## Tf



Sovemors appainted lot March 1q4b
Aeclanatioin maxe before Alate
Lord Catto
the chancellos of the iscolequen.
Soverun

Cameron Fromantel Cobiel Rog.
the chanceler of the
deputy Lovemor sochagues.

Dusectons appointed lat manch 1946
Seclantion mace bepe Sale

Lond Aivedale oso, N. C.
Sallas Hevala mercer Semara Rog
Sappe relis Brook rog,
Lannence foher Cadtury top.
Bacie sage catterns losg.
In lativit ashey cooper Searge Sikew tog
Li. ackent charles Seadstane Bt
 phen Colahwook Kanhny-WiChams Roy. Gdurand Molland- Masher hop. las.
$\qquad$ zo $\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
$\qquad$
Sovener
Stecemor Sovemor Sovemor Invemor Lovemor Sovemen Soweun Stace.urs Governar 6 te que.

1
a bourt of Directors at the Bank on Atriday. the lst March iqub Present

Lond batto
bameron Aromantert boltold Esp.

Sovernon
Deputy Sovernos.

 laeph bell. B.oot loy
Banil Eage batern. log,
Lu Pacuide askey boapeo
reange Kikaw Esy
Liv acker Headotane Bh

Gdemand holland Man len Rog.
 Land Puacy CBE!
Sacel Saldenaon roy,
Mamy Battm Lixpmann log.
the proceecango of the laot bourt were read.

The wames of thoue perams who kio majesty de thing had bew pleaves io appoint, punowant tol the tonat of Eugland $a_{\text {et } 19+b, \text {, to be Memberso of the }}$ bount of Diveclons the sead, that is to Say.

Lond batto - Garem on


1st Mand 1q+6

Lond Anedale DSO, HC. Ln alber gladocoue Br.


Basel bage baltoms hoy
dallas Devale lencen Bemand tiog,

An otto bonx -Viemeyer $G B E, K C B$.
Sansence fohe badtiny loq. Lond Reypuce CB
Basel Jandenson $l_{\text {sy. }}$.

Mony Authen Repmamer Rog Racper sece Brook ror Geonge Giken Rog.
Lovd Prency $=S E$
The Sovenor read the text of the bhartes deled the Ist Hanch iqub whuch this llayesty the King had bean pleased to qrant to the Ba.nt of Eugland, punswant to the Bonch of rongland act iq.tb and at ans Resolved

That the bharter be accepled by the bout of Snectons on behalf of the Souk of bugland. (wac wow of ) It was funcher
Resolved

That thes bount do now adjoun untie 2.30 pm - 'dock to enable the Iovernos and Depnly Povences is mathe the Seclavation appertaming to then reppective Offices, purmant to blanse I of the bhancer of the the
let Mandsigit
March iqub and the Schedule thereto. the bout bering again met, pursuant to adyonnment, the Sovemas reporter that he and the Deputy Governor had mace the Declavation appertaining to cher respective offices before the Right Kanomale the bhancellor of the Exchequer. Whereupon

Those Directors present mace the Declavation appertaining to their office, before the Governor.

Ansuant to Clause i2(2) of the bharter of the list March iq4b -
Resolved
That a sum not exceeding $f 60.000$ be made amilatle each year until further order for the remuneration of llembers of the bout who give
their Exclusenc Services to the Bank and for then Exclusenc Services to the Bonk and for the payment on creation and maintenance of ar Item to Members and former Members of the bort who shall have rendered such Kxchuseve devices.

Following user the acceptance of the blazes of the lat thatch aqua-
Resolved

1. That the wards "clause 12 (2) of the bearer of The blouses of the lot March iqub" be substituted the hequeations Relating to the paqment of Pensions, the. Is those Members of the Court rendering Exclusive Service approved by the bant of it Blat
lec Mander $19+6$
May 1qus.
2. That the payment of thants, unde the aforesaid Requlationo, to inidows and rependents of Members of the bovic be unare from the geavene funds of the Bounh.

Insmant to blanes "1 ane 12(2) of the bhanter of the lec llande 1qut-
Resolved

1. That the follorming be appances oxcentive Dnvectors, to render chen exchusue scrurces to the Bonk during then sespecture terms of office as Drectors, samely -
th. \& Kalland-hnention
the D. S. A. Bemand
Su 0 \& iremeyer
Mr $H$ a hepuraun.
2. That, dumng then respecture temer of office, semmenation in respect of then exchereve services be pand to de Beputy Iovenor and the Execuleve Briectors at the following saces, chat is 10 say, 10 -

The by bobbold, the bepucy Loumor tbo00 a year
th \& Kolland-Mancuin
th. $D$ \& Il Bermand
Siv $O$ \& Nienneyos
the is a Liepmamen

$$
\begin{aligned}
& \text { L4.500 a yea } \\
& \text { i4500 a yea } \\
& \text { L6500 a yea } \\
& \text { i5500 a year }
\end{aligned}
$$

and chat eack of them be entacled co die benefer, so fro as it applies to his case, of the Requeations approved iy the bount of the 3/aC -hay 1q+5 relaking to the Payment of Pensions, eto to Members of the bovic shose Exclusive Sennees have been enquagee.

1. That the bemmutae of treating shall concise of wot move than Sever Members, Achading the Gavemor and beauty Governor who shall be ex-ffue.. Members.
2. That the Members of the bommuttee, the than the ex- Affecio Members, he elected annually by the bant by free and since incest from among all the thectors - prouder always that not more thaw one Bxecuhtie Director ulay be so elected - and that casual vacancies be fueled by the bout at to devenetions.
3. That the pronreme of blame to of the beaver of the lat Mande 1946 be held to apply to Members of the bammitte
4. That the bommitace be empowered to invite any tlember of tho bant to attend Mectrings if the bommitter.
5. That a becretang be in attendance at Meeting of the bommintter and that Minutes be kept of the bommithes's proceedings
6. That Reports of the Standing bomaritues be made in the first instance to cell committee for submisains io the bout.

I That the election of the bommittere be held at the firs Meeting of the bout in blanch each year.
8. That the election of the committee for the ensuing year be held forthrith, and chat the votes be counted after the bout shall have
lst Mando 19,t6
Nesenv.
Tursuant to the Resolution seqavang the bommitae of Areadury, voling hook place for the secctini of the bimmitues for the year encaning

A bourt of Directors at the Bank on thursday, the 7th Moarch iqulb

Land batto

Land Airedale oso, Mc. John boldhook Htankury Williams,

Taurence fohm bachery bog,
Masil Sage battuns Eog,
div Satrick astery boopen
Lis aetert bharles Sladstoree
So bharkes focchyu Athatro Edward Holland Hartim boq, du otto banst Niemeyer GAB, KCB Lond Piercy CAE Hany arthur dupmann bog. the proceedings of the last bourt were read.
74. march iq 4 6

It was reported that the following had bun elected Members of the committee of Treasury for the current year-
der albert Iladstone
dir Patrick Ashley-booper
Mr Hanbury. Williams
dir Otto Viemeyer
Mar Sanderson

Hor Holland Martin reported that following on the Order of Court of the 28 th february, the 6 amon seal was affixed that day in the presence of Hor Whetworth, Hor Weir and himself to a Deed of bonveyance of "Erdesley" Basingstoke, between the Bank and the tHrusters of the Basingstoke Hospital.
humane of the
the following Minute of the bommittee commuter of teary of treasury having been read -


Committer of Treasury
It was aqueer to reemencend to tho bout of Benectons that, in attendance int to scale and nuder the
 Pension be granted to-
a L. Slims, Deputy chef cleat. Aneppol Brands: age 65 yeans an the 16 to ap rue $19+6$ :


RLfaques, a I ( 3 ) haman cent age so yeans as he bet ague $19+6$ : serine 26 yeans the -8/- a year fum the bus apure 19+6 michume.

740 henarch 19.4.
agreed to
Aninute of the bomminue of heangtreasury having bodn read the bourt aqued thereto
The following Moinute of the bommitier of unds secmancindatims. fo the appominent
$\downarrow$ bommithes eti
for the anvent year Snectono-
(A) that the fullining bommitues be appanced for the cuments geas, mamely -
$\frac{\text { Audit bommittee }}{\text { Jad Anedale }}$
hn. Semand
hn Cadhung
hur Buook
Lax Prency

Committer on So Luke's
hn kolland hartiin
Lu chares Aambso
hu. Bemard
han Bwok
hn. Silaon

Committee to bonsider the Committee on Phmanent decurities of bertoin tunds bontrol of Expenditure. Lir batuch aseay coope. un kolland thantin the kolland-mantini
Lax Keynes
hur Cactems
Lax Rhacy
h. silson
$\frac{\text { Ataff bommittce }}{\text { har Remard }}$
Lis otto Niemeyer / bepuly chammon)
Las anedale

7th hand 1946

Lis chances thambo
hn. Lucpunaner
me. Brook
lun Rilan
Lad Piency
and that the Breer of lourt of the 9te may 19to under
 "for the time being be rescinded. She quorum unea thens the hiso members exchuding Eavernors and sxeculive biectoso
(B.) That the bammittec ois advances and biocounco be sbobstes: act unattens hicterios sulmited to that buncurteir To be entmitted in futine to the Slomemons atoo, in chas aisceais, ence lining thew before the bnumituer of thearny.
(c) Shat the fellomeng be appointed to nisit the
kouches els. dunning the coment year, namely Manchester and Liverpool hen kollana mankin ku. Eibow

Arimingham

Neweastle

Leeds

Brustol and Mymouth
douthampton

Law bourts
hn Kankny RVeliano
mu Lep.name.
Au otro Nieneyer thar Broek.

Lis chanes kambero
Lad Riency
hn cateano
hn. Sanderano
the Kemard Land Reyues.
her caalluy.

7tic havali iqut
Heargow Office

Lae Anietale
Lis laterix asmey capper.
and that the anoangenento rega ding buectons' expenses when usiting Cmmaly bancheb be extended to inchare nait to the Seagaror Offue.
(D) Shat the practice of haning "two Drecters amilatle weet by Eext in rolatioir co when the efferaes shoned firot apdly in case of meed", entiocences by oracer of cant of the 23.1 fine $19^{32}$ in entricicition for the Commatice of Daily baiting, be siocontramed agreed to. thininte of the Cunci.ite 4 Theany ind - dreasury having been read The bourt agreed thereto.
the following Moinute of the bommittee of
thyl Demmmesatern Sanh Noes
agreed to
himine of the conitern
t Learny war a treasury following Minute of recammeneateiv
conceaniog Reports by
bead of by uthento to the Cmmitter on Ancetoss that flloming upor a recommendatian of the

7ti mand. 19+6
fan.....e CuEC bxsenartive.
agreed to
himinie of the
can...ter fteac...g treasury havish foen head -
nequany as hof.
tha ly acemico of $a_{0}$
trand
agreed to
Aninute of the


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to the quanting of
and.ality to
6 sign" for to chief
Casher
agreed to

Cominitue ai the Pecmanent cutad of Expanailine the seports of kease of bepesinento evance by ouse of cowe f ske
 be submite annually in futuse and that the wet -ppats shence coves the peas evding $3 / 21$ docember igut the repats decal with sud matters os the proques of mechanioutin, stactives of whk tine, altentimios
 of the Seaff, all of ahide, it is coneudered, can mowr he aderuiely ceveret ly ous anumal noput
the bourt agrued thereto.
The fotlowing Minute of the Committer of
Sommitter of Treasury $6 a$ hlanal nub
It was ypeed to recmentine to the coun of Dnectons that the kaef Yearey acoovels be hayer lefe the cans a themaray, shot hanad.
the bourt agreed thereto
The following Moinute of the bommittie of
bommilter of Treasury 6th. Mearch iqut
Io eves aqued to Necmaneva to the launt of biestens that an dearity to gueie to an Revescano to the chicf of Roballiohements, to sigw" fo the chiof Carhes" thee warking on the Castrien's department (Exchange Contor). This
 of the Ba. $K$, accante ot ho. $\sim$ abwad the bourt agreed thereto

The havas 1946. The following Minute
$7^{\text {th }}$ mands $19^{46}$ treasury fedving bleen read - $f$ the lommitter of


A bourt of Directors at the Bank on Thursday, the 14 th March iqub Tresent

Lord batto
bameron tromantul bothold tbog.

Sovernor
Deputy bovernor.

Lord Aurdale. sso, Mc. Sir aubert tharles Slado toone
Dallas Berald Hereer Bernard Eaq, Fohn boldhrook Hanhuy. hibithense
Laurence fohn badbury bsq. Lord Purcy CAE,
di Satruck Ashley booper
seorge bibson boq. Hoarry Arthur Stipmann

The proceedings of the last bourt were head.
14. 1. Hand que Thinute of the bonmitue


The following Minute of the Committer of Treasury having bun read
bommutiee of treasury ${ }^{13 \text { th }}$ March iqub
It was aquece to reemenend to the bait of Duectons that, in acendane. whits de bee of the Superanmentinir Iud, Pensions be prancer to-

At At Davies a I (3) Woven cent age So

 ${ }^{27}$ Incan the so to ague iqutb Incline. The court agreed thereto.

The following Women Clerks had leave at thee request to quit the service of the Bank -
on the Ind March
on the let March
on the $7^{\text {th }}$ April on the 12d april

WK.
sect

A bourt of Directors at the Bank on Thuroday, the 21 at Mbarch iqul. dresent

Lord batto
Gerernor
bameron Fromantel bolfold bsg,

Lord Arredale s. so, me. John boldhroor Hanbury. Willeams
Dallas Herald Hever Bernard Esa Edward Holland Heartin Es Dallas Berald Hereer Bernard Esq Edward Holland Harrin Esq,
Laurence tohn badhury bsq Sur Otto brnat Niemeyer, GBE, KCB Laurence phn badhury bsq Su Otto Ernst Nu
George Bibson bsg Basil danderson kog du albert bhartes Sladstone Be Harry Arthur diepmann bog

The proceedings of the last bourt were read.

21at march 1q4 6 Muncte of the
Gommittere of Tensmy

for the quancuing of
five Rusimo, of
allides me to be
camounted in part.
ous the makhing of
an AlCorance

The following Minute of the bommitter of Treasury having ben read-
bommittec of Areasury. 20 th March iqub It was agreed to recrmanale to the bour of Duectors that, under the provisians of the Juest beed of the Anpeanmenation tine -

1. Pencions be qranted -
A. La accivdance with the scale co-
2. Durchas,
a II (1) clas, aceountaur' bepartment: age 58 yean: sennce to yeans: $4438-7 \mid-a$ year for the 17ts may 19.46
unchere.

K a Bawtree,
a II (z) clex, Aecmintantis bepartment: age 42 yeans: senvice 21 yeano who, in the opunis of the Bonk hreareal eqfices, is mupt for funthes
sernce : fi8q- a year fond sernce : f189- a year fons the 17t. forme 1qut inthenere.
Bveline spurver, an Ankiany biman chen age 48 yeans sernce 27 geano
 apne iqublichliaiv: and fluthes, chat she be allaved cxcefluaialey to cimmante an amment of f15-17) there of for a cad pagment of $\mathrm{C}^{2 q+4}-14-11$ ar

19
21, Hande iqut
$f \mathscr{L} a_{\text {rold }}$
 B. In eecess $f$ the reales, that is ao thaygh athe


May Meddleton, ans anciliay woman ceens: age 45 yanar morne 27 yens
2. Aus acenanice of tiba year be pranted in
 cinclutie to $\ell_{0}$
 kinking tork.
Aqued to
The bourt agreed thereto.
The following Minute of the bommitter mine foremer therny uid a of Treasury having been read- bammitter of treasory. ten mexhy thent 20 ah Mank $194 t$ It was aqueed to secmmena to the bour of teral pysell 1 H000 loce hemack fhanlere apreed to The bourt agreed thereto.

21st Manch 1946.
The Accounts of the Bank for the nnmen of the half year ended 28, tebruary 'qub were loid bounnitue of befbre the bourt logether with the following teamy wis. Minute of the commettee of Treasecry a recommendain.
to He ....diyp a paymener of
$-87^{3,180}$ ws 8.4
tesomy:

Qppined

The aceonnes of the BA.K the half. ended $z 8 \frac{\pi}{0}$ telmany iqul wese cocamined and at ap agreed to reemunens to the bount of burectors that Amenont to Lecteri 1 4 ) of the Boink of beytand a ot 1946 a payment of 2873180 b be made to A.M. Treasing on the sut apiel next

The bourt approved thereof
The following had leave at their request to quit the serdrice of the $\operatorname{Bank}_{\text {a }}$
a II (2) clent on the $13 \mathrm{H}_{\mathrm{N}}$ trand

- II (1) cled on the 14 th hend
a wrinan crent. m the 18 K hand
a loman clenk an the 31 st hand
a toman cleat mise 13 to apue
a loman clent an the 13 ti apne
a homen ce. $L$ or the site dpuie
or voman ceent m the iste apne
a homan cleat an the isto apue
- cranar clesh no the $18 \pi$ apne
 a haman clent in the tgro apene
a bourt of Derectors at the Bank, on Thursday the 28th March iqub, Tresent

Lord batto
bameron Tromanteel boltold bag, Deputy Sovernor
Dallas Gerald Mercer Bermard Esog Sir Otto lanst Diemeyer Gs. 8 EA

Basil Bage batterns bsy
dir Satrick Ashey booper Elerge Sibson lsy
phon boldhook Hankury thiehams esg Harry Arthur Shepmanns
The proceedings of the last bourt were read.
$28 \pi$ Manch 1946 Lever fom the bhancelers of the Exchapues applyaire for adrancero dunny the enewng Quantes.

The following letter from the
thamallor of the etchequer having buen
trenany bhambers, Hnear Heonge freet. Landon. SW.I.
21 at llanch iqub.
My fad and $h$.
Shey to requer that
You ance have de quaduesos to mane gave bu. to ceneent to sammee anny the ewny prave ender anames ar may fin the so thme the requied for the pathe Sennce, at sud sates of ulterest as may from time to thine be agreed. adrances shace be made inte thep the cerit of lSayp and heous nude the authomty of the bowselidated fums act or Appupmation Qct, $o$ on the security of treacing Bile, according os mayy le anoinged or the thime of each advance, and that the precise amount requied and the partionlas secuntieo agamet which the adrance shall be made shale be aqueed informally on ead oceacen untr the Mank, and be motifued offcrally to the bouk mittout delay by dSamant wer the siquatine of two ford.
I am.

Mous very fanttupiely. Ange boctar
the Sovenur ant Deputy Levenus, trank of bufland.
agreed to The bourt agreed thereto Whince of the bommetter of isteasury having bleen readbanmitto f liearng
$\qquad$
to kue gavany of


4 bour of Dinectors thad under the prasims of the I. Sensens be trantea

1. Lo acendence with the ecale to-
je Smart

R a Berry
a bacher: age 60 yeano sencee 38 year. $t^{5} 56 \cdots 7 /$ a yeer
 a I( (1) blate Qcountrais.

D $\mathcal{A}$ dwindells hamepar of banfidemare

 ayar fur to tok apue gat
B. LIr accordainee with the terms of ane onaer of bourt of the 28 c . Septanter 1944 10 \& Whooke
-II (i) blare, sequatment: age 44 yems: cenne ${ }^{24}$ yeare $t_{232}$ - a year frow
280. lland iq. 16

Agreed to
thimate of the traff
bonumitae unct reetrenendatine for apponturenbelo.
the agth Hond rqub inclusure.
II an aceanance of $Z 2 b$ a yean be quaited in aceoravere with the seace fon the 1810 thund iqub unchoure to $\mathrm{Nr}_{n}$ Slectncitan at is take: Chersting wats, togetx with - grant of $L^{3} 38$ asole appentont of le lwak...s.

The bourt agreed therete
The following Minute of the Athaff Lommitter having bun seadStaff bommitere zlat hranch iqub It wro agreed to reemmend is the bommittee of teacnyy for themiesen to the bownt if Sncctons -
A. That the following a/printwents be made In the Qceonntanto Departiment.
co be a I (1) blend wint $a I(2) 6 \operatorname{los}$, effect for the 26it. prey 1q45 and senomity w.est alare to be a I (1) beans ants a ! (s) bleet, I sffeet pho. the lar inarking+1 and emomly weet abive
$\square$ MBE, to be a I (2) been wato II a " (I) beat, sffeet form the siar Cucoke. rquto Alls asounty wext alue

If: hearde iqu.
U a II (1) Thean
to te a I (2) blenk widt affect tom ane lot ape raut oun senioncly next above
to be in I, 1) blenk enth effect aII (1) blenk blief the the Int mands 1 q44 am acemmtais, offoe, smainity neet alme In the decretary's Effice -

MBE, to be a I (2) ble C inct
a "I (1) Reve effeer fan to 1st luand. quer a.. semionty in are dewthy'. effer next belas

The alore-mentiaien blenks have setumes to the bouk pow has Sonce ans h.t for tow blowes woves have beew reemenensed for prometio to the ventio modecated with effect fur the saces eperfer. It is thenefore recmaventer that they mots te so purnoted and tumtres, that they recene the appupnace sadany increwes firs the sespectie date:, adjustex by reference co cher Sernice pay un becondund with the privisions of the Ordes of bount of the 3oth hay iqto
bonsequent upar the setwement of fames attinde, the borklecpe -

28K. hande 1qu6.
The pest of becan berkeepa so remain uffices for the present.

B, that $\mathcal{L}$ G \& Preston (age $37^{3 / 12}$ yeaso: present salany $t^{-650}$ o year) who has beav urskiny in the Bank as a temporany hnale blen sunce the 11 k Sepcenber $19^{3} 9$ be opprinced lo the Pemmanent Sesff ao pon the lot havdr iqub with the sank of i(2) clent an the bahiei' bepantment (Exchanpe bovnol) a the forlining tem. -

1. To be qranter an Ordeivany Salany of $L 335$ a Yeas, ie a thand he has enteres the ecmce Of the Bank at age 18 , a blan Salany of t250 a yea ans a Mhamable Aapuatment beang of $\notin 65$ a year shich wele be seduced by increases … Oraniang an blass Salang
2. Io be eligille for war-Time
accordance wht the seace.
3. Sensiar an bealt benefit to be un accondance with the requlations f. Staff epecracey ppinted: sennce to le calcencated fur date of enliy as ~ Senporany Clex
4. Dee other tims to be the same ar for the Pomment thace blemial Staff michudiry the purisimo nepardury the blerko' Huananter Fins, Bank Primdent Society and hidens annuity feheme
C. That the folloning 28 Temporany lorman beed
who have crmpleted at ceart one yeans sennce aw recener satiofactory repals ao to theiv watk an heacet be offininter to the Senmanent Leaff-

28th hand. 19+6

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\begin{aligned}
& \begin{array}{l}
\text { bo be a } \bar{\prime}(1) \text { bleak } \\
\text { (hno) }
\end{array} \\
& \frac{\text { to be a } \overline{\prime \prime}(2) \text { bien }}{\text { lins) })}
\end{aligned}
$$

$$
\frac{\text { Yo le } 11(3) \text { ele Ko }}{\text { Peno. }}
$$

Guare


Peno alme ).
D. Har the frelming actentions be made it the cems of sernce of the Pemanent Nusoring deaff, approved by the bount of the 2sta frey ' $q^{35}$

Orestrune
Races of paymenx to le increased as frelows witt affect fun the lat December igus$\begin{array}{ll}\text { Lide. } & \text { Pesent hate } \\ \text { Numse } & 2 / 6 \text { an hour } \\ \text { Ni/3 - }\end{array}$ $\frac{\text { hoseser }}{\frac{\text { Rate }}{}}$ Homs warker an Sumayp an clese Hohdage to sant for Anyment at the mounce sate of oventime plus $50 \%$

28 ith haneh ig. 46 .
Soveman's leave
the ollewance to be uncreased as
folloss for iqub ans enbegrent yearo -
Siaté
Nurae

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18
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\frac{P_{\text {ppese }}}{27 \text { day }}
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the pup-ses weit ollavamee is in lme wits the seale recommented in are Repat of the Rusheliffe bonmittes.

Menform
the prewert practrice, thesely the boank puinde a unform anmually, to be diocatinued and in hen theref memlers of the Semanent Nemanns Staff to be givers an aleasonce of $I N$ a appmintment and ammally thereaftes. The bovmittee are in. formed that on amonyement of thes wathe armed We more acceptalle to the leaff concemes than that bithens in farce. $\mathcal{L}$ is is the monont engge.tos as a "Mnifortur allusance" by the Rayal bollege of Nunsung.
E. That the ecace of leave for Lelephomido lace down by the bount on the 19tt fune 1930, be sensed for iqulb and sulsegrent yeans as follass:lunder 3 yeand sennce $\frac{\text { dape }}{18}$
Over 3 and under 15 ypand' sennce 21
$\left.\begin{array}{l}\text { Over } 15 \text { yeand senice } \\ \text { Znd Zecephmiar }\end{array}\right\}$ Head Ielephmiox

Agreed to

Repar of the

The bourt agread thento
The following Seppot of the

Sk lmands 1946 daff Cenmicte Regandiny the ae.
$\qquad$ brune blento ad te Pemmonor Sea/f

Staff bommitter having buen submitted -
the feaff Cannintan nepro to the enu mister of hearny for examicien io the bount of Sinecters-
thes aty have enniceere the pestid of revistatigy the Sammeur beaft b H Duggan
 acenies of the canse ace as feens:
b. He Duggan (age $44 \%$ yyan)

 cenfues by the Bowe heatice offiev as mufit for functes evine bee reavees be heackt and
 theaine ctpree hes mus pasoes himg duggane as
 Db Bailey (age $40^{1 \%}$ gears)
 graitee a hamage bratuily of loss he manng Bances service as a terponary homaw beex
 ha. beer pasous by the Bawts heacical office as pit for apremement to the Permaneer Sooff afte cmasidenatin of oce de
the Comanitae recommens -

2820 hande 1946

28m. havch 1946
 for the secetian of me representaine of brace I Principal bamer beuko) and ne of thade and auculing leomer blecko urt thenve nenows puppoes that there shomes be are represertative
 haperented. I Dinicir 3, Krade I and Qucheray waven bleeks not othermier representer

The bommitter recmunent that the bruncil's propicals be pppoves and the selative clanes. in the bascatikimi amended acondingly

The bourt approved thereof
The Moinutes of a Moeting sif the Advisory bouncil of Phrectors and sedff held on Thensday the "t th chelruary 1946 whe laid before the bowit

The Accounts of the blerks Guarantee Fund for the year inded the 28th Tehwary 'qutb whe laid thefore the bourt

The Accounts of the damaritan Fund for the year inded the 28 th Aetruary '946 were laite before the bourt

28f have 1946 Leto. fin heron Trerlifees. mats a Deed of Curreyance
L um

| co the Prank f |
| :--- |
| g Be. Se... ANt... es |

Sartanpeñon, Los
be scales.

Sea li, The following better from lbessis treshfretds having been dertmitted-

1. Bank hanilan-up.

Prince fleet. Lander. \& C.I.
21st Hand 19u6
$\square$ to the Bank.
9. Beenhenm Queue Sontranpen
he ante to recent that we find the
bsweypuce been thick aserpones on s estes of to day' date to the belief of Rucalhiohmento to he in order and in a form pipe to be sealed ind the seal of the bonk. Mans firitupley
the Secreting.
tank of ouplam.
\& \& 1
The bourt approved there of and
Ordered
that the document in question be seated with the Common deal of the Bank

The following Women Clerks had leave at their hequest to quit the service of the Bank
on the 23 na April on the 25 th Apuel

A bourt of Directors at the Bank on Thursday, the 4 ch April iqub Mesent

Lond Catto
bameron tromanteel Cobtbold besg,

Governor
Dyuuty Hoverno

 Sace sope batemono bly. Lua keypes CB,
Su Packix aseney eroper Seage Suew byy



The proceedings of the last bourt were read.

- 4t: acul 1946 Sos Patrick Aobley booper reported that foltowing on the Order of bourt of the 28th lauch the bommon seat was affixed that day in the presence of Hor Aernard. Loud siercy and himself to a Deed of bonveyand it a Alenhheim Avenue Douthampton, from Ho to the Bank

Nhinule of the Kinnctae of thacang of ctreasury having been read with a coen ........en.
pr kio efpomtenents.
14 3ne apue iqu. 6
It was agoeed to cemment to the baur of Drectons that the follaning appumtments the made into effect pan the iste apee ique-
a beduty blat of to be bupney bacolay. - beputy blat of
lotablewhents.
$\square$ seancy deculary.
to he - bepty el. of Rotakithento.

The bourt agreed therelo
The fotlowing. Winute of the fommettee Minate of the bomme ands. $\qquad$
aken to the quancuy tho peubime
 bomanitiee f Zeromy 3.- ap.e 19.t

Io une aqueed to recmmene to the baver of Dhecors that i.. accnidance muts the Levele ant nuver the primeimo of the Jount beed of the
A. a Pencian be grantes $\qquad$ burt of the 27 ti Nowe.. be $19^{4}$ co
4. © Ifough


B a lenciar be grantes eo -
-1 I Inusill

agued to.
The bourt agreed thereto.

Thince of te 6m....ter
The following Ninute of the bommittre of Rexing wits a mpow to tos examing f chepreer 1.an... 1
he acemin. ... the tame of the tha..k of Enylane, rachayy Cuncal reagar Ufree"...cts tits lyase Bane of Lertand.


It wro aquees to reemmens to the beant of bliecone the $a$ vecuting to the wave ex- tfiociguatones an Bowis of bingland acemuto, anthonity joundy, iy. or any me of dean acking joinily wats ane of
the frelanyy-

4is. apue ig+b
agee to
Nume of the
bmintiee of teang bommutter of creasury having been read
to openate Mthe decmunt in the wate of the Brank of Bughen, kehanye buital, Beagur effice" wite the Ry-e Mank of fextains in
 by the bourt an the 3.s facumany $1 q+b$.

The bourt agreed theretor The following Hoinute of the
of Treasury hoveng been read-
brumitec of thea brumber of theacmy
It was aques to recomment to two bimer
 of the

Aqued to
Whince f the liminine of $\begin{gathered}\text { enany } \ldots \ldots\end{gathered}$ of eyaud to to fornting
perme....... to
hr. Brook to jain
he Boan of the Smain bouk Lio.

Quped to.

Reant the staff
Cmmiter sitt - Committec havihg buen subtritted of the Ataff werturne...tati.. Epinthiy Intules. co kemileso fore tenspary staff

The bourt agreed thereto
The following Hinute of the bommittie of Treasury having been read. banmere of theasung 3.t apue 1946. It unas agreed to vecmmoud to the bount of dinecions that pencueven be yatander to her. I \& Baok so grin the Bows if the Liminn Buk Limucer

The bourt agreed thereto.
The following ekeport of the Staff
having been submitted $\frac{\text { the Staff bonnitise }}{}$ espur to the bomintitee of Theasmy for sulm.es...s to the bour of Sineewn -

That undes Ondens of bant of 28 k fune, 26 N thely and 30 ots anguar iqts gratuities an quntening tie Joank's sennce ave payalle in centaner cincumetances to menten of the Lenparany Staff In the case of the blencal Staff the quatintios we expessed as a phecins of salany phos Ha. Itme alervance for angle person, for ead cmpleted six mentro' senves the ease of the mu-blencal Scaff, the equivalent of $11 / 2$ wreeko' wreges plus has İme allurance fir a sungle, persm is payath fir eade cmpletes his muntro' semnee and in sjithan a supplementary quativity may be grandes for menir tanther, centan memern of the Domestie and hointenonce ftuff at the kangshluse premises were pans pratinilies an puitting ealentates an the basis of I week! wages for each yeer of sennce phos tiso, or ins ates These rates were seceled afo the Trank has beew infoner by an official of the lneand Reverue that it ins mis the practice to assess sud qualuthes to tax: ont the Staff vere so informed. But the bhaiman of the boan of Lulans heveme has ance informes the Bonk that the leveme has decides that these qracinties are caralle and urie be assessed to tan in the hands of the recpients.

