank, be appointed to the Permanenl-Staff is acenden fort the 1 .
$\qquad$
2. Wat whore afforiment to the

Bank of England Archive (G4/163)
os 'hovember, 19 ots.
agreed to.

Repat of the Staif Commetter in regand


Unceocinanted Clento
"Permanent Staff was defened by the Cont mithe $30^{\text {" hay }}$ "quo "pondeng a firther thedrcac Report in sex momek'" Inse, be affaniad to -the Cermanent Staff is accond ance sitct the thepulations in force as "from the 6" hay 1ato, a satisfaclany Repor haveng now deen heceved In from the tredical offices.
"3. That $\square$ "O the Termanene Silaff wes deferned on the come on the 29 cenfust "Fondming fonthe thedical tepork is there months'time, be apfounded to the "Permanentslaff a acendance sich the Requestions in force as firm
 "hacrng now been receroed from the medecil ofpicer. "EH. Marton".
the same was agreed to.
The following Report of the Staff
ittee having been submitted Committer having been submilted -
"The Slaff Conmettre
Creport to the Commucter of Treasung for conbunisim to the Convt of Dureciono -

That following on Ordeer of Conct of the $2^{\text {at }}$ hoventer "1939, the $18^{*}$ gamuly, and the 30"May. 1910, 103 a fferved "Cendidates have been engaged as Encovenanled Clerks and Wio eligible candidates wice se affonled in the rear future. Of the 103 "aheady engaged, 23 have quitted the servie of the Bank $(216$ forn It hr Torces. In addition. there are fro afprored candidales on the lisk of Duccton and soms of Clens eligitle at the freseot timi cetrongh the Bante cined eqully only a few more lencovenancer "Clentso is the inmediate funture, it is protinble that they may uque more "later on as ant when thore already engaged we called up or volunties "fo Ancie n'tt m Fonce

The Committer therefer recoumend that authoncty or guen fo the engagement of Uncoonanted Cleuto fron time thime acurdung the Banto tepeuments "th the same mammer as lend dons by Order of Connt of the $19^{\text {n }}$ - Auve 1930 velating 15 the afforitment of Probationay male - Clento, the totil number enperyce at any se time not to
$21^{\circ}$ hovernbe, $1940^{\circ}$.
apprred.
The same was approved.

A bourt of Directors at the Bank on Thursday the $5^{\text {th }}$ December 1940 Present

The RI How dontran Colect torman DSO. Governos

Ler Haw Garret Anderdaw $G b_{E}$. Dale as Gerald dercer Bermard $E_{\text {Ia }}$ Geare Maceulay Booto Esa. Lanrence foher Cadbury $E_{A}$ Camerow tromanteel Cobbole Esp. Hkert Charles Eladstone $E_{\text {sp }}$ foun Coldbreck haubure, - leiams Ey. Aetaur Whetworta Ecq

The procecdings of the Coust of the $\Sigma_{1}$ st rovember and of the leetima of the $28^{\text {no }}$ rovember were read and confirmed
$5^{\text {to }}$ secember 1 y 40 dinute of the of teeadury havin beew read Commitee of Thencusy infto seammendalians fo the grantion, of two Pencions and ane Mowance

The followinq Muncte of the Commitsee
"Comen bee of Theacury $4^{m}$ December 1q4o
"It war aqreed to recommend to the court of Drectors that in accerdace with the seate and under the praveons of the Truct beed of the Superannuation tuad "(a) Pencions te graceled to-
"DKMabherss An Suclaray Homan Clesto -aqe 50 years ow the $27^{\text {to }}$ secomber "1q4o servce 23 years $t q 2$ a yers from the 27 ta sececubler '1940 inclulwe
W.T Ausele a kence Porter ans Hateliman. are 15 years on the $2 q^{\text {m }}$ becentes iq40 Servee 25 veers 110616 . - a vers from the $2 q$ bo Deceubes iq4o relubre
"(b) An allowance be arochled to -
U.s $\square$ "Widew of $\square$ a Pendiares "formedy an luepector of "St tukes Piution Works tol -a yeas from the 2 ned ncuember "1940 velucwe"

The Court a qreed thereto
$5^{\text {ki D December } 1940}$
It was reported that $\square$ an Assistant had been suspended as from the 1. December for musatifactory conduct.
a bourt of Directors at the Bank on Thursday the $12^{\text {ih }}$. December 1940 Present

The Rf tow rouk an Colect rorman D.so. Governer bant Inge Cotherns Esa. Deputy Eavernos

Le than Gauset Anderean $96 \%$
Dateas Gerale toreer Bermares ba

 thest Charles E D. detane ing charles foccian tambers bed
$\qquad$ The loon R dena Dallen kidroon so we Gecil Lublock is dis ovan Emet nemeyer bbe kct Les Unaerd R dart Perceak Sero


The proceedinas of the last Coust were read.

12 December'q+o sinute of the commblee of Theacuery weth vecommendationd
for the quationa of tro pucions

Commitice of Treasury havin been read -
The following Minute of the

Comms lee of Treasury " wocember 19 to

- It was a qreed to recommend to the caust of "Drectors that pucians be pranted in accordance nata " He seale and under tae provicond of the Truct beed of the Superaunnalion tuend to

MUFEllidt a $I(J)$ Homan Clesk aqe 41 rears - Sesace $2_{2}$ years who in the oprencen - of the Bowh ledecal officer is unfot - for furtier seruce L'op 16: a - Year from the $17^{\text {te }}$ December 1940 "uclustav
"LECaiqer an Ansiary toman Clesk aqo ${ }^{-}$IT rars secwce $Z_{1}$ vears $£ 84$ a "hear from the 101 tanuary 1q41 unclucwe
aqreed to
the Court aqreed thereto

A Court of Drectors at the Bank
en Thused a a the $19^{\text {th }}$ December 1940 Present

The Rt kew loulaqu Coleat Norman DSO Bacal Gave Caterns Esq.

Geaqe lacaulap boda Eeq. Lanence Johu Cadeury $\mathrm{F}_{4}$ ? Cameron tromantel Cobbde $\mathrm{E}_{19}$ Mbet Charles Sladstone $E_{\text {La }}$ Tohen Coldbrack brakury. Whians Eq Elward Lodeand Massier Eyq

The ken Roland Dudlen klsow Dso MC Ceal Lubtock EAq Su Otto Eunst Niemereer CBE KCb Frank Cyrul Tharks EAq Fralter kemoredy Wha haw Esa Artrues Whatworta En.

The proceedings of the lact Coust were read

1" De cenblerlato
The followna Minute of the Staff dunde of the Commibee haver a heew read -
siaff Commere whe recomumenlitar
wh Mand to this
Tatrow m
charge of bue
the tospidal
Wherehurch

Staff Comm kee - is ke December 1940
"I wes a qreed to secommend to te Comm hee of "Treacure for submeciow to the coust of Drectors that a "iratucty of 888 bo be pwean to lhes $\square$ whose "recuater has beew lendered and necepted bena the equaralent of turee moutis talaby and ate ewance as Matron or Chace of Bere tile koxplal in recequction of her pact services af kead office and in the "a panceation of the Hedecat Eetathechment at Ahtehueds Mus $\square$ whil aleo recewe $f \geq 8 \quad 3.4$ the equivolent of one mocstas $1.1 a r y$ and allownance $m$ ben of volver

EH theritero
aqreed to
The Court aqreed thereto

The follow in Homeer Clestes had leave at their requect to quit the service of the bank ow the dates specified

12 ${ }^{\text {th }}$ revember
JI A December
It fanuma
it bo tanuary

A Mectina of Drectors at the Bank ow Thused an $2 b^{\text {ko }}$ December 1940

Present
The Rt hon Vouta ap Coleet Norman DSO Governor Dallad Genald elercer beruardita Edward hodeand darla EMA Comerew tromanted Cobbold $\mathrm{F}_{14}$
 Albert chardes bed ctone tia Sor Elward Robert Peaceck Scevo


The number of Drectors a ssembled berna undufferent to form a Court trose present proceeded wita the buluness subject to ratification by the wext Coust.
the proceedinas of the last Coust were read.
2) ${ }^{\text {ku }}$ secenber 1940 simute of bue Comerbe of treacury hevorq beew read of Thescura vila recommentatiend
for the arauloue of a
fenhan and aw

- leoneance

The follown qumte of the Commestee Conemetres of Trececusy ris Deceuber iq to
"It wad a qreed to hecoun end to the Court of Drecters that undes the peosenss of tho thuct Deed of to " Buperannuation Juu $A$ $\qquad$
(a) a peustion be prant. $d$ in aceadence ot ter the seale cud the terme of an ades of Coust of 1. be "elay lq 3 b to E B Eqles
"a II (1) Cleak in the Cachuens "Deqartment and brauelves aqe " 584 gars tervice 40 yeard - 4889 a rear from tre it las late 1941 neluswe
(6) an allenoance be aranted in accedance wita "the ceale to

Usi $\square$ n. dew of $\square$ a Penburues "formesdy an lusfeclar of do kubes Puci.u. horks $\hbar>6$ a rean from "the 21 November ' 940 ndutwe"

Whe same was aqreed to

The soleow in, Lelses from the Chanceleos of he Excheques haw aq been dubmalsed

Treacusy Chambers - Whetchale SWI - Iq la Decenbes igato
"Cenllemen
I beq to requect that tow will have the poduces to meore your Conct to consent to -downco
$21 \mathrm{KAD}_{\text {secemberiq4o }}$
*Rerer the entuicia quartes such ameunts at may from Thuse to tume be requised for he Puble Serwce al such rates of ubtesest as may frem time to time be aq reed " Jpapese that the advances shale be made euther in the credis of Haysend deans undes the antrority of the conselidated Juod Act A APropriation Act, wow - We secusety of theacusy biles, acca dena ad may be areanqed of the time of cact advance and hat the peccice amount equrred and the particular - Aecuraties aqand whel the a doance shale be made - Shale be aqreed unformalem on cech sececoen - wita lue bauk and be nolfied offuerally to the - Bank neitarent del ay ly Warrant ever the diquature of two Lords
"J ams.
tours very fachefuley - kuruleq Nood"
"The Eevecuos and Doputy Eovernos - Bank of Enalaud
the same was aqreed to
aqreed to

Hande of he Staft commetree with for appointmants de
a Prinerpal Clesk to be Asustans to the
a I(2) Clesk $\int$ supernitoendent of nomen Clerhs
$a I(2)$ Clesh to be a Priverpal clerk wita sumasiy nest above $\square$
B "That the underment anced Probationesy temew Cherks whore Reporss ase Aatefactory and who heve beew puccea $b_{y}$ the dedreat offuces arche the for the beroce " of the Rrank be appouled to the Permenced traff in - acee dewee wite the kequlalious on force "As frem the Zud December 1940
"Is frems the $13^{\text {Ita }}$ Decenber $\operatorname{Ig} 40$
${ }^{\circ} \mathrm{C}$ that a Probal enaky Homaw
 - Staff due en $9^{\text {to }}$ Leptember 1q4o. was defared for "Husee montes by the Const ow Jid Delaber iq4o on "accenet of an undatefaclory $A$ eport tee appouted "to the lermancul troff in aceadance wota the "Requlations in face alfom the $q^{\text {ho }}$ decenbe iq4o. "a lat ifactory heport hevent nour been hecenced "D "That her a proutiment to the Permaneut "Slaff of a Pabationary Noman Clesk due "on the Zud seccumber iqto be defecesed for thee montirs "en account of an ensat ifectory Report and toat "She be warmed that unters a satufactory heport were "rreceved at the end of tous pereeds the wowse be

26") Mecenube stato
maved ibis
dinute of the Slaff commber wita Commitse hauinq beew rededrecommendatien fo the paxusent. at his request.

- Hie lencion q-aubed $k_{0}$ $t_{0}$ hiew fo
aqued to

Report of the Staff
Report of the Staft follow hen Report of the dtaff
Rommatsee havin q beer submitsed Comm thee wita Commeltee havinq beew submitsen recommentatan
for hie jayment
of 9 vervitios $k$
Bauk Toluphousis
ieqused to tendes hes resuqution
E 4 Martin"
The some was aqreed to

The follonsina alinate of the Staff

The 1aff Commber

$$
\text { ' } 9^{\text {kx }} \text { secember } 19^{40}
$$

"It west a preed to hecommed to the Commelee of "Theacusy for submuction to the leuse of Drectars that - in reeedance whta Rule 'o of the Requlations selatina - to Pencions and Dealor bencefits ( Pormaneent elale Clerical firff) and at his requect the balance - (Lqb $1 T$ - a yas ) of the pencion payable to Fomerly a $\pi(z)$ Clark in the Aeconctants bepartment. "under our ados of lause of '1 $7^{\text {no }}$ Nesember 19 i 8 be - lacd from is secember 1940 to this wote ths $\qquad$ lest the appropicale deduct ons en "acconct of the Suncity teheme for Clesks N dows and Childrew and the bank breadent docrety "EHMarten"

The same was aqreed to

26 No Decemberiqto to the Court of Drectors -
That it has been cuctomarn for the Back "Telephonals to recewe a Chridmas pratucty frous " Uembers of the traff ancuntine to belween $t \geqslant 0$ and $f$ or "in ale this p.actice has now been hecentinced with the approval of he Commstree but in sew of breer paod Sesoce under very lifficent condilions durme the post tear the Commaber recommend that a know of tis be placed at the drppesal of the Supentendent of Homen Clesks to be decburced by her amone the Telephomits is Luch mannes at she mar decede - 20 the future the commentee recommend that in lien of a Chrictmas pratrictu the Bauk - Telephonils be concidered in Commow neta ther nambers of the Clervel and Aon-doncel - Aroffs for quatulies in respect of esceptioude seraces at the $1+$ larch in each year
EHMaston

To December Iqto
The same was approwed

The followem, Minale of the staff
inunte of the Commibee havin q beew read -
miderecemmendater
talne tarment
of Charlable
rud. Aluer
subseriplions at the Country
Prauches for
the current
heas
x Len Court
"The Staff Commdree

$$
\text { - } 19^{\text {m }} \text { December 'gto }
$$

It wats apved torecemmend to the Commentlee - of Ticacuser for Anbmulcion to the Coust of Drectors - Miat a sum of tro4. 12 be aleocated to the Aqents "at the espetae countin tranches for the payment - of Charsable succenptions for the eqcuria leas as - showen in the accompanyme dist A' and that the

- payment of chores subscriptions by the Count ry - Branches for trecucume lear amonationa us The aqquqate to 889 : details of which are "shown on the aceompanyun dist $B^{-*}$ be Samuel coned
E.4.Martio"

The same was agreed to.

