

$\frac{\text { Lovermors elected } 6^{\text {ku }} \text { Aprial 1q43. }}{\substack{\text { Dularation } \\ \text { made betore }}} \frac{\text { Date }}{1943}$
The Rt. Hon Nontaqu Collet Norman
as Catterus
as seputy
Lovernor
for the
precedene $b^{\text {kas Apral }}$
Nes Norman
as Eoveruar
for he he
precedina $b^{\text {kospap Apil }}$

Drectors elected T, Aprill ig4 3
male fefore tre:

Date
1943

Sir Alan Farrett Anderson, SB: Dalcarlienald Mercer bermasd Kal Georur Macaulan booth. Soa. Lanrence fohn Cadburq है? cameson tromantel Cabbold Era
Tir Patruek Ashleq, Cooper Sot. Sovermor $T^{\text {kis Aprul }}$ Abert Chasles Haditone Keq. Aeputy
Governae
14 Gevernor $7^{\text {to }}$ Apard Gevernor 1 mprent secuctres ${ }^{40}$ Aporal Severerar $7^{\text {waphel }}$ Sovemon $T^{\text {ki Apsit }}$
 Sus Chasles foeclun ta $u$ beso kblo evermon to Iohn Cold brook tanbuker lilecaniseq Govenor $T^{\text {ta Appill }}$ Idward tsolland Mlartion Seq lood fyundleq. SBr Lord keques $C B$
1914 Lord knderder, SB:
Joher neartur Eor. Soverner $7^{\text {tex Aprul }}$ Severnos $T^{k \text { k Aprul }}$ Deprety
Gover inos $8^{\text {to Aprut }}$ sepitar 15 "prit Severenor Deputy $8^{*}$ Aprict
 \& UK in Senta AFrit. he otto bruct Niemeyer $\mathscr{A B}$ keB Sir \& ward Rabert Peacoek Sevo Isaae fames Pilmaw Ceq Bacil Saudensow. Exq.
1912 Frank Cyral T.arks deq. The tron fociah thedqwood Fames George weer beq. CMG CBE tratter kequedy whiphame beq Arterus whitworth \&el

Sovernor T Aphed Sovernor $T^{\text {thpril }}$ ${ }^{\text {Depurty }} 13^{\mathrm{kN}}$ April Severnor $T^{\text {th }}$ Aprul Severmon $T^{\text {maphel }}$ Sovernon $T^{m}$ Aphel Deputy Severmer Savermon $T^{42}$ Aprac Deputy Severmar it "Apmel
t craated a kniqut in the New Yearis towours $\alpha$ it O Succeeded $t_{0}$ the Bacrony of Airedale 1944 $n^{*}$ macechig4 4 :

A Court of Drectors at the Bank
on temerdan. Whe $8^{\text {ku }}$ Aperel 1943
Present
herthon Montaqu Coled Normandso Severnor Pracel Laqe latternd for Dequty iovermon

Dalleas fenald Mercenterenare for
Theter. Rotand Dudlentibitome Grob ye Macaula a Booth bere Lathence fohen Cadburre. .a. Pathick Achley looper \& \&a. descharles joeelyn kambrokBE Sir offo Sruct Neinaryer Sish Sdumed Robent Placock Bacil Sandereow sia trankCyuil Tarked sap.
 sdwache kollend Martion. bea and Lord keques CB Haltee keroned y Whichumben

The proceedings of the last loust were read.

The $T^{n \pi}$ and $12^{\text {ta }} B_{y}$-Laws were read as neual.
$6^{\text {ko Appill }}$ qus

Naninte of the committee of Comemittee of Treacur $r$ havinq Treacurn with beew read -
hecomurendatisen
For the vraution
of two pencious
aqreed to

Ninute of the commitser of Theaculy with a habir q beem headrecoumendatien for tre qrantion of a donation Bank rotes of L. and upwards lost, destroyed, etc, paid uades indemuity was laid before kre Coust.

Whe followin a alimente of the

Commattee of Treacury
TApril 'q+3

It was aqreed to rece envened to thes Conet of directers that peovians be gracuted in aceordance with the seale and uaden the prosicuse of the Thuct deed of the Supecacuunation ruad $t_{0}$ -
$M \propto M C J$ nues
K.A Ruclo
a $I(\varepsilon)$ hromanclerk age 45 vears servcee ret yoccs: Li4s a year from the $3_{0}$ ar April 'qus ineluecwe. a I(3) woman Cleak aqe $4 b$ hears seroce 24 years: L130 a vaer from the 30 . April 'quts inelucque-
Wrecourt a queed trereto

The followin minmete of the Committee of thearury $T^{m}$ Aprial $q^{243}$

The Lnarterly Returw of
if was apreed to heegoumend to the Conert

8 kn April Iqut 3
aqueed to.

Report of the Staff committee with recommendation submitted mheqare to
Rules and
Orders for
Clerks
of Dheetors that, in response to an appeal by the Theacuser, a donation of f500 be made to the National Y M C A War secocee tun.

The Court agreed thereto.

Hive following, Report of the staff Committee having been
"The Staff Committer
report to the Committee of Theacurn for submission to the Court of sectors that then have considered the Rules and Orders for the Cerecal StaffMen and bowen - in the light of conditions how prevailing and recommend 1 Heat reviled sets of Rules for the Permanent and Auxilocir Stat be adopted incorporative certain temporary modifications which have been fenced neeeceary to meet conditions Minn $q$ ont of the has the Rules affected top then with the relative modification are show ow in Appendix $A$ It 4 also recommended that the Governors be en powered to make further temporary modifications them time to time as may seem to them -appropriate
2 What Rules and Orders for the Temporary Clencel Staff Men and Women - and fer lucovenauted Clerks. as shown on Appendices B. C and $D$; respectively, he approved these Ruled aud Order are baled on trace in face for the permanent staff and shah also be
$8^{\text {Na April }}$ Iq.43
approved

Ankject to Arch modifications by the dovecnors is una seen to keen appropriate from tine to time

SHMCartios
is 4 march 19t3.
The Court approved thereof

He following a Women Clerks had le ave at their request to quit the service of the Bank. -
on the Jo "April on the $5^{\text {k. }} \mathrm{Nlay}$

Purduaut to an Order of Court of the $i 5^{\text {ha }} \mathrm{Mareh}$. voting took place for li, election of $D$ rectors to serve on the committee of Treacury tor lire current year. hebe

A Court of Directors at the Bank
an Ituredar. the $15^{\text {k }}$ Apral 1943
Prosent
Basil $\mathfrak{S}_{\text {a }}$ of Catterms. $\delta_{a r}$. Deputy Governos
Dallas Seald nercer Bermerd $s_{1}$. Iord kennes ces

 amerentromanted Cotbole say. Patench 1 dollen Cooper $\varepsilon_{\text {ara }}$ Quthert chasles tha detence bea Ais chaces foed yn kambroo. kB B
 stware tolleand Martens.ay

The proceedin as of the last court were read.
$15^{\text {kn Apral }}$ 'quis.
It was ceported that the followinq had beers elected nembers of the committee of preacury for lie cursent year-

Ne Whiquas
Mr. Iladctore
Air sduard Peacoek
Me Co per
Me kollaud-Martiv
Mr santourq Williams Ar $0 \&$ reemeqer

The followina Minute of.
Mruate of the
cemmaitee of the Commincter of The acuru
Theasmrqwith ha vir 1 beerr read -
recommend aliens
For the Vacutinn
of forn perstiond

Cemmettee of Theacurr 1.4 Aprail 'q43

It ward a reeed to recemmend to the
Court of Disectors that Peucions be aracted ander the providiens of the Truct Deed of the huper mervation tund-
(1) In aceord anee with the sexle and under the tecms of an Ordec of court of the ist ara in iq36 to -
uJLevander a II(1)Clerk cascricis sefartmeat a ve 59 Years sesvce 41 vars: $24 b 8=7=$ a yean trom 4re $1^{\text {at fuly }}$ 'qus welucive
(2) In accordance wath the seale to BCBAadleq a Il3) Shorthand Typert av $4 T$ vare service E4 vars: $L_{13}$ a year From the $]^{4 \pi}$ al aq $q+J$ inelucure

15 kin April 'qct] anon ute of the committer of Trearney with a recommendatien for kor vracutini of a donation to treveterinarq Edncational Truet
aqueed to
truate of the Commatter of Treacury with recemmendatsoue for tae apperintment of Conmitters. etc. For the cureent year

The followning nlenute of the Committee of Treacury having been read-

Com mittee of Treacurer 1.4 4. Apral 1943

It was aqueced to reeour mend to the Conet of dineetord that in reeponce to an appeal. a denation of $\alpha, 550$ be $m$ ade to the Veterinar $y$ Elucational Thuct ${ }^{\text {- }}$

The Court a qreed thereto
The followin, Ninute of the committee of treaculy hauni been read-
-Committee of Thececure $14^{\text {an }}$ Apral 'qus

It was a treed to recemmend to
the Conct of tirectors that the folleanina Committees ete be a pponted for the eucrent reas viz:-

$$
\begin{aligned}
& \text { Committee en Advances } \\
& \frac{\text { and Diceouncts }}{\text { Mr Gladetence }} \\
& \text { Me kolland alartion } \\
& \text { ale kauburq-hileiams } \\
& \text { Me Cadbucy. }
\end{aligned}
$$

Committee $t_{0}$ coucider the seeurities of certain tuads
"Mr Whiqham
als Isollaud alartion Lone keques

Andit
Committer alr. kitcen Mr Heir Mh. Bermaced als Cadbury.
Committer on tro Permaneut Couts of of Enpenditure Tordhyundlen - Me Neis Lir offo Nieuneyer ale sandersen
iskmpriliqis
$\frac{\text { Ataff Commettee }}{\text { Mr Bermase }}$
als kollead Martus
als Tiarks
Me Booth
Mer Pitman
lord ke ques
als Wedquoed
Mes Soudercon

Committee an St Lakei als. Whitworets Mr. Helland Marton ans. Bernared als baunbury Willian als Pitman

Videts to the Branches
anchecter and

Liver peol
Birminghan
Neweartle
Leeds

- Bractel

Plymenth
Aontrampter
Iaw Courts

Me Eladetone Mr Hed queed als Heer Me Cadturn Mr cotbeld Mr Sandersew ale kitsen ale Kdeand Martion as Pitman Mr Tiarks Me Beoth he Coqes.

In case of weed, a Dicetor man. mith the approval of the Governor, areange for and thes Disector to viet a Brameh in his place.

15 Apral Iquts Munute of the commattee of beem headTheacurin with recommendatiour
fer ther appe untrenent
of reprecentations of the Comat to serve on lue Adoceory Conved of Drectors and Staff for leceyear encum?
avreces to

Letles frem Mesens. Frechfiels Melsear. Freshfields Leese aind, Leese and
Memms with $a$
Cunterpart
Leade between
bue Baink and
the sach of Portsinouth
Nextur 1 to
-Tectbeurne
near Whitchareh

The followna Nrinute of the Committee of Treasurn, havina

 lut Ap Apriel iqus)

It west a reeed to reeemancene to the Court of Discetors ba at the foll enown ae appointed to sesve an the. Adva ory Converil of Directors an $A l$ toff for the $V$ as encume Air Alam Andercon Me. Ialead alartion
ac.Benvand
Me. Kanbmer willeams Ms Lemary Clay
Me Staple 4 laltexuste Me.
NH
aud that Aie Mam Anderser be neminated ' as Chairuan of the Council

The Ceurt aqreed trereto

Whe follown a letter from Munus havin q been submitted-

New Bant Bualduas Hold feaser. lendon ses. - iq alarel 'qut

- Dear lis.
Testhounne

We white to hecord lrat we foud the Coumtorpert header wheit acesmpan er dred
letter of to days date to the Chref of Setablichmouts at Whitehereh bo be in ondes and in a form proper to be seated with the seal of the Buak

Yours foidenfully
pechfields Leese and Mumens
the Seccelahy
Brak of Eurland
$\mathrm{KO}_{2}$

The Court a pproved thereof and
Ordered
What the Doccucent is quection be sealed with the common seal of the bank.
a Homam
Clerk, havd leave at'her heqnect to quit the service of the Bauk on the Jo April

Minnte of the The followini Mimute of commitiee of the Committer of Treacury Trecmer with havina beeid heddrecommendateer
forlace en raqament
of treetelucure
serviees of
certarin Nembers
of the Conret
court of Drectord -
and for treer
Committee of theatury lat *": Ap.... 'q43
(a) that the eschucive serveces of the followna brectors be enagaed for the currecet

15 Apail Iq4. A
yeas aud hat hrey be appernted stecutwe Ancetord , wo :-

Mr 8. Kelland-Martion
As DSM. Bemand
Aer $\theta$ \& Nueneyer
alc CI Cobterd
(1) That remunceation in addition to trees adeualy fees be pand to alembers of tres Coust whode exetucive sesvices ace encaqed for the curhent year at tre follensw a aunal hates:Ms BGCatterns.
the Deputy bovecuor $\& 5.000$
Me b keleue. Nartion \& ctso MS DSM Bermare $\& 4500$ Ais O. Nemeyer $\neq 6.500$ Me. C. 3. Cobbeld
aqreed to
Ure Court aqreed thereto.

A Count of Dinectors at the Bank.
on Thurstay, the 22 nd april 1943
Pusont.
Basil Yage Eatterns, ©̌sy, Dyurly Gourenor.

Shiothan ganett Anderson GBE EEdward toll land Martin, Ěsq,


 Patuch doshley booper. EBsy Hallen Kernedy Whughum, Esso Altert Eharles yflactstone Eैs Dichur Whitworth. Ésy.

The proccedings of the last bourt were read.

22ndedruet i943
The thollared Marten sported that fotlowing on the Order of erourt of the to th spul, the fommon theal was afficed that day on the prisence of The toadterg. Ime Pilman and humself to a toondespare Lhuse brween the Bark arde the darl of


Munule of the
The following mirnule of the commuthe of tommille of Juasury having taln Treasury with areacl ncommeridation
for the granting
"Committe of Theasury" of a purseon.
"21se Aprid 1943 of a purseon.
agreed to

Monuti of the
Bemmutie of Eommitiee of Greasury frowing been Oreas cry wed a reced -
the bourt agreed thercto usoromenctation
fre the granting
"Commutter of Treasury,
of unchovity io 21se Apuil 1943
"Wich reference to the Urders of bourt

22 nod ofvict 19Hes Cerviorary (teak tosogn on btady of the Bant
rgued io.
"of the 10 de Apriel and 31.1 July 1941, it was "agreed to secorrmond to the bourt of Dvectors "that authouly be guen (o $\qquad$ a Oerryezary Etert wortung in the ofecurilies "Bentrot "ffue, to countersign cheques, wrice offos and banturs poayments ougenating in that "Effice"

The Gourt agred thereto
$\square$ a Wrman Oluh had leave at her sequest to quet the survece of the Bant ore the is th may.

Mr booper was quanted permusion to join the Bourd of the yoneral Eैledive Eompany temited

The Tyulty yovirion seportid that weth the concumence of \$1 In Jicasury it was propiosed to cecese the issue of Bank the les for sums atore 25 .

A Court of Directors at the Bank

Present
Bacil $I_{\text {ag }}$ C Catterns. Sad. Deputy Governors
Lustan Garselte Audereonsbs Datlas fer ese merece bremares ser Seorne Maccanla a beoth son
the hou Rodan doulleq kitforme Lansence phen Cadtamey ber




The proceedings of the last Court were read.

2q 4" Apreal $q^{4+3}$ renute of the Committee of been read-
Theacue., with
to hre gracting
of kree pension
The followna Minute of the Committee of treasury havma

$$
\begin{aligned}
& \text { Commithe of Thecenerno } \\
& \text { - } 28^{\text {k }} \text { Aphil } 1_{4} \text { a }^{43}
\end{aligned}
$$

$$
\begin{aligned}
& \text { - twas agreed to secominiol to the } \\
& \text { Conert of bisectors trat penceu⿱ be grached in } \\
& \text { recerdance with the seals and under the } \\
& \text { provicions of the that Beed of the Auperaunuation } \\
& \text { Pane lo } \\
& \text { ANChappell in tusdiank keman clerk } \\
& \text { Y) Soyear sersice ta yeas } \\
& \text { L'os:4:- a reas from lav } \\
& \text { 2.4.4 May 1943 meluene } \\
& \text { A A balducion an Ausdi.a. manan leare. } \\
& \text { are ro yenes. service } 24 \text { years } \\
& \text { tros in a val foom theo }
\end{aligned}
$$

$$
\begin{aligned}
& \text { a Machoniat. If Lakes } \\
& \text { Phentina Worke a y bsyeare } \\
& \text { servees }{ }^{38} \text { yave } \text { LLo }^{2} \mid 19 \\
& \text { - yeer trom the is }{ }^{\mathrm{km}} \mathrm{man} \\
& \text { 1943 inclucive: }
\end{aligned}
$$

aqueed $t_{0}$.
The Court a preed thereto

A Court of Directors at the Bank

Present
Bacel $q_{\text {age }}$ Catterns. Sa A. Suty gevernos




 Pativech Achlen Copper. En . succeroles focelyn ta a mboro KBE damee feor we has seacmac.cas Shareskeleand raction ber. dord kenues. CB Hatter kenuedy thighan ser

Astur Whutworth Sar.
The proceedings of the last Court were head.
$b^{\text {kex }}$ Man lact3 unoute of the Committer of Theacury with Secommendatione for kne vantion of two pensions

Whe following Minute of the Committee of Treasmer 4 havina been head-
Committer of theacuarir

4 wins a tereed to secomanend to the
Const of puectors hart pencions be pranted in - nceodance with the seale a we under tho proviciours of the thuct s.el of he Aupracunnation Inal to -

BM.Burroughr
supacemtendent of Homen Staff st Lakeis Printian horkes aqe bo Yeard on the 22 "- Ma an '9as senvice ib years. L82. 5.- a yar from
 inclucive
Drs Annic O Redly

Lwerped Branchiage ${ }^{5}$ years senvice 23 yeare who in kue - Pinion of the Brank Medecal officer, is unfit for furkners senvice tib a van from the Iq at Aprie -1943 incluaver:
$6^{k \pi} M \sim y 19.13$
 staff Comunitice morle
recemmendaters for a pparintments
etc. - Slaff Commattee iq ap Aprel Iqul

It wase aqpeed to see emmend to the

Tie follownin Nivate of the Committee of Theasuc $y$ for submiseses to her Conrt of brectore -
A that the folleow unq apponituents be wadeIn the Theacury cousequent rpeer here hetrement of $\square$ a Cachier. to the a castrues
a Sub cachere.
$\square$ . to be a Aub cachom
a I(z)Clerk Cachues
Department.
and contequently.
In the Cachreri Departmeat-
to be a L $(2) \mathrm{Clech}$
a is (r)Cleck.
At hw Plymonth Bramed - concequent upen the apperintment of $\square$ to be a I(1) (leck in the) - Cachress Depactment -
$\qquad$ to he thamifensed in has - I(z) Clesk. preceat saak.
ch.of cachiers offiee
In leve doff of Homen Clexks - to fill a vaeancy 1. be a Princrpal clerk - I(z)Clenk

B Kat $\qquad$ who has completed

- two vers secucee as a Teunporacr homer Cleck and hecemed satipactorer Reports at to hee work ard health, he appoutes to tre Permarent - Itaff - Exade Cladd I in aceordance with the - Requidatoir in foree. as from the is mindareh lact
$C$ buat a alecenper attached to the Chref Accomentunts Correspondence off.e. Ge
$I^{\text {mi May }}$ 'qus
arreed to
appoutied a Aleccouver to the Chief Areanntant aul pacuted nayer attacheng to offuce of J/rod a week.
A.S.M. Bermand

The Court aqreed thereto

Keport of he Steff committee on whest. pension ete on the
Aceountants
Cachueri and
secrelanys
Departurents and on the
numbers and
salateres of the
Temporary
Clenciel Staff

- The Staff Committer He followina Report of the Staff Commiltee havinq beein subnuitted -
The Staff Comm
ingort to ke Commatice of Treacura for cubunccion to the Count of Diectord Unat they hawe liad bopore treen a statement of waqes and penciond for the Ruacter ended the $28^{\text {k }}$ Reber...n. 1g43. toqather with the uenal Ruarterla Retuens iuscuant to the Requlations in force.

That the Chief of Setablichments has reponted as to tho numbers. health. ete. of the Staff dureni, the quaster.
that hoo kead Gate Porter has reported as to the numbers health. eto, of the tence Porters. Aightwatchureer. ete, durimi the Quarter

Hal he. Primerpale of the offeces in the Aeconntants Cachueri and Secestarys Departments have reported favourdly ont the conduct and attendance of the Clerkd qenecally and on the exceation of the bucrness ducioq the Quarter.
that the deficienses in the cach at the thexd office ducini the peciod amonented to $\mathcal{L}^{3}=2.6$ and kie alenen over to $\{14:-6$
b．alay lqcts buedefierences at the branched amenented to i／bds and tre aleneq over to lopted

What in macech last a lacs of $L^{1+4} 711$ \＆ was suctane ed tersenglu foilure to que directions to a Ateckholder．in responce to his earurir made in fan ahy $1 q+2$ severdene to acquicition $b_{n}$ Ital．Trexcury of hoddenis of Indra 3010 deech＇ques．

Ir at the follewtinis atta in the a re of compulcory retiement ducme bre 2 uaster endere the $s_{1}$ of fuln＇qus－
clesceal staff
Hen
A．s Speatman Anxideciq en the $T^{4 y}$ fidq＇$q^{4+3}$
Nomew
A V．Chappele
Ansilasery on the $24^{4}$ Manlquy
A．A．B．ldnoin
7．H．L Marlbeuqh
Lonesa Chapmon
H． 7 Manefued
$I(z)$ 2q anay＇qu） 9 ＂gane＇q43 ebl fore tocts

0 L．R．bincer
I（3） 3ed fifly＇quts

E．EMrles
Ausctury
E．G Turnes $25^{40} \mathrm{fil}_{4}^{\prime}$ qus $^{3}$ $30^{\mathrm{la}}$ 少鸭＇qus $3_{1}{ }^{\text {a }} \mathrm{faln} \mathrm{q}^{\text {as }}$
The Court have alreedr a ppeoved the Uaint of peations to AVChappele and AABaldwin． Hiat the total numbers of Temporarn Clencal Staff at he 之8，Jelenahylgcts were ot follews：－
caxmped sunce the Jo va treveunken Iques ree shown en the attached ofatewecob： In a llition－
156 Perma neet wemeen Clecke who had married were retacned ten porar $l_{q}$ in the senmee at the end of the Quartec

85 hucovensented Clesk were in tou
tmanay'qus Secure at the end of the Quarter DI M. Bernard
29. Appal lack
approved.
The Court approved there of

A Report of the staff Committee in regard to fiquini Powers granted in connection with the admuiriteration of the defence ( 3 nance) Requlations was submitted
the result of the section of Representatwes of the staff to serve on the Advisory Council of Directors and staff for live Year ensuing was reported.

It was reported that a II (2) Clerk in the Accountant's Department, had been suspended, as on hiv Jo to April, for unsatufactory conduct.

The follower women Clerks had leave at their request to quit the service of the Book.

$$
\text { on the iq } q^{m u} \text { May }
$$ on he Jo ${ }^{\text {st }} \mathrm{May}$.

A Court of Directors at the Bank.
on tuuredar, the $13^{\mathrm{kh}} \mathrm{nlan}_{4} 194.3$
Present
Bacil So ye Catterus Sea. Dequty Govenors
Sir thangarrett An deren SBE Lore keqnes CB


 Atbert charles thadetone ser Jiank Cybil T.askesea.
 sdavare kolland Martionser. Aether whitworth. Geq

Tre proceeden as of the last Conrt were read.
$13^{\text {ha }} \mathrm{Man}^{\prime} \mathrm{gq}_{4} 3$

- mimute of the of the Commintee of Treasurn commitie of havia $q$ beers read -
1 Theaculm with
- recenmendationt
for hre qrauting
- A a pentran and
an allewance
committer of Theatury I2. ${ }^{\text {an }} \mathrm{MaH}_{4}$ 1943

If was a vieed to recemmend to the Court of Durectors ti.at in aceordence with the scale and under the proviciour of the Truct seed of the tuperamnuationtund -
A. A Peucian be raanted to-

IE Gerchty
a II (.) Clerk.
Aceountants Department aqe b4 years service

- 46 vears 24587
a vas fram tre $1^{*}$
Auquet ' $q+3$ ') melueme
B. An Allowance be granted to -

Uns
Widow of
decerced a
Pendenen. formedy a Compocitor or Luksi Printin, Worles. $\mathcal{L} 26$ a year from the $16^{\text {ten }}$ April 1q43 inclucure"

The Court aqreed thereto

Report of the Audit Commenther on Audits
taken by tre
Andit Beparkneut ete

The Andet Comma ttes neport to kre committer of theacuer for
${ }^{13^{\prime 2}} \mathrm{Man} 1 \mathrm{q}_{4} 3$
$x$ Se Coust Puper

Lubmisean to the const of Drectors -
$\therefore$. That kney have had sepore krenu the Reports on Andits takeen $b_{n}$ the Andit Depart ment under written instructions from one of the Lovernors and deted between the Equ secember $q 41$ an $d$ the $z_{0}$ "a Aprial $q 43$. krece andits which welude hoce of the Brustal and donthamptoer bramehes ae enumeratel on the accompanquit hat.
2 Hnat the $A_{n}$ dit department proqramme for the year ended the $\sum_{8}{ }^{40}$ Jebernary'qis has been completed
-Rolaud 1 kitson
$6^{\mathrm{man}} \mathrm{Na}_{4} \mathrm{I}_{\mathrm{g} 43^{-}}$
approved.