Vanous methodo of moneareng the quetuities payalle in ardel to offeer, so far as practicatle, the mondence of lucone Jax ans Thus to ensme that the amanntes paid after deduction of thease $I x$ worel not differ matenally dou the serele moments hare been exammed, hand the bowmittee secrmmend-

4*) Apne 1q+6
(1) Thar the scales laid down semane inclanyed hut that payp.e. ..is sects cance be suck on ammene os, foe sexencting of buces tha at the shansond race / aclinance beriy unade for the stakutony amount of bames lucene Relof a the grose gracuity) wile beave on annount equal to the quatiory, secending to the seake.
(2) that the annanyement aprily co all calegon... of Leaff to whim the offer of $\sim$ quaturly
has been made amo to ad cale. where sude pratinly ha been sons aple the ceducan of air, on ahese the lan has been colecces fin the vecprent of a gratuln pairl wittiont derenctens of can.
appume:

2lat luand iqub D \& h benenel.
The bourt approved thereof.
The following temenn bliaks had laver at thene segnest to quit the astroue of the Bank-
a. Th. It hnand
wo the iste apue
an the zqtis apue
a the 3ots apue
on the 3ot. apue
W.

Gey
(l Gourt of Directors at the Bank. on Chursday, the 11 th April iqub. Present

Lond Catto
tameron Aromanteel Colbold Esq

Yovernar
Deputy Governo

 Ralat reen brook $r$ y, OBG Lord keypeo CB
Lamence pohn baatry bo Siv latex ackey booper
Li ateer bhace seacene Bt, Basic Lamderoan hop,
The proceedings of the last fourt were/read

11 \& apmie tqub munde of cro of dreasury floveng heen sead wits sec moneendations
to the qrantiong of hive Aenden..

 be puanted A. \&xcephavally is-
wL davener.

- beper lan...acab bahues, beparturent age 54 peans eance
 Ne 14. ap ape $19+6$ richure.

B Lu recndince att the ceale to
Lely holley $\qquad$ blenk age 47 yra.. cemee 27 youn $(132-6)$ a year fin.. the bud ludy $19+6$ wivenair. The Yourt agued thereto

The following Hoinute of the Yommitter
Mnunte of the
$\qquad$ wist a necimane...)
athan that antronty
he pances to $\frac{k_{0}}{c_{0}}$
angor an behaef
(1) the Bon .
biemminter of thexumy toth apal iqub.
It raso aqueed to recruncond to te
$\qquad$

Aqreer to
-
nunce of the anumbtee of Jova-...y of Ireadury hairing been read-I
-

11 th apaie tgal6
(a) to sugn "Io the bhef bastues," ongunativg in the beabing ons acernito ©/fuce melnding the gumy of instuchimis selatere to the opening of ateveng $r$ cumency ciedito on behalf of the Bank's covermen ano to the cransfer of freiger chmences betiveser the bepisit acermio un the mame of the Bank of bugland whto banco. in the lented kingles os from such a bepoit aecount bo aus scount ahomer oplated upor by the fonk of bungland:
(b) to countenaign" "Iov the bluef badues, bectens sigues by the bluef bathes or a bepuly btief bashier ademing paymenco and mevenents of cmmency, gold ans secunties from accernes abroad ofbated upor by te Bonk of bugland:
(c) to sigu cheques, write- Offo (othe than hency hiviteOffol wes hanke's pappentio ongmating in the dealung and ascomico office, purvoing that the chlques and bankeris pagpuenes ase fust mitincles by a clent in that effice of 2 sant mit coves than Inade I ans that the isule offo are untialeer as chectes by a member of the staff of that effice
aqued to The Court agreed thereto
huncei of the bomintar of treasiny inttr a o Cermunontatian portho apfrinturen of
Learal Ciminituer to ewhes the igst Jehene of 6Raseferatin ...K

The follewing Ninute of the tom mitter foreaserty havisy buen suld-
bommittee of treasung lot apine $19+6$ It was aqued to recrmmend to the bount of Sivectoss that a Special bommitter comsisting of -

11th apa-e 19+6
kuider matteno

+ See bourt laparo and ent fowok. aquect to

Ar Bernard (Ehairman)
Loud Auredale
16. Youttems

An Otco Tumeyer

The Court agreed thereto
The Quarterly Return of Bante Votes of Is and upwards lost. dhstroyed cto peded under indemmety was laed before
the focert.

The following thomen therks had leave at then request to quit the senvere of the Bonk -
$\square$ on the bote apue
an te lot yhy
and
an
anc the the thy
an the gta thay

A Court of Derectors at the Bank on Thursday, the 18th April 1qub Tresent

Cumeren ctromanteel Lottold Ety.


 Si Patexe ascely kopper. Sone Ping Cose Senge subere bly beel Saluena boy


The proceedings of the last Court

18k apue , i, b Hamee of de brminituen of teacury who ectumanatations.
tithe grantany of
 ro makning of m аяеаш.

The following Monute of the Committer of dreasury having been read-
bammentar of theasung 17. apue iqub

It was agreea to recomment to the bourt
 pronicimo of the thude beed of the Shperanmacear then-
(i) Penermo be grancer to-

6 Ho Hadley. $\qquad$
Lee: Phenking farke age 68 years semae 34 yeas fint-yf a yoar fon the 4 th may $19+6$ a. $\mathcal{P}$ fones.
an Lapacen, 4 luse: Pruany waxo yo 57 pare semae dy year. l99-17 ~ yea pinu
© Warren

( $\Rightarrow$ ) An acervance of $L^{16}$ a year be granted din to 1ocs Jehmany 1946 mincluseve to theno niders ofo a lensines follesty becan Parean hesanyour. The bourt agreed thereto
The following Hinute of the Committee
having buen readhaving buen read -

18a aque 19.4 6 vermmenintian an nefour to the affent $t$ ment of epresertaties of the bount bo reve on the adurary bamal of bueacas a... haff for the yen
$\qquad$

Agueer 10.
bommentar of Jreereny 17h apue iqu6
It was aqueed so recomment to the bount of Biveconos that the freeanng be appranter to seure ow Ke adesing boul.iel of Dueeens and ltaff for the year ensuing -
d. Athantury Willems
4. Bonanal
4. ofondataen
4. b.how
i. Humoss

Nor
Mor Ntapley
ane that the Ka.keng is lenane be pomeneres as bhamman of the bornial

The Court agreed thereto
The following Women Clerks had leave at theur request tol quit the service of the
on the git Noventer iqus
as the loth May $1 a+b$
an the 12t May $19+6$
an the 13t May 'qu 6
an the 152 . May iqut 6 an the ista May iqutb

A Court of Directors at the Bank on Thursday, the 25th Apiul iqub Present
bameron Aromantul bobbold Ésq

Lond Airedale sso, Mc. Iov bharkes focelyn tham ho $x a E, M c$ Dallas Heald Merce Mermand buq, Edwoud Molland Martin bsy. Nalph telhs Braote boq, ase Su OHto bunst Vemeyer CAE, XCB Basil Sage batteans besp and Su altut thaules Stadstene Be, Harry Authur Alepmann boy The proceedings of the last bourt were

2sk apue iqub
Mesolved
That thes bount aesne to place ow recond then somos at the unden death of chens colleaque, Law keypues.

They mee bear in rememprance his qualities of heait and mind devoled uithant stunt to the sennce of the cauntry ons the Mank; his pereaval ehame, hil intellectinal brilliance and the aiscomishing sange of his interesto and acheremento.

They request the bepuly bovenor to and a copy of this hesolutioi to Lady Keypes wict ons expressin of then hearfeer sympathy mitt her in her somors.
thinute of the
The fillewing thenate of the tommetco an repand to the qrantring of tivo Pencions.
bommitter of Jeasung 24 th apine $1 q+6$. It was aqreed to recommend to the bount of Directons that, if accerlance sirth the scale ant nuner the primaimo of the Jund beed of the Superannararar turs, Pencims be qranter to -

Alesander Moatthews, an Inpuccor, Do Likeis Prinkiny Nowks: age 63 years: sence zo yeats tho, in the Aurian ot the Bank Mbedical Efficer is unft for funthers senver: $29^{2}-6 /$ a yea drum the isth hay 'quts inchlave.
a House Porter and Watchurame age 64 years: senice 26 yeas.

25K. apueiqub

Agreed to
Abnume of the bonmentre of theasing of dreasury having been read

The bourt agreed thereto.
for the appomituent
fow Acliny
Qserstand Qiluses
to the Eivernans

The following Moinute of the Commiter
bomentere of thesany $\because$ at apae $1 q+6$ If wa. agees to reca....e.t is the bouns op
Quectons that an acting dbsabtant aktios mets effect for the $20 \pi$ key'qub an the follang le....s-

1. To be as probacine for a penode \& two peano.
2. Sulany duing the spitationary fenode to be ar the nace of 4300 a yeaw the to be a contract salany and hortions to receqve no antomake benft dos any sensan of saceny seses 10 be ueligitle for ary form of thavcme Qelurance.
3. At the expination of the putratiany peniod, ant sulpect to heo seurce hanng been sate. factory, to be comfinimer in the bernce anth a A own salang nut less farmalalle thaw doning the puobationary period
4 If confurmes in the seminee to be eligulle for thensien ant beats beneft in arcolo...e inta the Regulations applicacke to those specracky appounles is are Bank'i senver.
IS The appointment to be sulject to thee mantho' wotrie on either side.

The Court agreed thereto The following Minute of the Coommitter

25h apue iqu of ©heasury having been read regand to the
appontween of \& $\angle 7$ Bectan wo ont isk scutive Anscion of $a_{0}$
Incematianal huretany Fiand.

Aqued to
humbe of are fcaff bommituee rict verminoutationofor Appontinents or
bommitue of Theasny it the apue rqub.
It was aqreea to remment to the bout
of Ancerons that fenmenar be prancead io $\mathscr{\&} \mathcal{L}$ It Botton, an asuee to to sonemeno so coupr our approntment by 4 un Sovenment as a part
 frun wilet setaning his pesitian un the semin of the Banc $x$

The Court agreed thereto.
The following Hinute of the Skaff Committre having been read-

Scaff bomuinite.
It was aqreed to sectmment to are bommitas of treasung fo submisues to the boust of arectoss.
A. That the following appontments he made In the boduevi Depastment
to be a I(2) blena wids effeer piom a "I (1) blenk, the lat haonch $1 q+1$ aw senismly neer belos $\square$
to be a I $(2)$ blenc inse offeer furs the lot hanch 1941 an semionty meet helow $\square$ is be i i(x) blew with effeer form the 3at Qpue 1q+1 and semionity maxt below $\square$
To be in I(2) blent with effect pom the ruth fuey 'qu1 and semionity

25th apul, quib

Luthe bachev's Bepartuenr (Ekehange bantiol)
co be a I (1) brenk mute effeer fion Le lad thends 1qu3 an ar I (1) ble K ands effeet fon the lot kuand 1qu6 ans sementy wees belas
$\square$
to be I I (x) bleere mat effect fiem the 1st hanch 1943 and semonty nex belars $\square$
to ke a I (2) ble e wich effeer fre the 1se hande 1q+3 and
a" (2) bsenk,
Orensener Targen office. semonty wext belas $\square$ at the Las bouns branch
a II (1) blenk,
to be a I (2) blent wich effect for $x_{3}$ lat hand iqut and

The alve mentimes blevko have setines to the Bont dom than Sernce ant hat pro ther alacuce wrmer have been
 effect fren the caces specpfes It is thenfore secemmensed that they mos be so pemmoter uns funther that they receive the affupmate salany increaser flew the reopective dates adpuster by refermee to ther dernce pay in acendomes unith the phonsume of tie Onde of bont of the 30 $\pi$ h hay 1940 .
$\qquad$


$$
\begin{aligned}
& \text { of Go the basher's separtment } \\
& \text { baval)- } \\
& \text { as be a I (1) beek. }
\end{aligned}
$$

Lu the badven': bepartment chrequent upar the rethounent of a beputy himeipal -

RS.O,O.BE, to be an Assistane Incipal a I (1) bent,
also
$\square$
a I (2) blene Lair to be cianfencel in his preaent bants Bramel, Na. Suncrusk Salary of $t^{\prime 2}=$ yea no hen of Braud. Qelvance. In khe Staft of bameer ble ko -
bavsegnent upur the retivement of Prancipal of the bouprantial Iypists, the seagnatian of then acting Anfemindendent ana to wheng then the bam...ing sike of the ax......stivatis of the Aomen feaff-
 Depued linajafae of Iypists. r. baypuential Eypiote,
$\{$ to be finperntendents
Sluty Mupenintemidents,
B. That the frlloming 27 temporany 1Somen blencs tho have cippecter at least one yean's sennce and secerved satiofactony repuls as to theis wank and
254. apue iq.tb
herect be appounted to the Pemmonant Slaff (Enade II bilases) acendance with the Requeatuono un frice -
(Peneionate arantimal beary ts:)
(Rensiainale acditinal heary (5)

C (i) that Pिrbaciaiany hace bleiks undes 21 yeans of ago for whonr, as a ciass, to minumnen 1 Saictime

 If 265 a year, ise, the same os that given io Women blents under 21 years of age.
(ii) that the minumum hiontime acealance paid to Muravenantes blenko unter iq yeans of age be uneseases prom 130 a year to $/ 55$ a yean
(ii) that if, in conserpence of appontmens to the hitatusany trace seaff an luncorveranter blenk vares suffer a reductian in his cotal seuncusvation, the bluef of boelle-hmenco he given anctionity to grome our appustment bleany equal to the difference between hes tolal rennurestias as an Mencrvenantes berk and the total remunerakion he snce recerve so a

254~ apie 1q46
aprees to

Reput fro saftr inmunter in nepurt 6 We Solaner, luaye.

the fouft en

Probatianany blenk. Any mucreases in Oamang and blaco salang to be applied in resuctini of such adpatment salang
O. \& en Bemand.

The Gourt agreed thereto
The following Report of the Skaff Committer having been submitted -
the ftaff bommettere repart to the bommitter of treasmy for submissin
to the bount of Directons to the bount of Divectons -

That they have had sefore them leponts upar the vanions hatters refences to them fur trme to time by the bour for sevies ead puato and one satsfier wits the fistim dioclases the Repats cover the folloming snbjecto -
(a) Satanes, Nages ans Nantime aceutances paid dunny the praster:blencal
Now-Glencal
(514.431 (increare $\$ 30,455$ )
[84, 897 (acceave $(-4.075)$
(b) Nunntes of Scaff emperged -
blencal ar wak 4331 (wicrease 308)
On Senice 5 'q2 (acceace 185)
Nan-blencal at whk 1.370 (increase 102)
Q. Semce 56 (aenease 98)
(c) keacts of the Scaff
(d) the corduct ond attendance of the blenks out the execution of the memess in the several offices.
(e) "Overs" and "thorts" in cash :-
$25 x$ apue ,qub
Hear offee "Overs t3o-
Brancheo "Overs t'-"/-
"Shants. $t^{5}$
"Sharto $/ 2-3 /$
(f) the names of thre members of the blencal ans Nawblencal Staff atho altam the age of conpuesary retriement deminy the there mentto endry 3tor frey'qut
blencal
luen
9. R Sough

Semir bashes

Women
P. \&. Lameders,
bathenne Keamey,
bileen bhionneel,
A. Koygan.

- Depury Soppeniterver
- Pancipal be K
a I (3) blent
a II (1) blent

Now blenical
hen
a a Salmer,
Rober Bmmowo.
a hressenjer.
an Odaman.
(g) Konsuig Loans granter deming the guanter1 hemtens of the erencal Staff

36 loams amounting in the aggregace to 660,550 .
To memters of the Na-blencal Seaff
3 loans amomutring in the aggrequate to $21,720$.
at the 28k Eebmany 194698 coans for an aggregate amomer of f1S1.316 wene mbtanding

* Ge bount hapers.
the attached statement shars the tital numbeis and salames of the temporany blencel feaff and vanations dumy the pronter endes the 28 a Hehmany 'qu 6 b. \& M. Bemend 18t apule 194b

25th. apene iqub apprued
humuli for the brunutac ar At. Lnki_ with ~ reermmentatum


The Court approved thereof
A Report of the Straff Commutter in regard to sidping Sowers granted in connection ututh the administration of the Defence (tinance) Regulations was submitted

The following Honute of the Committer on St Lukes having bun read -
bomentee as A /ukes, "ar ape ' 'quab.
It was agreed to secmument to the bommitae of Treasung for snhmeras to the bunt of Owectone that the folloming approntment be mase ar It Lukis hincep erak.-

In the funtiny bection, cmageenernyen the appantment of to be Anpemmery Gosistant Linperiew -
a 1 (2) blank,
to be a I (1) blent wich effeer fou he 2 ght mands
$19+5$ indeluare.
theo velimes to the Bank form was Lennce and ther for his abence womes han been secommenied for phmokion to the sounk indicater wht effeed furm the date speafed It is thenfore recommenael that he hus be so promoles out frithes that he secenve the appuphate salary increases pres this dace axpusces by reference to his bennce fay in aceovance intat the prrverion of our Ondes of bount of the 3ots hay 1q4to \& k. Hrancin

25ta ague qu

Sprees to

Staff bomantace 18a. apia iq. tb.
It was agrees to enc... in the foregoing
A \& an Bemano

The Court agreed thereto
The following letter from Messes ctrestifields having been submitted -

$$
\begin{aligned}
& \text { Sain Bulanig. } \\
& \text { Puce freer. }
\end{aligned}
$$

$$
\text { Land } l_{c=}
$$

Sear her. 12n. ague 1946.

We unite to read that wee fins the bambeyper the base fou the bogle ere aw herring Company buries to the Ene nat ins en yang the Bant of Enypan Ah ec acompanee on s lever v of today; dace co her to be in user and in a for popes to be seated with the feal of the bank
the fecretary.
Bane of salami.
Landon, \& C: 1
The Court approved thereof and
Ordered
that the document in question be sealed with the Common Seal of the Bank.

The following Women Clerks had leave at their request tot quit the Service of the Bank -

57

25t. apue iqut

A Court of Drectors at the Mank on Thursday, the 2nd Moay '946 Present

Cameron Fromantel Cobold Lbaq,

Lond Anedale s so, Mc.


Li Patect askey bager Ind berey CBE
Heage ribiour roo, Bave fanderane rov,
Lhe acters bhavees beadoctue st, Nany andmur heqmanem $I_{t}$
The proceedings of the last bourt wre read.
two hay 19+b.
Sir Albert Yludstone reported that, following on the Order of bourt of the 25 th laprel, the Common theal was affixed that day to a Counterpart Lease in deqard to certain parts of 16 Einsbury Cirass, \&ै \&. 2, in the presence of Sir Charles Hambro, Mr Hotland-Marten and himself

The following Minute of the Commitse Anumbe of the
bameriace of teaeny of treadury having been readl-
bommentter of theasmy po ace granaing of

It was aqueer to reenmenen to the
botint of Anectors that, under the provisime of the Ithot deea of the Kyperanumation Ituad.
Ansions be quated -
A. In accniance inct the terns of the oudes of bount of the 28ts. Sepcomber 1944 is -
\&) Eै Holmes-Aiedle, a II (1) bean basheis Department; age 144 yemo seance 22 years: $t^{210}$ '7, 19 year fan the sti. hay
B. In acentance unts the seace to-

D \& \& Jownsend,
a III(1) Sounan blex: age 45 yeaw sernce
25 yeans t112 10.- a year fone the 2nw may $19 \times 6$ agued to

The bourt agreed thereto

Ind hay 1qut6
The result of the Election of representatives of the chaff to serve for the year ensuing on the advisory Council of Directors and
eltaff was reported draff was reported

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

Th the 2qtis have d
as due $177^{4}$ bray
a the 53-s lanny as the iss. bray the the bots lena an the boat lay in the hist many an the 31 at lang as he Bias hay y an the 31.s hay an the $3 / 2 t$ lung y

A Court of Directors at the Mank on Thursday, the qth May 1946 Tresent

Lord batto
Cameron tromantuel Cobbold Es $q$,

Uovernor
Deputy Ulovernor

Lond Amedale s.so, M. C.
Sheles Eenemea hereer Bewnaid loy,
Raper been buock Roy, OBE
damence tolur ba alny rov,
Bave shage batemens lov,
div baveto assey boopen

Geouge Kiban Roy, Livlacter blaces Steatocas ist


Lond Pericy C B.E. vany artur ligenamer $\varepsilon$.

The proceedings of the last Court were read.
que may $19+6$. que may 1q+6. The following Henut
kumie of are of creasury having been read -
anthouly to
badiven.

The following Henute of the Commutter Bu… the of \%o.... 8 re may 1946 It serso aqueed to reamunens to ae bour of binectons that in secontance wat the seale and under the fimsume of ac Ytud Deed of the fupernumentian tan) -
A. A Suan be granted to. et LI Lawrence.
a beife shechnaine.

B. A shaur of l6s $7^{\text {too }}$ be mace to Mors $\square$ midar and she apendant a " (1) blenk. Departinent.
The Court agreed thereto
The following Hinute of the Committer of Treasury having ben read.
bommathee of Searny 8is. hay 'qub.
of Alnecione thas antronity be given for
"Pensimer formerey the Cemion badles to reque "I' the
 fultien notiel shile onking in the bhef botues. opio

The Court agued thereto

9x. luay $17^{46}$ lepar ftae bonumither to cansures the
$\qquad$ Zu.uds.

The following Repurt of the Coinmittee to considen the etecuritus of certain funds having been sulmitted -
the bamantier bo envides the fecontios of certan Howno repat to the bomintiter of the asury
for sulmesean to the bave of bivectons that, in acendamce ente an Orae of bount of the loth fune $19^{3} 7$, they have exallined the Buitioh Isvenument lecuntes held in the ofonking beyontment and are satisficel wat the piottan

Hhat they have aeso exammed tho trvestments of the FIndo corming wither the seope of then canns of referalae, mamely$\frac{\text { Ludiain Laieway Sulkng It...ds }}{\text { bastan benpare haikinay 'B' Amenity }}$

Lcurde, Rumpout i Delhe Lailuray " $B$ " aments,
 Anpfunde and Snemeneur 3\% Snanameò Loan 1943/63.

Nymalans Enemmear 3\% \&naranter Lome $19^{54} / 74$ Pacesume Envenment 3\% Smaranteer $/$ onew $1962 / 67$
Andan Snemmenr $4 \% \%$ S. nonntees /aon $1939 / 7^{3}$. Tanganyixa Emenment $4 \%$ \&naranter /Tane 1951/7 langanyika Soremmenr 4\%. Snvananteor Loan $19^{5 /} / 7^{2}$ Sank 7 mando
hrank handent lociety
Smperar...nation FInd
Samanitar 7 and
blenk' Suanancee Fand.
Othen Funds in the managenener of which the $\frac{\text { Imemas one concemed }}{\text { Slice Anelay Imed }}$
qtit luay iqub.

* Lee kount lypero

Johen Buchionaw Juand
Sordur hremonine brecege *ind lientinunter alpey - bear hybes tuand. Hespara bolkeny Deonsés holeof H.and. Kuy beongei Fuels thundatiai "The trues" Lehalandipo Yund "Thetre" Rwoode Reluef thend. Lor knayn's Natrival An Laix biskes Itand thoullen. Nomnan tuend.

That they have oppreved seced Founsactions as have tates place in the ancum tondo smine the pheritise unceting of the banmitee, as set int in the aecompany‥y stakenent ${ }^{x}$
that they we sacisfued inde the positiar goverally and that instinction have heen given to the bluef bashies os to the matune of the moretmento to de made duncry the ensuong guarter. A.peramenatiar tund. that with reference to the banmetree. hepout sutmintece to the bant in the 7 un Heannay iq+6, L349. 626 3\% Somingo Bunds $1965 / 7^{5}$ had been pi...dsased from the bowkiny bepantment.

3ot apine iqub.
a b. Sladsinue

Oppined.
hepar of the
bhantare appeaes (lppeals Comathittee having beent submitted -
the biluantalle Qpprealo bommetter
 the buner of Divertono
that amuly the quanter ended 30th aphe 1qub the binmittee have considered the undementice d

9*hay 'g+b

7t. harch iq. 6


Dmativi of haso Aouls, wame not to appear .i. any has of donos.
12th havel 1qut
"the apule iqut
"Ansiol apreal tr Bayo' bena. "Theng Reong: It and Bnatian of fotice:

The dunacians trene paid by the Nactunal bameve of Locral fennce, twate the bovenont entered into wntt them pumanant is an Orde of baur of the $3 / 1 /$ faminy 1946 Dmacime so fin para under the bnewont, in respect of the yeas 19ub/7, amount to $\mid$ '302-10/-, bearing oun undiatuhbuted balance of $: 8.697^{-10 /-}$
a be Leadotave. $255^{4}$ apue 1946
The bourt approved thereof
The following letter from Hoessss
treshfuilds having been haumitted.

1. Bank Bunearing.
Pances Preat. haven \& Bz iqti. apue iqub.
dearlis,
Ue write to cecord that we have consuderea
the two fores of Qtromeny papered to be prem by the Bank to the govenono, Ekerncive beviedono
 Paves acempany her beppina! sea.
of the dale, and tat in on oAcurow these
mit the sear of are bank pos pen lo be seabed
1/<compat>... fishery

He secretary
hack of Enplane
The Court approved thereof and that the documents in question be sealed with the Common hal of the thank The following to men Clunks had have at then request to quit the service of the Bank

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& \text { an the lat fume } \\
& \text { an the } 2_{n j} \text { fuse } \\
& \text { as ale fits. prom } \\
& \text { in } a_{0} \text { jas fume } \\
& \text { in the } 8 \pi \text {. tome }
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$$

A Court of Derectors at the Bank on Thursday, the ibih Mayy iqub Tresent

Lord Catto
Cameron trmantel Colfold Eso
Lond aniedsee oso, M.c, Liv Ghances focelyan Mambro $K B E$, MC
 Lamence foth bathy rs $_{5}$. Bave Sage batamo rov, Feorge ryenan ro, Li. actert thavees Seadatens At
 Lav hericy CBE. At, Sany ardur hepmanar loy.

The proccedengs of the last Court were read/
hit may 1946 Lord Airedale sported that, following on the Order of Court of the que Hay, the Common Heal was affixed that day, in the presence of Hor Bernard, Lord Percy, and himself, to tue Powers of Attorney for die in connection with stocks held in the name of the Governor and Company of the Bank of England. ban nine of twang Committer of Treasury having been read wist reemunewinatime
bennmine of thearny. isth may 'q usb It was agreed to reemment to the bine of
 of the Superannuation Inuit bensims be granted A. In aceniance with the ceres of the Dree of bowen of are zion Sepeamber 19.44 to16) V Williams, a II (1) bierce ba dee: a year four the lot
pune $19+6$ elusive:
B I acconance with the heave to-
It Herabb, a romkeape. So Lute: hanky bioko age 65 yeans: sauce is yeans. List-iaf a year for the Pro june $19+6$ incensure

The Court agreed thereto
Report of the aver The following Report of the Audit

16 \& 2 hay $19+6$ bonumetree an amis
cukes by the and .e
deportment, UF.

- Se knt Paper.

Approve

Committee having been submitted-
the Audit bommittee report to the bownuttee of theacung for submusein to the bount of Aneatons-

1. That they have had before then the reports an Audits bates by the Andes bepantuent under entroter unstinctions prom are of the Yovemors and aced between the 27 k . Noveenter 1q+5 ans the dor apnit 1q46 There Alder, shock unchure that of the Vareacte B and,
2. That the amor bepotwent firprainme for the yea ended the 28tt. telmany 1946 hae been in pelted.
que may 1946
The Court approved there of
Permission was granted to Moor thanburyWilliams to rejoin the Brand of Inca Viscose

The Governor read to the Court the revised terms of the Charge to be delivered by him to tets on their diction to the Armament Staff.

The following Women Clerks had leave at their request io quit the service of the
on the ether may
on the guat may
an the lobe hoy on ace $2 / 2+$ may
160.0. hay 19 u. 6 .
$W_{\text {s. }}^{4}$.
on the 6 an fur e
a $a=80 \mathrm{~A}$ fine
$m$ the $13 k$ pune
a che 13 k fire
an the 14 k pus.
an the $30 \%$ fuse

A Court of Drectors at the Sank on Thursday, the 23rd May'qub Tresent

Lord Catto

Lord aneeace DSO, Mc. dalles Seraes hereer semand hor, daneence then badkuny bor, Heouge ehicas rof,


The proceedings of the last Court were read.
23.0) hay 1946.
A.... of the bn Committer of eheasury haveng been sead
 Enanas

Aquee) 6
humente of the leaff
bomunttee encts
reermurendacrens
F Apratuento

Committer haveng boen read
Sexff boumutter. 16 k hay hay $19+6$ ben to the
bines of It was aqueer to recermment to the
 Suselono -

 $\triangle B E, D L$, bo be Qaontour

 In the Aecruntant, Begastment, -

bommultes of hessmy. $22 \ldots 7$ hay'qub, Is ardo curveed to recmurent to cho bomer of Denecons that, in decondance und the seee ans nader the pmisions of the thast seed of te


Phyples Hoaden, an ance
The loourt agreed thereto c.nade bhep of Rotadiosheras wos effect fom the lat fonce iquit.
to be a I (1) blene whts effect form the lof Decule iqus ant serionity wetr some

23ad may liqu 6


Qeemstanx: effee
to be a I (2) blect ands effees far te lat luand. 19.4t and semonly cext abave $\square$

The abre-wentived parems have etanes co the sant powi Sar Sennce ons hr for the absence somes have bean recmonanded for pumotion to the souns instreates with effert fore the dater specfer It so therefre recmmendes that they mors be so pinnated and fixther that they recence the appopnale salany revereses fom the respestre date. adpuoted by referente to then denver pay ais acentance with the prmams of the Ordes of lowin of the 3ot hay 'quo.
In the Theasmy, consequent upen the rechionent of The devin baskes. -

and consecquantly-
Lur the bash...'. Lesartment - to be a bepuby Principal an Qesuotant tmicipol,

At the Bumonghan Brande,
$\square$ to be Depucy blief beent
a ! (1) blawk, Auder whe a salany of $t 800$ Department, a year

At the tivepore Brande, crusequent upar the secrement of $\square$ the sepunty bluef blent -

23,3 Ma y 19.46
~1 (1) Glate, also -
a II (1) blent!
Shatamplan Buanel,
Ar the Neiverede Ranch-
a II (1) beak
manche.ce Band.

So be sepuncy bhof beve wise effer fur are ibts. apne 1qu6 .i.chavive
to le cransferes un
his present sanes.

