Qf



Governors elected 6 th April 1943.

The Rt. Hon Montagn Collet Norman DSO. Governor	Mr Catterns as Deputy Sovernor for the precedent bu April
Basil Jage Catterns. Eag.	Mr. Norman as Governor
Deputy Governor	for the preceding by April

t created a knight in the New Year's However Liet O Succeeded to the Barony of Airedale

Severnar 13 April

Walter kennedy Whyham, Eg

Arteur Whitworth beg

A Court of Directors at the Bank

on Thursday, the 8th April 1942

Present

brackt bon Montagn Collet Norman 850. Sovernor Brackt Lage Catterns Eig. Deputy Lovernor

Dallas Ferald Mercer bernard Eq.
George Macaulay Booth Esq.
Laurence John Cadbury Esq.
Patrick Achley Cooper Esq.
dir Charles Joselyn KambrokBE
John Coldbrook Kanbury-Williams Esq.
Edward Holland Martin Esq.
Lond Keynes CB.

helon Roland Dudley Kitson.
Sir Ollo Sanet Kreineyer.
Lis Edward Robert Peacock
Scho
Bail Sanderson Edg.
Iranh Cyril Tranks, Edg.
The Ken Johah Wedgweed
and
Walter Kennedy Whighanty

hast Court were read.

Were read as usual.

6 th April 1945

Bank Notes of Let and upwards lost destroyed etc. paid under indemnity was laid before the Court.

Munite of the Committee of Treacury with recommendation for the granting of two persions

the following Minute of the Committee of Treasury having been read-

Committee of Treasury

Touch of directors that penersus be granted in accordance with the scale and under the provinces of the Truet deed of the Superannuation had to-

M. L. McJunes

a I(2) Woman Clerk age 45
Years : Service Est years:
LIGS a year from the Jo to
April 19th include.
a I(3) Woman Clerk age 46
Years : service Est years:

K. A. Ruch

"years service ist years: "Lison years from the so to har April 1943 including"

The Court agreed thereto.

Menute of the Committee of Theatury with a hecommendation for the granting

of a dovation

agreed to

the following Minute of the Committee of Treasury having been read—

"Committee of Twowing

If was agreed to recommend to the Court

8 mapril 19ch 3

"the Treatures, a donation of \$500 be made to the Mational 4. M. C. A. War Server Jund.

agreed to

The Court agreed thereto.

Report of the Faft Committee with recommendations in regard to Ruled and Orders for Clerks.

the Staff Committee having been submitted-

"The Staff Committee report to the Committee of Treasury for submission to the Court of Directors that they have considered be hules and Orders for the Clerical Staff -Men and Women - in the light of conditions now phroading and becommend hat revised sets of Rules for the Permanent and Auxiliary Staff be adapted incorporating certain temporary modifications which have been found necessary to meet conditions arising out of the war. The Rules affected together with the relative modifications are shown in Appendix A It is also recommended that the Governors be empowered to make further temporary modifications from time to time as may seem to them apphaphiate.

Temporary Clerical Staff - Men and Women - and for uncovenanted Clerks, as shown in Appendices B" "C and "D", respectively, be approved. These Rules and Orders are based on trace in face for the termonent staff and shall also be

* see Court Papers s a special 1943

subject to Auch modifications by the Lovernord as may seem to knew appropriate from time to time

" & H. Martin

25 h March 1948.

approved

the Court approved thereof

Clerks had leave at their request to quit the service of the Bank.
on the 30 th April on the 5th May

of Court of the 25th March, voting took place for the election of Directors to serve on the Committee of Treatury for the current year.

Hilson

A Court of Directors at the Bank

on Umreday, the 15th April 1943

Present

Basil Lage Catterns, Esq.

Deputy Governor

Sallas Serald Mercer Bernard Seq. Scorge Macaulay Booth, Seq. Laurence John Cad bury Seq. Cameron Fromantical Cottold Seq. Patench hobben Cooper Seq. Albert Charles Gladetone Seq. dir Charles Jocelyn Kambro KBS. John Coldbrook Kanbury Williams Seq. Edward Kolland Martin Seq.

Lond kenned CB
Lond kindersley SB6.
We how Roland Oudley Kitson.
An Otto brust Memeyar SB6
die Schward Robert Pearock Sero.
Isaac James Pitman. Leg.
Irank Cytril Tranks See.
Walter Kennedy Whighen Eg.
Arthur Whitworth Esq.

last court were read.

15 Mapril 1945.

It was reported that the following had been elected Members of the Committee of Theatury for the current year-My Whigham Mr. Gladstone Sir Edward Peacock Mr. Cooper Mr. Kolland-Martin Mr Hanbury Williams Lis 0 & Niemeyer

Minute of the Committee of Theatney with recommendations for the granding of four persons

the following Minute of the Committee of Treatury having been read-

> "Committee of Treasury 1 et to April 1943

It was agreed to recommend to the Court of Directors that leverous be granted ander the provisions of the Truet Deed of the Lugerannuation Fund-

"(1) In accordance with the scale and under the terms of an Order of Court of the 14 th May 1936 to-

> 4. I hevander - a Till) Clerk, Cashiers separtment age 59 years: service 41 years 2468 7 - a year from the 1 of July 1943 inclusive.

(2) In accordance with the scale to a [13] Shorthand Typest: Be Bradley age 47 years service "E4 years: Libo a year from the I have 1948 inclusive.

almute of the Committee of Theorem with a recommendation for the granting of a donation to the Veterinary Educational Truck

the following Minute of the Committee of Treasury having been read -

"Committee of Treasury

It was agreed to recommend to the Court of directors that in response to an appeal, a donation of 250 be made to the Veterinary Educational Trust

The Court agreed thereto

the Committee of Treasury having been read-

"Committee of Treatury

It was agreed to recommend to the Court of directors that the following Committees etc. be appointed for the current

"Ale Gland Martin

Me Holland Martin

Me Houbury Williams

Me Cadhery

"Committee to consider his

Securities of certain Truds

"Me Whigham

Me Holland Martin

Lord Keynes

Andit
Committee

Ale kitson

Ale Bernard

Ale Cadbury

Committee on the

Permanent Control of

Expenditure

Lord byrdley

Ale Otto Niemeyer

ale Sunderson

agreed to

Aboute of the Committee of Treasury with recommendations for the appointment of Committees, etc. for the concent year.

Bank of England Archive (G4/166)

15th April 1914.

Mr Bernard

Mr Bernard

Mr Kolland-Martin

Mr Tiarks

Mr Booth

Mr Pitman

Lord Keynes

Mr Wedgwood

Mr Janderson

- ale Whitworks

Ale Walland-Martin

Mr. Bernard

Mr. Bernard

Mr. Bernard

Mr. Bernard

Mr. Bernard

Visits to be Branches

Birmingham

Newealtle

Leeds.

Bristol

Plymouth

Soutnampton

Law Courts

Mr Gladstone
Mr Wedgerood
Mr Weir
Mr Cobbold
Mr Sanderson
Ale kitron
Ale kitron
Mr Pitman
Mr Tiarks
Mr Booth
Mr Cooper

In case of need, a director man, with the approval of the Tovernor, arrange for another director to visit a Branch in his place

The Court agreed thereto

agreed to

White of the Committee of Treatment with recommendations for the Count to serve on the Advictors and faft for theyear entured.

Ommittee of Treasury having been read-

Committee of Treasury

It was agreed to recommend to the Court of Directors that the following he appointed to serve on the Advisory Conneil of Directors and Staff for the year eneury.

Air Man Anderson

Ale, bollond Martin

Ale, bornard

Ale, banking Williams

Mr. Kanking Williams

Mr. Gapley (alternate Mr.)

Mr.

and that his Alan Anderson be nominated as Chairman of the Conneil

The Court agreed thereto.

Letter from the following letter from Muns Inelfield Melens Freshfields Leese and Leen and Munns having been submitted-

New Bank Buildings.
I old fewer.
Lendon, Els.

19th March 19th

"Dear dir .

Teel bourne We write to second that we find the Counterpart Leads which accompanies our

agreed to

Letter frem
Meurs Frechfield
Leese and
Meurns with a
Counterpart
Leade between
hie bank and
the Earl of
Portsmouth
relating to
Testbourne

near Whitehusel

15 th April 1943

letter of to days date to the Chief of Establishmouts at Whitehureh to be in order and in a form proper to be sealed with the real of the brank

Freehfalds Leese and Muner.

the Secretary bank of England 802

the Court approved thereof and

Ordered

question be sealed with the common Seal of the bank.

Clerk ha'd leave at her request to quit the service of the Bank on the 30 th April

Minute of the Committee of Inecessive with recommendations of the exclusive services of Centain Members of the Court and for their

remuneration

the Committee of Treatury having been read-

Committee of Treatury

Court of Directors
(a) That the isolutive services of the following directors be engaged for the culticut

15th April 1943

year and that they be appeared executive Ducetons. 113:-

Mr. 8. Helland-Martin Mr. 85 M. Bernard Ler 06 Meineyer Mr. C. F. Cobbold

(6) That removeration is addition to trees administration for the Court whose exclusive services are engaged for the Current year at the following amount rates:

Mr. B.G. Catterns.

Mr. & Holland Martin L. 4500
Mr. & Holland Martin L. 4500
Mr. O.S. M. Bernard L. 4500
Air O.S. Niemeyer L. 5000
Mr. C. F. Cobbold L. 4500

agreed to.

The Court agreed thereto.

ACBM Sury. of Court of Directors at the Bank.

on Thursday, the 22 nd April 1943.

Present

Basil Jaga Catterns, Esq.

Deputy Governor.

Lin Han Garrett Anderson, GBE. Edward Holland Martin, Esq.,
Dullas Gerald Mercer Bernard, Esq., The Hon Roland Dutley Kitson, Dog george Macaulay Booth, Esq., Lin Uto Ernst Niemeyer, GBE, KEB, Cameron Fromanticl bobbold, Esq., Vir Edward Robert Placoch, GEVG, Patrick Ashley Cooper, Esq., Walter Kennedy Whighum, Esq.,
Albert Charles Gladstone Esq., Arthur Whitworth, Esq.

Court were read.

22 nd April 1943

Mr Holland Martin reported that following on the Order of Court of the 18th April, the Common Seal was affixed that day in the presence of Mr badbury. Mr Pilman and himself to a bounterpart Lease between the Bank and the Earl of Portsmouth relating to "Testbourne" near Whitehurch.

Treasury with a read recommendation for the granting of a pursion.

minute of the Committee of Treasury having below

"Committee of Treasury" "2146 April 1943

It was agreed to recommend to the "bourt of Lirectors that a Pension be granted in accordance with the scale and under the provisions of the Trust Lud of the Tyurannuation Fund to -

I A Bryant

an ductary Woman think age 49 years. server 24 years \$110 8 .a year from the 8 th "May 1943 inclusive"

agrud to

The Court agreed thereto.

Minute of the Committee of Treasury with a recommendation for the granting of authority to

The following Minute of the Committee of Treasury having been read

"Committee of Treasury, "21st April 1943

"With reference to the Orders of Court

22nd opril 1943 Temporary Elerh to sign on behalf of the Bank

agreed to.

"of the 10th April and 31st July 1941, it was "agreed to recommend to the Court of Directors "that authority be given to "semporary Elerh working in the Ficurities "Control Office, to countersign cheques, write offs and bankers' payments originating in that "Office."

The Court agreed thereto.

the service of the Bank on the 15th May

Mr Cooper was granted permission to join the Board of the general Electric Company Limited

The Deputy Governor reported that with the concurrence of H M Treasury it was proposed to cease the issue of Bank Notes for sums above L5.

Herm

Shipi Langa " p ...

A Court of Directors at the Bank

on Umreday, the Egh April 1943
Present

Bail Sage Catterns Sag.

her Committee of Escalary house

areadone who he wile and made has

Commission of Sussessing

Ended I birmiled

Deputy Lovernor

der Man Sarvett Anderson SB6
Dallas Gerald Mercer bernard Eq.
Seorge Macaulay Booth Seq.
Laurence foher Cadbury Eq.
Comeron Fromanteel Cobbold Esq.
John Coldbrook Hanbury Williams Eq.
Edward Holland Walter Eq.

The kon holand badley kitson see Mc
Six ofto Sanet Niemeyer 365 kes
die Edward Robert Peacock
Sexo
Josac fames Pitman Ex.
Bacil Sanderson Esq.
Frank Cybil Tarks Exq.
Author Whitworth Exq.

last Court were read!

2 q the April 1943. dinute of the Committee of Theasury with recommendations for the granting of three persons

the Committee of Treasury having been read-

"Committee of Thesenry

"Lourd of directors but pencious be granted in accordance with the scale and under the provisions of the Trust deed of the duperannuation "Jund to -

" Av Chappell

A A Baldwin

W. H. Allford

are so years service 24 years to 103: 4: - a year from lew 24 hay 1943 inclusione an Anailiary Woman Clerk:

are so years service 24 years.

Llos 12: - a year from lew 29 h day 1943 inclusive.

a Machinist of Luke's

Penting Works age 65 years

service 38 years: £207: 19: - a year from lete 15 haday

agreed to.

the Court agreed thereto

A Court of Directors at the bank

which ofthe the foresame, they all be ended to heart and

on Tuursday, the burday 1943
Present

Basil Lage Catterns, Esq. Seputy Lovernor

die Man Farrett Anderson 565
Dallat Serald Mercer bernard significant Booth significant Booth significant authoris Industrial Cobbold significant Achter Cooper Significant Achter Cooper Significant Hambro KBE Edward Holland Mantin Significant Keyned CB.

he bon Roland Budley kitson pro du otto smet Memeyer Sto, KCB du Edward Robert Peacock Scho Joane James Pitman, Seq. Frank Cyril Tiarks, Seq. James George Weer Seq. CAS. Walter Kennedy Whigham Seq and Artur Whitworth, Seq.

last Court were read.

be along lacks and lack of the Committee of Theatury with recommendations for the granting of two per sions

the following Minute of the Committee of Theadury having been head-

Committee of Treasury

Tourt of directors that persons be grouted in accordance with the scale and under the provisions of the Trust deed of the duprammation fund to -

B. M. burroughs

Augerintendent of Women Staff St Lukes Phinling Works age bo "gears on the 22 at alan "gas service 26 years: L 82 5 - a year from the 22 at alan 1943 inclusive.

Kelly a Charwoman.

Livergod Branch: age

52 years: service 23

years: who in the

opinion of the Bank

Medical Officer, is

unfit for further

services 126 a Jean

Mrs Annie O'Reilly

Service LEB a Jean from the 29 th April 1943 including.

agreed to.

the Court agreed thereto

Staff Committee with recommendations for apparishment

under of the Staff Committee having been read-

Staff Committee ig a spend 1943

It was agreed to resommend to the Committee of Treasury for submission to the Court of Directors -

A that the following appointments be made. In the Texactory - consequent upon the retirement of a Cashier. to be a lastner

a Sub lachier.

to be a dut cashier

a Itz) Clark, Cachiers Department.

and consequently. In the <u>Caether's Department</u> -

to be a Il a) dech,

a VIII Clerk, At the Plymouth Branch - consequent upon to appointment of to be a Ili) Clock in the - Cashier's Department -

> to be transferred in his present rank

a III) Clerk, thief Cathier's Office

In the Staff of Women Clerks to fill a vacancy to be a Principal Clerk

a Ile Clerk

, who has completed B heat "two years' service as a Temporary Woman Clerk and received satisfactory Reports as to her work and health, he appointed to the fermament "Staff - Enade & Classed - in accordance with the "Chat a Messenger attached to be Chief Accountants Correspondence office, be

6 m man 19c+3

appointed a Messenger to the Chief Accountant and granted Wages attaching to Office of 3/10d. a week.

D.S. M. Bernard

agreed to

The Court agreed thereto.

He following Report of the submitted -

Report of ker Staff Committee on wages, pensions etc. on the Accountant's.

Cachier's and Secretary's Departments and on the unmbers and salaties of the

Temporary

Clerical Staff

"he Staff Committee of Treasury for cubunders to the Court of Directors - What they have had before them a

chalement of wages and pensions for his quarter ended her 28 " Jebruary 1943, together with the usual quarterly Retnews furmant to the Regulations in force.

hat the Chief of Setablishments has rejorted as to the numbers, health, etc., of the Staff during the grader.

hat he head Tale Porter has reported as to be numbers health etc., of the house Porters Night watchmen etc., during the Buarter.

hat he temergals of the offices in the Accountants Cashier's and Secretary's Departments have reported favourably on the conduct and attendance of the Clerks generally and on the creention of the business during the quarter.

the head office during the period amounted to L3:2. b and the Money over to flet: -: b

bunday 19ct 3

his deficiences at the Branches amounted to up bd and the Money over to 10/4d

that in March last a loss of LINT 11 4 was sustained to rough failure to give directions to a Stockholder - in response to his enquiry made in January 1942 - regarding the acquestion by Hal Treasury of holdings of India 30% Stock 1948.

that the following attain the age of compulsory retirement during the Luarter ending the 31 of July 1943 -

acreal Staff

Men		
A. S. Spearman	Auxiliary	on the Thyly 1943
Namew		the Frank
A.V. Chappelle	Auxiliary	on the Est Mangigus
AA baldwin	×	ig halay 1900
3. H. L. Marlbough	a to a stary	9 Jane 1943
Lonesa Chapman	singer 1 to	rbhitane 1941
4.3. Nanefield	I(2)	3rd July 1943
O.L. Robinson	1(3)	25th Lly'gus
E.E. Miller	Auxiliary	30 hly 1 gets
E & Turner	**	31 the following and
	1.0	1

The Court have already approved to grant of pentions to AV Chappell and AA Baldwin trat he total numbers of temporary "Clerical Staff at the 28 th Jelevary 1943 were at follows:

to Annual Salary Men 584 £219.968 Women 966 £118.701

changed since the 30 th Nevember 1942 "See Court are shown on the attached statement"

Paperd In addition -

156 Permanent Warners Clerke who had. married were retained temporardy in the service at the end of the Guarter. 85 hacovenanted Clerks were in the

bm alay 1943

dervice at the end of the Quarter D. S. M. Bernard

Eg in April 19th

approved.

The Court approved thereof

A Report of the Staff Committee in regard to Signing Powers granted in connection with the administration of the Defence (Finance) Regulations was submitted

of Representatives of the Staff to Serve on the Advisory Council of Directors and Staff for the Year ending was reported.

Accountant's Department, had been suspended, as on the 30 th April, for unsatisfactory conduct.

Clerks had leave at their request to quit the service of the Bank-

on the 29 th May

A Court of Directors at the Bank

on Umreday, the 13th May 1943
Present

basil Gage Catterns Esq.

- hand in the man against mit of a higher hand ""

Deputy Governor

dir Man Garrett Anderson GBS

Dallas Gerald, Mercer bernard Seq.

George Macanday Beoth Seq.

Cameron Frommuteel Cobbold, Seq.

Albert Charles Gladetone, Seq.

John Coldbrook Hanbury Williams Seq.

Edward Holland Martin, Seq.

Lord Keynes CB.
The Han Roland Budley Kitsonne
die Ollo Struct Meureyer GBG KCB
die Stward Robert Peacock GCNO
Jeanh Cyril Carks Eeg.
Walter Keenedy Whigham Eeg.
Authur Whitworth Eeg.

Court were read.

13 th May 1943 * Minrite of hie (Committee of Theasury with & recommendations · for the granting of a pendion and an allowance

of the Committee of Treasury having been read-

Committee of Theaterry 12 a may 1947

It was agreed to recommend to the Court of Directors to at in accordance with the scale and under the provisions of the Truck beed of the duperaunuation Jund-A. A Peneron be granted to-

J. E. Genebly

a H (1) aleck.

"Accountacity Department age but years . service "46 years £458 7:a year from the ! August 19.42 in chieve

B. An Allowance be granted to -Widow of

Widow of deceased a Pendioner, formerly a Compositor It Lukes Printing Worked L26 a year from the 16 th April 1943 inclueive.

agreed to

The Court agreed thereto

on Audits taken by the Audit Department etc.

Report of the Audit Committee having been Submitted -

> he herdet Committee negat to the Committee of Treasury for

13 ha alan 1943

× see Court Papeld ...

Till - Internal

dubmission to be Court of Derectors -That they have had before them the Reports on Andits taken by the Andit Depart ment under weather instructions from one of the Savernors and deted between the Eghi december 1942 and the 20th April 1948. hrese andits which include hose of the bruital and Southampton Branches are enumerated in the accompanying but t had be Andet Departurent programme for the year ended the 28th Jebruary 1945 has been completed

"holand & ketson.

- 6 m May 1943

he Court approved thereof. approved.

Certain Junds

Report of the Committee to consider the conerdor he Securities of certain Funds Securities of having been submitted -

> The Committee to consider the decurities of certain Junds report to the Committee of Theatury for submission to the Court of Directors -

brat, in accordance with an Order of Court of the 10 th June 1937, they have erammed be british Lovernment and British Esvernment Graranteed Securities held in the Pauling Defortment and are satisfied with the position. that key have also examined the

Investments of the Junds coming within the

13 th alan 1913

Scope of trees teems of reference, namely-Sudian Radway Surking Funds Sastern Bengal Radway B Annuity

Sante Purjact and Odhi Railway B Annuty Colonial Government Sinking Junds

Maurituis Government of Just anteed Loan 1951/11.

Newfoundland Sovernment is of Suaranteed Loan 1943/6.

Nyasaland Sovernment is of Suaranteed Loan 1954/74.

Nyasaland Sovernment 30/0 Suaranteed Loan 1954/74.

Palectine Government 30/0 Suaranteed Loan 1954/74.

Surhan Sovernment 42 of Suaranteed Loan 1948/65.

Tangany ika Sovernment 42 of Suaranteed Loan 1948/65.

Tangany ika Sovernment 40/0 Suaranteed Loan 1951/71.

Tangany ika Sovernment 40/0 Suaranteed Loan 1952/72.

Bank Junds

Bank Perovident Society Samaritan Lund Superannuation Lund Clerks Evarantee Fund Other Funds in the management of which

the Governor is concerned

Fleie Mackay Jund
John Buchavan Jund
Gorden Memorial College Jund
Westmineter Abbey - Dean Ryles Jund
Sheeford Colliery Disaster Relief Jund
King Georges Fields Jerundahern
The Times Scholarships Jund
Michiel Disaster Relief Fund
Lord Mayors Walsmal Air Raid Dietress Jund
Lord Mayors Walsmal Air Raid Dietress Jund

transactions as have taken place in the various Junds since the previous Meeting of the Committee, as set out in the

hut they are satisfied with the petition generally and that withructions have been given to the Chief Cachier as to the value of the investments to be made during the enemy quarter

* See Court Papers. 13 ki alan 1943

Ingerannuation Fund

het with reference to be Committee's

Report submitted to the Court on the 4th Jebruary

1948 bee Chairman recommended to the

Trustees that the sum available for nevertment

be applied as follows:

[b15,000 in 10/0 Junding Stock '9/0/90

L 245,000 in 10/0 Laving Bonds 1960/70

W. K. Whigham

shed way 1943

approved

the Court approved thereof

had leave at their request to quit the service of the bank - on the 21st May on the 10th June.