A Coust of Drectors at the Bank ow thursd ay $z^{\text {ind }}$ fanuary 1941 Present

The Rt Lew douta qu Collet Normaw DS O Basil Gaqe Caberns $F_{\text {Iq }}$

Sovernor Dequity Govermar

Sir Man Garert Audersow 88 E Daleas Gerald Hercer Bermard $E_{i q}$ Geage Ureaular Booto $E_{\text {Rq }}$ Cameraw Jramanteal Cobble $\mathrm{F}_{\text {Aa }}$ Albert Charles Gladetone $E_{i d}$ Charles jecelyn hambro tia tohu Cold brook Lantusy-Whiauns $E_{q}$. Edward ldeleand Cartion $\mathrm{F}_{2 q}$

Sir Robert ildecwotos Kinderdey arb $^{\text {s }}$ The kon. Roland DudleyktrowDo Me Cecil Lubbeck $F_{A}$. Sis ofto frnct $N_{\text {remeqer }}$ EbE KCB Sur Sdward Robert leacock Eevo Naller kenuedy Whiqhoun Esq and Artanes What wortaw Esq

The proceedings of the Court of the Ig December and of the Mectinq of the 26 la December were read and confrimed.
$2^{n d}$ fannar y $\operatorname{lq}+1$ - denule of tre Comentsee of
Teacury wela recommendatious for lice precution of a pention and ke makung of a grout $t_{0} a$ dependaut

The follownon Nun ate of the Comm tiee of treacury havina been read-

Commenter of Thexcurne is famuary iq41

It ract aqreed to recomment to the Court of Drectors Katurnceodance mita the sede aud under the prousuns of the Truct Deed of the superaunuation Fund -

- (a) a puncion be areated toGM. Rain "a I(1)crerk in the chief - Neconutauls Correspondenee office are 59 Years Sesuce - 41 years $\dot{L} \pi b-14=a$ - Leas frem love 1/1 April 1q4 1 - uelucive
"(b) a qrant be made $t_{0}$ -
uls
n.dew of $\square$ a II (1) Cleste on the Cachiers Department fago:- as "sole depentant of her "hucbaud"

The Coust a qreed treseto.

The followin $q$ lelser from Messes Fresthfields Leese and Munins haung beer subuilsed $\qquad$
a Concterpart
Lexse between Whe bauk and

Prechferds heese aud tunns
Now Bouk Buldings "Ir old fewry EC2 Zo no Decembes Iq40

- Dear sus

He wrote to couprens that we fued the Countexpart Lease ${ }^{4}$ to the bauk of these "pances (which- recempanes ens letiees of to lays dabe - Lhe Chref of Edablidinents of Whitchureh) to be in order and $m$ a form propes to be sealed weta he beal of the Bocuk

- Coure taciafully
- Trechfoelds Lece and aluaers
"theteceserary
- Tauk of Encland $\mathrm{SC}_{2}$ "
"pproved
The Court a pproved there of and
Ordered
That the document in question be sealed with the Commen Seal of the Bank

The follawin q Nomew Clerks had leave at theis requect to quat the sesvice of the Bank on the dates specified-

$$
\begin{aligned}
& \left.{ }^{2}\right]^{10} \text { December } \\
& \left\{_{18}^{7}\right. \text { mo fanmary } \\
& 18 \text { bo fanuary } \\
& 23^{\text {ol }} \text { id tamary } \\
& \text { id Jebruary }
\end{aligned}
$$

a Court of Drectors at the Bank on thuseday $9^{\text {ko }}$ fanuary 1941 Present

The Rt hou Monta qu Colet Norman DSO
Gevermor bach Gage Catherns Era Depaty Gevernor

An Han Garset hudersow $G B_{E}$ Dalles Gerald olercer bernard EM . melion Rodand Dualley Kitsow DSo MC Geane dacaular boote ECa Gecil Lutbeck Eqa Camerow tromantel cobbeld EA Sin Oto Frust Niemerer Cobe KCB Mbert charles Seadelone the Shencoldiraok baen burs. Wherans Ey Elware lideand- A astion tea Lit Elward Robert Peacoch Gevo Frank Cyril T.arkis Ea and Antaur Whitworta ECA

The proceedings of the last Coust were read
$9^{\text {k/ }}$ tamerarn' $q$ +1
The 2uartesly Return of Bank Notes of $t S$ and upwards lost destroyed etc pacd under undemnity was land before the Coust

Mr Gadstone reported that followna on the Ordes of Court of the zid Jannary the Common deal wat affixed that day in the presence of Sis Sdward Peacock. Mr Cobbold and himself to the Connterpart leate between the Bank and selation $t_{0}$
anuate of the commitre of Treacuery moda recoumendations for the grantiona
of a puncorn
sut an Alewrace and hie makerna 1 a quant $l_{0}$ a dexutant

The following Ninule of the Commatsee of treasury hao in beew read-

- Conmitter of Theacuery - $8^{\text {mo }}$ lancuary lat $^{41}$

It was a arcee to recommend to the court of Decelors that in acee tame wite the sede and undes The pracions of the Tenct Beed of the Superannuation -7und -
(a) a peubion be araule e to-

$$
\text { GE Leve "I (s) WemanClask are } 50
$$

$$
\text { Yeare on he } 2 q^{\text {ka }} \text { f omuary } 19+1
$$

- Leruce Joyears 2150 a year
- Frem ke $2 q$ "i Januater $1 q+1$
-inducive
'(6) An allewance be qranted to -
-ales $\square$ n. dow of $\square$ . Formesly an Auslacy Cleck tbo - a Year fom ko gra December - 'q4o uchave lorether who a araut of $2 T^{50}$ as cole - dequidant of hee hucband
$9^{\text {ko }}$ famuary'q41 agreed to

Minute of the Commatiee of Commatsee of Treasury having been Teacury melt a read $d$ -
recommendalen
for the qrantiona
of a deration
to the Cur
Defence Comports Fund
agreed to

Report of the Audit Commie Audit Committee having been Submittedon Audits taken by the Audit Department

The Court agreed thereto.

The following anne of the

'It was agreed to recommend to the cones of "Sectors that in response to aw appeal frow - The Treacuser a donation of $\{400$ be made - To the cir Defence Comports fund

The Court aq reed thereto

The following Report of the

- The Audit Counmiter "report to the Commabee of Theacura for Cubmicion
"to the Court of Directors -
(1) That they have had before them the Reports ow - Audits taken by the Audit Department under wisen instructions from ene of the Governors and dated - between the $25^{\mathrm{tan}}$ September and the 'o to December 1940 -There Audits which udelude to at of the Bract Brands. "are enumerated in the accompanying lit
"(2) That then have considered the Audit
- Department prequamme for the year bequmme the - is larch 'q41, a copy of which is attached to this Report and recommend is adoption save for amendments sandianed $k_{4}$ the Court on the $1_{0}^{\text {tr }}$ Detober last the programme shows no change "From that for 1940
$9^{\text {ba }}$ Iranary 1941
approved
"zut facuaty 1941"
The Court a pproved thereof

The Minutes of a Mecting of the Adosory Conncil of Drectors and Staff held on Thusedaq. The $\geq b^{4 \pi}$ Septemben Iq40 were lasd before the court

The followin a Nomen Clerks had leave at treis requect to quet the seruce of the Bank-

- sed fannary
- 2ondanuary
- 1d Jebruary
- 1d Jebruary

A Coust of Drectors at the Bank
ac Thursdan the $16^{\text {to }}$ ganearn 1941 Present

The Rt ton Montaqu Collet Norman D So Sovernor Batil Gaqe Catterns Esq Deputy Eoverna

Sur Man Garrett Andersow Ib\& Lu Robert ldeswortakindersley Sbe Dateas Gerald Merces bermard $E_{\text {sq }}$ Thetron Rodand Dulleykitsow DSO MC Seane Vacaulay boota Eeq Cocal Lubbock Esa tansence fohn Cad lenery $\mathrm{F}_{C A}$ Su Dto Eruct Niemeqer $98 \% \mathrm{KCb}$ Cameron tromanteel Cobbold Eaq Abert Charles Elad done Ea Frank Cyrie Tearks $E_{s a}$ Edward Holland-Cartun Eca Walter kemenedy Whiqham Eqq Artaur Whitworta Esq

The procecdings of the last Coust were read.
16. frumarin 1941 act as alternate to Sor Sdward Peacock at
Mectuqs of the Commsthee of Treasury durem q
the remeinder of the curseat year act as altermate to Sir idward Peacock at
Mectuqs of the Commstee of Treaciry durem q
the remeinder of the curseat year the remainder of the curreat yeas.

Nimate of the commatree of Trexiury wila recommendal ent

- Kace $q$ vachtina
of two pections and hien mahena
of two qrauts $t_{0}$ dekudauts

It was reported that Mr Kifsom would
16. Sammary ${ }^{1}$ qat
aqreed to
minute of his Staff Commbee Commser havin beets readwits a
recommendatien wrequrd to Huswn terms for R G brooks. an Asulant to the Clesk of Torks and LWPearl a Drandhtsman
16) Janeraky lout

Messes. Freshfields Leese and Mans for the half year ended the Jo to September 1940 having been lard before the Court -

It was ordered
That the sum of $\{1.661: 3: b$. being, the amount of the Bile be pood to Mesers Frechfuelds. Leese and Mungs. lo qetrer with a further sum of 500 on account of the call made by the Bank on the tune of certain Partners.

A Court of Drectors at the Bank on Thursdan the $23^{\text {re }}$ fannary 1941 Present

The Rt hour Mouta qu Calet Norman DSO Gevernor Bacel Fage Catreems $\mathrm{F}_{\text {tq }}$ Deputy Governors

Dallas Serald Mercer bernard $\mathrm{I}_{\text {Iq }}$ Robert Mdecworta Kinderdey 6 be Geare Haceulau bootso Era The kou. Rolend Dadey kidsow DSo $M C$
Lanence poln Cadbury $t_{t a}$ Cecal Lubbock Eea
 Mbert Charles Sladelone Eaq FrankCyrul Tcarks Esa Ehward Holeand - Martion Elq Halter Kennedy Whiqhanity

The proceedings of the last Coust were read.
2. 2) Gemeare ' 941 sunde of the Conmetree of Teatury weck
a recommentation
for he a raculina
da pubion

The followina Munste of the Commatee of Treasmry havinq beew read-

- Commere of Theacury $2 z$ and founary ' 941
"It was a qreed to recommend to the couss of "Drectors tuat a Pencion be qranted in accordance -wila the seale and under the provicions of the Truct Deed of the Superannuation tund to -
-A.W. Hall "a Principal in he Cachuess -Department : aqe 53 Years: Service 33 years who in the opmon of the bauk Hedecal offeer is unfl for furtioer sessice: Lbbo a reas from the $1^{\text {th }}$ Apel 1941 melutive
aqreed $t_{0}$

Minute of the
commatse of Commetsee of Treacuey havinq beew read-
Treacura wela
a heconmentation
for he quantiona
of a donation
to hre Royal
hor torce
beneodent tand
-Commaber of Theadury " 22 ne frumary 1941

- It was aqreed $t_{0}$ recommend $t_{0}$ the Coust of Directors that in responce $t_{0}$ an appeal from - Lord Thenchard. a donation of $\mathfrak{L}_{3} 300$ be "made to the Royal Air fonce benevolent funs
aqreed $t_{0}$

The Coust a preed trereto

238
$23^{\wedge d}$ /amuary ${ }^{1} 1+1$ Minute of the Staff Commuter vita recommend lateens for an appointment do

The followeraq Minute of the Staff Commetsee having bee read -
"daff Committee 16 ka January 1941

- It was agreed to recommend to the Comm ere of Treasury for sabuncsien to the Court of DirectorsA. That the follower a ffoustment be made to date from the 16 be lay 'qto In the Accountants Department
" a II (z) Clerk on the - Prutima Lection St lakes "Printing troats to be a - II (z) Clerk
- $\square$ has been in financial -diffucules and tie Comm dee on At Lutes "concent un his recommendation)
"B That the undermentioned Probationary - Homer Clerks, whose Reports are satisfactory and who have been passed by the He decal -offices as liable for the secocee of the Bank. - be appointed to the Permanent Staff on - aceardruce with the Requlations in force"To date from the $2 q^{\text {la }}$ December ' 940
"To dale from the 6 vivanery 1 gt
*To date from the it fanuaing 1941
$23^{2 d}$ franary 194
-C That $\square$ noliose appoutment to the "Permanent draff, due on the $T^{k}$ Oetober 1q4o. "was deferred $b_{4}$ bre Coust on the 31 oftober iq4o on aceenut of an unsat ifactory Report. "an whore Repert was aqum nucat ef factory. be "acked to tender hes renquat on
-D That the untermentioned Ausil sery Shorthend "Typerts (on probat on) be confinved un the -sesure un aceordance wila the Requlatous in force -
.
to date from $4^{4 n}$ Novenuber iq 40
- Jo Acvember 'q40
- Jo ka Noomber 1940