Report of tres
committer to Commern the follavern of the conerder the decoritued of certain Aund d securicies of havi beern submitted certaon tunds
the Commaltee to conceder the decurities of certain tuands heport to the committee of Thoecurvy for cubunicion to the Const of Dreclors -

What, in accordence with an Order of Court of the $10^{4}$ fume ' $q^{3} 7$, the $q$ have en ammed the brictich Iovesument and Britich Sovernment Inaranteed lecuritier held in he Dankini department acce are satiffied with the pasition. that tren have alco osamned the Invertments of the tuands cerman, withion the
$13^{400} \mathrm{NO} \times \mathrm{Cl}^{1943}$

Enperannuation Jund
hat with reforence bo the Committeris heport submitted to tho. Conct on the $4^{\text {th }}$ Jeterualu 'qet' lare Chaseman necommendex to the Trustess berat the lum available for woect meent he appleed ar folleases :-

$$
\begin{aligned}
& \text { Lbrs.000 in a\% ourdenqdteck 'qbolqo } \\
& \text { Erv500 in vol Aaveriar Bende iqbolTo }
\end{aligned}
$$

w k. Whaqham

approved
The Court a pproved the re of

The follervin q Womem Clerks had le ave al theis requect to quat the sesvice of the Bank on the $\sum_{1}{ }^{\text {st }} \mathrm{Maq}_{4}$ on the $10^{\text {in }}$ fune.

A Court of Directors at the Bank
on turesdar. The rok may 'qut
Present

sallat ferald Herces Bermare ber Lare kunderalen, Sbs Geor ye Macaulan booth Eq.
 Camerontsamanted cobboles sa Patrack Ashlen Coopers. Sa albert charles sead ctone. ser the kour Row suallen kitsom. Su Otho fruct Keimeratr Lil Sdward Rabeit pleabeck bacil Sanlercon sua. The ken Jorial hod, woed thencolloreok thanbury whicianste. thwars kolleand Mortur. ich Walter kennedy Whiqken. is dord keques CB Antear whitworth. bay

The proceedings of the last Comet were read.

20 minny $\mathrm{Hacs}^{\mathrm{mL}}$ rimate of the committee of been rea $d$ -
Theacucry with.
seconemendation for tre pracatine of two pensions and ene.
allonance
and hue makner
of avant to a dependent
$\qquad$

Her sollowina Nimate of the Comminitee of treadmen haviqu


- Com mitiee of Treacurir $1 q^{k} \rightarrow \operatorname{Ma~}_{\text {u }} 1947$

It was a reeed lo recomencend to the
Coust of surectord trat in necordance with the iseale and wuder the prousiend of the Truet Deed of the Superamnnat ser. Huend -
(a) A pention be qracated warder that texme of a en Order of Couct of the in ka at a $n$ lq 3 b to HR Brex $d$ a II (1) Clesk. Cashier: Degartmeat ape bet Yeas $\alpha, 488$ T a Hes from tre itt Anque $\mathrm{in}_{1}+1.3$ inclus we.
(6) A peucion tie viaceted to -

FH $L$ Maciborengly an Ausitiaciy homain lerk are. 50 yeard ow The $q^{\text {m }}$ frene Iqcis serwece 24 vedid $L$ los a yoar from the $9^{\text {ke }}$ June 'q4] unclus we
-(c) An allowance of $\downarrow 2 b$ a yeer be Viaubed. From the ${ }^{\text {HT }}$ Aphal Iq4ts inelueves. to Mes
$\qquad$ - widen of. $\square$

- Pencioner formerlon a Cour poritor st dakés Prient uq trames. lopethes with a veant of Lisir. T.lo as sole dependare of hee Lutband.
aqued to
the Court aqreed thereto.

1) io kiman'qus Report of tasse Committer on $\Omega$
Lakes with a
$\qquad$ m raga to

- Meeting of that Committee

The following Report of the Committee on ft Lakes having been submitted -
the Comment ice on se Luke s
 to kor Cont of liscelous -
hat nader he o Ruler and Rquidtiont for tee Severe davagoment of si Dukes Panting
 it a laid dew n hat ho courenstiee shall meet at beet tones a mouth Experience has shower that
 months a raced neceetern and tho Comenitce neeonmend that hus Rule be redqued so that meetings be hae at leach three tunes a vaster.
A. Whitenorth
it kM ran lats
The Court approved thereof
Requlations affecting the General conduct of Bummers and the Internal Admunitration of the Bank at the bead office and Branches. and Requlations for the Manarement of the Country Branches and the daw courts Branch were approved, at reviled.

The following Wowed Clerks had leave at their request to quit the Service of the Bank on the 13 tank ta . on the $10^{\text {ti }}$ quire.

A Comert of Directors at the Bank
on thansdan. the $27^{k} \mathrm{Man}$ 'qua
Present
The Rtken Montaqer Collet Norman Dso Levernos bucil $i_{a}$ ge Catterens sea Depuly Savernos
 Dalles Geraldemercer bermare $S_{A}$. Lond keques. $C B$
Georue Mreaulay beoth. Sar. The lion. Rdaud Du lley kiteon me iso
 Patruch Achler coopes \&.a. Sur blavard Robert Peacsek, sevo Albert Charles stadeteneber Drank Curit Tiarts seq



The proceedinqs of the lact Court were read.
${ }^{2} T^{\mathrm{K}} \mathrm{May}$ 1qus Mrnute of the Committice of 1 Treacurer with

- recomminelation

1 Ho kne vracnting
$\therefore$ of twe pensions
the followna Mimute of the Committee of The acmen havin 1 beem read-

- Comantlee of Theasury $-26^{4 N a n}{ }^{4} 943$

It war a queed to recommere to the
Const of Disectors that persoons be granted in a ceor dance with the suale and under the previcions of the Thuet seed of the Superamenration Fune $t_{0}$ -
dounsa Chapmon "an Ansidery heman Clerk aqe coyears on the $26^{40}$ fume 'qus service is yeare Llos a year freen the $26^{\text {ne }}$ fune $q$ 1s inclucive.
Anthus Bench
Assistant overseer St Luke: Prustiva Worles aqe 50 weaces service ${ }^{2} T$ vears: who is reterma for special reacous $t \geq 5$ a verer from the 1 th Seplember 19 wh inclucive. an lucpectors st laker $^{\text {a }}$ Prontena Worke age bb years secuce ${ }^{42}$ years L'q3: a year from to $26^{\text {ta }}$ Jone $1 q 43$ meluswe

IVE Quines
E I Wall som
I. S Blant
i Machunist st dukes Pintmen Horks age ${ }^{k} T$ years service -4 vace £21q.b:- a yeas from the 19 ta funcelqu ne lusier Coloue Expert. St Iuke Pination Wooks ave bq vears. Serrice 25 peare $£ 100$ a year - frem kne ab ing dune 1943 the Court aqreed thereto.
 visute of the Gimandice of Theacerm with recomanendations ... uane to ko
sumeq of chaves
drawn on the
heconnt in the mame of Bank of Eadland. Evchange Couted Sadquo effee with he Ranal bauk of Sedtand
 the Committer of Treatury havina beem head-

Commettee of Treecurny $2 b^{\text {m }} \mathrm{Ma}$ a ${ }^{\prime} q+3$ Court of Dreclous that, in ald teen lo the utual es Officen suquatorves on bouk of Endtand seconcobs, anfuosity be queen pos an y two of the polearma defina leintly vis.
 the follenemis. vil
ous
to operabe on the Recount in the name of the Hauk of Surland. S.ehanure Cented, Ualqow offer, with the R aral Bouk of Scollared. in Subetitution ter the lit of perdons antuoriced $t_{q}$ ther coust our the ict Aphil 'qcl?

The const a qreed thercto
The folleowing Mmute of staff cam inio with the Staff Coinmittee havinq seremmentatiour fis appocinturent

Staff Committee ro be May 'quy

It wret a veed to recounmened to tho
${ }^{2} 7^{4 N a n ' q u s ~}$
aqueed to
thinte of the Comenitter on $\sqrt{t}$ dunkes werta a recomenendatien ter hre viantere

- fa q-atuitr

It was aqseed to recommend to the coumentter of treacury. for sut meverion to the Courst of Drecetors trat a Sratunty of troo be rranted to
$\square$ Ascibant oversees at if Lukis Prentingtortes. on hidreterement. in secequition A speeal servees heendered darnen the past theor verues Geatuity to be subpect to Tas in has hands A whitworth aqueed to

Conemittee of theasorn for sutmisien to the conce of dicectors trat the followivin appentments the unde

In the Aceouerbants Aepartureat consequant upon ke hetesement of $\square$ a I(1) Clenk -
$\square$ to be a $I(1)$ clerk
a I (z) elerk
to the a I(2) cleare

- II(1) Clerk

DCNB Bernare

He Court aqreed thereto
The following Mumute of the Committee on It Luk is hawina beer headCommentice on $\sqrt{t}$ hukes ${ }_{21}{ }^{c t} \mathrm{May}$ '943
$\qquad$

A Court of Directors at the Bank
on temeredar, the $\mathrm{J}^{\text {th }}$ gune Iqua
Prosent
The Rt kon. Monta qu Colle t Norman, DSo Sove mos Bacil $G_{a}$ o Catterns sta

An Alangarett Anderson 5 br tord kexnes CB
 Geory Nacaula Booth. Ser. Whe tion Rolaue Budlen kitson sfo
 Cemenen sremanteal cotbold ser An Slavar Robest Peacock sero Patuak Achlen Cooper. Sal. Jank Cquet Tarke. Ser.



Whe proceedings of the lact Court were read.

3 ad fine iquts Minute of the committee of Treasure n with a
A Recommendation
of the reaction
of a pension
agreed to

Report of the
staff commitie moth the staff coriminter having secommendatout been submitted on roque e to
-
II(2)Clerk. the Committee of treasury having been read-

- Committee of treacury "ind fine 1q+3

H war agreed to recommend to the Count of siscelors that a pension the granted in accordance with the seattle and under the provisions of the Trust Deed of the Supereneruation June to -

Mas E. B Thompson Medial officer is unfit bor further secure $\alpha^{11} T^{12}$ a vo as from ko

The Court agreed thereto
the follow in Report of


Deport to the committer of theater for

The following M Minster of
~I(3) Woman Clerk:
age 42 years service in years who in the - pinion of the Bank $14^{46} \mathrm{ful} y^{1} 19+3$ elusive submersion to the cones of Directors host then have had before treen the cace of $\square$ . a II $(z)$ Clerk, who was suspended on the Jota April for unsatelfactorr conduct $\square$ is $3_{2}$ least of a w ane has
 last yeas his seporis thenendeent his secrice had been satifactory and in dome caces were tbowe the averaqe athouph is tre seport for Iqto a cestame lack of concentration was uoted the report on has work dukua lqitz however shaved kiat he - had become carelest and merporsitble and appeased to be meapable of proper concentration. In consequence hit mereace in Clact talatz due on The $i^{d}$ manch lquis weat withhere a ad a speral -hepost was called fer at he end of six mouthe In alated has teen lae Prinerpal of has office had en several eccarion to repsumand because of has lack of ditivence the tprid cectan offuce tilet the mapordr contannua unanswesed letters, were found to be meseren, tereq were traced to hum and and reravered - ften sepested derside 4 hum buat he was is annway restousible. $\square$ escure wast that he had taken the files out of the touk to brving The work up to date and for qotter about thens in the strecs of doncertie wormer be wad mashed in $1 q$ ! 7 but the mahhiaqe proved ion uohhatry one and ended in a Leqal Separation in Ma lqut. In Jelenary 'qets he ahsange to macriy a bauk virt, allequr That he bouglat his nife had abtarened a decree of unllite, the date of he weeddien wad postponed twace. Ih wrife a ad her solicitor. have accured to bouk that she had not petitoned for anulment es dworce.
only evacive and unsatufaetory ancovers could te obtauned frem $\square$ er als liese mattoce and he was trecefore suppended an the Jo tru April.
has been evaunvod by the Bank Nedeeal offeer and by a Psycholeqiet In their apincon his mental candition it

3ol frue (qus
abmosmal and he is nat fit to undertake isesponsible wook but he w likelit to rospond to a cencse of treatument by a Specialiet, then secommend that ho be reasied Siek beave to cenatle hem to uaderpe such treatment hre Commsthe cenc. des hrat in ale He cricums stamees if weutd be inadruable for
$\square$ to xotures to wosk of the bank en the other haend. Treq thenk tre Baonk shouide help hime to recevec hid mental stabdsty heq tresefore hee ammend:-
fal that hir surpensied be kemened and that he recevve full pa y foo ber proed dusing whech the uratindes suspentions:
(6) that he be rrantod three monthis fiok Leaver en firle pair provied he undenpes treatment at hie hands of a specidict nommated by the bauk.
(c) that his cade be hecensideced at the und) of hae kree menther:
(d) that of the Speeisluet heen recammends a funtries perced of treatment hwo Siek Leake on fult pary be estended up to a further Hnee months:
(e) trat his seserce shale temmerate at the ene of the pereod of Siel teave
(f) koat the question of qranting hem on it health percions o of makenc arw alloracnce to his wife be redenoed for Funtrus concider ation when his sesviee at Kie Bawh terminated.
D. M. Bennare
$26^{\text {Ha May }} \mathrm{Mq43}$
apphoved

The follow in 1 bemen Clesks had leave at their requert to quit the serviee of the Bauk-
on trie 8 kinne on the 28 the frine on the 30 ka funer.

A Count of Drectors at the Bank
on thureday. the $10^{\text {to }}$ Junce 9 quis
Present
The Rt bou. Montaqu Collet Normanen so Sovernos Braid Enge Cotterne. Eap. squaty Savernar
 Seorqe Nacaular booth ser . Lis Offo bruct kimerer. 4 ke Camenon sremanted cottold in.

In Shward Robert Peaceck sco Iatoneth Achleer Cooper. Sal. 3rank Cyral Tierks ser. Mbert Chater sendstone isa. gamas foorge bees. ser. Suchartes focel in Hambro KBb Haller kennedy Whighame on Slaval hollaul Martionsea. Antreer Whitworth $E_{1}$.

The proceedings of tho last Court were read.
$10^{\mathrm{kr}}$ June 'qus alinute of tre conmitter of Treaculing with seroumeneations
for the vrantina
of two pensions

The followinq inminte of the Commetce of Theasury haisin been head-
"Committer of Treadum $9^{\text {te }}$ Jume 1943

It was aqueed to recommend to the court of Directors trat Pencrons be Gauted in aceordance wik the scale ane under tre provicions of the truet Deed of the Anpecacuanation rnend to -

AE spearman
an Ausileary Male Clesk a ge bs reace on the $T^{\text {th }}$ - Iuly'quls seswiee rif vars む243 a yece from the $T^{\text {ko }}$ Jul, 'quts melueive.
HFMancfued a I(2) weman Clerks aqe 50 yeard on kne Jelfuly iqus $£ 1.56 \cdot 12:$ a year from the $\mathrm{J}^{\mathrm{L}}$ ) $\mathrm{Cl}_{4}$ 'qus incherve.

The Court aqreed thereto
aqueed to

Minate of the Hie followinq Mlinute of the
Comittee of Treasur y havin commithee of Cammitter of Theasury hauina Theacuer, with been he ad -
recememendations
in reqace to
Ke Bacules
l.ability toltac

Auperanernatioc.
Fund en aceount of the proaceion of pensiensfor hatehmen.
'Cemmittee of Treacumy $9^{\text {ta }}$ Guce 1q43
"heth reference to a Report of the dolf Committer approved ter to Conet on hou $18^{\circ}$ Jeternary 1943 concerning the provicions of Penseons for tratelsmen, it was agreed to recommend
$10^{4}$ finne $\lg 42$
to he Court of Directors that the propodado for meetiong the $B x a k s$ liability to the Anpenannation tuend contaned in the Report of the Thuctees dated he $T^{\text {ta }}$ fune - Iqu3 be adopted.

The Thustees of the Anperamenuation fuend meport to the Govermord -

That following the adoption En the Court of Disectord on the $18^{\text {ta }}$ lebuarm lact of hequlatoins providien for Peuscous io the Staff of Tratehmens, the Actuacy wat incthereted to colecalate Kue additional liablity wheen the Fuend treseb $n$ incurered ane $t_{0}$ recomuren $d$ centributeins whed shonde be made to liqudate it.
"The Tructees have now had before them the report of the Retuary on his invertiqations, whect shous that -
(a) The capital lability inposed upoes the tumd $y$ yeadeptiois of trese Requlatoons amenuts to $=28500$ whices coned be diccharped by an atrumab pa quents for lo yeard $\frac{1}{6}$ 发3.244. acsumoni the first payment on The 28 hi Rebracy lquis (the
provicional paqment made en the 28* Jebruaky lact wat $\$ 3.000$. leatua a balamce of $2,24+$ to be added to the seeond unitalment due on the $2 q^{4 n}$ Lebuscry (quat). (6) An annal contribution of $£^{25: 10:-~}$ shoued be paid to the tuend in respect of eael, Watetruncen in pensionables
$10^{\text {mi }}$ funce Iquis
emplepment that rite of centributien beng
coneldered a dequate fo the tome bein The Acluady couc.ded however that if in future the aver a a ages at entrur and 10 relirement are lower kian at precent, a hipher rate of coutritecation man be found to be neececery. Thes. he says. is ar matter whech cace be left for lates a dpuetmect. (A contritution of L25 10 wond made to the Jened
-2. the 28 Selernary lact in respect of exel Watehmaen to whom he Peucion Requlations appln.) the Trmetees are of the epinion that the eatre habdiq ineured $b_{q}$, the fuend at a recult of maheni provicions for pusiond to brateh mew weonld best be mat $i_{4}$ the parment of contritutsons in aceordance with tho Returhys recounmendations
© A Martion Charman of the Tructees
It grane iqcts.
Tre Covect a qreed thereto

The followinq Minate of the Commmiter ous Advamees Commitice en Adoancesand and Discountr ha vieq beeen Dseonais with se a d-
recememen labier
in heqaed to
cortain
siseannt
Recomuts
'Cone unithee oer Adorancesane biccounts 3N fome 'qu?
It weat a veed to recommene to the
$10^{k}$ fane ' $q$ +3 3
Committee of thea ute for submeenen to the
count of Sectors -
4. that the unlimited company of
adopted lime ted lability and mecesced lo us capital, the
Accent be continued with the preens satins of 5
B. hat the unlimited company of haul adopted
lininded liability and mereacese their capital under the name of the Account
be continued and the rater increased from 5 to 15

AC SHa diane

The Court agreed thereto
The Accounts of the Anperomuuation tined for the year end .d the 28 ma Jebuarm iqus, were laid te fore the court.

The follow Nomen Clerks had leave at their requed to quit the service of he Bank -
on the $3 \cdot \mathrm{l}$ fula on the 16 tRuly.

A Court of Directors at the Bauk
on thursda 4 , the $17^{40}$ gume 19wh
Present
The Rt Hon Monta qu Collet Norman. DSo Sovernors





 Edwath kollend uartion for the ton foccich we daweed Loond keqnes CB Lord kinderden EBS wallec kenaredy whi gham s. Astaner Whilueosth b. C.

The proceedungs of the last Court were read.
${ }^{17}$ func 1qu3 Letfer from tho chanceltor of havin $q$ been submitted the secheques
atplama for
Alvances duc ine the ensumer: Quartes

The following Letter from the Chamcellor of the of chequer

- Theaculer Chambers

Geat Seorqe Street Landen. Sw, 16 ka fuere 'q4s

Gentlemen.
ibea to requect that yon will have the qoodnest to mave rone coust to consent to adoance dutime the encunan quarter such amenouts as may frem time to time be capiced for the Publie Service, at such rates of unterest as may from time to tiane be aqreed

Jpropece that the a dovenced shale he made e.thes on the crodit of heans and Meaces unden the anluoenty of the Consoldated Hune Let ar Appropration Aet. ar ow he secorily of Treacucy Bills aeeordeni as $\mathrm{na} q_{4}$ be assanged at the time of each adrance. and trat the precese anenat requesed and the particular seensities aqamit which. The advance shate be $m$ ade shale be aqueed uformally ew each cecstion with the Bacuk and votified offecially, to the brank without dela $q G_{Y}$ Wracrant ever the se inatuce of two tords. J.m
louses very factifully kinglen hood

The Governes and Deputy Iovermod Brank of Enqland
$17^{\text {ky }}$ Gunce 1q43 munte of he Committee of Treacury haunq beers committer of head -
Treaturer with secommendations for the trantine of ane allavance and kne makina - I loo vacuts to dependauls

$$
\begin{aligned}
& \text { Comenattee of theaturay } \\
& 16^{\text {4n }} \text { Juene 1que }
\end{aligned}
$$

It wat a preed to recomemene to the
Count of drectord that. in eecordencer with the
seale and undec the provierens of the Truct
secd of the fupeceunceatien tuand -
the following wimente of the
(a) An Allewance of $\{, 2 b$ a r.as be vocted.
 widon of $\square$ decesed, a Tabenser fo tukes Pruntine works. to gether with a Srocut of $\mathcal{L}^{2114} 10 \cdots$ at sole dependant of hes hulband
(t) A Geat of $\hat{\text { b }}$ (b 3 : be made io $a<d$ $\square$ Mother and role dopudant of $\square$ deceeces. a Peuterses formerly on Aelur Pruncral heman Clerk.

The Court aqreed thereto

Hie Ninuted of a Meetin? of the Ad vicoric Commeil of Dicectors and staff held on Uumasda $q$. the $\Sigma$. Na a 1 q43, were laid bofore the coust. Jubren sous

A Meeting of Directors at the Bank

Present
The Rt Hour Manta qu Collet Norman. Bro Governor



 Lord kudencern. $5 B$ :


The number of Directors assembled bering insufficient to form a Court those present proceeded to the bucmees, subject to ratification by the nest court.

The proceedings of the last court were read.

24 Mojume 'quts Mincite of theo Comunifter of
Thealuery with Recoucuncubations
por hre v-anting
of two pensions
aqreed to

Minute of the
Staff Com muthe w. th
recommendation for apponitments

The followien q Munute of thes committee of Treacuen having been read-

Conemittee of Treasusy zsod fune 1q43

It neas areed to recomanend to the Count of onectors that pucrens be grauted in accerdanee with the seale aud vader the poocisions of the Truct Dued of the Luperumenation Juad to -
w.I.Rendle

Auperwes. Lecurty Pager Store st lukes Prutima horks. aqe iq yors service to
 from the $T^{\text {m }}$ leplowber 'quts inelucure.
Kathleen Dume a I(1) woman Clerk a $\mathcal{F}^{4} \mathrm{~T}$ Heass service 24 vears \& IIT. 10 a year from the $15^{\mathrm{k}} \mathrm{Jul}_{4}$ 'qul Meluc we:

The same was aqreed to
Ue following thencte of the Jtaff commintee hawinq beew riead -

Staff Comunttee 17 Mr Jue 1qut

It was a veed to recemmend to the Conemittee of treacusir for subunction to the Coust of Dicectone -
-A that the follecrivi a pporintmento be
2.1 ko func 1 qut 3


- AGue. Bernard

The same was agreed to

A Bill for Law Charges due to mess 7 sechfields bLeeder and Menus for the six mon th i ended the JI st Marcel 1943 was laid before the Mection and

It was aqreed
That the sum of $f_{1} \log ^{3}: 194$, been $q$ the amount of the Bile, be paid to Mecerd. Irechifields. Lees oud Nones, together with a further sim of 5500 , on accomme of the call made by the track on the time of certain Partners.
ict kijuanelqus
Reports from Mr Lladstone and Mr wedqwood of theis visits to live Namelectec and Lurerpool Bramched were laid refore the nectin 1 .

Clouk ha leave at he
a Womaw Clesk, had leave at hee hequest to quit the service of the Baink on the 4 k furve.
JHRAM seny.

A Conrt of Directors at the Bank
 Present

The Rekou Monta qu Collet Nonuran, so Sovermon. basil Gage catterms. Ser $^{\text {sen }}$ Bepucty Govermar

Dalle Serale mercer bernard, $\&$. Lore $k$ underden, $\{B B$ Georye Nrecula, Booth Ser. Theken Rodand Dullen kifoon


 atbert arerles Hadetone for. Drank Cytull Tiacks Sad.
 lord keques es Astaner Whictworth S. 1 .

The proceederias of the Comet of the $1 / \mathrm{m}^{4}$ guve and of the Meetion of tie $z_{1}$ m fure were read aud coufirmed.
$1^{\text {at }}$ July 1943 Minute of the Commattee of
Treacurn with recomencerdations
for the Vrantine
of five peusions

The followin Minnte of the Committee of Treaciry havin. been head -

Committee of treaturn $3_{0}{ }^{4 n}$ guere 1941

- It was a greed to recemmend bo the coure of Directors trat Pencsons be Pronted in aceerdanee with the soale and under the proviciens of the Thmet Bued of the Iupesounnation Fund to -

01 Robinson a I(3)moman Cleck a $Y$ so rease on the $2 r^{\mathrm{mox} f \mathrm{faln}}$ 'qus 'resuce ${ }^{2}$ ! vease $\mathcal{L} 1+5=12$ :a year from the $r 5^{\mathrm{k}}$ fuly ' 9 +4 + relueive.
R.E.B.Paqe io $\pi(1)$ wemanderle a 1848 Yars service 24 pers: L $112.10:-$ a yeas frem the $2_{4}{ }^{4}$ : fuly ${ }^{\prime} q^{4} 3$ inclucure
E.E.miller an Auxiliary heoman Clesk. aqe to vears on the Jo ta fuln 'Igis seruce $\& 5$ rears. Li30 a year from the jo *o July'qus meluewe
E.C. Turner an Ausilery homaw Cleak: aqe 50 reaces on the $3,{ }^{6} \mathrm{fal}$. Iqas: service 24 yeare $\alpha q^{b}$ a rear from the J, July'qus incluewe.
${ }^{\circ}$ E. G. Corm
a N.qhtwatehman apr 5 Yeacs serviee לJ years who in the opinion of the Bank Med cial offeer is mfit for furtreer service $A^{5}+1$ I - a vear from the ${ }^{3 M}$ fily'qul inelucure:
${ }^{\text {dfoluly }}$ 'g4 3 Mrinute of tha commatter of Treacuery with a hecommendation
fo the vroutiona
of a donation
aqued to

Letfer from Metter from Meses frechfields. Leese and Minnors Lece and havinq beec submetted -
Meramer with a
Converance
dicpocing of an
Anauity branted
under detfers
Patent. Tre
propecty of the
Bank Proakent
Soerihy but
Staching in tre
uame of tase
Covernor acus
compary of ko
Brak of England

The followinq Minnter of the Committee of treasmen havin, beem read-

Committee of theocurn So ${ }^{\text {ur }}$ fume 'qus

It was aqued to recommend to the court of Drectors trat, in response to an appeal from Adencral lue Aubren Smithr. a donation of $\mathcal{L}, 250$ be made to kinq geoner tund for Saclors.