B that the frelarning Ss Tenparany 1Somen beees who have completed at least the yeai's sennce and receved cetiofaciong hepaco as to thew wht our heaett be appaicea to the permaenent ferff (Fa.de In ben.-3) in accriance intw the legneatimis in fricewhth remonty nert belas /'eneravalle Quratiaie Saeny (s)
23.3 kay iq. 6
(lensinable adestinel baliur ( $s$ )
(with senvanity mext lelas

The apporitment of to have effect fin the lat hanch iqu 6 michewe
$c$ that the Speceal Repar upar $\square$ a. Ossistant, calles fort the ens of tivelve moncto ofle his recium pros Natiavil tence by the bowt as the $27^{\text {th }}$ Noventer 941 , ans a.ce in apive 1946, be deferver surce pure 194b owing to his absence for a consuderatle time onsacemer of sickues.
D. That the amount payalle to hreesenges and Porcis on the keas tace lastes. Seaff fo hailing at ungher upin officials of the Bank be mecreases fio I/d' io $10 /-d$ pe attendance, ise tho same as that fayabe to Pailons knessencen for wanling upme the effee of the lemens.
E. That with effeer dom the 254. temany 1906 the candilimo of semee fr thecurs shanffens, be (i) hs Qxanaly wager to be meresases fore [4e-4/. a week to $(4-15)$. a week
(i) this Na Ma
to he divonames and ni hein heveof be be elogrte fo paymeer to mentines at the rale
of $2 b x$ an hour

F That so vemters of isie leaff who are beme heoters, bub hiohesses, Offuces of the \&et Emoces assocuatian, or menters of the R-asi led broes and Vrluntang Que setachments, ao felears -

$$
\begin{aligned}
& \text { A Howrance at bary is hameng of the twackis } \\
& \text { dmation, } 3 \text { dayp. }
\end{aligned}
$$

attendance it banp is hanning of thoo wreks

$$
\begin{aligned}
& \text { dinatias, } 6 \text { daye } \\
& \text { that ticuing ig+ }
\end{aligned}
$$

Fonther, that suang iq+6, additivine leave on thes secale $e$ gavcer bo meinber of tre feaff aho, duning the has, ectios gevved wits the romene fand anny a were released by the Band for apuciecunal wink nud who mols to rexpand to the afferel of th m Sivermment for expenenes agienetinal inkes to

G That un vieis of sexpanahely on comection unct the selemersis ind -...inkenane burator of
 anumal unerease of $t^{25}$ in solary pirn the lot mands $19+6$
Tunthes, that in onde to meintank on effec.i. syace.. of cerkmiae freng and soset recones ont io

Bank of England Archive (G4/169)
23.2 lhay iaub
aqueed to

Reant the daff Gimenntree tuts seemerventatiano Lir the sesecian of fue Indacianiny hale blenks co the Pamoment Ceff

- Tempowing blenk, age $37^{4 / 12}$, be apprinted 'blent to the benacior of tummtine' in the bemanert Scaff, subjeer to the folloning condicians-
(i) To be qranted homvany wages of to a veek shes the a week Persmal Penciavalle cronge
(ii) To le sengulle for 1san. Jine aceasance in acentance inth the scale applicnlle to the blencal Lcaff
(iii) If be eligite fr lensim an seacts Benefit in accaviance with the legreations selating to blenks ans Workmen in the bork div bongrinecring depuntments
tho Pemsernatre semere to date prow the qut Decober 1939, ise the date on shides he furst sutered the Bant. remee.

Q \& la Bonano.

The bourt agreed thereto
The following Report of the Staff Committee hluving ben sulmalted -
the ftaff bomuncee repat to the bommitree of heasing for submisosin to the bount of Diectono -
that the undermentimet Prbatioivany Hore blesks whose elesceas to the lemmonent Scaff usas defence, punsmant to Onden of bunt of the both may iqto, in arecount of the han, have now enplecer the funther purbativiang peniod of sex minths onderes by the bount of the 26 th fuey iqus they hare seceirer suteofactory refato as io thear wink and have been passer by the Bank thedical office so eligible for insuvance unte the Banx Prident focrety
23.5 thay 1946. apprived.
huncter of the bemuntree a fo. buke: with
Nemumantachas
Oos two apponturent
at atrivary sabes of premens. The boumerice the efoe verankitent har Here bleuks be sected to the Permanent Semice of the Bacte awo apprinted Sace iI blaw 3 blenks wits effer from the taes sperfied and un acendance with the Lyyuerems in frice


28
lat hraudu rgu2.
$\square$ Mc

Ist hrande 1943
26 $\square$
ot thanel 19.44
26
26

16 th l hay 19+6
O \& he Benvian

The bourt approved thereof and
Prdered
Shat the Glerks in quastion be elected into the Permanent Pervice of the Aank on the conditions in force; whererypon those of the saud persons lavailatle attended and the fovernor read is them his fharge

The following Wincute of the Committee on It Luke's having been read -
bom...tace an filwhe!. qti luay $19+6$
It was agreed to recmenens to the brumetion of trearmy for subtrom is the bower of Duveckore hat
23.2 luay 19+6

In the frunting Sectian-
Es be a I (2) blea int
a "I (1) blene, effer for the 3 at famany 1qu4 inchusue. has reliuned to the Brank fow sar Lemce and hut for hes abence somes have been roonmenende t'o pemolien to the vant arderater and effer fin the dace sprepfers It is therefor recommented that he was be so promoted and funthes that he seceure the appanale satany sucrever fur thes date supused iy reference to lo. Senna pay in aceniance aid the prinicians of an Onde of bourt of the 3ott hay iqto.

In the beounty byen hone civeequent upen the apeontment of to be to I I) blex -
$\square$ to be a I (2) benc. a II (') beent' badue!. Depantivent, 7. 4. Havcur

Sta/f bommittes 16th hay iqub Ir was aquee to cinen in the foregoing recsmmentationo

Q 3 k Benvan.
appeer to The bourt agreed thereto
23.3 hay 1946
been the bennie Appeals Commenter having been submitted appeal banaitue
when - ecmmeniorena
Lo the quanta of
dilation
neper to the Commines of Sheaceny fo submesens is the bunt of Que -6.0. -

Thee they have hade before the... apseac for the Bang of tineas shuck had as ats ebjeer the sassing of 1750000 for repose ant ansernction if changes ant church dolores ins he haver oven. It was agreed to recommend that a thracian of 55000 be mede for the furs, availete wo res tho ked of bovenant returean the Bant and the Natural bruce of Social Sene, subject to the frise that this sum be uses silchy for the renovation and selmeseng of chinches. ab Keacicne 16 to lay 19+6

The Court approved thereof

The Regulations affecting the General Conduct of Business and the Internal Administration of the Bank at the Head Office and Aranctues and the Regulations for the Management of the Country Branches and the Law founts Branch, as Revised, were submitted and approved

The following letter from lesses trestifuelds having been submitted -

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\text { Banc Bomexinge } 1
$$

sean Lin, sian may ague we fins che

81
23.0. May truk
braveryance which acempames in eaten of the: dace to Ma $\square$ to be in our aus in a form proper to the recces whet the lear of the 1/ano fachfiel, Hecuptered
The Lecretary
Banc if Sudden.
Liven \& 6:2.
The Court approved thereof and
Ordered
chat the Document in question tee sealed with the Common teal of the Sank

The following Nomen Clerks had leave at their request to quit the service of the
Monk-
a the 31at hay
as the iso fume
ar the iss phase
an the 17 L f hume
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a Court of Derectors at the Bank on Thursday, the 30th Moy'qub Present Lord Catto

Lord ainedale dso, Mc. Ln achert beavee Seacastase Br, Salleso kevaes hereer bemand Rov, Bowans kolland - Manker log Raeper been huook log, OBE. Liv oreo band Viemeyen obe, KCB Lamence thu badany hov. Lav haicy CBE Bave Sage battens rog, Kany antur Leopuamer ros, The proceedings of the last Court

Both hay 'qu 6
Lord Airedale reported that, following On the Order of Court of the 23rd May, the Common teal was affixed that day in the presence of Hr Bernard. Mar Ebon and himself to a Deed of Conveyance of Hoxdown House. Overton between the Bank and the Laverstoke divestment trust Limited
humble opts buncritice
The following Minute of the Committer of Theasmy when of Treasury having been read -
bommithe of thearny. 2qte may 19*6. Ge quintain of
 unary of a Elan so o. Bepeniour.

Soth hay 19+6
agreed to.
hamere of the
bannmee if on...y of Treadury having been read
wit recructurnatian
to the maklay of -
thout an tus
merease .at tre
xamal entacrytin.
6 the Taranko Lants blub

Gyeed co

H:CLaymore.

B A knaut of $\mathrm{A}^{3} 35$ - be mave co Mbrs acomutane'. befolment. lot hay 1946 .
a blowthom aremint: age :
66 years sence 23 years $/ 34-6 /-1$ ayoa for the Pre fume $19 . i b$
whanave
$\square$ nons ant aole depenvant of a II II ble"t,

The Court agued thereto
The following Hanuate of the Cormmettien brametae of theasmy. $2 q$ is hay $1 q+6$
It mas agreed is recmunturd to the bout of dnectas that a prant of tioo be made conanes to sehacrectaciar expunses of the Fohants Lpous blut and the the anumal unberptian grentex by the Bonk to mocreased fin tiso to fioo ao punct the

The Court agread thereto
f) a "(2) blewt hav leace of
 hay
wet
Sol.

A bourt of Directors at the Bank on Thursday, the 6 th. June 1946 .

Present
Lord Catto
Cameron Etromanted Cobbold
Governor

 Raeft reai Buak Eq, O., E., Loud Piercy C.B.E.
Yuremer Goten Cadenny Ey. Basie Sanderaon sor.
Goang yileon Iq. Hally archu Siefmann iq

Sii Chare. focelyn tiomber K.B., M.C.

6 th que 1946
The Governor reported that, pursuant to the Bank of England Act 1946 and-under a Royal viralrant dated the 1 st. June 1946, bis Majesty the King had been pleased to appoint Arthur George Viansbrough Es o. to be a Member of the Court of Directors in the room of the late Lord theyres.

The proceedings of the last Court were read.
minute of the Comitites of theasmy witt a

Committee following Minute of the Committee of theanny site June 1946 . po the granting of an Cleave

It war agreed to necominand to the
Directors that, in accordance with Court of Silectors that, in accordance witch trust Diced of the Sufuramuation Fund, an Allowance of 785 a year be granted prom the 21 st May 1946 inclusive to Mr. a Pensioner, formerly a Superintendent in the Shividand Office.
Agreed to.
The Court agreed thereto.
The following letter from Messes
ieldsthaving been silomitted. Freshfieldsthaving, been submitted Band Buildings, Puns start. London E.c. 2. 2800 may 1946.

Get fund 1946 Shear Sir,
St Iukis Club, Avertin,
The write to need that we find the steed of Gift of the above pueprenty to the Querton (tanto) Parish Council, which accompanies our letter of to days date to ma. $\qquad$ , to be in order and in a form proper to be scaled with the Seal of the Bank.

Your faictfuecy.
Zresticeds.
the Senary,
Bank of tinglare,
The Court approved there of and Ordered
that the document in question be sealed with the Common Seal of the Bank.

The following thomen berks had leave at their request to quit the Service of the Bank -
ow the I at fuel 1945. on the 26 be may 1946 on the 30 th may 1946 on the 6 th fume 1946 on the $11 . e^{\prime}$ fore 1946 -ow the 30. d $^{2}$ me 1946 on the 300 furn 1946 ow the lat- bully 1946 -on the 2 na grey 1946 -ante 2 ne grey 1946 convene lo ce july 1946 on che 11 ate july 1946
who was granted leave by the boult on the 16 th May to quit the service of the Bank was permitted to with den her resignation.

A bourt of Directors at the Bank on Thursday, the 13 th Gune 1946 .

Present
Lord Cacto




 Baxie yoy. Catems ${ }_{3}$ Si Pacaick arkey Cooper tyarge yieson "s.

Lord Piercy C.B.E. and Basie Sandactoon $\mathrm{Y}_{2}$ q.

The proceedings of the last bourt were read.

13 ted game 1946
Sir Charles Hambro reported that, following on the Order of laourt of the W th Game, the common Seal was affixed that day in the presence of $M$ Mu bollard - Martin, Mu Brook and himself to a Sled of Gift of St. Lutes bleb, Avertin, between the Bank and the Crerton (Harts) Parish bouncil.

Minute of the Committee of Lanny vial a that Mr. Tuboneborgh be appointed to certain Standing Commiltians etc.

Agreed to
The Accounts of the Super - annuation Fund for the year ended 28 th February 1946 were laid before the bourt.

The following Women berks had leave at their request to quit the service of the Bank -
-ow the 6 th July son the 10 th gully
N on che 10 ck July.

A bourt of Directors at the Bank on Thursday the 20 th Gune 1946 . Present

Lord Catto
Cameron Hromanterel Cobbold Governar Depucty yovernor

Lord Airedale s.o. mc. Tohn Coldbook thanenyy Wrielinns.
 Lantance Do hu codenvy Eg. Sir Otto Emat Niemayer GBE.KCB. Basie Yoge Cattans Eq . Loud Pueley CBE. Si Gceunt Chaile Eladitoms Bt. Basie Sandeuson Evp.


The proceedings of the last bourt were read.
20.10 gene 1946

The following letter from the Leta from the Chancellor of the Exchequer having been chaneceor of the submitted -
tyohequer apply y
for advances
daring the
ennining Quartan

Teasny Chambers Great George stieat London S.E. 1.
18 ah June 1946.

My Lord and Sir,
I beg to unequal that you whee have the goodness to move your boult to consent to advance during the ensuing quarter such for the Denser as may flam time to time be required for the Public Selves, at such notes of I pu fopure that to te advance sf ace be made either our che credit of brays and means under the anchovity of the Consocideatad Fund Act or Appropriation $a$ ct, or ow the scarily of Theaculy Bills, according as may be vallanged at the time of each advance, and that the precise amount required and the proctionear securities against which the advame shale be mode shale be agreed informally on each occasion with the Bank, and be notified Officiary to the Bank without delay by
Uldarlane aver the signature of two Lord. Whallane saver the signature of two Lords. 9 am,

Yours very faithfully. Hugh Dalton
The Governor ane Deputy Governor
Agreed to The bourt agreed thereto

20 el June 1946 minute of the Committer e of Khearney with a recommendation to the granting
$\qquad$

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

It was agreed to recommend to
the bout of Directors that a Pension be granted in accordame with the scale and under the provisions of the Yurt Deed of the Supatamuation Fund to -

Robert Burrows an Adman: age 65 yen tor the 23 -ag.... 1946
service 23 years: 755:17:- a year form the 23 ne June 1946 imelvaive.

Agreed to

Minute of the Committee of Yheanny with a recommendation for che granting $\frac{10}{10}$ sign "for the
boric harpies"

Agreed to

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

Committee of Treasury 19 ch June 1946.
It was agreed to necommend to the bout of Directors that, with effect from the 19 th sure, authority be given to ashieis Drepraitiment (Exchange Control), to sign "for the bahiof lankier". This authority not to empower debit any of the Bonk Accounts at hame or abroad.
20. el June 1946 The following Women berks had leave at their request to quit the service of the Bark -
$\qquad$ ow the 13 th game on the 14 de fume on the 13 et gully an the 17 eb gully

A court of Directors at the Bank on Thursday the 27 th June 1946 .

Present
Lord batt
camera
tromantuel loobbold


 Basie tog Cotter sir. Loud Pudency CBE. Sin Saturn asker Cooper
 bout were read.

The proceedings of the last
were read.

24 ek furn 1946.
$24+$ ekjume 1946 . The following Minute of the
minuth of the bommittee of Yreasury having been leadCommitter of

Yeasuly with
a necommendetion
for the glanting of five Pension
bemmitten of theanny 26 ch Jume 1946.
It was agreed to nctommend to the bavet of Dinctors that in accondame wich ith Seabe and under the furvivion of the Iruat Diced of the Suferammation Fund -
(A) A fansion be granted under an Anden of bouet of the 27 it novamber 1941 to -
G. K. Fielding. Supperintandent of borting: age 62 yeans : senvien 44 yeons
$7851: 18:-$ a year from the 7851: 18:- a year from the
8et Anguat 194l inalusive
(B) Pension be granted to -

Gatherine Kearney a Prinapoe tiboman Clak age 500 years ow the 19 of gney 1946: schave 27 years : $7198: 16^{\circ}:-$ a year prom the 19 et juey 1946 imelusive.
b. č. Butler
a I(2) Whoman Clerk: age 49 years : scunice 30 years E192:-:- a year from the 17 the guey 1946 linelusive.
S. V. Hoggan a II (I) Whomon Cleck: age 50 yeans ow the gel Juey 1946: secures 29 years: E144:-:- a year prom she qith guly 1946

と. U. Peakhare a II (I) Culoman Clend: age 49 yeans: semene 29 years : \#142:2:- a yea from the 8 ch guly 1946 vinctution.

27, 2 gume 1946 Agreed to.
minuts of the
Minuts of the She following Minute of the wich necommend ation yor
the bourt agreed thereto. Stoff bommitter

20 ch g.in 1946

It wass ageade to veromed to the
bommitter of trasuly for sulanionion to che howt of Dinutors -
A. That ith foeconing affointanents be made -

In ofe Aceonmtonts Departinent -
to be a I (2) Clark wied a IIII Clack, Chinf effect from the ise-mand 1944 and sanionity next abous
has necurnaed to the Bank from Whar Sewive vane bue for her whance would have been necommanded for puomotion to the wand indieated with affer from the dote spraifind. It in thenfore vecommeded what he now be so promatad, and furcher that he weceive it appeopinats salary increares from that date adjusted by reference to hu Seravie pry in anord.... whith the provisions of the Onder of bount of the 30 th may 1940 .

In the Cashivis Sheportinant (Exekang Control) a Defucty Primefoe to be an Assistant to the Chig Cashien (Exchange Control).

At the Leeds Braneh -
$27-2 \log 1946$

aIIU Clank ${ }^{\circ}$ Coshivissopertenent. below
to be thamparade un ha fuerent
sank …ed seminity moxt
$\square$

In the staff of Whomen blerts Io diee vocentain -

to be Srepurty Syparintendents.
a I(2) Shathens-typuit
to be a Primipae typrict.

to be Puinipae Clerks.
a I (2) Clan"
to be a $I$ (2) Shothand.
a I \& S Shorthandigfint Itgpint.
$\square$ to be a I(2) Clark.
a I (3) Clank
$\qquad$ to be a Primepre Chart.

- I (2) Cland

to be I (2) Cluth.

$$
\begin{aligned}
& \text { to be a } I \text { (3) Clark } \\
& \text { (Brintore) }
\end{aligned}
$$

In the Staff of Doorkeapers, Messangers and Porters, consequant wipo the appointinent of $\square$ to be the boorkeper.
$\qquad$ to be Second doak kepre a Semion faveoin wich offere frat che ise. massangen. Felmey 1946 at a wage of 75:10:- a weak, uimy by wath to a maxime of Flo a week: to be gronted a "Uniform" aceonames of the rate of 720 a year.
B. That the fockowing 20 Kemporary ylamen Clarks who hame compected at least one years setwice and necoured satinfotary meprots as to thai work and Theaele
be appointed to the Permanant Staff (Grade II Class 3) un aceondance wiel the Rojulation un fonce -
(manchintar)
" (Bitrminghom)
 ascitionce sany 75 ) (Bumninghan) (Birmizghan)
$27 \cdot \mathrm{ch}$ gming 19. agreed to.

Refore of che
Repot of the foceowing Report of the
stof commita. Staff bommhitee haning been submitt reguding th che companienes allowamen to mes.
c. That $\square$ an Acting Ansiliay uloman Clerk, be reinstated on che anxiling Staff wiel uff.e for ih. 14 eb marah 1946 , the date on whiet she was grouted a deccee of divare yhom hat hurband. D. y. M. Bermard. The bourt agreed thereto
the Staff laominitur
Repare to che hammither of theany for subminion to the howe of Divators.-

Ihat unden ander of bavet of the 24 th Iuey 1941 a bampanionde dee. .a.n ot th nate of $\neq 150$ a yeor for fim years, from the Ist actober 1947, was granted to Mrs foumey agintide ohe mindenten "Beand On che 28 ch tray 1942, the boure inatazad the acloware to $\neq 225$ a year sulyest to noview in the vevent of any changs im mus "yhe Commicter ham we.ie.ted the circunstames unden whind the Aceovance whas grouted and ane imformed that thre ha nacancly fors encad a detailad statenent showting that her curlant exponses are affuoxinately $\neq 330$ a year. Ite aelan.... from the Bank, nomaly $\neq 225$ a yem, togethen with the Annity of $\neq 158$ a jean, which she necives from the Loudor A sturane under the Annch Schane for Clerki ulidours and Chiedien, is suffieient, in

27 ce g.mu1946

Approved
her case, to privet... a not income equal to che amount of her culeant vaf...ces. after consideration of the velarant foots, the bommithe neommend that the Companionate Acesvance of Z225 a year be continua e to the. a fruther period of five yearn prom the sse October next, the position to be nevieured al che vipfiration of that prove or before then in the verent of any mataine change win has ciranentane 1946 . D. G. M. Bernard. The bout approved thereof

Report of ch Self
The following Report of the Committee negating Staff Committee having been submitted a variation um. the Regulations for the namitines of Putb-tionary male clack.

The Staff Committer report to the Committer of Downy for

That the Regulations governing th. appointinat of Probationary male Clerks approved by th. Court of the 26 od fly 1945 provides, inter alias, that "A candidates space hove attained the age of 18 years at the date of appointment, bue-shace not have attained the age of 22 years before the 3 nd September 1939 ."

From time to time applications for offrointinat to che Bonk schvice are necainae from mew who chough over the age of 22 hove, navachatess, experience or special qualifiedions which

27 -ch gume 1946
it wowed be in the Bankis cintelests to utilis. The Commiles thanfor necommene el chat auchonily be given to che Govemons to appoint to the servine of the Bonk. son the necommendation of the Selaction Board, such candidates frowided they when under 25 an che 3nd Softane ber 1939: The date from which scrvine wice be deemed to have bygun, and the commaing salary, to be decided on the macits of vash case.
D. G. M. Bernard 20 eb grue 1946.

The leourt approved thereof.

The following Minute of the
minuts of th. St Inheo wich lead -

Commicter on St Lukes.
13 th gume 1946.
It unas ageaed to necomand to the Commitcer of trassuly for sumaision to che couce of Slicatons that conoequari pron the nationent of and Acconntant, St-Lukis Plinting Whorks, the foceowing apfointiments be mode with -ffere from th 1 st may 1946 inchusive -

D Depuly Socutiny
to be Secntary and Accountant.

to be trepuly Secectary name Accomertant, wich
$2 \%$ ch game 1946
the solar attorn it the frost and a Pectoral Pensionable salary of $Z 100$ a year.
E. A. Martin.

Staff Commictan
20 ech June 1946
It was agreed to concur in the foregoing recommendation.
D. G. In. Bernard.

Agreed to.
The bourt agreed thereto
The following had leave at their request to quit the service of the Bank -
a II (2) blank an the 27 ch game
a Woman bleak on the 22 ne June
a Clamant blank ow the It i duly
a Vela blat on the 19 o fury
a Woman bled wow che 19 de fully
a Wham an black on the 27 ed July
a bloman bletch won the 22 ne any at.
700

A bourt of Directors at the Bank on Thursday the 4 th fuly 1946 .

Present
Lord batts
bamerow Ho $\qquad$ Governor Bepuly Governor

Land airedree DSO, MC. Sir bhaver Jocelynthmers $K$ KEc

 Yavema gote bacanyy tor.
 yeage gibear tov, c.H.


The proccedings of the last bourt were read.

4 te duly 1946 mimes of th. committer of Thane wick for the granting of a Persons Ind an accowaines

The following Minute of the bommitte of tReasury having been read -

Committer of theanny 3 no july 1946 .
It was agreed to recommend to the bout of trivetors that in accedence with the scabs and under the preousuons of the Trust Arced of the Suppenamenation Hind1. A Pension be granted to -
c. S. Brockies a hetoman bland: age yo years: service 18 years. 726:14:- a year from the 21 at July 1946 inc endive.
2. An aecowance of 726 a year be granted from the 17 th March 1946 inclusive to mus vilidow of an Inspector at St' Luxes Printing qulork. The bourt agreed thereto

The Minutes of a Meeting of the Advisory bouncil of Directors and Staff held on thursday. The 9 th May 1946. sucre laid before the bourt.

A Bill for Law bharges due to Messes Freshfields for the six months ended the 31 st. March 1946 was laid before the Court and

4 th July 1946

It was ordered -
that the sum of $71776:-: 1$, being the amount of the Bice, be plaid to Messes Frestfieeds.

The following titomen blacks had leave at their request to quit the service of the Bank -
sow the 30 ce game on the 25 ul gey
Ton the 27 uedgey on the 27 -a gunny on the 3ist guy.
a bourt of Drectors at the Bank on Thursday, the 11 eh fuly $1 q^{46}$.

Present
Lord Catto
tameron Fromanteel bobbold Esqg,
Sora ainedace Dso, MC. Lo actere bhaceo rearacine Bs,
 hape seeso koot her, OBE bouma keleane mentio kop, Sancence the basky loy. Lir latues asuay baper treage setanv koy, $C H$. Lone heiry ande, Namy ardmir fexpmane loo. The proceedings of the last bourt were read.
"1te foy 1906 theree of the b.c....tace of Yeanay wist
neemunewatecms
to ke grawteng
a fum Senemo
... ceean

The following Minute of the Committer of Trasury flaving been read-
$\qquad$ 4 wies apeed to recanmers to de beyur $p$ Dinedons that unas the purnerms of the thed beed

 Sepacer. 11 yeais; $\left.t^{\prime} 97-15\right)$ - year Amemsure sar bily


He ll Caudle.

A) A ternon,

I Au acemance of 226 a yea be qranted in acentance nut the ceale ibh the likK
$\square$ a Niger Líakenan. toptien ants a bic If ting as ale repewbirt of Le buskins

The bour agreed thereto
The Quarterly Return of Bank Notes of Is and upwards lost, destroyed, etc, paid lender indeminty, was laid before the

A Report from Lir Charles Mambo and Lord elercy of their visit to the Leeds Branch was laid before the Court.

The following Women Clerks had leave at their request to quit the service of the Bank-
on the 26 at fley
on the 3/at tidy
on the 3 ne de guat
on the Ste angnot.

A Court of Directors at the Bank on Thursday, the 18ch Guly 19ub Present

Lord Catto
Cameron Tromanteel bobbold Esp,

Lovernor
Deputy ป̌vernor
 Saleas heraes mereer bemaid hof, baviad dolland. Mmitaid log.


Laneence fohe bachny lov, Searge bebear bov, CH Namy anctur Sepmanir rop,


The proceedings of the last Court were read.

18* puey aqub hanule of the hommater of trearny with recencusentatione


Qelalance an the matuy of o thant 5o a deperviont

Committe of dreasury having been read.
bommettee ot Seasury.
The following Minute of the

17a fely 1946
It was aqreed to recmmenen to the bount of beiectons Hit in accontance entr the seale aus nuber the provivins of the Thuat beed of the Linpevannoratio Zuncs -

1. A Pansin be qranted to-

Agnes Doze, Noman bleanes: age 67 yeans semee 23 yes. $/ 30-2 /$. be your from the zok fley ty +6
nelusive.
$=$ An Qelowrance of $L^{26}$ a yea be arancear pow the 3 ad he. 1946 midenowe to Mbrs Henciones, fommenty a Yate Yarter, togecter enith a Hoart of $241-2 /$ wo she depenvant of hes hushand The Court agreed thereto
The following Report of the Audit lopint of the avar Sommite un Quis fommittee hloweng been submitted -
takew by the Auout bepartwent eli

The Audir bommentse
epart to the bonmitaee of theasmy for submissen
to the bount of divectonsthat thoy have had befre them the lepents ow Qudito taken by te Amair beport ment under untrow sinthuctions from one of the Sovemors and doted betireal the 26 t hravch and the 11 th fune 1946. These Anduto, which incluce these of the Bineminghamen, Leeds, Bustoc ana llymunto Braulches, ane


* be bour paper o
apputves.
emineracea un "Archery, 9.6
The Court approved there of

Reports from Mo r batters and Mon danderson of their visits to the Bristol and Plymouth Branches were laid before the bourt.

The following letter from Mbessss Atreshfields having been submitted-

1. Brand Bulamig.

Princes tret.
Laver $\mathrm{EC}: 2$
$8 \pi$ frey $9+6$

Sear fins.
1+5. Ac Saicoun St, Breagers
We uncle to record that eve fund the lease to the Sovemer and company of the Bank $x$ England of then Floor offices of the above premises which accompanies on letter of today's date to the beef of Racablishmento to be in order and in a form purses to be sealed into the Seal of the Bank. yous farthplueey
She fecretany.
sank of England, \& $b=2$
The Court approved thereof and Ordered Indsufuela.

8a. phery 9 -6.
The following had leave at thur request to quit the service of the Bank-
a "I (2) blenk
on the 8 k fuly Woman ble $K$ Samar blent in ace lad Angust an the 7\% Qugnat a wouran blent a Ke $12 \mathrm{H} . \mathrm{Q}_{\text {gerar }}$ a Wounan blent an the ise Cuypiov

A Court of Drectors at the Bank on Thursday. the 25ch fuly 1946. Present

Lord batto
Cameron Aromanted Coblold bsg.
dovernor
Deputy Uovernor



Lemence the boachny rov. Bacel Shnewar sof, hil aceur bhaves senatave Bs bany antum Supmanel lof

The proceedings of the last bourt were read.

25 t. fhey 1946
Hor. Hanbury. Williams reported that, following upon the Order of bourt of the H8ch July, the Common stedl was affixed that day in the presence of Hor. Holdand. Meartin, ibr danderson and himself to a Lease of the Snd Aloor Offices of 145 . It Vincent Street. slasgow, between the Balnk and the Commercial Uncon Assurance Company.
mince of te The following Meinute of the Committer bom .nitue of theany of dreasury having been read.

It was aqueed to recommens to the bow of devecions that luder the pronsens of te Thut deea of the Superammatiai Itued buavono be granted -
A. Lh accoriance with the seace to-

If Atremantle,
a Bepuly hinicapal badiavi: bepantment: age 65 yeano on the 2ote anguot 1q+6: semme ts yearo thoo a year fon the 20t. Anguot 1946 inchare
Donald etraser, a I (1) beex, acemurair. bepartment: age 58 yeano sence to yeal L5, Lb-14) a year fun are loai anyeot igut
yby ctord
a I (1) beex, accantranis bepartmen's age 60 years: cence 39 yearo: Isib-14/- a year for Le 44 the Septanter 1946 incenace

H P Pherwood, a II (1) blex, aceanranis sepur. ment: age 41 yeane semae 22 sont ancaral effues is muft fonfuites semee tiog - yeas
D.E Malls,
a himeipal woman blevt, buepre Bands 22 years k'sb-8\% - yean fon the 14. A. Angiot 19+6

A E \& etrain

9 \& 6 sthelton
a II (1) Woman beas ay 49 yeam semee 28 ycan $1139-4$ a ycau pas the 12 te anguat iqut inclusive
b. .f. Clark,
an Inapector, Be furke: Panang shico age 65 yean semee $3 . \mathrm{t}$ yeano figt-14/- a yean four the

Dilluctitchen an hupector, bluai bincy
 yeare $190-4 /$ - a year fom the ruth angest iqu 6 incluaive.
TI Mourdock, an Inapector, At Lukee Sheneny Wroso age 66 yearo semee 28 year f1133-18/ a year the as

B In aceaiance wits the temes for oree of louer
258.5 fuey 1946

Apoee to
hnume of ea fleatf bimmenter int.
wermanendotimo separdiny Qbpintiond
$2 R$
of to 28 an leprember 19u4t to -
6. Baxter.
a i( 3 ) laxe … as 1a.as Bances offree: aqe is yeas semice 23 yeare $\langle 208-15)^{2}$ year form to los ghey ig. 6

The bourt agreed thereto
The following Minule of the straff Committer having been read-

Sceff brumattee 18a. fuey $19+b$ It whas apees co vermment to the
bommitien of theasenty for abbucoun to the bant of Quecrono -
A. That the follomeng afpentmento te made1. the teadnyy, chreppeur -nger the stenament of a bacher -
to be lavalu
so be a Lie baoker wis effeed for the 260 , frey iqus and bemonty next below
$\square$
$\square$ has ehermes to the bank pur esar Sume and but for his absence waves have been recommeeses fir prombtian to the rank indeaceed with effect pam the date sperfied It is therefre rectmanemed That he worr be so promocel aind fivater that he sereve be apprifinate solayy mexease from

25 as fuly 1946
that dece adpustes by vep-e.ves to h.e So....i pay in acendence wits the prnisenis of the oneen of bives $f$ the 3oth luay 'quo.