Might

A Court of Directors at the Bank

on hursday, he Zoh May 1943

Present

Balil Lage Catterns, Esq

deputy Levernor

Sallas Gerald Mercer Bernard Ger.
Scorge Nacaulay booth, Eq.
havence John Cadbury, Eq.
Cameron Fromanteel Cobbold Eq.
Patrick Arthery Cooper, See
Albert Charles Eledctone, Eq.
John Collbrook Hanbury Williams, Eq.
Edward Holland, Narthin, Eq.
Lord Keynes, CB.

hord kunderden, 566
The kan Roland Dudley kitsom
du Otto brust bremeyer
dis Stop kcs
dis Sdward Robert Peacock
Baid Sanderson See
The kon Josiah Wedgwood
Walter Kennedy Whighen by
and
Aultur Whit worth beg

last Court were read.

Zom May 1947 unite of the Committee of Treasury with recommendations for the granting of two pensions and one allowance and the making of a grant to a dependant

Committee of Treatury having been read-

> Committee of Treasury 19 man 1943

It was agreed to recommend to the "lourt of directors that in accordance with the scale and under the providend of the Thurst Seed of the Superamountion Fund -

(a) A pention be granted under two terms of an Order of Court of the 111 to man 1936 to

HR Broad a II (1) Clerk, Cashier's Department age bet years Luss 7 - a year from the 1st Anguet 1910 inclusive

(6) A pendion be granted to

an Auxiliary hosman FH L Mailborough Clark age 50 years on the que fane 1900 service 24 years 2108 " a year from the que June 1943 meluswe

An allowance of Liba year be granted, from the 27th April 1943 inclueine. to Mes. widow of a "Peneraner, formerly a Compositor, It duked

Phinting Works, together with a grout of List 7:10 as sole dependant of her

'hulband'

greed to.

The Court agreed thereto.

1 20 kind on 19 de 1 Report of how 1 Committee on Il huked with a recommendation 1 in regard to 1 Meetings of that Committee.

the following Report of the Committee on It huke's having been submitted -

the Committee on It Luke's report to the Committee of Treasury for submission to the Court of Directors -

for the General alanagement of the Lukes Painting Worked approved by the Court on the 16 the April 1911 it is laid down that the Committee shall meet at least twice a mouth Engerience had shower that in present conditions his second meeting in the mouth is railly necessary and the Committee recommend that this hale be anadjeed so that meetings be held at least tures times a quarker.

A. Whit worth

in han last 1942

The Court approved thereof

Several Conduct of Business and the Internal Administration of the Bank at the Head Office and Branches, and Regulations for the Management of the Country Branches and the Law Courts Branch were approved, as revised.

Clerks had leave at their request to quit the service of the Bankon the 13 th May
on the 10 th June.

approved.

A Court of Directors at the Bank

on Tunday, the 27th May 1903
Present

he ht han Manhager Collet Nohman DEO Gavernor Bacil Jage Catterer Seq Deputy Lovernor

Lir Man Garrett Anderson Stor.
Dalles Gerald Alercer Bernard Seq.
George Macaulay Booth, Seq.
Cameron Is omented Cobboth Seq.
Patrick Achley Cooper Seq.
Albert Charles Standature Seq.
dir Charles Josely Hembro KBG
John Collbrook Hembro y Heliums, Seq.

Adward Rolland Martin Eq. Lond Keynes CB.

The Hon Roland Dudley Kitcon DSO
An otto Sanet Niemeyer SBS, KCB
An Edward Robert Peacock, Sevo
Trank Cyril Tiarks, Eq.

James Seonge Weir Eq CAG CBS.

Arthur Whitworth Eq.

Court were read.

1 27 th May 1943
Admite of the
Committee of
Treasury with
A recommendation
1 for the granting
1 of two persions

the Committee of Treasury having been read-

"Comm thee of Treasury

"He was agreed to recommend to the Court of Directors that pensions be quanted in accordance with the scale and under the provisions of the Trust Deed of the Superanumation Fund to-

Louisa Chapman

"an Auxiliary hawan Clerk age to years on the 26 has fune 1943: Service 25 years . L 105 a year from he 26 he fune 1943 inclusive.

Arthur Bench

Assistant overseer St Lukes
Phinting Works age 50
years service 27 years:

who is retiring for special reasons £256

a gear from the 1sh September 19th inclusive an Inspector of Lukes

Parting Works age bb

2193 2 - a year from the 26 to June 1943 welnewe.

26 ta fane 1943 melnine.

Horks age by years service - 41 years & 21q. b: - a year from the 1qth fune law inclusion

Colour Expect & Lukes Printing Works age & greats service

from the 26 h pune 1943

the Court agreed thereto.

E. J. Wall com

W.E. Quinn

J. S. Blunt

agreed to

symple of him learning with recommendations in regard to the signing of chaques drawn on the name of Bank of England Exchange Control Stagens Office with the Rogal Bank of Scotland

the Committee of Treatury having been read-

Committee of Treatury

Court of Overloss that, in add their to be usual ex offices signatured on bank of England Accounts, antwority be given for any two of the following acting jointly vis-

a and one of them alling jointly with one of the following vis-

and

to operate on the Account in the name of the Bank of England. Sichange Control, Hargow office, with the Royal Bank of Scolland, in Substitution for the list of persons authorised by the Court on the 1st April 1923

The Court agreed thereto

the Staff Committee having been read-

Staff Committee to be man 1943

It was agreed to recommend to the

agreed to

Menute of his Haff Commendations hereumendations for appointments 27 Manigas

Count of decetors that he following appointments be wade -

In the Accountants Department consequent upon the netwoment of a I(1)
Clark -

to be a III Clerk

a I(z) Clerk

to be a Ile) Clerk

a Tile Clerk

D. G. M. Bernard

he Court agreed thereto

The following Munite of the Committee on It Luke's having been head-

Committee on It Lukes

Committee of Breatury for submission to the Court of Directors that a Institute of £200 be granted to Assistant & verseen at if Luke's Printing Works, on his netweenest, in recognition of special services recordered during the past three years, the Gratuity to be subject to Tax in his hands

- A Whitworth

the Court agreed treveto

had leave at their request to gut the service of the Bank -

en the 25th day en the I'm fune.

agreed to

dinate of the Committee on It hoked with a recommendation for the granting

of a quaturty

agreed to

A Court of Directors at the Bank

on Terreday, the I st June 1943

Present

in section of many where it is a start of particular

he ht. son. Montagn Collet Horman, D.So. Bacil Gage Catterns seq. Severnor Deputy Love more

Lin Man Farrett Anderson \$65.

Ballas Gerald Mercer Bernerd Sq.

George Macaulay Booth, Eq.

Laurence John Cadbury, Eq.

Camuon Iromantel Cottold Seq.

Patrick Achley Cooper, Eq.

Mbert Charles Stad Stone Sea

Edmand bolland Martin Seq.

Lord Kennes. CB.

Lord Kinder clen. EB6

The hon Roland Budley kitson oso

Lin otto Ennet Meineyer EB6 hcB.

Lin Elward Robert Peacock Govo

Frank Canil Tiarks. Seq.

The hon foliah Medgaraad

Arthur Whitwouth. Ecq.

last Court were read.

Ind Jone 1943
Minute of the Committee of
Treatury with a recommendation for the gracting of a periors

the Committee of Treatury having been read-

" Committee of Theatury

It was agreed to recommend to his Court of Directors that a pension be granted in accordance with the scale and under the provisions of the Trust Deed of the Juperanemation Fund to -

New E. B. Thompson ~ Ils) Woman Clerk

age 42 years service
24 years who in the
apinion of the bank
alched officer is
infit for further
service & 117 12 a gear from the
14th fully 1943 melnoise

agreed to

The Court agreed thereto

Report of tre. Staff Commission with recommendations in regard to

the Staff Committee having been submitted -

Ew Clark

The Shaff Committee of Theatury for submission to be court of Directors
That they have had before them has call clerk, who was suspended on the John April for most if a clory conduct

is Iz years of age and has

3 rd fune 1943

heen in the service of the Bunk for 13 & years wented last year his reports throughout his service had been sabilfactory and in some cases were above the average although in the report for 1940 a certain lack of concentration was noted. The regort on his work during gets however showed that he "had become cardess and presponsible and appeared to be ineagable of proper concentration . In consequence his increase in Class salary due on the 1th Warch 1943 was withheld and a special report was called be at the end of six mouths. In March his year be Principal of his Office had an several eccasions to represent because of his lack of deliquice In Aguil coulain Office Irles , the majority containing manewered letters, were found to be missing; they were traced to him and only resovered after repeated demals by him that he was in anaway responsible escuse was trat

after repeated derivals by him trat he read in an away responsible. I excuse was trat he had baken her files out of the hank to bring the work up to date and forgotten about them in the streets of domestie wormer he was married in 1937 but the marriage proved an unhappy one and ended in a legal beganation in May 1942. In Jehnary 1948 he arranged to marry a bank girl, alleging that he knought his wife had abtained a decree of millity, he date of the wedding was postponed twice. His wife and her solicitor, have altered the bank that she has not petitioned for annulment a dworce.

answers could be obtained from an all trese matters and he was trerefore superided on the John April.

Bank Medical Officer and ky a Psychologist In their opinion his mental condition is

3 at June 1943

abnormal and he is not fit to undertake responsible work but he is likely to respond to a course of treatment by a Specialist, buy recommend that he be granted sick heave to enable him to madeigo such treatment.

the committee consider that in all the circum stances is would be inductable for to hother to work at his bank on the other hand, trey think the bank should help him to recover his mental stability They

therefore recommend (a) that his suspension be removed and that
he receive full fay for his period during

which he was under suspensions:

The track he be quanted three mouths sick he are on full pare provided he undergoes treatment at the hands of a specialist normaled by the bank.

(c) that his case he reconsidered at the sud

of the three months:

"(d) that if the Specialist their recommends
"a further period of treatment, two Sick Leave
"on full pay be extended up to a further
"three months:

'(e) that his service shall terminate at the end

"of the period of Sick heave

(f) but the question of granting him and the health pention a of making an allowance to his wife be reserved for furties consideration when his service at his bank terminates.

J.G. M. Bernare

26 ta May 1943

The Court approved thereof

approved

Jul June 19-43

had leave at their request to quit the service of the Bank -

on the 8th June on the 30 to June.

Skill

كملهم ومهاج المنتور والويسندان الدائد الماسه مطاور الهاسم

many and beautiful of the little for many

A Court of Directors at the Bank

on Universely, the 10 th June 1945 Present

The Rt. bon Montagn Collet Norman Des Governor Brail Eage Catterns. Esq. Deputy Governor

Dallas Gerald Mercer Bernerd, Eq. George Macaulay booth, Esa. Cameron Iromanted Cothold, Eq. laterch Achtey Cooper, Esa. Mbert Churles Etabetone, Esq. die Charles Jocelyn Hambro KBS. Elward Holland. Markin, Esq.

The Hon Roland Bulley kidoov be MC die Otto Struck Kreineyer 465 Les Edward Robert Peacock 3040. I rank Cyril Tiarks seg. fames Teorige Weer Seg. Walter Kennedy Whigham seg. Arthur Whitworth seg.

last Court were read.

10 m June 19-43 Minute of the Committee of Treatury with recommendation for the granting of two pensions

Committee of Treasury having been head -

> "Committee of Treasury "q & June 1903

It was agreed to recommend to the Court of Directors that Penerous be granted in accordance with the scale and under the previous of the Truet Deed of the Angerannation Invid to -

AESpearman

an Auxiliary Male Clerk "age 65 years on the The · July 1943 service 27 years Leur a gear from the year July 1943 inclusive. a I(2) homan Clerk : age To years on the It July iquis £ 156 12: - a year

from the 3tholy 1943

melue we

HENdansfield

agreed to the Court agreed thereto.

Minute of the Committee of Theatury with recommendation on regard to he backs habitety to the Luperacenation

Frend an account

of the previous

of pensions for Matchenen.

Committee of Treasury having been read -

Committee of Treasury q in fune 1943

with reference to a heport of the Staff Committee approved by two Court on the 18 the Tebruary 1943 concerning the provision of Pensions for Watchmen, it was agreed to recommend to be fine 1quiz

to the Court of Directors that the proposeds for meeting the Backs leability to the Luprannation Fund contained in the Report of the Unclees dated the The June Igus be adopted.

The Thusbees of the Superanenation hand report to the Governord -

as that terreses be grounded in That following the adoption ky the Court of Directors on the 18 to Jehnary last of Regulations providing for Pendrous to the Staff of Watchmen, the Actuary was instructed to calculate the additional hability which the Fund thereby incurred and to recommend contributions which should be made to liquidate it.

"The Trustees have now had See Court 121 before them the report of the between Parely on his investigation, which shows sent that.

(a) The capital liability imposed upon the French by the adoption of trese Regulations amounts to \$ 28 500 which could be discharged by an annual payment for lo years of £3 244. assuming the first payment on The 28th Jebruary 1943 (The Providend payment made on the 28 th Jebruary last was \$3.000. learing a balance of Litter to be added to the second mitalment due on the 29 th Jebruary 1944). (6) An annual contribution of £25:10should be paid to be Fund in respect of each Watchman in pensionable

mornous of the same and

supplement of

10 to June 1ques

conforment his rate of contributions being considered adequate for the time being the Actualry considers, however, that if in future the average ages at entry and for relitement are lower trave at present, a higher rate of contributions may be found to be necessary. This, he says, is a matter which can be left for later adjustment (A contribution of LTS 10 - was made to the Fund on the IR to Schnary last in respect of each batchman to whom hie

that he extra hability incurred by the Find as a result of making provisions for persons to watchinen would best be mat by the fayment of contributions in accordance with the Actuary's recommendations

Et Martin Chairman of the Trustees June 1943.

The Court agreed trereto.

agreed to

Monte of the the Committee on Advances

in he goed to certain

Sicount Necounts

"Come unities on Advanced and Discounts

It was agreed to recommend to the

10th June 1943

Committee of Theatury for submissions to the

A that the verborited company of having adopted limited hability and mercaced trees capital the Account be continued with the previous rating of it

B. that the unlimited company of having adopted having adopted timbed hability and increases their capital under the name of the Account be continued and the rating increased from 5 to 15

Ac Glad stone

agreed to

The Court agreed thereto

The Accounts of the Superonnuation Fund for the year ended the 78 th Jebruary 1913 were laid before the Court.

Clarks had leave at their request to quit the service of the bank-

on the 3rd July.

MANN.

A Court of Directors at the Bank

on hursday, the 17th June 19th?
Present

The Rt Hon Montage Collet Norman DSD. Governor

Ser Man Garrelt Buderson GBS

Ballas Gerald Mercer Bernard Eq.

George Macaulay Booth Eq.

Caneton Fromanteel Cobbola Eq.

Patrick Adrley Cooper. Seq.

Mibert Charles Gladebure Eq.

Edward Bolland Martin Eq.

Lord Keynes CB.

Lord Kindersley EBS.

he Hon Roland Dulley Kitron orong Sir Olto Smeet Niemeyer Sto KCh dir Elmert Robert Poacock GCNO. Isaac famed Pitur acr. Seq. Balil Sanderson Eeq. Brank Cytail Tracks. Seq. The Hon folial Wedqwood Walter Kennedy Whigham Eq. Arkur Whitneoth. Eeq.

Court were read.

In June 1943 Letter from the Chancellor of the Eschequer applying for Advances during the ensuing Buerter

the Chancellor of the Exchequer having been submitted.

Treasury Chambers Great George Street London SW, 16 th June 1966

Gentlemen

J'beg to request that you will have the goodness to move your Court to consent to advance during the evening quarter met awards at may from time to time be required for the Public Service, at such rates of interest as may from time to time be agreed

be made either on the credit of loags and Means under the authority of the Consolidated Fund het a Appropriation Act, a on the security of Theatury Brills, according as may be arranged at the time of each advance, and that the preese amount required and the particular securities against which the advance shall be made shall be agreed informally en each seconds with the Bank and votified officially to the brank without delay by Warrant over the signature of two loads.

Tours very factofully Kingdey Wood.

The Governor and Deputy Governor bank of England

The Court agreed thereto.

agreed to

of two grants to de gendants

The following dinute of the Committee of Treatury having been read -

Committee of Tuesday

It was agreed to recommend to the Court of Directors that in accordance with the scale and under the provisions of the Trust Deed of the Supramuation I mud-

(a) an Allewance of £26 a grave be gracted. Iron the 26th May Igordinelusive, to Mrs.

widow of deceased, a dahourer of hukes Printing works.

to gether with a brant of £214 10 - as sole dependent of her hubband.

(6) & Frank of f, 56 : 3: - be made to "Are Mother and role dependant of decessed, a leadismer, formerly en Acting Principal Weinan Clerk.

agreed to the Court agreed thereto

of the Advisory Council of Directors and Staff held on Umrsday the 27th May 1943, were laid before the Court.

John Sey

A Meeting of Directors at the Bank

en Amerikan, kre zu in June 1942
Present

he Rt. Hon Montagn Collet Norman DSO Governor

Dallas Gerald Mercer Bernard Sq. Laurence John Cadbury Sq. Mberk Charles Gladetoere, Eq. Edward Holland Marker Seq. Lord Kindereley, SB & Unekon Robert Dulley Kitson Aco Mc dir Otto bruch Niemeyer SBE NCB der Edward Robert Peacock Gero bacil Janderson Egg. James George Weer seg CMG CB6 and Arthur Whitnorth Egg.

the number of Directors assembled being insufficient to form a Court trose present proceeded to the business, subject to ratification by the next Court.

last court were read.

24 h June 1943 Minute of the Committee of Theaturn with recommendations for the granting of two pension

Committee of Treasury having been read-

> Committee of Treasury 23 of June 1943

It was agreed to recommend to the Court of directors that persons be granted in accordance with the scale and under the provisions of the Trust Deed of the lugerannuation Jund to -

W.J. Kendle

Ingerousor, Lecurity Pager Store St. Luke's runting works. age of years service 40 years Laby 1 - a year From the 7th deplember 1943 inclusive.

Kathleen Dunne

a Till) Woman Clerk age 47 years service 24 goars & 117.10 - a year from the 15 h July 1943 inclusive.

agreed to

the same was agreed to

Staff Committee the Staff Committee having with been read-

recommendation for appointments

Staff Committee 17 houre 1943

I was agreed to recommend to the Committee of Treasury for subundant to the Court of Directors -"A that the fellowing appointments be

7.1 to June 1 get 3

a deputy Principal. and.

an Assistant Principal.

Ju his Accountants Department

"to be a Diguty Principal

on Assertant Pamerpul

to be Assistant Principals

Ili) Clerks

to be Ili) cherks

I(z) Clerks

to be I(2) Clarks.

II(1) Clerks

B. That the following Temporary Women blocks who have completed at least one year's service and received Satisfactory Reports as to their work and health, be appointed to the Permanent Staff in accordance with the Regulations in Johne -

"Shade I Class 2

Grade & Class

21 June 1943

does from

24 June 1943

"DAN Bernard"

agreed to

The same was agreed to

due to Messers Frethfields, Leese and Munns for the six months ended the 31 st March 1943 was laid before the Meeting and

It was agreed

being the amount of the Bill, be pard to Mellers Ikellifields. Leele and Munns, together with a further sum of £500, on account of the call made by the trank on the time of certain lartners.

Let trajune 1943

Reports from Mr. Gladstone and Mr Wedgwood of their visits to the Manchester and Liverpool Branches were laid before the Meeting.

Clerk, had leave at her request to quit the service of the Pank on the 4 th June.

of the state of th

" in a former plant to be boy by the Marine Mariney M.

and were bright made by material submit both in a face

and the dealers and the second that the second has been a second as the second as the

Sery HEAR

A Court of Directors at the Bank

on Unrelay, the 1st July 1943

Present

The Rt. How Montagn Collet Norman Dro Governor Basil Jage Catterns, Seq. Deputy Governor

Ballas Serald Hercer Bernard, Eq. Scorge Macaulay Booth Seq. Laurence folion Cadbury Seq. Cameron Iromnebed Cottola Seq. Patrick Adhley Cooper Seq. Mbert Charles Sto Letone Seq. Edward Holland Markin Seq. Lond Keynes. Ch.

hone Kindersley, SBS.

Me ken Roland Dudley Kibron Dro Mc
dir Otto Ernet Miemeyer, SBE
Soace famed Pitman has.

Bacil Sandersen hea

Frank Cyril Tracks, Lea

Walter Kennedy Migham by

Arthur Whithworth, Lea

Court of the 17th fune and of the Meeting of the Zum June were read and confirmed.

1 July 1quis Minute of the Committee of Treasury with recommendations as the granting of five pensions

Committee of Treasury having been head-

> Committee of Treasury Jo to June 1942

"It was agreed to recommend to the Court of directors trat lensions be granted in accordance with the scale and under the providions of the Truck beed of the duperounation Lund to -

O. L. Robinson

R.E.B. Page

E.E. Miller

E. G. Turner

married years

he is reduce and in a form

- 17 Julius

a I(3) Woman Clerk: age 50 years on the 25 th fully 1943: service 29 reach. Litt: 12:a year from the 25th July 1943 inclusive.

a Tili) woman Clerk age 48

years: service 24 years: 11/2 10 - a year from the 24 to July 1943 inclusive

an Auxiliary heaven Clerk: age to years on he so he fully " Iges service Es years.

£ 130 a year from the 30 th

July 19 33 meluswe an Auxiliary boman Clerk:

age to years on the 31th July Igdi : service Est years : 296

a year from the 31 th July 1943 meluewe.

E. G. Corry

a Nightwatchman age 17 Years service 23 years who in the opinion of the bank Medical Officer is unfit for further service: Lot 19 - a year from the shiply 1948 inclusive:

he Court agreed thereto.

arreed to

I of July 19 42 diente of the Committee of the Vienney with a recommendation for the granting of a donation

the Committee of Treatury having been read-

· Committee of Theatury

Store of Directors that in response to an appeal from Admiral by Aubrey Smith, a donation of £ 2.50 be made to king Georges Jund for Sailors.

agreed to

The Court agreed thereto

A Report from Mr. Weir and Mr. Cadbury of their out to the Birmingham Branch was laid before the Court.