The Court a qreed thereto

A Report frain Mr. Wein and Mr cadburin of theis viect to the Birmingham Bramed wad laid before the couret.

The followsing Letter from

New Brank Bunldrugr - $3_{1}$ ocd jecorse - Lendan EC. Es ta funce 1943
Dear hir,
-Sale of Croon Aunuily to the

- Prondential Renrance Co Ive.

We write to hecord that we find the Convequance wolueh recomparies ous lefter of even date to the chiof cochies to be in order and in a form propes to he sealed wite the seal of the bank.
${ }^{1 d} \mathrm{faln}$ lqus
$x$ see court Pa pors

The Autrority also enclaced is a form proper to te cqued $h_{q}$ the Cheff Cachues
lense forlatider
Drethfiede Lece ane alenar
the secretann
brak of sachland
ser

Tue Court approved there of and
Orderod
Heat the Doemenent in question be sealed witly tre commors seal of the frack.

The followur bomen clerks had leave at treis requect to quit the service of the Baerks on the Jse fuly on the za fuly.

A Court of Directors at the Bank

$$
\text { on thenedar, the } x^{\text {th }} \text { Suly } 19+3
$$

Precent
Whe Re then Noutan Collel Noreman, dso Govermon
 Scpuly Eovernen





 The proceederins of the last court were read.
$8^{\text {mgleq iqut }}$
followinq on the Drder of Court of the p ct foly, the common seal wad affixed that da $r$ in the preseuces of Mr Cooper, Me tooleand Martion and himiself. to a Comereqamee of air Bumuity Gracated undee Letters Pateut - tre property of the Brank Provident Socioly bul standen 1 in bre vame of the Ievernor aud company of the Bauk of Englaud.

Minule of the committer of Theoturn with reeonemendalions for hee verentiare of an allowance the commiletee of treacurn, ha virq beous rea d-

Commatice of $T_{1}$ eacerer $I^{n} \mathrm{Jax}_{4} \mathrm{qqu}^{\mathrm{L}}$ ane the makine
of a Mantlo
a dependant
Conct of orectors hat, in neeoresere with the Scale and under the prosiciens of the Truct Seed of the Superenmation tuend an allewance of $\alpha \sqrt[b]{ }$ a year be qrented, fam the ' 1 k. June 'q4s mehocine 1 o alre widew of $\qquad$ - deceaced a Labeurer in the worls bepartment. tor. ther with a Mraent of Lig8 $=5$ as sole dependeut of her huebare
aveed to
the Coust a queed thereto

Q* Suln 'quas aivine of the commiltee of Theadurin haomin committer of been read Treacaty with a recoumendation
to kne trantine Aa dombians tewande kecert Af a telabilitation Couthe.
aqued to
Winute of the commetser of the committee of treasum having Trearmenwitha beem head -
$\qquad$
For the grant men
of a douation to he Princers NeaCy Matcenais kesptal Neweatit.
rounconthe of theateres 1 Suln 'qu"


Ue Court aqreed thereto.
The follouring Minute of appeat a denations of $\alpha, 1$ 000 be $\cdots$ ade towends the coct of a Rehabicitation Centre for offere and undarlenal workers mittee of Treacury having $1^{\text {k. }}$ Juln ${ }^{\text {'quw }}$
censt of Dieclors kint ke Ayeut at the teweartle Praqued be anteroriead to male

The pollowing Muncte of the a donation of $t$ so to the Princees Mary Maternaty locepital. Aewe attle-upens Yyue the banks name not to be dicelosed
a veed to

The Court a preed thereto
Tre 2 uarterly Return of Bank Notes of $\alpha$ and and uwards lost, dectroyed, ele, poid unden udemvity was 'laid before the court
he following women
clecks had lea ve ât their sequect to quit the service of the Back on tres $3_{0}$ ko fuly on kie $5^{\text {ki }}$ Anquet.

A Court of Dnectors at the Bank
on Thurroday. the 15 th furly 1943
Pusent

The Retton Montagut tollet Nownan D80 yeverner. Basil yage Gallerns Ésq,

Dequity yovernor


 Camuronthomantul Goftoldd ösy, dsaue fames Pitmar. Ebsq, Sthert ©horles glactstone. Esy Zhank Eyil Jiarks. Essq, Edward ittlland-Thaske Ésq, Waltew Kennedy litheghani b̌sy, Loud Keynes, B. B. shthur Whituouth Eso

The procudings of the last Bourt were rad.

15 if fuly 1943 menute of the Commulte of Treasury with a secommundation for the grankerg of a Pension.
agrend lo

Minule of the Monule of the Come following Moncite of the
Commuthe of Commer of ctreasury houing been \%rasurywith a head secommendation for the granting of a dervalion.
agrued lo

The following trumbite of the
"Commilter of Treasury, "14 the quly 1943.
"It was agried to recommend to the Court of Directors thac a Pinsion be granted in accordance with the scale arid urider "the prouisions of the ivust Deed of the "Spperannuation Fund to-
"E. M. $\mathcal{L}$ fones. "a II (1) Woman Bluk: age "45 years: service 27 years: "I118:16:- a year from the "irth fuly 1943 inctusive."
The tount agreed thereto
"Commitlice of Greasury "Isch fuly 1943.
"it was agreed co recominend to the "Bourl of Directors that a dorvation of \$1,000 "be made to the young tiomen's Ehristian "ssosciation."
ithe bourt regieed thereto

15 ch full 1943
 sudet tommitta subrnilted -
on Audits
cation by che
"The Audit Committer
Audit Department

- Replier to the Commiltie of Treasury for "Submission to the Court of Directors
"Hal they have had before thorn the "epporis on Audits taken by the Audit Department under wrettion instructions from one of the "Governors and audited between the ind May and the 30 oh june 1943. These Audits, which "include those of the Manchester and Leeds "Branches, are enumerated in of accompanying
x See bout Papers
approved

Roland D Thtson
sun gutty 1943.
The Court approved thereof
Repass from curtain Directors of then visits to Branches were laid before the Count as follows-
$\left.\begin{array}{l}\text { Mr Gobtioted } \\ \text { me anderson }\end{array}\right\}$ Newcastle
Tree Pitman Bristol.

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

15ck fuly 19483.
on the 15 th fucly on the 30 oh fuly on the bih sugust on the oth ongquat on the $s$ th onguist on the $q$ th suguest

A Conrt of Directors at the Bauk
on Uuredar, kie zr ne fulq 1qu3
Present
The Rt Hon Mouta qu Collet Norman DSo Governos bacil tage Catterns. \&a seply Governor

Sishlangerrett Andersen Sos Edware kellane Martion. \&ea. Dallar berele mercer Bermare ber. Lore kequed. CB Sroone Nac aulan booth $\mathrm{Sa}_{\mathrm{a}}$ the kon Rolend Ondley kitson ose mé Laurence fohen Cadbuky. 'a
 Gmeron tromanted Cobocessy. Patrick Ashley Coopers. Ear Lis Slwane Robert leaceock Bacel Sauderson, dea Lis Chacles focelyn thambro. KB Walter kenaedy Whighane Eeq
 Anthue Whitworth, sea.

Whe proceedings of the last Court were read.
zend Anly 'qus rumite of the of the Committee of Treacury Committee of Creadur y, witha recoumendation for hre quantiona of a pension havira beem read-

- Committer of Treadurn

$$
\because " f x_{n}(q+3)
$$

Hre followinq Ninnte

It was aqueed to recommend $t_{0}$ The Court of Directors that a pention be Grauled in accosdanee with the seale and under the provicions of the Truct Deed of the " Inperanunation buend $t_{0}$ -
C.scare a Nopletwatchmaes aqe bs rears secuce is years: t4q.12 ~year from the ret sule 'qus inducive:

The court a qreed thereto.

The follourniq Minnte
almate of the committer of of the comm.ttee of theasury Treasury with a havinq beeer readrecommendation
to kre appountrucet of a fencral
court to
coucider of a Dividend
comonstre of Theacurre 2, fuly 'q4.3

It was a reed to recommend $t$ The const of irectors -

What the half-reach becomabs be brenght hefore the conct of Drectors on turneday. The $16^{\text {mr }}$ Leptember.

Trat a Seneral Court to concider of a Diridend l which wile also be a haif varly Genesal Court I be herd at the trank on tumecdan. Whe 23 ? Suptomber at noon.
$22^{-2}$ findu'q.as
a reeet to
mante of Une followinq alruade me stoff of tree dtaff com mittee havura commitice with beers $A$ e a $d$ secaumendaberes fre a pounteneats
that, with a wein to haw pregaration of a dordend, the balance of the steck Ledqers of. Rank Hock be takeer en the nuqtut of Husidor. The rise deglcember, andela at hae dwitend warrauts be delwerid on tuecdar. he of to ocrober

Tre court aqreed breseto

Une followina Nimule
taff com mittee havira
ad ir a pponiments

Staff Committee $1.5^{4}$ fulon Iqus

- It was a qreed to recommere to the commitbee of Treacurq for suburiceson to the comb of drectors lor at the fellowina Temporary momee cresks who have campleted ot leert ane vari sermee. and recewed satifoetory reports as to Hene work and health. Ge apponted to he Permaneat Staff Enade Ï Clacs ${ }^{3}$ - of from the $24^{4}$ th fuene 'qua in aceordaree) neth the Requlatoond in force.
is M Bermand"
arest to The Court aqreed trereto

69
$i_{2}$ ad fuly 'quas Report of has siaff Cormenttere on braqes. Pencrour. efe. on the Accountrants. Cachuers and Secretakyr Appartmends and on low number and salaries of K. Temposak Clesieal Stoff.
the Saff Committee havier been sub milted -

- Tre Saff Commettre
report to the committee of Theasurer foe suburiceion $t$ the cenct of directors enal they have had hepore thoen a statement of wrager and pensions for the 2 uarter ended the $5_{1}$ ot alay 'quts toqether with the ucual 2 narterly Retures pumerant to the Requlat ond in force.
that the Chief of Fetablistmoubr -has reported at lo her numbers health. it.. of the staff durina the Luastee. Hiat the troed Iate Porter has reported at to the numbers. hielthe ete, of the tavee Porters, Niqhtwatchmeer. ete. durung the 2 arester

Wrat the Pimerpals of the Offieed in the Heconntants. Cashrers and decretamis Aypartmeuto have reported fa vourably on the conduct and atteendance of the clerts veneralen and an the erecntion of tre bucences duriaq the 2uarter.
tenat the daficencier on the Cach at the thead office durima the pesicod amonubed to $\& 1, I=3$ ane the Moneq over to $10 /$; the deficiencies at the breveher amounted $6,1,3$-and the ronen over to $\mathcal{L}^{\prime} 10$ :

Hat the followrug attain the aqe of compuleosq retrement durima the 2uaster indina ku J, artaber 'quls -- Clerceal staff

- hamen
is - $-\operatorname{din} 141943$

X ser Court Papers.
approved.

$$
15^{4} \mathrm{Lel}_{4} \text { 'q uss }
$$

The Court approved thereof

A Report of the $\sqrt{t a f f}$ Committee is eqard $l_{0}$ Siquinq Powers qsauted in connection with the a duninetration of the Defence (inance) Requlations was submitted.

A Report from ale Cooper of his visit to the Law Courts Bran ow was laid before the Court. 5002l

A Court of Directoss at two Bank.
on turerdan. We $29^{\text {th }} \mathrm{guln} 19^{3}$.
Present
Bracil Saqe Catterus. Sea Sequty Sovernotr.
As Man Gaserett Andereangos dore keques ce - Allar gende nescen beruadser. Lore kuderden 9bs


 Mbert charles sealetere $\dot{s}^{2}$. bracil sularven. seco Edware holeand Martien sor Anhene whitworth ing.
last Coust wroceedings of the

Eq ha finly 'qus
The followini Reposit of hre Report of the siff Staff Counmittee haw winq beesu Conmetke with dubureted recommendations in reqaced $l_{0}$

He makereq of
Wants to
dependants
of meunber

- of the Temporara Staff. elc
- Whe Siaff Cammittee
seport to her Committee of Theacorre for submiesien to her Coust of Drectors -
that they have had rudee
concideration the makur of racuts to the dependents of trace weanberd of the temporerir Staff who die while in the secsice of the bacak, and tre esteaces to Auxilsary Mate Cerks $(A \sim A B)$ and $(B O B)$ apponted under ordecs of Caurt of the $10^{4}$ Deceunber $19^{3} b$ and hav to April 'q' $q^{J} q$. sespectwel $q$. of the prowisees for Vants $t_{0}$ dependauts and allewauced $l_{0}$ luidous at pecent applecable to other, mencers of the Ausiliar y Staff
hese matter are related as these are certain members of the Temporsory Clerncal Staff who are former enplenees of the Britich Quercead Bank.

The Cour un litee recemmeend that, ad frem the 1 of formare Iqts:-
I. Tcmporahy Jtaff
(a) It the diseretion of the Sovecnors a Vent be made to the deperndant a deperdacuts of a meurber of the Teur poracer Jiaff who deis in the sennce of the bacak equal to one twelfth of the Aumual Salary or waqed parable at the date of death for each completed teac of sesvice. sulpect $l_{0}$ a mas muen of $L 50$ o vereverter of sueh Aruerel Solacq or haqud, whiehever be tre smallec. No service nudec the a qe of is yeard to be wehuded in

2ayyyyyyy
calculatimi the menut of beant
(6) the Staff affected by the recammendation lo be

Temporary Clerneal oraff. Alen and womew. meludina Pentioners seenfayed and Uncevenauted Clerks temponary Nous. Clesceal Staft Mew and wounces weluding troes enployed $i_{n}{ }_{t}$ Luhes ane Pencomers re. enpa qoe.
Hence in the above mentioned eaterpores emplayed en a part. time breis
In the cace of Pendionerd he cugaved the grants to be saced on trace salaries and service at members of the Toup porecy Saff
The selative paquacts woul not be a charge on the Luferanunation - Jund

II Auriliaru dale Clecks $(A S A B)$ and (bob) cateqpories of Statf be amended to make provicien fer :-
(a) Enants to dependachts, and
(b) Allowances to heidows - similar $l$ broce alreadr includeds in the Requlateen for other Auxiluary Male Clerks Revicid Requlation to melude provicioen for Geauts to dependacits are showen in Appendix A X the Requlatiacis he parding Aleorances to hodens of Auxilian Male Clesles are shoorn in Appeadix B

The Commatife aleo recemmend that the Pencion Requlations for a farmer cexploqee of the Britioh Overcear
$2 q^{\mathrm{m}} \cdot \mathrm{ful} \mathrm{q}^{\text {'qut }}$
$x$ sue Court Papers
brack. who war appentid to the Peremaenent - Staff in Juqe lquo, be amended so ad lo include the provicieas reaerdini de atter becrefites as laid down for other mounbers of the Permonect fiaff. Reuceed Requlatend are chouver is Appendix $C^{x}$

He propoced rencious lo ke vamous Requlatiens miluten certace meus alleralews of wordene introduced forko sathe of dacitr $N$ u a formicy with suandas Requlatiens, have boers subandtee to aend approved $b_{n}$ Mecess. Trechfodis An arcesment of the amenat of a lditional coutimbutsens ho the Luperaweruatien tuad in a ceount of these concecesour wile be oftacered frem the Aetuary, it is exturaled. hovever, that ther are uot likeln to seeed $\& 14000$.
B. S.ne bermacel $-15^{4}$ fulq $19.43^{\circ}$
the Conrtapproved thereof.

The followin a women Clerks had leave at their iequest to quit the service of the Brack -

$$
\text { on the } 57^{\text {mon foll }}
$$

on the 70 or fulq on the $b^{\text {sin Anquict. }}$
ysing
seey

## A Bount of Ducctors at the bank

## on Thersday the side Angust 19,3

Pusent

The Fictton Itrontagu lollet Norman, DDE Governor

Basil Gage tatterns ěsq,

Dyuly youranor.
Suc Alan yarettionderson, yBE Lord Kindersly y BE. Dallas gerato thereer ber nard, ©̌sq, Theiton Roland Dudley thition D.s ©
 Eameron 'romanteul Eofbold Ësq, dirédward Robert Racock, GBV.V, Allurt Eharles fladstone éso Praac fames Pitman, Eso
 Edward tholland-Martin Eैsy Anchur Whitworth, Ěsg,

The proccedings of the last Bowit were read

5d Anguat igh 3 monuti of the temmillee of Treaseny having been
commitae of read Commuther of read -

Theasury with secommendations for the granting
of lwo Pensions
and one Allowance

SThe following menuke of the Cormmitue of Yrasury " 4 do Sugust 1q43.

It was agreed to secommend to the bount of Dinestors that, in accondance with the scale "and uroder the provisions of the Thust Deed 'of the Supenannuation Fund -

A Rnsions be granded to-
" AR Kimber
an Auxaliary Mate Blerh, age to yaurs service 24 -years 2216 a yoar from "the lise November 194, 3 inclusice
"D. 6 Burgess,
a Pryerintendent of "Vomen clates: age so years on the 31se stugust 1943: service 26 years: FzIt a yar from dhe 31at Anguese 1943 indusur
B. An Allowance be qranted to "tho Cidow of deccased, a Pinsioner, formurly a House Porter and Watchmon: 226 a year from the 20 dh fuly. 1943 indusive:"
agreed to
Mimate of the with a ncommund beaclalion

The bourt agreed thereto
the following miruite of the

Sth alegual riq4 3 for the grantery of a denation
ayrecer 10
monate of the
 drewsury wich rocd a wernmendalion for an appointiond $\%$ ch exugust 1943.

St was agiucd to recommenud to the "ourd of Dercetors that, in response to an appeal, a doration of Fure quincas be muade to the Lendon Fue force Vily (Fanionstreet) ERarity ifete.

The coour agread chereto

Commitue of Creasury 4 th August 1943 .
"Convmittie of "reasury,
"Il wos agreed lo recommenal io the "ourd of $\alpha$ vectors that a Beputy Ehuy Eashue be appointid jount bhue of Estielieshmerits with the salary allactung *o the posi retourning $\mathcal{L} 250$ of his yovesent, ussonal punsionable salary
sugreed to
repord of the Commatice of Treasury weth a sulmilted ncomrivendation on regard to the Dankis muthod of bringerg into assessment to tax yriofisis and losses
on certain assets

The bourt agreed thoreto
The following report of the oommilke fol

The Eemmitter of Treasury Report io the Eourt of Duectors. -
"That the normal muthod of bringing into assessment for livation profits and trosess on the sates of securitus is $1 \sigma$ ascertaon the profit or loss on each sale by reference to the average purctiase price
sit ongustigus of the holding at the time and to bung it "into assessment at once. On the sale of a "part of the holding of a security the Bark "have always eared 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 on loss established. The only exception has been that if any - securely has ban sold at a profit until its book cost has bun seduced to \&100, the proceeds of any further sales have been brought into assessment as profits in the -year of receipt. Thus practice has been explained on past yours to officials of the Board of Inland Revenue and has been accyiced by them in agreeing the Bank's thatulely both to Income Tox and National Defence Contribution.

There has been season to believe "chat the method adopted by the Bank is al variance with that almost universally in use for the assessment of financial institutions, and that the 15 curd of inland Reverse sew it with considerable -miscuing 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 han made ion a basis that cher apynieved but do not fut that they could confirm a continuance of that basis for future assessments as according wick statutory and administratue requirements.

Sic Augur (1943
of their Brutish government securities large profits not yet assessed to tax and appearing in the form of cost figures much "below value or won purely nominal These profits represent a potential liability to tax, on the present method, in the went of further sates of securities: and consideration has been gwen 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 of en and Revenue a calculation has been made of the additional tax which the Bank would have paid since the 28 ch February 1915 had their profits been assessed throughout by the normal method. Thus calculation allows for looses not yet brought into assessment, in respect of certain assets, although the assets themselves hove been written down out of taxed profits.

The net additional lability to Income Fax and National Defence Contribution up to the 28 th February 1942 amounts to F 975,049 . The Commuter 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 Banks's profits on a satisfactory footing for the future. Thy accordingly recommend that this payment be made
"In Norman."
"th August 19143."

## The Court approved there of.

Bank of England Archive (G4/166)

5 ch dugust i943
'Ytue following Pienort of itu Report of the Corrumilee to corisider the gecuriles of tommitter to certain Furids foverig leen sutimetiedconsuder the ofecurities of cerlain Funds

5 ih duquati 1943
"Hestmunder Alley - Lean Ryle's ©und Gresford Bolliery $D$ saster Reluef Fund - Heng yeerge's Eields Foundation
"The 'Tmes' © chotarshyp Fund

- Theles $\mathcal{L}$ isuscer Reluf Fund.
- Lord Mayoís National Aur Raud Listress Fund
- That they have ayproved such Cranaactions as have taten pitace on the various "Funds since the previous Inveling of the Commitle, as sel out on the accompanyeng "statement $x$.

That itrey are satesfird with the yoution generally and that instructions have been green to the Bhue Bashuer os to the - nature of the investiments to be made during the ensuing quarter

Suprerarunuation Fund
The Gommultec secorrmend that the hololing of $2180,0005 \%$ Eonversion 15 lock $1944 / 64$ the sold arnd the praceeds invested in $3 \%$ Stavings Bonds $1 q 60 / 70$

26 oh guly 1943
(O) Xh. Whugham:

The ourt aypuoved thereof
The following Wiomen Blerks had beave al theer request to quit the service of the Barhon the sid songust on the 28 th August

A Court of Directors at the Bank
on thunsda $n$, the $1 z^{\text {ki }}$ Anquet Iquts
$P_{\text {resent }}$
The Rt how Mouta $q$ Collet Normen. Aso Soverners batal Gave calterus fare. sepuly fovernon

Ahe Man Gewelt Anderson, fbs Lore kundescleq. ISs Seorye Maceular Booth Sar $_{1}$ the kon Roland Dudleq kitcouc: Laurence poher Codbury. Sae his offobruact Nemeqer gos keb Comeran tremantiel Cabbale ! \& . Sir Slward Robert Po a ceeck Altert Charstes bla detone for Jsaae Janes Pitman. fere. Elware Hollaul Martion. Eac Lord kenues. CB and. Arthur whitworth S.a.

The proceedings of the last court were sead.
is ": Anquct iq. is Manule of the commillee of The acury with hecoumencudation Fo kne vantien of a teriso

The following Minite of the Committee of Treaculn hauna becen head -


- It was a queed to recommend to kre

Court of dreefors that. in aceordance with the socle and ander the provirionir of the truel seed of the Auperamenution rund -

A A Peusion be quanted $L_{0}$ -
J B Airier
a F(2) waman Clerk.
aqe 4.5 vears service
Troasd Liburi4:-

- vear from the 10 Sppentes 1q43 in aluene
B. An Allowance be vaculed to -
ars
he. dow of
deceacel, a
Pencranes formeres
a Meeliatrie sthukes Printina works $\alpha \geq b$ a rear from the 2 and Anquet 'qu's inelucive.
aqueed to
the Coust a preed thereto.

12 kv Anqual iqts armate of the the Committer of Theacmen havina comennttee of freatur. a mith
recemeneudation
for kne vacution
of two
doxations
aveed to
The followind Numate of beeir read -

Commettee of theacury " ${ }^{40}$ Anquet lqus

It wad a queed to recemmene it to kien
couct of siscetors tant in sespence to appeals.
the follewieni danationd be $m$ a do -
1.150
alerehant to by loupports Sorvicen Allied Curcle
the court aqreed thereto.

Clerk who was qranted lo a ve bun the couret on the $5^{\text {th }}$ An quet to quit the service of the Branks. wad permitted to withderaw her recrquation.

HCBNC
seoy.

A Court of Directors at the Bank
on Hursdan. the $1 q^{\text {ka }}$ An nuet $^{\text {Iqus }}$
Present
The Rt then Mentaqu Collet Norman Dso Severnoer Bacil $\mathcal{I}_{\text {a }}$ e Cattermer. $S_{1}$ sputy Severnor

Ser Alan Gaerett Andaroon bob lore kanderder, SBS Seorge Mreanla 4 hodth Sq The toon Rolane Dudlen kife mow

 Elware hollane Narties fer. The kon fosidels hilpwasd Lord kequer of Anthers What morth. Eec.

Lait the proceedinqs of the last Comet were read.

19 whquet 1q4.3 anen ute of the commttice of Treacurey with a recoummendation
for the qracutere of a pension
the followin q Mhente of the Committee of treacurq havcer beeu rea d -

Comonther of Theacury is he Anquet iqus

It urar a veced to hecenmend to the Couct of lerectors that a pencion be qranted in accedamee with the seale and nodec the proviciens of the. Truct Dere of the dupercincuation tuend to ME Jaques aen Anxiliaky wewecs Crenk aqe +6 Yeare service 23 years Elo1.4 a yoar from the $b^{\text {ba }}$ fopleanbers 'q4 4 elucure :
aqueed to
the Coure aqreed thereto.

Clesk, had leave at hersheqnect to quit the service of the samb on the ist october.
yusur
sess

A Court of Directors at the Bank on tumeden. the ib ite Anquet 1q4is Phecent

The Rt Hon Montaqu Collet Norman sro Gevernas

Aur Blan faruett Anderson 56 b Dallas ferale ntercer berwere हor Seory alacealar booth bra Cemeron homantal Cobbold ha -lbert charles beaditone ka thencoldteod trubury wothenatser Edward kollend Martion. \&ad Lord kinderden. Sbs
the foon Rodand Onlleg kitraw has otho fruct N.eneya. Sbe Stane fomer Pitman. Ener bacil Sandersen. Fer Irak Cynal T.arks. En. the kon lacheh we dqueded
 A.there Whit worth \&
latt Conct weroceedings of the ladt Court were read.