In the badives's bepantment inveluer, uper the appaikicert of to $h$ a bep...ty havigoe-
 to 4 an Qasistemer Rincpal

Ses.

If a II (1) blenx.
Bumanghan bancl
at ar Bnolol Knand, -
$\square$
a II (1) becet
bagher' Depantment, foumsly of the ricl Brand, abive

Co be liansfened on his present wenk with sentionty at the Buovel bsandel hek
$\square$
to be rimupfuned in he

- II (1) blate
barkees Oepantmen,

Co te cranofernel un has freses sank ard pranke ... hea of Branch arearaner, - N. Pconenule aepr..... Salany of tis a yas co be reduces by friture O.. Orencry an elass Salany

wo be a Bepucy Aypententent, - Yanafae blenk.
 so be a linapal blent,
a I (2) blent,

to le i (2) blec.

- i (3) b.eat
also-
a 1 (3) Sherthand Inpust,
to te a í (3) Seardas Iypur wnts effect form the lif hanch $1 q+6$
hiss the setumes to the Bank fow cras Seme and hot to he abeince woncl have been vecontrewe for promotecis to the sauna moreaced with effeer pri. the dale apeafer It $\rightarrow$ therefore secommenses that she wos be so promested ams functhes that she seseve the ofputpuate salary werease for dat ruct.

B That the following 66 Jemporany lowert blents, whe have completed at least we yeas'. samce and scemes enciffactong sepncs os to then wrik and heactes be appomiter co the Pemmanent Seaff i. accirinece wist the legulationo un face To be - I (2) blein (with effect fom 17a. fune 1946 ) (blavo balany 170 )

Lo be II (3) blenk. (Lhahand-Iyp.do I incts effeel four the buth may i9.ts an shionty sect below $\square$ 1 (wids effeer for the

25\% fley 9.46

belos - Senserivalle
adoukinae Jacary $(5)$ (wats effect fin the
15 and senowity 28u. flus 'qus and semosity
next belar




C. That the lemes of the Onden of band of the 23w havy
 to member of the LCaff Nentan cinconstanexe,

Bank of England Archive (G4/169)

25A. fiery 19.46

Aquaed to.

Least of the Scaff banmither …regand
to he falaneo, Wagen,
A....lew. Reacco of the feaff at.

Le sexanded to coves thise tho are Officens un the an tranmeny bupo. Frenthes, chat anthoncy be given to the Guvenios to excens, in their divcetias, the cemo of the abres menkimes Dades co eqves members of the Leaff associnces with aqamisatims whach as sithe ratimal un chamecer a spmeored by Envenmenr bepantments
Q. \& lu Benvan The bourt agreed thereto
The following Report of the ittaff Committer thaving buen submultedthe lesff bum mitice ceart to the bumentae of thearny fo sumitain to the bum, of hivectons -
that they have has before then leperts upar the manchs matters refenes to dhen prie tine to the by the bont for seviear each prates ans ane sacipher witt the prestar diocloses The lepats civer the folluning subjecti -
(a) Salanes, Sageo and thartime aeluiances pans dunng the guarter :-
blencab
Now-blencal \& 542,023 (mencare $/ 27.592$ ) \& $9^{2}, 9+1$ uncrease $(8,044)$
(b) Numbles of Scaff emperyer :-
$\qquad$ atwak 4603 (uncrease 272)
ondernce 3,6 (aecrease 276 )

Nan blencial at work 1.431 (uncreage 61) On fennce 15 (decrease 41)
(c) Rencth of the Scaff
(x) the conduct and attenilance of the blenko ant the execution of the hiciness in the severale offices

2sth prey $19+6$
(k) "Overs" ans "Henaso" in. cadu:-

Kead effice "overs" $t^{\prime} s-10 \%$ "heores to $2-14-9$ Braucheo evers t2-10-6 Heves $1_{2} \longrightarrow$
(f) the names of thine members of the blevical ous Nasblencal baffo aho athain the age of cmpuesony setrement dimiy the thee mancto endey 3lod Beciok ight blencal
hear
If Theemantle
a beency hivapae
Nomen
$P$ in Mantanger
$K E C$ Shain
A. ar banale
a! (2) beak

- II (1) beuk.
an anerlinay bless
(9) Kensing Loans grances diming the peantesEo mender of the blenical feaft
33 lians amountang in the aqpegare to 155.700
Yo menters of the ta bleeveal Seaff
1 loan amumeting to $\nleftarrow, 100$
as the 310 th hay 19 ved 132 loans for ans apquequee ament of 28.28070 were
* be bourt Sapas
appinver
The bourt approved thereof
A Report of the Staff Committer in regard to olegning Sowers granted in connection with the administration of the Defence (Finance) Regulations was submitted

2sh hey 1qub
The following Women Clesks had leave at their fequest to quit the serme of
no the Jio amgent
in the kiki Qugnar
a. the 16 t angnat
un the Elot angust
a the 2 inn Augest
an the 23 an Angnat
an the bas septomber

A bourt of Directors at the Bank on Thursday the 1st. August 1946.

Present
Loud batto
bametor Fromanted bobbold
Governor sepucty Governor

Loud airedale pso.mc. Su bhoren gocelyn thambiv, Mc.
 Rapere reein Blook Ey, OBE Edwardfoceand-Maitin Eof. Eq,
 Su Patick askeyy booper Lood Piekcy CBE. Geage Gibar is C.H. Su Achut bhaves eleadetone BE, Harry arthe Siepmann ty.

The proceedings of the last bourt were read.
lat August 1946 Minute of the Committer of Yearly with a recommendation to che granting of a Premion

Agreed to

Minute of the bommitere of thenar wick newcomen cation regarding the nangmation of ms. g. Z. Fishes

The following Minute of the Committee of easily having been read -
 31 at grey 1946 .
It was agreed to necommend to the Cont of Divactors that a Pension be granted uni accordance with the Scale and under the provisions of the tues teed of the

V. B. Walden a I (2) Hilomen Clark: age 48 years: splice 27 years : $7162: 8:-$ a year thaw tho 22 -e anguses 1946

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


31 st grey 1946.
It was aged to recommend to the
Cont of tivators that the g.Z. Fisher, an advises to the Governors (Acting), who with the Banks concurtance has accepted a position with the 2 emotional monetary Indie, be formitend to native firm the sectices of the Bank subject to the yoceaving terms and conditions -

1. In Hishai resignation from the service of the Bank to be accepted as at the close of business ow the 31 st August 1946 .

Ist Anguse iget
(2) Mu Hishan wiee have th option, which he must exatcise not later thau the 31 nt anguat 1947, of Natulming to the Banki secvice not later thon, the 1 st Gomany 1948 on terms no len yaurourabe chaw dehose he at preane enjoys.
(3) In whe evince of the tirhor notuening lo the Bank not Cater than the I st Jomaly 1948 his sectrice wiec, for frupposes of prenaion, etc., be decmed to have bean uninterupted
(4) I whe evaral of the Fishar not exaciaing his oftion to noturn to the Bank he wiee be granted a pramion as from the lse Septen ber 1946 ; and wice have the option to commere prave of this pramaion as at the 31 st anguse 1946.
(5) In the vevareivo his deach after the Ise Septamber 1946 bine before the 1 se Jomacy 1948 whe Boank wiece pay to hue Fishais dopendants the value of the commentable part of his ppension, calcueated os at ehe 31 st anguat 1946 .
(b) If duving the prouve I re Septamber 1946 to 31 st Dreanam 1947 inchusive the Fisher showed suffer ia buallown in heaceh whict worved puealede thir vatuen to the Banctis scluice, the wrice be grantad a pancion on vaccoume of ike heacech as from the 1st Septamber 1946 .
(7) Suning hi wbence from the Bonk the Firher wice be aclouved to (a) maintain hi exinting assulames with ithe Bank Puouident Society.
(b) maintain hai innulamae under the vilidous' Ammity Scheme.
The fremimms sow thal inculames wiee

Lat August 1946
during the Hushes absence, be paid by the Bank'. On his return to the Bank, or on his being granta a Pension, as the case may be, he wire replay to che Bank a sum equal to his proportion of there premiums.
(8/Pension and Stack Benefit wile be colcureated un accordance witt the Aguentions in i force on che lit September 1946 ; and Commutation un accondame with the Regulations and Commutation table an force now the 31 st August 1946 .

The bourt agreed thereto.

The nesuet of an election to fill a vacancy on che Advisory Council of Directors and Staff was reported.

The following Letomen Clerks had leave at their request to quit che service of the Bonk.
ow the 24 it July on the 12 el bugunat son the 21 st august son the 24 th august on the 25 th August

A bourt of Directors at the Bank on Thursday the 8th August 1946 .

Present
Loud batto

Lord Aivadale Dso, M.C. Eeworaftoceme Moctin Eyr. Raeph Eeai Blook ty, ose Sin Otto Kint Niemayer 68.E. Genge Gibrow Ey. C.H. Loud Piercy C.B.E. Su aceut Chareen ytaditone Be.

The procedings of the last bourt were read.

But augur 19tb Put angus 19t6 She following Minute of the Committers of Meany with a neraminentatis to the grating of a Pinion read -
Comitene of thant
It was agreed to women to the

Cove of Dilators that is Panciour be grouted in anordanes wite te weal. and vine the provisions of the trust Diced of the Sufaramoction fine ts -
M. W. Younger a superintendent of homer Clack: age years: Z 216 n your thou
the 26 at august 1946 the 26 ab august 1946

Agreed to

Minute of the
Inimute of the Come following Minute of the Yramuy wide a for the granting of a Bo nation

The Court agreed thereto. the of theasily having been read -

Committer of the any Yet angunt $1946^{\circ}$.
It was agreed to necomenand to the Cove of Dhuctors chat a donation of 7100 a year for 5 years be made to the British Export trade Rescarah Argameation.

Agreed to
The Court agreed thereto

8 th Angust 1946
Repore of the Commitere to comaider the Seculitios of certain Ftums

Committee to following Report of the Committee to consider the Securties of certain Hunds hawing been submitted -

The Committee to consider the Securitios of certain Funds reproct to the Committer of treanny for submission to the Conct of Dinatons -

That, in accondames wich an Ander of Coure of the 10 th gume 1937, thay have examined the Buitish Govemment Secucitios heed un the Bonking Steprartment wand ar satiffied with the prowition
that thay have wes vexamine the imestiments of the tumes coming wichin the seope of thai term of nofermer, namelyIndian Railuray Sinkling tounds

Eartan Bange Raieway B' Ammity
Scinde, Punjanb ane Selhi Roilvay 'B' Ammity Coloniae Governmant Sinking t.

Mameitim Govermment $5 \%$ guarantard Yoon 1951/71
Nenfoune land Govermment $3 \%$ guarantend Yoan $1943 / 63$
Nyasaland Govemmant $4 \frac{1}{2} \%$ guarantard Loan $1952 / 42$
nyasalane Govem..ne 3\% Guarantaded Loon $1954 / 74$
Palestine government $3 \%$ gumantia e Yoom $1962 / 64$
Sudon Govermment $4 \frac{1}{2} \%$ Guanantred Loan $1939 / 73$
Iangeryitha yovarmentet $4 \frac{1}{2} \%$ Yyarantand Loow 194868
tanganyista govemunt $4 \%$ Guarantiad Loan 1951/Y1
tanganyita govermment 4\% Guaranterd Loum $1952 / 72$
Bank Heunds
Band Provident Sociaty
Supperammation Finnd
Samaritan tiund
Clerki Guaranter Hund
Achar Hunds in the mamagement of which the Governors are concerned Elsie Macklay Fund

Sech Anguat 1946

Gotm Runhanan Yund
youdon Mamovial coce-ge Innd belestminster Abbyy - Shean Ryles Hund Grapord Cocking shinater Roliof tume King Geagos ticeds Houndation "the himes Scholouhifo trund "Thatis" trieaster Relief Hund Lore mayoris Nationae Air Raid Sistress Hund Howacour horman tien d

That thay have appuovad such tramsostions as have taken peace un the varions Funds amee the fumions * Ses Count Paprer. Insecting of the Commicter, as set ont in the accomppanying statement. ${ }^{*}$

That thay an satinfind with the prosition gemmaely wand thal inaturations have bean given to the Chirf Cashier as to the native of the imentiments to be made dutring the unsuing quartar.

Supreramuation Fiund
The Commictue necommend that the sum of $\overline{\text { FH}} 400$ necaivabe on the lit Seftamben next ion account of Kiatory Bonds devour for neprayment be added to the Hunds Cliquid assets.

30 th guey 1946 .
A. b. Gladatone

Approved
The Court approved thereof

Beth August 1946
It was reported that $\operatorname{Sir}$ Charles Hambers had acted as alcarnite to Lord Piety at a Meeting of the Committee to consider the Securities of certain Funds on the 30 th July, and as actermate to Sir Patrick Ashley Cooper at a Meeting of the Committee of Treasury on the 1 ch August.

The following litomen Clerks had leave at their requat to quit the service of the Bank:
on the 31 at July on the 22 nd August now the lot September on the 6 et September

A bourt of Directors at the Bank on Thursday the 15 th August 1946.

Present
Lord batto

Lord airedale D.SO, M.C. Sin atbut thoneon Gloditone BT Raeph reai Brook tiv O.BE. Si Charen Goulyu Hamber $R B E$
 Basie yage Catterns roy. Sir atto Enint niemayee GAE $K$ Gearge Gibsow $E_{\text {g }}$ C.H. Hany awther Supnan Eq. The proceed
boult were lead.

15 ch august 1946
It was reported that Sir
Charles Hambro had acted as alternate to Sir Patrick Ashley Cooper at a Meeting of the Committee of Heasury on the 14 th August.
minute of ch committee of heaney with recommendations for the granting of five Pamions
and che making
of a grant to a defendant.

The following Minute of the Committer of treasury having been

Committee of heaney 14 ch august 1946
It wan agreed to nocominand to the
Court of Dictators that under the provisions of the Inst Deed of the Suferammation Fund I. Rencions be granted -
A. In aceordames with the sale to -
b. V. Franks Deputy Principe, Shaving Offer: age 60 year -w tho 16 el October 1946: serine 38 years: $\neq 813: 18:-$ a yea from the 16 th October 1946 imalnaive.
L.D. Smith a II (1) Clark, Cashiers Deportment: age 51 years: scurvier 33 years: who in the opinion of the Bonk Medical Officer is imit for further service: $7339: 13:-$ - year frow the 30 de September 1946 inchersive.

PM. Aarturright
a $I$ (k) woman Clack: age 50 year ar che 13 ct September 1946: sccurice 26 years: $7145: 16:-a$ year frow the 13 ut september 1946 inchoative.
B. In accord lamer which the terms of an Under of Court of the 28 eh September 1944 to -
a. e. Medlycott a $I_{(2)} \mathrm{Clark}$, Lhicount offer: age 39 years: service 21 years: Z220:10: - a year from the jed October 1946 inclusive.
c. Exceptionally to -

Berry Arnold a Sue.Cashier: age 53 years: semite $35^{\circ}$ years: $\neq 430$ a year frow the 26 et august 1946 inclusive.

II A grant of $\neq 330$ be made to Mrs , widowed mother of deceased, formerly ans Acting Plimeyp al vows clank.

Agreed to

Report of the The following Report of the Committer with been submitted -

15eth anyust 1946
$\qquad$ por che granting of a Somation

Appuoved

Reprol of ch
Chaitaber affines Committer.
the Chantaber Appare, Commictee report to the Committer of tracruly for suleminion to the Come of Dinintors -

That ihay have hae befon chaw an appeae from she young womani Chuistion anociation of gevat Sritain. It was ageese to necommene ethat a donation of Z1000 be made from the funds between the Bank ause the Motionae Councie of Social Solvic.

9th Anguat 1946
a. b. Gladitone

The bourt approved thereof
The following Report of the bharitable Appreals bommittee having been submitted -

The Charitable appeals Commictere report to the Commicter of trasany for submission to the Conet of Shinators -
that duling the quaton unded 31 st guly 1946 the Commitcer have considened the undarmantioned affeals and deact with tham as indicated -
$\frac{\text { Date }}{1946}$ Chavity

Action takhew

23 ne May Bishofe of Loudon's
Chume appeal
Recommandation of donation of $\neq 5000$
2Y-d gume Royoe an Houses
association
27 ch gume National Union of Decelined Studants
$15=e$ angut 1946

Dlate Charity
$2 y$-e gume Scocuse Queanis Nurai Rension appeal
10 a guly Comanando Bentavelent Stanation of
The donations were praid by the National Coumeie of Social Secuice undes the Covenont centered into wieh tham pursmant to an Ander of Conce of the 31 at gannay 1946. Somations so for paid unden this Covenont win wet of the year $194 \mathrm{l} / 4$ vamount to $78302=10:-$ leanng an molintionted balame of z1694:10:-.

A lo gladstone 8ith angure 1946.

Approved
The bourt approved there of
The following Women Clerks had leave at their request to quit the service of the Bank -
worve 23 nd angurt ow the Yod seftember an whe 8 et Seftember on the 30 ot September

A bourt of Directors at the Bank on Thursday the $22^{\text {nd }}$. August 1946.

Present
Lord batt
Governor
 Rape ream Brook yo 0.3.E. seward Hoceane Marin si z
 Si chare Chavez Geraitome Bt Alary arch Summon Exp


The proceedings of the last bourt were read.
$22^{\text {ne }}$ anguat 1946
minute of the Committee of theasury having been Committes of Heamey wich for the granting of turs Pencions
read -
Committee of thearney
21 2t Anguat 1946.
It was agreed to necommane to the
baveli of Divaton chat Pensions be grantad in accordomes wich the scale and under the puovisions of the Henat Sheed of the Supraammation turnd to -
a. I. Bond
a Cashicr: age 58 yeals: selvice 40 years: $7554: 4:-$ a year from the $15^{\circ}$ ch novamber 1946 inalusive.
O.P.と.H.B. Hill
a I (2) Clak, Accountonts Depractment : age 59 years: service 40 years: 7471 14: - a year from
the 15ich novemben 1946 the 15 ch Novemben 1946 inchusive.

The bourt agreed thereto.
The following Minute of the
Minute of che Staff Commitsee Staff Committee having been read with necominene -

- ations in negard
to appointiments

Staff bommittee
15 ch anguat 1946.

It was agreed to necommend to bommitter of thearnny for subminsion to the Conet of Stivetors -

22 ned Anyust 1912
A. that the foeconin appointments be made In the Secretaris' Office-
to be a I (2) Clerk.

- a II(1) Clík.

In the Andil Drepartment, to strangthew the adminintrative staff comsurut uppon imaceased work and to fice vocomeios -
to be a Thind Auditor.
O I (1) Clank,
$\square$ to be a $I$ (I) Clerk.
a I(2) clark,
Cashicis Bepratiment
to be a $I$ (I) Clenk.
a I (2) Clen $x$,
to be a $I(2) \operatorname{cea} k$.
a II (1) Clank
Mancheoten Buoneh
At the Meweartle Bramah-
$\square$
a III() Clark,
to be a I (e) Clank wide effect from the $1 s t$ mavah 1940 and a $I$ (i) Clerk wich affer form ohe lot mana i 1942
has neturned to the Banh from Whor Selvier vand but for his absance wowed have been necommanded for puomotion to the. manks indieated nuiel fffet from the dotes spraified. He is oherfore necomended chat he now be so fromoted and furcher that he secaive the affrofuiate valany imereases fiom
$22^{\text {nd }}$ anguat 1946.
the wespative dates adjustad by neferane to his Servier pray in accondome with the provirions of an Ander of court of the 30 ch may 1940 .

Also, consequant uppon the notivement of , a I (i) cean -
$\square$ a II(1) Cleak.
to be a $I(2)$ Clerk wich effect from the Ist tharal 1946.
to be a III (2) clork.
a If (2) Cleex.
thracerated,
In the Staff of Clomen Cleiks, comanuent mpon che apfointment of to be Princifal of the Confidantide typfists ane the notument of Acking Pminifoe Clack (Liverpooe)'-

a I(2) Clenk (Liverpood),
$\square$
a I(3) Clerk (Liverpooe) also a Pumeipae Clark
to be Depurty Primpol of the Confidential bypfiats.
to be a Primipal clark (Liverpooe).
to be a I (2) Clark (Liverpood).
to be a Suparintendent.

22 ne Anyuat igut
a I (2) Clook,
a I (2) clend.
a $I(2)$ clark,
to be Prinappae Clerts.
a I(3) Shorthand yypiet.

- typrist,
to be a I (2) Shoithand
to be a $I$ (3) Clerk.
a II (i) Clark,
$\qquad$
a II (b) Clark,
a II (e) Clank,

O II (i) Clank,
a II (2) Cen $x$,
-
a II (3) Clark,
to be a $I(3)$ Clank wieh effue from th. $1 \times t$-mand 1945 .
to be a I (3) clank (clase Solay ( 115 ) with uffert from the \%/st mank 1945.
to be a I(3) Cluk with effere from the ine mouniqub
to be a I (3) Clark (Class Salary $Z / 5^{-}$) wich ueffect from the ise mand 1946 .
to be a $I(3)$ Clark with uffere from the lue mouk iqth

The five hat mantionad wboman chach have notwomed ts the Bond from National Selvice and but for theil albance wouced

22 ne anguat 1946
have been necom.nnen ed for promotion to the sonth imdiede wich off-e from the dotes sprecified. It mi therfore necommended that thay now be so promoted and furthen ohat ohy nocain the afperfinate sad.ey imereases from the mof.eive dates adjurted, where necensay, by ufformes to thie Secuecis pray in acondomas with the provisions of the Ander of Count of the $8+$ eh Jomuny 1942
B. That the foceowing 15 Kemporany vomen clerks who hour completed al leastive yealis service and necaived satinfactory Reports as io thair work and heaceh, be appointad to the Permanant Steff Grade II Class 3-un vecondance with the Regueations un force -

With effer from the 24 ith may 1945

Pansionable Additional "Salay $15^{\circ}$, and senisity nost below

Which effect from the 28 ch Jume 1945
$\square$ (Birmingham)
Pensionee adeti.n.e Solay $\neq 5^{\circ}$, and sanionity nare below

Which effree from the 25 th guly 1946
$\square$
$\square$

22ne August 1946

Agreed to
to have seniority next below
and
nospotinaly.
With effect from the 22 nd August 1946


Salary $7_{5}^{\circ}$ )
and
(signed) O. E. Miemeyer.
The bour agreed thereto.
The following tiomen berks had leave at their request to quit the service of the Bank-
on the 10 it July on the 19 ib anguat on the 30 th august on the 10 it September on the 16 eh September

A bourt of Durectors at the Bank on Thursday the 29 eh Angust 1946 .

Present
Lord batto
Governor
 Geage gibrow Eq C.H. Sun Acto Ennt Niamayer GBE $E$ Su Cebere Chaven geadertonst Bacil Sanderoow Eq.



Court were read.

29 da ayure 1946 . minute of th. cominite. $f$ theany wied tecomine-dations po the granting of two Punvions
4

The following Minute of the itter of theasury having been lead Clommine of theamy
It was aguad to nocommend to the
 Soole ande unten the frovinonn of th Ye.te the.e Af the Superamenation yune Pancions be granted to -
S. I. Athinsow
yentupator, Se Zukie Peinting whaks, age 77 yo.s; sewil 28 years; Z153:18:- a year from
the 28 ed Septemen 1946 unch live. the 28 ed Septe ben 1946 unchivive.
At EHales Furt Bunen, St Lukis Printing whorts; age 62 years; scuive
28 years; who un the pumioun of che Bank modicae affien in 7/4 fits for fuchen secwice; Y144:3:- yen firw ote 2 ne novemen 1946 inalusive.
The bourt agreed thereto.
The foccowing vilomen Clarks had leave at their requalt to quit the service of che Bank -
ow the 26 ob Septamber.
orv che 26 ed Syptimen.

An estimate of the Banki purofits for the cutsent haff yoar was suemidted. UN:

A Court of Drectors at the Bank on Thursday, the 5th September 19u6
Pusent

Cameron Aromanteel Cobbold Esag. Deputy Uovernor

Lord Anedale oso, M.C hacper beew knok bog, OAE Lamence the baatiny bog, hacie sage battemo bog,



The proceedings of the last bourt were reatl.
ste lept 1946 The following thencute of the Committer denime of the of Areasury haveng been read -

The Court agreed thereto
A Report from chir (tto lienneyer and Mor Brook of there viset to the ruacastle Rranch was land before the bourt.

The following had leave at their request to quat the service of the Bank-

- "1 (2) 6Renk,
as He $210+$ Septamiles
a Whanan ble. K.
m the ition depcember
a Women blenk.
nu he 3 ore lepanan
a droman blo $x$.
w $\alpha_{0}$ 3ok depa...te
a Woman beat
an he the occole.

Permussion was granted to ter Charles Hambir to poin the Board of the Hambro Anvestment drust

A bourt of Directors at the Bank on Thursday the 12 th September 1946 .

Present
Lord batto
bameron Hromanteel bobbold coq. Dopuity governor



Lavenc Johu cadeny Eop. Banie Sanderar Eop.



The proceedings of the last bourt were read.

12-CeSeptemen 1946 minues of th. Cominitere of theany mench po the granting of tave Pemim and an actowane.

The following Minute of the bommitter of treasuly having been read Commithee of Treasuly 11 et Statamen 1942.
It was agleed to necominere to the bove of bicators that in nacondance wiet the scale and under the prouniont of the Hust steed of the seferammation Inne I Pemsions be granead to-
D. N. Wheatley an Anxileary rebumen Cherk: $7129: 12$ year. sentin 27 years 7129: $12:-a$ yeat form the 21 se Spfemben 1946 incenvive.
Robert Reid
a Whatch..., Naterte Quanes: agelsyears: sectuice 10 yares: who in the opimion of the Bank modiene office in :- ${ }_{7}$ t 26 a yeal grow the 28 ces spatemben 194b inchentice.

II $a_{n}$ aclowane of 785 a gem be gen the fors the 1st anyusi 1946 mehoure to mus Pancian, Uvidown of supmentendent,
agreed to
The bourt agreed thereto

A bourt of Directors at the Bank on Thursday the 19et September 1946 .

Present
bameror tromantere bobboed toy Deputy Governor
Lond Auredale D.s.o.m. Eevereftoce mation Ey.
 Raepe reen Buood ky obe. Loud Pirery cate
 Su Pativk askey coopee thary arche supmannu Ey.


The proceedings of the last bourt were read.

19 th Seftemen 1946 .
The following letter from the Chancellor Letter from th. of the Exchequee having been submitted Chancecear of che

לochequaraffeying
por advanan dueling
the emaning
Quarter.

Treanny Chambers, Greal gearge stant, London, S.w. 1. 17 ab Sypanten 1946

My Lord and Sis,
I beg lo noquat that you wriee have the goadrass to mon your court to connant to advance. duting the vemaning quater suah amonto as may prom time to time be nequiese for ehe Pubere Selvin, al suah votes of intarest as may from time to time be ageade.

Iprofore that whe advaman shace on made wichar ow che credit of Wlays ane means under the authority of whe Comneidated Inne act or apfuppiation act, is an che sacuity of treanny Bices, aceading as may be arlanged at the time of each advame andichat the pucies amounc nquine and the partivear saculitios against whilh ch advances shace on made shace be aghace informacey on reash accacion with tho sank, and be notified officiacey to the Bo.k withont delay by ularkant over the signatuce of twothes.
$I$ ann,
Youes very faichfucey,

The Governor ane Sopuly Gouanos
Bank of England.
Agreed to
The bourt agreed thereto.
19.ch Soptem ben $19+6$ Mincte of the bommitter of theasury having been read.

The following Minute of the



Committee of the
18 ch Sefitanan 1946 .
It
unas ageses to $\qquad$ e to eh Cowe of thinators that unden the previnions of the truat Dreed of ehe Superammation tund.

I Pencions be grantad ni accondence with the seale to -

そ.S.Slee aIIII Clenk, Cashiois Department: age 48 yeans: scuver 27 yeans: who it the opinion of the Bank maliere offine is ungit for Yuether scwise: $7265: 10:-$-a
year frow the 12 th Docenem year frow the 12 th thecenem 1946 ineluaive.
と. M. Graham a Piningoe whomon Clerk, Birmingham Branah: age 49 years: scturies 29 yeas : $7214: 12$ :- -a year from the 1 it Detober 1946

II A Spreine Aelowame be granted to Miss K.S. McCalman à Pencioner, for...ly Yavelator : aye 61 years: 750 a jea from che 19 eb Sefteriben 1946 inalutive.

III An acewo.n of 755 year be granted from the 29 ch anoure 1946 inctusiue 6 Mrs , widow of Pensioner, formeney an Ausciliany Clack.

19 eh Septenem 1946
agreed to.
thinets of ch
Commites of bommitter of treasuly having been lead theamey wich
for affointiments
(A) an Assistat Chief Cashien the Governors with a (knh gloutine) sueny of $\neq 2250$ a yoar.
(B)


18 ah Septer ber 1946 .
It was agraed to necominend to the bout of thintors that th foceowing affountinents be made. to be was Acting Adviven to to be acting Doputy chiof, Cashiens (Ex.hang Contioe) each wieh a solary of

Committie of Yraoneyy, $z 2000$ a yoar.

The bourt agreed thereto.
The following Minute of the
Minate of the
commitas of bommitter of theasury having been read Yuacany wiod nammeneation regavding the resignation of the
Compoct of th.

18 ch seftamben 1946.
It was agioed to nocominend to the
Conet of trinatons that
Srepucy Primeppee, Aversen une Fornign Offies,
 a prosition with the Intemationse Band yor Reconstuntion and Drevelofment, be
 Bonch surgent to in foceaving term tane conditions -
1.
naignation from the secures of the Board to be a.t.pted as at the close of busimess ion the 30 ot Septamben 1946.
2. 2. wiec have the option, which he musl veraciss not lator chan the 30 th Sepiemben 1947, of notutming to the Banki
 voutcerms no lens farounabe chour chas he at prasal vanjoys.
3. In the eutut of hainturming to th Band not loten than it Ist tebun-1 1948, schuri wice, for purpones of Plencion ste., be dcemade is have beem uminternpfted.
4. In the vervie of $\square$ not verunciaing hai option to notuen it Bh Bank, he wiee be ginces a prousion a frow ohe Ise Detoben 1946; and wice hant uh oftion $t$ commeti proci of the pension as al eh. 30 ch Septan ba 1946 .
5. In the ande of has deoch after the Ire Actoen 194 l b.e bepor the 1 se teb 1948 , th B. $\alpha$ wive pry to dependants the value of che commentabe prate of hi prumion, calevercad as at the $30^{6} \mathrm{ch}$ Septamenen 1946.
6. If duntig the priviod th Ire Aotolen 1946 to che 31 e fommany 1948 imahamies, shoved suffer a buadidown mi hace. whial woved frualude his vaturn to the Banki servire, he wriee be grantad o pronion At Octoben 1946 - hesech as from ch Ist Detoben 1946 .
4. Suting hei abumen your the Bant

19-d Supte be $194 c$
 committer ol y, tray wide negondin whe Haf. Yearey avount of che Bo. $K$.