Messer Freshfields, Leese and Minno having been submitted -

New bank bouldings

Ji Old fewery

Landon ECz

28 to June 1943

Dear Sie

Sale of Crown hunnity to be Prudential Meurance Co. Ith.

When weite to record that we find the Conveyance which accompanies out letter of even date to the thrief Cartier to be in order and in a form proper to be scaled with the scale of the bank.

Letter from Muses Freehfields Leese and Alexans with a Conveyance disposing of an Accounty Eracted under Letters Patent, the property of the Saul Prov. Level Society but standing in the name of the Lovernor and Courpany of kee Back of England 1 dfala 1943. * sea Court
Papers "The buttomity also enclosed is in a form proper to be enqued by the Christ Cachier.

Tours faithfully

Frethfield dece and almost

back of England
Sez

The state of the s

he Court approved thereof and Ordered

question be sealed with the common Seal of the bank.

Clerks had leave at their request to quit the service of the Banks - on the 3rd July.

LIMA SOLA

A Court of Directors at the bank

on Thursday, the 8 4 July 1943

Present

he Rt. Won Montage Collet Norman, 550 Governor Bacil Jago, Catterers, Esq. Deputy Governor

der Alan Garrall Anderson 866. Scorge Macaulay Booth, Esq. Laurence John Cad bury Esq. Paterch Arther Gooper Esq. Mbert Charles Eladetone Esq. Lu Charles Joselyn Kambro KBS.

Edward Kalland Alarkin Eq. Uncken Roland Aulley Kitson Les off of the Short Niemenger 565 his James George Weir Eq. CAG 665 Walter Kencredy Whigham Eq. Artur Whit worth Esq.

last court were read.

s while igets

Mr. Whigham reported that, following on the Order of Court of the 1ct July the Common Seal was affixed that day in the presence of Mr. Cooper, Mr. Holland Martin and himself to a Conveyance of an Burnity Granted under Letters Patent - the property of the Bank Provident Society but standing in the name of the Sovernor and Company of the Bank of England.

dirate of the Committee of treature with reconsumentations of an allowance and the making of a grant to a dependent.

divide of the the Committee of Treatury, treatury bean read-

Committee of Theorems

Touch of directors that in necontainer with the scale and under the provisions of the Truck deck of the dispersion action. Jund, an allowance of Lib a year the granted, from the type form 1943 inclusive to allow if he works department, together with a drawt of tipe works dependent of her husband of tights.

agreed to

The Court agreed thereto.

et fully 19 will alie ate of the Committee of Theatary with a recommendation for the ghanding of a donotion towards the cost of a Febabilitation Contine.

agreed to

Um whe of the Committee of Treatury with a secommendation for the grant my of a donation to he Princess along Materialy height, Newcaste

agreed to

The following Minute of the Committee of Theatury having been read—

Committee of Treasury

It was agreed to recommend to the Court of Directors that, in response to an appeal, a donation of L, 1000 be made towards the cost of a Rehabilitation Centre for office and industrial workers

The Court agreed thereto.

the following Minute of the Committee of Treasury having been read -

Committee of Terrecury

"It was agreed to recommend to he Court of directors that he Agent at the Newcastle Pranches be authorized to make a donation of £ 50 to the Princess Mary Materialy bospital. Newcastle-upon-Type: The Banks name not to be disclosed.

the Court agreed thereto

bank Notes of for and upwards, lost destroyed etc., paid under under was laid before the Court

clerks had leave at their request to quit the service of the bank - on the 30 th July on the 5th August

A Court of Directors at the Bank

on Thursday, the 15th July 1943.

Present.

The Pit Hon Montagu bollet Norman DSO, Governor Basil Jage Catterns Esq., Deputy Governor

Lir Alan Jarrett Anderson, J. B. E. Dallas Jerald Mercer Bernard, Esq. Jeorge Macaulay Booth, Esq. Cameron Fromanteel Cobbold, Esq. Albert Charles Gladstone, Esq. Edward Holland - Marlin Esq. Lord Keynes, E. B.

The Hon Roland Dudley Kitson & Su Otto Ernst Numeyer, 908, 468, Vir Edward Robert Reach, 96 V.O. Isaac James Petman, Esq., Frank Eyril Tiarks, Esq., Walter Kennedy Whigham Esq., Arthur Whitworth, Esq.

Court were read.

15 th fuly 1943.
Minute of the tommittee of Treasury with a recommunication for the granting of a Pension.

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

"Committee of Treasury,
"14th July 1943.

"It was agreed to recommend to the "bourt of Directors that a Pension be granted "in accordance with the scale and under "the provisions of the Trust Deed of the "Superannuation Fund to -

"& m. I gones,

"a I(1) Woman Elirh: age
"45 years: service 27 years:
"£118:16:- a year from the
"17th fuly 1943 inclusive."

The Court agreed thereto.

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

"Committee of Treasury "14th July 1943.

"He was agreed to recommend to the "bourt of Directors that a donation of \$1,000 be made to the young Women's Christian "Association."

The Court agreed thereto.

agreed to

Minute of the Committee of Ireasury with a recommendation for the granting of a donation.

agreed to

on Audits taken by the

Audit Department

15th July 1943
Report of the Audit Dipartment having been such tommette submitted -

"The Audit Committee "Report to the Committee of Treasury for Submission to the Court of Directors.

That they have had before them the reports on Audits taken by the Audit Department under written instructions from one of the "governors and audited between the 3rd May and the 30th June 1943. These Audits, which include those of the Munchester and Leeds "Branches, are enumerated in the accompanying "list."

* dee Court Papers

"Roland D. Hitson

8th July 1943.

The Court approved thereof

Reports from artain Directors of their visits to Branches were laid before the Court as follows-

Mr bobbold Mr Janderson } Newcastle

Mr Pitman Bristol.

had have at their request to quit the service of the Bank-

approved

15ch July 1943.

on the 15th July on the 30th July on the 6th August on the 8th August on the 8th August on the 9th August

Stable Stable

A Court of Directors at the Bank

on Thursday, ke zz nd July 1943.
Present

he Rt Hon Montagn Collet Norman 000 Governor basil Lage Catterns Esq Jepty Governor

Six Alace Servett Anderson 566
Dallas Sexald Mercer Bernard sea.
Seorge Macaulan Booth Esq.
Laurence John Cadhury sea.
Cameron Iromantiel Cobbold sea.
Patrick Achten Cooper Esq.
Lis Charles Jocelyn Hambro KBS
John Coldbrook Hambry Williams Eq.

Edward Holland Martin Esq.
Lond keynes, CB

the Hon Roland Ondley kitson one of the Otto Sanct Memeyer 566 dir Elward Robert Peacocks.
Bald Sanderson Esq.
Walter Kennedy Whigham Esq.
Anthur Whitworth, Esq.

last Court were read.

arend poly 19th demike of the Committee of Theadury with a recommendation for the granting of a pension

of the Committee of Treatury having been read-

"Committee of Treatury

"the Court of Directors that a pension be provided in accordance with the scale and under the provisions of the Trust Deed of the Ingeraumation hand to
"C.J. Carry" a Nightwatchman age 68

rears service 22 years:

f 49: 12: - a year from

the 24 to July 1943 inclusive.

agreed to.

The Court agreed thereto.

alrente of the lournitee of be treasury with a brecommendation of a General Court to consider of a

Dividend

drunk of the of the Committee of Treasury Treasury with a having been read-

Committee of Treatury

"The Court of Directors - " had he half-yearly become

be brought before the Court of Directors on Thursday, the 16 th deptember.

trat a General Court to consider of a Dividend (which with also be a half yearly General Court) be held at the brank on Unividay, the 23th supposed at noon.

mathen 19.13

heat with a new to her preparation of a dwidend, the balance of the Stock hedgers of hank black be taken on the night of Unitary, "The 23th September, and that he Dwidend warrants be delivered on Tuesday, he of the October."

agreed to

The Court agreed thereto

he stoff of the Staff Committee having committee with been read -

heavenedations

Staff Committee

the Committee of Treasury for submission to the Court of directors that the fellowing Temporary bowner Clerks who have completed at least one years service. and received sat spectory reports as to their work and health, be appointed to the Permanent Staff - Indo a Class 3 - e from the 2st to fine 1943, in accordance with the Regulations in force.

" D.S. M. Bernard"

The Court agreed thereto

agreed to

level of the Soff Committee our brages levelous, etc. on the Accountants. Cacheris and Secretary's departments, and on the numbers and salaries of the Temporaty Cherical Stoff.

the following Report of the Staff Committee having been submitted -

he Shaff Committee of Theatury for submission to the Court of Sirectors - that they have had before them a statement of wages and pensions for the Luarter ended the II of May 1943, together with the usual Luarterly Returns pursuant to the Regulations on force.

has reported as to be numbers health, etc., of the staff during the Quarter. What the board Sate Porter has

he house Porters, Nightwatchmen, etc., of during the 2 narter.

heat the Principals of the Offices in the Accountants, Cashiers and decretary's departments have reported favourably on the conduct and attendance of the Clerks generally and an the execution of the business during the Quarter

Cach at the board office during the period amounted to £1 7 3 and the Money over to 10f-; the deficiencies at the broadless amounted to £1 3 - and the the Money over to £1 10 -

age of computer by retrement huring the Luarter ending the 31 d betober 1943 - Clerical Staff

· homen

Angerententent en law 31 th Angret 1918 Anadiary en law 31 th Actober 1943 zzal pely 1948

Oddwan heeds on the 26 mo et aber 1945

that kno total numbers of Temporature Clerical Staff at the 31 states 1 gus were as follows.

Men 574 Lizo doz Warner 990 Lizo 124

thanges since the 28 the Determent 1943 are shown on the attached datement

In addition -150 Permanent beamen Clerks who had married were retained temporarily in the service at the end of the Inarter.

Je unesvenanted Clerks were in the service at the end of the Luarder.

Ig M. Bernard

15 h fly laus

The Court approved thereof

A Report of the Staff Committee in regard to Signing Powers granted in connection with the administration of the Jefence (Imance) Regulations was submitted.

his visit to the Law Courts Branch was laid before the Court.

x see Court

approved

on hursday, the 29th July 1943.

Present

Bacil Lage Catterns , Seq

with the said of the last has not walk to have to the

Deputy Governor.

Sir Main Garriett Anderson 966
Ballas Gerald Mercer Bernard Eq.
George Macaulary booth Esq.
Laurence John Cadhury Req.
Cameron humanited Cobbold Esq.
Mbert Charles Gladetone Esq.
Edward Holland Martin Esq.

Lord keynes CB
Lord kinderdey GBS
The Har holand Bulley kitron so me
dir Allo bruet Meineyer 505
die Edward Robert Pearsch
Bacil Gerder von Egen
Arthur Whitwordth Eq.

last Court were read.

rg to July 1943
keport of the Topp
Committee with
recommendations
in regard to
the making of
grants to
dopen dants
of members
of the Temporary
Staff, etc

The following Report of the Staff Committee having been dubmitted -

" The Shaff Committee

report to the Committee of Treasury for submission to his Court of Directors -

"consideration the making of grants to the dependants of trace members of the Temporary Staff who die while in the service of the Bank

Staff who die while in the service of the bank, and the extension to Auxiliary Male Clerks

(ASAB) and (BOB) appointed under Orders of Court of the 10 to December 1936 and the 70 to April 1939, respectively, of the provision for grants to dependents and allowances to widows at present applicable to other members of the Auxiliary Staff.

hese matters are related as there are certain members of the Temporary Clerical Staff who are primer employees of the British Rocereas Bank

that, at from the 1st farmary 1943:

I Temporary Staff (a) At the discretion of the Governors a grant be made to the dependant a dependants of a member of the Temporary Staff who dies in the service of the back equal to ovetwelfth of the Annual Salary or lwaged payable at the date of death for each completed year of service. subject to a maximum of Loo a one warter of such Annual Salary or Wages, whichever he the smaller . No service under the age of and for the federated harmand and d 18 years to be welided in

in taly 19 13

calculating the amount of hant (6) The Staff affected by but recommendation to be :

Temporary Clerical Faff den and women including Pentioners reengaged and Uncoveralled Clerks Temporary Non Clerical Shiff New and weenen meluding trade employed by It hubes and leversurers re engaged. have in the above mentioned categories employed on a part. time balls

In the case of Pensioners re-engaged the Grants to be baced on their Salarrel and service as wembers of the Tomporary Staff. The relative payments would not be a charge on the duperoumuation · Jund

1 Auxiliary dale Clerks (ASAB) and (bob) the Peneren Regulations for trese categories of Shaff be amended to make providen for :-

(a) hants to dependents, and

(6) Mowavees to widows Similar to trace already included in the Regulations for other Auxiliary Male Aerks Revised Regulations to include provision for Grants to dependants are shown in Appendix A he hegulations regarding Allowances to lockows of Auxiliary Male Clerks are shown in Appendex

"he Committee also recommend but the Peneron Regulations for a farmer employee of the British Overceas

* See Court Paperd

W put at White

ight fully igus

* sie Court lagers back who was appointed to be lecuracient shaff in June 1940, be amended so as to include the provisions regarding death benefits as laid down for other mainters of the Permanent shaff Revised Regulations are chown in Appendix C.

he popoled revisions to be various hequilabers including certain mine alterations of wading introduced for his such a family with similar hequilations, have been submitted to and approved by Meters. Treelified is his assessment of the amount of additional contributions to the Eugeravantion Fund on account of these concessions will be obtained from the Actuary, it is estimated, however that they are not likely to second of 14 000.

8. S. N. Bernard

-15th July 1943

approved.

The Court approved thereof.

had leave at their request to quit the service of the Bank - in July on the 30 in July on the 30 in July on the bin August.

Jugan Seey

historial desired secretaristy with trules

a server to the lower consistence who has

on Thursday, the 5th August 1943.

Present

The Rt Hon Montagu Collet Norman, DDV Governor. Basil Gage Catterns, Esq., Deputy Governor.

Lin Alan Janett Anderson, JBE Lord Kindersley JBE.

Dallas Jerald Mercer Ber nard, Esq. The Hon Roland Dudley Hilson Lolf, Me forge Macaulay Booth Esq. Lin Uto Ernst Numeyer, JBE, KEB.

Cameron Fromantiel Cobbold Esq. Lin Edward Robert Placoch, JCVV.

Albert Charles Jadstone Esq. Isaac James Pitman, Esq., John Coldbrook Humbroy Willemstey Iranh & yril Tiarhs. Esq.,

John Coldbrook Humbury Williamstey Iranh & yril Tiarhs. Esq.,

Court were read

5 de August 1943 Minute of the Committee of Treasury with recommendations for the granting of two Pensions and one Allowance

Committee of Treasury having been read -

Commeller of Treasury, 4 th August 1943.

It was agreed to recommend to the bourt of Lirectors that, in accordance with the scale and under the provisions of the Trust Lud of the Superannuation Fund-

A Pensions be granted to "IR Kimber,

an Aualiary Male Clerk, age 60 years service 24 "years: \$216 a year from "the 1st November 1943 inclusive

"D.E Burgess

"a Vaperintendent of Women blerks: age 50 "years on the 31st August 1943: service 26 years: Z211 a year from the 31st August 1943 inclusive

B. In Allowance be granted to -

Midow of deceased, a Pensioner, formerly a House Porter "and Watchman \$26 a "year from the 20th July, 1943 inclusive.

The Court agreed thereto.

Munite of the Committee of Treasury having been

agreed to

with a recommend filal -

5th August 1943 for the grantery of a donation

"Committee of Treasury," 4th August 1943.

"He was agreed to recommend to the "Court of Directors that, in response to an appeal," a donation of Twe Guineas be made to the London Fire Force City (Panion Freet) Charity Fete."

agreed to

The Eourt agreed thereto.

Menute of the Committee of Committee of Committee of As a recommendation for an appointment

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

"tommittee of Treasury." 4 th August 1943.

Hourt of Directors that a Deputy thuf tashur, be appointed found thirf of Establishments with the salary attaching to the post, retaining \$250 of his gresent personal pensionable salary

agreed to

The bourt agreed thereto.

Physol of the Committee of Treasury with a recommendation in regard to the Bank's method of bringing into assessment to tax profits and losses on certain assets

The following Report of the Committee of Treasury having been submitted -

Report to the Court of Directors -

"That the normal method of bringing "into assessment for taxation profits and "losses on the sales of securities is to "ascertain the profit or loss on each sale "by reference to the average purchase price

5 th August 1943

of the holding at the time and to bring it into assessment at once. On the sale of a part of the holding of a security the Bank have always carried forward profits and "losses in the book cost of the security: and "in accordance with this book keeping practice "have not brought them into assessment "until the entire holding has been disposed of and the final profit or loss established. The only exception has been that if any security has been sold at a profit until its book cost has been reduced to £100, the proceeds of any further sales have been brought into assessment as profits in the year of receipt. This practice has been "explained in past years to officials of the Board of Inland Revenue and has been accepted by them in agreeing the Bank's trability both to Income Tax and National Defence Contribution.

There has been reason to believe that the method adopted by the Bank is at variance with that almost universally 'in use for the assessment of financial institutions; and that the Board of Inland Revenue view it with considerable misgwing under present conditions. Messes. Freshfields have advised that there is "little" doubt that the Bank's method "could be successfully challenged. The matter has therefore been taken up with the Board "of Inland Revenue: who confirm that the assessments for past years have been made on a basis that they approved but do "not feel that they could confirm a "continuance of that basis for future assessments as according with statutory and administrature requirements.

5 th August 1943

At present the Bank have on certain of their British government securities large profits profits not yet assessed to tax and appearing in the form of cost figures much below value or even purely nominal. These profits represent a potential liability to tax, on the present method, in the event of further sales of securities: and consideration has been given to the most effective and practical way of changing over to the normal method of assessment and disposing of this deferred liability. After discussion with officials of the Inland Revenue a calculation has been made of the additional tax which the Bank would have paid since the 28th February 1915 had their profils been assessed throughout by the normal method. This calculation allows for losses not yet brought into assessment, in respect of certain assets, although the assets themselves have been written down out of taxed profits.

"The net additional liability to "Income Tax and National Define Contribution "up to the 28th February 1942 amounts to "L975, 649. The Committee understand that "a payment of this amount to the Board "of Inland Revenue would be entirely satisfactory "to them as a means of adjusting the present position and of placing the assessment of the Bank's profits on a satisfactory footing for the future. They accordingly recommend that this payment be made

m. Norman.

4th August 1943."

The Court approved thereof.

approved

5th August 1943 Report of the Committee to consider the Securities of certain Funds The following Report of the Committee to consider the Tecurities of certain Funds having been submitted-

"The Committee to consider the Securities of certain Funds Report to the "Committee of Treasury for submission to the "Court of Directors -

"of Court of the 10th June 1937, they have examined the British Jovernment Securities "held in the Banking Department and are "satisfied with the position."

That they have also examined the Investments of the Funds coming within the "scope of their terms of reference, namely-

Indian Railway Sinking Funds

Sande, Ringart & Delhi Railway B Annuity

Eolonial Government Sinking Funds.

"Maurilius Government 5% Guaranteed Loan 1951/71.

"Newfoundland Government 3% Guaranteed Loan 1943/63

"Nyasaland Government 3% Guaranteed Loan 1952/72

"Nyasaland Government 3% Guaranteed Loan 1954/74

"Palestine Government 3% Guaranteed Loan 1962/67

"Sudan Government 4½% Guaranteed Loan 1939/73.

"Tanganyika Government 4½% Guaranteed Loan 1948/68

"Tanganyika Government 4% Guaranteed Loan 1965/71

"Tanganyika Government 4% Guaranteed Loan 1962/72

Bank Provident Jocuty, Gamarilan Fund. Guperanniation Fund. Clerks Guarantee Jund

Other Funds in the management of which the yournor is concerned.
Else Markay Fund
John Buchanan Fund
Gordon Memorial College Fund

5th August 1943

Rober Court Papers

approved

"Westminster Albey - Dean Ryle's Fund
"Gresford Colliery Disaster Relief Fund
"King George's Fields Foundation
"The Times Icholarshyps Fund
"Thetis "Disaster Relief Fund.
"Lord Mayor's National Air Raud Distress Fund

That they have approved such transactions as have taken place in the various "Funds since the previous Mueling of the "Committe, as set out in the accompanying "statement"

That they are satisfied with the position generally and that instructions have been given to the Chief Eashier as to the nature of the investments to be made during the ensuing quarter

Superannuation Fund
The Committee recommend that the holding of £180,000 5% Conversion Glock 1944/64 be sold and the proceeds invested in 3% Flavings Bonds 1960/70

W. H. Whigham.

26 th July 1943

The Committee approved thereof

The following Women Clerks
had leave at their request to
quit the service of the Banhon the 8th August
on the 28th August

JAN SUES

on Thursday, the 12th August 1903

Present

and along the property of fall through they appearing a

hre Rt How Noutage Collet Norman 150 Governor basel Gage Calberrs Seq. Deguty Governor

See Han Garrell Anderson \$65. Seerge Macsulay Booth, Seq. Laurence John Cadbury, Seq. Cameran Frementicl Cobboll Seq. Albert Charles Eladelone Seq. Edward Holland Hartin, Seq. Lord Kennes, CB.

he how Robert Oudley Kitson. he how Robert Neureyer 268 his showed Robert lea cock his Jane James Pitman Ess.

Authur Whitworth Seq.

Ourt were read.

I'r " August 1913 Menute of the Commenter of the water with recommendation of a pention and an allowance

the Committee of Treasury having been read -

11 the August 19th

"Court of directors that in accordance with the scale and under the provision of the Truck deed of the Superamenation Fund -

A A Pension be granted to -

J. B. Airen

a fiz) woman Clerk.

age 4st years: service
27 years: Liber: 14:-

a year from the 1st September 1943

inclusive

B. An Allowance be granted to -

hecker of deceased a leutraner, farmeren sa hukes Printing Works:

L'26 a year farm the 7 nd August 1943 inclusive

agreed to.

The Court agreed thereto.

or huguel 1943
alcounte of the
(amountee of
(recently with
recommendations
for the granting
of two
donations

the Committee of Treasury having been read -

Committee of Theatury

St was agreed to recommend to the Court of directors that, in respect to appeals, the following donations be made - £ 750 Alerehant Navy Comforts Services £ 250 Allied Circle

agreed to

The Court agreed thereto.

Clerk who was granted leave by the Court on the 5th August to quit the service of the Bank was permitted to withdraw her resignation.