26 $6^{40}$ Anquet iqas committee of beepl head theosumy woth recommendations for the vrauting of a purion and lane makniq of a raub to a dependant.
aqreed to

Mun ute of trace
$S_{\text {taff }}$ Commithe
with

For atpontureuts.
ife.
minnte of the the Committee of Treacury hauinq

We followini alinute of


- Commiltee of Treacurn.
E5 An An uct (qu)

It weas apl.e.d to hocemmen elo to
the loust of sheetoret that in aceokdance with the seale and under the provicoons of the Truct deed of the duperen innation Tuad -
(a) A Peucion be qualid to -

AEMRolph ay Auxiluary homeer Cerk a Ye 45 years. service $r_{4}$ yeard t100 16:- a year from Ke ith leplember 'quts inchurue
(b) A grant of 2255 be ra de lo aler widew aul sole dopudaut of Ausilary Male Clerk (ASAB)

The court aqreed thereto

The followin q Nimute of the staff comimiteee havir q beeur head-

Soff concunittee -19 to Puquat 19+5

It wat a vieed to recemencend to the Commettee of therency for submieceon to the "Comet of eirectors -

26*Anqet'qus A Heat concequent upon a deciciers bo dutribute the vreater part of the work of the Tarde aud Payunculer Section of the Ch. of C acheics offere amone certain offices of the cachiesi seportment (sudiange Conted), Wre follewomq trancfers of staft be made -
$\square$
au Alsistant
Chef Cashier

to be tranepered in trices prosent sauks lo the Co sherers Itpertment, (Enchange Centiol)
to be tran fferred
a II( 2$)$ Clerk Cheef Cachver offee

B Unat the followind ifpointiments be radeSu the Cach ceris tepartment (Erch ance Coutral) an Arsectacel Princrpal
a I(1)Clerk.
Bilameaphan Brauch. to be an
ACretant to the Chef Cachier (Evehange contiol) to be en
nuistant Principal.
At the Brimurham Braude to be a I $(1)$ - Clerk to be a r(2) Clek
In the staff of tromen clerks condervent upor the unpendent
$2 b^{4 a}$ Anquat $\operatorname{tac}$
setremeat of. $\square$ a Superentendent, aleo to fill vacancies nud to meet addetanal admin itinture needs in centain offucer -
a Prinerpal Clurk
a finerel Clexk
to lue a deputy Supermbendent

- Hrece two appambnents to have
effect foun the, ed sephember $1 q 43$ ). (als.)
an Aeturi
Rumeral rypel
a I(2) (lesk

- L be I(z) clerks

I(3)Clerkr
a I(3) Shenthand Tupuct
C unat $\qquad$
16 be a. I(v) Jrosthend-Typut lo be a Pruerpel eleck - a Tem potary wemancleck who has complet.d three yous socvice aul hecewod sel:cfactory Reparto ac lo her work aus health, be appombed to the Pormaneet $\sqrt{t a f f}$ - Inade IICacs 3 with effeet from the $\sum 1$ th fuene 'quty and with seasosily mest belew
D) Wrat the monthin statement to the Staff Comenstee called for $k$, Order of Const of the Zq to Nuquet iqsto be disentioned This statement shows - Tre a unou oul of heduetious on hw bawki staudace charest to the

2b Muquet 'qus
arecelto

Minute of the conmittee en st luker with hecoucuren at ous fo apporenturecats

Clenced Souff for bilectuq ete, at the Emerqeue $q$ Premuces and in the opinion of the Coumsitee now server tho useful purpore

E H Machtins
the Court aqreed thereto

He follocomi alrinate of The Commitere on $\sqrt{t}$ Lukes havira beern head-

- Comm thee un $\sqrt{t}$ Lukeis sta Anquet 'qus

Hewadaqueed to recacumend to the Com inltee of theacusy far sab arcecons L. Itr courl of Drectoxs -
that conceqneal upon the in pendenq retrement of
Supervieo Soeukity Papee Stores. Si Lukes Prienting works, the followien? appounturents be made wath effoct foom the $T$ deptomber Iqet $\overline{\text { un }}$ In the decurity Paper store $\frac{\text { Pobe hapervior }}{\text { tobs }}$ Arectant Supervicor
to be Necritant an Ascectant Superver (supernuemesary)

- A Whitworth

Saff Cour in ttee 'quanquet Iqua It war a veed to concure in the

26"Anquat ' q +3 3 fore porn recommend editions
\& 4 alartien
a reed to
The Court acred thereto

The foll own Women Clerks had lo ave at their request to quit the service of the Bank our he $I^{m}$ september on the $\lg ^{4 \pi}$ september on the to m September

An estimate of the Banks profits for the current half year was submitted.
Sham

A Court of Drectors at the Bank en tumerdan the $z^{n}$ Septamber 1943 Present

The Rt lten Moutaqu Collet Norumasso Gevernor bacil thage Catterens. \&ag septy sovernoe


 Patruck tohlen cooper sea. bacel samderear.Eaq.
 Airch ales focel yn kambro k be Hatter kenned, thighen in bhen Coldbreoktanbury williaustar. Edward kellaud Caction \&at. Arther Whitworth beq.

The proceedinger of the last court wereceread.

2"Septamberi4s rennete of the comunitse on Admencet and
Dicoonts with a
secomunendatian
on rerard to ther
Disonnt Aeconel
of $\square$
$\qquad$
aqueed to Commilte of Preaculer to subuciesien to the Couret of sirectors that the prevale cem pany of Laoun increated thens caplal the ration of their Discount secennt be racsed from to to 15 .

ACMadetane
the Court aqreed thereto

Ger followin q Nomew lerks had leave at lueir requect to quit the service of the Bamk-
on the ist Anquet on the $14^{\text {th }}$ september.

A Court of Directors at the Bank
an Unersday. The q" September 1qu3.
Precent
The Retton Moulaqu Cellet Norman DSo Severmas Racill In ge catteres. ser. Deputy Lovernow

 Lanrence foher Codtury. Sal. Jrane fremes Pitman. Eq. Patriek Ashlay Cooper \&. P. Drank Cytiol Tiarks \&.e.

 hord kinderder. Sber and The teen Roland Bulley kitson Drome Arthur Whitworth Eq.

The proceedings of the last Court were road.
$9^{\text {* }}$ Septenteriq4 ${ }^{43}$ aminate of the cemunitier of Theasue. y with secomenendation te the grantine of kuree pensiane and ene allowance

The followin, $M$ innte of the Commettee of treachny havin? beem head-

Temmetter of Theatuler 8 * September (qut)

It wens agreed to hecommend to the
Conct of Duccelors that. An accordance woth the seale and under the previeicns of the
Thuct seed of the huperamanation tue -
(a) Pentions be gracted bo - $^{\text {- }}$

- I Broad
a cachues a qe $5 q$ reach
 ayoar fom the lat scember $1 q 43$ inclurive a Cachres aqe 63 yads: service to yeers Lsss $^{2} 1$. a year from tre 1 d secember 'q4s inelueive
AB noneecter

9* Oiptecuber 1943
A Report from ale kitson and Mr Holland - Martin of their visit to the deeds brounch was laid before the Court.

The Accounts of the Works Department for the six mouths ended the J, st Ala y Iq 43 were laid before the court.
the Recomuts of $I$ dukes Printer works for the six months ended the 31 at May Iqus were laid before the Court.

It wad reported that a II (1) Clerk in the Cashiers department, now serving in the Fores es, was suippendeds on the joe september for unsat ifactorn conduct

The following Women Clerks had leave at their ceqpect to quit the service of the Bank -
on the 1 et September on the 1 ot october.

A Court of Directors at the Bank
on lumaday. The $16^{40}$ Seplember 1943 Present

The Rt Hon Nenta qu Collet Normans oso Gevernos Bacil tage Catterus. Sae. sepuly Gevernar
 Seonve daceulan beoble \&er Lane ence Johm Cadbuty $E_{1}$ camerour remanteel Cobbodd $\mathrm{k}_{\text {a }}$

Lhe ofto bruct N .emenere ${ }^{505}$
Aus Slwae Robert Poaceike Dberet charles Gedetone. ber
bacel Sanderean ber sedo Trank Cyel Tiarus Sor
 form coletried limenberer. Wille curity. and Lord kinderder. EBS Asthere whit wooth SA

The proceedengs of the lact Cowrt were soad.

16 * Septemberiqus
The following Report of the Report of theromff Staff committee having been comm.tteemith sibmitted secomentudations in reqard to
a $\pi(y)$ Clerk
neport to the commatter of treacuren for sibmuction to the const of Directors -

- thet, ier aceosdance with the Dodea of Court of the 3 ie juane 1943 ther have reverved the case of $\square$ a $\pi(2)$ Cleak is the Recenertants A.partment Becence of lus unvatiof.etorer conduat services with the bawk were to tommente at the en $t$ of a pecied of haree monthi - Sek leave which mapht be extendes up to a fursthee these monthrs on thes a dorce of tre specialel who nosederime hims treatmant No exteucien of the Sick Leave has been hecemmended the tpecraliet and serviees therefore term erater to dan. Ser the opurion of the bouk aled.eal offees $\square$ should be able t. eacer a hiving is a suitable pact Asowhere and the commetter do not trecepore propoce ta lat he should be Vantid ais le health perscion nor do kren conerdee that it is nececeary to make on $y$ allerrance to his wife they necent mend hawsever that an es Vatia payment subpect to tax shonce be made lo lime equivalent to turee months salary.
D. IM Benace ' ind Suptember 'qus
approved
the coure approved thereof.
$16^{\text {ba }}$ Deptanteriqut
the Advisory Comencil of Drectors aud staff held on Huresdan, tre $\sum b^{k}$ Anquet, were laced before the couct.

Une followtin, Womeer Clocks had leave at thecs requect to quit the service of the bauk -
on tre 8 october
on the $17^{\text {k }}$ October.

Whe Aecoments of the Bacak for the half yoac ended the 31 ct Anquet iqua were laid before the court io gether with tre followiva minute of tri. Mimerte of the commilter of comantiter of The acces -
Theacurey with
a kecoumendat on por a dividend en brank foek

Gre accounts of the bauk for the haypeas conded 3, it Anquet iqus were examuened and $t$ wal a qreed to cubmit to the lourt of ticetors that they sheued pecounmend to the Lencral count on the iJNA september -
heat a half reas dividend of interect and profits be wa de en the in delober vest of $\&, b$ percent lees luesene Tas ${ }^{-}$
canederation
Courederation of whreh portpored was port pored for a week.

JoBM
Secy.

A Court of Directors at the Bank

Precent
The Rt hou Montaqu Collet Norenan Dso Severnor Bual Gaqe Catterms. \& ar $_{1}$

Sollas fored Mercer Berweresp Seorve Naecular Bodth sir Cameron Jremanted Cobbole ier Iue Charles focelyn Hember ies Ser idward hobert fogececk Fohe cold bredeltenbuey nderousk, trank Cyril T. arks be Eloward voleand Martur. Eer Malter kenerdy whigham is dord kunderdeq. Sbs

The toon Rodene Duller kespoic
Les offo bruct N enereqea sos
Ser Sdward hobent Poocecik seco 5 Asthene Whiterouth En.

$$
\begin{aligned}
& \text { Whe proceeden qs of the } \\
& \text { art were read. }
\end{aligned}
$$

Resolved

Hat thees court desire to place on record their sincere regret at the death of the Right Honourable Sir knigdeq Wood, MP, Chancellor of the oscheques

Wren wish to express heir appreciation of his great contribution to the public service during mann years of high office, as well as of the courtesy and consideration which marked all his relations with the Bank.

Urey request the
Governor to forward a copy of this Resolution to Lady hood with an assurance of their deep sympathy with her on her bereavement.

Letter from be Clancelto of the Sechaques applyme poor Advances durvere the enema quarter.

The following Letter from the Chancellor of the bxchequer haw ion beer suburited -

Treasury Chambers Great George freed London. SW.I. 16. ${ }^{\text {ko }}$ September 1943
-Gentlemen
I bey to dequat that you wide have tho qoedues to wave roue Courts to consent to advance dusty the encurera quarter sech
 sequese for the Publee Seruce, at such rates of interest as man from time to ture be aqueed
sprepose torat the adronces shate
We ma de ecther en the credit of heays and neaces under the anthority of the
concoladated bu und Act or Appropriation Ret, $A$ on the seeurnty of Trecculy Bills, aceorden, at maybe arramqed at the time of cact advance, ane that the precie ancout requcsid and the partuentar seencinter aqamet whech the advance shale be made shall be aqueed informally en exch oecation with the Bouk, and be notifued officially $l$ the Sank withent delay by harrant over - The siquature of two dords.

Jam
lous very farthfully kuasleq hood.

The Govermor and deputy Gavermors hauk of Enalaid.
aqued to
hee court aqreed thereto.

Minute of the
The following Minnte of the committee of Committee havinq beers read Thereney with a reeomerrendation for the appontmeer of a special Comuntten $\Sigma_{2}$ - Seplumber ' $q$ (1)

It was a qreed to recommeerd to the const of Drectors that -- Me JC ta nbury Williame. Chacerman the fors. Rokiksow
$23^{-2}$ Spfecubeciqus
Sus of riemeyer
als of Pitmaen
She ko Peppialt (Chiof Coshere)
ale. $\square$ ( A epuly Charrencen of tan Alusory conerel of Brectorsaud, staff)
the appenuter a special comuntter to eancidec and nepert whether aud of so in whet macumes the buak shomid colobiate the $250^{\text {ta }}$ Annowercasy of the chocter and the cenlenarn of the Bank Chalber Ret. 1844
aqueed ló
Tre Couret aqsod thereto
the Sowermor a qacen laid before the corist a Minute of the committee of treasurn of the $1.5^{4 \pi}$ September with a recommendation For a Juiderd on Bark Jock, cond deration of which had beers porl porsed by tre lact coust.

The couct a qreed there to and
Resolved
Huat the fovernos do a c, uaint ltre, Lemerel Coure tresewith as the opecrere of thes court.

Her follown q Nomem Clenks had leave at treer sequect to quit bre sosuice of the bacik-
on the Yo sa Septomber on the $Y_{4}$ " Soptombers on tho $15^{\text {ks }}$ oetober.

A Conrt of Directors at the Bank - Whursday, The 30 September 1945. Present

The Re thou Moutaqu Collet Notman Dso, Govermon bail sage Catterns. s.a
Steuty Sovernon
 Sallas Serale Nerceerbermate \& Edward kolland Martion ty
 dancence fohen Cadbuere \&y. So othobmet inemequer set keb

 sucharle focelp thamberikes ATher Whitworth \&or

The proceedin as of the last Court were read.

Jo moSeptanlecriqut3 vanute of the committer of Theamburwith a recoumnendation
for the makuri
of a qract to a
dependant.
vereed to
Then ute of the
commillee of the Cominittee of Troacuen Trearurmwith havin beew read-
a hecommendater
is regard $t_{0}$ Members of the Staff enqaqua m leeal publece actioties
aqueed to

The following nlimente of the committee of treaturs havina been read -

Committer of Theacum iq in September 1q4s

It nat a qreed to recemmend to the court of Disectors that in recordance with The seale and wer lear the provienons of the Truct bued of the Superaminualion tund $a$ - Vant of $\mathcal{L} j_{1}$ be wade to Nes coslew and sole depend aut of on Ansicsin ale Clerk (ASAB)

Hee Cowet aqueed thereto
How followinq Minnte of再
"Committee of Treccurr Eq September Iqus

It near a queed to secommend to the Conet of Drectors that the Jtoff of the Brack. at both thead office and Bravelses. be ineeneaged to take an active pact in local public -ffacses subpect to the exercies of a preper discretien wherever such aw enparement rupt unulae theens en polical contraverdy"

The Couet aqreed therelo.
, a Nomain Clerk. had leave at her requect to quet the service of the bacck on the lo th september.

A Court of Dusectors at the Bank
on Uneraday. The $7^{\text {th }}$ Oet ober 1943 Precent

The Rt ken Montaqu Collet Norman oso Govermoss becil Gage Catterms. Gea soputy Govermar



 Cameren Jramanted Coblode \&f Thank Cyril T.asks Eae Patenck Ashley Cooper ica Multor kennedy Whigham. Es, Rlbert Challes Sta detane in 1 . and itwoud koleand mastin fac. Arthuer Whilworth sea
lact Comet were heads of the
$7^{\text {to }}$ Retober 'qus verante of the Comunittee of Treadurny with secomenentateans for the vacutions A) the pensiour anl eme
allownence and
the makere of a rrant to a dependant

Whe follown Minnter of the Committee of Treasurq haven beer read -

- Commentee of treacury $6^{\text {mo }}$ oetaber Iq4.

It was a veed to hecommende to her
Conet of D.hectors that with tre seale an $x$ under tre proviound of the Truct Deed of the Su peravination -Jued -

A Peurrous be Vraent.d to -
$7 c$ lacues
ai(s) haman Gerk age 45 yeace sectice 2byeare t 124 16:-k a vece from the $27^{k}$ october 'qus undueive
Suche Goldsunth an Auxiliccinhemas Clerk nqu so year on the $J_{1}$ at $\theta$ ctaber iqus servee 24 Years: Lqe $R$ a year frem the 3, stoctober ' $q 43$ melucive
G.J. Levett

Inapector st suker Prical uq worke aq bs vears service 36 vears $\AA^{168} 9=\cdots$ reas from the $16{ }^{\text {an }}$ Octaber प4ts inelucine.
A An Allowance of $Z 80$ a yoar be varned Foon the $8^{40}$ Septernber 'q4is velucine to nes $\square$ w.d our of
a I(1)Clerk. Aecoumtants department. teqthos with a quaut of Lipro as role doper dant of her hucbaere:
Hee court a vreed treseto
$7^{\text {th O Octaber } q \text { tr }}$ the following Minnte of animute of the the committee of treacury committe of havio q beew read -

Thealuery with a recoumendation
for the varation
of a donation
aqueed $t$ o

Report of the
Andit Commithe the Andit Committee havinq on Audits been submitted -
taken by the
Anlit-Department

Committee of Treacum b"octaber 1q43

It wrer aqueed to hecommene to the conet of Disectors that in respouse to an appeal a donation of L'ot be ma de to the funds of the Salvation Armay.

The Court a qreed thereto
The pollowin Report of $^{\text {Rew }}$ an submitt

The Andit Councilter
haport to the Comm ther of Theacumen for - submecions to the Coure of Directors that then have had bepore 'reen tre reports on Audits taken by the Audit separtment under whitter wietructions from ene of the Governors and lat.es
 September 'qus thece Andits, which include kore of the Plymenth Neweastle and Birmingham Bronches are enumeraled in the accompanyma het t
Reland I Kitsow
$30^{\text {m }}$ September 19 $43^{\circ}$
the Court a pproved thereof.
$1^{\text {th Oeldberigatis }}$
A Report from Mr Tiarke of his visit to the Plymouth bremen was laid before the Court

The follow in, Women clerks ha d leave at their heqpeet to quit the service of the Bank on the ghoctaber on the st october

A Court of Derectors at the Bank
on thurwday, the $144^{\mathrm{mo}}$ Octeber 194.3
Present
The Rt Hen Monta an Collet Norman. DSo Sovernon Bracl Gage Catterms. Esa Befutr Gevermon
 cemerantrananted coltold \& phen Martin. \&aso Patruck Ashlen Cooper \& \& Whert Charles sta dotane for Ais Chates focelqu trantrokss Me Suotto fonet Nime aqer $\frac{\text { Gbe }}{\text { keb }}$ Sis Sharard Robert. Pexeock Trank Grul Tiarke sha
 floare tollend Marton. \&ar Lordk.nderaleq. SBC.
last conrt weroceedin qued $^{s}$ of the

14t M C Claber 1 qut vinute of the coummitsee of Theaturn with a cerommendation bor tho graution ff a perision
aqpeed to

Hre followin q Mimute of the Commiftee of thealuhy having beem read -

Conundtee of treacurre 13 mo claber 1g4.
It mar a queell to receuracend to the

Coucl of D.heclors that a pection 60 vechee, in decondance with the veale aud under the proveciours of the Trust seed of he Supereveration fund to -

HA Bell.

$$
\begin{aligned}
& \text { oddeneer. Leeds Brauch } \\
& \text { - Ve bs vears an kne } 2 b^{6} \\
& \text { - october 1q43: serwice 3. } \\
& \begin{array}{l}
\text { Years } 291 \text { a yeas } \\
\mathrm{fom} \text { lue } 26 \text { octaber } 1943
\end{array} \\
& \text { melusive }
\end{aligned}
$$

The Court a qreed thereto

Hee 2 uarterly Retwow of Bauk fotes of $\alpha, 5$ and upwasds. lost, deftroyed etc paid under undermuity was laid before, the couret.

It was reported the at aud
II (1) Womeen Clecks were sucperded ow the 8 ko otober for unsat ifactory couderet 48 say.

A Court of Drectors at the Bank
en Urusidan, the 2ist october '943. Present

The Rt tou Montaqu Collet Norman. Dso Governan bacil Ga qe Catterms. Sea. Dyut Governor
 Seore Macoulay booth. ber gohn Martin. by. tansence pohen Cadbuay. \&q. Shotto berect vamenger sof




 Lord kinderden. Gbs Asthene Whit worthe sor.

The proceedings of the last court were read.
2.'*O etaber Iqes3 renule of the conmentiter of Thea durm with a necommendation pro keverantren
fa pension Commottee of theacmin havin been read-

The followin Munute of the
committer of Theacurn - 2o th oclaber 'q43

- It weas areed to recemmend to the court of Drectors that a pertion be viculed in accordance with the seale and ander the provicious of the truct Deed of the Superameration - Hund to -
- B Green wood a seputy Prinerpal: Recountant: separtment : age 63 vars service 40 Years $\alpha 6 \leq 0=13:-$ - yeae frome the $q^{\text {ts }}$ Jancuar ${ }^{\prime}$ ' $q+4$ enelucive
the couct a qreed thereto.
The followr in Minute of the
verute of the commatter of Commititee of treatury havinq Treacury mitha been head -
receurneondisen
tor the Vrant me.
of a donation
Conmanter of Treacurm zo to Oetaber, 1qu

It was arved to recemunend to the Conct of Directors that the Avent at the Liwerpool Branch be antroaiced to make a donation of I5: 5:- to Sanlerkonce Meceentide. on the understaudini that the baukis $x$ ane be not dicelored.
aqueed to
the Court a qreed thereto

2, ctoctaber 'q a4.3
The following homer Clerks had le are at their request to quit the service of the Bankon the Jo th September on the $⿰ 氵$ in l october on the $g^{\text {ta }}$ November.
CHM seas

A Court of Directors at the Bawh
our Tumsidan, the 28* Oetober 1943
Prosent

The Rt tea Montaqu Collet Norman. Dso Govereror Bucil Laqe Catterens. Wea Aeputy fovemor

Anllas Geriald Naceer Bernand \&a Lore kunderdeq. Ibs
 Cameson tiamantell Cobbold \&
Patreek Ashleq coeper $\delta_{1}$ Whert Charles Sladatore \&, Sur Offobruat Niemerer Sob. SiA se ware Robert Peajock Baed Sauderton Sia fohen Coldbraok kaubure williant ke shwarel kolland reartion. kea. Nalter kenued at Whe cham in en Arthar Whictoroeth Evr.

The proceeding of the lact court were read

28 *Actaber 1q4 43 Nhenate of the committee of Treacuen with recomusendatien for knoqrantion
of amallowance and lae makina of a qraut to a derendant
the committei of Theacurn havinq becer head-

Commitere of Theasurn zT Oetaber iqus

It wat a reeed to recoumend to The couct of Drectord thet in aceordances with the seale and undes the proviverir of the Thuct seed of the Superaunnation Fund-
(a) an allewance of $\neq 2 b$ a year be vanted frem the is the oetaber iquis inelucive lo alrs $\square$ widew of a Penceocrer formerdy a Compocitor St Lukes Printing works
(b) a aracet of t.50.t he made to ater widete and vole
dependaut of $\square$ $\sim \pi(1)$ Aerk Cachiecis depertmeent
the Const a preed thereto

The followin q Minnte of
Menute of the sheff Commen wise whe $J_{t}$ aff Comeniltee havinq recommendations beer $x$ ea $d$ for apporntments
efc.

- Siaff Committee $\rightarrow$ st Petober 1943

It was ayced to recoummeend to the comm thee of Treacury for submicion

1. the court of orcetors-

A Un at the pollowing appontments be madeIn the Aceountants separtment

28 "octaber, 1q43
concequent upon the death of N P Tibbeltor. n I(1)derh. -
a $T(z)$ Cleck,
to be a ti (I) leck
to be a (if)cleck
~ $\because(1) c l e s k$

- In bie dtaff of toencin Cleched to prov.de additional suptwiven as lue Issue office and to fill vacencues-

"B. That the Chref of Setablichments be quecs an thoredy to quant. at has deperefore. rem. Pensuonable wa, es of $3 \int_{10}^{2}$ a weel. $t$ trose meunbers of the siaff of teuce Porters aut neceorrexs who trourh not attaeled lo any partcealar office me trecofore uot unsecepl of waqes attachave to offece" ace veventheleds colled aper feem tiue to time to perform tae heaver aere more esaction dentied that arse in vacous offies the emphout the Buenk
sfar Bermare
aqueed $t_{0}$
Hie Coure aqres d trereto

Report of the $\delta$ talf
commitermita taff Carnimittee ha ver a be ores recommendatien submitted -
in hepar $d$ to the
condetions of serniee of Namen Clearex

The Staff cecnenter report to the cammette of treasenn for suburicion to tre count of Directors-

28*0efober Iqus

That followeriq upor aer apolrestion Frem the hemen Clesmers submitted theongh the aleccenvor and Porters. Aseecietion they have hevieved the conditions of service aud rated of pare of the homow Cleanere at the thede office tineludin, those who act ar Cocks in the Portors and stampers. Cantecers), and on the comerection they have weluded in their reviewt other meunber of the Nor Clervial Staff who ace employed en catering dutses viz:- the coobs en tre works Department Canteew and the kitcherw Maids in the Drectore kitcheed thece women receve a weebly wate wolvel racies a ceordeni to the number of hemser of duty theq perform but on lerneral is bused on a hate of appraximately lod an hones lind uclendes in same caces centain special allecvarneer. but escluder the wastime Allewaree. Whed vareed with the individnal coren unrtances.