Agreed to
wiec be aceoure $t$ :

A. $\mu$ Providut Sociely.
(b) maintoin his inguranes unden ch utidowis Ammity s.hems.
The fremimen ow then Incuan wiec, during we..., en pries by ch B. $\alpha$. On h.
 whay it ot Bex a the whe to his puopratiow of than pramines 8 .
8. Pencion -ae beach B.ugit wive be calmeatese uni acendam with eh Regueations nivfores an ch Ise actoben 194b; and Reguentions and Comantation taoe un forme con it 30 e Septemen 1946.

The bourt agreed thereto
The following Minute of the bommittee of treasury having been lead.

Ievers ageas t waramment oh Conct of thivator what the Hay Yearly a.....te be banghe erfor th canet ton thundery, 26 od Spaman.

The bourt agreed thereto
The Accounts of St Lukis Prenting

19 ab september 1946 Works for the six months ended the 31 st May 1946 were laid before the Court.

Reports from Mu Aolland-Martin and Mu Gibson of their visits to the Manchester and Liverpool Branches were laid before the bout.

The Minutes of a Meeting of the Advisory bouncier of brirectors and Staff, held on Thursday, the $25 i t h$ July 1946 were laid before the bourt.

The following Women Clerks had leave at their request to quit the service of the Bank.
$\square$ on the 4 ch October on the 12 th October on the 16 th October

A bourt of Directors at the Bank on Thursday the 26 th September 1946.

Present
bameror Hramanteal bobbold $\mathrm{E}_{\mathrm{q}}$. Depucy Governow

 Rapere reei blook Ey O. .3.t. Loud Pietry C.3.E.
Basie Gage Cactorn e Eq. Harly archu Sighmanu Ey Sir Paniok arkey Cooper archurgeorye whmerangt sor,

The proceedings of the last bourt were read.

26 ed Sefemen $19+6$
the fockowing Minute of the minit. of the bommittee of Treasury having been Cominiter of read-

Committer of theany for che granting of two Pamion
 the sciol ane …es the provisions of the Y,ul Bued of the supperanation frand, Puncions be granted to -
B.b. Wix a IIIClark, Cashies Depactint ( Kechange Contere): 7age 60 years: scurin 41 years: 75-16:14:- a year yoow the 18 ch Stacuneer 1946 inchavive.
4. N. base

- I(2) Clark, Cashiens Beprantint (Exahange Contore)
age 41 yeans : sceving 21 yeas: who mi the ofimion of the Boank Inadinae office unfit for fuech sewich: Z215:5:- a yem trom the 12 el Drecen ever 194b uncenies.

Agreed to
The bourt agreed thereto
minute of ch Commitan of
y. $\qquad$ read. to che grantin of a prention to mi Cyrie Rogers.

Somimitte of treasngy having been Commiten. of thaonny 25 at Syptimen 19466
ade to notamind to th Covei of Divintoss that Cyrel Rogers (age $43 \frac{1}{2}$ yeans: selvien 22 yean), an

26 ot Septerem 1444

Agreed to.
minuts of th
Stoff Commica. Staff bommittee having been lead-
wioh reame-
theations for the cratian of
an Aceounts
offin,
appointinctive
Assintant Advien to ch govemon (Acting), who, wioh the Bandis concuermes, has accoftad a fosition as Achuisen to the Contiae Bank of Chima, be promictad to resiju from the scruies of the Bonk as at the close of businens ow the 18 th Actober 1946. Fucther, that Rogers be grantad a spreiae pansion of 7440 a year under the paraisions of the tiunt bead of che Supperammation Irund.

The bourt agreed thereto.

The following Mincute of the Staff Commictan 19 ed Septemben 1946 .
It was agease to wacommene to th Commictes of trasency for sucminion to $c h$ conce of Slinaton -
A. (1) That, for comeonienes of adminictiation and un onden to fromote che ginarae efficinay of the staff dealing wich accometing quastions, the woud tal funse callind one in the decoundi ande Casting Sections of the Sentany, office and that nelating 1 o the Bandi liadeieity to Ineam tax now performe by a Prineipae mi ith Sicutany: Shefortinet, be contrabizad uni a naw" "Accoments offies"under the contiol of the Sountary. The now Affiei to be a "Spracia" Offin and it cally "Offici Sacary ar ch wate of 740 a yeas.
(2) Yhat the posts of Pumimper ane turo Depurty Princip-ls of the acrounds offori b created, and whos of Supterintandent of

26 el septen 1946. Costing cose Anvent te che Suprinendent of Conting abolishae; che quation of bout walam for che now posts to be difune for the tim baing ane tho vemaining stoff of the ac... it offin to be supflied from che senctany' offin.
(3) That if ith forgrin purporad be
 made -

In the Accounts Affice -
$\square$ to be Primegpe
a Puiniffor
Secutanys Dhefantin..t

$$
\begin{aligned}
& \text { to be Dieputy } \\
& \text { Prumpoer }
\end{aligned}
$$

Defucty Primpoes
Secntarys offin
(Each to vetain hii proce i. vinabenent.)
In the Secretangs Office -

Amintant to the
superintindent of
Costing
to be an Assistant Primapoe, wataini.. hiv Personal Renciandaere Salary of $\not \equiv 50$ a year.
the vanchority to sign "for the Secratory giver t. $\qquad$ to loppe?
B. That the foceowing appraintinants be modeIn th. Câkinis Shepartmant (Exehange Contiol).
$\qquad$ to be an Assictant to

- Difunty Ching Clenk thiy Corkieni offine the Chiof Cashim (Yxchange Contioc)

36 eb Sytamen $19+6$

In the Yreaveny, convunt wher the netionent of

To be wa Sue Caskin
"a I(1) Cland.
cashines thepate.t
In the Staff of Whoman Clarhs.
to fice vaconcies -
a Shepuly Supperintand- $t$,
to be - Suppecint d. At
as Acling Onimespoe
Cleak
to be an Acting
a (2) Ceak v to be a Pincipae
a I (2) Clark clark.
$\left.\begin{array}{l}\text { a } I(3) \text { clank } \\ \text { ar } I(3) \text { Clank } \\ u \text { a } I(3) \text { Clenk }\end{array}\right\}$ to be I (2) Clenks.

- I (3) Cear
to be a I (2) cead
a I (3) Ceark (Mamahera) (manahatey)
$\qquad$
to bu a I(3) Clank wide
a III (1) cear effuc from ch. 1 re mavah 1946 and senionity noxt below

26 el Sefterien 1946

to be a I (3) Claek weich effere from che 12 l mand 194 l ane sinis ty more below

Invis $\square$ ane thin $\square$ have natuenad to ch. B.nk from Whor Sivinis and but for their absins. wowed have been recommended for fromotion to the nand indiedte with eff. from the date spacifind. It in ithenpore necommended what thy w... en Nomoted and fucter chat thay wesive the offerpuede salary uncreares from what idote.
C. That , a II (3) Woman Clerk, whon promotion to "II (e) was whtheed by the conct of the $21.2 t$ Febmany 1946 prending the necape of a Speace Repori uppon her un sue monchis time, be promotad to II (2) wich uffol. from the 1se Seftamen 1946, an entively satiffotory Repoliupon her having been nectiled.
D. That the foce wing '1 timporany viomen Ceaks who have completad we least one yeais service and nceained antiffactoly Reparto as to thein werd and heacek be oppointed to the Permanent Staff ( yrode II Ceaso 3) mivaces domen with the Regueations un force -
$\qquad$ (Me.ciomable Additional Solay $z_{5}$ )
(r.
cmien-ere Adsition- e
socom 751
${ }^{*}$ mins $\square$ wi- formen Puobatio Yeloman ....juned for donenti. veasoms and netuense it che Band a temprany whomen Clark; the Commitue necommes that wee fresiose of her sewvice - Puobdionary, Youpforany vave Pem.... $t$-be aggrigot.e por frupace of colculating Pansiow ane Deach kenofit.
E. That wivich effeat frow the Irt mank $1945^{\circ}$, Clenk, whonotimene to th Bunk fon wer Senter von whe 16 th angure 1945, be grantad Pensionsele Additional Salory at che Unte of Z10 a yar.
F. That became of hen ontatonding serviees, firse as Superintendent Houndeaper yor the Bands wasidanen wni Hanfthins, and mor necently as managens of the Londow Racid....s, a gratinity of $7300^{\circ}$, suojotit tax un her hounds, be granted tothins , who nation from the sewnie of the Bank won the 23 es Sepitamber 1946 . Thir gotaity it be uni hien of thot for whi.h 1 d. -iveigibe undor the terms of Anden of Conve of the 30 ot Angue $1945^{5}$ and 4 ch apuie 1946, vir. 2258.

26 ed Septandan1946 G. That mambens of cho Staff, wiekout nastriction as to numbers, be fremmect.d to enve in the Reserve on terutori-e Fiovens as and when they are neconstituted: the quation of the grant of acditional heare for training to be difuned wntis the conditions of scruin becone thown. Hewel.. that whe Chicf of Etaceirhmento unform che govennon from time to time of the numben of stoff wh. hove joinsed where Fiouces.

H that, nolutichitanding che Anden of Conut of the 26 it guey 1945 , the neomitmat of Unsoven-rted Clerts be continue on the puo....t terms vexceft chat -
(I) Coundidatos shace have we.rhad ik age of 17 bue shace not have wattained the age of 18 wat che date of apfraint.
(2) Candidates shace be choun by ote Selaction Boad - acconding to the standar ds apflieable to candidates for Probationary Clarkhife - and approinted lay the governors.
(3) The medine stondand for Unervenanted Clanks shace be the same as that for Probatimany Clerhs.
(4) Yheonnantide Cla.ll shace b. uported upon quarterey as is choir word and conduct.

I That the Anden of Conct of the 25 ich aprie 1946, whereunder was appointed a I (I) Clerk

2lech Sptane.n 1946
which s...ionity nad below $\square$ seniority naxt lecow
K. That the provinions of che Aven of Conat of ch 27 it sept. en 1945, uningerd to the granting of coans for the pundons of houses, the vestanded to Probetionaty Inale Clevh and Permanant Wlomen Clerks: whis authoity to be wationfatiin to the $2 \eta$ deft..... 1945 t cane .... ahorely appuores by ch. Governon.
D. g. In. Bermard.

The laourt agreed thereto

Repart of oh Seff comict.. widh warame-
enestions un ngoad to ve defernes promat-- Low of

The following Report of the Staff bommittee having been submitted -

The Stoff Commicter Repore t the Commictar of theanyy for swhminiow ts the couci of Dinstons. that thay hal. again concidenee the cases of decountants Sieproitment vand , a II (2) ClaN, van Crsistant.

The promotion of
had neceinse non in...tif. Itory Report in 1939, to grade II Ceon I wos wich heed by the conet ion the 21 st Febmany 1946 IVs of havemen 1940 wntie the I te manh 1946 and hor no.ciuas sacti fortong Reporto for the period $/$ at gammary $t$ I $/ 2$ th houl en 1940 and sime his stares to the Bank.

21 eh Septinen 1942
The Commictes thanfore neermmand chat he be promoced to grod II ceon I wich -fftre from the 1.t mane 194 L . caeces for al th cure of taver mouth wta hiv Netw youm wlar Semien by ch Coure ow ch 27 th november 1941 has now been nesines. If: Report us entivaly satinfactory lane the Commiten thenfore necommend whot be promoted to grade II CRon 2 wich wfort from the 12 manh 1946 .
D. G. In. Bermaed 190h Suptamber 1946 .

The bourt approved thereof.

The foclowing Repoct of the
Refout of the Stoff Commicten - cendation un ngord to the Aegueations for wencitimele of Paobtionay mae cealt

The Stopf Commican
Repore is com tores of theorny for subminiow to th Comeli of Dinciton Thal vh notmae fiocties of oh Bank is is apfaint ias Probationary Clecks man who vhate weorhed oh vage of 18 bur an under the vage of 22 . Exaptionse pfaintinatis hawe be.. made from lime to time bue- char hos bean no nguea frowision for the wernitmat of seder man - an for makig aejuitints of salany and saniarity in the cas of men-wieh opreide thrivenege or esperimen - who have been young vinough to join vhe

26 ed Spt an 1946
sermin wivh woude way, buriwh have nol been attertad by oh stacting sabary of a norne centionl.

The Commicter van of oppimions that it in desiesabe to mach prevision for appointing - as pace of che nork-e vintade - a centain mumber of young man wh. hows verparimes on qualfieations comsidend to be potantiacey voluabe to th. Banh, と.g. statiaticion, linguists ame Unicousity geaduates, whs wichen abore the normade age himit on an comsilous to merit a stacting salary vabore the vodinay sede., and chay chenfor wosomend chat -
(i) Anchority be given to oh gorenns to appoint inmaery, on specine tarme, a fow young man wh haur expeniences on quaeifications considared lt be potantiaeey valmabe to the Bank wand who may, on may not, be within che hohnae age limits, puovides vhat thain age on apfointment shace nol escesed lyy mole than chere years the notmal age limit for now entronts adjustad as provided for by whe Aude of coure of th $2 l o$ ch puey 1945: There candideter to form part of the ammede intalle and lo be chosan by ch Selvetion Brand win the wival way.
(2) Atve disention of $t$ (h goummons, aee on prase of ch tim spent in saquiring sueh experienes on qualifieations be secound to counction sawies ini ch. Bank for aee prupposes veter chaw oth callueation of pansion.

26 el Supt....a.e. 1946

26 ed S.ften 1946


In the Security Paper Store -
to be a I (2) Clank
a II (I) clenk wich effor from the 14 th goung 1943.
hon atimus to Ah Bnd from War Sunies and elel for his for puon tion to th wank indieste with eff.e from th dote sprifice. It wi therefore and futher that $h$ wenim th Pppoprices solary inceas from th dole mentionsd, - ejucta by ofenene to ho Sunir pay in a.endo.. ...ich et provirisus of ch Ander of cone of ch 30 eh may 1940.

と. H. Martion
Slopf Co 194. Septamem 1946.

It was agered it concur in the foregoing

Agreed to.
minuts of ch

The Accounts of the Bank for

Commicen of Mn...........t . for ch making of a payemen. of $\neq 8 \% 3180 \mathrm{C}$

the half year vended the $3 /$ st
A.egust 1946 vere laid lofore the bourt, Logether with the following Minute of the bominitcee of Heasury -

Comict.. of theonng
2 sich sefterem $194 b$.
Ihe aeconti of che Bonk for ch half-ysar vended 31 et angust 1946 when vesomined and it was aghaed to $\ldots$....... $t=c h=C$...ce of Dicecton. that puesment to Sestion I it of ch. Benk of inglane dee 1946 a praymant of \#843,180 be made t. N. An thasuny on the sich detober next.

The louet approved thereof
the following Whan blexk had leave bit thein Nequat to quit the seturie of the Bank.
an the 4 ch Detolven von che 18 ch Actober son the 19 it Actober on the 20 d Detoben on the 31 st-Actoler.

A Gourt of Luectors at the Aank on Thursday, the 3nd Uctoter iqub. Tesent
Cameron Aromantul Coltold Cैsq, Dyuty dovernor

 Raeper recho baook bry, OBE, Znd heray CAE,
Saace haye burcamo bov. Bane fancewen boy, Hage Haban bog, C...,

The proceedings of the last Court were reald.
2. Occolen 19ub.
and tur datrick Askildy booper of then visit to the Elasgou Offuce was laid before the bourt

The following leller from Nessis streshfulds having been submetted-


Sac. Lu,
Bance of Engant and bogle o.e blipping bimpany la, 16. turshmy buens.
Whe ore untaing to veant that we fint the ticence to crect phations on the + the $2 \ldots$ stio flown of the abine pridercy. What Nomporner Im letter of coday' date to kn $\square$ so be in orden aut in a fan piple to be eceled wits the seat of tre Bank

$$
\begin{aligned}
& \text { Yaw frittpers. } \\
& \text { tresipuees. }
\end{aligned}
$$

The beretary
Bank of senflans. \& \& 2

The bourt approved thereof and
dered Ordered
that the document in question be sealed with the Common eded of the
3.) Occaber 1946.

The following Women Cluks had leave at theur request to quit the service of the
(
a are sita Leptanter.
an the 23 s Decole
an are intth oecoles
m the 26 is pecite
as are $17^{2}$ di Decoles
as ase 3/a, Decoles
an the ilse cecoles
(l bourt of Duectors at the Bank on Thursday the 1oth Vctober 1946 Tresent

Cameron tromanted Coltold Ebs Dequity ěovernoo
Land $\qquad$
$\qquad$ Mc Lb otco \& .... Ne...eyer G3E, Ked


 Keage Liaman boy, $c$.
 The proceedings of the last fourt were sudd.
104. Ociabenigulb Lord Airedale rported that, following on the Order of Court of the Srd Netother, the Common tral was affexed that day in the presence of Hr aBernard. Mr. Brook and humself, do a Licence from the bagle $O_{i} l$ and Thuppeng Compiany for alterations at ib, tenstury Cucus.

Humbe of the banmites of of Treasury fheving theen read -
bminntia of theamy. qua Oco ber 1946. It was aquee to recomuleet to tho bane of Dneclons that in acendance erat the seace ins unver the promiserns of the thant ores of the maing of a tha.. is a B Lewant
db M Bannuster. a II
a II (1) been basku.. departuent age $5 \%$ yenve
semue 38 yons Son, …
the permen of to sont beruane Offue: © mpf for further cencer t416-a/1947

ayued to
The Couet agreed thereto
loc. Oces he iqub
Hotes of I's and upwards lost destroyed, to, faud under atrdeminty, was laid before the

The following had leave at ther request to qluet the scrvece of the Bank-

- "I (2) blak
a Woman ble.k
a Waman beat
a IJomen beak
an the sit octotes
a Wancur bean
a. the bito Cotobe
as die lor Novender
a- te 3.J Naventes
a the 7ro Noncmber

A bourt of Directors at the Bank on Thursday, the 17 th Actober 1946.

Present
Loud batto, bameron Hromanteel bobbold Ěg, Depurty - yovernor


 Lauemee Gohn Cadhily Eyq. Basic Sandelsour Ěq. Basie gage Catterms Esq. Harry Authue Siepmonn Esp $\sin$ achere Chavks Gladertome Bt.

The proceedings of the last bourt were read.

1/ted Actoben 1946. minumes of ch . Commitase of theanny with a necommendation for che granting of a Prancion.

Sommittee of treasury having been read -

Committee of treanny, 16 ch actober 1946 .
It was agreed to nocommend to the Covet of Divectors that, under the puovinions of the teual theed of the Superommation tune, a Pemion be the terms of Aar Ander of Coute of the 28 th Seftember 1944 to -
I.S. Fitchie a III (I) Clenk, Senatany's Offin: age 35 years: sewien 16 years: Z196:14:a year from the 1 st Noventber 1946 unchasive.

Agreed to

Repari of the
Ansit Committere Audit laommitter hollowing Report of the ow audits tadow submitted -
by whe andit
sspartinnt, ete.

The Andit boommitter
Raport to the biominitue of traconey for
subamionion to the bovel of bivetors-
That thyy have had byfore then the Reparts and ande tacken by the andit Departiment under whitter inotivetion frow wone of the Governous and dated betiveen 14 ath gume and 23ud Seftamben 1946. These Andit, which uncende chove of the Low Counts wave Manehuter Glanches,

17ed actoben 1946.

* Se Conve Popras

Approved.
an Interimaport
of the Spraise Sperert Interim Rep the commiltas
affointed by ch. conet of ch. II ch apuie $194 b$ to
name che 1936 scheme of Clases. ifuction can e
hindued matthes, togechan wich a minues of th. Commictare of Heasuny ucating whento - comaidelation deferred.

1*SCe ved-o(Bood
The bourt iapproved thereof. bourt of the 11 th aprie 1946 by the bourt of the 11 th Apriel 1946 to revion the $193 \%$ Scheme of blassification and Kindred matters was submitted, together with the following Minute of the bommittee of Ireasury relating thereto Caommitter of thearny, 16 ch Actoben 1946.
The bommicter hade before chan an Intelim Ropore, datad the queh actoben 194b, of the Spreciac bommictas affountad by the Court of the 11 ch apuie 1946 to weview the 1936 Schame of Clarrifieation and Kinded mactars, containing nacommendections in ugand to certain of che subyecto set sone in their terms of Rofermen.
are commonatae in th arompanying list.
Airedale.
10 ath Actoben 1946.

It was agreed to wecommend to the Conet of Aliectons what, agreably to aw Andar of Conct of whe 1 se may 1941 , whe Ancline of the New Scham of Classifieation contained the Reprot, togecher with partiencan of sweh salaun as are apfropriate, be wfuned to the Advinory bouncie of Suinators and Staff.

It was agreed that the Outline

11 th October 1946 of the new Scheme of Classification contained in the Repalt, together with particulars of such salaries as are appropriate, be referee to the Advisory Council of Directors and Staff: and that consideration of the Report be deferred until such time as the views of the Advisory bounce share have been made thorn to the bout.

The following woman Clerks had leave at their request to quit the service of the Band -
wist 1 que b October on the 11 eh Mavamber wow the 12 th november ow the 15ich November

A bourt of Dhirectors at the Bank on Thursday, the 24 th Actober 1946 .

Present
bamelor Hromanteel bobbold tog Deputy Yovenor.
 Dacen Geraer maver Behnare Youd Pieray CAE
Racpe reai Buood koy obst Barie Sandersor thy
Aasil gage battems tiq. Harly anche Sieprinne tog Sir actare chnen geadertone $3 t$ Edvat Hoceane mantion $\varepsilon_{i}$, achuryeay rulanalnangh $\xi_{y}$.
the proceedingr of the last bourt were read.

24 - actoben 1946 The foceoving Mimute of the minits of the bommitue of treanely having beew Cominitter of read -
Commene of yhe...nyt.
He ayoue to normmene to
 with the cae, ane unde the protition of the thuse bue of the superimeration fine - pation be gronted to-
$V$ E. Rintove a $I(2)$ Uboman cend: -ge 45 year: sutine 27 yoan: 714:14:- a year your whe 190ed nownen 1946 ince.....
agreed to
minute of the Minte of the the foccowing Mimute of the with nueam. inestion in negare to apptine ance.

The bout agreed thereto Stapf beamition 1月 ch o tacen $19+6$.
It grague to neemind to che
ba tere 1 thearny for meminnion to the bout of bicictors. -
A. That it focean aproint i. le. .... -


$24+2$ actraw 1946
an the Int mand 1947 agett the suenanden on that dote of Zys Personae Panmonaer Sacaly.
\} to be Assistant Prineppes

In the Auountanti buppet.et, compuent wpor the natienment of a I (i) Clank. to he a $I$ (i) Clunk

- I (e) clank
$\square$ to be a $I$ (2) clank
a II (1) Clank
In the Chicf Cashieis Office, comarquent wpow the appointenent of anintant to the Chill Cashin (Evuhange Contwo) to be Defunty chif cleak.
- $I^{d}(1)$ clank
and to fier exiating vacomain -


24 ed Autober 1946. In the Shrowing Office, comenpuant mpon the ..ti......t of. , the Shepucy Primapae.
ä Duepuety Irimapree.
to be Drepruty Primeipal carkinis Drepati... $t$.
sand, comsequantey.
In the laoshiers Drepartment.
$\qquad$ to be wa Brefuety Primipae.

to be var Assistant Pi...ppe.
to be va I (I) Clark.

- I (2) Clenk, Cashieis

Supratint (Exahange Contiol).
At the Manchaster Buanch, if the forgoing yuoprosae nagauding be apfucied.
$\square$ M.c. to be Sue agent.

Ia suce agove for the
Buantas (grad. II)
In the Eotabbishinat Axpantiment -
a IIV(1) Clenk
Chief acrountan í
Office.
to be van Assincont General rieffor anganion wich effice you ch. 14 el aprie 1946. To be giantad Pensonal Rom-Pamsionace Salary of $Z 50$ a year ;

24 ch actoun 1946

- Pamion-ore asyngtinent salay of $\forall_{4} 0-y \ldots$....... of him pienene "Offin" sacary; wave T- spuie aceowans of $\neq 25$ ayear to coven wout of prothet ficfornon of $h:$ d.tin, पhis aceonas. not to form pare of his salay.
In the Staff of thtoman blakks, connquat pa the matinllunt of cenk, Buming Beans.
- I (2) Cha
(Bimizhan)
a I (3) Clenko
(Bumngho.)
To be a Primapae Clack, (Birmingho).
to be va $I$ (2) chand, (Bunninghan)

The poceourin proposod weate to men ane one wout whe, bue for thase ab..... or tilat Servine, wowed have beaw necamine ese for puontion the the vank indinated with effut from the doter spreified.
 - pronded and funch uhat they weltine the
 dotes, aryuates, then mannay, by ufuens it theie scwine pry mi acoodan wied uh. pravinion of the Andans of boout of the 30 ch may 1940 ar whe 8 ch Jammy 1942.
In whe bhiof bashieris Office

24 uh Outoben 1946
daI (2) chald
to be a I (i) Clank with affere for ahe $2 L^{2}$ aryunt 1944
In whe laashiris trepartment -
$\square$
a II (i) Clack."
O II (i) Clank.
to be a I (e) Chal with If e-faco $L$ de may 1943 and
to be a I (2) Cland wied Iffut for th 30 AL semionity nast below

2 the Suntanys Offin.

a I (2) Clark
to be a I (i) Cleal wid uffer fram et lse mane 1944 lande aniarity mid the sucutayis Offine mat bulow

Ir whe Chief of Establiahmenti' Offier.
to be Sopurey Chipg Clark wich uffict fou whe I st Asintant Pumepoe wid effert fon oth lat mank 19ts.

24 th Odolew 1946.
a I (2) Cleuk
to be a I (1) Clenk wich uffer from th in mane 1946 lande istobeinhence' oftiri of Estobeinhane' offic nere below.

In the staff of Yloman Clerks.
äIII(3) Clack
to be a I (3) cenck with iffer from at int mane 1945 with blans salay we chat date of 715 .
B. That whe foceowing 23 tumponary Yelomen Clack who han compertes al heot ane yeais sermike and whived intirfatory Reports as to thai wouk ane heacch bed vapfonted to che Permoneve Staff - Gpade II Clans 3 - wi acnoveame wid uh. Ryyueation un force. which uffut prom the 28 ch Inuer 1945:
"(Pemianele Ascitional (widel saciovity nont Salay $\not Z 5$ and -id smivity below, nave bea..

Which effere por whe 26 oh Septrmen 1946 (wid samisuty nesi
bulow

Which uffere fhou che 24 ch Actolew 1946 $\frac{\text { ascio. e forey }}{\text { Z5 }}$

C. That $\square$ , a II (2) Clark, Accorntants Deppartinent, whore puomotion to II (I) was wich haed by the Cowt of the 18 eh telemany 1943 non …....t of umoatinfactory Reports, be fromoted to II (I) with effect from the 1 it mach 19ts the Apporli mpon him sime his setuien from whar selviec hoving been satiofuctory.
D. That (age $31 \frac{10}{12}$ yean) be appointad Liburion with effect from the 1st: Octoben 194 b wow toce...ing tar...

1. To begrantid va salany of 1750 a year hising by samme incinanes of 725 , subyet to acatefory sewien, $t$ a manimin of tho00 a year: to be velyibe for eth fius vamual inane. on the /at mave 1948
2. Io be ineligiee for Cilartane aceourame.
3. The appointinent to be sulyjet to
$24+2$ Actoen 194
there monch' noties in writing on wither side
4. to be veligieve for 27 days govennons Leave a year.
5. To be veligiever for Pamion ane Sreach Benffit un accondems wich the Roguestions apfeicach to thone spaciacey iappointad to whe Bandis savies same Chat shoved the aggragote of hir Andinary ane $P$ Penmane Pumonaer Sacary wo che dat of nation.ent or death vamanne'ts $1 / 1000$ on more the Pemmionake Solary wiee on the avonage of the aggngets ammac amount of thas. salarion westives duling vhe thes years puceding uatiomant or drach.
6. To en smejnat to cho Ruen and Ardar for the male Claniae Stoff uniso for on they from the wquiment of fiveling scovict with the Clandi guanontan Find cand thot puntioppation imithe Bank Provident Sorinty Lif. Assumas and vilidowsi Ammity Sehemes be al his option.
E. Thal the Ragueations un force goverming the praymant of goatinitios on quicting to mamburs of the temporany Clariear and Now. Clerieal Staffes be modified as foecous.

Lemprovy Make Clarks
a clenk of 60 year of age on sonen, who has not accepted the offer of a term of asmues vemfloyment by the Bink and narigns sfter a mimimen of fine yoar. satinfotany sawien, to be veigeve to

24 ch autaben 194L
vecaine a gratinty on che scal sel out. $\cdots$.. R R.j e.ti..

Temporary Yelomen Clarks
A clenk of 45 yean of age on wown whe na.jus oft. . mimimen of chene yeari sotipfotony semin, to be velyebes to nacaine ia gratuity ton the seal sat wat uni the Regueation.
Y. pprany how. Clerical Staff
a man ag.e 60 yoar ion a womon aged 45 yoan a over who naigms vaften a mimimum of one yoas. solisfortory secuies to be eligiee it w...... giatuition on the see ne out uni the Regueations.

These modifieations to be utroppretive to whe isi guey 1946 .
D. G. M. Bermare

The bourt agreed thereto.
The fockowing Reprort of the Staff bommatuee having been submitted.

The Staff Commetces
 subminais to the conet of Sinatorsl

Th at whay have connidered the core of , a II (i) Clank, Accountants Sopactinent (age $42 \frac{1}{12}$ years : pranionabe service 24 yoas), who suffors youm van ansively stale wich secule clauntiophobia causing him savale mantae vane phypiene

14 ch actoen 1946
disturs bock whiest tranceling to ar from th. Band vand whiect wi ch. buceding. The sperishic whon $h$ ha connecte is of cha vofinion that if Lams uemains wi che sewhes. of oh. Bonk $h$ s ams a grow sisk of davelopin? gostrie wher sand $h$. $k$ as necominesechat, for haverR nsasons, Lam. showed leare ch. Banki secwie. Ith Banth Mesicel offiren suppores chi viens.
is a marlied mon with com chied - a give aged 12 years. Ani mifis heace wos phermonely imprind yoceowing wh bich of sheie chied and she nases valose comstant medieve vactention. Inowever, ch. Chied in practinely deof wand addition-e sexpenser howe preffores bue sinauered to secmes for for proper tesatint $\operatorname{san} d$ cemecion.

Besames of Ri domostie cilcunctomes , whons nepreli haur always lisen satiffatsy, has. for som time past., yoused himed $t$ wimain al worl wal che Bonkt in order $i$ aword the possibilicy of an sanly punsion. The ippecialist considen thot uhi worly has heen a contribetory ca... of ane h. vorghatated his neruan complaine.