Jo ka doverniter 'qto
15ta secember'qto
15 la secember '940
$22^{\text {nd }} /$ anuakr. $1 q$ +1
"E that tre couformatien on the secece of $\square$ an Ausilary Shosthand Typut (ow "pobation). due an the is December 1940. be - deferred en account of an unsatefactory - Repont and that she be warued that untess on entrely sat-ifactory Report is recented in - Hree montris time the wole be requred - to tender hes reliquation
"E H Martun"
aqreed to
me)
Repors of the Shaff Comm bice
walc recommendations
for kie paymecte of
Jenemus aud leata
bencfis in respect
of members of the The followning Report of her
Staff Commitee havinq beer submutre
"The diff Commonce - to he Cours of Diectors-

The Coust aqreed treseto

2: 23ee fanmary 1941 Mstaff kilued os
Coucapacitated luy
revemy action f

That clance $J(\bar{x})$ of the Truct Deed of the "Auperannuatien tund and tre Pencion Requlations made - thesennter leave to the dicesction of the Coust the " witahdina a discontinnance (in wohde a in part) of - a pencion ar qrant payable to any umpleyee (or his - dependants) in tre coent of his (or their) becomine - cutstled to a pencion parable ant of puble funds on - The Is la fanuary 'q4o he Const appraved lise payment of "deater bencfits and le healto penerions on the neual "Scale in respect of any member of the Staff dyma or "becomar unfit for furtices sesvece in the bauk white on - duta wita 4 M Jorces

- The Commaber have now conerdesed the "position of Ciohion members of the Staff who maq - lose trecs life ar be ucapacitated as a recule of - enenry action and may derive seme bencfet from - The Perconal lupuries (Ciolians) Scheme 1940 The - Leales of compensation payable under hais schene - have not vol been made knowo but $t$ appars - decrable that the staff should know what action "He brak verle take in the event of their becomini - civitar carualties

The Commelse are informed that the parment of leata bencfiss and le healto puncions - in fule vele not entarl an y seciond additional chabity on the Supecanuration fund. and ther accadindly recommend-
-1 That in the cvent of a member of the "Staff becomun meortaley or physecaley unfot - Ior furtaes service is the bank as a recule of enemy - action he be qranted an le healta peusion on the "nual seale whatuer cutisled to a pencion payable - out of public funds ar vot.
${ }^{-1}$ - That in the coent of a nember of the Staff Closmi his life by eneny actien a quant be made to his lependanss en the nenal seale. whetres contilled to paqments at of puble funds or not
"16" famuary, 1941
$25^{\text {rh }}$ fanuary ${ }^{\prime} 94$ approved
heport of the
Staff Commeree Commdtee havini beew Submitsed-
mila recounmend-
atens for
alkerat ous in
the Scheme for
Nartine
Allowances to
We Clerveal
Staff and
Pensioners
The following Report of the Staff

The Shaff Comun bee
"report to the Commdree of Treacney for Anbmecen to the - Cours of Drectors -

- That brey have revecoed the scheme for Nastine Mlonernces qranbed. to date from the 1 to func 'quo by - Ader of Const of the $12^{\text {ba }}$ September 1940 to the Permanent - Ansil ara and Probationary Clercal Ataff and Percioners.
- Iakina uto accenat the vens expressed by the staff
the Coust approved there of
- Repretentatwes on the Aducory Conereit They recaumend - The follonema chanqes. Io date frem the iot Deceunber "1 q4o-
- A Mlowance in respect of Childrew
- Present - Total dalaky from the Bank not to - esceed $275_{0}$ a vear thoce seromi in - IM rorces (not in receipt of a denoce - Mcownnce) are chiable of treir lotal -Satary from tae Bank does uot exceed - Lais linnt

Proposed - The salary linct to be ravsed to 1900 a year those ceraing un 4 M Forces (not - in secerps of a lesoce Nleowance) to - be chable of their total nomnal

- Salary prom tae Bank does nol esceed this linit the Governors to have pewer - to melude kore decume in HM Foves wita total nom nal salary above has - Linit ir cases of heavy fam ly - Commisments or ottres special cricunctinces but any duct esception $t_{0}$ the reponted to tho - Courr.

22Jre framary' $\mathrm{q}_{4}$
1
C
*


$\qquad$
$\qquad$
$\qquad$

- M Mowance to Marrued Men wila Adultlubalid Children
"Present " No provicion
Propsed "Adule moalie choldeen sankinq as "Dependent Relatwes for lucome Tas "purpoles is rauk as Childrew
-C Marrued Mew witw Depentent Relatwes
- Pretent - No provicion
-Proposed - An allowance of d'o a year in serpet of depentent velatwes vankina as such for lucome Tas purposes. - (othes thaw a dule invalid children) - lo quanted to thoce whole solary - Hus wartune Nlows a mén/does nof esceed 2590 : of between d590 and $\mathcal{L}$ boo. the difference between - Hirs lotal and fboo.
- If there praposals be approved the fule "scheme nide be as chowew in tre atsached - memaraidum ${ }^{-x}$

2. That krey have concideced the portion. of trove former members of the dechanie traff "at \& Lukes Printion Works penconed undes ates of Court of the $q^{\text {ta Apl Ig3b who at precent recene }}$ - Hartime Mocoraces on the Hal sealed laid down "under adec of Coust of $18^{\mathrm{k}}$ July 1940. Certain of these mew are stile comperat weli lounq "and able to earn their lwand in the printina - Irade and the commbee trerefore vecommend. "niber the concusconce of the Charsman of the - Comntree on so Lutces trat as from the iol Harele 1q4i. ence trove of bo rears of aqe ar -over at the bequning of each auarter shale "receve the appropriate allowance for trat quarter
${ }_{23^{-1}}$ January' 941 Report of the Staff Commibic
on he numbers
cud salaries of
Ka Temporary
Cereal Staff

See Cent Papers - Changes duna the quarter ended the $31-t$ December "'quo are chore on the attached statement.

- In addition -
" 95 Permanent Nomen Clerks who had married - were relomed temporal in in the lecce of The end of the quarter
"It uncovenanted Clerks were in the sesoce at tho and of the quarter

EH Mart in


The Court approved thereof

The following Report of the staff
Reposes of the
staff Commie Commatiee having been submitteden Salaries.
Wavers, and

- The Staff Comm stree
on the Recombines report to the Comm stree of Treasury for enbuntion Caches and to the court of Drectors -
Secretary
Departments Commitree havinq been submitted -
- The draff Comm bee
- report to the Commblee of Treaturer for Lubmecion $t_{0}$ - We Cont of Drectors -
"That the total numbers of temporary Clerical "Staff at the $31^{\circ}$ December ' 940 were as follows -

|  | $\frac{\text { number }}{}$ | Annual Salary |  |
| :--- | :--- | :--- | :---: |
| Hew | $\frac{183}{183}$ | 030 |  |
| Homer | 104 |  |  |

Men
83
TO
Le 81$]^{38}$
the $31-1$ Dec
element:

The following Report of the Staff
$23^{-d /} /$ numaty 1971

- Statcment of trager aus Peucioins for he quasters conded the Jo ta November '940 topethes wita the "usual crasterly Returnt purenant to the - Requlat ons selat ui to the luterual Ader initiation of the bauk

That the Chuef of Ectablichments has "reported as to the numbers healto se of the staff - at the tread office durand the 2 arates.

- That the liead Gate Porten has reporsed as to the numbers healte cte of the teace Porters. Ariqht trateh men ote at the tread office due ma the - Luarter.
- That on the $7^{\text {ta }}$ fancuary at lsurct bourne. - Hey exammed the Principals of the offrees in the - Hecountants Departurent and to day of the - Lead office the Princepals of the offeces in the -Cachuer and Secrecarys Departments: the - Principals reporled fovourably on the conduct and alsendance of the Clerks lenecaley and an - The esecntion of the bucneis duriq tre Luaster
- That the defrecencies in the cacts durina the period at lsead office amonnted to - 3 4:, tre Leficiencies at the Brancher to I- 16 b and the money over to $11 \mathrm{iq}: 2$
- That the followina atsain the aqe of - compuleory retioment durmi the Luaster "endine he Jo "a April 1q41-
$\begin{array}{ll}\text { "AR Glleanters a } I(2) C l e r k ~ o n ~ t h e ~ & 12^{4 \times} \text { Aprll }_{1941} \\ & \text { diverpaot Banch }\end{array}$
W E Narrew an Ausileary Male Clerk on the $2 b^{\omega \omega}$ Aprol
- Dorotry Palmer - Wyme a I (2) Noman Clerk anchecter on the $8^{\text {la }}$ Tebrathe Branch 1141
${ }_{23} 3^{2}$ framary ${ }^{\prime} q 41$

- A. Galeant an Auxliari entrerest ap Apll
M. G Wead
"EMC Pape an Lualiarip on the is kapil a Prinerpal Clask on the $26^{k}{ }^{4}$ prict
- (The Coust have abread, approved the - qracut of pentions to Dorstiny Palmer Wyune "and M.A.E nlecon)
- 4. Martion
-16"January 1941
the Caust approved there of
heport of the
The jollow in Report of the staff Commbee Staff Comm isee havinq been subuntsedon liqueng lewers qrauted

The diaff Commere -connacion wita the
admuinstraten
of the Defence
(tinance)
Requlations
"repore to the Comudsec of treacney for Rubuntion to the Court of Diectors -

That dueme the pact quaster. The folewing pereons have been antriorned by the - Eovernas in recodance mita the ader of Count of tre $r^{\text {ind }}$ November' 'q'g. to siqu on behalf of the bauk in conncetien wita the aduminctiation - of the Defence ( wance) Requlations -

Forerqu fochanqe
"Certfecates and forms

$$
\text { (at Gl.eqow) }\} \text { Temporary Nate Clerhs }
$$

Modifications $t_{0} C D$ Forms


- Securities Control

Certfcates Licences Torms rontine "Lelvers and Altaes Documents
~I(1) Clerk Secretarys office
Cert feates decences. Forms $B$ and $D$ and Decuments other thaw corverpondence
a I(1) Clerk Accountants Department
a II (1) Clerk Lwerpool
a Temporary Male Clerk
Certficates Forms $B$ and $D$ and Decuments antrorieniq Div dend Mandates and Changes of Addrees and Reqiter
a Temporary Mabellerk

- These aubtiaceatiens do not melude the pewers to debit any of the baulis recounts at 'home ar abread
"16" tamurn 1941

A Court of Drectors at the Bank

On Thureday the Jo formary 1941 Present

The Rt hou Monlapu Colet Norman D.So Governots Bacil Gage Cetherns Eq, squer Governors
-allas Gerals Mercer bermars $\mathrm{E}_{49}$ Serqu lacenlay bedo Eten Lamence fohn Cadterer FC Cameron tramantel Cobleld Ea thest charles sevaldene to therard bolend Martim Ena The tow Rodanesuden ktrom mach heci hutbork tha Sis ono fonet Nemerere Gbe kch Srank cural Tarts tor Aaltes komochen Whathemicy La Robert Molesworta kinderslen bbe Antaun Whitworta En

The proceedinas of the last Coust were read.

2 Jo ta frouary 'qt
Mate of the Committee of Treacury having been Comber of read-

- Treacurar mesa

1 a recommendation
: for kure quantiong
of a donation $t_{0}$
the Lon, Women
Christian Association
aqreed to
thence of the counties of Treasury ails read
recommendations
for the apportument of General Courts to conecher of a
Distend aud for the Election of Sovecnoss and Directors for the lear encuma
"Commuter of Treasury "Iq" January Iq41

- It was a pred to recommend to the Court of Directors that in response to an appeal from - Isconnters ltalifax, a donation of $£ 250$ be made to the Lonny omens Chriction Association"

The Court a q reed thereto

The following Mute of the Commute of Treasury having been
$\qquad$ -

'It was aq reed to recommend to the Court of Drectors
"That the hay Yearly Recounts be brouglit -before the Court of Directors on Thureday the $13^{\text {the March }}$ That a General Court $k_{0}$ consider of a Dirdiend - (whacks rile also be a half. leach General Court)
the following Minute of the - be held at he e bank on Thursday. The so Marie, -at 12 ocloch
"That wits a veer to the preparation of $a$ "Dividend the balance of the tech ledgers of Bank - Stack be taken on the wile of Thursday the $20^{k}$ - March and that the Distend warrants be - delivered on Saturday the $5^{4 \pi}$ April.