A consdidatil rate of $1 / 1 \frac{1}{2}$ aw hene is suquected, and it is alco propacel Itat worken, oucralls ohond be provided $b_{4}$ the tamb Hrece proparals appar lo be reaconable aud with the addition of the heretme Allowarce. The s.te $A$ comparable with krat prevailine - dsewhere in the lity of Landow.

- Sundarly trece it a proporal taat Cloak Room Attendacnts who at preceat heceive 1'10 a weck toq. thes with a wow pension able food allowance of 8/ a week. sheue $d$ in future heecrve a couselidated xinsiomalele waqe of $\{\varepsilon: 3-$ a week the Shaff affected by thece propocald now number

28"octoberiqu3 48 and apart from the cact of the over.lls, the adletional coet to the Brauth went amenent to approxmatel ч $\mathfrak{L} 1.200$ a Yeak
whice a vecerip that these propecals are aces ptable at the precent times the Com untbee feel bant it mar. frem true to tive. be erpedient to vary lue s-t. 1 of par 4 and ther coudetsens of service to meet ehentur local couditious. Khe $r$ thenefore hecom neend that the gevernors be autrorued at thers. diceretion, to fix the teems of sorvice for theser cate pories of the Aom cerceal Staff. aud to qraut persoral wares at a reward, for $a d d e d$ hespiensibled avd fer lan 1 and satisfactory service.

- gar Bernard In stoctober 'gets

The Court a pproved there of
approved

Report of the siaff loun mitter onlvaver ete, Jubuin tted entre A ceonontants.
cachueri and
Secretaryis
Jrpartments and on the numbers and salarues of the Temporary Cle veeal staff. in force.

- Wre Sta ff Cammatter
heport to the Cemmittee of The a dur 4 for submidion To the censt of Directors -

H rat breq have had before them a "statement of wayes for the 2 arster ended the - It Anquet iq4J. to ether with the useual - Luarterdy Retuhers pursument to the Requlatiers
W.at the chief of Eetablichments has seported of to the unmbers, hea tth. ete., of the Stoff durni, trive 2uarter
$28^{\text {Koclaberig43 }}$

That lue thead Sate Porter has seported as to the numbers, health. eter, of the tonce Porters. Aiqht Watehmen ete. durner the 2 a arter
that the Prineepals of the offices in the Aceountants Ca chuers and Seccetaryis departments have reported fauour. bly on the conluet and attendance of the cleres vererally and on the esecution of the bucurerd dusin, the 2 narter
"Hal tre deficecucer in the - Cach al the kead office ducme the pericod amonuted $l_{0} \mathcal{L}^{\prime} 9=10$, the deficiencres at the Branches amonated to \& \&: 10.6 'and the aloner over $t_{0} 8 d$

- Unat the ? ollowviri attain tre "aqe of compulvorm retrequent dersing taro - 2narter enleriq the $3^{\text {rb }}$ fammary '944 Clerieal Staff
Mew
-3. 6 May
Chref Clerk.
Leedr on the to ka see 'quy
AB How Beputy Supervesor.
At Luked Pratiang the zid Dee Iqas
Wonks on the
Wemen
Elsiellaquaren Anxilearey on the $5^{\text {the }}$ fan 'quat CLDavion Prinerpal of the confidential
 D. Ast (a/rs) ? (3) Shorthane. Eypist on the $J_{1}$ st faen 'quat
That tre total numbers of
-Temporarq Clecical Staff at the 31 st An puct 'qut were as follows -

28*October igats + see Court Papers.
approved.
a cencute of the commitree on s. Lukes with ha vinq beern he a d recoumendatiser
for appointments shewon on the aftached statenent!

In a ddition -

Zitoctaber 194s in reqard to Siquin q Poweror (Junace) Requlations was subunitted the Committec on st Lukeis


142 Permanent hooncen Clowe who had married were retamie temporacla in the service at the ene of the teracter b4 uncevenautod Clerks were in the sendee at the ene of the 2 ararer
D. G. Me. Bocuane

The Court a pproved thereof

A Report of the Itaff Committee qranted in cornection whth the admumistration of the Deferce
the followina Minute of

- Commetter an $\Omega$ Lukat 2q* September 'q43

It was a reeed to recommeere to the -Commatter of Theacuen for subunicceors 1. the Court of Drectors that the followenq appointments be wode at 4 dukei Pnatient works -

In the Pluitinq Section consequent upees the appointment of to be a

123
is "hortaberiquts
Sab-Cachuer -

1. be a I(1) Cleak
a I (r) Clerk

In the Seencity. Pa per Sore conseqnent - upoer the apponitmene of to be the Arsictant Supervicer -
aI(1)Clesk
aI(z)Clesh t. be der Assilant siperviea (Sopernamerary) to be a T(i)Clerk
A. Whitworth

Staff Commentlee 2 , st oelaber'qus

It wat qreed to concur in the forequent recemmend atonir

II M. Becerard"
aqueed to
Whe comet aqreed thereto a Weman
Clirk had le a ve at her requect to quil. the service of the Baun on the 2 ner oetober.

Nu bexplo. the following Ninnte of commather of the Committee of treacurn Tracoury ion sequet $\xi$
selection of
Goverinors for habin! beecu read-
how ensornqueses

Committee of Treacury ${ }^{2} 7{ }^{4}$ ocfober igts

In pursuance ofan Ordes
 considered the question of the selection of "Governors for the ensurviz teas and the a greed to recommend to the cont of bisectors that the Rt. Hon Montagu Collet Norman Do. and bail Gape Patterns. Seq be wasted $^{\text {and }}$ be to allow their tames to be subunted. to The Proprietors in dee concern for dection to the offices of Governor aud sepuly Governor respectively

Consideration the he of was deferred for a fortnequt StubM
secy.

A Court of Directors at the Bank

On thurwd an. 'he $4^{\text {th }}$ revembers 1943
Precent
The Rt ton Montaqu Collet Norman Dso, Gevenor besil Gage Catterms. Saq. Deputy Geveruser


 Cameron Jomanted Cobsde ser Sus Swaul Robert Pean oce Albert challe shadetone in Bacil Sanderson sera. sicharles focelyn Hambro. KEs Shware lidelend Martion shy Jrank Cymul Tarks. Ser. dord kequer es Walter keunad, whigham, Anthere what worth, $s_{-1}$.
lart Coure proceedings of the
"ter rovemberiguts minute of the committee of Thersuen with a reeommendation for the viantion of a pension
aqreedto

He followna alnunte of the Commitee of treasmeng havina been read -

Com mittee of Treasurm - JNANevenber 'qes)

It wat a preed to rocemencude tothe
Censt of Dhectors that a pensons be qranted in aceor lamee weth the sede and under the provivens of the Thuct seed of the Snfese urnuatwon tun to -

Muruel crosford a Prencertal ypeot: aqe 45 yeacs secoce V7 Y:ax, $\neq 18\}=12:-a$ Hear from tre $\sum b^{4}$ a Noveur ber Iq4. 3 inchereve

The Coure a qreed thereto The jollownghomen Clesks had leave at their reqpest to quit the service of the bank -
on the $3^{\text {irl }}$ November on the $30^{\text {to }}$ Novenber on the 1 de decenber.

JuMI
siay

A Comert of Directors at the Bauk
en Unersdan, the "th Nrovemberig43 Present

The Rt kon Mouta qu Cellet Norman aro Governon


Dallas Seralentercer Becmare $\varepsilon_{2}$. He ton. Rolane Dudter kitome Georqe Naceulan booth is poter Nartion ker.
Lansence fothen Cadbusm ser. Si otto bande Nemarer Gse Cameron Jromant el Cobbole हE1 Sul Shorare Nobert Peacock Pat riek Ashlen Coaper \&er. Isane fames Pitmeer ine Albert Cherler Gladatone \&or sucherles feed yn ltambrookbs phon Coldbookkenburs hillin of admend troleand alait if tamer ford wiond 1ord kequer Co Lore kuderden. 96s An thur whitworth \&o

The proceedings of the last Comet were read.
"K. vevenuberiqus. nemute of the comenittee of Theesuen, with a necommendation forthe qrantion of a denation
queed $t_{0}$
uninte of the Treainerywitha ha $v$ w q beew ho a drecoumneudation
if hre opencere
of a Dracovas
heeount.
aveed to
heport of the comundter to concider, the siencities of certain Inuls
commetree of the comumittee of treasuri
the followinq amate of the Committee of treacusy havin? been head-

$$
\text { - committee of thenench } r
$$

$$
\text { Io ke Noveruber } 1924
$$

It was a veeed to recommend to the
Coust of Directors that a donstien of L, loon be made to lere Uniter Rid to Chania Juad
the court a qreed thereto.

The following Minute of Commetbee of treaculory, $10^{\text {ma }}$ Novernber Igts

It wers veed $t$ vecemeneend to the cence of siscetors that anthocity be lweir for the openuap of an accorrent in the Oranteri office in the $x$ ame of the
the Conct aqreed thereto.

The follow in Report of the Commitfee to consider tre securities of certain Junds havinq beew submitted-
"the Noomberiquty Seementies of cestan tunds heport to the committee of treacnco for submiceion 1. Tre Comre of Drectord -
that in aecondance with an Onden of court of the to tan gne 'q'7. they have eramimed the Britich. Sovererment decusities held os the Banking separtment and are satiefed with the poset.on

Hoat treq thave also esammed the Invectments of the Juends coming within the seape of their terms of reference. vs:

$$
\frac{\text { Indran Railuaq Sinkinq tunds }}{\text { dacteren Benqal Railwaq B Annuibr }}
$$

Sende. Pungain and del hi Railuraq is
Colonval Government Sinkinq Jundruir
Manritind Government $5 \%$ Guarantead Loan'qsi| ${ }^{\prime}$
 Nyatalaud Sovermment $+\frac{1}{2} \%$ Snaranteddoan' qar $/ T^{2}$ Nyolaland fovermment $3 \%$ gnaranteed doan' $q$ Fra $\mid T^{4}$ Palestme Government Jof. Guarante ed Leawighil? Sidan Sovererment $4 \frac{1}{2} \%$ Guaranter Loow $\left.\left(q^{3} q\right)\right]^{3}$ Tanqanq ke Gevermment $4 \frac{1}{2} \%$. Suaranterd Loan' $948 / 68$ Tanqungcka Sovernment $4 \%$ Guarantue Lean'q57/ ${ }^{\prime}$ Tanqanycka Sovernment $4 \%$ Suaranbeed Loan'arz|I2 Bank tunds
bank Prov. dent Societry
Superenunation Jun d

- Samaritan Juer e

Clerks Enarantee Inne
other buends in the man a gement of which the Govermor, os concerned Slere Mackar buend Gohn buchamaen Hund Eordon alemorial Colleqe Jund hectminates Abber Dean hyles tund Inecford Collier Sicacter Relief Iund

11 No Novenuber 'qats
see Court Papers
"Kuar Georqis Duelde Jenendatiers The Times Scholarships tund Gretis Braster Relief Juend Loed ara poris National Are Raid Dretress

- That lreq have approved such tuend trancacteans as have taken place in the larmend tunds since the preacors Mectine of the commettee at set out in the aceampanyint statemere ${ }^{x}$

Heat the $y$ are satupied with the position renexideq and luat metructens have been twein to the Chref ceshees as to the rature of tho mvectments lo be ande ducier the ensume quektor.
wk whigham

JN Nevember Iq4.3
The Court approved there of approved
ainute of the
The followion $q$ alrunte commitiee of of the cominctee of theacceq Theacucu with. haver been the a $d$ -
reeommendationt
is heqael to an
Iuterm Report
of the Spee cal
commatice en tro
The Cammittee aqain ceenrdered thes
beconntants
Department.
alpented $6 \eta$ ta coure of the Is kamareh iqus
$x$ See Coust Papers and end of book

Comunttee of Treacuch 'o to novernber iqus
s.patment.
(b) that authority be quaker to artiacege for the conflate temporary, honiara of the department in or near the City ar seen as Crisenemstances permit aud sub pet to dameotie accommodation bern i aceuree fer the staff.
(c) that the lim.ure of the return preen unatbourme be - piece with trial Theacurre
(d) that the Staff be inforance in confidence of the present position"

Con sideration there of
$\qquad$ was deferred for a week
and women Clerk's, had leave at their request to quit the service of the Prank on the 4 ko December

The Minute of the Committee of Theacmin of the ry octaber in regard to the selection of Savermprd for the ensman yeas, 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, So,

11". Aravanberiques
be waited to allow his name to be subunited to the Proprietors for election as Governor for the year ensuing and the same having been submitted to the Ballot was carried

It was further proposed It wat Bacil Gape Catteries Esquire, be invited to allow hie same to be submitted to the Proprietors for election as Deputy Governor for the lear ensuing, and the same having been submitted to the Ballot wad also carriced.
HMo
Sew

A Court of Directors at the Bank
so thursdan the $18^{\text {th }}$ November 1943 Present

Bracil Gaqe Catterus Soq. Deputy Govermor
 Georye Macaulay beoth keq. Ser slward Robert Peacoek scevo Cameron tromanbel Cobbeld \&ay. Isare faunes Pitman . \&eq. Mert Charles Gadstone \&r Batil Sandencon. EPa Etwant kolland Uartion kea lord kequace Cs Jhank Cyal Tiarke kea unelton kodand duller kitsor oso fothen Martin. Era. Whe lian focrach h.d quaced Wralter kenered ${ }_{q}$ thi ham $L_{1}$ Arthuer Whitworth \&era lact Court were thoceedeings of the
$18^{\text {Lo }}$ Novecuber 1qutJ minute of the Committee of read-
Treccurin with scemmendatious foke vracutana of two peensiens and. two
allowanced

Hie followinq nliinate of the committee of theasmun havum beers

Committer of Treacuty 17 Novensber 194.3
-It mars aqued to reeommeend to ther Courit of sinectors that in aceondacnee with kiee sseale aud uader hae provediour of hre (rucet seed of the Superamen atoen Juen $d$ -

A Penciond be rracited. to-

H \& Heek.
$M$ \& gaff
a castues aqe 5 y years:
servee 41 yeardis $\alpha$ boils.
a toac fram tre $z \%$ nd
Jebrack ' '94+4. ienelacere a in(1) hoenden Cleve aqe ${ }^{16}$ yeaces service ${ }^{\text {'t reens whe. .es the }}$ eprescon of tere Barak nedreal offecer : unfit for fuather servien Lia ib a qead from The $q^{\text {un }}$ secember lqees inelusive.
B Nllevances be qranted to Mes we idew of ,
a Pencourt, formertry
a Kouse Porter aud watchmes twb a Yeas peon tes iq. Qetaber' 'g4? nelusue. widear of $\square$ $\cdots$ Perrecouor formerly a Compocitor. it tuker Printinq works $\mathcal{L} \geqslant b$ a Year frem the it Octaber Iqaj mehnewo
$18^{\text {k iv }}$ Novecuberiqu 3
$\qquad$ Papers and and of book
$\qquad$ Meter hichfiell. does and Mun ns with a Deed of Appentmeat of new trustees of the Trust deed to secure \&110000 Debenture Itch of the Liveried foch Svehange buldinar co Lie

An Interim Report of the special Committee on the Accountant's Department together with a Minute of the committee of treasury of the $10^{\text {to }}$ November relating thereto. consideration of which was deferred for a week, were a gaur submitted and the court a pproved thereof.
the follow ma letters. from Nears Jreshfields Reese and mum en ha on been submitted-


- Scan ser
the waste to inform tow that the Bead of Apporitment of Now Thucters of the - Thrust Deed seenerng hae Debenture fork of the twenpere Sock suchange Buildings Company Limited, while we have to dan sent to the Chef cactuee is in a form proper to be stolid with the seal of he Mauls louse faithfully suchferds tace ane Murmur
the secretary
Bank of England
the Court approved thereof and Ordered

Heat the doenment in question be sealed with hoe Commons seal of the Ba chs.

The foll owen, the omen Clerks had leave al heir request to quit the seroce of the ba ukon the Ko november on the 1.7. December.

ICBM Secy

A Bourt of Driectors at the Bank
en Thursolay, the 25 th November 1943
Present
Basil Gage Batterns, ©ैsy
Deputy yovernor
Per Alan gavelt Anderson y 138 Édward stolland Martin, Ësg, Dallas Geratd Mercer Bernard Ess Thetton Rotand Dudley Khison sio. grorge Macaulay booth Essp, goton Marter, Esq, Zaurence fotin coadhury. Ěs
 Bameron EFomantut bobbold Esq, Awöduand Rofert Pracock geve, Patuch dikhley boopur Ësq, Basil Elanderson, Ěsq, Ahert Bharles gladstone, is g Thank Byail Hiarhs, Eso
 gohneboladroot itt anbury-tiolliems,bss, Suchur Whitworth, Ěsy.

Whe proceedings of the last Bourt were read.

25 ch noumber $19 / 3$
Mr Holland Marten spored that following on the Order of Eowit of the 18 ch Nowmber, the Common beak was affixed that day in the presence of $T_{0}$ Whighom, Mir Sanderson and hurwitf io a Deed of Apyomment of new dyustues of the these Dud to secure F110,000 Debenture Stock of the Lixeypoot Shock Éxctuange Buildings bo tied.
minute of the Committer of Treasury with commendations
for the granting
of two pensions
and one
allowance and the making of a grant to a dependant.

The following Minute of the Committer of ©frowsury hourng been readCommitter of Treasury, 24 ch November 1943

If was agreed lo recommend to the "Court of Directors that on accordance wet the "scale and under the perversions of the Trust Deed of the Superannuation Fund -
(a) A Pension be granted under an (Order of Bowie of the 27 ch Nowmber 1941 to-
is $B$ How
Dequely styperveror Sturdy Paper fore, St Luke's Punting Works. "age 65 years on the 23 ul December 1943: service 40 "years I635:17-a year from the 23rd December 1943 inclusue
(G) A Pension be granted to -
*8. Macy
"Brief Bert at the Leeds Branch: age 65 years on the 20 th December 1943: service 46 years:

25,h riouember 1943
agreed to

Thence of the The following thencule of the
 a ricernmendation for be granking of a graturly
agread to

Menule of the Commultee on Sl Lukes with a recemmendation "20 \& Decmber 1943-melusive
(c) An sflowince of $\$ 60$ a yeur be granted from "the 12 of hocesiber 1943 encelusue to mro Widow of $\square$ Accountani's Departineni, eogether with a Grant of $\ddagger 9 y s$ as sole dependant of her "Rastrind."

The Gowil agreed thereto
Ahe following Minule of the
Staff Commulter
"18 oh Nowmber 1943
If was agrecal to recommend to the Commalie of Ofeadury for subrrussion to the "Cound of Xunctoss thai Murial Broyford, a "Prencyui Bypwh who is retering from che service of the Bank on pension on the 26 ch " Norember, te granted a gratuily of $\$ 20$. "subyect to cax on her handed, on account of duties wridertaken by fer as tioman-in- Bharge "al Fer thourne

D y M.B
The bourt agreed cherdo
Ohe following Murute of the
Committer on of Zukd's having been
neod nead
" 66337 :- a year from the a 1 (1) Blerh.

25 h hovember 1943 in regard to

Dyuity
daperwisor,
dourily Papie
f core
"Commutte on of LuFe's "2ga October 1q43
"It was agreed to recommond to the Commilue of Treasivy for submission to the Court of $\$$ inectors that $\square$ , Depuly "Papervesor, Pecurily Papur Pfore, DE Lute's Punting worts. who altowis the age of Es years on the 23 rd December next, and who has aypitud to be se engaged as a - Terpionary elerk on accordance with the "Regulations in force, be gaven authoruty when so he-ingaged, to aut in the ccyiacety of a Srypursor, Securily Paper Store, th Lukes Pronteng (Norks. withoul pryjudice to ary promation consequent upon his "retrement.
"A Ghdurorth

Staff Eomomitue
18 on Nowmber 1443
It was agreca co concur in the foregong secommendation
D. G. In Beenard.

The Bourt agrued thereto
The following Women Blarks had teave al thew request to quat the service of the Bark -
on the 16 th $X$ ecombler on the 14 oh $\mathcal{E}$ icember

A Count of Durctors at the Bank.
on Thursday, the 2 nal December 1943.
Pessent
The Rt Hton Thentagu Bolle Norman, Dis O, yovernor
Shatlan garnett Anderson, yo. Le. Lord Meindersley. yos.,
 grovge Macculay Becth Eso, Che Edwand Robert Pacecth, gever, Cameron Fromantul Cobblot Ësy Isuac fames Dilman, Ësy, Patrich Ashley Cooper, Eैsy Basil Slanderson, Ěsy, Albert Charles gladstone Exq, Waller Kennedy Whigham EOsq. Ber Bharles foulyn tha mbro Ki B. and Edward Holland Marten Ěsq, Wrther Whitworth, Esq.

Court were read.
The procudtings of the lust

2nd Lecemberiqu 3
mencule of the Commulles of treasury with secommendations for the granding of an allowance and the matung of a grant to a deperidant.
agreed to

She following Menule of the Commuthe of Theasury howng been read-

Commutter of ctreosury "Ise Xrember, 1943.

If was agreed to recommend to the bourt "of Dirsctors that, in recordance with the scate ard wruder the proviswon of the \%ust \& and of "The superannuation Fiand, an Allowance of $\mathcal{L} 26$ a year tue granted from the 8 it Nowemter 1943 "inclusue to ither
$\qquad$ - Ninting Norls, cogether with a yrant of 21686 :as sote dependand of her husband
athe Count agreed thereto
Whe murvies of a mueleng of the Adursary Eouncel of Denecors and oflaff held en Thums day, the II th Noomerer 1943, were lound before the bourt

The following had lesure at then request to quet the sorice of the Bank a II( ) Eluth on che 28 oh fanuary
a lomanllerk on the 2 yoh hoormber
a liomantlark on the 24 th December
a Coman blak on the 31st December a tormanblerk onthesictecomber

Pumission was grantid to mer Pieman to foom the Boasd of mictuen a Be Ytal.
ywh

A Court of Directors at the Bank on Unurdan, the $9^{4 n}$ December 1943.

Present
The Rt Hon Nonta $q \mu$ Collet Norman, Dso, Governon

Georve Macaulay bedth. Fer. Sacurence fohe Cadbaty. Cameren tromantel cobsole iaq. Patrinck Ashley cooper Sac. albert Charles Sla detone $\mathrm{K}_{\mathrm{a}}$.
 Shward koleand Martin. \&al lond keques. eb

Wreltar Rolane biedley kitson Bro Sir ofto brenel Nicmeqar $G B_{B} B_{B}$ Sor Slward R dert Peacock Isaace famer Pituan keq. Becil Saulenson baq. and Arthus whatworth Eer.
the proceedinqs of the last Court were read.
 unnte of the Cown mittee of Treacuri havinq beere commattee of $x$ cod) -
Theacury with a
neeamunendation For the granting
of a doration
aqued to

Report of whe staff commstiee with subuntted -
recounneudatav inceqace to

Homen Clerks

- Commetiee of Treacerin - $8^{\text {kr }}$ secember Iqus
- It wist a reeed to coecerumene to the

Court of siectors trat a den ation of ane - hurndred queneas be wade to ke Reyal taurpohere Conaty torpital for the ber efit of the Jaff workeng at whitcherch and overard
the Court aqueed thereto
The following Report of the
minitter hasing beers
Whe followin $q$ Report of the
staff connmittee hawing beers
$\qquad$
$\frac{\pi}{\pi(1)}$

Hie follawin q Mirnte of the
of the $\qquad$ and

- I1 (1) women Clechs a qe $35 \frac{9}{12}$ Yeara sesvice $16 \frac{9}{12}$ "Vart, who were sucpended on the \& *atober lace far uervatiefactonn eaenduct

Surier 1 the pact two year, the veceral attitude of both thece clenks har beec moct unsatecfactory a a d ther, have beeer quilty of several secions brexehed of decerplies, ove of which led to their sucperiors hreq have a bad riekered hecard unt are vot phyreeally urfit for her baekir reevere nowerthel.es theq are mentall. unctable. - due un part perh aps to a
$q^{\text {ha }}$ Becemberlqut and in part to their de health In all the corcumstances the commettee concider $t$ verr uatikdr - wat lare wile que satefactorn service $t_{0}$ the tauk in tre future and ther therafore recommend - What -
(a) the $\eta$ be hequred bo touder thoer resiquatious forthwith
(b) then salaries be paid dusin, the pered of kreer suppension
(c) Jram the $9^{\text {tr }}$ December 1q4 3 . Nehnewe tren be y anted an a llowance of tbit a vas eade frem the Sapernernation Inend.
$\Delta G M$ Bermacel $b^{\text {w }}$ December Iqu 3
a pproved

Minate of the Committee en St tuker with recomerendations for apporitimente

The Court approved thereof.

The followinq Niinnte of the Committee on st dukes having beew read -

- Comm ttee en ot h uked "2b" November 'q4s
It was pqued to recommene to the "Committee of theckery for subuncsion to khe Conat of Direstors to at the follousing apponitiments be made at $\sqrt{t}$ duked Pruation loorks. Cancequeul upaw thes -retrement of $\qquad$ the docrrees.
Ascitautpueriect
Joreman Conporeny
Ranun
to be overceer with a salacur of \& firo a your to be Rumetant overcee with a salary of Reom

Listo a yoer
Hrece appeintments to have effeet frow. the 1at fanuary 1944 .

A Whit worth.
the Cours aqueed thereto
the followinq womew Clerks had leave at their requect to quit the sesvice of the Bach on the $4^{4 x}$ december on the $i_{7}$ to December

A Comrt of Directors at the Brank
 Present

The Rt kon MontaquCollet Normen an so trach laye Catterens. Seq.