In ace the civennentanes vhe Commickes wastuminel chat under the previcion of ch. Youst thend of the Supheramuntion thend, len geantod a Pennion hi secordemes with cthe scale of 7230 a yeer from whe Ist gammeny 1947 insherive son account of rier. heaced and Lhat, wich effici form che same date, he Le ghantre a Spacive delow.... of $\mathcal{F} 100$ a yeor until her doughtes vattains ithe

24 th 0.tom $19+6$. age of 16 years
D. g. m Belnald
$17+6$ O.taten 1946.
approved.
the boul wpproved there of

Repare of the
The following Reproit of the suff comice. Staff bommitter having been submitted.
$\qquad$ at... po ch whation of nem Puobetionny mole Cents tit the Pamaneres Steff. et
the stoff hominiten
Appore to the bo $\qquad$ sueminion to whe conve of bluy fors 1. That th undermeneme Probeci thae chech whon vention to cho Pounament steff wi.. dfune puenere to an ander of Come of th soid may 1940, an accound of the wat, thave now complatae the fuech Puobationaly foliose of sui monets sodurd by ch. Covte of the 26 el grey 1945: Ihay ham ne.ines satiffatary Roppote an to thaie wark and have ben pance by the Bank madiace Offim as veigiber for inmulanes wiel the
 of promien. The boomiven chatpore noboumine that than Clards be reated to the Prermanere Senvice of the Bork and offaintue grad II Class 3 clakk wich effere fion the dot. of i.fine ase wi wacondens wich che Rogueations in youn-

Lst March 1942.
28
31

24 at actoen 1946 .
age

2. That

23 years), a formen threannanted Chal, has complatad on yeari scrume as a Probationaly Clech. He has necenies Reponts as to her wouk which, $h_{0.1}$ y youe it $k$ is wor ninjutios, may be comsidened sati-fartory. The Band madiese offien has praned Shafiface as fit for th Barki seruies vand, because of his was injurion, valvises chat ha showed canny a loodin of $30 \%$ yor yp.parer of anmuane wath tohe Bank Phovident Sociaty. Ih Commicter vaceordingly nucamene d chat, under oth pupvicions of the Onden of Cont of th $2 l$ al guey 1945, be ehent to the promanest secuice of the Band cand appointad a grase II Class 3 Clerk wich effect from the 1st manh 1946 .
3. That Rppoct in (age 28 yean), i a Probationary clar, vare not entivaly satiofoctory and the Commituen necommene vhat comsidenation of his ve.ction to the Peumonat Stoff be defenere for suic monch.
D. G. In. Bermald 1Yit Actober 194l.


24 eh Actaben 1946
That the Clerks in question be elected into the Permonent Service of the Bank on the conditions in force.

Repore of the staff Commian Staff bommitter having been submitted. un wagard $l^{2}$ salamin, ways mumber and haech of ch Steffive.
tho Steff Commecen
Aepore is it commicten of thanery for that ehy haw hae before ch.
Reports upor the various mactan wfarese to than from tim to time by ch Court for natien earh quater wane var sotinfine wich che pocition disceoses. the Reports cover th foceoving subyects -
(a) Salanis, Wage ane Wactim aceourame paid during it quarter -
blerivae Z558,283 (incuases z16260)
now.blerivare $\# 92,894$ (decrease Z44)
(b) Numbers of Stoff employed -
bevinae at uloid 4821 (inenons 218)
an senvins 98 (drenare 218)
Kow berine at wlond 1440 (incenor. 9)
an senvies 5 (deculon 10)
(c) Heacel of tho Steff.
(d) The condual an e vactendance of the Clacth and the excention of the businen un. th scuare office.
$24+$ th Otcoben 1946
(e) "Overs" sane "Shouts" in cash.

Heare offian "Avers $z_{1: 5: 1}$ 'Shots" $Z_{1:-:-}$
Beanshes "Owers " $z_{5}: 1: 4$. "Shout." ²: $^{2: 2:-}$
In addition ch focconeing lons dukin st quatan -

Z51. ouning to an applieation to thomfer Zsoo to Canoda hamig bear miveaid: a hong, the seceing vate for Canodion Doceon
850. sowing to the miveacuection of a grant to the Yhidow of a hamporary clark.
(f) the names of thone mumbers of th Clainese vand Now. Claviece Staff who actain ch age of compuesory natiement duting the there monch vanding 31 si jomeny 1947 .

Cherical
Men
$\left.\begin{array}{l}\text { L.P. Heilbuch } \\ \text { H.G.S. Hooper }\end{array}\right\}$ Ansuliary cherh. chomen
$\left.\begin{array}{l}\text { M.B. Birch } \\ \text { G. m. Chandler } \\ \text { M.m. m. Kimber }\end{array}\right\}$ Sippaintandents.
V.K. Sheehan
V.V. Smyth
a Primeifae Clend.
S. m Lempriere
-a I (3) Clonk.
a. K. Stiong
a I (3) Shoith and - Iypiat. a thandetor.

Now-blerical
Men
affed Francis a Night wlateh

24 at Actolen 194 l .

See Count Papers
appraved

Repout of the choutable appeal. Charitable Appreal, laommittee houing committar with - been submitted.
nccommendetion
for the making of
a donation. to madere of the Clerical Staff 28 Coan vamounting mi che oggragste to 750,800 .
Yo mambers of tho Now. Clevicae Staff: 3 lom vamonting un ath aggragot. to Z 2,300.
at che 31 si anguat 1946161 -loan for an aggergote amount of 7256,652 were voutstonding.

The vactachad statemant shows che tocal numbers and salatios of che tempronary Clelicae Staff and viliations duling the quavter indad the 31 st angual 1946 .

17 th Actober 1946.
D. G. M. Bernard.

The bourt approved theveof.

A Report of the Staff bommittee in regard to Signing Powels granted in connection with the administiation of the Lhefence (Fimaner) Regueations wos submitted.

The following Repoit of the
(g) Housing Loan geantad duting the quatan-
a donation Repol ti th Commitue of yneomey for subminion to the cove of Siuntors -

24 ch attorn $194 b$

That why have hae luton than va Letter from th tran of Canter. y appealing for finders for the uptoie and mistovation of Doh folkie of the Cachadese. It was agate to nesommene that a Soontion of $Z 2,500$ be made.

18 uh O October 1946
a. b. Gladstone.
approved.
The boult approved thereof.
The following Yelomen clerks had leave at their request to quit the service of the Bank.
convene Yuk November ow the 212 t November
$\square$ orodory

A bourt of Drirectors at the Bank an Thursday the 31 st Actober 1946.

Plesent
 Love airedere s.s.o, me. Su Chaver Joocelyn thomeno KBE,MC

 Yanume gohn cadany eny Loud Piercy. c.8.E.
Basil yoge Cattens \%\% Barie Sandeleow Ky, Geage Giberow eng. C.H. Harly auche sipprom $\mathrm{E}_{\mathrm{g}}$. Sil acbert chaven glastonest achue yoong vamberough sor

The proceedings of the last bout werelead.

31 st Actolen 1946
It was nepoited that Sir Chacles Atambers had acted as valtanate to Sir Patrick Ashery Cooper at a Meeting of the Commitce of theasuly on the 30 th Actober.
mimute of the
The following Mincute of the bommittee of treasury having been read.
Cominictas of th

30 ch actober 1946.
Hivas aguaed to nceommene to the Conct of Dhinctou that, in aceodern with th scab and under the provisions of the turat sleed of the Superommation tine e, Pensions be geantad to.
2. P. Heilbuth
nu Amweiny Male Cland (A.S.A.B.) : yge 65 yean aw che 13 ch Novamber 1946 : scurie. 9 yean: Z81 a yeo from the 13 eb novamem 1946 Namion.
n.m.m. Kimber
a Superintande of culamen Clunk: age 50 yean an whe 2006 now em 1946: satrice 30 yeas: 7261 a yean from the 20 ed Nounen 1946 unsensues.
Y.m. bhandler
a Suppace dent of ulom Clacks: ge 50 yean an the 21 st hovenem 1946: scevin 30 yous: $Z 261$ a year from the 21 at. Noveluer 1946 inchasive.
$31 . x$ actaben 1946

Agreed to

Interim Report of che
spain Commies of the 11 th October 1946, the bout appointed to considered the Interim Report of the woven the 1936 Special Committee appointed to Scheme of Classification vane Kinder matters.

* See Count Pafares and and of Book

OS e Count Refers and ene of Book.
V.V. Smash
nI (3) witoman Clerk: wage 50 years an the 30 ith Novamen 194l: service. 31 year: 1156 a you from the 30 et novene 1946 inclusive.

Alfred Francis a Night watchmen: age Ho yean on the 24 ch hoverer 1946: services 20 years: $745: 2:-$ a yean you whee $24+t$
1946 unchensies.
The boult agreed thereto.
With reference to their Minute review the 1936 Scheme of Classification and Kindred matters, Together with a Report, dated the 29 th October 1946, from the Chairman of the Advisory Council of Directors and Staff setting out the views expressed in the Council on those matters which had been referred to them.

The following amendments to the Interim Report where proposed sand agreed.

Appandise C: page 16. Tho salaries proposed for the undeuntionse to be revised as foceours :-
Auditor
Inspector of Office n
wand Be

31 at Octalen 1946

Primsipals of Office
wher chaw ihon mentionse vabore - aceoving to offin
$\nexists 1600$ or 71800 or 72000 .

Senion Caskien
Sepruey Primeqpee, Buant B.. ch offine
Depucy Pnimifae, Shiveant offin Sbepucy Primafoe, Stativien offic. Anintant wouth mangyen, stiduki Printing toloch.
Suppemiesor, Secmicy Papen Ston, Stiduhi Printing work.

Shepuly Puimepaes of Office, woth than thon mantionad wbove. wacending to offies.

Appendixe D: prage 17. The puopored titles "Uloman Principae" ane "Dufucty Whoman Primeifae" to be aetaude to "Primeifae "and Dofunty Primifpee".

Appandix E: page 18 .
Ausciliary mole clench : Addition de S-erny. the worde mancimmin, to be deleced tane ftan che word "muit" the words "to be inocerse ut to a maximem of $Z 100$ a yoar in exceftional chamuntomen" to be added.
Ausiliany thloman Clenk: Andinary Sacary. The words" Chench 7380 a year m and "Shouth ane. Iypficts F385" a year maximin" "to be doletad and in substitution thenfor - "Aee Clulls: \#400 a year."
Ansiliany whomon Clerts: Additionse Solary. the words. "Clanks. mp to $Z 20$ a yeon maximm for speciae molit" "and "Shouthand'. Iypiri" - up to $\neq 25$ "a yea
i 31x Ortolan 1946 .
maximum for special merit" it be deleted and in substitution therefor "For special merit up to $Z 10$ va year maximum.".
Page 23
tine 22. The saeny of th. Sinion Corking to be Z 1600 a year instead of 71550 a year. line 31 the salaries of Pnimppats to be 71600 or $\neq 1800$ or $\neq 2000$ unstese of $\neq 1550$ an 71750 an 72000 .
lime 32. The satan of Deprety Primeipaes to be $\neq 1350$ on 11400 ion 21450 instese of $\neq 135^{\circ} 0$ on $\neq 145^{\circ} 0$.
Page $25^{\circ}$ lime 40. The words "ocher chan Satiuday"" to be deleted.
Page 26
1
$s$
0
$\bullet$
Page 29
line 19. Additional leave for married women: ale nafunces to be deleted.
lime 41. The words "(v) Pnimsipaei Leans: wee rand," to be added and the words Page 30 "other than Sotmengs" to be deleted.
3
line 3. Rate of payment for overtime to be $4^{5}$ \% pron hone instead of $3^{3} / 9^{\alpha}$ pres howe.
Page 32
lime 7. The word. "a maximinen of" to be deleted and after the word "year"
the words. "to be in e the words. "to be incesesed in to a maximum of $Z / 00$ a year lin exceptional cieumitomes." to be added.
lime 32. The words "wether chaw Saturdays" to be deleted.

314 Actolen 1946. Page 33
Cine 2. To be delecte sane un subertitution therefor "Solaner of $Z^{\prime} Y^{5} 0$ a year and under: $5^{5} / 3^{e}$ pran haue. sakames of vove By $^{50} 0$ a yeas:
Page 34
limes 4 to // limelusins to be delatide $\qquad$ mbstitution tharefor-" Ace clenks: 7400 a year wive addition ol Solary for spraciae marit up to $f 10$ a year
line 26. Additionae leave for movind ace refermer to be delated.
Cine 45: The wouds "(v) Puimsipaes Leans" to be vaded wand ot wouds "othen than Satuedays" to be delated.
Page 36
line 32. The $\qquad$ - to be delated and " 787 l va year and soun to bu subertitutase thanfor.
lime $32^{A}$ (new) "Clanch wich salain of $Z^{\prime} y^{5}$ to 7875 wa year: 24 wouling day.". lime35: The word "now" to be immated limadiataly foceoming the word Page 34
eine 14. The word "woher vhan Satweday"" to he delated.
Cime 22. Rate of paymene for conentime to be $4^{s}$ - par haur vintted iof $3^{5} / 9^{2}$ per houe.
line 39. Imediately un fore vol the ward "Clerhs" the woids "Pensionen ve- appointed to che temporacy Staff vand" to be imsected.
Page 38
Cline 3\%. The words "and formen Yeloman Clenki" to be imsatad immediataly foccowing
the word" Prensionas.".
-31at Actober 1946. line 38. The word now" to be inserted "immediataly. foccowing the word
Page 39
Cime 7. Additional Ceave for mathied women: ace naference to be delated.
Cime 2\%. The words "(v) Pumnepae Leave" to be added wand the wouds "ochar than Satuedays" to be deletod.
lime 40. Rote of prayment for orentime to be $4^{5} \%$ par hous inntiad of $3^{5} / 9^{d}$ per hous.
Prage 40
lue 10. Inmediatily un front of the "Clank' the words "Pramionons cane forma Yeloman clanko we appainted to the temprony Staff and" to be imserted.
Page 41
line 30. The wuodes "other than Soturdays" to be dolated.

Adopted,
The Report, as amended, was then as amanded. adopited and

Repor of th Report of the fockowing Repoit of the Staff
stoff cormicas bommittee having been submitted1 wich neamenestions un negard to cho groupting of Puincipter of offien baommitter having been submitted-I

The Stapf Committee Repore to the Commitar of thanney for subminion to whe Comel of Sivectors That they have considered the recomm. -endation contained in the Interin Repore of the Spreciae Committer appointed to neview vhe 1936 Sehame of Clasifieation and Himenee mattees that vhe Primapals and Eleputy Primepials of certain Offices be divided into ther main geoups vand that

31,at Actoluer 1946
the basie salouien attarhing to chase prosts be fiscese to aceond which ch. welative improtames of the woul performed.

They aceoslingly wecommene vehat
Aninipale and St phuty Primeipal vappointed to the offiner specifined be groupted as fockaus; the basic salain sattacking to The posts to be as indiested -

Group 1.
Dlawing Office
Dealing and Acconnts
Offien
Group 2.
Regulations gonene offier
Dividend Pay Office vand
) Phimeipoe $\not Z 2000$ a year Defuly Primapie $Z 1450$ a year Sividend Pay office and Loam offin.
Securitis Controe office Hrade Controe and Puimapae $\neq 1800$ a yean Inestigation Offin Glangow Offic. accounts office
Secmities offien Dividend Puepraction Affice.

Groufo 3.
Officen wother than vhe Primeifal 71600 a yeo Branch Banks, Discount and Statiaties, wand those Sopenty Primapae $¥ 1400$ a year mentioned wbore

They fuecher wecominene chat che base sabary actaching to the Drepuly Pnincipaes wi ithe Auenses san e Honsign Opfice be fixsed wat $Z 1400$ va year. 29 el aetober 1946
D. G. In. Bernard.

- 31se Qutoben 1946 apprease.
minnts of $t$
 Hamuly with nacminuen eations w-ugane toch suly ati mentions ㄴ-1 pan- 32 _... 38 of the I trvinu Rapore of the spariae Comimiten t. namion th. 1936 S.hum of
Clomificdion-ans
1 Kinkse moten
The bourt approved thereof. Cominuen of heny 30 ab actoen 194b.
He Cominien cmisume pargoth $32-18$ of th Letain Repote of th Sparive Cominitem apfointe to neves 1936 Sehmen of Clamifination vane Hindud motten weloling vappotivily to the solain of the highen offivizes wand of the advisers; ane grues to vecommine 'to the bout' of Drinton -
(I) That un order to implement the
necommendstion containse in parogoph 32, asjustinats in existiy Plesonae puni-nee. S-eay be made in the foceaming caon :-
E. M. Stapley chif accountant
w. A. Nevile sentary
と. n. Dactow chid of tistablishine is - Depunty Chiy Coshem a.b. Buce Primifat, Divache $t$ affin.
(2) Ihat in voven to inplement the nccommendention contimed un provagept 38

31 a- Actoren 19212
ch secali, de fround prise to thexiting Adinans vane oton of sumieas calagory be vadjuntere, as unden :-

Adviners
G.Z. F. Bocton
R. N. Kershaw
H. C. B. Mymons
I. B. Richateon-Hatt
g. S Lickiby
7. 4.9 Powece
$\frac{\text { Acling Adviser }}{\text { P.S. Beale }}$
P.S. Beake

Assistont Advizens
z2500 a year Z2500 a year.

Acting Assistant Advisers
Z1Y00 a year vising by Z100 to Z 2000 a yoar.
Z1700.ayear lising by Z100 to $\neq 2000$ a yese
 Z 100 to $\neq 2000$ - jas
Z 1600 a year nising by z 100 to $z 2000$ a yon
$\square$ to be no longer "on prebation".

In onden to coven the position of hocking oth wank of $U$ acting Deputy chiof Cashin, for which no saeny ni lasd doun uni che Seheme, it wes agreae to rearine.e

312 : Autaen 1946

Agreed to.
$\square$
$\square$
$\square$
$\square$
$\square$
a I (I) Clenk on che 25 ch fommany 1944. - whoman clen on the 21 st hovemen 1946 a whoman clenk won che 22 ne hormmen 1946 a woman clak
wo th 23 we horran ber 194 L a Whoman clenk ton ve 23 ne houmen 194 L a Wroman Clank
con th 28 th hovem be 194, 6 va hloman Clan d on the 30 th Novenem 194 l .

A bourt of Directors at the Bank an Thursday the 7 th November 1946.

Present
Lord batto
bamerow Hramantece bobbold Eop.
Govenor

Daclas Geraed Mever Bernard Eewand Hoceand-Inartion Eve.
Rappe recis Beook Eq. $0, B \in$. Sir Acto Ernot Niemeyer G.B.E, KC. 3 Lamenes Goh Cadhuly Yo. Loud Pieley C.B.E.
Aasil Gage Catterms Yoq. Hany duchue Siefumann Eoq.
Sir acheri. Chovke geadstone Bt.
 were lead.

The prraceedings iof the last bourt

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& \text { lob Now bee } 1946 \text {. }
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 of ane Paciver

Yt ham e 1946
Repart of the
Commicese to comsides che
$\frac{\text { Semention of }}{y}$

Sommittee following Report of the ceitain Fuands having been submitied -

It Commifter to comviden the Sacuition of certain 7 unes wepare to the comnitur of thenny for nomimion to conve of thicitors That, un accondame wich on Ahden of Cowt of the 10 at Jume 1937, whay houe exanted the Buitise Goverment Sumitins hace wi ch Bar king Drepacint and an sotinfine wiel the provition.

That thy hole wabo vexamine the Inurt on to of the tues coming woichie the seope of cheir tern of noference, nomaly Indian Raven.y $\delta^{6}$ kinf A Ames

Eactern Angee Ravew.ay 'B' Ammicy
Scinds, Punjol vase Breti Raiency "B" Ammity Colonise govemmene Sinking tuands

Manuition govemmen e $5 \%$ guanantane Loan 1951/41.
harfoun ela e gornunt $3 \%$ gravanture Loom $1943 / 63$.
nyasaland Goummet $4 \frac{1}{2} \%$ gravantad Loan 1952/42. nyorneand goveninet $3 \%$ guanontad Loan $1954 / 74$. palestine gornin.t $3 \%$ Guanantord Loan $1962 / 6 \%$. Sudan govenme e $4 \frac{1}{2} \%$ Guanantand Loan $1939 / 43$. langanyi tha govamin...t $4 \%$ granantand Loun $1951 / 71$ langanyita govermine $4 \%$ guanontared Loon $1952 / 42$. Bonh Hunds Aand Phovident Socicty Suppremanation Fiund Samaritan $H_{\text {rund }}$
Clenhi guonontes It und
Ocher Funds wn the monagenent of which the govehnors ver concernied

Yeaie markay $\mathcal{F}_{\text {und }}$ Gohm Buchan I. Gordon Mamorise Cocenge Fume

Hed have an 1946

* See Cont-P-pare

Yelestiminter abeny - Deam Rylis Fume ghapod coccing thionton Reling Fine
Hing yeays fined Foun eation
"The ywmer Set eamhifr found
"Hhetin" Disartu Relinf ${ }^{7}$ "u-d
Lord mayois Nationa dir Raid Simbies Funs
Howerons. hown Fund.
That whay have afferored such trunsations as have tathon peace in the valions Fumes simas the fumeoss mecting of the Commitue, as set one in the accompranying statament.
thot thy an satiffice with th. position geneneey and shat unsturtions have been guien is the Chinf Cashien as is whe noture of the Investint ts to be made duling the vemoving quater.

Sipperammantion Fiund
That wich noforns to the Commictaces Ropore submicese to tho Couet son th 8 ch Angust laot, the sum of $Z \nmid 400$ nociuise wo ch I It Seftomber ion sccount of $4 \%$ Victony Bond. deawn for nepryment was adere to the Hunds Ciquid asset.
that, having magand $t$ th impanding mprayment of $3 \%$ Hocae Loans, thay wosond that th funsi hoeding of chis Suanity - amounting to $\neq 615,000$ - be soed forchuich and the proceses neimusted in $4 \%$ Vietory Bonds.

29 et actober 1946
A.b. Gladstone.

Y +h haveru en 1946
The fockowing Yhomen Clerks had beave at cheir nequal to quit che scruice of the Bank -
cou the jith November
in the 11 eb novemben
con the 2 gat nowae-
an whe 30 th hounemen
won ch 30 ch hovemen
won ch 30 al houen bur
con wh. 30 d hace..e.
won the Ist Ducamem ton the 4 th Drume.n.

A bout of Directors at the Bank an Thuerday, the 14 th Novamber 1946.

Present
Lard batto
bameron Hrommentel bobbold keq, sepucy yourmor



Basie Yage batcens Eop. Toue Puery C.AE.



The proceedings of the last boult were lead.
14. ch Novemen 1946

The governor acquainted the boult that, pursuant to Section 5 (2) of the Coinage Act 1946, the Banks litcekly Statement of Account had been amended as follows -

Issue Department
The words "Silver loin" had been deleted and the words "loin wither thaw Gold boin" substituted therefor.

Bonking Shepartment
The words "Gold and Silver loin"" had been deleted and the word "bairn" substituted therefor.

Minute of che
Commits the following Minute of the the for the granting of there Pension.

Committer of thearnyy 13 th November 1946 .
It was agreed to bout of Diuctons chat, under the provisions of the trust Deed of the Supranamation Find, Pensions be granted I. In aceondomes with the terms of am Adder of convect of the 28 ch Seftemenen 1944 to-
d. W. Furness
a II (1) Clank, decountonts Departinent; age 44 years: services 26 yeans: $7253: 10:-$ a yean
from the 16 ch Novene from the 16 th Novanere
1946 cinchonine.

- Hed hovanera 1926
g. F. berowe
van Inffactor, St Luchis Plineing wiouch : age lo4 years secvice is yoan. who wive oprinion of the Bank Mediese Officer ni unfit for fouther selvies: the 30 th Novemen 194L inchusive.

William green can Inspector, St Luhas 42 yeanting whakls: senvien 36 42 years: sewine 36 youns who mine che mudiase office wi unfit for furth sewice: the 30 eb Nowneal 1946 imphasius.

Agreed to.
The bourt ragreed thereto.
4
Repart of the
Chaitaber appoee Charitable Appeals bomomitcee having Commither. been submittad -
the Chanitabe appeal. Commitcer Reprove to whe Commitue of Yranny for submission to the Convt of Sivictions.

That duling the quartan under

4tel Novembun 1946 $312 t$ Octalen 1946 whe Commitas have considare eche undennentione d Appredes wane deale with chan an foceous -
$\frac{\text { Dhate bharity }}{1946}$
Action takhen.
$15+b$ angust $y$.w. b. $a$.
Recommen eation of donation of $\neq 1000$.
do. Saluation army. Dranation of E105. sel Septamen National Under Dreclined. Foucteans Counaie
do. Invaled Chie enin Donation of Z10-10Aid Associations, wivth name of th Mounhester agent, manahentan Buanh.
3nd Actolen R.N.V.R. Clue Drelined
do. Time vand Volants Duedined

do. Nationae Instituts Dronation of 1100 a of Eeanomir vane year for 7 yeous. Socine Recould
do. Rece's sehove amonymous donation of $\notin 105$.
do. Saeford Feood Distian Fund Sonation of $\neq 250$ by che manahaten

Donations so for fraie for 1946 unden the Concmand untered wints with the Mational Coumie of Sociace Servies vamount to $\nexists 9.612: 10:-$, to whinh mind be vadded a mamojennt F.ee of $Z 150$,


12 eh novanber 1946 .
a. b. Gladetone.

14 ce now en 1946
The fockowing yotomen clark had leave nat their request to quit the service of the Bank-
con the lo at Stecamber
an cha 13 el Suecamem
non he 13 eh beau hen
won the 14 el blucemen

Those Piobationaly Make Clerks related to the Permanent Solving of the Bank by the court of the 24 ch October attended and the Governor read to them his Charge.

A bount of Drirectors at the Bank an Yhuesday the 21 st November 1946 .

Present
Lord balto
Governor
Youd aveeale 250.me Joh coecenorktly any. whicen yr

 Yavemer John Casaney हy. Youd Pieray c.B.E.

Sir Patrink arkey cooper Hary archus Siefrionn isp.
Sir aceme chareen georetom bst

The proceedings of the last bourt were lead.

21 nat nownam 1946 21ut nowa 1946 The following Minate of the Co $\square$
$\square$ ..ich read -

Commikee of thatery 20.ed Navenem 1946.

H,
wor gread to wac..... to to cho bout of biuntors that, in aceordanes with che seabe and under the puovizion of the turnt breed of the Superamuation thune '
(A) $p$ be granted to -
V.K. Sheehan a Puincipae veloman chen age 50 yean wow the 22 ne Drecmew 1946: seluine 29 yean: 7213 -a yeou from
che 22 se buaneor $19+6$ unchasive.
S.M. Lempriere a $I(3)$ Shathare-Dyfint: age 50 years on ihe 18 ob gre...en 1946: seevin. 24 years: $¥ 145: 12:-$ a yeow

(B) An aceantame be grance e to -
widow of thomas

(c) a hevant of $\neq 118: 6:-$ be made to mus depandant of nat the Reymaneb Buanch."

1) Moremen 1946. Agreed t.
trinuts of uts Yianany wiela lead -
necomme dations
fo che opaning of two Sheaning
duounts.

Agreed to.

Repot of the stoff Comicta bammitter having been submitted wich nacomine.neations for vo
Spaciae Pagyment ti.che Clavieas Stoff:

The bourt agreed thereto.

The foclowing Mincite of the

Commitase of theonny 20 ch hou... ber 1946 .
It was aguece to wecommend to the
Come of Dincta. ithat ...tel...ty be git for the oppaning of Aleonets un wh Droving Offies in the name of th sand of th.

The bourt agreed thereto.
The following Report of the Staff
The Staff bommitien
Aeport to the Commetee of thenny for aheminim to ch caver of binter -

Shat thy han conndene paragnoph

14 of the lutari Refort of the spruiae Comither appomete to noune whe 1936 Seheme of Clasnifuentan and theene mocten ropferme hy the Come wo che 31 st Actoln, na...ly:
The cominitese ane of ofimiow what a payernet shoued be made to the senff the you by ining the let mane 194l, vi a masue of camplotetion for the derey in whe untaraintion of the new saeary s.2. they han vacuodingly comideue ta number

21 st Navenen 1946
of mothods by which suah va prymant cones le made; lude having nyard is vh administiative diffincetin imoberse, a method by which the Stoff in diviched into ghoups anse $t$, amonet is not caequeated exacty in nerpect of ca-h individuae woued wppean to them to prossess che merit of faiemens to che Stoff sand che awoidense of vusens delay un mading a phayment. The commictee whacpore Stoff Commictes $t$ submit wecommendation on there limas whish wiee nosmet un paymunt lecing made nol latar vhaw sthe 31 ot Ducen ber 1946 ".

In this connettion the Commettee lecommend:
(1) That a spreise paymant, sow vhe seales shown un ch actached schedules and suby-ct it tax wis che hands of che necifients, be made to mamber iof ch. Clerieae staff wand Advisses vat the und of Lhecenten 1946 .
(2) That in implementing the foregoing interpretation sand administection be lefe io che disuction of the Governons.

In genesae, whe vanount of the Prayment ouggested for vach grouph of Stoff $i$ based un $t$ b! vaddicion-e amount vhot group wiec weceive unden che now Solary seole comprace d wich vhe comonel cthy praviously masives lby wry of Saeary and Wiar. Time Aleawaner.

21 st Noumben 1946
In praming whin puoporace ithe Commerer hove, for whe sache of admenistiative simplicity, lignoere the diffenen.er whice exist in tohe vamounts of was. time Aecourances: veh praymene froposed for man bing caereatad von whe assunftion chat, escept in ohe Cower vank, leark is marlied lent wichout childen.
the estint cost of the payments
 cost of solaries for vone yoar under th nuw Salary Seal, i.e., $\# 346,000$.
D. G. M. Bermaed.

14 ch Noumber 1946.
Appeoved
The bourt approved ithereof.

A Repoit from the. Bemard and Mr. Yoansbrough of their visit to the Southampton Branch weas haid before the bourt.

The following Yilomen Clechs had leave at their request to quit ithe setwice of the Banl. -
ton the 11 th November. won the $15^{\circ}$ it Lhecumber. vow the 17 eb dr...... bue
$A$ Court of Diriclas at the Bauk
on Jumsday, ine 28 Novinuor 1946

Susome
ano Cato
Sownen



- Ralph Elisi Srook ioq. O.B.E. Lamence Jotwe cabruyy Soq. Sog.
- Baoil blagi Cathems Enq..
-ii Pathick takley Coops Ginge sitoon sog. CH.

Sa. Hruct Charko Eladstine BE., (Dwand AtllauD. Merkiin Eqg sa Otto Emsle NLmayse, G.B.E, KCB LaO Puicy C.B.E. Sasic Saudiusou Esg. Hary Arkun Sisomaun Esq Antiun Singi Wawtiongh Ey .
the paocespaigh of the cave Count whe mad.

284 Nownen be 1gr6 Manite of his Gumnikse of lasaling DiKi a Aicaumsurdarim
a r4gar）\＆his
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Ai Austhasto verk
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 II． 30 a m

The counc agrees thereto

The following Minu $G$ of tive siaft Comonitier having bekn siad－

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Tyrioc.
the Eqitc propoodo limesteitiky prigning relali to women wio, Got for hitio absuce on twar Squice, Woulo have Gesu nscauno cuost in promotion tio hie naut in icicas whit spree pume hie dake spicivisd. $x$ is himegus "necrumendss aike then now be so stomoted and "futher tiat bien asecive his appropiniti salay aineeses "Aime hie reppetive rakie ajjuras by nagmence to bicie Squike say in accudance with hie provinines of hie Ondr of Cunt of his $8^{\text {in }}$ Jammany 1942 . "B. Jnai a gnatuitig of two sugiec is lax in lis hauds, "it grancis to a tsmpnang Mere cenves. "C. That has follawing 30 Jimparary wantw ceuks, tho "have amplices of kavt ane yeavi sinvice aut "Asaivar tatiofacling Reperts as is hisen wak and "Reucth Gr appainted to hit Ammavent SCAff - Giade "II Ciass 3. ni accaiance witi hise Regncitiono aiffrer


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 "Salang fis 8 aw? nith shionith nevor brow 4i/h $9 / 1 / 206$ form the $34^{6 i}$ Oclither 1946 "(wila sminicy nset Griow ) 6ifit 2fice form his $288^{\circ}$ Nowantan 1946

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Writi Aicmumburafine
ph appmimitules?