- That a General Court for the Flection of - Governor and Deputy Governor for the Years

Jo ko fanurarylqut
aqreed to
iencuma he apponted fors Tuesdar. He it April, and forke tlection of Drectors for Heduesdan he $\Sigma^{\text {id }}$ April. Fram ll am $t_{0} 4$ pur each lay.
the Court aqreed thereto

A Court of Drectors at the Bank
an Thursdan the $b^{\text {to }}$ Ietruary 1941

- Present
the Rt then Mentaqu Colet Normaw eso Governer Bael Gane Cationd tia Deputy Goveruor
 Dateas Gerala Herces termase ta
 Seane treanlay bodo tea ceel Lutheck Eta Lankence the cadterentica
 Comerew themanicel cobbotd ted water kennedy Whathem bed Heat charles is a detene tea Edward troleand Mastin tea Artanes Whe woortos EAM

The proceedings of the last Coust were read.
$b^{W}$ Sibereary $1 q 4$ dinute of the Commontre of
Theresury wita
recommendations bo hat arautina
A tios puctons
+uh ene Hewance
and the maleene
of a qraut $t_{0}$

- derutant

The followin a Munte of the Comm tice of theatury haung beem read
"Commaber of Treasucy is rebuacy $1 q+1$

It nex 4 a qreed to recommend to the Court of "Drectort hat in rece dance wita the scale and undec the prevenont of the truct beed of the Superaennuabion - Tund -

- (a) lencons be qranted to-
"WS Eralian "a Princepal Voman Cleck aqe
-royeass on the $1 T^{\text {ho }}$ rebuedy -1q+1. decree 23 4ears $\$ 185$ * Weas from lrie $T^{\text {uv Jebracer }}$ "qui melucwe.
"Jamet tarred i I (2) Heman Clesk at tho beeds brauch aqe so years ion lee $25^{40}$ Jebere ary 'qut: sewice 24 yeand $\frac{15}{2} 16$ a reas from the is ${ }^{\text {ha }}$ bebouser 'q4i melucwe
-(6) Un allowance be isacated to-- Mar - u. dow of $\square$ formerly "a dif Mbendent un the Works "Department $L_{2 b}$ a year "Frem tue to to fomuare lq41 unelucure togetaes with a qraut of $t 185=18:-$ as - tde dependant of her - hucbaud.
apreed to
The Coust aqreed thereto

247
$2 b^{\text {ka }}$ Jeterea a y $y^{\text {lqu1 }}$ - dinute of the Commetsee of Treacurn havina beec commabre of read-
, Theacubra mertio
IA Recommendation

- for he openira
of a Dawiona
Acconnt
aqreed to

Annite of the
Commerse of
Treacuky wita
a recommendelen
por hre quanting
of a denation
l. The Youna

Aens Chridion
Luocration
aqreed $t_{0}$

Report of the Commbire to conerder tre Securities of certan Iunds

The followin q Minnte of the

- Commolere of Treacurre "som Jebuary 1q41
- It was aqreed $t_{0}$ vecommend to the
"Const of Drectors that antaorly be quen for the "epening of an accennt in the Drawing offece $m$ "He name of tre Banco Central de Venczuela"

The Coust aqreed thereto

The followina Minute of the Commstee of treasury having beew read-

- Commeree of treadura - star Jebuary 'q41
- It wes aqueed to recommend to the Coust of Drectors that in recponce $t_{0}$ aw "appeal from the recacures a donation of "S500 be made $t_{0}$ the Vouna Mens Chrection

The Coust aqreed thereto
The follown $R$ Report of the Commitree to concider the Securities of certain Junds havina beem Sub mitsed-

1. Ki Sebinaty'q43
"The Commber $t_{0}$ cencrder the Lecus hes of certain - Hunds report to the Comm leee of Theacury for suburumen to the Court of Drectors -
that in recertance wita an asder of Caust of the $10^{\text {ko }}$ fance $19^{3} T$ they have esammed the Britido - Gevernment and beatich Gevermment Euaranteed - lecusities held in the Bankina Department and are satiefied welte the pocition

That they have also esammed the moectments "held by the foleowna Aukina Juads neandy -
'Easterm Benqal Railoran B Aunuch
-Sente Punpantr and Delhi Railuray B Annoly
Mouratus Goverenment $5 \%$ Snaranteed doow 'q5 I/T'

- Nenfonntlane Sovernment ${ }^{J o}$ E Eneranked Loen $1 q 43 / 6_{3}$
- Nyacalaad Fovermment i iop. Suerenteed Loan 'qss| $\left.\right|^{2}$ trabaland Sovernment Jo\%. Enaranteed how 'q54 $\int^{4}$ Palestme Goverument $5 \%$ Gucranteed Lean $1 q+2 \mid b]$
- Sudan Sovernment $4 \frac{1}{2}$ ofo Euasenterd Loan $\left.\left.1 q\right\} q \mid\right]^{3}$
'Tanqanyitha Eovernment "id. Inaranteed leay $q+1$ ge

'Tankanycka Sovernment ifof Snaranteed doow $\operatorname{~q~} \sqrt{2}]_{72}$
The uvecturents heed en acconet of the-
- Bank Provdeal docrely

Auperamuat on tuend

- Samaritars Iund
- Cerks Inaravlee tumd
and the mvectments hece en acconet of the Followen, tuads, wamely-
- Flev Mackeq Fuad
- John Buchanan Jund
- Eordan Memoral colleqe Juad
- Hecturneter Bbbeq - Dear Rylét iund
- Erecperd Coll.crar Dracter Relief tuend - kone Geaves tields tomendaloer
"The Times" Achdarships tund
"Thets" Dracter Relief tuad
? bas rebnaen 'qut
"that then have approved Luch trandactions as "have taken place in the varusus Iunds Since the "previons Nectina of the Commatere as let ent in the *see Coust papers "aceompanqurn statement."
unat then ase saticfued wist the posction renesally and trat unctinchens have been qwen - to the Chief Cachues as to the nature of the invectments -to be made durna, the consuma enartes. - Anperannuat en fund

That a sum of a1praximately L b95 000 wide "he recensed $b_{y}$ the Truclees for wevetment of the end of teteruary. and the Commstee recammend "Hoat kins sum be nuecled as $t$ o $\qquad$
"50\% un $3 \%$ Canvercion brock $1948 / 53$
-50\% en +o\% tundina brock 'qbo|90
Anbject to confermation by the Chachman to the "Tructes of the tuand in the li, alit of condiens

- Heen prevailona
the adaption of the abeve propodal would " Show the foleoner, reculfs-

"r.k. Whiqham
the Reberuaral 'qus The followm Nomen Clerks had leave at thuir hequect to quit the Seraice of the Bank-

$$
\begin{aligned}
& 28^{\mathrm{ka}} \text { Jebruary } \\
& \text { - } 18 \mathrm{March}
\end{aligned}
$$

A Court of Drectors at the Bank en thured an the $13^{\text {to }}$ Jethruary 1941 Present

The Rt heen Moulaqu Colet Norman is o. Gavernor bace Inge Cabreens tsq Spaty Governor

 Geage Mace culan book tur Lanemee than Cadioney ty Led Cranamy Cecil Lutbock Ey Lue tho tient Nemeneer bbe kCb


The proceedinqs of the lact Coust were read.

13 ka Jebruary'qus innute of the Comuntee of Treacury having beew readCoumentre of
Treacuery wita Necommendatices
Wo he grantive
At wo pucrous
aqreed to

The following Minute of the

Commaber of Theacuey is ke Jebruary 'q41

It was a greed to recommend to the Coust of Drectors that peucions be qranted un recedance wita the ceale and under the proocerous of the Truct seed of the Anperannuation trand to -

LMC.Macklen An AClua II (1) Woman Clerk aqe 45 years Aesuce ${ }^{23}$ years L'12 16 - a yas from the
ist elarch iq41 melulwe
M. A Alefren An ACt ana Austiary Henan Clesk a Me 4 bears. Serwee 22 years $L 88$ a year from the 23se Jebruacy 1941 melutwe"
The Coust aqreed trereto.

The following Minute of the
Minute of the commatiee of Commitsee of Treasury havin beew Theaduey witk a read-
recomenendabon
in reqared to koe
cate of interest
to be allewed to
hob back Provident boretu endeprits G rembers for
hee year enhene


Commabee of thealuery is he rebinary ' $q^{41}$
It wos areed to recommene to the Coust of Drectors that the rate of intereat to be allewed by the Bank to the Bank Proident Socrity en Deporits by Members for the year endina the $28^{\text {no }}$ Jebrach 1942 be reduced from ${ }^{3}$ percent to $2 \frac{1}{2}$ per cent free of lreence Tas:
aqreed $t_{0}$
The Court aqreed thereto.
: 13 $3^{\text {ko }}$ Jebruary ${ }^{1 q+1}$
, Minate of ke Commettee of Treasury havinq been (Commatiee of read -

- Treacury mitso a
recoumendation
in rapard to a
Condid ate for the Drection

Coucideration postponed postponed for a fortuiqht

A Coust of Drectors at the Bank ow thusd an the $20^{\text {ta }}$ Febornary 1941 Present

The Retion Montaqu Collet Norman DSO Eovernos Sir Alan Garrete Andereon Sb\& Edward Holeand-Martin Esq Dallas Serale Nerces bernard $E_{1 q}$ Lord kuiderden GbE. Seave Macoul ay Bootw $E_{\text {sq }}$ The tion Rolaud Dudlen K bo. MC Lanrence fon Cadbuer EPa Cecil Lubbock Esq Camerow tromanted Cabbole Esa de Ofto Ernst Nremerer Sbe keb Alsert Charles Gladitone Erq and Charles focelyn tambers Eq Waltees kenuedu Whiqham $E_{\text {sp }}$.

The proceedings of the last Coust were read.
recommendations for lue q rantions - two pusions and one allowance and kre makient of two qrauts to dependants

20" Jebuerry'q4 Munte of the Committee of Treacury havina beeen Comuntre of rea $d$ -
Treacury wik Treacury wik.

The following Munate of the

Commbre of Treasury " iq" Jebruary 1q41
"If was a rreed to recemmend to the Coust of Drectors that. un accardance whi he leale - and undes the provicens of the Trust Deed of - the Anperannuation Jund -

A Pentions be aranted to -
"LC Harres "a Dequly Prineyal in the Accountants Department Me -boypars servce to years: [633:T a year from he - $9^{\text {la }}$ lay 1 q41 inclusive
-ALDLanq a I(1)Clerk in the Cachiers "Department a qe ${ }^{3}$ vears sesocee 35 years who in the ep nions of the Bank Medral - offices is unfer for further

Sesvice $\quad 43412$ a year

- Fom the 1 ot May 'q41 undusive
- B An alleveance be made to -
alrs - Widear of pormerle - an oddman at the Law Counts "Brauch tiba wear from the "5k bebuacy 1941 uchueve: - logetreer wita a qeant of - L'j ir as sole dependant of her husband
"C A prant be made to"Mrs U.dow of $\square$ formestr - a $1(1)$ Closk in tre Cachiens - Separtment $\mathcal{L}]^{25}$ as sole dependant of her havebende
$20^{\text {ko }}$ Jebruary 194t Munte of the coumstiee of Treatuery witco a fortue arantina read-
of theree
donations.
The Court aqreed trereto.

The followinq Minnte of the beew
"Commithee of Trealury "iq he Jebruary 1941

- It was a qreed $t_{0}$ recommend to the Court "of Drectors that he follewing donations be mado -- I5: 5: to the London Philan tarepe Socrety - vearly. Subject to severo by the - Commitier inta other annual -denations
"L105:- - to the Ronal Natioual Lefoboat lucticitions
"1'05:- it the 2neeni luctitute of Dictivet Arursing
"The annual denations hitnerto made to the two - last to be decontinned.
aqreed to

Munte of the commatre of Commliee of treasury having beew Treadury wita lead-
a recommendation
for the makina
feertain
changes in the
The Count aqreed thereto.

The followinq Minute of the
having beew
hit of Drectors
appouted to
vict the Brauches
duenre the
current year
"Commitice of Treacuey "iq ${ }^{\text {la }}$ Hebernaly 1941

It was a qheed to recommend to the Court of Drectors that the foleowing chanqes be made in the list of Drectois appointed to vist the Branches during " He current vear -
"Me Bermard to virt the Manchecter aud Lweepool Branches wita Mr Cadbury in "He seam of Mr Kanbuery- Nilliows
$20^{\text {ba }}$ Jeternary $y^{19+1}$
aqreed to

Minnte of the The following Minnte of the Staff Commsea Staff Commiltee havinq beew readvelta a
recomuneudation in rexard $t$ o pubroin terms
for $54 R$ Smitu an Ascrstant to hre Clerk of Works

report of the Commatter on Advances and Discounts commetse on havinq beeen submitted -

Diconuts an the fuluness of the Bank durung the past year whto reqare to Market Adoances and Disconents

- See Coust papers
approved

Manute of the
Commalser on
Hoances and
Dicounts wilk
a recommendation
for the henewal
of facilities
tocertan
whtomers in
connect ien
votatuereqarmeat
of a doancesect

The following Report of the
"The Committee on Adoances and
"Dsconnts report to the Commeltee of Treoener for "subuuicion to the Court of Directors -
"That they have exammed statements for "He year 1940 relating $t_{0}$ the Dsconcit tuecuen of - The Bank and to the Adoances to the Disconent - Market on Bles and Hoaters and are Satistied - mita lue pocition dicclosed

- Statements showni tre tatals
"ducconted and adoanced ducure the pact "Yeas are altached to his Report

A C. Sladetone

- $13^{\text {la }}$ Pebruary '941

The Court a pproved there of

The followin, Minnte of the Committee on Advances and Diconnts habin beem read -
"Commatree on 1 doances and Disonuts 13 th Jebruary 1941

- It was a reced to recommene to the "Commitse of Trealney for lubmilion to the - Coust of Diectors torat witareqace to the "acceptance of cuclemers cheques a parnct The delavery of Securitis upan the reparment of an Hdaance ar as cover duemi an eschane of Securities. The facilties affaded by tow
- alder of Court of the $\Sigma$ nad Tebruary'guo be renewed for a leas $t_{0}$ -250.000 for an amount not exceeding A.C Gladstone
reed to

Ir.nal Report of tor The That commit Rep Committee ow the Rebuild in of of the Special an hae Rebarltina of the branle

* Lu Court Paper and cud of look
the Court agreed thereto Bank was Sutmiked amended and approved.