HIBM. Secy-

A STATE OF THE PARTY OF THE PAR

and the same dealers and all

has the contract of the

on Thursday, the 19 th Anguet 1942 Present

he Rt Hen Mentagn Collet Norman Dro Governor Brasil Lage Catterns seg Seputy Governor

Sur Alan Gaerett Anderson Ebb George Nacarlay booth sig. Cameron Fromanteel Cobbold by Albert Charles Eladetone, Eng Edward Holland Wartier, Ley Lord Keynes Co

love kurderden, EBS The hour holand Dudley Kitson Ser Allo Ernet Memerer 985 Isaac James Pitman . Ese The Hon Josiel Widgwood Askur Whit worth bed

last court were read.

unate of the committee of These will will a recommendation for the granter of a pension

Committee of Treatury having been read -

Committee of Treatury

the Court of Directors that a person be granted in accordance with the scale and under the provisions of the Trust Deed of the depersonation I want to
ME Jaques an Anxiliary woman Clerk age 46 years service II years

LIOI 4 - « years from the bill deplember 1948 including.

agreed to

The Court agreed thereto.

Clerk had leave at her request to quit the service of the Bank on the 1st October.

Just Suy

on Umreday, the 26th August 1940's
Present

he Rt Hon Montaque Collet Norman Sco. Lovernon

der Alaen Garrett Anderson 566

ballas Gerald Alercer bervant by
George Alacaulay Booth beg

Gemeron howanted Cobbold keg

Albert Charles Eladetoire beg

John Cold brook Hawburg Williams beg

Edward Kolland Martin beg

Lord Kinderdey 466

last court were read.

about the sound the commendations for the granting of a person and the making of a grant to a topendant.

the Committee of Treasury having been read -

"Committee of Treasury."

It was agreed to recommend to the lount of Directors that in accordance with the scale and under the provisions of the Trust Deed of the Augerenmetron had -

(a) A leveran be granted to -DEM. Rolph an Auxiliary woman

Clerk age 45 years

Service Est years

£100 16 - a year from

the 14 leptember 1945

melnine

(b) A Grant of LISS be made to Mrs. widow and sole dependant of Auxiliary Male Clerk (ASAB)

The Court agreed thereto.

the staff committee having been read-

" Shaff Couranttee

Cournettee of Theatury for submissions to the "Court of exceptors -

agreed to

Men who of the Staff Committee with

the appointments,

26 to August 1945

A that consequent upon a decision to historiate the greater part of the work of the Trade and Payments Section of the Christ Cachiers Office among certain offices of the Cachiers department (Aschange Control), he following transfers of staff the made -

an Assistant Uncel Cashier to be an Assessant three (ashier (Eschange Control)

Assestant huncipals Cashiers department

Cashers Office, (Trade and Pagments Section),

to be transferred in breeze present hanks to the Cashvers Department, (Eschange Cantrol)

B that the following apparaturent (Exchange Control)

an Assestant Principal

Active and to the Chief Cachier (Enchange Control) to be an

A Eli) Clerk. Muistaut birmugham Branch Principal.

At the Birmingham Branch -

to be a Ili)

a Ili) clurk to be a Ili)

Ju he Saff of Nomen Clerks -Contequent upon the impending 26 a August 1 ger

retreement of a Superintendent . also to fill vacancies and to meet additional administrative needs in certain offices -

to be a superintendent.

a Principal Clerk

to be a deputy ahmerpal Clerk Superweendent

There two appointments to have effect four the 1 d September 1943)

(also)

to be an Acting an Actua · deputy

hinespal Typiel

Ingernstendent to be a huncipal · leek

a [12] Clark

- to be Itz/Clerks

-£01Clerko

to be a III)

a Ils) Shorthand. Typiet

Touthand Typiet

"C What , a tempohary woman alerk, who has completed three years service and becomed satisfactory hegorie acts her work and health, be appointed to the Permanent Staff - Irade I Class 3 with effect from the Zet to June 19th and with seniolity nest below

> I that the wouthly statement to the Staff Committee called for by luder of Court of the Zg " August 1940 be descontinued this statement shows "the amount of heductions in the bank's Handald charges to the

26 th Luguet 19th)

"Cherceal Shaff for billeting etc., at the Emergency Premies and in the opinion of the Committee now serves no uleful purpose.

E H Martin

agreed to

the Court agreed thereto

Minute of the Committee on Si Lukes with recommendations for appointments

the Committee on It Luke's having been read-

Committee on It hukes

the Committee of Theating for submissions to the Court of Directors -

that contequent upon the impending retirement of Supervisor Scenning Paper Store is Lukes Printing Works the following appointments be made with effect from the 7 th deplember 1943 -

- In the Security Paper Store -

to be despervisor

Acceptant Supervicor

to be Acceptant

an Assistant Ingerovar Supervicor (Supermunerary)

. A Whit worth.

Haff Comment land

It was agreed to concur in the

26 august 1943

foregoing recommendations

& H. Martin

agreed to

The Court agreed thereto

Clerks had leave at their request to quit the service of the Bank - on the 17 th September on the 20 September on the 20 September.

profits for the current half-year was submitted.

house blancarded hade to

Shill Seey.

en Thursday the 2th September 1943.

Present

brackt han Montagn Collet Norman DSO Governor badil Gage Catterers beg Jepty Lovernor

Sir Han Garrett Anderson 686
ballas Gerald Mercer bernard seq.
George Macaulay Booth Ecq.
Patrick Ashley Cooper, Seq.
Albert Charles Gladetone Ecq.
Au Charles focelyn knubro KBE
John Coldbrook Kanbury Williams Seq.
Edward Helland Martin Ecq.

krelsen Want Ondley Kitson Seo Mc Seo Mc Seo Mc See Mc See Mc See Les Soare farres literan, Eng Back Snudereour, Eng. Frank Cyril Trarks Eng. Walter Kennedy Whigham Eng and Arthur Whitworth, Eng.

last court were read. I the

radeptember que diente of the Committee on Admirect and Discounts with a recommendation in regard to the Diesount Account Account Account

the Committee on Advances and Discounts having been read-

Committee or Advanced and Accounts.

Committee of Present pe submitteen to the Court of directors that the private company of having increased their captal, the rating of their Discount Account be raised from 10 to 15.

Ac adelone

agreed to

the Court agreed thereto.

Clerks had leave at their request to quit the service of the Bank-

The state of the s

on the 21th August on the 14th September.

get Fi 3 set

Present

hack ton Montage Collet Norman DSO Governor Back Jage Catterns Seg. Deputy Sovernor

Dallas Serald Mercen bernard Eq. Seorge Macaulay Booth, Seq. Laurence John Cadhury, Seq. Pakerek Ashlay Cooper, Seq. Mbert Charles Stadstoine Seq. Edward Holland. Martin Eq. Lond Kindersley, 56%.
The Hea Roland Dulley Kitson DEOMC.

Commender of Tradericky in Endoundaries to leave

der Alward Kobert Peacockserson Lance James Potward Land Land Land Land Land College Weir La CMB CBE Walter Kennedy Whigham Eq.

Arthur Whitworth Eq.

last court were read.

g deptember 1943 minute of the Committee of Theatury with he commendations be the granting of there persons and one allowance.

the following Minute of the Committee of Treasury having been read-

> Committee of Treatury - 8 & September 1942

"It was agreed to recommend to tre Court of directors that in accordance with the scale and under the provisions of the Thust deed of the duperannuation hand -(a) lentions be granted to -

W. D. Auctin

& S. Broad a Cashier age squares service it years fity is: a year from the 1st December 1943 inclusive a Cashier age 63 years Service to years List 1:-

AB Noneester

a year from the 1th December 1945 welces we an Auxiliary Male Clerk age sto years. service 24 years who in the spinion of the bank "Medical Officer, is unfit for buther Service Lib a year from the 1ch december

" 1943 melusive. (6) An Allowance of f. 70 a year be to all a p widow of a Pensioner fe werly a II(1)

"Clerk in he Accountants Degartment.

The Court agreed thereto.

agreed to

9 the deptember 1943

A Report from Mr kitron and Mr. Holland Martin of their videt to the Leeds Branch was laid before the Court.

The Accounts of the Works Department for the six months ended the sixt alay 1943 were laid before the Court.

Printing Works for the six months ended the is st Man 1943 were laid before the Court.

Cashier's Department now serving in the Borees was suspended on the 3rd September for unsatisfactory conduct

the following Women Clerks had leave at their request to quit the service of the bank -

on the 1st Detober

Sug!

en hunday, the 16 th September 1943
Present

hre Rt. Hon Montager Collet Norman Oso Severnor Basil Lage Catterns. Esq. Deputy Governor

Sallas Serald Mercer Bernard Leg.
Seonge Alacentay books, Esq.
Laurence John Cadbury Esq.
Cameron Lemanteel Cobbold Esq.
Albert Charles Gladstone Esq.
du Charles Jacobyn Hambro K. & John Coldbrook Hambury Williams Eq.
Lond Kinderstey. EBS.

and the second of the second and the

he Non Roland Ondley kitson Mc. In ollo brush Nemenere 505 Au School Robert Peaceck 5000 Basil Janderson beg. Italks beg. Walter kennedy Whigham be and Arthur Whit would seq.

The proceedings of the last Court were read.

16 th September 19th Report of her leaff Commentee with hecommendations in regard to

a Elr) Clerk

Staff Committee having been submitted -

The Staff Committee report to be Committee of Thesewing for submission to the Court of Directors -"That, in accordance with the Order of Court of the 3rd June 1943 her have reviewed the case of a 11(2) Clerk is the Accountants Department Because of his unvaluefactory conduct services with the bank were to terminate at breend of a period of buree mouthi Tick heave which might be extended up to a faither tree mouths on the advice of the Specialist who was giving him treatment No extension of the Sich Leave has been recommended by the Specialist and services therefore term inate to day. In the openion of the back Nedreal Officer should be able to earn a living in a vuitable poet elsewhere and the Committee do not brecefore propole that he should be wanted an Il health pension wor do kney coverder that it is necessary to wake any allowance to his wife they recommend however that an ex centra payment, subject to tax, should be made to him equivalent to three months salary

D.S. M. burard

"2" September 1943

the Court approved thereof.

approved.

16 the September 1918

the Minutes of a Meeting of the Advisory Conneil of Directors and Staff held on Unixeday, the 26th Anguet, were laid before the Court

the following Women Clocks
had leave at their request to quit
the Service of the board on the 13th October
on the 13th October.

for the half year ended the 31 ct.
Ar quet 1943 were laid before the court together with the following Minute of the Committee of Theatury -

Minute of the Committee of Theatury with accounsedation for a dividend on back fock

Tourn ther of Treatury

he accounts of the bank for the half year ended 31th huguet 1gets were examined and I was agreed to cubmit to the land of Directors that they should recommend to the Jeneral Court on the 23rd september
that a half reas dividend of interest and profets be made on the 1th October next of Lb per cent less become

coverderation of which postpoured for a week.

ACBM Secy.

lax

The sold of the so

on Umreday, the 23th September 1943
Present

The Rt How Montager Collet Norman DSO Sovernor Basil Gage Catterns Sea Separty Governor

Sallas Serold Hercer Bernard by Seorge Nacaulay Booth by Cameron Francasted Cottolding bu Charles Joselyn Kambro KBS John Cold brook Hambury Williamsby Edward Holland Martin beg Lord Kundersley GBS

Krekon holand bulley hitron oso Mc lir Otto bruck Kreunegar 565 der Edward hobert Peacock Jeso by Jrank Cyril Tranks kg. Walter kenerdy Whigham by Arthur Whitworth Esq.

last court were read.

that this Court desire to place on record their sincere regret at the death of the Kight Honourable Sir Kingdey Wood, MP, Chancellor of the Eschequer. appreciation of his great their contribution to the public service during many years of high office, as well as of the courtedy and consideration which marked all his relations with the bank. they request the Lovernor to forward a copy of this heddlution to Lady Wood with an addurance of their deep sympathy with hei in her bereavement.

Letter from the Chancellor of the Sichequer applying for Advances during the ensuing 2 marter.

the following detter from the Chancellor of the exchequer having been submitted -

Treat George Street Landon, SW.1.
16 to September 1943

"Seallemen.
"I beg to request that you will have the goodness to move your court to consent to advance during the entury quarter such

73 September 1943

amounts as man from time to time be required for the Public Service, at such rates of interest as man from time to time be agreed.

be made either en the credit of ways and Meaces under the authority of the Consolidated hand bet a Appropriation Act, as on the security of Treasury Bills, "according as may be arranged at the time of each advance, and that the precise amount required and the particular securities against which the "advance shall be under shall be agreed informally on each occasion with the Bank, and be notified officially to the bank without delay by warrant over the signature of two bonds.

"Jam

Yours very faithfully kingsley bood.

The Governor and Deputy Governor Bank of England.

The Court agreed thereto.

Committee having been read-

Committee of Theatener

the Court of Directors that ale JC Hambury Williams - Chair war The Hon R& Kitson

agreed to

Minute of the Committee of Theatury with a recommendation for the appointment of a Special Committee.

23 September 1943

du 08 vienneger Mr. I f Pitman du ko Peppiatt (Chief Cashier)

(Deguty Charrenan of land during course

of breedors and, Staff)

be appended a Special Committee to confider and report whether and if so in what mawer the bank should calabrate the 250 th "Annwersary of the Charter and the "continuous of the Bank Charter Act. 1844"

agreed to

The Court agreed thereto

the Tovernor again and before the Court a Minute of the Committee of Treatury of the 15th September with a recommendation for a Dividend on Bank Rock, coverderation of which had been post powed by the last Court.

The Court agreed thereto and

Kesolved

acquaint the General Court therewith as the openion of this

had leave at trees request to quit the service of the Bank on the to to September on the Est September on the 15th october.

and participanties wife out toach the to continue

on Hursday the 30th September 1945.

Present

heht Hon Montagn Collet Norman DSO, Governor based Lage Catterns, Seg. Deputy Governor

der Man Farrett Anderson 586
Dallas Ferald Mercer bernord Eq
George Macarday Booth Eq.
Laurence John Cad Bury Eq.
Generon Fromanteel Cobbold Eq
Mbert Charles Hadelone Eq.
Su Charles Jocelyn Kambro K66

John Cold brook Harrbury Williams top
Edward Holland shartin top
The Hour Robard Bulley Kitson
Dio Mc
Six Ofto brust hiemenga Ste Keb
July Six Edward Robert Peacock Sixo
James George Werr acq CMG CDE
Arthur Whiteworth Seq.

last Court were read.

John September 19th a Committee of The among with a recommendation for the making of a grant to a dependant.

the following Minute of the Committee of Treasury having been read-

Committee of Thesewing 29 to September 1943

It was a greed to recommend to the Court of Directors that in accordance with the scale and under the provisions of the Thuck Deed of the Superannualism Fund a Shark of LZJI be wade to Mrs.

"widow and sole dependant of an Annihary Male Clerk (ASAB)

The Court agreed thereto.

the Committee of Treasury having been read—

"Committee of Treature 29th September 1948

It was agreed to recommend to the Court of Directors that the Stoff of the Bank, at both Head Office and Branches, be "encouraged to take an active part in local public offers, subject to the exercise of a proper discretion wherever such an engagement night involve them in political controversy"

The Court agreed Itereto.

had leave at her request to quet the service of the bank on the 10 th September.

agreed to

durate of the Committee of Treatury with a recommendate in regard to Members of the Staff engaging in

leeal public

activities

agreed to

Jr. Sery

A Court of Directors at the Bank

on Ameridan, the 7th oct ober 1943
Present

hicht bon Montager Collet Norman Do Governor basil Gage Catterns beg. Deputy Governor

di Alan Garrelt Anderson Sto Dallas Escald Mercer Bernard Ly. George Mae and ay booth Eq. dantence John Cad bury Ly. Cameron Iromanteel Cobbold Ly. Patrick Arhley Cooper Liq. Albert Charles Gladetone Ly. Edward Holland Martin Leg.

the bon Robard Brelley Kitson der Otto Brush Wienreyor SBS der Edward Robert Peacock School Sanderson Sea Frank Cyril Tranks Sea Walter Kennedy Whigham by and Arthur Whitworth Sea.

last Court were head.

properties of the committee of the commendations for the granting of the pensions and one allowance and the making of a grant to a dopendant.

Committee of Treasury having been read-

"Committee of Treatury 6 to october 1943

It was agreed to recommend to kee Court of Directors that in accordance with the scale and under the provisions of the Truck Deed of the Ingeracewation Jund -

A Pensions be granted to -- De Lawes a ?(15) Warnan

a ?(15) boarman Clerk.

age 45 years. Service
26 years. £ 124 16
a year from the 27th

October 1943 inclusive

an Auxiliary womans

Clerk age 50 years on

"Snee Goldwarth

the 31 et October 1943.

Service 24 years

Lge & a year from

he 31 et October 1943

melueire.

g.s. Lovelt

an Inspector It luker Philad of Works age but years service 36 years £ 168 9 - a years from the 16 to 0 ctober yets inclueise.

b. An Allowance of £80 a year be granted "from the 8th September 1940 including to My widow of a I(1) Clerk. Accountants department together with a Grant of £750 as vole dependant of her husband."

The Court agreed thereto.

equeed to

Treasury with a hecommendation for the granting of a donation

The following Minute of dinute of the Committee of Treasury Committee of having been read-

Committee of Treatury ba delaber 1943

It was agreed to recommend to the Court of directors that in response to an agreal, a donation of £10+ be made to the funds of the Salvation Army.

The Court agreed thereto.

the Audit Committee having been submitted -

The Audit Committee report to be come ther of Treasure for Submillion to the Court of Directors that they have had before them the reports on Audits taken by the Audit department under whilten withructions from one of the Governors and dated between the 21 the and the 13th September 1945. Well Rudits, which include those of the Plymouth Newcastle and Birmingham Branches are enumerated in the accompanying hist.

Reland & Kitson

30 h September 1943

he Court approved thereof.

agreed to

heport of the Audit Committee on Audits taken by the

Audit-Department

t see Court

Papers

approved.

" october 1945

his vilit to the Plymouth Branch was laid before the Court

the following Women Clerks had leave at their heavest to quit the service of the Bank -

on the ghoctober on the 36 th october

HUM

make you want of the same

Takanak Salaha Tayana Til 1991 (1991) Marinera St.

A Court of Directors at the Bank.

on Thursday, he is to october 1943
Present

he Rt Hon Montagn Collet Norman DSO Governor Basil Jage Catterns, Esq. Deputy Governor

Sallas Gerald Alercer Bernard, Eq. 16
Cameron Fromanteel Cottolt. Eq. 1
Pakrick Arhley Cooper, Eq.
Mberk Charles Sladstone Eaq.
Lin Charles focely hambnoks No.
John Coldbrook Hambnoks No.
Edward Holland-Warten Eaq.
Lond Kurdereley. Sp. 60

the lien Roland Budley Kitron, polin Hartier, Eng.

Sin Alto Grenet Niemenger GBE Keb.

Six Edward Robert Pearack Gero Jrank Cyril Tiarks Eng.

1. James George Weir Eng. (Mg. and.)

Nalter Kennedy Whighen, by

last Court were read.

Minute of the Committee of Theadway with a secondation for the granting of a pension

the Committee of Theatury having been read -

Committee of Treasury 13th October 1945

It was agreed to recommend to the loud of sheetons that a person to quested, in accordance with the reale and under the provisions of the Turet seed of the Supramenation Jund to
"HA Bell, "Oddmen, Leeds Branch.

"od demen Leeds Branch.

- ge bs years on the 26 to

October 1945: service is

"years: Lgg 2: a year
from the 26 to october 1945

inclusive.

agreed to

The Court agreed thereto

Bank Notes of Lit and upwards, lost destroyed etc. paid under indemnity was laid before the court.

It was reported that

(1) Women Clerks were suspended on the 8th october for unsat isfactory conduct

sey.

A Court of Directors at the Bank

en Unisday, he 21 et October 1943.

Present

he Rt 400 Nontage Collet Norman DSO Governor Basil Lage Catterns Seq. Deputy Governor

Sallas Gerald Mercer Bernard beg Seorge Macaulay Booth, beg Laurence John Cadbury beg Cameron Lomanteel Cobbold by Patrick Arhley Cooper, beg Mbert Charles Stadetone beg Su Charles Joselyn Hambro KBB, MC Edward Helland Martin beg Lord Kindersley, SBG

The kan Roland Dudley Kitson polin Martin . Seq. So Mc John Martin . Seq. Si Offo brush Wieneyer \$05, 5h Edward Robert Peacock . Sexo Joace farmes Pitman. Sq. Jrank Cyril Tiarks, Leq. The Hon Joseah Wedgward Walter Kennedy Whigham & Arthur Whitworth, Seq.

2 d Co Ti ne fo

last Court were read.

21th O chober 1943 denute of the Commenttee of Theatury with a recommendation for the granting of a pension.

Committee of Treasury having been head-

> committee of Theatung - zo m o choben 1943

It was agreed to recommend to the Court of Directors that a pension be quested in accordance with the scale and under the provisions of the Trust deed of the Ingerementar hund to -

- R. B. Green wood

a Deputy Principal. Accountants Department: age 63 bar Service 40 Years 2620 13:a year from the 9th farmary gott melvice

The Court agreed thereto. agreed to

remarker of Committee of Treasury having

Treasury with a been read-

Committee of Treatury "20 to October 1942

It was agreed to recommend to the Court of Directors that the Agent at the Liverpool Branch be subsocied to make a donation of 25:5: to Sauley House, Mersenvide, on the understanding that the bank's name be not disclosed.

The Court agreed thereto.

recommendation as the granting of a donation

agreed to

restoctable que

Clerks had leave at their request to quit the Service of the Bank-

on the 30 th September on the 22 nd october on the 9 th November.

July Seen

A Court of Directors at the Bank

en Umrsdag, tre 28th October 1942 Prosent

Besil Lage Catterers, Eig. Seputy Lovemor

Dallas Gerald Never Bernard, Eq. Laurence John Cadoury, Eq. Cameron Fromanteel Cobbold Eq. Patrick Ashley Caoper Seq. Mbert Charles Gladetone, Eq. John Coldbrook Hanbury Williams, Eq. Edward Holland Nartin, Eq. Edward Holland Nartin, Eq.

Lord kinderden IBS.

The kon Roland Dudley Kit son.

Six Ofto Ervet Neemeger 566.

Six Elward Robert Peacech.

Baid Janderson Sea.

Walter Kennedy Whigham Sig.