Governor Sepils Governor

Leorye Macaulay booth iry Isace fames Pitxan. Ear Cameran tramanteel Cobboleker. Batd Sanderxen Eac Albert charles Shadetone \&oq. flware kelland Marturka. ser offordand sudleqkitson iso foured leosre here het chas Ser offorbunct tre me Yer. Sb skes and Sin Slward Robert Peacock. Sevo Arthur Whitworth \&eq

The proceedin as of the last Comst were read.
"Wiscember iqu3 drunte of ha commatter of Theesury with recemmendatiens
ta kue vantine
dan allowance
and tuo makana
of a Vrant to
depenhauts
aqueed to
anaule of the comanithere of Thescurn with beern rod d -
seommendation
te the Vautine
of troodenations read Nese

The followinq alinute of the Committee of treacmhn havin been

- Committee of Theaduly $15^{\text {ta }}$ seceruber 1q43

It was a queed to recemmend to the Const of drectors that, in aceosdance weith the seale aud unter the provievens of the Truct seed of the Superacinuation Jund -
A. An allawavee of $\mathcal{L} 2 b$ a years he quanted. from the $2 b^{\text {ko }}$ tovember Iq43 incluceve to
$\square$ nod ew of
Pensioner formedy a duatype eperator. ot Lukeis Prunt wa horks
B A prent of $\dot{L}|A| 14$ be made $t_{0}$ nother $\square$ and Sucters. sole dependouts of a baman Inspector sceuritr Paper Store of lukes Pruntom, works Paywent to be ma de to Mas.

The Comrt aqreed thereto.
Wie followin q Minnte of the Committee of treacury havieq

- Committee of Thecencry 15 secenber 'qu4.

It wert a vieed to secommende to the court of Brectors that the followicn plenations he ma de.
the Solderes. Sailors and Acrmen's - randus freociation Battle of Britain Memorial

$$
\begin{aligned}
& 2105 \\
& 2.50 .
\end{aligned}
$$ the court aqreed thereto.

16" Secemberlqus
A bile for low Charges due to Messes frechfields. Lecce and Mons for the six months en led 30 September 1q43 wad laid before the Court and

It was Do cered
Unat the sum of $2: 419: 8 \cdot 6$. bern, the amount of the bile be paid to Mound treelifuerdi. Reese and Nuns. to ether with a further sum of $\alpha$ too ow account of the call made $b_{q}$ the Prank on the time of certain Partuerer.
a haman
Clerk had leave at her Request to quit the service of the Bank ow the $10^{\mathrm{ks}}$ January.

A Const of Directors at the Brank
on Thursdan, the E3 d December Iq43 Present

Wre Rt kon Montaqu Collet Norman, Dso, Governors Bacil gage Catterns. Eda. depuly fovermor

Su Man Garrett Andervon Itss The then Roland dudley kitson doome
 Seorge Nacaulan booth far. Patrak Ashlen Cooper Eoa Sil Slorard Robert Peacock Sero Abert charles Seladetone. 'aq Bacel Saudensen. Eer lond kinderder. Ib\& Walter kennodq Whiqhame ber Arthue whatworth Sel

The proceeding of the last camet were sead.
$23^{-d}$ scember'9.93
detter from they the Chaincellors of the Excheques chancelleor of the havin 1 been submeitted -
s.cheques
applining for
Adonnessducien
lace ensurn 1
2uarter

The follownq Letter from
-Trearmery Cramber Ereat Georase Atreet dender sw. (6) secumber 'qus.

Sentlemen
ibeq to requect that ton wile have the goodreses to move pous Coust to consent to adrance duceriv the ensume iuarler such amenents as nay from time to tome be requared for the Publie Service, at such rates of enterest as man from time to time be aqueed
spropase that the advances shate be made ecther on the crodit of hans anc Means under the authority of the - Consoledated Jund Act ar Apprepreation Act, ar the securiter of Treacmery Blls. aceording as man be arranqed at the time of each a doance and that the precese amount requered and the porticuler securities aqamet whieh tre adrance shale - he made shall be aqueed informaller on cach ececcion with the Bank, and he ndified officially, lo the Bawk wrthont delaq $\mathrm{B}_{\mathrm{y}}$ harbant ever the soin nature of two Lords.

I am.
Youss very facthbuley Johm Andes san

The Govermor and Deputy Lovernor Bonk of Enqland
${ }^{23}$ 'becouber' $q 143$ mannte of the comuntite of Thealuty with secoumendations fo the Vantine of an allowatnce and tre makime of a verant to a dependaut
aqued $t_{0}$ Committee of Treatury ha winq been head -

Her followin abruste of the为 can

Cemondbee of Theaculy rand December, 194.5

It west areed to recemmend to the Courat of tidectord that in accordace woth the seale and under the prevceiens of the Thuct beed ef the Supereruation Jund, an allowra nee of $t$ bo a Year be quented fron - tre $5^{m}$ december Iq4J uelnewe to Mles.
$\qquad$ w. low of $\square$ ~ Peer searer formexly aer Ansidery Clexk, toqethers with. a Mramt of $5 \cdot 566.17=4$ as sale dependent of the husbaud.
the Conrt a qreed thereto

Hee followoni alienate of the
Minn ute of the
staff lomusta $\int$ taff Com mittee ha ure beer w.th ree a d-
necemmendationr for a pperintruents
-Staff Coun miter - $1 b^{\text {ma }}$ December'qus

It vas a ruced to ree ommeend to the Comenstice of trearuhy for suburveien to the coust of Dixectors that he follorsere apporntments be wade-
In the Aceonintants teportweent, consequent upen the death of $H$ GBaqleq. ~ I (1)Clerkto be a T(I) clesk a irs) Merde
a rif) cerks Chref Aceonntants office

In the Treacnay, concequent upen the setirement of cosheers -

to the Cachietwr
$\square$ to le Sub Cucherer
a ifi)Clerk
cachers
De partment and censequently.
In the Cachuess Department -
$\square$
a I(2) Clerk
Branel, banks Offee
At the deeds breuch concequent upan the reticement of $\square$ tro Chref Clerk-
$\square$ to be chref Cleak ail.) Clerh
 is be a I(1)clerk a $1(2)$ Clerk
$\square$ It be a $I(2)$ clerk. a lueed to The Court a preed thereto.
$23^{42}$ D.cember $1 q a s 3$ 4 wate of the comenttee on It Lukes woth neconmendatien for aprountments
the follewion, alsinute of the Coummittee or st Lukér havira beein rexd -

Comunittee on It Lukes $26^{4}$ Nevembers igets

It war a quese to recomumend to tro Committee of theasuey foe suburcesen to the Canset of bircctas trat the follonsint afpointmeats be mo de at a Lukes Printini works condequent upers be un perdien setibement of $A B$ ltow. Aeputr Superiver Seenertq Paper Store -
In the Jeembity Paper Slase
to be tepuly supesvies
Arcuibaent Superviser

1. Ge Assictant an Acsotant Superveor. Juperve ar (Supermunceraen)

- Huese apparitements to have effect from the 23Ad decenber 'q43)

Awhitworth

Staff Com m ttee 16 va December Iq43

It weas aqpeed to coucue in the foreqain, hecemennendations

- Crulartuer aqueid to

We Court aqreed thereto

A Comet of Directors at the Bank
on Thunsda $\eta$. The Jo ${ }^{\text {ta }}$ December 1943
Present
The Rtthon Manta qu Collet Norman. Aso, Gevernon Bocel Gave Catterms. Soa sepuly Governor

Sir Alan Soreett Audareon Sbs Dallas Sordd Mereer bernard \&aq. Georae Nacaula $\eta$ Booth Be Camerantiomanted Cobbdd Sa Abert charles Hadetone. Eea
 Edroad Holland Martin. Eeq. Mrthur Whitworth \&ea.

The procesdings of the lact Court were read.

30 "December iqas dunute of the committer of Theacurn with recammendakons if the grantina - f turee perisions and one allowance and lun mature of a vrant lo a depudant.

The following, Mimute of the Committee of Theacurn havina been read -

Commetter of therenher - 2q" ${ }^{\text {to }}$ jecember Iq43

A was arveed to recommend to the
Conest of Direcfors that, in aceordance with
the seale and unden the proviciews of the Thuct
Dead of the Superamnu-tien tur $d$ -
(a) A pencian be grautid undee the terme of an order of count of the 14 manan'quib to fa meAnally
a II(1) Clesk Cechiers Apartment qye bi vane. secace 4u yeers Lubr? a Year from the ' $q$ ku Makeh 1q4it unchurure
Pramestiol of the Confidential ryputs aye royeand on the rrad fammary lquet servce ${ }^{\text {T }}$ V Vars. Lireq A. a rear fram the ir ind pamerary 'qutit inelucwe
ilce liaqward
an Anxiliaky woman Clerk a Yo so Yeers on the $5^{k} \mathrm{co}$ facnuery 1944 service zut yeare LIIz:1b - a vers from the $5^{\text {th }}$ focnerarm lques inclukwe.
-(c) An allowance of $£ i b$ a years be vacubed. from the is mecember 'q4 1 in tuswer. to alad wd ow of an Inspectar. It Lukes Prentuq horks. tovethen with a quant of $\{304.17$ -

30 Mo Becenterlqu4.3
a veed to

Marinte of the commillee of Theacory with haver 1 beem hea $d$ recommendat.ar fis the appoutrueet of General Cansts to concader of a Dioden $A$ aud for the slection of Governors and Arectars for the year ensumer tre count of Drectors unuredar. The $16^{\text {ar Mareh }}$
the Committee of Theacmry
The follownin atimnte of
the Court a qreed thereto.

Com....ttice of Treatury - Iq Mecember'gis

It wors a queed to recemmende to
Unat the lialf Yearly Aceonents be benplat before the Conrt of Drectors ow

- Heat a General Court to consider of a dordend (whelr will aleo be a hay-yearly Genex const) be held at bee houk on Thucesdan. The zis' Mards, at is $0^{\circ}$ cloek

Unat with a vieur lo the proparabien of a Diridend the balance of the steck dejuers of bauk doek be taken en the n. qut of terusedan. The $23^{\text {, }}$ Nareds, and that thes Durdend brarsaents be delwerele ow wetneaday. That or Apriel

Hant a Gencral conret for the dection of Governos and sepuly Governos for the year cusine be a ppontel for Theedaq, the $28^{\text {koumeral }}$ and for the Election of divectors for hedened ar. the iqualarels. from 1 ame to " pur each da $\eta$ the Court aqpeed thereto a Homain Clerk had leave ather requiest to quit tho service of the Baink on the 1 et fannary.

A Const of Directors at the Pank on thursodan, the $b^{\text {ta }}$ fannary 1qu4. Present
basel Gage Catterns. Keq Deputy Govermor

Sir Man Garrett An dercen IBS dallas feral entereer bernaed fea Geonge Maceulankeoth. keq La wrence foher Cad 6 why \& $A$ cameron Romanted Cabbold $\mathrm{EAq}_{q}$ Patruck Ashlen Cooper. iseq. nert charles Hodetone Ear $^{2}$ fohn Colebrook Hankury williour. \&

Edarand kollaud Martur. Sal lond kyudle q. Iss done keques. CB SuOtto Ermet No meqer $S B E$. Say Stwarel Robert Pearock sera Jrace fomer Pitman Saq. Januk Cqual Tiachs हeq Rethur whitworth \&eq

The proceedings of the last Conit were read.
bas Gannery'flat ainute of the of the Committee of treasury committee of $h$ avirq beers he adTreesurry wits. necomenendations for the grantions of leus rensions

- Commitlee of Treacuery $5^{*}$ Sannaere 'g44

The following Mimute

It was a queed lo recemmend to the - Conrt of Diectox, truat pencions be granted in aceodacree with the seale and un der The provicions of the Tauct seed of the Superamenation tund to -
kearen Cox

FC. Entrene
W.J Sreqpry

Violet lapas
an Aukl. Any Male Clerk: aq b.r vesis on the $3^{e}$ Jebruary, 'quta service Eu Years $\downarrow 216$ a var from the JeVebe .ary lqatat wich vive on Auxiliar 4 Male Clerk: - yobsrears en the sue - Jebruary'quat sesucee let Veas 2216 a vear from the Jue Jebreatry '944 welurive. a I(1) woman Clerk aqe 46 Yeacs service $2 \&$ vaens. Lis1 12.- a year frem tho $3^{*}$ Jannar $\eta$ 'qutu ienelusive. an Auxdiasy homan Clerke itp 50 years on the isne January'gute server veo -24 vears Llos is:-~ bear frem bo ir $^{-l}$ panuarer 194+ unchuswe
The Court a qreed thereto
The following Women Clerks had leave at theiss requect to quit the seswice of to.. bainkon the I k December on tho ig ho secember on the 1 et jebrimatry

A Court of Drectors at the Bank
as turuseda $\%$, the $13^{\text {ta }}$ fannarn 1944
Precent
The Rt. Hen Noutaqu Collet Norman Dso. Sovernon Bucil Gaye Catterus. Eap. Deputy Gevernos

So Man Saserett Andersen SBs doril keques $C B$
Dalleas Gerald erences bemord ker the toun Roland Dulleqk.trons Dos
 Lansence fohen Cadbuse. for $S_{i}$ Edavad Roberb leacochscro Cameron tramateel cobsde far. Jiace famed Plmaen ber
 Whert Charles Sindstonce far Ednard koleaud martionsy. Walterkenerdeq Whiqham. $\mathrm{E}_{\mathrm{a}}$.

The proceedinus of the lact court were read.

161
$13^{\text {my }}$ famary 1944 $x$ inute of the committer of Trearnury wits secoumindatious for the grantina
of Herce pensions and one all acevance and the makunen of a grant to a depudant

The followurq Minute of the Comm ltee of Treasusn having been read -
-Conomilter of Treacurr - $12^{\text {". Jannar y 'g4" }}$

It wast queed to recemmend to the conert of tiectors tant in acesedamce with the seale and under the proviocion of the Trust Deed of the Superamereation Jund A Pendions be prautes to -

Gorders Ames a $r(z)$ Clesk Recomentants Depa tment aqe $5 q$ years servece 40 reand Lubb 14 a yes from the $6^{* 2}$ Ap.il 'quat inclucuro.
Dorothy kershaw
fotwo wher ght a $r(3)$ haoman Clerk. age soyane on tho $8^{\text {ma }}$ Jebruarn 1944 service 24 years $1135 \cdot 4$ - a vae from the $8^{\text {ki J Jebernaly }}$ 19444 inclusive
Sepior aleccenger to the secretary a qe bs Vars on the $z$ and Jebinaen 'qu4t serace
 Vear from the $z$-e Jebernan' 944 uneluewer
B. An allewance of $\mathcal{L} i b$ a year be pranted From the ib "a secember 'quis evelueno to Mus. $\qquad$ widew of Houdqurans. Works department, toqether with a vaeut of L'q: 8:- as sole deper lacut of her luecband"
 manuse of the committre of Treadury with seeommendatian inrerare to
he Banks
liablify to the
Superenomation
fund m respect
of certorin
reviced
Requlatiens
per Pensions.
Allownonces and
Death Bencfits
aveed to
vinute of the Committee of Theacuen with secomenendations in reques to Anqual Charitable Denations.

The following Ninnte of the commattee of treacury havong been read -

Commatter of Thecurer is ta fanuas, 'qu4.

Aving fram the receede Requlations Fos Pensonis, Allowences aud beath Bencfits for and Anxiliary Male Clenes (AsAD and BoB), approved by the court on the iq ho Joly 'q43. it wros aqueed to recommend to the const of Drectors that, as propeced br the Thuctees of the superamenation tund and cerlfied by the Aeluary, The Ba ati, ladilir 1o the tuand the diecherged from the eq as Jebrnary'944 as follews -
(1) Ure ancuend contrubutions ons acconat of envent labilitr $t$ be we.cered in serpet of the above Anselian Cleaks from $14 \%$ to $14 \frac{1}{2} \%$ of theis auncial salatues
(2) the eapital licabilitz acnenutinit to 14800, to be met by. teen a numal paqmeats of 2550 .
the court a queed thereto
the followimp alinute of the Committee of treacury hawne beew read -

Committer of treacurer
18\% Januater'ques
Purs suacent to an Order of Caurt of the

$113^{\text {ka }}$ Jamerasy $y^{\text {lactu }}$
Anumal Luits of Donations and Sabseriptions at the keade cffice and the conntry Brewches. Arieing kneptram. it was a queed to recemmend to the Count of Dircetors -
(a) that where deceratle the Annaral sonations and Subceciptions $t_{0}$ Charutable lustitutioins on the kead office list the paid for the enseent yoar and in future threnph he Aational Conveil of Secial Seruce Berevolent tuad,
(6) He at to hivis ene the Bank center unto a Deed of Cevernant to tar the Juere a groes sum of $\left\{577^{10}:\right.$ anumaley for seven Vearos.
(c) that the covenoutes sum be dieburced $b_{y}$ the tunes in such a mannes os the Bank shale from time to time direct, ane that the allocetion for 1q4it be as showew in the accomponying statement:
(d) that the alloe ation of the cevenanted sum be conserdered ${ }^{6}$ r the commitice of treasuery at theis annual resiew of ale donations"
the Court aqreed treveto.
The followin i Report of the Staff committee $h^{q}$ aum $q$ been cansidered-
antre Deconntan is
Cachuer's and
secelarys
Departmentrand ou the numbers ant salaries of the Temporary Gerieal staff.

The Saff Comentlee
report to the Conum thee of theacury for submiuion to the Conert of Drectors Hhat they have liad before theme a statemenb of waqes for the Quarties ended
is ") fanuarne'944
the Jo November 'qess. togpther with the uenal Iuarterly Returms pursuant to ke Requlatiois in face.

That the Chref of Establichments had reportel as to the unmbers health. eter, of the staff dusing the serarter.

Unat the kead Sate lorter has reported as to ther numbers health. ste, of the tomer Porters Areqt watehmew ete, durna the - Luarter.

- Unat low Primerpals of the offices in The Aecountambs, Cachiers an d Secretarqis Departments heve reportce favensabliz an the conduct and attendance of the Clerhs qunce aleq and en the esecution of the bucrucis dusiniq the Lerarter

What her Monen Over at he kead offee a mounted to $2 /$, the deficreveres at The Bramehes amequbed to 1 t: $1: 8$ aud he noneq over $t_{0}$ or/b.

- Trat the follanvin $q$ attain the a qo of compuleary retrement durent the $2 a$ arter eadear the 30 ar Aprul 'qu4 -
clencil Itaff
Mew


Wromeen
Dorathr Kershaw EM.Rolfe
-. \& South

$$
\begin{aligned}
& I(3) \\
& \text { incipal } \\
& \text { Typict }
\end{aligned}
$$

$\pi(1)$
$\cdots 2 b$
Aor-Clerveid Staff
 to the secretary on the $\sum_{\text {: Jebinery }}$
$13^{\text {th }}$ fanmarn 19445

The Court have already approved the granting of Pensions to kens cox and - TC Gurney.

What the total numbers of temporary
Clever il Staff at the Jo november 'gi were ad follows -

| Hen | $\frac{N_{0}}{55.5}$ | $\frac{\text { Annual salary }}{\ell 218.039}$ |
| :--- | :--- | :--- |
| women | 1.036 | t155.89t | Changes since the 3 et Anquet 'que are shown en the attached statement! In addition -

141 Permanent Women Clerks who had $m a r r i e d$ were retanered temporarily in the service at the end of the 2naster
bo uncovenanted Clertar were in the Service at the end of the anarber. ggM.Bermand

- In fanerarry 'q us
the Court approved there of
A Report of the Staff committee in regard to Siqnene Power is granted in connection with the a d min istration of the Defence ( Finance) Requlations wad submitted.
$13^{6}$ January 1944 scounte of the commettee en Sthuked with secomenendatienr freappontments

Committee on st Luke's hawind beer read-

- Cammittee on $\sqrt{t}$ Lukes ${ }_{31}$ it secember 'qus

It was a peed to recommead to the "Comm thee of Theacencer for cubwiecsan to the
conet of siecetors that the fellewene appontments be made at $\Omega$. Lukes Prrentimp Works-- In the Pruntive Section. concequent upen the appoutment of to be a $T(1)$ clerk lobe a $T(\varepsilon) c$ ark.
a $\bar{\pi}(1)$ Clerk
In the Security Paper Store, conequent upon the a ppoentment of to be a Sut Cashuer 1. be a T(1)Clerk
a $1(2)$ Clens
A. Whit worth

Staff Coms un ttee brefonuary 1944

Atwas a qreed lo concus in the Foreqarma hoeommendatiens

BGA Bernase:
a preed to
Whe Court a vreed Itrereto

13 "January 'qua Bank Notes of $£ 5$ and upwards lost destroyed etc, pard under indemnity was laid before the court.
the follow, homed Clerks had leave at their ivequect to quit the service of tee Bank $\qquad$ on the $i b^{\text {wo }}$ Now ember
on the $4^{\text {tr }}$ January
on the. $5^{\text {in }}$ January
on the 14 to january.

A Const of Directors a the Bank

- whursdar, the Zo ka fannary '944

Present

Bacil gaqe Catterns. Seq Sequty Soveruor
Dalle es Gerale Merces Bernerd keq Haken Roland Dudleq Kitson Seorqe Macaulay booth. far. Sir oftobonct Nieme you ibs Patruck Ashleq Caoper \&eq. Abert Chesles Gladetone ieq. Sir flward Robert Pear ack Sraae fa mes Pitmaner, Sia tohecoldbrook Hanbuay htliendiry. Bacel Sa u dercon Saq. Edaval tholland Marlue. Saq. The ton Jotial hodqwood Lord ke rues. Cb Loxd kuderden. $G B E$ Walter ken ned $q$ Whiph an. \&eq. Arthur whitworth \&oq

The proceedin is of the lact Court were read.

20 ki granatigigata winnte of the committer of Theacmen with hecoumendations for the quantive of a a allewames and the nokena of a viant to a depudaut

Report of the Audit Counmittee on Hudatstakee Ju buritted -
6y tre Andit
Departurent, of $C$.
Her fallooving alemute of the Com mittee of theatuhq havin been herd -
-Commster of Thesenhry Ig las faneratel Ig44

- If wors a rieed to secomunend to the "Conret of Nirectors thiat. ver a eoordaevec woth "He seale and neuder the provievens of tho Thust beed of the Superamennation Jinnd -

A An all strance of $\alpha \geq b$ a ypar be qanted, from the I'g Decenber 1943 nernsive to Mrs $\square$ - wid ow of a Pensomer, formerly a Binder st Lukés "Primtup works

- B A rrant of $f 5 \geqslant 0$ be made to Mrd -widew and Sole deperd aut of are(1)Clerk. Accomentants tepartment

Hie court a qreed thereto

Hae followin 1 Report of tio Andit committee ha bun been -

40 *) January 1944
$\dagger$ see Conrt Papers
apploved

Letter from Mesus Jrechfields. dece and Munus with
a blead of
Covenant
hetween the
Bank and the
National
conver of Soeial bear Sir, Siruce
Benovglent hund aceompanyuq beed of Covenant belween the tobesealed Bauk aud the National Council of Social Sence benevolent tuad proorden a for the po yurent $b_{y}$ the baube of an an nual suen of As 77 10:-for a presed of somen veaw is in a form propes to be sealed with the seal of tre Bank - we are dear Sir Yousis fa.thfully
trechfoids Leede a ad Ma ans.
We white to record that the Meurs trechfields decce and Munns havinq beem subm tted -

- Ner Bauh Pouildenar " old fewry Londan sce $1_{4}$ h fanuac: y 1944
the Secrelary

The Court approved there of and
Ordered
that the document in question be sealed with the Common Seal of the Prank.
$\square$ and
women liorks had leave at their requect to quit the service of the Bank ow the $\|^{\text {kr J Jebruary. }}$
Mom

A Court of Directors at the Bank

Present
Badil lage Catterns. in Deputy Governoer
Dallas Sevale Mercers Bermare ber Sh Shatend Robert Peacock Sco Geor pe Macaula $n$ Booth here Sinae fomes Pliman ion danence fotho Cadburre. ie Jrank Cyent tiache ber cameron tromoubelcotboles.a. the kon forich hidqueod

 the toon Reland Didleyktrar oric waller kenoed a whigham. EM
and


The proceedie is of the lact court were read.
2.1 fay Janat.y 1944
followin 1 ow order of court of the so ${ }^{\text {h }}$ famnary, the common seal was affixed trat day in the presemee of Ner Hollaud Martier, Mr sandersom and himself to a seed of Covenant between the Bank and the Nat ounel Conncil of Soccal Service Benevolent Fund

The followin I Mimute Murnte of tre committee of of the Committee of treadury Theacher with $h$ a $v i n$ beer headrecomurnendation fo the quanting of two pensions

It was aqpeed to secommend to the -Court of Drectors that under the precicious - of the Thuct seed of the Supsamanatien tuad -
-(a) A pension be grauted in aceorlance with the seale to -

Ullians Suthrice an Aukdiarindale lesh a qe bs years ou kne 15 ko Jebrualy 1944 . servece 24 years $£ 216$ a year from the $15^{\mathrm{k}}$. Tebuary' 9 'as indu rive.
(b) A persion be vanted under the terous of tar viaph 1 of the appopratererquations toB E.Ast

- I(s) Sherthane typul: are 50 year on the $J_{1}$ dt facruary 1944 services 4 bars $A$ bs a year from the $3_{1}$ et fanmary 1944 inelucwe."
a veed to
-Commantre of Thacoury - 2b fannaer 1944

27/annary 1944 minute of the Sreff Committee whe a seromenendatien
toanapporertment

He follewin 1 Nimute of the Staff committee havinq been sedd-

Saff committe ro by fa nuary 1944

It wars a greed to recemunend to the Commentice of theacerey to subunceions to the Court of dreetars that. Concequent upan the setirement of $\square$ Prsnertal of tore confidential typuts the follewsur appormeneet be made -

In the Staff of wemen Clerkd-
an Ascednent to
the Controleer
of hemen Clesus
to be Primental of the confident.el Typues with the valary
attachin, to the post, relmqueshong her p.ecent Percond Penrouable salary.
D. GM Rervore