The following Women Clerks had leave at their request to quit the sesoce of the Bank $18^{\text {ko }}$ February
It Mares

H B BM

$$
14 \text { ko March }
$$

A Coust of Drectors at the Bank
on Thursday the $27^{\text {to }}$ February 1941 Present

The Rt Hen. Montaqu Cole et Norman DSO Basil Gaqe Catterns $\mathrm{F}_{\text {qa }}$

Soverenor Daputy Severnan

Dallas Gerald Mercer Bermard $F_{s q}$ Thelfon. Rodand Dudlen $k_{\text {Dso }}$ me Geare Uacaulau bedta Feq tansence forn Cadbury Esa Comeren tramanteel Cobbod E Eeq Frank Cyal Tiarks EAq Abert Charles Elatetone Fea Walser kenoedy Whiqhom Esa Edward Koleand-Martion Eaq Lord kund ersley IbE. Ceed Lubbeck $F_{c q}$ Sis $\mathrm{Ot} t_{0}$ Fruct Nrumeres $\sum_{\mathrm{Kc}, \mathrm{B}}$ aud Artaus Whitwortas Eeq

The proceedings of the last Court were read.
${ }^{2} 7^{k}$ Jeburanhy 194 vinute of lio Cemumber of sead-
Treacusy mela
recoumandatiour por lae qranting
of low allewanced
"and tavinatana of towo vambs to dependaintos

The followina Minute of the Committee of Theasury havina beew

Comensee of Treacury "2l kebiuxry 'q41

It wertapece to serammend to the
Coust of Directors that in accardonce wita the teale aud under the poovions of the Truct
"Deed of the Supesamonation Jund $\qquad$

- A Allewavced be unade to -
- Nrs
M. deve of $\square$ a Pentrever formecth a Foremaw Labouren on the thorks Department trba year from the 16 Jeternary 1q41 neluswe
W. Now of
a kouce forter and Uatilimaw $L \geqslant b_{a}$ Hear frem the ${ }^{\text {ther }}$ rebuary gq4 ueluewe toqether welar a qrout of 22012 as sole dependaut of hen husbaud
- A aract be un ade to -
alss $\square$
W.deco of
$\square$ a I (2)
Cresk at lie
- Lwespoel Braud * $L \prod^{\prime 2}: 10:-a s$ - tole depend aut - of hes haudbind

27 $7^{16}$ Jebruary 1941 aqreed to

Nanuse of the The followinq Min ate of the treameny witio beew rea dwhecommeneaten
for ke qrouline

- fankiorty
to otr 4A
Sepmano to
siqu for tae
Sovernors in
connect in
watho the
adminictiation
of the Defence
(France)
Requlations
aqreed to
the Court aqreed thereto
The following Min ate of the Commaltee of Treasury havina
$\qquad$
Commke of Theaury I2 we Jebuary 19+1
It was a preed to ecemmend to the couts of Derectors that. in cencection wita the Adminetiat in of the Defence ( 7 maces)
Requatans Mr ita dopmann be autaonced to sinn on behalf of the Governors

The Court a qreed thereto.

The Minnte of the Commatice of Treacury of the $12^{\text {no }}$ Jebruary nith a reconmendation that an invitation be extended to Mr Isaac fames Pitmow to allow his name to be sutmitted to the Proprectors in Aprel next to file the vacaney consequent upon the reterement of Losd Catto was a qain laid before the coust and the coust aqreed thereto.
$27^{k \omega}$ Jeteruany $y^{1 q+t}$ dinute of tre Staff eommatree in heaand $t_{0}$ Here recomenendations Staff Committee havin been readStaff Commituee
Tis Hebruaty 1941 "Staff Commitee
is th Hebruary 1941
"In puttin provart to the Comm lree of "Trexsury for cubmersion to the Ceure of Drectord. recommendat ons for promotions appointments and aratuates at the $1^{\text {d }} \mathrm{March} 1 q 41$ it was aqreed to proceed upan the lines followed in pre was beard and to abstam from recommendian -special payments ur hespeel of exceplionally - love a arduous work arierna soldy out of the war
E.H.Martion"

The Court aqreed thereto
the followin Report of the Staff Coum see who Commenter hav been sut wutredrecommerdation
for -
(a) The creation of the Coctuess Department
(FschangeContsd)
(b) Pound ons and appontments un Ke Cachuens
Department
(Eschance Control)
(C) Concequent promatious aud appoutrucely

The followin a Minnte of the
$\qquad$

- ${ }^{2}$ kJebinarylati "That ke amalqanatien of trese offices has unade pox Amedtres worken but has not lolved ale kre problems soluch arcee from the diverecty of the mosk of the Cout d - and the tige of tho thaff weeded por ts performnnence. the comud bee are of the apinour triat tere ouly 'Lat Aractory solution at the p-cent toure os the 'Creatern wettion tre framework of the Cachuers 'bepartment of a peenp of offees to be decuqualed "Ca shrers Departmeent (ssehmare Control)" ane ther - Hercper make tre foleowne hec ammendet ene "A That from the 1.1 aresh 'q4i the tifle of the - Encharqe Coutvel offue be changed to Cachuci "Separlment (E.ehange Cout ol)". to cemprie the -undermentionex offices and hat office dolary attacheng to the offees of he Eivhareqe Cout dol En enp thale be as foleows-
offuce
Salary
B.aline aud Acconents 550 a reas Statilual tro aruer - Requlations Seneral $t_{0}$. Herqew \&5o. - Sipore Permits

Heeeptance Cred.ts
150
$+50$ Securatur
-Trade Coutval and
Invectupations 150 . unatedknitsun
-Secusties Dealings
Coutrol $\qquad$ tro - Siaft Requtes -
"Huat Priveral of the Escharye
Coutral office whote ablifes, it is concedeced. weuld heve fuller secpe is on estea
departmert at pariton be appouted an Adoses retaren ur thit peceal ialacer of $\mathcal{t} 500$ a reas. his Pesconal Pervion able talacy of $f 500$ a reses.
 rewect quatel to him ae Priverpal of the - Sucharre Contid offuce

B "That havienq reqaes to the watuse of the "work nowdealt wela ty the overces and Jorecqew "Dopartment that Department be absorbed into the Cachuer Department (Eschane coatid) whito ther
$27^{\text {ko } 2 \text { gebuaty }}$ 'qu7

THe of Overcead ninde Isscran office arrds tant "Office Aalasy attaching breseto be at hae sate of -Isoa heas Justres that
Deputy Chief of the oveccess and Joreaqu Department be appouted a depuly ido ces retaceme "his pesent salary of $f^{2} 000$ a yoar and his Pesconal leuseomable Silacy of t250 a yeen
C "That of he fareqan recommendatious tee appreved the follecone prond cons aend appontments be made. Io date from the 10 t Narch Iq4:-

- Prem of cens
- To be Assutsant Chief Cochrers (Frchange Centrd) Deputy Proncipal Fselianqe Cont nol office to be alcowed to acut.epate four anunat meseores in ademacy talary and to he qracted a Perconal lencranable talary of \& 150 a yeas
on Asulacit to the Cheof Cachues to be allewsed to ruticipate two annual wereoles in "alumasy Salary
"Assestacit Princrpal Discount offuce to be allarved to daticepate ene a wenurl "mereale in adunery Salary
"In The Cschrers Bopactment (Fechaerpe Coutrd)
- To be a. Pnincipal
- Aub aqent at the Bimunham
"Braucle $l_{0}$ be arauted a
Peccoual Peutionable Aalair of $f^{150}$ a yoas
To be Deputy Pruncrpals
Aucisant Princrul
Cuchrexi Depactureut an Avoutnat Prowerpuli

Cachives Department it be isauted a Personal liucranable Salary of two a yeas
An accelacit Pructepal on he
Cachneri Dopartment
An recectant Privespal in the Cachere Deportments
An Accustant Pruespal us hae
Overceatane daienqu Depertment
Depuly Chef Clerk on he
Verceas and derenow
Dopartment wita fencordr
nest below
To be an Arrectant Prue pal
'a I(1) Clesk in the Cachaers
D.partment

Toke I (1) Clerks
a $I(2)$ Clenk in the B.ceonnt office
a $I(x)$ Clerk in the Cachners
Depastment.
a T(2) Geat in tio Cahers
Department
\} I(2)Clesks in the Dverceat
and Jocern Department
a. $T_{(2)}$ ) Clesk in the Calvers

Separtment
a $I(2)$ Clesk in the Eschange Contad offce
a $L(2)$ Clesh in the Cluef Cachueri offer
a I(2) Clase in the Overseas
and Jorerqu Bepartment
a I( 2 )Clerk in the Euchance conted office
a II (2)Clert un tre overces and Fonerqu
Department

$$
\begin{aligned}
& 267
\end{aligned}
$$

To he I (z) Clerks
II (1) Clerks in tre
Accoutants Department
II (z) Clerks on hoo
Fuchange Centad offee
II (z) Clerks in the
Secretaryr offuce
a $I(1)$ Clerke in the Chef
Cashers offe.

- II (z) Clerk in the
Querceas and Tacran
Department
a If(z) Cleste un the
Fehange Conted offue
a II (3) Clork in the
Eschanqecontiol offee

Appontments
To be an Hestant Chef CaChes (Fichanqe Contrd)

Austant Cluefof the Quercead and Joveran Department 10 be Pranted a Perconal Pencionable Salary of tro a year
"To be an Arvelant io the Chref $\frac{\text { Cachier (Erchange Contid) }}{\text { Mseritant to hie }}$ "Wricf of the overceas and Joreque
De partment
In the Cachreis Dapartment (Eschanqe Contid) 'Tobe Prencipals
ahmerpal on the Cachicec Depactureat to be quanted a


Perional Peucrouable Calary of fiso a year

- Ruruerpal un the Cachucris - Department to retam his Percenal Pernonable dalacy of $f 50$ a year
To be Deputy Princopald
a Depuly Prencrpal in the Cachnecs Departurent $i s$ be qranted an additianal - Perenal Pencourable Aalaly of tro a yeas a seputy Prmerpel is tue Cachres Department to retacu has Pereonal Penswable Salaty of Lioo a 4pas
*Tobear Lccectant Pincital an Astretant Puncrpal in the Lecementants Derastmeat
To be I(1) Clerks
a I(1) Clesk in tae Aceenntaints Department. a I(1) Clesk is the Disennt offee
a I(1) Cleck in he Casher Dopartmeert
a I(1) Clesh at the Neweactle Braneld to be quated a pecconal Hew -
pencrovable salary of $L 2 b$ a year in lien of franch Mlewarce It. I. Enest aI(i) Cleck in the ouckeat wid Farerq io Depaid werat

24. Tebuar. $1^{1948}$
$\square$
$\square$
$\sim$ $\square$
$\square$
$\square$
$\square$
a I(1) Clesk in the Secretanys office
a I(1) Clerk of the Law Courts Braudh lo be qrauled a ferconal ten pencuenable solary of $\mathrm{L}^{\prime}$ a year in len of Branch Allowance a I(1) Clesk in the Sechetarys offuce
a I(1) Clerk in the Cochuers Department.
a I(1) Clerk in the Chref
Leconntants Carespondence offece
a I(1)Clerk is the Cachners Department.
To be I(z) Clecks
I(2) Clerks in the Cachios Department
\} 'I(2) Clerkes in the
Decountarts D.partment a I $(2)$ Clerk on the Cachiens Dpartment a I(2)Clerk in the Aceountanls Bepartment af $(2)$ Clesk in tre Secritarqs separtment $\} \quad I(2)$ Clorks in the Cachiers Department
In the Dealin q and Aecomets office To be $\pi_{( }(z)$ Clerks

II(2)Cleskes on the Eschange conted offree
"In tre oveccess and Fore qu offece ${ }^{7}$ T. be II $(z)$ Clacks
a Ii( $x$ ) Clerk in the Puereas and Jocran Department
$27^{\text {ko }}$ Jetrivarylq41
~II( $r$ ) Clerkion the dechange couted offuce
In the Requlations Senceal office To he a I (r) Clork
a III (2) Clesk is the sehanqe coutsol offuce

D that censequent upen the forepong the folenema piondiont and appontments be ma be
$\frac{\text { To be on Actup Dequty Chief Cacheres }}{\text { an Austant Chef }}$
Cachuer lo be prouted
a salary of $\alpha=000$
a. leasis

To be an Asurtant Chif Cactures
a Pruential in the
Cachreis sapartment
to be aleawed to
outicyate two
annual mereales in
salacy
In the Aecountants Department To be a I(1) Clesk a I(2) Clesk
To be I(2) Clecks
II (1) Clerks

In the Chief Cachuers Office
To be a I(1) Clerk
a i(2) Clerh
To be I(z) Clerks


In the Disconnt office a I (2) Cleck in the Branel banks office

In the $\frac{\text { braneh banke office }}{\text { To be a I ( } 2 \text { Clerk }}$
a $\pi$ (z) Cleak
In the Cashrers Dopartment
To be a Promespal
an Aucritant to the Chref Cachices
Toretam his antaoraty to tiqu for tow Chef Cachues ande lo da ble for appontment as an Offereral in Charge while to acture.
to be an Acristant to the Chet Cachicer an Moustant Pinerpal To be a Depuly Prune pal an Acertant Prencipal $\frac{\text { To be Aunstant Primerpals }}{? ~ 1(1) \text { Clesks }}$

To be I(1) Clenks

to be I $(2)$ Clerks


In the seceretarys offuce
Tobe I(1) Clerks

27 Februarm1q4t
To be I (z) Clerks
~ I (1) Clerk
a II(2) Clak
In the Lecretarys Department
To be a I (2) Clerk
a II (1) Clank in the
Aceountunts Department
At the New eattle Branch
To be a I(2)Clesk
a $\pi(1) \mathrm{Cl}$ ash
At the L aw Cousts Branch
To be a I (1) Clesk
a I(2)Clesk
F. If. Mastion
appreved
there of
The Coust a pproved
report of the
staft Commoree the Staff Comin lsee havirq been wh hecommendation suf mutre od -
or -
(a) the createn

A new ranks
in he Staft of
Homen Clesks
(4) the prount-ne

A Speceral
Prusienable
Jalunes

The diaff Cam un hee sepore to the Commalee of Treacuer ior submucemen to the Coust of Decectors

That since the entbieak of was the number of tomen llesks has siceer appasiundely by 800 to aves 2500 the Cemmber have had undes conederatien at thers recent Mectuas the mereaced admoust at we work and reppenetities which the Superimtendents of Nomen Clerks and cestan Alowes senos members in the Siaff of Hemen Clenks are now called upon to aleume concequent wpon kou biece
${ }^{2} 7^{\text {ka }}$ Jebernand' 941
nercale in numbers and they are of opmeer that the Aalaries atoched to the pertions of the supeciontendents of tremen Clerks can no lonqer be concidesed adequate It is marever conerdered decreble to enhance the statis of the bauks seracee in ader to altenct suitable new entrants to file bhere verpuesble poritas in the future.