Arthur Whitwoodh. Sig.

last court were read of the

28 mockaber 1943 pliente of the Committee of Treasury with recommendation for the granting of an allowance and the waking of a grant to a desendant

the Committee of Treatury having been read-

> Committee of Theasury 27 the october igns

It was agreed to recommend to the Court of Directors that in accordance with the scale and under the provision of the Thurst deed of the Superaumation Fund -

(a) an allowance of LEb a year be vanled from the 15th Detaber 1940 inclusive to Mrs widow of

a lenterier formerly a Compositor. It Lukes Painting works

(b) agrant of Litoit be made to Mrs widow and sole

Clerk Cashier's department.

the Court agreed thereto.

signate of the Staff Committee having Minute of recommendation been read-

Staff Committee 21 st Detaber 1943

It was agreed to recommend to the Commentee of Treatury for submitteen to the Court of Directors -A that the following apparentments be made-In the Accountant's Department

agreed to

for appointments.

28 october 1943

al Joseph Ha

AND THE REAL PROPERTY.

- 40 may

the plate with

consequent upon the death of WP Tibbetts, a III) derh .-

to be a I(1) clerk

a Itz) Clerk

to be a Ili) clerk

a will deck

- In the Staff of Women Clerks, to provide additional supervision in the Jacus Office "and to fill vacancies -

to be I(2) acres

I(3) Clarks

That the three of istablishments he given authority to grant, at his discretion, New Tensionable Waged of ifto a week to those wembers of the North of hance Porters and Messengers who trough not attached to any faiteenlar office and transfer water receipt of loaged attaching to office are never keless colled upon from from to time to perform the heavier and Annual character more exacting dutied that arrive in various offices treoughout the Bank

"39 M. Bernard

agreed to

The Court agreed treveto

in hegaed to the conditions of Service of Nomer an ens

Report of the following Report of the committee having been recommendation on butted -

> The Staff Commentee report to the Commentee of Treatury for submillion to be court of directors

18 to chober 1943

that following upon air application from the bowner Cleaners submitted through the decengers and Porters' Association they have reviewed the conditions of service and rated of pay of the Women Cleaners at the Head Office lineluding trose who act at looks in the Portors' and Stampers' "Canteens), and in the connection they have included in their review other members of the Non-Clorical Staff who are employed on estering duties viz: the cooks in the works Department Canteen and the kitchen Maids in the Director's kitchew These women receive a weekly wage which raties according to the number of hours of duty trey perform but in general is based on a rate of approximately lod " an home. And includes in some call certain special allowances, but excludes the warfune Allowance, which varies with the individual circumstances. "A consolidated hate of 1/12 aw hour is suggested, and it is also proposed that working overalls should be provided by the bank These proposals appear to be reasonable and with the addition of the warture Allowance, the rate is comparable with that prevailing deewhere in the City of Londow. Similarly true is a proposal that Cloak Room Attendants, who at present secence Il 10 - a week together with a nonpersionable food allowance of 8- a week. should in future beceive a consolidated personable wage of fix 3 - a week the Staff affected by trece proposals now number

28 moctober 1943

48 and agast from the cost of the overalls, the "additional cost to the Brank would amount to approximately £1200 a year.

while agreering that these proposals "are acceptable at the present time, the "Committee feel that it may, from time to time, be eigedient to vary be rated of pay and other "conditions of service to meet changing local conditions. They trerefore secon mend "that the Severmons be authorised at their descretion to fix the terms of sorvice for these categories of the Non Clerical Staff. and to grant personal wages as a reward for added responsibilities and fee long and satisfactory service.

- D. S. M. Bernard

"The Staff Committee

21st october 1943

The Court approved thereof

The following Report of the Staff Committee having been

Submitted -

report to the Committee of Theaduly for submidleon to the Court of Directors -"had they have had before treen a statement of wages for the Luarder ended the 31st buguet 1945, to gether with the usual Levarterly Returns furmant to the Regulation in Jonce

that the Chief of Establishments had reported as to the numbers, health, etc., of the Staff during the Luarter

approved

Report of the Staff Commentee on longer etc, on the Accountants cachier's and

Jeeretarys Segartments and on the

numbers and

salaines of the Temporary

Clerical Staff

28 hoclober 1943

"reported as to the numbers health etc. of the house Porters, right watchmen etc.," during the Quarter

"What the Principals of the Offices in the Accountant's Continens, and "Secretary's Departments have reported favourably on the conduct and attendance of the Clerks renerally and on the execution of the business "during the Luarter

"Cach at the bead office during the period amounted to £1. 9:10, the deficiencies at the Branches amounted to £2:10:6" and the Money over to 8d.

· that the following attain the

"age of compulsory netwoment during the "Quarter enting the 31st farmary 1944 -"Clerical Staff

New

Ab How Deputy Supervisor.

It haked brushing her 23th Dec 1948.

Works on her 23th Dec 1948.

Homen

Elsie layward Auxiliary on the 5th fam 1944

CL Davison Principal of the

Confidential on the 22th fam 1944

Violet Papas Auxiliary on the 22th fam 1944

D.E. Art (als) 2(3) Shorthand on the 31st fam 1944

"Temporary Clerical Staff at the 31st August 1913 were as follows -

Men The Annual Salating
Werner 932 L 116 133

28 October 1913 + see Court la perus

Changes since the 31 of many 1943 are shown on the attached statement." In addition -

"142 formanent beamen Clarks who had "married were retained temporately in the service at the end of the Luarter "by uncoveranted Clerks were in the "service at the end of the Inarter

D. G. M. Belward

Ziet Detober 1943

approved.

The Court approved thereof

A Report of the Staff Committee granted in connection with the administration of the Defence (Imance) hegulations was Submitted.

Commttee on I hakes with recommendations for appointments

denote of the tre Committee on It Lukes having been read-

> "committee on It dukes 29 " September 1943

> > to be a

It was agreed to recommend to the for submillion "Committee of Treasury trat the following to the Court of Directors at I duked heating appointments be made works -In the Printing Section consequent upon

"the appointment of

28 workober 1943

- Sub Cashier

to be a Ili) acre

a I(z) clark

In the Security Paper Store consequent

to be the Assistant Supervises -

to be an Assidant

to be a I(1) Clark

a I(2) Clerk

A. Whitworth

Staff Commettee 21 st October gus

It was agreed to concur in the foregoing recommendations

39 M. Bernard"

agreed to

the Court agreed thereto

Clerk had le ave at her request to quit the service of the Bank on the Zznd October.

the Committee of Treatury having been read-

Committee of Treatury

In pursuance of an Order

Marate of the Committee of Treasury or regard to Selection of Governors for law ensuing years

re woetober 1913

of Court of the 13th Detober 1932 the Committee considered the question of the relection of "Sovernors for the ensuing year and they agreed to recommend to the Court of Directors that the Rt. Hon Montagn Collet Norman Dro. and Basil Gage Catterns, Eag the invited to allow their names to be submitted to the Proprietors in die course for election to the Offices of Governor and Deputy Lovernor hespectively

consideration deferred.

Consideration thereof was deferred for a fortnight

when he are done to be the trade to the little to the to t

South Land Street Land of the

A Court of Directors at the Bank

on Tunday, he it to rovember 1943
Present

the Rt 40m. Montagn Collet Norman 850, Gevernor basil Jage Collerers, Esq. Deputy Fevernor

Sallad Sevald Mercer Bernard Seq Seorge Macaulay Baoth by Laurence John Cadbury Seq Cameron Fromanted Cottold Seq Mbert Charles Stadetone, by Sir Charles Joselyn Hambro KBS Edward Holland Wartin Seq. Lord Keynes Cb

The Hon Roland Bulley Kitson.
John Martin Sea
Sir Otto Smust Meineyer SBE
Sir Edward Robert Pearock
Bracil Sanderson, Sea.
I vank Cyrul Tracks, Sea
Walter Kennedy Whighamky
Arthur Whitworth, Sea.

last Court were read. of the

at November 1943 atmate of the Committee of Treasury with a recommendation for the granking of a pension

the Committee of Treasury having been read -

"Committee of Treasury

"Towns of directors that a person be granted in accordance with the scale and under the provisions of the Trust beed of the Juperannuation Jund to
- Muriel Crosford "a Periocipal Typiot:

"a Periorpal "aprot:
age us years: service
27 years £183 12: a
Year from the 26 to
November 1943 inclusive

agreed to

The Court agreed thereto

the following women Clerks had leave at their request to quit the service of the bank -

on the 3rd November on the 30th November on the 1st December

HUM SLOY-

A Court of Directors at the Bank

on Thursday, the 11th November 1943

Present

the Rt Hon, Montagu Collet Norman aso Fovernor Basil Gage Catterns, Esq. Deputy Governor

Seonge Macaulay Booth by Laurence John Cadbury Lea Cameron Fromanted Cobbold by Patrick Ashlen Cooper Lea Mbert Charles Fladdown Lag Sir Charles Jecelyon Hambro KBG John Coldbrook Kenbury Williams by Edward Halland Martin by Lond Kenner CB.

Lond Kindersley SBG

he bon Roland Daller kitran pro Me Pohn Martin her beg so Me Sir Ollo bunch Neinayer SBE sir Ollo bunch Robert Peacock Sero James Pitman her Badil James Pitman her Badil James Pitman her her fasial Wedgwood fames George Weir her cos walter kewnedy Whyhen he Arthur Whitworth her

last Court were read. I the

Minute of the Committee of Thessury with a seconomidation for the grantor of a donation

Committee of Treasury having been read -

"Tommettee of Treasury

"It was agreed to recommend to the Court of Directors that a donation of \$1000 be made to the writed Aid to China June

The Court agreed thereto.

the Committee of Theatury having been road-

Committee of Treasury

the Court of sixerbors that authority be five in for the opening of an account in the Drawing Office in the name of the

the Court agreed thereto.

Our following Report of the Committee to consider the Securities of certain Funds having been submitted-

The Committee to concider the

agreed to

Commentee of the Commentee of a Drawing

becount.

agreed to

hapont of the committee to come der the securities of certain Inuls

11 h November 1943

Scenatics of certain hinds report to the Committee of Treasury for Submission to the Court of Directors -

Und in accordance with an Order of Court of the 10 th June 1957. Itrey have examined the British Sovernment Securities held in the Benking Separtment and are valued with the position

that they have also examined the Investments of the Irends coming, within the scape of their terms of reference we

Indian Railway Sinking Funds

Lastern Bengal Railway B Annuty

Seinde Punyamb and Delhi Railway B

Colonial Government Sinking Junds

Nauriting Sovernment 5% Snaranteed hoan 951/11
Newfoundland Sovernment 42% Snaranteed Loan 943/bs
Nyadaland Sovernment 42% Snaranteed hoan 925/12
Nyadaland Sovernment 30% Snaranteed hoan 924/14
Palestine Sovernment 30% Snaranteed hoan 924/14
Sadan Sovernment 42% Snaranteed hoan 934/13
Tangangha Sovernment 42% Snaranteed hoan 948/68
Tangangha Sovernment 44% Snaranteed hoan 948/68
Tangangha Sovernment 44% Snaranteed hoan 957/17
Tangangha Sovernment 44% Snaranteed hoan 957/17

Bank Junds

Bank Provident Society Ingerammation Fund Samardan Fund Clerks Gnarautee Fund

Other Junds in the management of which the Sovernow is concerned

Sleie Mackay Jund

John Buchanan Jund

Sondon Memorial College Jund

bestminder Abbey - Dean hyles Fund

Inexford College Disaster belief Jund

11 Movember 19th

see Court Papers

approved

almate of the Committee of Treatmeny with recommendation in regard to an Interior Report of the Special Committee on the Lecountains Department.

Affanted by the Court of the 18 th alarch 1943

X See Court

end of book

"The Times Scholarships Innd

The Times Scholarships Innd

Thetis Deaster Kelief Jund

Lord Mayoris National Air Raid Distress

That king have approved such

traveactions as have taken place in the larrains sunds since the previous Meeting of the Committee, as set out in the accompanying statement.

position generally and that instructions have been ever to the Chief Cashier as to the vature of the investments to be made during the ensuing quarter.

Wk Whigham

I'd Nevember 1943

The Court approved thereof

directed the Une following Minute Committee of the Committee of Theatury Treasury with having been read -

Committee of Treatury

The Committee again considered the Interior Report of the Special Committee on the Accountants department, previously considered on the 8th September, and it was agreed to submit it to the Court of Directors with the following recommendations—

(a) that no decision be get taken as to the permanent location of the Accountants

11 ta November 1943

Department: (b) that authority be given to arrange for the complete temporary housing of the department in ar near the lity as soon as chromostances permit and subject to domestic accommodation being assured for the Noff.

(c) that the timing of the return from burst bourne be a greed with Hal

Treatney

(d) that the Staff be informed in confidence of the present position

consideration Consideration thereof defend was defend for a week

Clerk's had leave at their request to quit the service of the Bank on the 4 th December

the Minute of the Committee of Treating of the I'm October in regard to the selection of Governors for the ensuing year, consideration of which was deferred for a fort night was again laid before the Court.

It was thereupon proposed that the Right Honourable Montagu Collet Norman, 050,

11 hovemberger

be invited to allow his name to be submitted to the Proprietors for election as Governor for the year ensuing and the same having been submitted to the Ballob was carried.

It was further proposed that Basil Gage Catterns Esquire, be invited to allow his name to be submitted to the Proprietors for election as Deputy Governor for the year ensuing and the same having been submitted to the Ballot was also carried.

July 1

A Court of Directors at the Bank

on Thursday, the 18th November 1943

Present

bracil Gage Callering Seq

Deputy Governor

Jallas Gerald Mercer Bernerd Seq. George Macaulay Broth, Eq. Cameron Iromanteel Cottald, Leq. Albert Charles Gladetone, Eq. Etward Kolland, Martin Keq. Lord Keyeres, CB. Une Kon Koland Bulley Kitron Oso, John Martin, Eq.

Sir Allo brust News yer IBS KCB.

Sir Alward Robert Peacock Scro

Jean James Pitman Seq.

Basil Sanderson Seq.

Jeanh Cynd Tiarks Seq.

The lan forah Widgwood

Walter kennedy Whigham Seq.

Arthur Whitworth, Seq.

last court were read.

18 November 1943 Murule of the Committee of Treasury with Geomendations for the granting of two pensions and two allowances.

Committee of treasury having been read-

Committee of Theatenry 17 to November 1943

"It was agreed to recommend to the lours of sirectors that in accordance with the "scale and under the provision of the Crust deed of the Sugaranenation June -"A leverous be granted to-

4 & Heck, a Cashier age to years service 41 years Lobo 12. a year from the 22 nd

M & Juff

promise hit is

Jebruary gun inclusive a !! (1) bow an Clerk: age 36 years : service 17 years who in the opinion of the Bauch Medical Officer is unfit for further service Life 16 - a grav from the q a december 1quis inclusive.

B Allowances be granted to -

Mu

widow of

a leneroner, formerly a house Porter and watchman feb a year from the Eq.

October 1943 melnine

widow of a

leneioner formerly a Compositor. It Lukes thenting works Liba

Jear from the 27"

October 1943 meluerso.

agreed to

The Court agreed thereto

18 to bovender 1943 * See Court lagerd and end of book Special Committee on the Accountant's Separtment together with a Minute of the Committee of Treasury of the 10 th November relating thereto, consideration of which was deferred for a week, were again submitted and the Court approved thereof.

Letter from
Alecars Irechfields.
Lette and
Alecars With a

Lette and
Apparentment of
New Tructes of
the Trust Deed
to Secure
LIIO 000
Debenture Stock
of the Liverpool
Stock Sichange
Buildings Co Lld

The following Letter. from News Freshfields Leese and Munns having been submitted-

New Bank Buildings, "31 old fewory Landon, EC & 4 to November 1943

bear Sir be write to inform you that the Deed of Appointment of New Tracters of the Thust Deed seeming the Debendure Stock of the Liverpool Hock Sichange Buildings Company Limited, which we have to day sent to the Chief Cachier is in a form proper to be sealed with the Seal of the Bank Tours faithfully

The Secretary

Brown of England

El &

The Court approved thereof and Ordered

18 Wovember 1943

question be sealed with the Common Seal of the Bank.

Clerks had leave at their request to quit the Service of the Bankon the 13th December.

ALAM Secy A Court of Directors at the Bank

on Thursday, the 25 th November 1943

Present

Basil Jage Catterns, Esq.

Sir Alan Garrett Anderson, G. 13 E.
Dallas Gerald Mercer Bernard Esq.
George Macaulay Booth. Esq.
Laurence John Gadbury, Esq.
Cameron Fromanteet Cobbold. Esq.
Patrich Ashley Cooper. Esq.
Albert Charles Gladstone, Esq.
Vir Charles Joselyn Hambro, H. B. E., M. E.
John Coldbrook Hanbury Wolliums, Esq.

Deputy Governor.

Edward Holland Martin, Esq,
The Hon Roland Dudley Hilson,
John Martin, Esq,
Sir Otto Ernst Numeyer, & B. E., 4 EB,
Un Edward Robert Placock, & EV,
Basil Janderson, Esq,
Frank Byril Tiarks, Esq,
James George Wur, Esq, & M. G.
Arthur Whitworth, Esq.

Court were read.

25th November 1943

Mr Holland Martin reported that following on the Order of Court of the 18th Movember, the Common Seal was affected that day in the presence of Mr Whigham, Mr Sanderson and himself to a Deed of Appointment of new Trustees of the Trust Deed to secure £110,000 Debenture Stock of the Liverpool Stock Exchange Buildings bo. Itd.

Minute of the Committee of Treasury with recommendation for the granting of two pensions and one allowance and the making of a grant to a

dependant

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

"Committee of Treasury,
"24th November 1943

"The was agreed to recommend to the "bourt of Directors that in accordance with the "scale and under the provisions of the Trust "Deed of the Luperannuation Fund-

"(a) A Pension be granted under an Order of Court of the 27th November 1941 to-

"A B How

Deputy Typervisor,

Tecurity Paper Store, It

Luke's Printing Works

"age 65 years on the 23rd

December 1943: service 40

"years: £635:17 - a year

from the 23rd December

1943 inclusive

"(b) of Pension be granted to .
"I E. May

"Chief Clerk at the Leeds Branch: age 65 years "on the 20th December "1943: service 46 years: 25th November 1943

"£633.7 - a year from the "20th December 1943 inclusive

(c) An Allowance of \$60 a year be granted from the 12 th Hovember 1943 inclusive to mis . Widow of a 110 Elesh, Accountants Department, together with a grant of £775 as sole dependant of her husband."

The bourt agreed thereto

Minute of the Staff Committee having bun read -

"Staff Committee "18 ch november 1943

It was agreed to recommend to the Committee of Treasury for submission to the bourt of Directors that Muriel broxford, a "Principal Typist who is retiring from the server of the Bunk on pension on the 26th Movember, be granted a gratuly of \$20, subject to tax in her hands, on account of duties undertaken by her as Woman in Charge "at Testbourne

Dym.B

The Court agreed thereto

The following Minute of the Committee on It Luke's having been Minute of the read

agreed to

a recommendation for the granting of a gratuity

agreed to

Committee on Il Luke's with a recommendation 15th November 1943 in regard to

Dynty

Supervisor, Scurrely Paper "Committee on It Luke's "29th October 1943

"It was agreed to recommend to the Court of Treasury for submission to the Court of Directors that Deputy Tapervisor, Security Paper Store, It Luke's Printing Works, who attains the age of '65 years on the 23 sd December next, and who has applied to be se engaged as a Temporary Clerk in accordance with the Regulations in force, be given authority when so se engaged, to act in the expandy of a Tupervisor, Tecurity Paper Store, It Luke's Printing Works, without prejudice to any promotion consequent upon his "retirement."

"A Whitworth

Staff Committee 18 d November 1943

It was agreed to concur in the foregoing recommendation

D. g. M Bernard.

The Court agreed thereto

The following Women blerks had leave at their request to quit the service of the Bank-

on the 16th December on the 19th December

JKAM Sus

agreed to

A Court of Directors at the Bank.

on Thursday, the 2nd December, 1943.

Present

The Rt Hon Montagu Collet Norman ISO, Governor

In Alan Garrett Anderson, G.B.E.

Dallas Gerald Mercer Bernard Esq.
George Macaulay Booth, Esq.
Cameron Fromantiel Cobbold Esq.
Patrick Ashley Cooper, Esq.
Albert Charles Gladstone, Esq.
Sir Charles Joselyn Hambro, H.B.E.
Edward Holland Martin, Esq.

Lord Hindersley, 9.88,
The Hon Roland Dudley Kitson,
Sir Edward Robert Peacock, 96 vo,
Isaac James Pilman, Esq,
Basil Sanderson, Esq,
Walter Hennedy Whigham, Esq,
and
Arthur Whitworth, Esq.

Court were read. The last

and December 1943
Thenute of the
Commeltee of
Theasury with
recommendations
for the granting
of an allowance
and the making
of a grant to a
dependent

agreed to

Committee of Treasury having been read-

Commuttee of Treasury "1st December, 1943.

"of Directors that, in accordance with the scale and under the provisions of the Trust Deed of the Laperannuation Land, an Allowance of Let a year be granted from the 8th November 1943 inclusive to Mrs Widow of a Nightwatchman, It Luke's Printing Works, together with a grant of Let 6 as sole dependent of her husband

The Court agreed thereto.

The Minutes of a Meeting of the Advisory Council of Directors and Itaff held on Thursday, the 11th November 1943, were laid before the Court

request to great the service of the Banka 11(1) blech on the 28th January a Woman blech on the 27th Howember a Woman blech on the 24th December a Woman blech on the 31st December a Woman blech on the 31st December

Permission was granted to Mr Pilman to join the Board of Methuen 4 to Ltd.

MAN.

on Thursday, the que December 1943. Present

The At How Montage Collet Norman DSO, Governor

George Macaulan booth, beg Laurence John Cadbary Lag Cameran Fromanteel Cobold ag laterel Arhley Cooper Sea Albert Charles Stadetone has John Coldbrook Hambury Williams Seq Frank Cyril Teather Seq. Shward Holland Martin, Seq Lord Keynes, Cb.

he has holand dudley ketran Dro Mc Sir Elward Robert Peacock Isaac James Pitman by. basel Sanderson, Leg. and Arthur Whitworth Esq.

last court were read.

de December 1943 elimate of the Committee of Theasury with a recommendation for the granting of a donation

Ommittee of Treasury having been read -

· Committee of Treasury

"loved of directors knot a donation of one hundred quineas be made to ke hazal 'hundred County Hospital for the benefit of the Roff working at Whitcherch and Overton

The Court agreed thereto.

hegant of line staff Commission with recommendation

agreed to

incegaed to

Momen Clirks

Staff Committee having been submitted -

report to the Committee of Treatury for submission to the Court of Directors
That they have considered the case

"of the and "111) bownen Clerks, age is 1 years service 16 % "lears, who were suspended on the 8 moctober last for unsatisfactory conduct

altitude of both trese clerks has been most invalifactory and trey have been quilty of several serious breaches of description, one of which led to treir suspensions they have a bad sickness second but are not physically unfit for the banks service. Novertheless trey are wentally unstable. "due in part perhaps to a

q la december 1943

and in part to their it health.