Funtive, liach he or eligite por paymutule in 'arntive at hic race of $\sum / 6^{\prime}$ an how.
"ゐ, GM. AEvian)




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& \text { " } 14 \text { ? Naturben } 1946 .
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"t whe agase) is neenumbut to hie Cummitte
 'nie folimving aprimiurule on mende -
"In hive Seanity Saph Sinc.


 "Dali sprcinis. It is fiunure Ascomumondes hint he 'nat or so promaid and futhen har he stecuic the
 "aduitar by erternce to his sruice pay in accurdance,
 Aay 1940

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"lunatiocaico lise

28 a'. Niw sumar cyso.
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Sikn fime Alsaow.
Bernpcior with a
bic) of Cinssyance
7. Kam Manny, Alshuy
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 ravng Gisu suimitid

Bank Buldaig'
"Rnvies Stiul
"Lovin, Ec:
"Is Natment 1940,
"Dear Sín.
"Nak of Ham Mana Nikilnuy
"We wile to nsear that we fire ha engsoomenc of
 $\square$ swich t acempanies an ekte of liolay' dak io ri $\square$ is an in "Aore and ai a prom soper to be raled with kie SEac of "tue Bani.
"G/an. favilionlly
Finsoifithos
The Saclayy
Bauk or Sugh law
"Lmim \& cis."

The cimi aponows tizuoff and
Oroqra.
That the Documsut ai questine bo seak with hie Cammar Sial of his Bean 10
a Stranar cisul had liave al hew riquiot Ls quit ing squvice of lise souk an the $22 m$ Diequmben

I Court of Disiclins at one Bauk
an Jmusday, the sixdecmen 1946

Proome

2ni Cato

barmon Dapuly Gowna,
(ad Aut)ace 1.so, M.C., Dallar Enacs rincu Bmand Ex. cancuce Jom carany sig, - Baric bage cations biq. Ai Panick Asiky CorpW beage Gibom Sog., C.N. -ii Chaike, Jocklyn Ntamho, W.B.E, MC Jome coedhook tranany-willichom, Soy Eswand stollans - Nankin Syy. Ai Oto Enne Niemegth, G.B.E., k.c.B. Las Pieiay, C.B.E. Tary tothim Sispmann Soy. Sie Alouc Chanke Eladsime, BE. Athim Squge wanshongh Esy.

The dooceromigs of the latk Cane wers read.
st: Dicmura 1946
Si H/but Shastint sepalid hat following in ins Onder of Come of ins $\& s^{\text {hi }}$ Nornive, tive Coumen Siac was affixso hat day, in Hes presma of $M$ : Holland. Markin Lad Pieray and humsif. is a Dzes of Canryance of tian Miawer, Nevakyy,
$\therefore$ Vantil of Kin

witi a necommsubation
n/bu granling of
c. Pherim.
agres to.
The Cour agreed harito.
The following Wousu Clsiles had Lave at tinis regusst lo quil her sturice of the Bank on the $9^{\text {in }}$ stecmater. or the $26^{\circ}$ orequrber on the $2^{\rightarrow}$ Janesiny

A Cours of Direclís at tine Baus on Jumsoay, the $12^{\text {ti }}$ Decmuber 1946
Onsaut
(a) CaHo,

Camerom Shmantise chools big.
Snumen
Ap,uly batmen.
(a) tirdak, D. s.o.m. C.

Sii Charko Joosky n Namho, w.s.EFic.
Salas לhac) Mercu Bunaiony
E) was stollawd-N2askens by

Racoh E/ai Bnook hy O.B.E.
Ais OHO Enot Nismeys , G.BE, , C. B B
-3avic boge Catlemu by.
(a) Piency, C.B.E.

A Vamick otriky Coopsw
Hary Akinus Cieponaine Ery.
sin thewt Chanleo bladsime, BC.

The pnocedoings of rie last. Courl ware read. of 应 Baur -


A Count of Dnicioro at the . Bauk
on Jumeday tie igi Decsmberig46

Srasuc

Lao Cato
Sounear
Cannom Jnomankee Cotord En?
Depuly Sarma.

Qad Anidak, J. S.o, Ni.c. Sie Aloul Chances Gla Dslime, Be, Sallas Ekuco Nince Brmaid ing Racpa tilum snook ioy, OBB. Jom Coeshook N/an muy-holiano iry Lammen Jome Caroury Esy.. Elwand tolland Marlini Fy Sal orto knot Namuyh G.B.D; KC.B savil Sage Catteme ing Ai Jatien tstley Cooph Lad Puicy C.B.E. Stary th hiue Sippmainn is. Senge binom ing C.M. At hiun Singe Waustraugh by

The procerdug's of hie last Cours wase ravo.

901 Iamber 1946. Shupurs his Chancslln of hiu, Kitheques asolymag n airances Juning
kie inslung
Quancas of the Exchaquen havaing Gesn sabmitiad-

Traasuy Chambers
"Sreal- Souge Shicel
"LuDm, s.w.t.

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\text { " } 18 \text { / secunke. } 1946
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$\square$
"Ny /ad and Su.
"'bry to nequest that yom will have hic goomene to yrume you conte io cousult io advance durnigy his "suraning gqaslio such amanents as may fimn line io live "Ke requived on the Pubki Sonvice, of tack sales of "nikuest as may fons iive so tine be agreed.
"Anopior theat tie advanar shafl be madt Eitices on "hie endit of way' and Meaus mods hei antaaity of the - Cinsoudaco 九und. Act a Appropiation Act, a an hie "Ssanitis of Jrasavury Bi/s, Acending as mayy or ananget " ab hire live of each adrance and hial hise puctice "Ammate requined and tiee particinlar seanitie agänet "which tiue abvance shefl be made shall be agreed "impomaty on sach secarion with tin Bauk, and bo "noritis oficially $i$ is tice bauk witiont delay by whenant: "ares the rigneline of Jwo $\alpha$ ads.
$\therefore$ ane.
"yan ving failingully "Shugh Sallan.
The Swmen aud Drpuly Scowna,
"Bauk of Rug (an)

The Court agnead there to.

Nhinitie of hic Cumuritise of Jerasing

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"I/ Wes agates io ssemument io tive
"Cano of Ducelon that mula híe panvions of hise "Thuot xses of hie Supstamuation Jump purvive "Fr graniles.
"I. In acentance woin the limes of tive abr of cont of hive $28^{\text {gh }}$ Sqolinuber 944 to.

AI(e) Cish in tiu diseane
"Ohic: agz 40ysavs: Sewvec 22 "yran: Z2S4:17:- a year fom "this $1^{\text {se Z İmanay }}$ (g4) inchutire
II. In aecabance witi fite reage io.
 "age so yrave on $\mathrm{i}_{4}$ $18^{2}$ Jamenay '1947 , sinues 17 gran : 1224 :- \% ayim fom ins $18^{\prime \prime}$ Jamalay 'g47 Ancluzwe."

The Cunt agresd thencto.

The Minutis of Misalings of tive Advisny comeic of Xrieclias and SLät $h<C D$ on Briday, the $18^{\text {in }}$ Ociober ani Niondey, tae $28^{\text {in }}$ Ocifber 1946, wen (aid) bipne the cinne

The following Wmen ciriks had leave at-lini aequast. to quic the senvice of hie Bankon tion $24^{14}$ Dicemble. m thic $10^{14}$ Jamvany, on his $11^{\prime \prime}$ Jawn ary.

A Meeting of Directors at the Bank on Tuesday, the 24 th Srecember 1946 .

Present
bameron Framanteel bobbled Esq. Deputy Governor Loud Airedale D.s.o., Dockas-Goraled Price Bernard Eng. Lord Percy. C.J.E.
Ralph rein Brook ky q. 0.B.E.
Sir Patrick Ashleybooper Anchur-gearge Yllanobrangh
The number of Directors assembled being insufficient to form a bort, those present proceeded to the business, subject to ratification by the next court.

The proceedings of the last bour were read.
$24^{\text {ut }}$ buceman 1946 . minute of che bommittee of Yreashly having been Commuter of read Kenny wick a
inv negate to the opening\% - Briseount account

Agreed to

Minute of the
Minute of the The following Minute of the Yoan...yurit is lead.
for che grating of a Pennon.

The same was agreed to. ittee of Meanly having been

Comintern of th 24 ch Deco len 1946 . the count of Divitors that a \$hiseant Account be opened for .
$\square$

It was aguad to neerminend to
the Cove of hiliten that in vacondernes wive the terms of am Aden of Come of che 28 ab September 1944 wa se nina the provisions of che the rt brace of the Syparamation tyne a pension be gila tad $t$ -
S.g. Frost a III(1)Cland, chief account ante Office: age 40 years: schuman 22 year : $7223: 14$ :1947 in pensive.

Agreed to.
The same was agreed to.

24 -ablembew typ Mimen of th bommitter having been head -
nith uanominne ation for

Staff Committre 19-d Dracun ber 1946.
It wers eageare to hacomen to to the commiten of Yianny for subminnion to the come of Binctons -
A. That the foecowing appoint unt be mode In the Cashiei's Lhepartine.t
$\square$ to ber a I(2) Clank wiok uffert a II (1) Claid, from whe 26 el july 1945 and smescity wi the Carkiars thapat e mone abare

In the Staff of Wloman Clerks.
aIII(3) Shorthane typfint.
a II (3) Cank,
t. h i I (i) Shachane Iypint wich uffuc fion the in maud 1945 and semisuity nade below
to be a $T(3)$ Clend noot wffet from the 1 t monat 1946 land smionity nest bebow
to be an Acting I (3) Clavel with uffict from the ine-marae 194b, wiel a Clan Salany of X25 and senisucty naset
b.eow The forgoing proposaes neede to

249
24 aldreamen 194

Cleuch who, but for thai verences wow
 for promotion to ch wanks imhentad wouth uffert from ahe dater spucifies. It-is therfore wecomene that thay now ho so promber save fucthen ohat ehay unaive whe afferpiot valay in........ from th umpretives dotes vasjustid by ufuenes to thin Suwies Pay in aceordance wiel th puovizions of the Anders of come of the 30 th may 1940 we ve such Jammary 1942 .
B. That the fockowing 51 Hemporany Hotomen Celk who have completed wot heast won yeais setvias cand nectine d satinfatary Roprovts as to cheir word and headel, be affrointad to the Pemmant Staff - Grade II class 3-in accondencw with the Regueations in fores -
which uff..l from the Ist ifuly 1942.
(Punsionable Additionae Salacy 75 and wiek sanionity naxt below
whith yffece from the 24 d may 1945:
(P..nimalee cedditionse facany 75 cand wieh semionty maxi becow
(Renaionaber Additional Saeary $Z 5$ vand wich semionity nat balow
(Pumsionace additionce Salany Z 5 - $\qquad$ wioh smionty next below $c$

24 ilcheen em ignc

Yilith uffer fr...th. 28 el Movanher 1g4l
(wrich semisity nout bevow Dophume Broughtow) (with s...is.ity mat besess b. K.ight) wlith uffert prow the 24 dh Drecon en 1946
(R....innee arec...e Seny $f 20$ )

YPantiondere adsitionale S-ary 15 )


(Paniencer areitionge semy ${ }^{2}$ )


(R.....nea adse...esey $\not z_{5}$ )
24.d Drac... a. 194l
c. That wlock bhypat int, be grantue Peraonae
 2/6 d. wieh uff et from ith ine mand 1944. 2/6d. with yffet from wh In Mank 1946.

Ance for hir wemen on velar Seunie. Asheny woved han ben noromin ere for eh forgoing incee.ens un uages wich uffert from whe dates spacifind. the Commites therepo nuannues that $h$ now heaine ohe. aguntas by fof th his Savie. Pay im anondones bueh the puovisions of the Auder of bavet of the 30 ith may $194^{\circ} 0$.
D. G. M. Bermaed. The same was agreed to

The foctowing minnte of the
Inimuts of th
Stoff comition ind Staff baommitter havky been uead necomund dation
ung in foomer Ek., foll ix mares 1947, and sfurias
Payment for sentain prenomo not coumedey exinting andur of Conet

Staff Comitites. 19 ch Drecumen 1946.
Heng goue th wa.......es to commeter of theany for sueminion to et Come of Dinutons ichat, with effect from whe ise manel 194Y, the salatios, ete. of che unda.... Aitud paroons for wh hom no phovivion wos mases wich in che Intacie. Repore of the spraies Commituen now Clasifuration of ch. Staff, waffuoved by the Coule von ch $312 t$ detsben leat, nivete diea of Cowe iof the 2/at have ber laot velating $t$ - sfuriee Payment $t$ mamburs of the Chivae Staff, be was yollous -

Salary
7900 licing ly
whe Cuevtor of timeniture

min
Asst:Libuaria
miss
y. . elesor
t1,100 wich wan inerases of 125 con oh lat mand 1948 t. 71125 of 225 \& 21000 maximums.

Govemais sfone. Learevand Pay
$\qquad$
780 as laie down for Sunior clachs un th. 1947 seh

Z130. An laise houm for Pumaphe cences ame waver un ath 194y Shens.

Ego do do. Z6s5 rising by Zgo. fftsit $f \neq 00$
$\min _{y}$ ak. Strong $\neq \neq 0$
7100 do. y,ueseata
A. wegand Miss $\square$ and IMiss Strong, the Commites walso necommend -

Miss
That, wiel fface from the tre mane 1944, she be opfounted Sheputy LLibuation.
Miss Strong
that $h_{\text {a }}$ proiose of santin, wherty vercunene by ham of Cover of ath 15 ich Jomnay 1942 for pien years prow vehe 20 o eh

24 uh beraten 1946
Jommay 1942, wher sho rache eve woge of compuesony netienmant, be sagain cextanded, weth har conculeme, for a fuechen itwo years from the 20 d gamuary 1944.

The commicter fuechan necommend that the wabove mantionse persons be limaligible for paymant for vovertime and that un vace socher vespect theie peusat conditions of savies vemain wuchouged.
D. G. M. Bermaed.

The same was agreed to.
Agreed to.

Repoet of ch
Stoff Committ wid Staff Committee having been submitted vecommendestion
for uth chation
of fouction
Piobationary mak Clacho ts the Preumanel.
Stoff

The Stoff
Reproce is ch Commitae of hearnyy for subeminion to the conct of Duinctors -

1. Yhat of $t h$ undementionase vhictean Pinobationay male Clonto che eluction of the fiert tweare to th Rermanant Stoff was difeuese, puenmant to an Onden wo Cowet io th 30 th may 1940, an aceonnt of the war: whay han now camplated the fuwth probationary preioes of six months vondace by at. Count of cho 26 cb Juey 194 ${ }^{5}$. The last named claid in a posi-w wer ventiant who has completae wo yeais probetionany sevine since his me-ars from H.M. Founas. aee where Clenk have neccined satiffortory
 praned by $t$ B...k Madine officen was vligiter for nimutomes with the B an $l$ Provident Sociaty vat vadinary nater of preminens the commeter chenfore necomine e that thay be ve.ced to Pher.net-stwine of $t$. Bonch ane appointad gens. II Class 3 Clects weith ffect from the dotes speaified sand in vecondance wich the Regulstions un force $\frac{\text { age }}{28}$

Ist Manch 1942. 28
28
30
28
28
28
28
Ist March 1943.

> 28
> 27
> 28
> 27
lot March 1944
26 $\square$
1.t Manch 194.5

26
2. That
(age 24 years), a Probationay Mabe Cliil whose cention $t$ the Pelmament Stoff was veso defrend, ypurnant to van ander of Conet of the 30 th may 1940 , wo accaunt iof the wors,

24, bto... e. 194b has now conpletad the fuuchar Probotionary phatiod of sine moneh. Condene by che come of the 26 the guly 1945. He $R \rightarrow$ necrived ua satinfortory Reprol wa to his worl wand has been prosed was fit for whe Bankl's serwice by the Bank medine offica whe adviens, howerer. whot, in vian of sile-heacth was a nesuet of Whar Sewice, the shoved cally a loading of $15 \%$ for fruproses of assmomere wich the Band Prowidant Socinty, aubject to navious aftar one year. the commictar vaceandingly noconnend chat under che provisions of the Onder of Conce of the 26 th guey 1945 be chetel to the Rermonant setvice iof che Aon L wand vaffaintid a grade II chas 3 Clerk moich effere from ch lit mavel 1944 and smerity nasi below
D. G. M. Bernard 19,th Drecomber 1946 .

Apferoved

Report of th com.the tricel submitted -
a vaed-undotion
for the makling of a Dhonation.

The Charitable appeals Commetter Apport to the Committer of treasny for subminaion to couct of thinctors. thae thay hane had bepore cham a lecter from vh goint ftononay y of the Y. M. C.A. Yetar cand National

24 el Dace on 194 C

Service Fund containing an afore for funds to be applied towards the provision and maintenance of chub ane tother seruiess val hame ane abroad.

It was agreed to recommend a donation of $Z 1,008$.
a. b. gladstone.

190th December 1946 .
Approved
The same was afferoved.

A bourt of Directors at the Bank con Thursday, the $2^{\text {nd }}$ fanuary 1947.

Present
Lard batto
bameron Fromanteel bobbold EEq. Depucty governor

 Anepe Eecin Beood Eyp ko ke Eeward Hoceand. Maitin Eov Lavemes gohn codeny Eoq. Su Octo Enint Niamagen G.BE., к..B Bavie Gaye Cattams Kof Lord Pieray C.B.E.
Sis Ratinel arkey cooper Hany archue Siefmann Eoq. Si acbut Chaven geastons archue Geays ulambangh is

The proceedings of the bourt of the 19 th Srecamber and of the Mecting of the 24 th Dhecember uvere read and confirmed.

2nd Gomeny 1944
2nd gonnay '944 The following minute of the Committer of
thaomy waeb for che glanting
of a Renion
and the mokny of a grout to a Sh.fene- $e$. bommetter of treasuly having been

$\qquad$

Permission was granced to Lord Airedale to join the Board of Johw Brickimson cand Company (Northerw)
dimited.

A Couri of Dirscion at che Banke

$$
\text { on Stunoday ine } 9 \text { tamay } 1947 \text {. }
$$

Prosint

Bank of England Archive (G4/169)
$9^{\lambda^{i}, \text { fancian } \log }$
$\qquad$
D. Thesumy with

The follownig Ninule of hie Chumoittie of Jieatiny kaving Gequ Mqad-

Camontice o Treadury " 8 : Jammany 947 ?
If was agniad io Aicaument io the curne "p surelias inac in aceadance wion ine seake and fuove hic powisiono of his Anvot Des) of 位 'Sughiaumarim Duvos.

1. . 4 Pruvin be grawler its.

$$
{ }^{1} C, M, X_{\text {invir. }}
$$

a Wman Cifanea ags $5^{3}$ e yzmos. "suvice is yiaio: who in the "opcivion of the sauk Mesicil "Okicu is mitio for Antien
ssmike fisbic a year
 "fuchusiar
2 An Alionrice of Les:- a yer be granies hom "ine $13^{\text {i }}$ Sictmbe 1940 incluzive o M".
$\square$ wiDno ? $\square$ , a veuvimes. "finmary $\sqrt{\text { suria Caviniow". }}$

The Canc agresd hurito.

The following Reponc of this Andit Comunitice having been rubonitio-
© She Andit Committer
vepun 10 tiu Cimmilis of triaking or RAlusiztion to the "coule of Suiscion.
Q1. Jabe liey have has axpm hemen Repals


 Shiec Andib, whin memor those of tur swompooe and Sontiamotion Brawehts, Ris surnmeraled in the
Ses Cuntc Iapris. $\star$, ar ascmpanying doc**
$9^{1-J a n+r a y} y^{1947}$

Sir Cunt Papens

 "avo necomuntur is adopicim. A cory of tin "prognaumel, logithen witi a schebule of the "varions changs propnes, is alrethe):
"3 Thale a mow methat Wherrmion Bank Nous of
 "\$ itie Jrieasury in staked parceto cach curtaming "Qooo Noko will, with hin appraval of the "bowtman, shanceg be inthroncer

"ithe trensung Casticen ane requined to emmer not "las hian ore uniole of (Hov mig $f^{*}$ ) Noues in
 "ader reanily which will or afundes by the new "mestind of Detioking soon and having reyan to "him pootiction agares by his reginaen. the "Cnumitise arenumend that the came of "Disomakines). In making this diemunmidatem "hius Couminites have come in mind that Note "arave the Dhuminakion of $\dot{z}^{8}$ an wo longh "isoned; hat no atend can be fomid of my 'suno havaig best hanghe lolighe by the Trastury Cavincis' cment; and that tie Notio "in Sine with contime io le vugiect lo andit "at all kunto.
2:Jamay '947
Ihe Coute approved thens of
The quarkuly Retime of Souk Nolle Fis andupwars enc. Dtotimst LEE. paid undu indesmints twas caid betare hie comes.

The following Wmen Cerks had leave at tinivi negunet to gmice the ssurile of the Baute.

$$
\begin{aligned}
& \text { a. kn 3xe Jamary } \\
& \text { an hin } 3 \rightarrow \text { Jranary } \\
& \text { an hin } 5^{2} \text { Jitheray }
\end{aligned}
$$

Bank of England Archive (G4/169)

A Conne of Driactios at che Bauk ar Jtmuriay, inc $16^{4}$, Jumay $99^{4} 7$. Prosuc

Lad Catio
Camum Inanancise Cortoco bor

Sollos braco Nercus simand Eoy.
Facpa 2h: Bnoon byg, O.B.e.
fam..... fome cadany $\varepsilon_{q}$. sanic sage Carmue is r. ai Patrick Atring comat, Gsuge bibmon sy C.H.

Cormon.
Dancy Smeman.

Ji Almac Chaike Bladstince, Be
 swow .tollaus Markin $\varepsilon_{q}$, Sii OTo sunce Nimngy, GBEE n $: C B$, Lad Pincy, C.B.E Hany th him ripmanem isq

The phocerinigs of hic case Cone wase read.
$16^{2}$ Jamuan'g4?.
9: was reponse tiai zord Pieg hat acked ao alcemate to Si: Charces tamtro at ine Mering of the Commieler m Se, ¿aksó haco on Thusday, ins $9^{\text {in }}$ fannaty

Nivma of hier Cumonithe of Thenemy iolh Aseonem son $\partial$ alien
An ius grawting ?
a Pinsion awd an
Ahonawne
" sas agrees to stemumend it fie Comel of Duricins that unte the prasioner, of the Jhunct ised of tía Aupsiqumation Fhuct
I. A Junion fr grances $i_{i}$.

$$
\text { " } £ \subseteq \operatorname{king}
$$

Au Surporin SFinkes ", Finting Luaks agess fyeur : sewice bog zane
"Xlor:ng-a yran pran hie si Siluenay 1947 meanorec
"II An Allinvance or grances is. ", リ":

Wion of $\square$ a Smonerir, tumasly a "Alvili is Ras loano
 a gson from hie th kam+y 1947 " mbenurac:
agrea \&

Namai of ís Siaf Commotis Coumbite havkigy boser hendwilh nfemun m Dafinc,
in rigand is

The following Mrunce of tien Cimmitter of theasung haveng bern nead
"Comuritue $7^{7 n}$ Tasungy is ctacmany 1947 .

a Dipuly Primaipal "Sargaw ofice
'At his fwa perve Bramere



In the Siat of Womme Centio
Io os a Saculijace 哥pint witi
"a ief hathan) ztpise
efsees for. ke M"Manch lags
"wini a clase Salayy ac latac
"Jale finto mo squinifos
"nase biven
13 ce a ? (3) Shathamb - Zyporst
 1y4b and stunnify nkeblelm She frie propenabs aimucititity forsgang rellals L cenes "Who ne in látic abma on war ownite Lowe have kem

 - hac hily now be to promeries awo pultuer itiat híey

 acendance witi tie provioions of hice arons of cime of the $30^{\circ}$. May 1940 in the $\mathrm{s}^{\prime 2}$ Jamany 1945

Bank of England Archive (G4/169)
$16^{6}$ Jaming ${ }^{(54)}$
$a_{3}$ (24) $/ 8$

Prpace of hit SAyt Chonetike iov

reachin sich sic
B. Thac
a Trmpary
Homan Cank, Bristos

 "Ge appank Io the Pemwanemt Staft. Surdit cimss 3 . "Ai aceordance with tim Regnlaliens in prace and

c. That, wiz effece from hie is Manth ig45,
 "Salany of $\alpha$ 20 a yrac unber the lecurso of an onden "of Cane of the 2? 年位my $19^{41}$ Misis "has beren absact in was Jinvie aus it is theneton stemumbins) tiat she be grantid hies salayy adjules by Aeforence it hat Sewie Pay in accorbance with the provisinco of Nice Orom of Cime of has $8^{2}$ Jamvaty 1942
 sacany of
Oficer of mereared furm $\alpha 600$ is 1900 a yeav; tulan hine he be granted a spiaic Daymme $\% \sim^{100}$
"S. $t$ N. Squand

The Coun agroed fivence

The folluwning Peperie of hice

The Scag Cimmithe
 Sine of Onsctio. Sale liey houre hat bipue hieve Nepalo upme hie varades smatios sigmes io hient frem dicke to line by the cank for suceio each quarki sud cue sacigis wint his prition Noelond, The Rypent corne kie foriowing olgiels

Bank of England Archive (G4/169)
(a) Salanies, Wagro aut Workine Hllowancer paid Diving hic "

$$
\begin{aligned}
& \left\langle{ }^{5} 75,633 \text { (miunse } \alpha^{2} 17^{385}\right. \text { ) } \\
& \langle 94,46\rangle \quad(\text { miname }\langle 1,570)
\end{aligned}
$$

(b) Nomither of Slaft Employ 10:-

$$
\text { "Crincal } \text { atwonk } 5,0 \leqslant 7 \text { (maiase 236) }
$$

$$
\text { 'Onsurvice } 29 \text { (Therave 69) }
$$

$$
\text { "Nan-Cetrical "E wath } 1,498 \text { (maiave 85) }
$$

$$
\text { On Snovin } 4 \text { (गscuan 1) }
$$

(c) Atalion of this Sahit
 of hie Gumiers in hir stureal offices
(c) "Orue" and "Shatle" hi cavk:-

(f) The naves of hise membur of hin Clevicale aut Nos "Cluiac Slath who atian hie age of compubory "nstisineve durning tin tive matho unding $30^{\text {SiApspic }}$ " ${ }^{194} 7$
"C/ancial
"N(su $\left.\begin{array}{l}\text { "H.S. Baksw. } \\ \text { y.7.S. Eumbste } \\ \text { I.M. Hall }\end{array}\right\}$ Anxikiny Cisuko

Min

Bank of England Archive (G4/169)

6" Jamnay

"the his 30 '3 Arrmeren 1946 203loam
aggngati amount of $\int 337,837$ whe mblaw tring
Thi athached stailument shans him cothe

darning hie quarien cuded hie 30: revanter ig40
9/i fammay 1942 S. 5.M. Brand
The Cane apprived hicenceff
1 Tepone of him SGA Commilte in
4agard to Sigung Powers gnaulis it emutclion wiki the comationtiation of hie tifture (Juanu) Regntations Lus submikn?

The Minnlio of a Meraing of hice



The following hat csave at thew
nequest to quit the sonvice of hin Bank-


Bank of England Archive (G4/169)

A bourt of Directors at the Bank on Thursday the 23 nd Gammaly $194 \%$

Present
Lard Catto
Camarow Fromantere Cobbole Eog, Depunty Governou
Loud Auredole p.s.o., M.C. Sin aleunt Chaven ghenestone Bt Incear Geraed morcer beenoe tevare Holland Martio tho
 Laneang Joh Cadany yo Sir Patink arkery cooper Land Pieray C.B.E.


The proceedings of the last bourt were read.

23ne Gam...y $194 \%$ minct of ch bommittee of Yreasury having been read commitan of tharnuy wiach for the granting of fous Pansion. cond om derawern cand uth mathing of a Guant 15 a Srofanent.

Committer of theasuly 22 ne Jamany 1947.
It was agraed to wammered to th bavel of biuctors that under the frevisions of che thuat thaed of the Superammation Hums-
I. Pensions be grontad -
A. In accondomen with othe tarne of on

Ander of Conet of ith 28 do Soptanber 1944 t. -

Sir Simoon Arthue
Camprbelt-Orde, Bt., a II (1) Clark, Caskies: Shapactumet : age 39 years: servin 20 yuar: $1183: 7$ :a yoar from at loe 7 alumay 1977 malusine.
4. B. Parker Shepartint: age 39 years: scluin 21 years: $z 192: 10:-$ a year from che 3ue Flemy 1949 imentive.
B. In vaccondanes wriel the scale to -
A.S. Baker
tan Auxiliany made ceard (A.S.A.B): bage 65 yean now the 20 th 7 . bum 1947: sehmin 10 years: Fgo:-:- a yeor from che 20 od Fewnory $19 \% 7$
$23 n d$ famany $194 \%$

Agreed to.
minue of ch seff
com the vorertowing Minute of the - andig chat ith. a chan of Conet of whe 28 el seft en 1944 volating to a Spacie Pantion
S.hame for Par male Clath wurhin certain age hinits be vacine.e. 28 year.: 763:2:- your from et 21 .

II An aceowave of 126 wa yers be
 if $)$, Pemeiones, formarey $=$
 wiel a grant of $\neq 128: 6: 3$ tan wo.k dependare of hu husbars.

The bourt agreed thereto.
The following Minute of the
Stoff Commite. 16 e 2 -..... 1947
It was grase to no.one ets
whe com un y yonaly for vereminion to the Came $r$ bincton thet ch anem I Couct of tho 28 d spete en 1944 meating it a sfurice Pumion Sihe. Yor Renmene
S. A. Abzalom
a Nigle ulateher : ago yo your oum el. 21xt Fe.mey 1947: se.min Febmary 1949 unelusiv. mate cleach wich cutain age limits ba norcindese wieh yff et $f_{y}$, the clan of cuaines cow $u$ h 28 ab thamny 1944 ; and whet any panions grance wind wh. Scheme betiveren the 23 nd Jannary lane the 28 d Feleny 1944 b.ne effocur not later wha che Ind mand $194 \%$
D. G. Mr. Bermand.
agread to.
The boult agreed chereto.

23 -a fanmay $19+7$.
The following had leave wat their sequest to quiethe serviee of whe Bank.
n.c., a II (2) Clatk wowth 15 eh aplie walomar Chach on the sid themay

a wours Chath wouch 22ve tebmay.

A bourt of Directors at the Bank con Thursday, the 30 th famuary $194 \%$

Present
Lard batto
Governor.

Loud Airedale, as.o.m.c SilChaven Jocalynfthombro KBE,MC. Dracen Geraed Mover Bernar yo Gor Colebuook Hamency. uliceinn, Basie goge Cactarms $\mathrm{z}_{\mathrm{y}}$, Edeward foceand Martin Eoq. Sir Patinal Aokey Cooper Sin dtto 'Eunot Miemayen GBE,KCS Geange Gibeon tig C.H. Loud Pialey C.S.E. Sii Cebut Chaven Geadstons Bt Harly duchue Siefruann tog.

The proceedings of the lost bourt were lead.
$30 \cdot \mathrm{c}$ fommany 1947
 Commiots of read theowny wich vecommendotions for the granting of tiur delown

Coommithe of theanney 29 eh gamuary 1947.
It was saguend to reecomed to the houve of Si...ton shat, under ch. pravisions of che Yiuse stees of vhe Sipferomuntion Fund -

I a laomplassiomste Aecowronse of $\neq 100$ a your be grantad, from the 13 th tanney 1947 incensive, to Mrs Agreed to The bourt vagreed thereto.