The concentrater of larqe numbers of tremen Clesks in cestain offeces, as wele as at Emesqency Piennes has exucedtere Commithee to concedes the quection of creatina in the Jtaff of trencen Clerks sauks carkyinq salarmes hiqhen han brove of Prine pal Clesks. then are of apinow lait the creation of luch pocts is decisable lo previde an adequate reward for trale wemen. who in partecular - Heces are called upers to acsume contiol of a lacqe staff of tremen Clesks the
Comm thee therefore recommend -
A that as frem the ol Masch 'qu1 the supueintendents of bemew Clerks be deriquater Coutroleers of tromeer clesks and that the calaries atrach un $t$ thice posts be as followsControleer of tromen
cerks

- f800 a rear velua by annual nereata of $f 50$ lo $f^{\prime} 000$ a Yeas
Deputy Controler of $f$ boo a reac nema tromen clecks by annual recease offers to tifowyear
Asuctant Controles $\frac{450 \text { a year verna }}{450}$ of Homen Clerks

Nuntant to hro

- Contioler of themen clerks

The present holdes of the pocts to receve the cemmenern lalalies on the new deales.
-B that ${ }^{i} T$ pasts vis:- Is superintentents of Nowew Clerks and 16 Dequty Supermiendents of Nomew clerks be ceabed couryinn salarees of $t+00$ and ${ }^{\prime} I^{5}$ a year supectwely, that in of them be left unfleed for the sesent, and that to file here remainina 15 the follens in appointments be made. to date from the 10 March 'q41Recenntants department - offeces Antuated at turst bensure
T. be a $\operatorname{snp}$ 位intendent
T. be a Snperintendent
T. be a Deputy Superintendent
a Principal Clerk
$\frac{\text { Dw dent Preparation offece (Overlen) }}{\text { To be a Snperintendent }}$
Alinerial Clerk
$\frac{\text { Tobe a Deputy Superintendent }}{\text { aI(z) Cleste }}$
Cachuers Department
Chref Caschres Offece
To be a In periertendent a Priverpal Typut
Toretain hes Personal Pencrowable
Salary of $\AA^{15}$ a year
To be Deputy Inperintendents
al incral Clask
a Prineipal Typit
Tobe an Neting Deputy Superintendent ( $M$ /RA)
sune office
To be a Superintendent.
a Princupal Clerk
Toretam hes Perconal Pencranable Salary of $\mathcal{L}$ is a yeas.
T. be a Deputy Superintendent alrancmal Cleak.

In the Cachres Desartment (Eschanqe Cont vol)
Itaff Requiter office
Tobe a supermetendent a Princupal Clerk
Toretain her Personat Pencronable Salary of $\mathrm{f}^{\prime}$ a y years

To be Deputy Superintendeuts \} Pruerpal Clerks.

In the Secretarys Department.
Bank Mole offuce
To be a luperintendeut

- R.merpal Clerk

To be a Deputy Supenentendent a Prancipal Clesk
C That the Prucupul and Deputy Principal of the Confodential Typests sotain treer present tiles rad salasies.

The Comm liee have aleo coucidered the pocit in of troce toemen Clarks and Shosthound Typists on po ied on work of an udw dnal choracter but comparable in mportance to the buake to the contrd of a lare staff. Wey recommend that in recopuction of ther speceal lervces kiose Lo ouqaqed shale be diqble for specal pencomble dalary up to $L$ to a beas luch tpecial lalary to be avanted in Anctable cascs be pare the Clecks chate have reathes brees masimuen seale Colacies and to at the underventioned be qranted spectal pencionable salaber to dote frem ist March 1941.

$$
\begin{aligned}
& \left.\begin{array}{l}
\text { a Prenerpal Clerhe } \\
\text { a Prinerpal Typet }
\end{array}\right\} 240
\end{aligned}
$$

$$
\begin{aligned}
& \text { a Preneapal Clerk? } \mathrm{L}_{3} \\
& \text { - lineipal Clerk } \int_{a-y v e r}^{\infty}
\end{aligned}
$$


,

- .und $\square$ to retan Heur present Porconal Pewiverable dalobed The Comm bee further secommend that any qront of Special Pencionable dalary shale be itilese in tres heduetien of adjuctmeets Soblere
E. is Martin

13* Jebruary 'q4i
The Court approved there of

Nanute of the
Saff commini be Staft Comm ther hao un beew atronermmantatior bea d -
for -
(a) Pranot ous
inaceadance
watho Iq3b
Coulteation
Scheme
di) spenal

Proundene cico
'Shaff Commine - '3 co Jebernacy 1941

- It was a queed to mate the follewind eseoumendetend to the Commatree of Treacuere for cubmucion $l_{0}$ the Courst of Drectors -

A ardinary Prom dions

That the foleowner Clerks who have veched the matinum Clas Salary in thers vepect ve Clues are whoce $R_{\text {eponts a ce }}$ sat if actory be promoted in accodance wita the 'qJl Clacertcation Acheme as undec vo -
Male Clesks
$\frac{\text { In the Chief Acconntants Covecpondence officee }}{\text { Ii }(2) \text { Clestes to be I( } 1 \text { ) desks }}$

In the Ceconntants Department II (z) Clerks to he II (1) Clerks
a II (3) Clerk to be a II (2) Clerk
In the Discount office

$$
\text { a } \pi(2) \text { Clerk to be a } \pi(1) \text { Clerk }
$$

In the Caches Department
II (z) Clerks to be II (1) Clerks
$4^{\text {Ka Fidbraary } 1941}$

At tue Manchecter Braude
4II (2) Clark to be a II(1) Clesk
At tre Brimerqham Branch
a II(2) Clerk to be a II(1) Clerk
At the rewe clte Brauch
a Ii $(2)$ Clerk to be a II (1) Clesk
At hedaur Courts Brauch
II(2) Clarks lo be II (1) Clecks

Homen Clorks

$$
\begin{aligned}
& \text { In the Jtaff of themen Clesks } \\
& \text { II(2) Clerks to be II (1) Clesks }
\end{aligned}
$$

II (3) Clerks to be II(2) Clerks
-B That the undermentioned Acectants whoce reports are satisfactory. and who are elu qle fo pronotivin in accedanee wita the iqjb Caccifcention Scheme be appointed II (3) cherks-
$\square$
C Jpecal Yromotons.
that the undecment oned Clerks be Rauted special prometioir Male Clerks

In the Recembants department $\frac{\text { to be } I(2) \text { Clesks }}{\}}$
$\square$ I(1) Clerks in the Chit Leconntants corvespendence office
$7^{\text {tra }} 3$ cbuarary $q^{\prime} q^{41}$
-In the Chief Cachiers office (Trade aud Payments Section)
To be a I (2) Clesk
a I (1) Clerk
In lue C. Chers Dopartwent To be ans Ascestant Princepal
a I(1) Clesk in the Querces and torena Department.
To be 5(1) Clerks
a I(2) Cleck in the Chat
cachers office
a I(2) Clesk
To be a $\Pi(1)$ Cleck

$$
\text { a } \overline{(2)} \text { Clesk }
$$

$\frac{\text { In the lecectacys offece }}{\text { To be a I(1) Clesk }}$
a I(2)Clesk
Tobe a I(2) Clark
a II (1) Clesk
$\frac{\text { In the Secretar y Dcpartment }}{\text { To be a I (1) Clesk }}$
ai(2)Clenk
$\frac{\text { In Chiof of Establichments office }}{\tau_{0} \text { be } I(\Sigma) \text { Clesks }}$
\}
$\pi$ (1) Clerks
a五(2)Clesh
In the Andit Department To be a I (r) Cleska a I( 2 ) Clesk
To be I (z) Clerks
~II (1) Clerk
II (2) clerks
Mthe Mavehecter Brauch
To recerve an addetionvi nereace inclace salary a II (2) Clerte
$\frac{\text { At the Lwerpool Arandw }}{\text { to be I(1) Clerks }}$

$$
\frac{\text { To be } I(1) \text { Clerks }}{\}(2)} \text { Clarks }
$$

To beat (r) Clerk
41 a II (1) Clerk. Leds Dranch
To be a I(z) Clerk
a II (1) Clerk
In he Staff of Ausilary. Male Clesks To be allewed to antreipate ene urcieace of fio in adenary Salary

Women Clerks
$\frac{\text { In the Statf of toonen Clerks }}{\frac{I(z) \text { Shorthand Typues to le Pruncepal }}{\text { Typiats }}}$
$I(3)$ Clerks is be I(2) Cerks $\frac{\text { a I(s) dhorthaud Typel to be a }}{\text { I(2) Shorthand Typuct }}$

If(1) Clerks to be I(s) Clesks

II (2) Clerle to be I (s) Clerks

II (s) Clerks to be I(s)clerks

II (1) Shorthan \& Cyputs $t_{0}$ be I(s) Shorthand Typ its
a II (2) Shorthand Typict bo be a F(v) Shouthand Tipect
III (3) Shorthane 'ypucts to be I(s) Shorthand Typets
 If(s) Ahorthand Typucts to vecenve an addituoval
wereace in Clais dalady.

An Letin I $(3)$ Clesk to be aw Acting I(z) Clesk
A I(2) Clerk to be a Prucrpal Clesk

- A I(s) Clesk to be a I(2) Clusk

A II(s) Clerk to be a I(s) Clerk
A II (s) Clerk to be a I(2) Cleck

A II (3) Clerk to receqve an additional ucreale in Atenaky Salary

A II (2)Clerk $l_{1}$ recewe an additional increace in admaly Salary

A I(3) Clesk to be a I(2) Clesk

We the treq o in Appointments ete. to date frem the If March 'q41 melucive
E. H-Mastion
apreed to
The Court aqreed thereto

Report of the
the follow in Raport of Sast coumbiectue Staft Commitsee havin $\rightarrow a$ on the
Anunal Reprels
"tantac Clacie:
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afferead brenches
$2-4 \pi=1$ 首
(b) wides
secommend at and for Pecemal
Salarried and ghatevotions
the thaff Coumitree seport to the Commatere of Treacury for submicen to the Court of Diectors -

That they have had sefae hem at thech meet inas on the so ta foerenary. - In and $13^{a}$ Jebuara he annaal Reports upon the Permeneut aud Ausilaki thuff of the bauh aud tie kalf tearly Reports upor necectauts whech are on the wolde satirfactory.