In all the execumstances the committee consider it very unlikely that the will give satisfactory service to the bank in the future and they therefore recommend that -

(a) They be required to tender trees resignations forthwith

(6) here salaries be paid during the period of their suspension

(c) From the gt December 1943 inclusive they be granted an allowance of Lot a year each from the Supranovation Frend.

DGM Bernard

- 6 the December 1943

The Court approved thereof.

the Committee on It dukes having been read-

Commettee on It hukes

It was agreed to recommend to the Committee of Treatury for subunction to the Court of Directors to at the following appointments be made at It dukes funding works, consequent upon the returnent of the Overvier-

approved.

Alimate of the Committee on It hades with recommendations for a prount ment

que December 1943

Assistant overseer

to be overseen with a salary of Liso a year to be Assistant Overseen

Ioheman laugoling with a salary of Koom

Litto a year

"These appointments to have effect from the 1d January 1944.

A Whitworth

agreed to

the Court agreed thereto.

the following women Clerks had leave at their request to quit the service of the backon the 4 th December

on Unersday, the 16 the December 1943

Present

he ht how Moulaque Collet Monman DSO back Sage Catterins Seq.

Governor Sepul Governor

George Macanlay booth, seq.
Cameron Iromanteel Cobboleby.
Albert Charles Stadetone, seq.
Etwart Holland Martin seq.
The bon Roland Budler, Kitson Dso.
Sir Ollo Strict Riemeyer. 56 8KCB
Sir Stward Robert Peacock Scho

Isaac fames Pitman keg.
Brasil Janderson keg.
Iranh Cyril Tiarks keg.
hie bon Joseah Wedgewood
fames George Weer keg cong
and
Arthur Whielworth keg.

last court were read.

16 th December 1943 divute of the Committee of Treasury with recommendations for the granting of an allowance and the making of a quant to dependante

the following Minute of the Committee of treasury having been head

> "Committee of Treasury 15 to December 1943

It was agreed to recommend to the Court of directors that in accordance with the scale and under the providence of the Thust deed of the Superannuation Fund-A. An allowance of L2b a year be granted, from the 26 th november 1942 included to "Mrs window of Pensioner formerly a Lindype operator. St. Luke's Printing books.

B A grant of LI41-14 - be made to

Nother, Sisters, sole dependants of a woman Inspector Security Paper Store . It Luke's Prenting works laywent to be made to Mrs.

The Court agreed thereto.

unule of the Committee of Treasury having Treatury with been read -

> Committee of Treasury 15 the December 1943

> > £105

It was agreed to secommend to ke "Court of Directors that the following donations he made -

The Soldiers Sailors and Admen's samuled Accountions battle of Britain Memorial

The Court agreed thereto.

agreed to

recommendation a the granting of two donations

agreed to

16 " December 1943

to Messers Fresh fields, Leele and Muno for the six months ended 30 th September 1943 was laid before the Court and

It was Ordered

being the amount of the bill.
being the amount of the bill.
be pard to Meurs Freshfields.
Lesse and Munns to gether with
a further sum of £ 500 on
account of the call made by
the Bank on the time of certain
Partners.

Clerk had leave at her request to quit the service of the Bank on the 10 th farmary.

willing free to grant the search of the market of the first of the

on Unisday, the 23 december 1943

Present

hre Rt. Hon Montagn Collet Norman, 550, Governor Basil Lage Catterns, Esq., Sepuly Lovernor

Su Man Garnelt Anderson Et 6 Dallas Guald Aleren Bernard Su George Macaular Booth, Eag Patrick Ashley Cooper Eag Abert Charles Gladetone, Eag Lond hunderdey, 56%

he han Robert Duneyar, 365, KCB.
Sir Edward Robert Peacock 5000 Basel Sanderson, Esq.
Walter Kennedy Whigham, Esq.
Arthur Whitworth, Esq.

last court were read.

23 becember 1942
Letter from the
Chancellow of the
Exchequer
applying for
Advances during
the ensuing
Livarter.

the following Letter from the Chancellor of the Exchequer having been submitted -

> Treasnery Chambers Great George Street Landon S. W. 1 16 th December 1943

Gentlemen

They to request that you will have the goodness to move your Court to consent to advance during the ensury quarter such amounts as may from time to time be required for the Public Service, at such takes of interest as may from time to time be agreed.

be made either on the credit of ways are beaut under the authority of the Consolidated Fund Act as Appropriation Act, as on the security of Treatury bills, according as may be alranged at the time of each advance, and that the precise amount required and the particular securities against which the advance shall be made shall be agreed informably an each eccasion with the Bank, and he notified officially to the Bank without delay by warrant ever the signature of two Lords.

Yours very faithfully folin Ander sow

"The Governor and Deputy Governor Bank of England

The Court agreed thereto

agreed to

13 December 1945
minute of the
Committee of
Treacuty with
recommendations
for the granting
of an allowance
and the making
of a grant to a
dependant.

Ommittee of Treasury having been read-

"Committee of The entry

"He was agreed to recommend to ke leads of orderlors that in accordance with the scale and under the provisions of the Trust seed of the Superannuation hand, an allowance of L bo a year be granted from the 5th December 1943 inclusive to Mrs.

whow of a Pensioner, formerly an Anxionary Clerk, together with a grant of L 566 17 it as sale dependent of her husband.

the Court agreed thereto

minute of the sum that aff Committee having been with read-

for a pparishments

agreed to

"Staff Committee"
- 16 'a December 'quis

Committee of Treasury for Submission to the Count of Directors that the following appointments be made - In the Accountant's department, consequent "you he death of HI Bayley, a I(1) Clerk - to be a I(1) Clerk

a 1121 Week

a 511) cente " Cheef Recountants Office 13 December 1903

In the Treatney, consequent upon the retriement of and

Cashiers -

Jat Caehrers) to be Caehrers.

a 1(1) Clerk. Joen Hore. It Jukes Printing Morks

to be Sub Cashiero

a Ili) Clerk

Cathiers). Department).

and consequently,

In the Cashreer Department -

to be a Un) Clerke

a Ilr) Clerk

Brands banks Office

At the deeds Branch consequent upon the retirement of the Christ Clerk

to be and Alerk -

alli) Clerk

to be a Isi) Clerk

afterclerk

to be a Its) Clerke

atili) clerk

84 Martin

agreed to

The Court agreed thereto.

23 at December 1943 as in all of the Committee on It Links with recommendations for appointments

Committee on It Luke's having been read-

Townstee on It Lukes

It was agreed to recommend to the Committee of Treatury by submission to the Court of Directors that the following appointments be made at It Lukes Printing works consequent upon the impending retirement of AB How. Sepurty Superioral Security Paper Store. In the Security Paper Store

to be deputy Supervisor

Accretant Supervisor

an Assistant Supervisor. Supervisor

(Supernumeraly)
"(here apparaisments to have effect from the

Awhitworth

Staff Committee

It was agreed to concur in the foregoing recommendations

" EH Wartier

the Court agreed thereto

agreed to

MANE

on Thursday, the John December 1943

Present

he At Hon Montage Collet Norman Dso, Governor Back Jage Catterns, Esq. Deputy Governor

Ju Alan Sarcett Ruderson 566
Ballas Gerdd Mercer Bernard Esq.
George Nacaulay Booth, Esq.
Camerornhomanted Cottold, Esq.
Albert Charles Gladstone, Esq.
John Coldbrack Hanbury Williams Esq.
Edward Helland Martin, Esq.

Lord Keynes CB

"he bon Roland Indley Ketson aso me
Sie Otto brust Niemeyer 986
KoB

Sie Edward Robert Peacock 9000
Walter Kennedy Whigham see
and
Arthur Whilworth see.

last Court were read.

Jo becomber gas
dirule of the
Committee of
Theatury with
recommendations
for the granting
of three persons
and one
allowance
and the making
of a grant toa
dependant.

Our following Minute of the Committee of Theatury having been read -

Committee of Treasury

It was agreed to recommend to be land of Directors that, in accordance with the scale and under the provisions of the Trust Deed of the Superannuation Jund -

(a) A fender be granted under the terms of an Order of Court of the 14 to May 1936 to -

Ja Nic Anally

" Tepartment age bigeare." Service 44 years Lube 7.

a year from the 19th warch 1944 welnive

(b) Penersuske granded to.

Confidential Typets.

age 50 years on the

22nd January 1944

Ling is a year from the rand faculty of the

inclusive

Elice Hayward

an Anxiliary Woward

Clerks: a ge to years

on the the family

Ight service 24 years

LII2: 16 - a year from

the the family

includive.

(c) An allowance of fib a year be granted, from the 13th December 1943 inclusive, to Alra inspector of an Inspector. It hakes Printing books, together with a grant of \$304 17 - 157

30 " December 1943

agreed to

alrenate of the Committee of Theaturing with recommendation for the appointment of Several Courts to correcter of a Divident and far the Electron of Sovernors and Directors for the year

en suing

agreed to.

assole dependant of her husband"

The Court agreed thereto.

the Committee of Treasury having been read-

" Townstee of Treasury

It was agreed to recommend to the Court of Directors -

that the half yearly Accounts be brought before the Court of Directors on thursday the 16 th March

That a General Court to consider of a Dividend (which will also be a half-gearly General Court) be held at the bank on Unureday, kno Zire March, at 12 o'clock

that with a view to the preparation of a dividend the balance of the Hack desigers of Brank Hack be taken on the night of Unusday, the 73th March, and that the Divident warrants be delivered on wednesday, the or april.

that a General Court for the election of Severnor and deputy Sovernor for the year ensuing be appointed for Tuesday, the 18 household and for the Election of directors for bedresday, their gualants, from 11 am to a pure each day.

the Court agreed thereto

had leave at her request to quit the service of the Bank on the 1st January.

on Thursday, the b to January 1944.
Present

Basil Sage Catterns . Eng

he segment of her hard had been in the

Sir Man Garrett Anderson EBS.

Ballas Gerald Mercer Bernard, Esq.

Seonge Macaulay Booth, Esq.

Laurence John Cadbury Esq.

Cameron Iromanteed Cabbold, Esq.

Patrick Ashley Cooper, Esq.

Mbert Charles Gladetone Esq.

John Coldbrook Hanbury Williams Eq.

Seguty Governor

Edward Holland Martin Eng Lord Keyned CB Lord Keyned CB Su Etward Robert Peacoger SBS. Su Etward Robert Peacoger Josac James Pilman Eng Frank Cyrol Tiarks Eng Mother Whitworth Eng

Court were read.

ba farnery 944 aliente of the Committee of Treatury with recommendations for the granting of four pensions

the following Minute of the Committee of Treasury having been read-

> · Committee of Treasury 5 January 1944

It was agreed to recommend to be "Court of directors that pencious be greated "in accordance with the scale and under the provisions of the Trust seed of the Superanevation Jund to -

Henry Cox

an Auxiliary Male Clerk: age but years on the I'd Jebruary 1944 service 24 years Lill a year from the I Tebrary 1944 inchesive an Auxiliary Male Clerk: age 65 years on the 3rd Jebruary 1944 service Let Year Lilb a year from the 3rd Jebruary 1944 websieve. a III) Woman Clerk age 46 "Vary: Service El years. LIJI 12 - a year from to

W. J. Engpay

Violet Pagas

Il January Igetet inclusive. an hurdrary women Clerk. age to years on the Exme January 1944 : service " Zu years : £105 12: - a

year from the Exal famury Types of unchasive

the Court agreed thereto. had leave at their request to quit the service of the bank - in december on the 7 gra secember

on the 1st Jebruary

agreed to

on Thursday, the 13th farmaly 1944 Present

The Rt. Hon Montage Collet Norman, Oso, Governor Basil Sage Catterers, Esq., Deputy Governor

Su Man Samelt Anderson 588 Dallas Gerald alercer bernard has George Macaulan Booth, Esq. Laurence John Cadbury. Eng Cameron Framewheel Cobbold Esq Palenek Ashley Cooper Esq Albert Charles Gladstone Esq Edward Kolland Martinley

they we have made on the hadding of all

Lord Keynes CB. The Hon Robard Dadley Ketron Dro Sir Ollo Smit Newsquer 565 Sir Edward Robert leaeock9cvo Isaac James Petman beg James George Well Esq. CMG. CBS Walter Kennedy Whigham Eq.

court were read. The last

13 the January I gette ad inute of the Committee of Treasury with re commendations for the granting of kine pention and one allowance and the making of a grant to a dependant

the following Minute of the Committee of Treasury having been read -

> "Committee of Treatury · 12 4 January 1944

"It was agreed to recommend to the Court of Directors that in accordance with the scale and under the phondrows of the Trust Deed of the Superamonation Dand -A Pensions be granted to -

Gordon Ames a I(r) Clerk Accountants Dega turent age 59 Years : service 40 years Lubb : 14 - a year from the 6 " April 1944

inclusion.

Dorothy kershaw

a I(3) loomen Clerke: age to years on the 8 th Jebruary 1944 service 24 years £ 135 4 a var

from the 8th Jele many "1944 inclusive.

John Weight

Senior aleccenger to the Secretary age but

years on the 2nd Jebenary 1944 Service

is years : £147 - 14 :- a Year from the 2nd Jebruary gas welnew

B. An allowance of Lib a year be granted from the 26 becamber 1913 inclutive to Mrs. widow of a Handyman, Works Department, together

with a quant of Ligz 8 - as sole dependant of her busband.

The Court agreed thereto.

agreed to.

12 " January I geter should of the Committee of Treasury with recommendations unregard to he banks liability to the Superamenation Fund in respect of certain revised Regulations for l'ensions Allowances and Death benefits

Our following Minute of the Committee of Treasury having been read-

Committee of Theatury 12th January 1944

for Pensions Allowered and Death Benefits for and Auxiliary state Clarks (ASAB) and Book), approved by the Court on the 29th July 1943 it was agreed to recommend to the Court of Directors that, as proposed by the Thustees of the Superanenation Fund and certified by the Aetuary, he banks hability to the Jund be discharged from the 29th Jebruary 1944, as follows -

(1) The annual contributions on account of encreat hability to be increased in respect of the above Auxiliary Clerks from 14 of to 14 of of their annual salaries

(2) The capital liability amounting to £4.800, to be met by ten annual payments of £,500."

The Court agreed thereto

The following Minute of the Committee of Treatury having been read -

Committee of Treatury 12 th January 1944

Pursuant to an Order of Court of the 12th Debruary 1942 has Committee reviewed the

agreed to.

Minute of the Committee of Treasury with recommendations in regard to Amoual Charitable Donations.

113 m January 1900

t see Court Papers

agreed to.

Report of the Staff Committee on Wages etc on the Accountants Cachiers and Secretary's Department and on the numbers and salaries of the Temporary Ulaff.

Annual Lists of Donations and Sabscriptions at the kead Office and the Country Branches Arising trusprom, it was a greed to recommend to the Court of Directors -

(a) that where descrable the Annual Sonations and Subscriptions to Charitable Institutions on the Head Office List be jaid for the current year and in future through the National Council of Social Service Benevolent Fund;

(6) What to his end the Bank cuter into a Deed of Coverant to par the Fund a gross sum of Logy 10:-

(c) that the coveranted sum be disbursed by the Jund in such a manner as the Brank shall from time to time direct and that the allocation for 1944 be as shown in the accompanying statement;

(d) that the alloe ation of the covenanted sum be considered by the Committee of treasury at their annual review of all Donations.

The Court agreed thereto.

the Staff Committee having been considered-

The Staff Committee of Theatury for submission to the Court of Directors - What they have had before them a statement of wages for the Quarter ended

1944.

13 in January 1 gores

the John November 1943, together with the usual Luanterly Leturns pursuant to the Regulations on face.

That the Chief of Establishments had reported as to the numbers health etc., of the shaff during the Luanter.

What the bead Take Porter has reported as to the numbers health ste, of the bance Porters Night watchnew etc, during the Luarter.

the Accountants, Cashiers and Secretary's Departments have reported favourably on the conduct and attendance of the Clerks generally and on the execution of the business during the Luarter.

Office amounted to 2/-, be deficienced at the Branches amounted to 2/1.1.8 and the Money Over to 5/6.

that the following attain the age of computerry retirement during the Luarter ending the 30 to April '900 -

acrecal Staff

Mew			Acres	
benery lox	7	on the 3"	Jedwary	1944
J. C. Gurney	and the same			**
William Suthe	ice & Aunitral	y 15	~	*
Ch Talbot	as forthern	27	a spril	
H.S. Searlett	10 10 pm	27	٠,	
Women		Miss		
Dorothy Kershar	~ I(3)	8"	e Jebruary	t -
E.M. Rolfe	Principal	21	* March	
J. S. South	Typist Tili)	26		140
	m-Clerical	e Staff		
John Wright	Senior Nes	lenger en	tre 2 dele	nah

13 m January Igeta

the Court have already approved the granting of Pensionir to kenry Cox and 30 Surney.

that the total numbers of Temporary Ulcrical Staff at the 30 to November 1943 were as follows -

Men 555 Annual Salary
Werner 1.036 L 125.895

"are shown on the attached statement!"
In addition -

141 Permanent Women Clerko who had married were retained temporarily in the service at the end of the Luarter

be unesvenanted Clerks were in the Service at the end of the quarter

J.S.M. Bernard

· b in farmatry 1944

The Court approved thereof.

Committee in regard to Signing Powers granted in connection with the administration of the Defence (Finance) Regulations was submitted

tree Court

approved.

13th fairmany 1944 eliente of the Committee on It hubes with hecommendations for appointments Ommittee on It Luke's having been head-

"Committee on It Luke's

It was agreed to recommend to be Committee of Treasury for submission to the Court of Directors that the following appointments be made at It Lukes Printing works-

- In the Peruting Section, consequent upon the appointment of to be a I(1) Clerk - to be a I(2) Clerk.

In the Security Paper Hore, consequent upon the appointment of to be a Sub-Cashier - to be a I(1) Clerk.

A. Whitworth.

Staff Committee by January 1944

House agreed to concur in the pregaring recommendations

DG M Bernard

the Court agreed thereto

agreed to

13 & January guis

Bank Notes of £5 and upwards lost destroyed etc, paid under indemnity was laid before the Court.

Clerks had leave at their request to quit the service of the Bank -

on the 26 to November on the 4th farmary on the 14th farmary.

Bank of England Archive (G4/166)

in forest when it is not be following throughout of last

on Universary, the 20th January 1944
Present

Basil Jage Catterny, Egg

I ha allowere of file years to grante

in fraguety a his day of hadre

Sall as Gerald Mercer Bernerd, beg.
George Nacaulay Booth, beg.
Patrick Ashley Cooper Esq.
Mbert Charles Gladstone Esq.
John Coldbrook Hanbury Milliand Eg.
Edward Holland Martin Esq.
Lord Keynes. Cb.
Lord Kunderdey. 566

Deputy Governor

the How holand Dudley kitson.
Sir Otto Sanet Niemeyer ESE.
Sir Edward Robert Peacock
3000.
Jonac James Pitman Esq.
Basil Sanderson Esq.
The How Johah Wedgwood
Walter kennedy Whigham Esq.
Arthur Whitworth Esq.

Court were read.

To be farmany liques when the of the Commenter of the commendations for the granting of an allowance and the making of a grant to a dependant

the following Minute of the Committee of Treasury having been head -

"Committee of Treasury 1944

"The scale and under the provisions of the Thurt beed of the Superamonation Jund
"A An allowance of Lib a year be granted, from the 19th December 1943 inclusive, to allow of a fensioner, formerly a binder of Luke's "Printing works."

B A grant of £520 be made to Als.

The Court agreed thereto.

are (1) Clerk . Accountants department

"widow and sole dependant of

The following Report of the Audit Committee having been Submitted -

"he hold Committee "he port to the Committee of Theadury for Jubin idian to the Court of Directord—

1 That they have had before them the Reports on Andito laken by the andit Department under written instructions from one of the Governors and dated between the 15th September and the 23th December 1943. These hades which include those of the Law

agreed to

Report of the Audit Committee on Audit Faken by the Audit Department, etc.

40 January 1944

† see Court

approved

Letter from
Messes Fredfields,
Leese and
Munns with
a beed of
Covenant
between the
Bank and the
National
Connect of Social

benevolent hund - to be realed Consider and diverpool Branches, are commercialed in the accompanying list! I that they have considered the Andit begardment programme for the year beginning the 1st starch 1944 and recommend its adoption A copy of the programme, together with a summary of the various changes proposed, are appended.

· Roland D Ketson

-13 h farmang 1944"

We Court approved thereof.

Meurs Freshfields Leese and Munns having been Submitted -

"31 Old fewery
London SC 2

- 14th January 1944

"sear Sir, we write to record that the "accompanying deed of Coverant between the Bank and the National Council of Social Service benevolent Fund providing for the payment by the bank of an annual run of £ 577 10 - for a period of Seven years is in a form proper to be sealed with the seal of the Bank we are dear sir "Lours faithfully "Irechfields Leese and Maans."

bank of England Ecz

, to be farmany 1944

the Court approved thereof and

Ordered

That the document in question be sealed with the Common Seal of the Brank.

Women Clerk's had leave at their request to quit the Service of the Bank on the 11th Jebnary.

ALBIN.

on Umreday, the 27 to farmary 1944

Present

Basil Lage Catterns, Esq.

deputy Governoe

Ballas Gerald Mercer bernard, Esq. George Nacaula y Booth Esq. Laurence John Cadbury, Esq. Cameron Fromaubel Cottold Esq. Albert Charles Eladetone, Esq. Lord Hyudley, Eb. 6. The Non Reland Budley Kitson, oco Mc.

In ofto smul Neweyer 96% KCB

Sie Edward Rabert Peacock 9000 Joac James Pilman, Esq. Frank Cyril Tracks, Esq. The Korn Josiah Medgwood James George Wein Esq CMG 666 Walter Kenned of Whigham, Esq and Arthur Whitworth, Esq.

Ourt were read.

1 27 h January 1944

Mr Whigham reported that, following on the Order of Court of the 20 th farmary the Common Seal was affixed that day in the presence of Mr Holland Martin, Mr Sanderson and himself to a Deed of Covenant between the bank and the National Council of Social Service Benevolent Fund.