Hee court aqreed, trereto
The follow un Report of the
Report of tre
commitiee to Committee to con rder the decuritied consider the secucities of $5 n$ b motted -
certain tunds.
The coumatiee to concides the Securcies of certam. bunds seport to the Counn ttee of Theakery for subenceren to the Cauet of direstores -
that in oceordance with aes ouler of court of hae $10^{\text {ko }}$ fuve ${ }^{1} \mathrm{~g}^{3} \mathrm{~T}$. Theq have evamiered the brat ith fovererment deentictes held in the Boakien, departments and atse satifued with the paritions.
2. bl foumary 1944

Invertments of the Juends commen within the seape of their terme of resference, $v_{13}$ :$\frac{\text { Indian Railworq Sinkinq Juerdd }}{\text { Eactern Benvol Rail wan } q \text { - } B \text { Averint }}$

- Sonde Prenpacib an D Delhi Railway, B Annuity Colonet Savermment Sink in tunds Manntims Govererment $5 \%$ Snatanteed Loaw 1951/71 Newfoundland Sovern ment $3 \%$ Suacauled Looes 'q43/bs Nyataland Gevermment $4 \frac{1}{2} \%$ Snarmetied loaed 19s $/ 72$ Nyaraland Severmment $3 \%$ Guaracteed leew $1954 / 7^{4}$ - Palectine Govererment iolo Snaranteed Lown'q 'or $/ 67$ Sndaer Gevernment $4 \frac{1}{2} \%$ Suaraenteed Looen $q$ ' $q / 7^{3}$ Tanpanqika Sovermment $4 \frac{1}{2} \%$ Enaranteed Learn'qusf bs Tanqauycka Government $4 \%$ Snaraenbeed Laner'957/I,
 Bunk Junds

Bank Providend-Socrety
Samastan Jundo Supereumenation tuend Clerks Snaractee Jund other tuends in the management of which the Governor is concemned

- Sleie Mack a $\eta$ Jund

Ioher buchanan Juend

- Lorder Memarial Colleqe Jund
-hectminster Abben. Dean Ryleitund Freeford Colliery icacter Relief Unerd kinq Searqeis tields Joundatioin the Times Sehdariships tound Hetu isacter Reli of tued
Lord Maqoris National Are Raid AItreustad - H val thes have apphoved suet trancactuens as have takeer place in the Vasumi Jun ds tince the presoend mection of the committee as set sut in the aceompamy siq statement $t$
- That trer are satiefied with the pocition Veverall and, that ructruetions have been qwem to the chicf cachices ad to the
${ }^{2} 7^{\text {ma }}$ fanuaryig ${ }^{4 a 4}$ natere of the invectmento to be mande durme the encurni quarter.
- Superaunuateoir Jund
the Com unttee secommend -
(1) Hnat the followimp holdenger be euchanged L'Y0.000 Landen Slectric

hancpert Imance Corperation Ltd ilo ke tap iscrue of - $: \%$ Gnaranteed sebenture Joch -195015s selo Saunap Bands 'q6ol7o

$$
\left.L 7^{18} j^{53} \quad \begin{array}{ll}
\text { jo\% Conversion } \\
\text { Stock 'q481.53 }
\end{array}\right]
$$

(2) That the sum of app-aximately $\& 425000$ wheh it is auticipated will be available for invertment $b q$ the Truetees at the end of sebuar $q$ nest be deall with as follows:(a) saq. £'go000 in tarpuq for Jof sou uqur Bonde 'qbo/7o (reprecention new money")
(b) sa $\ddagger £ 235000$ in the purch ace of $4 \%$ lietory Bonds
subpect to conpromations $b_{r}$ tas Chasermans of thes comundtee to the trustees of the tuade in the lught of conlitions laew prevarlin?
the quections of the aius for maturity dectribution of the tuadd mevectments is in precese of beme revecwed
W. K. Wheqhans 24" fanmary 1 1944.
approved.
the Court approved there of

A Report from Mr Booth of hus visit to the southampton Branels was laid before the court.
the following, women Certs had leave at their request to quit the service of the baulk -
on the il finery on the re - january.

A Court of Arectors at the Bauk on Turustan, the $3^{\text {nie }}$ Jebruany 1944

Present
Basal Iave Catterens Sor
soput, Severmas

 Seor. 10 Mreoular booth shar Sor El ward Rebert Peaceck sero Cameroer tromented cobboll $S_{1}$. Jsane lowes Pitmaen Seq Patruck Ashleq Cooper \&oa the koen fochal. hed qwood Albert charles be detarne for. naller kouned er whiqhams. Eq, Joher Cold brookltenbury williawtira. aud Edwasd koll and Nartioner Anthue bohitworth Soq.

The proceedings of the ladt court were read.
$3^{3}$ Tebernaty ${ }^{1} 9^{44}$ a monnte of the committue of Theacury with a recemmendation Io the aranbins of a pencion

The following Mimute of the committee of treasuhy havinq been read -
-Committer of Treoutin - zud Jebruaceq Ig44

It wat a qreed to secommend to the
Courat of diectors that a pension be vianted m aceordance with the seale and nuder the proviciens of the Thuct Deed of the Superamanation -Jund to -

- ACABennett. Pruncrpal Aceoratants - Department a Ye 58 Vars: so socee $J_{8}$ years who in the epuion of the Rauk Medical offieer s u afit for further -service $\not 2823$ I: - a year Fom the $J_{1}$ 哣alacheh 'q444 "inelucwe.
a queed to
a mute of the committee of Committee of the ascrin havin been rheacmery with a read -
Recommendation
for he qrautione of a denation

Commettee of Theacury -2nd Jebrnary '944

Hewas aqpeed to recommend to the Court of Drectars that a danation of tew quereas be ma de $t_{0}$ the Birminghaun Nese iction of Girls Chuts in the perconal name of the Aquet at be Birminqham Broud."
rqued to
The Court aqreed thereto.

3*) Jebranary ' 944
Clerk had leave at hér sequect to quit the serace of the Brank ow the $s_{1}$ ot fancaras.
NHBNE

A Court of Directors at the Bank
on tuersdan, the 10 th Jebenary 1944
Present
Basil In yo Cattermerseq seputy Severnos
Sir Alanfarrett Andersan Sber doad koques. CB sallas foerale vercer besmarl $L_{1}$. The kon Rdand Ander kitson.
 Cameron Dramanterl Cobbedefar Dsane Jomes Pturan ing Patarick Ashben cooper i.a Bacil Sa n dercon has Albert Charles gladetone kan the hon foriah hid qwase
 dord kynder. ads Asthuer Whitworth, Era
last court were reaced in qs of the
$10^{\text {KN }}$ Jebrue ar $1^{1944}$ umute of lar Committee of theacmhy havenp beed committer of Treacury with recounurendations as hee grachting of two allowamees and ke makene If a voant to a depudant
a peed to Muncle of tho
 Theacurnmithay been read necommendal on tor the qrantione of a donation read -

- Conmintsee of theacury $q^{\text {k. Jebernaley } 1944}$

It meserqueet to recommend to the
Court of A hectorer la at, in aceordancer with the siale and ander the proviciens of the Truct Duce of the Superoernaation hund -

A An allewance of $\alpha, 2 b$ a year be qanted. from the $r$ ? $n d$ fonerer q'944. inchucwe. to Mend $\square$ widew of a Pensioner. formerly a tance Porter and Watch maw
B An allocsance of $\$ ; b$ a vear be vacuted. from the $J$, of $B$ cecurber $\left(q 44,3\right.$ inducive $t_{0}$ mus. and ow of a Peuriover. formertn Colone sepert I Sukei Prention 1 loorles to vther with a Vraut of $1198 \%^{\circ}$ as sole dopen lact of hee hucbaud
the Court a qreed thereto
Hre fallownin Minnte of the

Commitfee of Treacury $9^{\text {tr Jele.uas \& } 1944}$

The follownin nimute of the
th was qureed to hecomeneend to the conct of Drectors tart a contrubution of 2 loo be vade to the fortheommiq don dow ane tome lountier Hap A ar
 -Cit of Landons. Hes t La errence torbed.

10 ka Jebernaty y 1944 a minute of the cam unttree of Theacurn with a recoumendation for the apenana. of a Drew ma
Aceonnt
a qreed to

Minute of the committer of Reacuriq with a beers head seesumencation us reqard to the Senctal court to tre dection of Gavenors and Arectars
aqueed to beem head -- the

The following Minnte of the Commrittee of Trearmry havinq

Com m ther of Thecentry $9^{\text {ta }}$ Jebruah $x$ ' 944

It usas a qued to socommende to the Count of Dicelors th at an account be epened in the $B$ rewnip office in the name of

We court a qreed thereto

Whe following M Mnate of the Committee of Theasury havirq

Comen the of treacurar " $q^{\text {4 }}$ Jebruacr 1944
it was a greed to recommend to the Court of Disectors th at a Seneral Court te the slection of sovecure and dydy sovenor for the vear encuniq be apponbed for tuectar $q$. the $18^{k}$ April. ane for the deetion of Drectors for hoelcueed a $q$. The ${ }^{1} q^{\text {th }}$ Aprit, from ll am to 4 pm each daq.. sibctitution for the dater approocd $6_{q}$ the conct on tre Jo boecurber lact.
the court aqreed thereto

6*Sebruary'944 umube of the Shaff Commetter with
hecemone.dat eurs
prappentments
Staff committee havinq been icead-

- Staff Committee

$$
\text { J.e Jebe un aly } 1944
$$

St weas a greee to recommeerd to the courm. ttee of treacurn, for subureson to the Conets of Directors buat the follownere a pporstonents be made-
In the Staff of Hence Porters and hiat ch meen
cencequent "pen the retcrement of,
semior deceenqer to the Secretasy-
lo be temior arecenqu to
funco, alescenyer to the secrectary
$\square$
a Kence Porter the deeceloer with the adlitionale waye of 4/8d a wech aftachine to he pact

1. Ge funsisneceuven
2. Lue toenclon with bae
a lletional wryer of
3/1od a wech attenchint to he port

- s M Benard

The court a qreed thereto
Me Whiqham was qrauted permiccion to poun tre board of the writed Stated a e South Amerieam Invertureat Truet Co Ltd
a Homaen Clerh, had lea v'e at ner seqpect to quet tié Service of the Pauk on the $8^{\text {or Jobruary }}$. HCBAL Secy.

A Court of Drectors at the Bank on thursdan. the $11^{\text {ta }}$ Jebruary 1944 Precent

Baral Gage Catterus.ieq. Deputy, Sovernor
Sallas Serald alaceer Bernard ica The thon Roland Dulley Kisome Geonqe Maceulaq booth keq. Sir othoranct Nieneyer $9 B \varepsilon$ keb Lacrenee fother Cadbury. irq. Sin slurand Robert Pereens Sevo Sie Patruch Ashley Cooper Staae founes Pitman. keq. Albert Charles Sladatone Eeq. Basl Soudersour da. TohnCollbreok Hanbuar Miliaund tro Trank Cyril T.arks. Ea. Edward Holeand Martur. iaq tames beoue werrian ang Lare Ifyndleq. Ib\& A.thues Whit worth \&a

The proceedings of the lact comret were read.
$7^{\text {khy }}$ efer ruary ' 944 minute of the courmitter of Thecurny, with a
нeeomuruletion
for lue grantione
of a pusion
a reeed to
minule of the Commstice of Theatury witha beew he o $d$ -
to khe qranting

- A a denation read -

Jund $t_{0}$ -
IS Smith

The followimi a innte of lhe Committee of theacmeng havina beees

- Committee of Theecuter 16*: Jebruary 1944

If was a queed to recommene to ko count
of Disedors tat a pensien be grauted in
aceerdance with the scale and u udec the
poovicens of the truct deed of the Superacenuation
a I(1)Clerk Recountaut's
Department oqe 59 Vears
serace 41 We ars $\not t 500$ a years
from the $13^{2} \cdot \mathrm{Ma} \mathrm{Y}^{1} 94^{\prime}$ in chercue"
the Conct a qreed thereto
The followin a men ute of tho Committee of Troacury hovinq,

Commetter of theacurar -16 Mabrach 1944

It wars a qreed to hecommende to the Court of Directors that a denation of $5_{1}, 000$ be m. de to the Rational Y M.C.A. War Sorwice Jund
aveed to The Court a qreed thereto
$17^{\text {kN }}$ Jeberuakn ${ }^{19} 944$ $\mu$ inute of the commatien of read Theatuky with
reeoumendetoir in heqachet to tho hate of interest to be all ewed to he Brak Provident Soc.lth © deporets $I_{y}$
Me wheruer
aqued to

Nurube of the Commantlee of Thicorns.y with reeoumendat ous for appointmentr de,
the following Minute of the Committee of treasurn having beew

Comustter of Treacoray - 16 ma Jebruary '944

It war a veeed to recemmend to the Count of Drectors that the sate of interest io be allowed by tre Daenk to the Bawk Provideat Society on Depacits by
nombers for the year cudere the 28 m
Jeb.nal y 1945 be as folleoves
5\% on depocitor nol wee.dien a 1.000 4\% on a en ueces ver \&'000

Tre Conrt aqsed theseto

The followinq Minnte of the Commsittee of Trearury havirq becer road-

Comen thee of Treaceray - 11 Jebraman 1944

H wend anced to recommene to ther
Const of orectors -
(a) that tre pollowna apponkments be made an Reture Deply, Chref Cochuer (Frehanue Contsod) lo be a seputy Chref Cachues (kehenve Coutrad), with the Salarry attachere 1 to the post. an Assuctant Atbiser to be a - Jeputa idover to be vrauted a salury of $\alpha 2.250$ a yow

17 he Jebrinaley'q44
(f) that

- He special Perisanal tran Percisenable salanim of $\alpha, 1.50$ a yeas to cont une
$\square$ , a bepunty $n$ tuces be quarted a salany of $t$ Esoo a vees Adinquechere his preseat persomal salarq
(c) That persounl pensienable salair be V.achted as follews-
\&M Japler
a Chref Areauntaet $\&$ soo a year
Hesmy yors
secrelary $L 250$ a 4 ou
deputy Seex.tasin $\mathcal{L} 550 \times$
Vor (addetionel)
(d) What the folleonomi Yatuatis be varated. subpeet to tas in the hainds of the reeipeerts -
$\square$ laspeloes of Offe.s and Braweher \&roo secend inditar, t'oo the abser apporutmeals and inerexics in salain to take effeet from the tre Marelo 1944
arees to

Report of the Shoff com mitlee on ke Annual subinitte d) -
Remots upentho
Cleminal Staff
Chead office and
Braucher) woth.
heeommendat.eur Irpproundions.eto

The diaff Commenter
repart to the comen ftee of Treacus y fore sebmectiento the Coust of Disectares -
 Reports upeor the Pa mevpals. Apeats an el laes forma ment and Anxiliacy Raffs of the tianh. whech are queseally saterfactory ther have ateo sevenced the salatied of the Sencoce offiecels of kies

tree Court
Paperof and and of book

Bank with tho esceptien of thoce specified in the onder of Count of the sie september iq42

Ancan out of theis sevect of the
Reports and Salaries, tre Comen iftee recommend that certain members of the staff be quarted promption, werectes in $s_{a} l_{\text {ary }}$ or vatuaties, as indieated aquenct there names in Ippendeces "A" to "G" attached to thas Repart " 28 men to be qraented Percond Solariq and so men to be Vamed Gratnater

Appendix $A$
${ }^{1}$ I Men to be Mracated Speceal Prom otion to mea to be allerred to auticerate ananal inereaces in Ordinarysalary and ir men to be qreated
office Salars under the terand of an or ler of comet of the zrud Jebuarn 'g40 Appendex B
48 Meen in Inede $\pi$ who have rea che $A$ the maxiannum Clats Salary in their respertive $C l a s s e s t_{0}$ be pronnoled in aecordance whth the Iqib Scheme of - Clanerfie atier

- 8 berueen to ko qramted Perroude

Salarey, aca to los womeento be Grauted Eratuaties: I wemeen to be Vasuted special Pensionable
silain under ther terms of an order of Combt of tree $27^{40}$ Jebruasory $\lg 41$ $\qquad$
128 hemen to be qrambed fpecial
Promotion and 104 women $t_{0}$ be allowed to antieipate annual orerees on Clals Salary
$17^{\text {mo }}$ Jebuan $\boldsymbol{y}^{1} 9 / 44$
4.38 Women to be arautex Pensionatle Additienal Salary undeis the terms of an $\theta$ onder of caurt of tho " n secember 1941
42 loomen in Inade II who $h$ we "rex ched tae mationum a.druachy Salary in theis herpeetwe Clacses bo be promsted in aceordanee with the 'gib Seheme of Clusifuation Apperdix $G$ "
Hetre foreqarnq, prow of ions and incresced in salary to take effiet frem tae I Nareh '144
Au the poreqoini Enatintios to be sulpect to Tax in tro $h$ and of the reecipeets
the Committee further secemmeer that as requads the $b$ veer and Ihemaes whele Reports are uot entirel $r$ $\operatorname{satifactar} q$, actian He takew as indecated a qainet theer
tsee Court Papers and en $l$ of book

Minuter of the Jtaff
comm thee with
Lecommendaters
for appountments.
efe.

- Staff Committee

$$
3: 2 \text { Jebruac y } 1944
$$

It was aqueed to recommend to the
Com mittee of theasurng for suturveos $b_{0}$ the Coust of Dicetorr -

A That the followner i appourtuents be made
 b. be on Aseretant An Assectaent to thes Cheef Aecountant Chref Accountant

An Arsistant to the
to be aw Assulaut Chref Cocheer
Aneif cachier
$\qquad$
An Arsuctace to the Is be an Assuetaent Chref Cashrea Chef Cerheen (bud anve Coulrol)
$\qquad$ $M C$, to be a er Assiclant An Arsuctant to the Chref of Setablechmeets Chicif of E.etablechmeets aud to be alleaved to anticipate ore a annal werecse in sadary.
In the Chref Cacheris office. to frle a raceneqto be traneferred in a I (ri)clark Cacheeir his precent rack. department
In the Treacurn, conde puent upew the retirement of a Cachuer to be a Casthies a Sub Cashines

Io be a Sub Cachieas - if(1)Clerk. Cashers

- department

In the Cacheec is departmeent, concequent upors the propeced prometion of and the tracuefer of
lobe a ifl)derk aï(2)Clerk.
buach bants offee
$\square$ lo be a I (2) Hesho. a " (1) Clerk
At the rewe a ttle brauch to fill a vacaucrto be a I(i) Clerik ail: Clerk

In the Staff of hoomeen Clorles -
to be a I (s)
an Aunct ar 4
Shorthand Typut.
Shorthand Typut
B. Hent the wan persien ble special Hleosaences of $\mathcal{L} 125$ a seas and Jits a year at pereent recewed ${ }^{\text {a }}$ ? $\square$ and
receet wely, the Genexat helfare Dn pan eed and Arsietant Seneral werfare Dr qanuer be
 1944, a a from at date -
(1)
(2) $\square$
te granted a Persenal Non Pensien oble Salary of t100 a yous and a Non Pensienable rpeccal Allowance of LIS a yias subpest lo seccent in the 1. pht of an material chan in $w$ the work of hie Seneral werpore arquiliw be varuted: m a detion lo hiespale in ereaces in valasey due the 1 th Naceh 1944. a Non Pensunable Adpuctment $\operatorname{sula}$ ar of L $F^{5}$ a veas, whech wale be seduced br future meseotes in ordinaly and Clacs -Salarn and a Enatuite. vabpect $t_{0}$ tax ou huthands. of $\&$ bo . Juther that he selinquich the poct of Assuetane Gouncel heefare Onpunuer and be appernfed a $1(2)$ clecke on the Chief of betabhehment's office with vencority next bolow SGM Bermased The Court aqreed thereto
$17^{4 n}$ Jeknany ${ }^{1944}$ munte of lene Jhafflommetice rea $d$ -
with recommendabours
for inercacerion
salarmed and
luaque ete, $t_{0}$ cectain mumbers of tre Nour Clueal Staff
the followinq Minute of the staff committee havinq been


It wat a vieed to recommend to
the Commitfee of Treacern for suburision to the Court of Dircetons-
A. Unat the follewerp mexeaces on Salasied and herger be $Y$ vanted whth cffeet from the 1st maheh Ig44-
Persomal Peersionable
feranar

Cheiftrupers
i/ a weck

The Nursing visters
secen Doorkeops

Jrit Parbars
Meccuper

a 'ypet warke Departarent

Salakerpes,
borks byparment
Aerutant Satekueper Woiks Degrastment
deremancorpenter. loorks department,
 Joreman lamber i/burweck $\sum 16^{d}$ a muck is-a mreek है-a wrech werke derarbment 41 -a veck Dorencer brack - Note Jtaurpers
$\qquad$

Addet an al Dncreace in ha qed
to anticipate ave Heas Gale Portos an wual increate of है/ a weeh
B that the polloromiq Sratuatied. Subpeet to tat in the hauds of the secrpent be viented -

$$
\mathcal{L}
$$

kead Telepton et - Aste Sirmpers

17"3banayl $9^{44}$
tead Gate Portes
$\square$ Secend Sate Porter

Aupht Joseman Bank Nole stampers
$c$ Wal theoheratime $1 d d$ itienal her ves of ist a week granted to the Secone Telephoriat $b_{2}$ khe const of the $14^{\text {to }}$ foreracen 194 be wereaced to isf, a week and that the Cheef of Setablech ments be queer a euthari $f_{d}$ b ma intain bris addion at a fiqure $4^{5} / b^{d}$ in a doavee oftanat paqableto Telephonits
D. That the bacce wave of derderif Paintes horks department be inereaced from $\nless 4$ to $\chi_{4} 4=$ a noeel and trat the selien quish his Perconal pensionatle wave of 41- a neeh

DGM Reren ard
aqueed to
The court a qreed thereto
heport of the committee com conittee ow dt Lukeshaviv1, St. Lukis antur beers su f mitted -
Ananal Ropords
upor the Clerual
the Com ma He. on St Lukes

Stafo of N1ukes
Primting Works
with reeromenenderver far promotions
keport to the Commiffee of Treacua 9 for submieceron to the const of Directors -
then at te.e, have bad before theur tho An need - Reports uper the Memin it ative Siaff of the Printive Section. The Secretar $y$ and Accenntautis office and the decmater Pa per rove to gther with those upon the Permanenb $N$ ale Clerced Saff at $\Omega$ dukis Print in $q$ horks, which the $w$ have feund satifactorq.
$7^{\text {ki }}$ Jekinariy ${ }^{1944}$
-
the Committee recommend Unit the undermentioned clerks. who have reached the mat maven Class Salary in their present Class, be promoted in recordance with the Iqub Scheme of Claresfication In the Seeneity Pa per Sore

II $(2)$ clerks to be II (1) Clerks

He foreqoriq promotions $t_{0}$ take effect from the ${ }^{\text {ct Marcel' } 944 \text { educe }}$.

A Whitwatte
Set December 1943
Sta ff Committee 3.e Jebruacy 1944

It was a rex to concur on the foceporiq recemmendateins

- Sm Bermande
approved
The Court a proved thereof.
Ordered

Hat the 5 al arises of the Clerks etc. be ad vance from the $1^{\text {ct march io the figures shown in }}$ the Leet laid before the Court. Clerk had le a vie att her request to quit the service of the Back on the $2-9$ Ia Iebrumsin.

A Court of Drectors at the Bank
on thurad an. Wre 24 kn Jebruary 1944
Present
Bacel laqe Catterns beq deputy Govermar
Aollas Gerald Nerces Bermard for. Su Offormuct Nieme yer $5 B$ keb Seorqe Macaulay Booth. Kar. Sir Elvacd Robert Pearech Sevo Gmeron Jrameuteel cabsold bae Jrace fames Pituan keq Albert charles Eladetone kr. Bacil Sou dercon. Eaq Slware kolland Marton. Sy Jrank Cyad T.askindeq. Lordkyindleq. EBso fremes Goorge weir Eeq. CMs cbs thelven Rdaud Dudleqkitwen Arome Artherr Whitworth ieq
the proceedenas of the last Court were read.
 numute of the the Committee of Theacur $q$ havinq committer of been read Theadury with a necamenentation
fer the viantion of a derration
a preed to
The following Minnte of


$$
\text { 23- Jebruaky ' } 944
$$

It wat a qeed to reecmencerd to ke
Court of Drectors that a donation of tr.to be $w a d e$ to the Oxperd un wervily ophthalmolequeal Recearelefadowment Inad"

The Coure a qreed thereto
$\square$ a boman
Clerk had loave at her heqpect to quit- the service of the bauk ow the $14^{\text {ta }} \mathrm{Ma}$ areh.

An ext mate of the Bankis profits for kre curreat half-Year wair rubmitted

A Eour of Dinctors at the Bunt.
on Thunsday, the 2 nod Manch 1944
Pesent
Basil Gage Batterns. Ësy, Dymity yourner
Sir athan gawitt Anderson GBC, Lend Hynadey, YBE,

 tameion etromandectiothotd. Ky, She Patuch toshley Eiosper, Tsam pames Pitman. Esq, Whent thartes yladstome. Esag. The Xion posiate ticdquood.



The procedengs of the last fourt were read.

2nd Tharch 194s/ Irinule of the commulle of dreasury with scemorrutidations for the qrandery of a Pinsion and an othourance.
agued re

Inenule of the Commulter of theaswry with a recommendation That revered Rnsern
Regulations be sulopiled for
$\qquad$ Eyuly atcurar

- Plie Court papens

The following TMinule of the Formmille of Chraswing hawng been sead -
"Eommitter of Creasuny, "ise March 1944.
if was agoud lo ncombriend to the "Gourt of Dincetors that in accordance with the "soate and undes the proosions of the Ituse "Feed of the Supervirivation Fund
A. A) Pension be grantided to -

3\% Eै Anollys Agand, Bramengham Bravich age 63 yeurs sercrece 45 years: 1,466 .14:a your from the lse furce "1944 inclusiore

B An Allowance of 275 a your be granded from the 27 oh fancoiry 14144 ervelusure to Mriss Midow of $\square$ a Pensiones, - formerly a bashuer.