That they have had bofore - Hener he Aunu al Repores upard he Principals aud a centsete. which are qenceally sat efactory

- That aruenq eat of Greer Review of Reports ete. they recomeneend that the follows 1 ucheaces of $S_{a l a r y}$ and
- Eratuices be aranted -

Perconal Penciorable SalarveA


Dwidend Aecounts offuce tloo
ayoas


Prucipal
Dis dead offue too a Yeac
$\square$
 ai(1)Clerk in the
Aecamotants \& \& 5 Depactment ayeal
floo
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Cacher (adliboud)

Seputy Prueqpal $\& \sqrt{0}$ Colonval offue ryeas

Priverfal \& Ero D. 4 conut offree a reves
${ }^{2} 7^{\text {mon }} \mathrm{Jeb}$
Perconal Pensionable talaries (continied)

Prencral
brauch bauks troo office a rear
Othee (adias (anal)

Deputy Prmerpal Diconent office $d_{4}$ yoas

an ansiderytronav
Clerk

$\square$
an auxilary ots Hemon Clerk atear an auxiliar
Homanclerk ayear an ausilory d'o Noman Clerkarear an auxioary $t_{5}$ Noman Clerk a year on auslary $f 5$ Toman Clerk a reas au auscleary $t^{5}$ antuaitary ${ }^{2} 5$
Wrmanclesk a Year
anausilcars fo wamanClesk myeas
an duscluary. - brman Clesk áyzes

Eraturties

Pruental
Chef Recounlauts ca veepondence offere $\frac{1}{2} 35$

Romerial Transper


Prinespar Requter offere

Depute Pruespal.
Bank brack offer 2 ro
of Mrormer offure $L^{-1}$
Pruenpal Tranctes 'Cy Beed offere 1
Prencral Colonial - Otfece $2^{3} 0$

- Prunenpal Stock

Returus office $L^{3 / 5}$

- Pronerpal Coulds offce $t_{5}$

Preneyal 8 : $\%$ Warstack offuce $L^{\prime \prime}$

- Prineypal Dos dend Preparation offee $\pm 25$

Prene pal Bank - Srack offer L's
$\square$
-Deputy Prineapal Tructer bx Dead L25

Depuly Prineypal Rep.ster office $t 20$

Sepuly Prencrpal Power of Atornen $t 20$ Deputy Pinuerpal Dwdend office $\$ 30$

Deputy Prencipal Stech Rehue no offree $L^{35}$
tecetrint Prenerpal sin dind offure $t^{\prime}$ Alcerant hineapel $3 \cdot$ oplow hockotfue \& 25

ACLStant Principal Tranfar bu beed Other I
an Areviant Prencyal $i m$ the Chref Acronutaits

$27^{\text {ka }}$ Jebr uary $1 q+1$

Graturties (continued)

- Asuctant Prucupal
- Chief Aceonertarts
- Corvespordence office $L_{10}$

Asscitant Pruncipat
Requler offree 130
Hucuctant Pracipal
Power of aftorner offree
"Arceclont Pinerpal

- Trapefer by Deed offre II 120

Drestant Prucerpal Consols offuce $L_{25}$

Aucetant Prucipal - Stoek Rehund offuce 10

Arectant Prmerpal Chref Acconertacts "Cosreqpendence offuce $L$ is

- Depenty Prune pal
"Evchanqe Coutrdoffuce floo

Menctant chref of the -vecees oud do.en品 - Departurent

- Deputy Prurequal
B.e other L100

Arcectant fruncupal - Bulezar Ptres

Aurstant Pimerpul InTelereothere LTS
a Cachuer 250
a I(1)Clerk
Cashress bepartrvent $\mathcal{L}$ so

* 1 (1) Clesk

Cacher Aepartment 250

- II (2) Clesk Chuef cachers offuee $\mathcal{L}$ 'oo a II (2)Clesh
Decent office $\frac{1}{v}$ so a I(1) Clesk
decretarys Departarent \& 50 Chel Closk Cheef of Eehablectomen ofrece

Aetioni Chel Clesk Chof of Ectablechments Ofree (turdboulue) Lloo


Sraturese (contumea)
Doputy Chenclerk an Ausilatiq Namchucter branch of 50 Nate Cleak $\{10$
"Deputy Chuef Clerk Lween ped Brautu bso
$\square$
"Chef Clerk

- Buetel Braued tso

Deputy Pruncyal - f hare Confidential ryputs 140 - Soutciaumplan band. 250 Seeone anditor 2150 a Pruenpal Uomanclerk L'Is $^{\prime}$ -Thered anderor $\stackrel{1}{ }{ }^{-}$
$\square$ a Kinerpal Nomanclerk $f$ is aI(1) Clerk
andr Department 150
$\square$ "an Ausitury - Ualeclerk t'o on ausclas y Nale Clerk to
$\square$ an Ausilury "Nale Clesk L'0
$\square$ an Ausiliary Malecreck $!_{N}^{\prime}$ an Auklery - M.l.Clerk Llo $^{\prime}$ -an Rusilusiq - Mala Clerk do
 $19+1$

Graturties (contuned)

- I(2) Wouran Clerk $\mathcal{L} 15$ aI(2)bemancerk fir a $(2)$ Wowere Clesk $\mathcal{L}^{15}$ - I(2) Homen llosk t'o at (z) HemanClesk tio a I (2) Koman Cleck $f_{5}$ a I(s) Wownen Clesk d'o a I(3) Homan Clesk $f^{15}$ a I(c) Heman Clask $L^{5}$
a Primental Wowan
Clerk $\quad f, 15$
$\square$
- Prue ype loamary Clerk L L
$\square$
*Prineyal "Homan Clork L25
- Armerpal Wemanclesk dzo
$\square$
a i(z) Hemaw Cerk
"a I(2) Wowan
-Clerk $\& 10$ a. I(2) Werusen
"Clerk
a I(0) Howen Clesh fio a I(0) Hemeen Geak to
$\square$
sues to the tupt of tramen Clerks L1o ar(z) NamanClesk L'o a I(2) Shouthand ryicet a lveneral Hencen Clerk $\mathcal{L}^{15}$ an Nuklary Ma...... Clerk (Mrs) satusedesy
nomardestectara)

Eraturies (cont nued)

- MA Jonoan
a Temprairy
a I(2)
Lemmen Clerk
- (Perciones)
noman
215
The foreqamp ucreaces of solary to date from the 10 March Iqui melucure.

The tareqami qratuitios to be dubyect to Tas in hie haends of the hecrpeents

- That the Reports upow the undecment oned - Cerks are not enteely satisfactory and the "Commatree recemmend that action be taken as undecated 013 Aceonutants Department
" Premotion to II (1) to
a II(2) Clesk

"Ge a pain untaheld on the iel alarch 'q41 - Piound an to II (1) due en ke iedolarch 'qut to be walahele Reports to becaleed for at the end of lis moutas
$\qquad$ - lucereate ur Clast Salary due on the ret March'qui to be withlisle Tobe warued trat. of a - Report to be calead - For at the end of "Six montas does "not show mpprevenent. - he mile be re pucred to tender his reliquation

27 We Feburarn' 9 ct
"an Mrstant (under 'Suspenciois on acconut of undatictactorx
couduet.
"Premotian to II (s) due on the $1^{\text {at Narch to }}$ deferred unt 1 a sat etactory explanation - of his conduct $s$ heequed. Increace in a denacy dalary to be witaheld
Staff of themen Clerks
a. II(2)Clerk

- a II (s) Shorthand-
-Typiet

Promot on to $\bar{t}(1)$ to be alarer witahele on the 10 Nareh iqur To be wasmee that unlees a satefactory Report is faticommere in lis mouthes time she wh be requesed to tender her reciquation. lucreade in Sodinary Salary due on the it March iqui lo be nutahoce $T_{0}$ be warned to at unlers a sat ifrectory - Report if fo treomure in sia montus

- Iure the cale be requmed to tender her resciquat on
- H. Mastion
approved The Court a pproved there of.
$27^{\text {la }}$ - $e$ bernary 1941 the following, Nunte of Minute of lhe the Staff Cammstiee havin beew Shaff Commentser read wila hecommendatient frappontments efo.

Staff Commere ${ }_{13}$ la Jebruala 'qu1

Jtuens a heed to hecemmend to the
Commentree of Treaculy for sutwencion to the Court of Drectors -
A That the folecourn appoutments be anode lo date four the 1.t Marele Iq41 In the Chref Cashens offree (Thade and Payments Section

- a I(1)Clerk in the

Cochers separtment
$t$ be a I (1) Clerk
a II(2) Clurk in the
Cachuers Department
to be a II (2) Clark
B That inacesdence reta the ader of 'Coust of the $22^{\prime \prime}$ ' Jebusern' $q 40$. The undermentisued Clesks be arauted office Salary" while workure in the -

Chuef Aceount ants Cavespon dence offece
a II (1) Clesk in the necountants Department

II (2) Clerks in the Deconntants Department

a II(1) Clock in the tecountants
Department to date

- fram low Z1 ka jamaralitil
 Clesks whoce Reports are Lat efactory and who have been pacced by the Meducal officer as el.abl. Fo the lewiee of the Bouk be-ppouted ${ }^{1}$ the Permancut Ataff ur aceadance viler the Requlatiens in force-
- To date frem the ${ }^{2} T^{m}$ fanuary 'qt1
"To date from the 1 ot Jebruasy'q+1
To date from the ' $T^{\text {ba }}$ Jebruaky 1941
$-1$
That the appointment to tre Permanent
- Staff of $\qquad$ a Prebatiouary shorthand-Typect, due on the ' ${ }^{\prime}$ " fonn An 'q'is be deferred for three -montar en aceornat of on undat efactory - Report aus tuat she be warmed ta at inless an entrely datefactory Report is - Preduced at the end of this peieod she ut de be 'vanefersed $l$ the Clesceal Staff ' $E$ that the following appountments be urde -
- In tre Staff of Homen Clesks
- (ou probation Shorth ond Topet
(ow probatien) to be
on anxt.acy Shorthand Typert
'(Cu thobatien)
 to kus liaty hormen curke)
$27^{\operatorname{los} \operatorname{seb} \operatorname{raran}^{1} q+1}$
F
"That lue undermentered Ausidialy 'Shosthand Typuts be conformed on the Seroce in aceodance urlo las Repulatand un facee -
 "G That lacenfirmation in the bevice of an aus.l.abre - Shorthand ryput (ow probation) due on the "Is mo fanuak y 'qu1. be deferred for theree mentas on aceernent of ain unsatsfactory Report and that the he warmed toat neles a Latefactory $k$ eport is reeeved oat the end of kinspeosed the whe be vequired - Lo tendes hes recequation.
$H$
"a Probat omacy Shorthand. Typert appounted in aceadance neita the lenus of the Qrden of Count of the 18 to Aprel 'q4o whore Report is satefactory and who had beew pacsed by the Ned.cal offueer asdeqble for the tosvece of the Bank be appouted 1. The Pesmavent Staff (Sonde II Class 3 ) in aceada nee wath tre Requlationd un - force
aqueed to

It the coust a qreed
${ }^{2} 7^{4}$ "Jebemary $q$ q4
the following Minate of the Honte of the Staff Commitsee havinq beeer kead-- berecommeadatout
for neseaces-r
Staff Com mhere
Salany and
is machuary 1qu1

Waperete to
estann
umbers of k.
tron-Uencal
stest $A$ A
Jteff A Unal he foleerwivereaces in dolary and wnqes be qsanted
$\square$ Beput, Clask "To be allewel to of Works muticutate one anu...l ince..le oftis in a diwasy Salacy
"Deputy-foreman" 't be allewed to of works anticepale are annual incre.e. ce है। a week un waqes - Ferst Clerk "To be allewed $\ell$ Horhstepartmeal a ch expate two a nuual incuates le if a weeh in wales
$\square$ Souee Shefl T. he a vauted Chalqe inquees an a d d Aowal Enqweesmar pereeval wape Deparlment of $₹ / b^{2}$ a week

The forcqounqueseacis to date trem the "年 Mareh 'q41 welucwe
B That $\square$ Lh. Kead Iate Portes be qeanted a qraturty of $\& \geq 0$ To be subpect to tas in the hrends of the reciprent
the Coust a qreed thereto

Repent of las commutre on St Lukes on the a nunal Reports upon the Clerical staff at silakes Prution Works wilavecommenhatert
fo premot on inden the la3! Clawifiativen Seheme to

I Co he folersin q, port of the Commitsee on It Lukes hauna beer Lutuntted
the Comm kee on Jt Lukes seport to the Commatere of Treacucy for submucen to the Comst of Drectors -

That koey have had before then the Anumal Reports upow the $a d$ in metrature -Staff of kie Proutiry Sections las deeretary and Aceanotants office and the
Seensete Pajes dore topather wela thoce upen tae Permanent Male Clevesal Staff at Sthakes Prienting horks, wheh they have found sat ifactory
the Commaree recemmend
A That the foleoone Clests who have reached the marinum Clacs Lalacy in Heec vespetwe Claces and whose Reposts are enteredy satetactory be promoted un aceadavee int the 'qib Cealefue atour
Scheme as under-
In the Secrefa \&y and Aceonertants office
a II(2) Clesk lo be
a II(1) Clerk
In the Aecusty $P_{\text {apes }}$ thore
a II( r ) Clesk to be a $\pi(1)$ Clork
-B That the rade omentienced. Cleshs be qrache d tperal $P$.emotion -

In the decrefory and Accontants offece a. I(z) Clask to be a I (1) Clesk
${ }^{2} T^{\text {concteruach }}$ 1941

In the Pruting dection
a. I(2) Clesk to be a

I (1) Clerk
"C "that arecme at of theces revew of Reports to they recommend that he followine mereaces of dalaly and qeatuty be qranted, vis becretary and Aceanutant to be qrauled an odlitional Percanal Penternable 'Aalary of tiro a year Supesoses Prentera Sect on to be aracaled additional Percon al Pencionable Aulary of diso a year Duputy Superucor Print inq bection to be arauted aw addetorval Pesconal $\overline{\text { Pencionable falary }}$ of $\frac{1}{5} 100=y$ yo
a I(.) Closk in the Secretary and Lecountands offuce lo be qaated a qratuate of $f=0$. subpect to tas in the hawile of to recipent
The facporer promations and uncrecere of Salaray to date from tro idelarehiqutiondulwe

A Whitworthe - Th Jebuary late:

Staff Cam mudne 13 ${ }^{\text {ka }}$ Jebruacy 1941
$27^{100}$ Pebuen ralq4

It wad a qreed to concus in the foreani recommeu tat ond
E. 4. Martin"

Hue Court a pproved
approved there of.
$\vec{p}$
No Nenute of the FCommber the Commitsee on At Luke's "en It Lukes havina been lead with a herommenlation for the
aptout ment of an towetruct Quencees
"Commehee on St Lukes 2, et Jebruara 1q41

- It was a queed to recemmead to the Commatree of Theacury for cutmuccion 1o The Cound of Diectors -

That the following a ppontment be $m$ ade in the Printina dection. At Lukes Prontera $W_{0 \text { orls }}$ concequent upow the mpendina retienenent of A. G. Marchale. the ovecieen and the trancfes to ovestow
of $\square$ the Deputy overceer -- To be an Aurstant overceer
"Head Joromion "Tobe arauted Dis dend Romes a Lalary of " 5550 a yeas - auda Pescoud - Pensianable salacy of - L5o a vas
"Whis appontment to date from the lot Masch " 'qui meluene
$27^{\text {ko }}$ Pebemar 1 agreed ${ }^{19+1}$
the Court agreed thereto

Ordered
Hat the salaries of the
Clerks etc, be advanced from the 101 Marih 1941 as shown in the list laid before the Court.