Munite of the Committee of Treaduly with recommendation for the granting of two pensions

of the Committee of Treasury having been read-

"Committee of Treasury 1944

"Tourt of Directory that under the previsions" of the Trust Deed of the Superannuation Fund-

"(a) A pension be granted in accordance with the scale to -

William Suthice

an Auxdrary Male Clerk
age 65 years on the
15th Jebruary 1944
Service 24 years L216
a year from the 15th
Jebruary 1964 indusive.

of largraph I of the appropriate regulations to-DE. Act af(3) Searthand typid:

farmary 1944 service 4

Tears: Lbs a year from

the 31 et farmary 1944

"inclusive"

The Court agreed thereto.

agreed to

Manuary 1944
whente of the
Shaff Committee
will a
kecommendation
for an appointment

Staff Committee having been head-

"Noff Cournitie 20 to January 1944

Committee of Treasury to submission to the Tours of Directors that consequent upon the retirement of Permangal of the Confidential Typiets. The following appointment be made —

In the Stoff of Wemen Clerks—

an Assertant to the Controller of Werner Clerks

to be Principal of the Confidential Typicher with the salary attaching to the post, relinquishing her present Personal Pensionable Salary.

D. J. M. Bernard

The Court agreed thereto

Our miltee to consider the Securities of certain Junds having been submitted

the Committee to consider the Securities of certain Funds report to the Committee of Treatury for submission to the Court of directors - that, in accordance with an order of Court of the 10 th fune 1927, they have cramined the Brutish Sovernment Securities held in the banking department and are valueful with the position.

agreed to

Report of the Committee to consider the Securities of certain Junes

27 m January 1944

That they have also examined the Investments of the Funds coming within the scope of their terms of respectively.

Indian Railway Sinking Funds

Eastern bengel Railway B Aroundy

Sastern Bengel Railway B Annuty Sanda Punjacib and Selhi Railway B Annuty Colonial Favernment Sinking Junds

Naurituis Sovernment 50/0 Suaranteed Loans 1951/71

Newfoundland Sovernment 30/0 Suaranteed Loans 1943/63

Ny as aland Sovernment 4 20/0 Suaranteed Loans 1954/74

Nysealand Severnment 30/0 Suaranteed Loans 1954/74

Palestine Sovernment 30/0 Suaranteed Loans 1962/67

Sudan Severnment 4 20/0 Suaranteed Loans 1939/73

Tangangika Sovernment 4 20/0 Suaranteed Loans 1948/68

Tangangika Sovernment 40/0 Suaranteed Loans 1951/71

Tangangika Sovernment 40/0 Suaranteed Loans 1952/72

Bank Funds

Bank Provident Society Samaritan Jund Superamountion Frend Clerks Evarantee Fund Other Funds in the management of which the

Governor is concerned

· Elice Mackay Fund

John Buchawan hand Forder Memorial College Jund

- Westminster Abberg - Sean Ryles Fund Freeford Colliery Disaster Relief Fund

King Georges Fields Joundation

The Times Scholarships June Whetis Disaster Robert Fund

Lord Mayor's National Are haid distress and What they have approved such

transactions as have taken place in the various Junds since the previous Meeting of the Committee as set out in the accompanying statement.

That they are ratiefied with the position generally and that instructions have been given to the Chief Cashier as to the

t see Court Papers 27 m January 1944

nature of the investments to be made during the enduring quarter.

"Superaumation hand

he committee recommend -

(1) that the following holdings be exchanged -

L'170.000 London blechrie hancport Imanie Corporation Ltd. "2's of Inaranteed Isbenture Itach 1950/15

nto be top were of sofo Savings Bould

L718 753 Jef. Conversion Noch 1948/53

(2) That the sum of approximately of 425 000 which it is anticipated will be available for investment by the Trustees at the end of Jebnary next be dealt with as follows:

"(a) say £ 190 000 in lapping for Joso says Bands 1960/70 (representing

The money)

The say LESS 000 in the purchase of 4% of helong Bonds

subject to confirmation by the Charman of this Committee to the Trustees of the Fund in the light of conditions their prevailing.

The question of the aim for maturity destribution of the hands investments is in precess of being reviewed

W. K. Whigham

24 h January 1944

approved.

he Court approved thereof

Ey lagarmary 1944

A Report from Mr Booth of his visit to the Southampton Branch was laid before the court.

Clerks had leave at their request to quit the service of the Bank -

on the 2rd farmary

July Sand

the best hard the most things that

on Thursday, he 3th Jebruary 1944

Present

Basil Jage Catterer. Sag

Sepuly Governor

Sir Alan Servelt Anderson SBS
Ballas Serald Mercer Bouard Seq
Seonge Macaulan Booth Esq
Cameron Fromewheel Cobbold Esq
Patrick Arbley Cooper Esq
Mbert Charles Stad choice Esq
John Coldbrook Haubury Williams Esq
Edward Holland Martin Esq

Lord Hyndley SB6
The Kon Robord Budley Kelson asso.
Six Edward Robert Peacock Scho.
Israc James Pitman Esq.
The Kon Joseals Wedgwood
Walter Kennedy Whigham. Esq.
and

Arthur bolit worth beq

Court were read.

3 debraary 1944
almoste of live
Committee of
Thes cury with a
recommendation
for the granting
of a pension

the following Minute of the Committee of Treasury having been read-

"Committee of Treasury 1944

It was agreed to recommend to be Court of Directors that a pension be granted in accordance with the scale and nuder the provisions of the Trust Deed of the Superanemation June to —

· A.G. A. Bennett,

"Separtment age of geors:
"Se voice of geors who in the
aparon of the bank Medical
"Officer is wift for further
service: LR23: 7: - a year
from the Ji charch 1944
"includive".

The Court agreed thereto.

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

Committee of Treatury 244

It was agreed to recommend to the Court of Directors that a donation of ten quineas be made to the Birmingham Association of Eirls Clubs in the personal name of the Agent at the Birmingham Branch.

the Court agreed trereto.

agreed to

almute of the

Committee of

Treasury with a

recommendation

for the granting

of a demation

agreed to

Jabrary 1944

Clerk had leave at her request to guit the service of the Bank on the

A Court of Directors at the Bank

on hursday, the 10th Jebruary 1944
Present

Basil Jage Catterns, Esq

Seguly Governor

Sir Man Farrell Anderson 565
Dallas Gerald Mercer Bernard La
Beorge Macaulan Booth Lea
Cameron Iromanted Cobbot Liea
Patrick Ashley Cooper Lea
Albert Charles Fladetone Lea
Edward Holland - Warten Lea
dord Hyndley Ebs

Lord keynes CB.
The kon Roland Budley kitson,
Sir Edward Robert Peacock Son

Joace James Pitman Eag.
Basil Sanderson Eag.
The kon Josiah Med grossel

Malter Kennely Whigham by

Arthur Whitworth, Eag.

last court were read.

committee of the Committee of the Committee of the Commendations for the granting of two allowances and the making of a grant to a do pendant

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

" Committee of Treasury 1944

It was agreed to recommend to be Court of Directory that, in accordance with the scale and under the provisions of the Trust Deed of the Trust Deed of the Trust Deed of the Trust Deed

A An allowance of d, 26 a year be granted.

from the 27 and farmany 1944 inclusive.

to Mrs. widow of
a lencroner formerly a house Porter and
watch man

B An allowance of Lib a year be granted.

from the sixt becomber 1940 inducive to Mur.

widow of a furnioner,

formerly Colone Expert of Luke's Prenchant

works to gether with a grant of Light 17 R

as solo do you dant of her hutband

The Court agreed thereto.

Ommittee of Treatury having been read-

g & Jehrvan y 1944

It was agreed to recommend to the Court of Directors that a contribution of \$200 be made to the forthcoming London and home Counties Hay Day for Sailors through the konorary Organizer for the City of London, the T. Lawrence Jorbed.

The Court agreed thereto

agreed to

unule of the Committee of Treatury with a recommendation for the granting of a donation

agreed to

to be Jeberary 1944
Minute of the
Committee of
Treatmy with a
recommendation
for the opening
of a browing
Account

The following Minute of the Committee of Treatury having been read -

"Gommittee of Treasury 1944

the made agreed to recommend to the land of Directors that an account be opened in the Drawing office in the name of the

a greed to

Minute of the Committee of Treasury with a recommendation in regard to the Several Court fee the Severnors and Directors

The Court agreed thereto

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

"g" Jebruar 1944

the Couck of directors that a General Court for the Election of Sovernor and depty Sovernor for the year enaming be appointed for the early the 18th April, and for the April of Directors for wednesday, the 19th April, from 11 am to 4 pm each day, in subclitution for the dates approved by the Court on the Joth December last.

The Court agreed thereto

agreed to

to "Jebraary 1944 unake of the Staff Committee with recommendations for appointments Staff Committee having been read-

"Staff Committee 3rd Jehrany 1944

It was a greed to recommend to the Court of Directors that the following a provident be made -

In the Staff of Hence Porters and watchmen

-consequent upon the retirement of, Senson dessenger to the Secretary.

- Innio, descenger to be Secretary

a bouse Porter

lo be some descenge to the societary with the additional wages of 4/8d. a week attaching to be post to be funcional wellenger to be societary with the additional wages of 3/10d a neck attaching to be post

J.S. M. bornard

the Court agreed thereto

Me Whigham was graved permission to join the board of the united states and South American Investment Trust Co. Itd.

had leave at her request to quit the service of the Bank on the 8th Jebsuary.

agreed to

Secy-

A Court of Directors at the Bank

on Thursday, the 17th Jebruary 1944

Present

Basel Jage Catterns, Leg.

Sallas Gerald Mercer Bernard, Egg George Nacaulay Booth, Egg Laurence John Cad Gury, Egg Si late it Achley Conser

Sir Patrick Ashley Cooper Albert Charles Eladetone, Feq. John Coldbrook Hanbury Milliams For Edward Holland Martin, Eq.

Lord Hyndley . 568

Deputy Governor

The Hon Robard Dudley Kitson 150 Mc.

Sir otto Ernet Neuneyge 585 kcb

Sir Edward Robert Pereoch 5000

Jean fames Pitman, haq.

Basil Jandervor haq.

Jrank Cyril Trarks, Eq.

James George Weir haq comb.

Arthur Whit worth, haq.

Court were read.

of a pension

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

"Committee of Theatury

It was agreed to recommend to be Court of Directors that a pension be granted in "accordance with the scale and under the provierons of the Trust Deed of the Superamountain Jund to -

"Is Smith "a I(1) Clerk, hecoantants

Defauturent age of greats:

Service 41 grans - £ 500 a year

Thom the 13th May 1944 inclusive."

The Court agreed thereto.

The following dinute of the Committee of Treatury having been read—

"Committee of Treasury - 16 the Jehnary 1944

Howas agreed to recommend to the Court of Directors that a donation of £, 1.000 be made to the National Y.M.C.A. Was Service Fund

the Court agreed thereto.

agreed to

Minute of the Committee of Thea every with a recommendation for the granting of a donation

agreed to

17 to Jebruary 1944

Number of the

Committee of

Theatury with

recommendation

on he good to

the rate of

interest to be

all swed to hie

Bank Provident

Society on

deposits by

Memberis

agreed to

Muniter of the Communities of Treocury with the commendations for appointments, its

The following Minute of the Committee of Treasury having been had -

Committee of Treasury 1944

the Court of Directors that he rate of interest to be allowed by the bank to the bank to the bank lawdent Society on Deposits by Newbers for the year ending the 28 th Jebinary 1945 be as follower - 346 on deposits not exceeding \$1.000 466 on any exceed ever \$1.000

The Court agreed thereto

The following Minute of the Committee of Treatury having been read—

Course thee of Treating

Court of directors
(a) That the following appointments be made
an Acting Septy Chief

(achier (Frehange Control))

lo be a deputy Chief Cachier

(Erchange Control), with the

Salary all aching to the post

an Assistant Adviser to be granted

a selary of 1,2,750 a year

17 the Debruary 944

the Special Personal Non Pensionable salary of Luco a good to continue

a salary of £ 2.500 a year, relinquesting his present personal salary

(c) that personal pensionable salary be quarted as follows -

& M Stapley a Chief Recountact Loop

Hebolymors Secretary Lito a year deputy Secretary Lito a year year (additional)

(d) that the following quaturties be quarted, subject to tax in the hands of the recipients -

branches 1200
Second Anditor 100

"increases in salary to take offset from the 1st March 1944

The Court agreed thereto.

Staff Committee having been submitted -

" he draft Committee

report to the Committee of Treasury for submission to

that they have had before them the Annual Reports upon the Principals, Agents and the lormanent and Auxiliary Haffs of the hand which are generally satisfactory. They have also reviewed the solaries of the Senior Officials of the

rapeed to

Report of the Saff Committee on the Annual Reports upon the Clemical Staff (Head Office and Branches) with

fer promotions, etc

17 k Jebruary 1944

t see Court Papers and end of Book

bank with the exception of those specified in the Order of Court of the 3th September 1942 Arriver out of their review of the Regards and Salaries, he Committee recommend that Certain members of the Staff be granted promotion, increases in valuery or gratuaties, as indicated against their names in appendices A to 9 altached to this Report -"Is Men to be granted Personal Salary and so Men to be Appendix A Vauled Gratuities 17 Men to be granted Special Promotion to Men to be allowed to auticipate annual increases in Ordinary Talary and Ir wen to be granted Office Salary under the terms of an Order of Court of the Appendix B zzad Jehrnary 1940 48 Men in Trade II who have reached the maximum Class Salary in their respective Classes to be promoted in accordance with the 1926 Scheme of Appendix "Closefreation 8 beamen to be granted Personal Salary and 108 bornen to be granted Fratulies of Women to be granted Special Pensionable talary under the terms of an order of Court of the 27 the Jebruary 1941 Appendex 128 bearier to be granted oferral Promotion and 104 women to be allowed to anticipate 'annual mereales in Class

Appendix E

Salary

17 the Debruary 1944

Additional Salary under he terms

of an Order of Court of the 11 to

Secender 1941

Appendix F

42 bownen in Inade to who have

"reached be maximum Ordinary

Salary in their respective

Classes to be promoted in

accordance with the 1936

Scheme of Classification Appendix G

Matter foregoing promotions and increases
in Salary to take effect from the 1 "Narch 1944

At the foregoing Enatures to be subject to Tax

in the hands of the recipients

The Committee further recommend that as regards the b New and I Warner whose Reports are not entirely satisfactory, action be taken as indicated against their agmest in Appendix H

. D. M. Bernard

· Int Jebruary 1944.

The Court approved thereof.

The following Minute of the Staff Committee having been read-

Toff Committee 3.4 Jebruah y 1944

It was agreed to recommend to the Court Committee of Treasury for submission to the Court of Directory
A hat the following appointments be made

tree Court Papers and end of Book

approved.

Minute of the Italf Committee with Lecommon datom for appointments. 17 to Jehnary 1944

with effect from the 1st March 1944 to be an Assertant Chief Accountant An Assistant to the Christ Accountant to be an Assistant An Assistant to the Chief Cashier Chief Cachier to be an Assistant Chief Cashier (Sicharge An Assertant to the Chief Cashier (out not) to be an Assistant MC, An Assistant to ke Chief of setablish weeds Chief of aetablishments and to be allowed to auticipate one annual increase in salary. In the Chief Cachiers Office to fill a racaveyto be traveferred in a I (r) Clerk, Cachier his present rank. department In the Treasury, consequent upon the a Cashier retirement of to be a Cashier a Sub Cashner to be a fut Cachier "a ! (1) Clerk, Carliers · Department In the Cashier's department consequent you be proposed promotion of and the leavesfer of to be a III) Clerk ai(z) Clark brauch bouls office to be a I(z) Clerk. a II (1) Clerk At the Newcastle Branch to fill a vacancyto be a Ili) Clerk all 2) Clerk

17 " Jebruary 1944

In the Staff of bowners Clerks -

to be a I(3)

anturchary

Thorthand Typist.

Thorthand Typist

B. That he non pensionable special Allowances of firs a year and figs a year at precent received by and

respectively be General Welfare Organiser and Assistant General Welfare Organiser be discontinued with effect from the 1th March

1944, and from that date -

be granted a Personal Non Pensionalle Salary of L100 a year and a Non Pensionable Special Milowance of LJS a year subject to seriew in the 1.9ht of any material

Several weefare Organies. be granted in addition to his reals in creases in

related due the 1st Narch 1944 a Non Tensionable Adjustment Inland of Lys

a year, which will be reduced by future increases

in Advance and Class Salary, and a Grabult.

of Loo Jurther that he

relinquely the poet of

Assistant Several Welfare Organises and be appended

a I(2) Clerk in the Chief of belablishment's Office with removing next below

DIM Bernard

The Court agreed thereto

-(2)

horseld and a second

(1)

agreed to

17 in Tebruary 1944
Minnte of the
North recommendations
for increases in
Salaries and
longes etc to
certain members
of the Norr
Clerical Staff

the Staff Committee having been read -

- Fraff Commentee 3 - 1 Jebruary 1944

Foreman bank

" Note Thanger

the Committee of Treasury for submission to the Court of Directors—

A that he following increases in Salaries and wages be granted with effect from the 1st starch 1944 -

Personal Pensionable 2/6 a week Chief Engineer . If a week Assertant Satcheeper works department ? I barneck the Aurong Sieter 2/6 a much Joreman Carpenter, Seems dearkeeper 21-a week books degartment of a seek Juit Parkeur
Messenger
E/b a week works department 4 - a week a Typiet works
Department
Sf-aweek Jonaman Bank · Note Stamper 2/- a week - Deguly Foreman Talekeeper, books department Bank Note Tamper Additional Increase in Wages to auticipate one Head Sale Porter annual increase of il- a week B That the following Gratuaties, subject to Tax in he hands of the recipient be granted -

Head Telephonist

17 Johnary 1944

List Head Gale Porter Deputy Joseman

Second Sate Porter Stamper C. Wat the heartime Additional longes of ist a week granted to be Second Telephoniat by his Court of the 14th January 1945 be wereased to is a week and that he Chief of Setablish ments be given authority to maintain this addition at a figure 4/6 in advance oftent jayable to Relephoniets

D. That the basic wages of

derding lamber, books Department, be "increased from L 4 to L 4 . 5 :- a week and that he relie quish his Personal Pensionable loages of 4/- a week

. D. S. M. Bernard

The Court agreed thereto

heport of the Committee on It dukes having

It hukes on the been Jubmitted -

the Commellee on di Lukes regard to the Committee of Treasury for submission to be loved of Directors -

That key, have had before knew the Armed "he parts upon to Admin et rowe Staff of the Printing Section. the Secretary and Accountants Office and the Security Paper Stone together with those "upon the Permanent Male Aerical Staff at It Lukis thinking works, which they have found satisfactory.

agreed to

Annual Reporter upoer the Clerual Staff of Plakes Trusting works

with her own endahour for promotions

17 the Jehrnary 1944

that the undermentioned Clerks who have reached the maximum Class Salary in their present Class be promoted in accordance with the Igib Scheme of Classifications - In the Security Paper Fore

T(z) Clerks to be T(1)

take effect from the 1st March 1944 melnewe.

· A Whitworth

3et December 1943

Staff Committee 3 th Debruary 1944

It was a greed to concur in the facyoning recommendations.

I sa Bernarde

The Court approved thereof.

Ordered

Clerks etc. be advanced from the 1st March to the figures shown in the Liet laid before the Court.

Clerk had leave at her request to quit the service of the Bank

approved

A Court of Directors at the Bank

en Umreday, the 24th Jebruary 1944
Present

Bacil Sage Catterno Leg deputy Governor

Salles Gerald Mercer Bernard for George Macaulay Booth for Emeron From auted Cobbold for Albert Charles Gladetone for Elward Holland Markin for Lord Kyndley EBG. Mre Hoer Roland Dudley Kitron BSO MC Ju Mo Sanct Niemeyer 686 KCB Sir Edward Robert Pearoch Scho Ivaac farmer Pitman Eg Basil Sanderson Eg Frank Cyarl Tracker Eg. James George Weer Eg. CMG CB6 Arthur Whitworth Egg.

Court were read.

Lub Jeknery 1944 durite of the Committee of Theatury with a recommendation for the granting of a devation the Committee of Treatmey having been read -

Committee of Treasury 1944

I was agreed to recommend to ke Court of Directors that a donation of £2.00 be made to the Oxford un weekily ophthalmological Research Endowment Inad"

agreed to

The Court agreed thereto.

Clerk had leave at her request to quit the service of the bank on the 14th March.

profits for the current half-year was submitted.

Seey

A Court of Directors at the Bank

on Thursday, the 2nd March 1944

Basil Jage Catterns, Esq.,

Vir Alan garrett Anderson, &B.E. Lallas Gerald Mercer Bernard, Esq, George Macaulay Booth Esq, Cameron Fromantiel toblold, Eg,

Vir Patrick Ashley Cooper, Albert Charles Gladstone. Esq,

Edward Holland Martin Esq,

Lymby Governor

Lord Hyndley, 9.138, Lord Kindersley & BE, The Hon Roland Ludley Kilson LIC, m. C. Ver Otto Ernst Niemeyer, 9BE, HEB, Isaac James Pitman, Esq, The Hon Josiah Wedgwood, John Eddbrook Hanbury Williams Esq. Walter Hennedy Whigham, Esq, Arthur Whitworth, Esq,

The proceedings of the last

Ind March 1944
Minute of the
Committee of
Trassery with
recommendations
for the granting
of a Pension and
un ollowance

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

"tommittee of Treasury,
"1st March 1944.

"H was agreed to recommend to the "bourt of Directors that in accordance with the "scale and under the grovessons of the Trust "Lad of the Tryerconnuction Fund -

"A. A Pension be granted to -"F & Unollys "Agent,

"Agent, Birmingham

Branch age 63 years:

"service 45 years: £1,466 14."a year from the 1st June
"1944 inclusive

"B An Allowance of £75 a year be granted
"from the 27 th January 1944 inclusive to Mrs
"tolow of a Binsioner,
"formerly a Cashier."

The Court agreed thereto.

Committee of Treasury having been read-

"Committee of Treasury,
"1st March 1944

"Hourt of Directors that, in agreement with him, raised Pension Regulations in the form" attached be adopted for "a Liputy Adviser, and that his Personal "Non-Pensionable Julary of £150 a year wase

agreed to

Minute of the Committee of Treasury with a recommendation that revised Russin Regulations be adopted for

Lyuly dilvisor

. Her Court Papers

2nd March 1944 "on the 29th February 1944"

agreed to

The Court agreed thereto

Minute of the Committee of Treasury with a read recommendation for the opening of a Lrawing Account.