The Court agreed therelo
Whe following muncite of the Commultee of ywasury tiameng hder vead -
"Commillec of Treasury, "ise March 194i4.
"It was agruad to ncomonend to the "ourt of Dvictors that, in agreement with him, wuesed Pnsion Pegutations in the form attactiod be adopicad for a \&eputy Atorser, arui that his jirsonat Non-Pinsionable Bulary of \$150 a your cease

2nd March rutts "on the 2qch Febwary 19444
agreed to

Manule of the commilee of Commilles of Theasuig howing buen Sreasury with a read secormmendateon
for the openung
of a 2 rowing
Accound.
agreed to
minutie of the Bommitiee on Advarices and Discounts en segard to the nenewal of ierloun faciluess
co Mussers
The bourt agreed thereto The following Thenale if the
thee of Treaseny howing buen

Committer of Thenoury "1st Mauch 1944 .

Th was agreed to vecommend to the Court of Dircitors ifact auchowly be given for the operving of antwouevy dyount in the $\mathcal{D}$ rawirig Cffece in the name of - The

The tourt agred therete

Comrnithe on Advarnces and Discounts frowing been read -

Eermettie on Aderancersand Zuscounts 24 th ifebeary 19 HH
ite was agreced to recemmencel to the "commitiee of Yrasury for submussion to the Court of Divectors inad, with regard to the accyptance of customers cheyues agarso the detwery of aficunties epton the repayment of an Aduance or as cover dureng an exctuange of decenclus, the faceleties afforded "by the Oider of Count of the 18 th difinary "194's be sneured for a yuar io for an amount not excuding 2250000 - A E yladsconc.

2 net Tlicarch 194t agriecel lo

Ryporl of the
Eemmuitu on - Howancos and

Zuscounts in regard to the resciness of the
Bant ducrong 1943 in Inarhal
\%owarices and Lucourits.

ryyroved

- Munude of the Commitlac on SL takis with a recommendation for the grandeng of giatuilus

The Gourt agiued thereto

The following Report of the Eommitlee on Advances and $D$ iscounts having been submulted-
"OThe Commiltec on diduances and "Fiscounts Ryport to the Eommitter of Theasury for suburssion to the Court of Directors -

That they howe examined statements for the your 1943 retateng to the Discount business of the Bownk and to the Sdwances "to the Discount trarkit on Bills and Ftoaters "and are salisfud with the prosition disctosed "flatements showing the rolals Descountid and Adwanced devreng the past your are attachad to thes Reyiort.
"A E youdstone.
24 th Fetruary 1944
1the Gownt apyroved thereof. Commithe on ollowing menute of the stad -
"Commiltic on St Luke's 25 th Oflruary 1944.
"theres agrued io recorromend to the Commulte of Creasury for submission to the Courl of Directors that gratuities, for excessuve

2nel March quit

overtime worked, be granted to the following members of the Non External staff al so thetis "Printing Works subject co lax in them hands:* 10
"Curses.
$\square$ * 18

Depuly Overseer,
Assutaní Overseer
Foreman tictecgrapher, the Nurse

Thu Bruit agreed Chereto

The Accounts of if tutu's Punting (bonks for the sup months eroded the 30 of November $19 / 43$ were laud before the bout

The Accounts of the with Lypartmend for the six months ended the 30 th /lowember 1943 were laurel before the court.

The Accounts of the Bank Provident yocicly for the year erided the 30 ch November 1943 were laid before the bowie.
a Woman Clark, had eave al her request to quad the service of the Bank on the 3/st March.

2 noc March 1944
Ife was ryported that $\square$
a 11 (1) tlurk in the Accountánt's Dyartment, was suspunded on the 24 it \&twary with effect from the 10 th farmary. for unsaldsfactory conduct.
*KBM seey-

A Court of Directors at the Bank

Prosent
Bachl Sage Catterms. Saq Aequly, Sovermar



 fï Patrick Ashler Coopes Albert Charles tra dotone for J.ank Cqual T.ashs. b.q James seonye hour ial chas
 idware kolland martion. ing Lore tyaller. SBE Arthur Whitworth. F aq

The proceedien of the last Court were he a $d$.

1 marehiq44 munute of the committer of Treasur $\eta$ with, recommendation for the quantian of two pentioen and one allewance

The followim q Nimute of the commattee of Tree curn havin 1 beem rea $d$ -

Coumntere of Theasurit $8^{\text {k. marels } 1944}$

It was aqueed to recomunend to the
Conve of Diectorst that. .t aecos dencee with te -seale and under the provisiour of the thuct s.ed of the Superamn uation Juend -

A Pencious be veented to -
Hh Bakee, Aeputy overseer Pintione Sections. $\sqrt{t}$ Jubies Pa mitint works aye beyarw service ${ }^{3} 7$ vears 23868 ~ Year from the $1^{\text {at }}$ prie 1944 inelusiwo
If Ansele. Nesenges to kor Reference and Clenks Librasier: age bo vears senvee $J_{4}$ Years 1 iar a yaes from then $T^{k N}$ Ap, il lqais inelurive
$B$ An allowance of $A$ To a yeas be vantid, from the $25^{\text {k }}$ ichruary 1944 wehorive, to als. $\square$ be. dow of a Pensioner pormecty a I(1) Clerk. -Cachrorir Department.
aqueed to
the Coust a qreed trereto.
q emarach 1q44 runule of the committee of Theadury with a нeomonendat an tor the grantion of a donation
aqueed $t_{0}$

The followinq Mimute of the commetee of Treasury havinq been read -
Commilter of theaturn

It was a plieed to necemmend to the
Court of Dicelors tial a donation of ono
houdred and fffy ponads he unade to
the Bristol Cathodral Appeal Juad.

The Comrt a qreed thereto

A Court of Directors at the Bank
-n Tumseday. The ib Kar March Iq44 Present

Bracil sape Catternor, ser, Deputy fovernor
Dalla Gerald alereer Bermard, kr Lare kunderden. 968

 Cameron tomanted Cobbole sor Irank Cyerl Tiarkes, seq $_{1}$. Su Paterick Ashle Cooper the koen fosiah hed qwoel

 Elward kolland Martens by Lore byudley. Wb: Anthuer Whitworth, Ean.

The proceedien as of the last lourt were read.

16" march 1944 minule of tre commentice of Treacmery with seeommendation
fol the qrantions of five pensions and one
allentance and the makina of a grant to a dependant.

The followin $M$ Minnte of the Committee of Theasury havin.
beem head -
$\qquad$ commitee of Treaculny 15 ha Marech 'q44

It was a qreed to recommend to the Const of srectors that, in accerd anee worth the seale and under the previnons of the Thust Deed of the Supcrammuation Jund -

A Pensions be qrauted to \& M Roffo.
a Primerpal Typict ape so vass on lae $r_{1}{ }^{\text {st }}$ Mareh ' 944 - Service 4 vars $246=4$ a vear from the $i_{1}$ ct Mareh 1944 ineluewe.
¿l w Harrisan.
J. \& South.
T. H. Nach.
\& I Harmes.
an Aetini i(3) homan Clerk : age 46 vears service $-2 b$ years: $\AA^{12} 7^{8:-a}$ year from the $18^{\text {th }}$ alareh 1944 inclueve.
ia Il(1) maman Clerk aqe.ro Yeares on the $26^{\text {a m Maseh }}$ 1944 s serace 26 years trq: Ir: from the 26 march - 944 inchene a tronce Porter an e Watchman a ge bo yeors. - servece 55 yoars $\not \operatorname{tog}_{1} 4$ a Year from the ApN.l "944 melucuve a Machiniest $S_{t}$ Luheis PAcatinq works: a qu 65 years - service 36 yearr $t^{20} 8$ Iq a Year from tho 1 ot Apral 1944 inehuecure

209
16"Nareld 1944
acred to

Manure of the committee of
Treaculn y with a recommendal in Fer a durdend en Bank Sock

- An Allowance of $\alpha$ Jo a var be vented From tho $z_{2} \cdots$ Jebures i ' 944 inducivo $t_{0}$ ard widow of.
Prmexpal of the Sub-keasucingerdy
C. A grant of $f=50$ be made to near de re w. dow and sole dependant of $\square$ a. 11 (1) Clerk. Aceonntantis Depart rent"

The court a pred thereto.

The Aceomints of tire Ba nh ts jor the half year ended the Iq in Jebrary 'g44 were laid before the court loq ether with the following minute of the committee of treasury -

Committee of Treaemry $15^{\mathrm{ku}}$ alareh 1944
the Accanuts of the Bank For the half verve ended the iq k. Jebruary 'qu were esamuned and it was ague to subunit to the Count of Directors that then should recommend $t_{0}$ the general court on the Lzverareh -

Hat a ha if Years do deed of interact and profits be wade on the $5^{\text {k }}$ April nest of $\& b$ percent loss lucame Tax.

Considerations port paned Leas postponed for a weeks stay

A trourt of $\mathcal{A}$ inctors at the Bark
on I'tuersday the 23 ad Itaut 1944.
Oresenc

Basil yage tallerns Esy,
Lord Arredale 又 $又$ O, me Lattas geraled Thercer Bunarde ésq Sherdurard Roturt Pacock, y $\in$ vo 0 , yeorge Mracuulay Booch. Ësq Ecurence fohn badrery, ěsg, Alfurt Ehardes yladstone. Esq, fotion todderoot ttanbury Willearsisis, tialler Kernody Whugham Ëay Edward Mollewnd-Mantin. Ěsq. Ford Hynudtey y B.

Dyuly yournies
Her Ollo Einst Numeyer, y $B 8, \notin \in B$, Tssace parnes Pilman, eैsp, Basil danderson Eैsq Trank byut Jurts Ésq, cond Sthur Whutworth Bsy bount were read.

123 Ne ithanch 194H
The following letter from the Lillenprom dee tharicellor of the wochigede having charnestor of the feer sulerrieifed -

Exchequer eyprlyeng
for exdeances during
Que erwitiong Quarrel
ivusury Chambers, great george scree, London \& w, 19 d murat 19) 4
"gendemur.
"\& beg to request chat you will have the goodruss to move your Court to consort "Lo advance during the ensuing quarter such "amours as may from tome lo lome be "required for the pubter service, at such "rates of interest as may from lime lo lime be agriva.
" Fpropose that the aderances shall be "made sher on the credit of days and - Pecans under the auchorily of the Consotudatiod Fund etch or Apviopriation ACL, or on the security of Treasury Bills, according as "may be arranged al the lime of each sodeance, and that the pieces amount "squired and the particular securities against which the advance shalt be made 's hall be agreed informally on each occasion with the sank, and be notified officially "o the Barth withoul delay by Durant "over the signature of live Lords if am.

Yours very fouchfully foin Anderson.
"The governor and Depuly governor.
Bank of England"
agreed to The bour agreed thereto.

23 ad march 19 HL
The following Prunuti of the monnte of the slaff Committie hawing been read daff Eommullee with secommend
aluons for
Afyounbments de
'If was agreed to recommend to the Commule of treasury for submesion is the Coure of $L$ piectors.

A That the foltowing Spyountirients le madeiAt the Bumingtwam Branut. consxpuent upon the impundeng netvernent of $\square$ the edgent -
$\square$ to be stgent. wuth effect an Asestionc Ctuef of Establestments, fiem the ist funce 194 H
"In the Aecountant's Lepartment, consequent upoon. the impiending retorement of $\square$ a Pinncyial
$\square$ Lo le a Principial. "axypuly Mincyut,
$\square$ an dasistant Puncyut,
to be a Eepucty Pincypal.
a $\frac{1}{1}$ (1) Glark
lo be an Assestant Principal
$\square$ co be a I (1) clert "aI (2) Etark,
$\square$ te te a I (0) Eterk a II (1) Blerk,

These apporniments lo have effeel from ofe ist ipul "rq4t"

29ad March 19H4
in the Casticcis Deparimenc-
Lo be transferred in his presert woint: fres ushed to velurn" to the Xeau Office and the cransfor has the approvat of the Eommutter onsitytus.

B That a I (2) Elert, ascountant's - Leparlment, who returned to the Bank from uar service in sfetember last and who hal for hus abserve on wos sorvice would have teen uecommurided for promotion to 1 (1) in Marcto 1942, be appoonted a I (1) Eterk wrth \&ffect from the 1 st morch $19+2$ and sinuouly noxl above Furcher thal he now "vaciue the aypropviale salary increases from the 1st Mnarch 1942. adfusted by reference to his Service pay in accordance wich the prowesions of an Order of bourt of the 30 ik may 1940 .
") ym Bernard:
agrued to

Report of the oflaff commulic weth recemmenotations en requidel to a Ruwsion of the Roles of tonmulation of Penstons

The Court agrued therete.
The fotlowing Ryport of the alcaff bemmitth having ban sulmillide-

The slaff Eommultee Teport to the Eommittee of Treasury for submession Io the bourt of Luedors -

That they have kud byfore them the Aronval Reparel fiom the Advary of the

23 nd Marchrgtt "Superannuation Fund, pursuant to an Order of court of the 20 th 'February 1936, in which he recommends the use of a Table move favourable to the Pensioner thess that al preserve in force for the commutation of * Male Clerks Pensions.

The present $\%$ \%tl, B 14 of statutory Rules and Orders 1934 No. 471, was adopted in March 1943 on the adverse of the Actuary who "rcorrmended that the values shown on the Table should be reduced by 1 per cert to probed the Fund agounst any loss that might be incurred as a consequence of commutation by persons of impiaured health The Actuary has adored that. - sutjecer do a reduction of 1 purr cent in the values shown therein, Gable 33 s 保 of \&tututory Rules and (adders 1934 ho. 471 should now be "adopted as being the mosh sypropvicate Table for errytoyment al the present time and The Committee recommend that his advice be accepted, with effect from the is March "19月H.

A copy of the Actuary letter" of the inst February 1944 is attached, together with "a Table* selling out the practical effect of this recommendation
D. y m Bernard:
"16 of March 19144"
The Court approved thereof.

Report of the staff
The following Report of she olaf recommendations
in regard to
Omplorary Melowanced
Commultie hawing bun submitted -

25 ud Marchight
to members of the
leif returning from Eैmurgency
Premises.
"submission to the Court of Directors-
That they have considered the question "of granting temporary allowances to certain - If the staff, on their return from the "Hampshire and other Eैmergency Promises, co mel removal and other out of pocket expenses.
'Wowing been informed of the views " of the chaff Representatues on the Advisory "ouncil, the Committer recommend that the following allowances be granted -

1. Rasluway 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
2. Billeting allowance \&1:1:- a week
"To be continued for family left at evacuation centre after the member of the staff's " return le London.
3. Lorlgeng allowance. Maximum per weeks \&2:12: Clerical $\not Z_{1: 10-N o n-E l e r i c a l . ~}^{\text {E }}$
"Ho a member of the staff ling in or near Landon prior to the return of hus family and pending occupation of permanent accommodation.
" R. Return railway fare, monthly.
For a member of the \&caff to visit family yoreor to cheer return io Lardon.
4. House allowance.

Towards extra cost of temporary furnished "accommodation for a member of the "staff and family pending occupation "of permanent quarters.
6. Legal Expenses.
23.d March 19444

Expenses necessary to obtain possession of former premises or to gel red of excising commitments.
"7. Corer Spresal Allowances at the discretion of the governors
Towards the cost of unavoidable commitments at evacuation centre in approved cases or other expenses not covered by the preceding allowances, which spear to be justified in order to cod hardship.
"Have un special circumstances, no "Allowance stall be continued for a period exceeding three months.
"16 th March 1944
The Court approved there of.
The Dymely governor again touch before the court a minute of the Earnmulter of treasury of the 15 it travis with a recommendation for a Dwiderd on Bark 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 Clerks had

217
23 nd march nights leave at their request to quit the service of the Bank -
on the 13 it chebruary on the 23 ad March on the 24 th March on the and April.

Courl of Druectors al the Bank omithursday, the 30 ch March 1944 Puseric.

Basit yage Catturns. Ěsy Depuly Governor

Ford siredale, $\varnothing \mathscr{O}, m e$, Lord tynaley. y 13 है, Sur Allan garrete Anderson yBE Sar Ollo donst Themeyer, yB. ©, KEB Dallas yrated Therar Bernard. isq, Ser eैdward Rovert Pacock, y 800 yoorgi Macaulay Beoth Esq, Iamence yotur Cadbury Ës Hsacac fames Pelman. Eैsp, of Putrick sishley booper, Allert Charles fladstone, Ësq, fotin Colahrook Xtanbury Willuomisesy Basil Sanderson, Eैsq fames goorge thuir Ēsg. $6 . m y, 6 B$ ह, Waller Hennedy thugham, Es Edurard Hollound-Tharlen Essq, and Court were kad.

Yhe proceede
were read.

30 ch March routs thunute of the tommutae of Thasury with recommendations for the growideng of cree Pensions.

The following Monvile of the Commullee of Grasury hawing been read
"Committer of Treasury, "qu march 194t

It was agreed to commend to the - Court of Dereitors that Pensions be granted in accordance with the scale and under the proussions of the Trust Dud of the "superannuates Fund to -
*) \& Starlet

6 H Talbot
rugrued to
"y. M Pearl
an Auxiliary Thole Clerk: age 65 years on the 27 th April 1944 service 25 years: $2225:-:-$ a year from the 27 th esprit 194t inclusive.
"an Auxiliary Male Clerk: age 65 years on the 27 ah April 1944 severer 24 years Lै216:-:- a year from the 27 th April 1944 inclusive. an Auxiliary Woman Clerk: age 46 years: spruce 25 years $\mathscr{L}_{105}$ a year from the 1 St May 194t inclusive.
The Court agreed thereto
1 the minutes of a muting of the Advisory Council of F rectors and Shaft hula on Thursday, the 24 it

30 march righ 'foluwary 1944 were laud before the
(iowe

The Accourits of the Eleiks' quarante fund for the year ended the 29 ch isetmany 1944 were land before the towit.

The Accounts of the Samorutan Fund for the year ended the 29 th Cobraty 1944 were laid before the

The following Nemen telerks had teace at ohue reguest to quit the scouce of the Burnt -
on the 10 ch March
on the 30 th March
on the 27 ih Aviel on the 30 ch Aprict.

Rypord of the
commutice of Commentue of following Reprosw of the Thensury with submithed necommendations
in seguid to
the rilestion
of yourrnows
for the yeur
envuiny.

The Eommithe of Treaseny reporet to the tount of Dinctors-

That to theis deyp segied the Rughe * Honourate Mundage Koffe homan, \& \&O "ucting on the advia of thes acectors dors not weste thes name to te submicted to the Proprieters for sceluction to the

30 ch itharctu 194th
"bourd of $\mathcal{L}$ vectors for the year ensuing. -The clection of governors is appointed for the 18 ch spriet, arud bo conform write the Bharter il muse later place byore the 25 th April. so chal yosyonernerit es artivally impossible Furcher an Order of the general Court "of the 16 it Mrarch 1848 requeres that the namus of the candedates secommended 'ie adcuilesed curtue doys' tefore the day fixed for the Baltot indaileng the approval of the touse Lise by the bourt not later than the 6 th april

- The Eommilie accordengly recommund(1) that the (volers of tourl of the 13 ch Ocloter "432 and the 21se fietuary 1918 be suspunded on chus accascon, so for as ohey requerc a fortrught's intervat belween the submission and the ayproval of the name of a candedale for yovernor or Dequily yourno on for the Direction.
(2) thal of Rught Horworable tord Ewtlo of Eavrncallo, E. Be, and Basil yage Eatterns, Eै squere. be unveled to allow theer names to te submidled to ofe Propricelors on the 18 ot Aprul for election to the effices of yovernor and Deppuly yovernor respuccurely.
(3) that the Ballot be taken al the bourl "on the 6 th April
"29 in rounch 1944."
Corsuderalion
Bonsideralcon thereof wos sefersed. chevred for a weet

HCBM
sey.

A Conert of Drectors at the Bank on thurisdan. the $6^{\text {th }}$ Aperel 1944 Prosent
bracl lay Catterustia. Depuly fovernar

Lor Aise dale sso me Sir Man Garrett An deneo Sber
 Sher pe Maceulay Booth $=1$ Cameron Thamantel Cofteleler Albert charles fla detone :" ghen Coldstookthatuan whtheursh Slumase tholeand Martun. Sce Lad kyulle r. ${ }^{\text {abs }}$

Lere kinderslar, 5B8 su Otto bruat Niemeqer S6s hice Sis shware hobert Pea eock scero Jraac James Pitman. ior Bacel Saudercour fal Jrank Eqeil Tiarks. for james deop werr kea cmas Halter kenare eq whi ghaen son Arthur Whitworth kea

The proceedien is of the last Court were read.
6. Aprid 'q44 annere of the the Committee of Theacurin committee of hawin 1 beeer re a dTheacurer with reeommendations for tre orantine of a pensuou anl aw allervance aud the making of a grant lo a depmlaut $5^{\text {ka }}$ Aprel 1944

It wat a queed to secemmend $t_{0}$ the Count of Diseclors that in aceardaence whth the seale and under the provinoes of the Thust Deed of the Superamenation In a d -

The followinq Minnte of

- Com mitter of Theaconay

A 4 purion be Vrauted to -
Jabler an Ansilesiq alale Cleck. ape bJ tears service 26 Tears: 2,234 a Year from the $E_{4}$ k fuene 1944 udurive
B A vant of t3q- be made to Mews widow and sole
deper dont of II (i) Clerk

It was further a Voed to "recommen thal in aceordance with an Ordec of Conrit of the 12 . oetober 1939 . $a_{n}$ allorstance of $f, 150$ a Year be qracties 1. Mrs $\qquad$ in place of the Annist of $f$ 'ro urder the reheme for Clerks beidows aud childrees which she will not receve ownerp to a was ricks clances in the relative polien.
ryeed $t$
the Court a queed thereto
6. Aprill 1944 minule of the Commetter of Treaconn with a recoumendation
forthe qrantur
of a donation
aqueed to

Unu ate of the committie of Theasury with recomenendation inseqard $t_{0}$
tre dection of
tho Comanilter
of treacmery
and the
appeintment
of Standing
Committees
for the yeas
ensuing

The followin q nlinnte of the Commitfee of ireacmsy launiq beecu ie a d -

Committee of Theacury $5^{4 \pi}$ April 1944

It was a qreed to recoumureed $l_{0}$ the Court of $\Delta$ irectors that, in rexponce to an appol, a donation of $\alpha \geq 1$ be made to the Bricitel Appeal for the Arituch Empiae - cancer campanier in the neme of the Agont at the bivilal Arameh
the const a preed thereto
The followin, Minute of the commitice of Treacme 4 havinq beew head -

- Committee of the a cury sta April 1944

With roference to the election of Nembers of the committer of Theacury for The veare ensuing it was a vieed to recommene $l_{0}$ the conre of Diectors that the lotur Paper be vened on thusedar the $6^{\text {th }}$ April.
that the lotion take $p$ la ce at the Court is tho zo April and that Drectors who so decine be allorsed to recorel hien lotes after makinq theer declasation of offece on wedwee day. The Iq April that the lotes be connted after Court on the ro tow April and
heat the sounder Committers be

the Court agreed thereto
$\square$ a Woman
Clerk, had leave at his request to quit the sorvice of the Bank on the $14^{\text {h. April. }}$
he Report of the Committee of Thearury of the in $^{k}$ arch in regard to the selection of Sovernars for the your ensuing, consideration of which was deferred for a weak wat again laid before the Court:

It was thereupon proposed that the Right tomome able Lord Catto of Carncatto, CBE, be united to allow his maine to be subuncted to the Proprietors for election as Governor for tie year ensuing and the same having been submitted to the Ballot was carried

It was further proposed that Basil Gaqe Catterms. Saquieo. be impifed to allow his ina me to be submitted to the Proprietors for section as deputy, Governor for tao year ensuing, and the same howe been ruburitted to the Ballot was also carried
$b^{\text {kn April }}$ Iq 44
We house List of Sovermarer and Directors for the yeas ens ming haven been submitted -

The Concert approved thereof and
Resolved
Heat the Lit be advertued ad usual.
iCBM
Secy

A Const of Derectors at the Bank
-n thus.rd an. the $17^{40}$ Aprel 1944 Present

Bacul Gay Catterms. Ea. Deputy Governor
Lore Aredale Aro me. Lore kyudler. SB6 Dalles Eerald mercer bernard ion Lore kuderden, sob Googe Nocaulay Booth fer. So otto shenct Niemeyer, arso
 Camerentramanted Coffodester Irace tames Ptman. ioq Su Patriek ishleer cooper Nalterkennedy hhiqham. ier. Whert Charler Sladotone 'r 1


The proceedings of the last Court were read.

13 k Mprul 1q44 minate of the conumalter of Theacury with $\sim$ wecommendation for the varution of a pericion the committee of treacurn havinq been read -

Commenttee of Thearuncy Is An Apral 1944

It weataqueed to secenmend $t_{0}$ the Couet of Drectors that a pension be Vaut.e un accor tance with the seale and under the provichour of the Thuck Deed of the superanuation Jnerd bo -

$$
\begin{aligned}
& \text { Anes Jucher } \\
& \text { an Auxdiasy Wence Clerk: } \\
& \text { a } 4 \text { 4T Years selusice } \\
& \text { rs yeare \& } 11.5 \text { a year } \\
& \text { from the ide May 'g44 } \\
& \text { inchucive: }
\end{aligned}
$$

The couch a vreed thereto.

Ue 2warterly Returm of Baink Notes of $\delta, 5$ ard uproras loct, dectroyed etc, paid ue der indemnity was l'aid before the Court

The follawin homen Clerks had le ave at their treqyest to quit the service of the fank.-
on the in Aprile on the $13^{\text {ta }}$ April on the 11 the $n k a r$.

That this Court dene to record their profound appreciation of the manifold services rendered by the Right Honourable Montagu collet Norm an, DSO ad Governor during twenty four years of unprecedented chan $1 e$ and stress. Uni are deeply sen rifle of the ability, indicter, "priqutness and' resource with which he has carried the heavy burden of his office: and trey truce that he may bow achieve a complete recovery, from the severe illness which has led to the loss of his quidance and counsel.