An estimate of the Banks profits for the current half-Year was submitted.

A Court of Directors at the Bank.
D. Thured ay the b ". March 1941
Present

The Rt ken. Montaqu Colret Norman Dso
Sovernos Bacel Inqe Catrecus $\mathrm{F}_{\text {sa }}$ Dapty Governos

Air Aan Garrele Andercon GBE. The kon. Rdaud Dudley kitson Dallas Serale Mercer bermard Esq. Cecel Lubbock E4 Georqe Macaulay bedta $\mathrm{E}_{14}$ Sie $\mathrm{OHO}_{4}$ Frast Nenceres $\mathrm{Sb}_{\mathrm{E}}$ Lanrence fohor Codbury ECA Trank Cyril Tearks EAq Cameron tramanteel Cobbdd Eeq Walter kennedy Whiqham $E_{4}$ Abert Charles Eladetone Eqq Edward Loleand Martin Eeq and Artaur Whatwortor Eea.

The proceedungs of the last Const were read.
b" Marche 'qu'
Report of kie Commdtee havm, been subuntsedStaff Coumm tice who
necommendat enf $n$
heqard to members
of he Staff pormene
ke dendon
Luxisary Ire
Service
seport to the Comundsee of Theacury for Aubmulion to the Conrt of Drectors -
"that with reference to ke Ordes of Court of The iot Anquat' 'q4o and to previans a ders of Coust

The followinq Report of he Staff The staff Conum dree "deatura mela allewances to be made by the bauk to nembers of the staff - Clescal aat Now-Cleved 'sen ma welt 4M dorces. Krey have cousdered the "poct on of hoce ever to years of aqe and about to - be called up for sesuce in the Armed torces who -have heen moited $b_{y}$ the Mincter of lseme Securty - lo vodunteev for sencee in the dendew nusiluar "Tre senveer. If accepted the meen concernee wele "be erempt from Miltary betvice.

- The Commitiee ase of of unew larat the -duties to be undertakew on thes deconce may frechly be compuced wotw thoce in many brawches of the "Armed Jorces. and they buerefore recommend " Krat the praicions of the Drders of Court "mentaned above shonle be erlended to cover " Khose members of the staff ever $J_{0}$ veacs of a ce "who voluntece for and are aceepted for sesvice in the Lendow Ausiluen fre bervice
E H Martion
"25 February " 941 "
The Court approved there of.
be larch qu 41
The Accounts of the Works Department for the Six montes ended the 30 no november 1940 were laid before the Court
the Annual Statement of Accounts of the Bank Provident society for the year ended the 30 " november 'q40 was laid before the Court

A Report from Mr kitson of his vice to the Southampton Branch was lard before the Court
the following Nomen Clerks had leave at their request to quit the sesace of the Bank-
on the $24^{\mathrm{ma}} \mathrm{March}$ on the $26^{\text {ta }}$ March
A. Conrt of Drectors at the Bank
on thureday the $13^{4 \pi} \mathrm{March} 1941$
Present

The Rt ton. Moutaqu Colect Norman DSo Baril Exae Coberus $E_{\text {Ea }}$.

Gevermos Deputy Gevermor

Sin Man Garrett Audereen $\mathcal{E b}_{E}$ Geane Macaulay bookn Exq Lanrence Johen Cadenery Exa Whert Charles Eladetone EAq Charles focelyn tauntro Eaq The kon Rdand Dudler Kitson DSo,

Cecal Lubbeck $E_{\text {tq }}$ Sin OhoEinct tremeqer GbE $_{\mathrm{kct}}$ Hank Cyral Tiarks Eqa Walter keunedy Whiqhaun Ey aud Artanes Whitworteo ECa

The proceedings of the last Court were read.

13 'a March ' $q+1$ vinute of the commate of read-
RTreacury wido a
Corecommendation
If for the vantera
a of a pucrow
"Inue the makiena
Stof a arant to a
P. deportant

The followinq anute of the Commitsee of treacurn having been
"Comuntree of Treacury is ta March iq41

- Il was aqreed $t_{0}$ recommend $t_{0}$ hee Court of Drectors that in decedance with the 1 cale and "undes the provcions of the Trust beed of the
- duprannuatien tund-

A A pussen be qranted $t_{0}$ -
Artaur Bale in Auxdsary Male - Clesk aqe bo years
seluce 22 rears $\underset{\sim}{\text { Lige }} 9$ a yeas fram the is ${ }^{\text {ka }}$

- Apral iqti melutive
- B A qrant be made to -

Mes.

- H. dow of
"a Labemer at SI Lukes - Peintina Morks $\mathbf{L}^{38}+1+10$ as cole dependant of her hucband.
aqueed $t_{0}$.
The Court aqreed thereto.
sumete of the The followina Minnte of the commater of Committee of treasury havinq beew Treacury wita a read -
recoumendation
for he qrauting
of a donation
"Commatue of Treacury - I2 ${ }^{\text {ha }}$ larch 'q41
"It uns aqreed to recommend to the Court of - Drectors knat. ir reepouse to an appeal from hord Jliffe a donation of $L^{1}, 000$ be made to the

15 "tareh'941 Duke of Glencesters Red Cross and At folum tund"
mreed $t_{0}$
dimate of tio commere of Commatsee of Treacury having beew Treacury wita a read necommendation for tre Siquina of cheques drawn on the
Heconnt in tre
The Court aqreed thereto

The follew ing minute of the
"It was nqreed to recommend to the Court
 Af England. 'rquatorices on Boak of Su dane Aceounts. Erchangecontrd. Autriosity be queer for any two of the folleownq shay offee "actina loutly. vio:whta the Royal
Bauk of Scot lacal

Commatue of Theatury is k Naheh 'qui

13 ${ }^{\mathrm{K}} \mathrm{March}_{14+1}$
P. panderer mite the following Minute
in Comundre of
Theacuer wilda a recommendation for a div dead on Bank Stock
"The Lceonuts of the Bacuce for he half. "Leas ended he $28^{\text {k }}$ February 1 441 were evanninad and it was aqreed to dubai to the Count of Desectors - What they should recommend to the General -Court on he zoo la Marco -

- That a half years durdend of "interest and profits be made en the $5^{\text {ta }}$ April "nest of $f b$ per cent. les lneome Tax"

Consideration postponed post pored for a week.

A Const of Directors at the Bank on Thused a $y$ the $20^{\text {th }}$ March 1941 Present

The Rt Lion Montaqn Collet Normaw DSo Governor Brul Eave Catterus Esa.

Sis Man Garret $4 n$ dercan ibs $^{2}$ Dallas Gerald lercerbernard Ea Geary Macaular Bootar Ear Lanrence fom Cadbury Eca Cameron trananteel Cobbde Eea Mbert Charles Eladetone Eeq

The teon Rdand DuMen kiteon DSo Cecal Lubleck $\mathrm{F}_{19}$ Sir ofto Frinct Nemeqer $\frac{\text { ibs }}{\mathrm{Kcb}}$ Trank Cqail Twales $F_{ \pm q}$ Walser kenne dy Whigham $\mathrm{E}_{19}$ Artumer Whitwortar Esq.

The proceedings of the last Const were read.

$$
20^{k} \text { March 1q41 }
$$ entente of the Comantice of RTeacury with a

The follow ina Minute of the Committee of Treasury having been read-
"Commuter of Treasury 19 March 'quiT

- It was acred to recommend to the Court of Drectors that a pelion be granted in accordance - who kine scale and under the provecons of the Trust Deed of ks Superannuation Fuad to-
-EMSeqmons a II (1) Haman Clerk age
${ }^{4}$ T Years Serve $2_{4}$ years:
- LIT: 10 - Year from
- The 11 "M Ape 'q4i inclullue"

The Court aq reed thereto

The Governor again laid before the Court a Monte of the Committee of Treacurn of the is marcels with a recommendation for a $D i w$ dead ow Bank Shock. Consideration of which had been post pored by the last Court.

The court aqreed thereto and
Resolved
That the Governor do acquaint the Several court therewith as the opinion of this Court
$20^{\mathrm{ka}}$ Macech iqut
The tonce Liet of Lovermors and Drectors for the ensun tear was subuntred aud it was recolved that it be adrertised as uruel.

1941

- The followsin is the kance Liet of Sovermors and Drectors of the Baok of Endland for the Yees excurn -
- Jor Lovermors
- The Rt ken Nontaqu Colet Normaw DSO Sovernor - Bacil Gaqe $C_{a}$ terus. Esa Deputy Fovernar For Drectors
Au Alaw Garlatt Audereor GBE Lord kinderdey GBE Dalras Gerald Mercer bermard tra Theten Roland Dulley kitcan Seave alacaulay bootritar Cecal Lubbeck Feq Honrence fohm Cadbuey Eea foher Nartuen Eeq Cameron Dramanted Cobbole Eaq hic ofro Senct iremeqer ibs Patrick Ashley Cooper Eea Lord Cracmale Aie Sdwas hobest leacock ECvo
* Iraere pomes Pitmar Eaq Albert Charles Eladetone Fra Lored Stamp Leb Sb\% Chaclesfocelyn tambero $E_{\text {aq }}$ Nouk Cyril Therks Eqq
 - Sduard Loleax-Nasturtar -lord 4undleq Ib\&

Haltes kenued er thicham Artaues Whitworki Feq

* The qentlemer a parict ohoce na une on asterch i placed is new cacdidate for hre Drection
- The Flection for the Lovermor and Deputy Govecmos wile be held at bre Bauh on tuecdaq. The 11 Mral and for Drectors on Wednectan the $Z$ uld Mpret from II am Ko $_{0}$ " 4 fur
 annte of the Committee of Treacury havina beew Comantre of re d -
PTeacurry wita
Creconmendatiout
A inverd $k_{0}$ ke
a dect an of the
- Commaree of

5 Tracury and
P. Kreappontment $\omega$ of the Siandina

- Commobers for

The enewine bar.

The followina Minnte of the -
$\qquad$ "Commetree of Treacuery " $q$ "Narch 1q41
"Wha reference $l$. the Slection of Members of the commatite of treacuen for the encuina "tear of was agreed to recommend lo the Coust of Drectors -

What the Votina Papes be laued on - Thuredan the $\mathrm{D}_{0}$ ta March
"That the Volin, take place at the court on The 3od Appul and that Disectors who to decire "be allewed to record trece voted after makine - treis declaral en of offece en Uednecdas. "the Zud April

- That the voles be counted after court "en the 3 d Aprl and.

That the Standina Commithees be "apponted on turreday the 10 to April"
aqreed $t_{0}$ shail
the Court aqreed thereto

A Court of Drectors at the Bank
Ow Unureday the $27^{\text {the March }} 1941$ Present

The Re Lon Montaqu Colect Norman oso Bacil Gaqe Catterns Eqq

Dallas Gerald Nercer Beruard $E_{\text {aq }}$.
The tien Roland Dudleq kition Cecil Lubbeck Eq, Laurance fohm Cadbury Eq. Cameron tromanted Cobbodd Eeq. Frank Cyral T.arks Eqq Sir otto fract iremeqor GBs $_{\text {keb }}$ Whert Charled $\mathrm{Cl}_{\text {adetene Eq }}$ Stward Holeand-Martion Eqq and
Artaner Whit wortar Ecq.

The proceedings of the last Court were read.

The followinq letter from the Letter frank Chancellos of bue Eschequer havinq thancellor of been submitted -
the Fscheques
Copplyun for
s Atoances
a ducme the " entuma 2nartes

- Treacury Chambers Whitehale SW 1. 20 karch 1941
"Eentlemers.
- Jbeq to request kiat you wile have the qeotness to move lous lanst to consent to adoance duciniq the encuna puastes such amounts as man frem ture to time be requised For ko Public Aerouce at Auch rates of interect is man from tume to tmue be aqreed - Jprapose that the adoances shale 'be made ectues on the credit of Waqs and Meaus under the authority of the Coucolidated - Iend Det or Appropriation let or on the secucity of Treacuen Bills accordin at man be arranged " at the true of cach advance. and tuat the precice amonent requred and the partcular - securities aqanet olinch the a doance shale the made shale be aqreed infarmaley ew exch eceacion wits the branto, and be not fied officialey to the kauk whout delay by Warrant over the hiquature of two dords - Jam.
louss very factortuley - Kuroleq Vood

The Sovecnos and Deputy Sovermos - Brank of Endland
aqreed to
the Court aq reed thereto.
$27^{k \pi} \cdot M a r c h$ 'qua
The Accorutes of At Lakes Printing Works for the six months ended the 30 wo November I 440 were laid before the Court.

The Accounts of the Clerks. Guarantee 7 and for he lear ended the $28^{\text {ho }}$ February 1941 were laid before the Court

The Accounts of the Samaritan Fund for the lear ended the $28^{m}$ february 1941 were laid before the Court.

A Report from Mr Booth of his visit to the Law Courts Branch was laid before the Court.
a Woman Clerk.
had leave at her siequect to quit the service of the Back on the 31 ot March.