Committee of Treasury having been

Committee of Treasury "1st March 1944.

It was agreed to recommend to the "Court of Directors that authority be given for the opening of antrawing Account in the Drawing Office in the name of

agreed to

The Court agreed thereto

Minute of the Committee on Discounts in regard to the renewal of vertain facilities

Committee on Advances and Discounts Advances and having been read-

to Musses

Committee on Advances and Lisevants "24th February 1944

It was agreed to recommend to the "tommittee of Treasury for submission to the Court of Liectors that, with regard to the "acceptance of customers' cheques against the delivery of Tecerities upon the repayment of an Advance or as cover during an "exchange of Jamelies, the facilities afforded by the Order of Court of the 18 th February "1943 be renewed for a year to for an amount not exceeding \$250,000 "At bladstone

Report of the Committee on Advances and Liscounts in regard to the business of the Bank during 1943 in Market Advances and Liscounts.

Report of the "Report to the Committee of Treasury for submission Advances and to the Co

The following Report of the Committee on Advances and Discounts having been submitted-

"The Committee on Advances and
"Liscounts Report to the Committee of Treasury
"for submission to the Court of Directors -

That they have examined statements
for the year 1943 relating to the Discount
"business of the Bunk and to the Advances
"to the Discount Market on Bills and Floaters
"and are satisfied with the position disclosed
"Statements" showing the totals Discounted
"and Advanced during the past year are
"attached to this Paport.

A Via Fourt Payurs

"A. E. Gladstone.

24 d February 1944

The Court approved thereof.

approved

Munule of the Committee on He Lake's with a recommendation for the granting of gratuitus

The following Minute of the Committee on It Luhi's having been

"Committee on It Luke's 25 th February 1944

"Howas agreed to recommend to the Committee of Treasury for submission to the "Court of Directors that gratuities, for excessive

2nd March 1944

"overtime worked, be granted to the following members of the Mon Elevical Haff at It Like's "Printing Works, subject to lax in their hands-

\$10

"Overseer,

\$18

Deputy Overseer,

\$15

Assistant Overseer,

\$20

"Foremun Lithographer,

\$15

the nurse

"A Whitworth"

agreed to

The Court agreed thereto

The Accounts of It Luke's Printing Works for the sex months ended the 30th November 1943 were laid before the Court

The Accounts of the Works Lipartment for the six months ended the 30 th November 1943 were laid before the bourt.

The Accounts of the Bank Provident Youly for the year ended the 30 th November 1943 were laid before the Evart.

have at her request to quit the service of the Bank on the 31st March.

Ind March 1944

The was reported that

a II (1) blech in the

Accountaint's Department, was suspended

on the 24th February with effect from

the 10th January, for unsalisfactory

conduct.

JEBM

A Court of Directors at the Bank

on Unusday, the ghidarch 1944
Present

baid Lage Catterers, Esq

Sallas Sera ld Mercer bernard for Seorge Nacaulay Booth, Esq Laurence John Cad bury, Esq. Cameron Fromanteel Cobbold Esq. Sir Patrick Arhley Cooper Albert Charles Stadetone, Esq. John Coldbrook Hand may killiams, Eq. Edward Kolland Martin, Esq.

doed Handley 586

Deputy Governor

he has Roland Dudley k. Isan.
Sir Ollo Brust Nume yer JBB.
Sir Elward Robert Peacock Scro
Bail Sanderson Esq.
Irank Cyhil Tearles Esq.
James George hear Esq. CMG.
Walter kennody Whigham Esq.
and.
Arthur Whitworth, Esq.

Court were read.

g malarel 1944 ulmute of the Committee of breasury with recommendation for the granting of two pen Scour end one allowance.

the following dirute of the Commettee of Treasury having been read -

> Committee of Treasury · 8 4 march 1944

It was agreed to recommend to be "fourt of directory that in accordance with ke scale and under the provisions of the Thust Seed of the Superannuation Jund -

A Pensions be granted to -

Hh. Daker, Deputy Overseer, Printing Section It Lukes Printing books age 68 years service 37 years Look 8 - ~ year from the 1 th April 1944 inclusivo

Hf Anselv. Messenger to the Reference and Clerks' Libraries: age bo years service 14 Years & 142 a year from

lew 7 th April 1944 in clusive An allowance of L To a year be granted, from the 25 to February 1944 inclusive, to

a Pensioner principly a [11] Clark, Cashreir Department

agreed to

The Court agreed thereto.

gla March 1944
winde of the
Committee of
Treasury with a
second and se
for the granting
of a donation

Committee of Treasury having been read -

"Committee of Treasury

It was agreed to recommend to the Court of Directors that a donation of one hundred and fifty pounds he made to the Bristol Cathedral Appeal Jund:

agreed to

The Court a greed thereto.

secy-

A Court of Directors at the Bank

on Tursday, the 16 th March 1944 Present

Basil Sage Catterns, Seq.

Ballas Gerald Alexeer Bernard, Esq George Macaulay Booth, kg. Laurence John Cadbury Eq Cameron Formanteel Cobbold Seg Su Patrick Ashley Cooper Albert Charles Gladstone by James Googe Weir beg CBG John Coldbrook Hambury billiams by Nather Kennedy Whigham by Edward Holland Martin Seq

Lord Hyndley 36%

Deputy Governor

Lord Kunderdey , 96% Six ofto brust hiemerge 56; Six Edward Robert Peacock 5000 Frank Cyril Tiarles, Seq. The bon Josiah Wedgwood Arthur Whitworth, Eng.

last court were read.

alinute of the Committee of the Commendations for the granking of five pensions and one allowance and the waking of a grant to a dependant

Ommittee of Treasury having been read -

committee of Treasury

Tout of Directors that in accordance with the scale and under the provisions of the Trust Deed of the Sugarammation Jund
A Pensions be granted to —

& M Roye.

a Principal Typict age 50 years on he 21st March 1944 : Service 4 years £46 4 a Year from he 21st March 1944 inclusive

"& b. lo Harrison,

an Acting [(3) boman Clerk: age 46 years: service 26 years: £ 127 8 - a year from the 18 h alarch 1944

inclusive.

J. S. South.

T. H. Wash,

a Ili) woman Clerk age to years on the 26 " March

1944: service 26 years: 2129: 12: - from the 26 March

1944 meluswe

a house Porter and

watchman age boyears: service 25 years: £109:4

a year from the stapped

"1944 inclusive a Machinist St. Lukes

Printing books: age 65 years. service 36 years from the 1st April

1944 included

& J. Harmer.

16 march 1944

B An Allowance of L To a reache granted from the 22 of Jeb wary 1944 inclusive to Mrs widow of I a Peneroner formerly Principal of the Sub-heasing.

C. A Grant of L 550 be made to Mrs widow and sole dependant of a T(1)

Clerk Accountant's Department.

agreed to

The Court agreed treate.

bre Accounts of the Bank for the half year ended the 29th Jebnary 1944 were laid before the Court together with the following Minute of the Committee of heatury -

commettee of Theatury with a recommendation for a dividend on Bank Stock.

Committee of Treasury

The Accounts of the bank for the half year ended the 'ig' Debruary 1944 were examined and I was agreed to Submit to the Court of Directors that they should recommend to the Seneral Court on the 23th March -

that a half year's dw dend of interest and profits be made on the sk April nest of Lb per cent loss become

Considerations part point

postponed for a week

was

A Court of Directors at the Bank on Thursday, the 23rd March 1944

Present

Basil Juge Catter ns, Esy,

Lord Aredale, 280, ME. Lattus Gerald Murcer Bernard, Esq. George Macuulay Booth, Esq. Laurence John Cadbury Esq. Albert Charles Gladstone, Esq. John toldbrook Hanbury Williams, Esq, Walter Kennedy Whigham, Esq, Edward Holland-Martin. Esq. Lord Hynelley, y B. E.

Lyuly yourner

Fir Ollo Ernst Mirmeyer, 9 188, 268, Fir Edward Robert Peacock, y & U.O. Isaac James Pelman, Esq. Basil Sanderson Esq. Frank Eyrel Turks, Esq. Author Whitworth, Esq.

Court were read. of the last 23rd March 1944
Letter from the
thuncellor of the
Exchequer applying
for Advances during
the eneuing Quarter

Letter from the thancellor of the Exchequer having thancellor of the Exchequer having

Treasury Chambers, "great george Street, London & W.1 "17th March 1944

"gentlemen,

"The goodness to move your boart to consent "to advance during the ensuing quarter such "amounts as may from time to time be required for the Public Service, at such rates of interest as may from time to time

be agreed.

"Tyropose that the advances shall be "made either on the credit of Ways and Means under the authority of the Consolidated Fund Act or Appropriation Act, or on the security of Treasury Bills, according as "may be arranged at the time of each "advance, and that the precise amount "required and the particular securities "against which the advance shall be made "shall be agreed informally on each occasion "with the Banh, and be notified officially "to the Banh without delay by Warrant" over the signature of two Lords

yours very faithfully form Anderson

"The Jovernor and Dyuly Jovernor. Bank of England"

The Court agreed thereto.

agreed to

23rd March 19st Menute of the Haff Committee with seconmend alions for Sppointmenticle

23rd March 1911 The following Minute of the minute of the Staff Committee having been read-

"Staff Commettee"
11 ch March 1944

"He was agreed to recommend to the Committee of Treasury for submission to the Court of Directors."

"A That the following Appointments be made-

"At the Burmingham Branch, consequent upon the impunding retirement of the Agent -

"an Assistant Chief "of Establishments, to be edgent, with effect from the 1st June 1944

to be a Principal.

"In the Accountant's Department, consequent upon the impunding retirement of a Principal -

"a Lymby Principal,

an Assistant Punupal, Principal

"a 7 00 Elech Principal

to be a T(1) Elish.

a [(2) Eterk,

to be a T (0) Elenh

"a ! (1) Elich,

"These appointments to have effect from the 1st April

23rd March 1944

In the Cashier's Department-

"a # (1) Elenh, Bunting Section, It Lake's Printing Works to be transferred in his present ranh: has usked to return to the Head Office and the transfer has the approval of the Committee on Stank's

B That

a I (2) blish, Accountant's

Lepartment, who returned to the Bank

from war service in Igitember last and
who; but for his absence on war service
would have been recommended for
promotion to I (1) in March 1942, be

appointed a T (1) blish with iffect from
the 1st March 1942 and seriority next

above

Further that he now

receive the appropriate salary increases
from the 1st March 1942, adjusted by
reference to his Jervice pay in accordance
with the provisions of an order of bourt

of the 30th May 1940.

Dym Bernard

The Court agreed thereto.

Report of the staff tommettee with recommendations on regard to a Russian of the Rales of tommutation of

Pensions.

agreed to

The following Report of the staff Committee having been submitted-

The Haff Committee of Treasury for Submission to the Court of Linestons -

That they have had before them the Annual Report from the Actuary of the

23rd March 1944

"Superannuation Fund, pursuant to an Order of Court of the 20th February 1936, in which he recommends the use of a Table more favourable to the Pensioner than that al present in force for the commutation of "Male blerhs' Pensions.

The present Table, 13 14 of Statutory Rules and Orders 1934 No. 471, was adopted in March 1943 on the advice of the Actuary who recommended that the values shown in the Table should be reduced by 1 per cent to protect the Fund against any loss that might be incurred as a consequence of commutation by persons of impraired health.

The Actuary has advised that, subject to a reduction of 1 per cent in the values shown therein, Table B15 of Italiatory Rules and Orders 1934 No. 471 should now be adopted as being the most appropriate Table for employment at the present time and the Committee recommend that his advice be accepted, with effect from the 1st March 1944.

"A copy of the Actuary's letter" of the 21st February 1944 is attached, together with "a Table" selling out the practical effect of this recommendation

Dym Bernard.

"16 th March 1944"

The Court approved thereof.

Report of the Staff Committee having Report of the Staff Committee with Committee having been submitted - recommendations in regard to "The Staff Committee

In regard to The Shaff Committee of Treasury for

* See Court Papers

approved

23rd March 1944 to members of the Haff returning from Emergency Premises "submission to the Court of Directors

That they have considered the question of granting temporary allowances to certain of the Haff, on their return from the "Hampshire and other Emergency Premises," to meet removal and other out of pocket expenses.

"of the Staff Representatives on the Advisory "Council, the Committee recommend that the following allowances be granted -

- I Railway Fare and Removal Expenses

 For family returning to London Area from
 evacuation centre or, when evacuation
 was due to the member of the Staff's

 transfer to the Emergency Premises, from
 a place other than an evacuation centre
- "To be continued for family left at evacuation centre after the member of the Itaff's return to London.
- "To a member of the Staff living in or "near London prior to the return of his "family and pending occupation of permanent accommodation.
 - "For a member of the Haff to visit family year to their return to London."
 - 5. House allowance.
 "Towards extra cost of temporary furnished
 "accommodation for a member of the
 "Staff and family pending occupation
 "of permanent quarters.
 "b Legal Expenses.

23rd March 1944

"Expenses necessary to obtain possession of former premises or to get rid of existing commitments.

"7. Other Special Allowances at the discretion of the Governors

Towards the cost of unavoidable commitments at evacuation centre in approved cases or other expenses not rovered by the preceding allowances, which appear to be justified in order to avoid hardship.

"Allowance shall be continued for a period exceeding three months.

"I & m Bernard"

16d March 1944

approved

The Court approved thereof.

The Liputy Governor again laid before the Court a Mindle of the Committee of Treasury of the 15th March with a recommendation for a Lividend on Bank Stock, consideration of which had been postponed by the last Court.

The Court agreed thereto and

Resolved

That the Deputy Governor do acquaint the General Court therewith as the opinion of this Court.

The following Women Elerks had

23rd March 1944

leave at their request to gut the service of the Bank-

on the 13th February on the 23rd March on the 24th March on the 2nd April.

AlcibM Seog

A Court of Directors at the Bank, on Thursday, the 30th March 1944

Basil Jage Catterns Esy,

Lord Airedale, LSO, ME,
Ser Alan Garrett Anderson, GBE,
Lallas Gerald Mercer Bernard, Esq.,
George Macaulay Booth, Esq.,
Laurence John Eadbury, Esq.,
Ser Patrich Ashley Cooper,
Albert Charles Gladstone, Esq.,
John Coldbrook Hanbury Williams Esq.,
Edward Holland-Martin, Esq.,

Deputy Governor

Lord Hynoley, g 13 6,
Sir Otto Ernst Niemeyer, g 13.8, A EB,
Sir Edward Robert Peacock, g 6.00
Isaac James Pelman, Esq,
Basil Sanderson, Esq,
James George Weir Esq, 6 m g, EBE,
Walter Hennedy Whigham, Esq,
and
Arthur Whitworth, Esq.

Court were read.

30 ch March 1944 Minute of the Committee of Treasury with recommendations for the granting of three Pensions

The following Minute of the Committee of Treasury having been read

Committee of Treasury, "29th March 1944

It was agreed to recommend to the Court of Directors that Pensions be granted in accordance with the scale and under the provisions of the Trust Dud of the Superannuation Fund to -

"# & Scarlett

an Auxiliary Male "blerk: age 65 years on the 27 th April 1944 service "25 years: \$225:-:- a year from the 27th April 1944 inclusive.

E. H. Talbot

an Auxiliary Male "Elerh: age 65 years on the 27th April 1944 server 24 years: \$216: - - a year from the 27th April 1944 inclusive.

an Auxiliary Woman Elerh: age 46 years: service 25 years \$105 -a year from the 1st May 1944 inclusive

The Court agreed thereto

The Minutes of a Meeting of the Advisory Council of Directors and Staff fuld on Thursday, the 24 th

agreed to

30th March 19th February 1944 were laid before the

The Accounts of the Elerhs' quarantee Fund for the year ended the 29th February 1944 were laid before the Court.

The Accounts of the Gamaritan February 1944 were laid before the Court.

The following Women Clerks had tour at their reguest to quit the service of the Bunk-

on the 10th March on the 30th March on the 27th April on the 30th April.

Report of the tommetter of Treasury having been Treasury with submitted

in regard to the selection of your nors

enoung.

Report to the Court of Directors-

That to their deep regret the Right Honourable Montage Collet Norman, I. I. acting on the advice of his doctors, does not wish his name to be submitted to the Proprietors for reelection to the

30th March 1944

"Court of Develors for the year ensuing."
The election of Governors is approinted for the 18th April, and to conform with the Charler it must take place before the 25th April, so that inostponement is virtually impossible. Further, an Order of the General Court of the 16th March 1848 requires that the names of the candidates recommended the advertised twelve days before the day fixed for the Ballot, intailing the approval of the House List by the Court not later than the 6th April.

"The Committee accordingly recommend"1) that the Crairs of Court of the 13th Colober
"1932 and the 21st February 1918 be suspended
"on this occasion, so far as they require a fortnight's indival between the submission and the approval of the name of a candidate for "yournor or Deputy Jovernor or for the Direction.

- (2) that the Right Honourable Lord Eatto of Earnealto, E.B.E., and Basil Jage Catterns, Esquire, be invited to allow their names to be submitted to the Proprietors on the 18 th April for election to the offices of Jovernor and Deputy Jovernor respectively.
 - "(3) that the Ballot be taken at the bourt

29 th Murch 1944."

Consideration deferred.

deferred for a week

HOBM Sucy. A Court of Directors at the Bank

on Thursday, the b to April 1944

Prosent

basil Sage Callerns key,

Deputy Sovernor

Lord Rivedale 350 MC

Sir Man Sarrett Anderson 365

Ballas Serals Mercer bernarding

Seorge Macaulay Boothing

Caureron Tromented Cottaling

Albert Charles Gladetone 5-9.

John Coldbrook Hawlury Williamsing

Edward Holland Martin, seg

Lord Kyntley, 585.

Lord kindersley, 58%.

Sir Elward Newneger, 56%, MCB.

Sir Elward Robert Pracock, Scho

Joane James Pitman, Eng.

Basil Sanderson, Eng.

Jrank Equil Tearls, Eng.

James Scorge Werr, Eng. Cong.

Walter Kennedy Whigham Eng.

Arbhur Whitworth, Eng.

Court were read.

u,

b April 1944
Miente of the
Committee of
Theasury with
resonmentation
for the granting
of a pendion
and an
allowance and
the making of
a grant to a
de pendant

the Committee of Treasury having been read-

· Committee of Theoremy

the Court of Directors that in accordance with the scale and under the provinces of the Trust Deck of the Superacumuations and -

A 4 persion be granted to fa blis an Anxhaey Male Clerk.

age by years: service 26

Tears: L234 a year from
the 24 th June 1944 indusive

B. A want of Ligs be made to Mer. widow and sole

dependant of Ti(2) Clerk

It was further agreed to recommend that in accordance with an order of Court of the 12th october 1939, an allowance of £ 150 a year be granted to Mrs in place of the Annuty of £ 150 under the reheme for Clerks to clow and Children which the will not receive every to a war risks clante in the relative policy.

The Court a greed thereto

greed to

his April 1944
Minute of
the Committee
of Treasury
with a
resumentation
for the granting
of a donation

the Committee of Treasury having been read-

Committee of Treasury

the Court of Directors that in response to an appeal, a donation of L21 be made to the Bristol Appeal for the british Empire Cancer Campaign in the name of the Agent at the bristol Branch.

The Court agreed trereto

the Committee of Treasury having been read-

Sta April 1944

with reference to the Election of Members of the Committee of Treatury for the year ensuing it was a greed to recommend to the Court of Directors—
That the boting Papers be remed on Thursday the bat April.

That the boting take place at the

hat the boting take place at the Court on the 20 th April and that Directors who so desire be allowed to record their botes after making their declaration of office on wednesday, he 19th April hat the botes be counted after Court on the 20 th April and

agreed to

un note of the Committee of Treasury with recommendation in regard to be election of two Committees of Treasury and the

of Standing Committees for the year

mound

6 the April 1944

that he Souding Committees be appointed on hurday the "7" April"

agreed to

The Court agreed thereto

Clerk had leave at her request to quit the sorvice of the bank on the 14th April.

of Treasury of the Zq to March in regard to the selection of Sovernors for the year ensuing, consideration of which was deferred for a week, was again laid before the Court

It was thereupon proposed that he Right Honomable Lord Catto of Cairn catto CBE, be invited to allow his name to be submitted to the Proprietors for elections as Soverior for the year ensuing and the same having been submitted to the Ballot was carried.

that Bacil Sage Catterns Esquire, by impifed to allow his name to be submitted to the Proprietors for election as sepuly Sovernor for the year ensuing and the same have been submitted to the Ballot was also carried

6 th April 1944

and Directory for the year ensuing having been submitted -

The Court approved thereof and

Resolved

as usual. The List be advertised

JACISM See

all palestand had

Broker Brance of y Hardwar by

A Court of Directors at the Bank

on Tursday, the 13th April 1944

Present

Basil Jage Catterns, Esq.,

Deputy Governor

Lord Riredale, D.Co, MC.
Dallas Scrald Mercer Bernard Sag.
Soorge Macaulay Booth Sag.
Laurence John Cadhury, Eq.
Caureron Fromanted Cottold, Eq.
Sir Patrick Ashley Cooper
Mont Charles Eladstone, Eq.
Edward Holland Martin, Eq.

Lord Kyndley, 566
Lord Kinderdey, 566
Sir ofto Sunst Kreineyer, 965
Sir Edward Robert Peacock 5cvo
Joace James Pitman, Esq.
Walter Kennedy Whigham, Esq.
Arthur Whitworth, Esq.

last Court were read.

13 mphul 1944 ainabe of the Committee of Treasury with a heconumendation for the granting of a pencion

the following Minute of the Committee of Treasury having been read -

Committee of Treasury "15 th April 1944

It was agreed to recommend to be Court of Directors that a pension be granted in accordance with the scale and under the provision of the Trust Deed of the Ingeracewation had to -

Ann Fisher an Aundracy Woman Clerk.

age 47 years service

25 years - L 115 a year from the 1st May 1944 "inclusive"

Laura kan angar

agreed to the Court agreed thereto.

Bank Notes of Lo and upwards lost destroyed etc. paid under indemnity was laid before the Court

Clerks had leave at their request to quit the service of the bank -

on the 12th April on the 13th April

That this Court deure to record their profound appreciation of the manifold services rendered by the hight Honourable Montagn Collet Norman D.S.O. as Lovernor during twenty four years of unprecedented change and stress they are deeply sensible of the ability industry uprightness and resource with which he has carried the heavy burden of his Office: and they trust that he may soon achieve a complete recovery from the severe illness which has led to the loss of his quidance and Connsel.

Augm Secy-