The Second and Third Interim Reports vof the Special bommittee to revieus the 1936 Seheme of Glassifications and Kindred mattels were submittod cand consideration thereof was deferred for wasel.

The following Velomew clerks had heave at their sequent to quit the service of the Bank -
wow che 24 th the binary wow the /it maul.

A bout of Directors at the Bank on Thursday, the 6 th February 1947

Present
Lard batt


 Basie Gage bantams so Loud Rickey c.в.е.
Gage gibson top c.H. Basil Sandalson Kop.
Sin aceurt bhaven glade tone Bt
and


The proceedings of the last bour were read.

Gee Fisen...y 1944
The following Minute of the monte of ch bommittee of treasury having been Committer of Yhanany wick read -
 for the gra...ing of come Pension rand tho AClownoner cave the making of two grant to Kupud-t.t.
beltabmany 1944
Report of ih. Committas to consides th. Sucurities of certain founs.
bommittee to consider the Securities of certain Hunds having been submitted -

The bommicter to comsider che Srevecitin of certain Fumes reprort to che Commitse of Treasuly for submission to the couve of Sirators.

That $\qquad$ Anden of have of the 10 th Jum 1934, thy have examine whe Buitish gornume Securition heed in Banehiq Drfactinent and wan satiofies wuich che porition.

That thay fore weso vernine ehe luvactin to of the Funes coming wothin ch seope of chaie tarm. of rfun... mand ${ }_{y}$ Indian Railuray Sinching Funds Eastan Bangae Railutey " $B$ " ' Ammity
Scinde, Punjous ane' Suathi Railny "B" Ammity bolonial govermine. Sinking Funds
Mancitins govemanent $5 \%$ guaranti.d Lown 1951/41.
 Myosalare Gover.nut $4 \frac{1}{2} \%$ guar.tand Loan 1952/72.
 palastine gonementent $3 \%$ guarantand Lo $1962 / 67$ Sudan Goveume..e $4 \frac{1}{2} \%$ guananterd Loan $1939 / 73$ Tonganyiha Goveument $4 \frac{1}{2} \%$ Guanontane Toan $1948 / 68$.
 tangangueta goverment $4 \%$ guac.antiae Lo.en 1952/72. Bank funds
Bank Phomidant Sociaty
Supprammetion Fund
Samaritan Fume
blarks guneranter found
Deker Funds wi she managament of which the governoes vale concermed Elsie Mackay Fund Goher Buchanan Funs

273
beltebu-acy $194 \%$

* Sue Court Papurs.

Goudow M.moline Coceng tund
 Grapore cocciony birath Reliy Fime Khing yougsi Fived toundation "the yimas Sohrearbife tume
Thatio Sinestin Relip Fime
Lous mayoi Nationde is Raie Drictuen Aund Howeeon Normon Fund
Amaiean Mamoliae Chapee turud
That thay have affurored such transactions as have taller pleare in the valion 7 ....s simes oh provious Mating of the Commitue, was so wout wai the acompranying stotment *
thal why are satiffied wich wh prosition gruacecy and of it instuctions haw buen gien to che Chip Coshier as to th natues of che Imentinets to be mode duting $t$. unowing quater.
Suppranmuation Fiand
The Commeten nacommere et that th amoune acceabe for montentent by $c h$ Irvater an th 28 ih tiobunary 194y be wffeine ..i et puech... from the Banding Sheprate.t at pror pram vacound interat of part of oh hoeling of $\not \approx 2,150,0003 \%$ Saving Bonds $1 \mathrm{gls} / 7 \mathrm{~s}$; reperanting the cinentinent mads in Shecenber 1945 of th monies haed an varions Suppens decounts for eventure thamfur to che Supperanuation Funs.

I maling ch Commictes whe, of coucse, wavare ithot che frecise camount which wiee bs vanailsbes to the tructres vi depandeneupton the decision wo the Court, yot to
bebtemeny 1949
apprened

* S** Court Papers
and cond of Book
be talhan, as to -
(a) the nats of entuent it be assu...e in che quin yuamiae ravaluation of $c h$ Fund, as at ot 28 ch F.bruany 194l, cand
(b) any adelitional contribuleon tarining cal of the new Salary/Punnow Lehen-
a. b. Gladstone

28 th gamany 1944
The boret approved vhere of

The Second Interinn Refrert of the Sprecial bommittes to review the 1936 Seheme of blasifieation and Hindred matters, comsideration of which had been deferred by whe last bourt, was adopted.

The Thind Interin Repart of the Speciar bommithee to ravew the iq3ilo Scheme of blassification and thindred matters, consideration of which had bean defered by the haot bount, wat by leave with drawn.

The forkowing had heave vat their nequest to quit the scrare of the Bonk-t-
a III(2) Cher sowthe 28 eh theburary
a celoman Clelk an tehe 28 ab Fiebmany
a Whomn... Clerd won the 2nd mauh!'

A bourt of Directors at the Bank on Thureday the 13 th Felmany $194 \%$

Present
Lord balto
 Rage veen Buook $\varepsilon_{y}$, it Youd Pincry c.3.E.
 yany giena siv, c.H.

The proceedings of the last bourt were read.

13 At F.amey 1944
It was reported that Sir Charkes Hambers had actad was aetarmate to the Sanderson vat a Meeting of the Commitcer of Treasuly on the 12 uch Falunary.
minute of th. Commiteres of
 ugaring ch. signing ofchop dhaun on Bank of Englane ancor
" $A$ " with ch.
Fosenae Reanes Bank of ham yould

Agreed to. bommittee of thasung having been read bammitter of theanny, 12 ab Fabuary 1947.
It was ageade to nocomme to the hout of Sincaton thot, with weprens to an Anden of conve of th 4 et juey 1940 myonding che signing of chequan drawn Ban Bank of England Accoune' " $A$ " wich the Fodence Renome Bank of num youk, sauchoicty be given for chequen denan wo shis account to be signaed by any tur, vacting jointly, of a prame of cupuratation of th Auitish Supfly Dffice now opparating in in U.S. A., notifine to oh Band from time to time by th minaty of Supfly.

The bourt agreed thereto.

Minute of the
commicter of bommitter of treasuly having been head tratry nagade apfoint ote. é


It wess agrease to neamenes to the Conte of Shuntors -
A. That the Ander of Cont of the Ine Septem bew 1942, whinh defimes whe Affici-e

13el teleuny 194y
wane when frecsons whose affointiment, glants of prowise sabay or gratintion shace b. nesommensed to the conve of Shinctous by, the Committer of theasmy, be amentad to incheds ace Advisas of whoteres catgory.
B. It.t eh foee ining iffointinent be made wote cffere prom tik lie mane 19ty
2. P. Thompron. The Causland 7 Io be Acting an Assistant Adenen
a. P. Grafftoy Smiat Achions, valb ruich the salany of $72 Y 50$ - a yem
To fiec $v$ the vocomer aseing from the caffointment of Anditor, to be a Dofrey pirntpoe un ch cashias Dhepartin. t
a Yhind Auditer
to be Second Auditor
C. 1. That notwithetanding che tane of an Ane- of Cowe of the 312t Actoem 194b, - , ian acting Anstont adiven, be groulad io sel..y of $1 / 800$ wich effert from ch 1 ve mane 1947 , hiong ammeny ey $\nsucceq 100$ to a maximul of $\neq 2500$ wayen? Funcher ehat, wo the dete hir salouy wash I 2100 a year, the wod "actin? b. wemoued from $h i \operatorname{son} k$
2. That, wiok whfint form it Ise thael 1944. DSO, OB.E, and , Aeting Assisto $t$ Aluchas, the veligiere for $P$. Drect Renafit un actovean.. wich the Rypuestion nesting li stoff spriisecy
$13 \times$ teeney 1947 whointad, affuave by the conce of the 21at famury 1946.
3. Thae and
be aceouled, at thaie oftion, to incme whai lives with oh B...द Provilent Socicly for a minimen of $Z 200$ wask vance to provier for thin foce chen th Ammity sedure for ceach. Wheleous and

D That, with pfont fire the lut mave 194y, the foceaning be grater Patamel Remaionaed sacaly as shoum againct thoie resfutive names -

Sin K. O. Pupfiatt к\& E, m. Chirs Carkin a Depuity Chip Corkien m.c. - Dapuef CRUCOR... - Dopuly Chiy Coakion Defing chip acantert

The bourt agreed chereto.

Repore of ch seff comites -ingond bommittee having been submited is ch ancue Ryats
the de clavines
stef(thes of -
$\rightarrow$ Braneh) -idel Cecomnenections forpuostion wa
$x 500-y=0$
(-2ertion-e)
Z250 a yem (weretione) $¥ 250$ - year 7500 a you 7250 a year
13.ch F.e.u...y 1947

* See Court Papers and und of Book.
wh. Prenn...ne wand Auailiny St-ff of the Bank whinh an gruacery s-tiffuctong. Yhay hav eso vevicure et ch socomin of the sanion official of th Bonl wich ch cenception of thone sprapies wi the Anden of Conve of et 3ue Septimben 1942 (Copy vattachael
the Commictin weomanend thot certain man bo. of the stoff be granted prometion, imanea... seleany on geatritin. was indiectie againt thain names in Appandiee " $A$ " to " $G$ " actorhee to chis Roport.

Men.
No. of Peroons.
Appandix " $A$ "
Prenonse Socary asjuctie: grants of

apfandix ${ }^{\prime} B^{\prime}$
Spaciae fromotion, additionse Sabary. Acabenotal incunes. Mi Chon Sueary and Premionabe Adjuntint Saeny Apfandix ${ }^{\circ} \mathrm{C}$ "
Stoff tramforese un thai preant ranks
Affandixe "D"
Piomotion of centain clanad Staff to the naxt Class.
delomen
appandix " $E$ "
Pelsonae Solary adjuctad and Gratuitios.
appandix " $F$ "
approintinant of Suparintindents and Stepucy Supaint de to (Spuane Dhetion), Sprane promotion, Additionde incua...s uni class Salaly wand Additiona Sbeory
appendix "G"
Promtion of entain Clome Stoff to the nati clas

13 eb formey 1947
*. Sue Courk Plers antund of Book.
afperaed.
minute of ot stefcommiter bommitter having been chead -

23ne gameny 194\%.
and wa.k. appuopeicte to th 1947 S.heme of Chasifiertion have buen used therighout
D. G. In. Aermand

The hourt wpproued othareof

The following Minnte of the Staff n-ingone to appointimes ut
that, as regaes the 2 Man ane 18 Voloman whe, thongh eligibe, are not cecommended for puomotion in the ondinay coulse, action be taltow us indiect. d ragaint chais nom. in appandise $H^{-}$

For clavity mi peonection, the tille.
13.el K.enney ${ }^{1947}$

to be a A Ansistant to the Chiof Colin (Enaky contre)
to be Assintants to ah Chig auountant wid anchoity to sign "for. oh Chip Aumontant: Chig of Ertaene :
$\}_{\text {to }}^{\text {to be duint to to to then }}$ of Eheabeinhment wieh Seputy P imip-e anelaty t. sigr "foth Chif of Extaveirk then thit of staveinh E" offin.
 his funcine Rossonce Pamanace sieny $o(z / 5$ )
In the Casheri Brepartment -


In the Audit Srepeartmant -
to be a thind auditos.
Sheney Chip chent, chiof Corkimes affin.

I whe Chic Coohimis Affin.
a Primpore ceack
to be bopucy chif cever

13 th telumey ${ }^{\prime 94 \%}$ In the Shividand Preparation Affien -
to be Purcapae
"a"O', Uncipoe.
aceounconti Shepratent.
to b. Shepuey Prict poe and
van Assutant Primpoe to neinquis his fuesere Auountont SLepatine Tononse Pumimaee Sabory of $7 \leq 0$.

In che Securities Office-
$\square$ to be Plimifoe.
a Plimifer.
Cashines Suppot....
th be Sopucy Primete.

- a tropucty Primipee

Cashiai bopatatent
In the Aversear and Foreign Affice-
\} to be Shop.aty Primapoen :
Srapuly Pemerper,
Cashini \& Lepatinut
(Enakang Contiol).
In whe brealing and Accaunt. offien -
a OU.poe ${ }^{\sigma}$ to en Primeipae.

Coheini Shopatiment
(Erahonge Contioe)

13uhtienney 194\% In the Regueations genere Office
to be Primapee.
a Plimapae,
Caskies stopatert
(Exahary Contiol)
In whe Ilad Controe and Invatigati... Offin.
to be Arimipae
ă PKamifere, Cashimis
tepalinit (Entang Contiol)
a Brefuty $\operatorname{Orimifol}$
to be Staputy Primipal
Cashimi Drepactent
(Enakange Contiod)
In the Glasgow Office:
to he Primeipal

- Puinife, Cashici:

Dopatint (EAlory Contioe)
In the Securition Control Offier-
to be Primcipal and ts b a Primafol, Carhini glantad a Peunae Pemionale Lepatint (Enchay Contioe) Soery of $\mathscr{L} 150$.
to be bupucy Prim-tae and $t$


In the Cashieis Stupatinet (Exatang Controe).

Anintant Primefer,
Dinaount offin.
to be a Prumpe and to whenvinh hei funent Plecanse Remion be salay of $\frac{1}{7} 100$

13 olfienney $194 \%$
 Pumionabe Saeny of $\not \neq 100$
to he guman wleffor ayonicu as Primphe Clunt. (Gumere volofare Aggamion) to nelinquir his Preance how - Rumionabe Saeary of $f 100$ :
t. bua Primpelane to hai Spraine aceourns of ${ }^{2} / 55$ ayen to coun sout of forkt enfan... nu..... e . in ol. praporm..... of heis duties to be imaceased to $\neq 125$.

In the Staff of Citoman Clarks -
Supreinteine ts $\}$ to be Plincifots
to be a Sofuintundent

B. Ital th basie o-lacil of th thentint $t^{2}$ prensons, who acepere th Bandi wlations Aetirment Affer, under Arder of Conce of the 27 th Kounemen 1941, vam.in mengenge and ithat thy be granted hon Peusionabe dojuctinent socany vquae to and un dime of the incuase under the 1947 Sihume of Clarifieation -

Accountanti Doppartiment


Cashinis Dufartinent
van Assistant Primipe $\mathscr{Z} \% 5$ :
$13+x^{7} \cdot \ln =y^{194}$
Branches
, agnt, hat...th
Secretary; D.epartiment
Prinife, setation offin $Z \not Y 50$
C. That $\square$ , ban Aniatunt Ching Coskin (Enatange Contioe) be grantes tome weditionse cammae incu... of $1 / 100 \mathrm{un}$ Andinay Solany.
D. (1) That, in vine of $e$ (ime..ore in the wouk of $t$ th Imprector of Office Anc..ches, va Inspectori affine be created to wank as - Sfraide Office cunden oh 1947 S.hane of Clanifiention.
(2) That it focenving ofprointiments be made in che Inopretoris Office-

to en tramfune in Ris prenere sunk and to en gound $\neq 60$ Additionse Solay.
E. Thal th foecowing mambers of th Seff of ch wlonel. Sreparatint be grantad gistuition of $f / 0 \mathrm{rash}$ aneyject lo tax un their hand. -

Engineers
Sealamather
dee che forngoing reesmmandotions to have uffere from the lit moul 1941 D. G. M. Bermard.

13ch Yiven agreed to.

Repare of the
Stoff Commian bommittee having been submicked uni uggone to


Paymat to cutain mambun of che haw -
chuine Stoff
the bourt agread thereto.
The foccowing Repore of the Staff
the Stoff Cominien.
Repore to ch Comivers of thenly forneminion to ith come of binators -

That ehy hane concience Pang-th 36 of the sucome I intain Rofore of th spacine commitare afformase to werines the 1936 schem
 by th Coure of th beth Femany 1944 , mamely
"Th Commiten ane of ofinion that a pragnene a hoves be mase to the hour Clinese
 delay wi the intiodention of th navecele. as en con of th chnine steff, a mubere by whire the how. Cenize Steff in divided wet grapp and the amoure in not caleueate in menfuct of hach individuce waved -phat to whin to be frimiere ane thy no.mine that it stoff Commithe be arkad it suemit necomenenction non there himes whice wiee nomet in frayme e luing moes wo th caverest ponier dot."

1. this commation the Commiter nerommend(1) That - Spuciae Payment won the seolen shown uni th acconhed sheduee iand weygut it tox in the hand of the neifunts be made to certain manbens of the nom. Cemine staff we it Head Offun.... e Beamenes at othe vene of Hebuncy 194\%
13.0.7.enney 1947
(2) That wi implam ling the forgoing cocommendation quartion oo cintupuatation and cadminictiation be beft to che dicuction of the govenows.

The scabe of prayment suggestae is affeosinatiey $15 \%$ of feentere amme salay/woges. The whindte cont wiee be Z21.75:0 which is apfuscinctaly 76.000 lans than the ertingtide additionse cost (124,630) of salalin/wagr pagsber to the how. ceavere Stoff for bone yor under che naw

Gub Kamery 1947.
D. G. M. Bermard

The bourt approved thereof

The fockowing minute of the Staff bommittee having been leadTrinut of che Stef Committer nin luages ats fram le mand 1944 of contan menems of et how cemins Senff not cavive ly veristing luan of Coust

* Swa Court Pphers and und of Book. Agread to

Stoff Commiteres, bed Febunay $194 \%$.
It wan aguee to nacommene to the commicter of thenty for maminion to ch. conve of Diviton ohat, with iffert from ah Ise mave 194y, the sadarin or woyr ats. of contan mumber of th how-claniese Stapf for whom in prownion wa mode in th Steond Intarim Report of th spaci-e Commiture affoint e to vavien ch 1936 Sehame of Clarofication cand Kindurd mattars, approuse by ch Conet of the lo th Kamay 194\%, be as shown in it ackoches stot.ment.
\&. G. M. Bermand the bourt agreed therato

13 th tienney $194 \%$

Sua Count Papars
Ang ant of Boon

Repat of at.
contere stitik bommittee ion St Lukdi having been

Pension praid t
foumen m. ben
of eh. hom. Chuines
Staff oi Se Lutis
Puinti, Wlond.

Wrich reference to che Minnter of the 30 ht Jomany and 6 ch Febmany, the Thind Interin Roport of the Special bommittes to revions the 1936 Schame of beassefication and thindered matters howing been amandad in certain particueals word submitted and adopted.

The foclowing Repore of che
the tow St Lukd having been
The hammithen ow se Luke. Rppat to the Commiter of theorny formeminion to ch. conce of Dientors -

That vhy han wevimene the Panion and velatins aceoutaneen ot prenent praid to form mabers of che how. Ceanese staff at se Lukn Printing ribock wint eight of the proposo whice, thy undentand, wice be submicted to che Coust of biestors by whe Sperise commiter saffointod to waviens the 1936 Sehame of heassification and Nindese mactase, for existing Non. Clasiese Pinsiones al the Head Office.

The Committen necomene that -
(1) whiel effere from th Int mave 1944, the systan of wtartim decowtances be diseontinued and th fumsions of ace forman memben of ch. Non. Chacee Staff sot Sl Ludes Printin whork, wich ch vecaption of chore wh. $d$ ratied under che ander of couct of the 9 ch apeie 193 l wh. wice not, ativh ist Nanel 1947 , hame vactained ch age of 60 yeas, bu imencose ley $30 \%$, wick che foreowring limit. -
(a) Maximenn incesase to bu $\neq 200$.

13 ul 7.emeny $194 \%$
(b) Minimen imevan to be $165^{\text {to }} 50 \%$, whishaver is che lass;
and waich the frovins chot the ineworn ts be mace $l$ o th praniom of thon who haws retieced simes in 3ne Soptamen 1939 be calcuested on the frumion vhy would ham nurainad hod not "Wlar Addition" been insended vin chaie "Pamsionade Vlogr"; whe nasuetant figues to be buduce eby che vamount of pransion valnady glantad whil vi attributabe to such Ḧlar Addition".
(2)
(a) Any vamounts of vlactims decouranes payoue on the 28 ch Fibunay 1944 to phanioned maneme of the How. Chance stoff val Se Lukis Printing watoch whinh van in excess of the incerase under the propposed scheme be watainee as "Balamar of cotartime deeomama".
(b) In coecesting vand praying suah "Balame of Clatime ceeowan"", che pranel condition governing the fryment of then vaceowamen he eafflice.
(c) the Bream of thatim Aecowtons. br weluad by ch vamount of pryment due unden the Fomily deeontanes det 1945, and ar a nesuel of a wife or wother defrendant ceasing to be deprendent.
(d) Any soberquant ineseose in Prancions be applied fiust in the weduation or vabsopfion of the camount of "Breame of Whation aceowanas "prayober.
(3) The Pumsions of chose who netiece undar the dider of Count of the $g \mathrm{ot}$ Aprie 1936 wh wice not have actaine

13 at Femany 1944

X Sra Court Papars and und of Book.

Apferered.

Repore of eh
Commita con St
Iukis negandin? th ammere
Report whon th
Chares Stoff ot
St-Luha. Priting
Works with naammendations
vingoud to Prevanae Saeay.

Lthe vage of 60 yoas by th. 1st mane 1947 bu lineneased in aceondane wnich che seale proprosed was wand when chey attan thet vage.

The Commites fuecher vecominene that vany wother quastions shat may arese out of whe transition to the proponed Schme be deteunined by ch. Goumnons sal thaie disention

The vstimated cost of ch. Commictas: proposoer is sel ave in the apfendix.
E. H. Martion.

6ot Fobunay 1947.
The bourl apfroved chereof.

The foecowing Rapont of the Laommitter son St Lukis having beew submitted

Th. Commicter ion Se Lude's
Repore to the Commitas of theorng for subminsion to ch. Cowe vof Dinctons -

1. Thal vhay hous had bifore them th. Aunver Reporto mpion ih Administrotive Staff of the Peniting Sestion, $L R$ Sientony and Aeconntanti' Affier and ch. Sumeity Pofres Store, togsehen with whose whon th. Piemane male Claricae Staff vat Sl-Ludnis Printing blouk, whieh wan gunanory satirfastary.
2. That un vondar to imploment the necommendation contained un Pangraph 39 tof the Intain Report of che Spuase Committer affointad to nerview che 1936

291
$13 \mathrm{ud} \%=6 . . . y^{1947}$
Shhen. of Clanifination and thinher mattan, adopt. ely at Couct of ih 31.t Detoben
 lexisting Plevonce Plemionabe Solonies of the und-unationad bu cejuoted was undicatid -

Syfaniess, Printing Section,
7600 - ye.
Sepuly finctaty inise anout. Nil.
ancit. t Spatien.
S.encig Propan Stor.

775 b y...
the forgoing wecommenestions ts have effect from th. Int mand 1947
E. H. Martion

12 ch Ducunen 1946 .
The Stoff Commatce wan un ageatinent unch th fougoing
D.g. M. Bermoed

16 eth gamany 1947.
The bourt affroved chereof.
A List containing details of the sabaries and wages prayabee to the Staff under the now Sthann of Clanfiestion from whe 1st manch 1947 weas wppeoved.

The foceowing Woman Clerh had heave ot thair naveret to quit the service of the Bank.
ton th 10 th mouch. con ith /I ith mave.

A bout of Directors at the Bank on Thursday the 20 et February 1947. Present

Loud bact


Basie gage Concerns Ex. To e Platy C.B.E.



Court the proceedings of the case last
20.ehtern...y $194 \%$

It was reported that Lond Airedale had acted as valternate to mer Sanderson wat a mecting of the bommittee of treasmy con the 19 ah Fielrmany.

Animetr of $h$ comions of bommitce tof traosuly having been theanny with read. for the guating of am. Pancion Comach of tha.....y The foceowing mincte of whe
thes of trasuly having been and ame decoun
cover of thectors chat wi ancondomen with the secole and under ithe fuovisions of ohe truol Suce of ch Supacmandion find I. A Pension be grantie t -
A. IV Evans san Assireont in ch conntin? Hane, St Lukio Printing woth: ay. 52 year : sewine 32 years: ah wi th finion of Ah Ball medine offin in unfit for fucter satwin, ¹ $^{175: 2:-a}$ year from the 27 eh Fibmey 1947 incelusites.

II An aceowam of 126 a yran en grances from th 6 iel fiemong 194 incenine t. mes
, ividow of Foremer Ma'hime vat Se Lueder Putang nerouls.

Agreed to.
the bourt agraed therto.

2006 K.ent 1944
minute of the bommictes of treasney having bot hase-
The fockowing minute of the




Penowe S.e.ay
of che infureton

Bramaker

Agreede to
minut of the
Mines of the fockowing Mincte of the thaomy wide . ngoudig th. Rate of gitact to be aceanes to th Band Plavid. $\operatorname{Cl}$ Socing condepoicis ly mamben. Thaminn of thearny 19 th Fibunary 1944
It wor aguaed to Coult of Shindors chat, un aceordomer wich the whe.....estion contine in fruypope 39 of the First Intavin Repore of che spucive commetre appointide to varieus the 1936 Schane of Clonifietion and thindee mattar adoptae by the Conve of the 31 at October 1946, th. cantins Panomer Pacionseres Sreany $\left(t / 5^{\circ} 0\right)$ of , the 1upfuto of offin. wand Beanches, be adjuctiel to Z200 with uffuct from the 1 st hauk 1947

The bowet agreed thereto. 19 at H. obmany 1944
It was gye.s to neommes it ol Coule of Siveton that ih was of intenet to be aceanend by the Bank to the Bank Pravident Socidy Lan daposilis by manems for oh year anding th 29 eh Fabluary 1948 be foecours :-
$4 \%$ van deppoits not rexcanding $¥ 1000$ $3 \frac{1}{2} \%$, on s.ny rexees suas 71000.

Agreed to
The bour vagreed thereto

20 od Felumeny 194y
Ropar of ik. Chaitare affeal submictiad -
Comanuas.

The foceowing Report of the Charitabe Affreal Commitue haining bean

Ihe Chanitare affoes Commions
Appre 1. th Commitas of treany for sueminion is conct of tiuntos.
I. A. Tho ducerig the quartin ende 31 et gamany 1944, che Commites hare consideve oth unsementiones Affeos and drael wict vthu as foceane -
$\qquad$ Chality

Action takn
2/e toveren Butaist Unices aive Soclined c. Chima
do.
19d De....em $y$ m.b. a. Wasand
Nationd Samer Fund Soncior of $\neq 1000$ wammenese it $h$ conce of Dimators.
d.

Coventy Cachadere shaclined Recondruntion time
 Inticution (affuce offomsone by me A.T. Seocet)
do. An butaly of th glargow
offin:-
Glaryou Pohi Bunvent Sontion of $75: 5:-$ Hend.
whenem Infienarygery - $721:-$
Vietoni 1 firmay . . $211:-:$
Royseftopitas yor siel

- Z10:10:Cheedum
23.edanny Bieminghor aspatiation tradine of gives and minal ches
d. そeygach Hy cuntinay do

The Commither have wegene chat the four

20 at exumg 1947

Charitios in glargow mantioned bebore be peaces on oh Baneli hit of amme donctions for a liel. $\qquad$
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& 1,331: 5:- \\
& 577: 10:-\not \equiv 13,104:-
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171: 16: 6 \\
700:-:-200: 11: 6 \\
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\end{array}
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Bank of England Archive (G4/169)

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＂B in secardance wili tin eurns of an Onts of Cint ＂of the is sth stplemina igru to－
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Bank of England Archive (G4/169)
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c. By the ammal paymentis of $2^{4,3}, 200$, byiming on "The 28t yiknayy '947, on accomet of in trelance of hie tiantily ( $23,6,0.000$ ) namely hiat in 'mposet of sxisting Pincomers and his past "smover of his prestere saft
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Bank of England Archive (G4/169)
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19. Jimany 1947
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 " $\lambda$ ene Ge/wo
Lovin sgece fun hire $24^{\text {/i }}$ Jume 1943
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Bank of England Archive (G4/169)

## 305



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                'hivi e/tsce fim tie 28/i}\mathrm{ June 194s
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'Pmmanente $S G$ Gif woin in rank of Sirke, wims ifict


(1) Sivice on calinbalion of plusion sauk joum
Dali of entiy, i e. $6^{\text {in }}$. Aguse $9 g^{4} 6$.

Bank of England Archive (G4/169)
27. Fi. Fimany 1947
(2) She be granti) tive sulany, in $\{335$ a yrees, hat "She wasco have a Haini) hat shi of Appinte) *io hie Pamment Slagt ale Dati q inthy.
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\text { 19 A Fimandy } 1947
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29: Jefuray 1942
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A Sarb kine Chertes.
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1 Sodem Sinvice
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Bank of England Archive (G4/169)

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 (a) The Laraine Almanus biticile paio is M" "ans ries $\square$ to ceari Aud hie 'Comparrimale Allmances paid to liem ion or "incueared by $30 \%$
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appan 27 .

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(4). That tien "Depuly elekes of wake" brame "Stputy "Mamikence Supseinkindents
(b) hiat has eavoitives olocting io tivese new probls be ${ }^{n}$ ins follons
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4i wrikung on ei/hen dids.

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Wonko zsso a ytor ms a Sindionalan

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& \text { (3). Shat tim prosure clack of wakes. } \\
& \text { be allows }
\end{aligned}
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\begin{aligned}
& \text { "A gramas a Sacary of } 2 \text { "3so as ficm time } 1.0 \\
& { }^{1} \text { Mance } 1947 \text { melutive, his sucasen io he appainks } \\
& \text { " Mainkenance Sapcrinandente" }
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"Oo be İ B, canks (Jinis ciasocento) Nith eftul

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(2fgan) to hie Salane O, and Spiciac Payments to, he Orusern al So. . Whac
fruling Hokks

"Sot Fikuary 1947 . S. s A. Squad.

The Goule appnaved linenof.

The followang trepore of hin Commonter on S\%. Luksi hawhig Gien vahm, AED -
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Ate Manch 1986, the convfixed hie 'Varic Snlwive of hie Ovesten, Sipulig orasise and "Hsiviane Oreses ab 1850,1640 ano 1540 a ${ }^{\text {y yian aspestivily , aud these salanie have nemaines }}$ Ase force on the patt 2 yrave. Dhruig hic "was hie Bank mele his spicial cindiliono "aviring bienton by a sybitu vaves from line
 'git hie Oreviquo have ssaised hese Allivana. on the seale applicate to in Pemmenent Cenvial ? S/aff. Thit ryvish was a limpaary experient
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 "194?, ine bavie salanies of the ormenters be ar follums:'Overos
"Stonify omoter.
Aristant ovenses.
"( oose at prestent macaunt)
"if hied ponoporato be appnated
"bavic salanes will absent ine wartine Allmancer aow

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\text { Dais I: ine oresth and his } x_{1} \text { puly }
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E. A. Ma, An
"The Siat Cummitue ane in regreturnte with
I hi Jatgang stemunmoalime "6k Jithany 1942 S. y. M. Branew The Cance appraved thencof The Govemor reson(e) thal he had aulhaised Mi Cafterns to visit tiu /aw Cinulio Brauch in the piace of M* Cadruyy who was a Goar.

Bank of England Archive (G4/169)
$275^{2}$ Jimuny 1947.
Resonto fime $N^{r}$. Catienes of his visic is the Jow conls Branch, and finu Ai fiankyy billains and $M^{2}$ Siomame of then visite to Hes Bimnigham Branch wose laid before bue Cone.

Thi follmong Luanm Clerks had kave af lines sigusot to quil hie squice of he Bana
$\square$ ar hix 28总 Jehuang on hin 24 A N Nuch.

An eskinali of lia Banks profili fo tie cunsul half.yqar was suhnitid.

