

**CHAPTER clv.**

An Act to confirm a Scheme of the Charity Commissioners for the management of the Charity called Addenbrooke's Hospital in the town of Cambridge in the county of Cambridge regulated by the Act of the Seventh year of George the Third Chapter ninety-nine. A.D. 1903.

[11th August 1903.]

WHEREAS the Charity Commissioners for England and Wales in their report to His Majesty of their proceedings during the year one thousand nine hundred and two have reported that they have provisionally approved and certified a scheme for the management of the charity called Addenbrooke's Hospital in the town of Cambridge in the county of Cambridge regulated by the Act of the seventh year of George the Third chapter ninety-nine :

And whereas it is expedient that the scheme as the same is fully set out and defined in the schedule to this Act should be confirmed :

Be it therefore enacted by the King's most Excellent Majesty by and with the advice and consent of the Lords Spiritual and Temporal and Commons in this present Parliament assembled and by the authority of the same as follows :—

1. The said scheme is hereby confirmed Provided always that nothing in this Act or in the said scheme shall be held to interfere with the ordinary jurisdiction over endowed charities now exercisable or hereafter to become exercisable by the High Court of Justice and the Charity Commissioners. Confirmation of scheme.

2. This Act may be cited as the Addenbrooke's Hospital Scheme Confirmation Act 1903. Short title.

A.D. 1903.

SCHEDULE.

SCHEME FOR THE MANAGEMENT OF ADDENBROOKE'S HOSPITAL.

- Times for general courts. 1. The governors in general court may from time to time alter the day and the month on which any of the four general courts is appointed to be held and they may also change the hour and place of meeting.
- Special general court. 2. A special general court shall be called whenever it is required by resolution of the general committee herein-after mentioned Provided that nothing in this clause shall affect the power given in the above-mentioned Act 7 Geo. III. c. 99. to any seven governors to summon a special general court.
- Mode of giving notices. 3. Any notice required by the said Act to be given to governors may be sent through the post and need not be advertised in the Cambridge newspapers.
- General committee. 4. A general committee shall be established consisting of twenty-four elected governors eight from residents or ratepayers in the borough eight from residents or ratepayers outside the borough and eight from the electoral roll of the University so as to be as far as practicable representative of the borough extra-borough and University governors respectively.
- Election of general committee. 5. All members of the general committee shall be elected by the governors in general court having been nominated by three governors at least All nominations shall be in writing.
- Annual election. 6. The first annual election shall take place at a general court to be held as soon as possible after the date of this scheme and all subsequent annual elections shall take place at a general court to be held in October in each year or a date to be fixed from time to time by the governors in general court and the first of such subsequent elections shall take place in October 1904.
- Annual retirement. 7. One half of the general committee shall retire annually that is to say on the date of the annual election the order of the retirement of the governors first elected being determined in each class by lot and afterwards according to seniority of election A retiring member under this clause shall be re-eligible.
- Determination of membership of committee. 8. Any member of the general committee who becomes bankrupt or incapacitated from acting or resigns or fails to attend at least one-fourth of the meetings of the committee in any one year shall cease to be a member of the committee.
- Filling of vacancies. 9. All vacancies occurring under clause 8 or by death shall be filled up at the next general court.

10. At every election of members of the committee nomination papers shall be sent to each governor not less than ten days before the date of election and a list of all nominations together with a polling paper (if there are more nominations than vacancies) shall be sent by post to each governor not less than five days before the date of the election and any governor may either deliver the polling paper personally at the meeting of the general court of governors for the election of the general committee or may transmit the same by post to the person authorised to receive it so that it shall reach him before the election. A.D. 1903.
Nomination and polling papers.
11. A chairman and a vice-chairman of the general committee shall be annually appointed by the general committee. Chairman &c.
12. The honorary medical and surgical staff may from time to time nominate two members of their body who may be present at all meetings of the general committee as advisers. Medical and surgical advisers.
13. Subject to the provisions of this scheme the administration of the hospital shall be conducted and carried on and all its affairs shall be managed by the general committee Provided always that the following acts and proceedings shall always be subject to confirmation by a general court that is to say the purchase or sale of any securities on behalf of the hospital any expenditure of an extraordinary character exceeding at any one time the sum of 50*l.* the election and dismissal of members of the medical or surgical or dental staff or of the treasurer secretary superintendent or matron Any expenditure other than that required for the necessary repair of the hospital buildings the care of the premises and the ordinary working expenses of the hospital shall be considered to be expenditure of an extraordinary character The general committee shall bring up a report of its proceedings at each of the four statutory general courts. Administration by general committee.
14. The general committee (not less than five members being present) may at any time suspend any officer from the duties of his or her office. Suspension of officers.
15. The general committee shall meet at the hospital once in each week for the despatch of business Seven members shall form a quorum on the first weekly meeting in each month and at any specially summoned meeting at all other meetings three shall be a quorum. Meetings of general committee.
16. The general committee shall have power to make rules for the regulation of its own proceedings and those of any special committee appointed by it. Rules for committee.
17. No motion out of the usual routine which may affect the finances of the hospital or its rules and customs shall be decided at the ordinary weekly meeting of the general committee. Finance.
18. Any member present at an ordinary weekly meeting of the general committee may require that a matter brought forward which in his opinion Postponement of special matters.

A.D. 1903. — should be deferred to the consideration of an extraordinary meeting or of a monthly meeting shall be so deferred. And if one other member present concur such course shall be adopted.

Special committees. 19. Special committees may be appointed by any general court or by the general committee for the purpose of considering and reporting upon any subject connected with the hospital.

Alteration of rules. 20. Alteration of rules orders or byelaws shall be made by special resolution. A resolution shall be deemed special which is passed by a majority of not less than two-thirds of the governors present at a general court not less than twenty days' notice of the intention to propose such resolution having been given.

Paying patients. 21. Subject to the purpose expressed in the will of John Addenbrooke the first founder of the hospital that any poor sick person might be admitted into the hospital if there should be room and the revenue should answer the governors in general court may if they think fit receive into the hospital patients to whom a charge shall be made for their treatment and the governors shall in that event make byelaws for that purpose but the number of such fee-paying patients shall at no time exceed one-fourth of the total number of patients who are being treated in the hospital.

Corporation to conform to requirements of general courts. 22. The corporation of the president and governors of Addenbrooke's Hospital in the town of Cambridge shall permit the governors in general court to receive and take the annual and other rents issues and profits of all the real estates which may be vested in the same corporation and from time to time to manage and let the same estates and to use order and dispose of the goods chattels and personal property in the control of the said corporation. For the purposes aforesaid the said corporation shall make and execute all such deeds leases and other instruments and do and perform all such acts as the governors in general court may require.

Use of common seal &c. 23. The governors in general court shall be at liberty to use the corporate name of the said corporation for the purposes of bringing or defending such actions and other proceedings as the governors in general court think fit and may be authorised to bring or defend the said corporation being saved harmless and indemnified therein out of the estates and property of the hospital. All leases or other deeds to which the common seal of the said corporation is affixed shall also be signed by two members at least of the general committee authorised by the governors in general court. The common seal of the hospital shall be kept by the clerk or secretary of the general committee.

Repeal. 24. The above-mentioned Act 7 Geo. III. c. 99. shall be read with this scheme and all provisions of the said Act so far as they are inconsistent with this scheme are repealed.

Byelaws. 25. Nothing in this scheme shall affect any byelaws in force at the date of the scheme except so far as any such byelaws are inconsistent with the provisions of the scheme.

26. The Charity Commissioners may from time to time in the exercise of their ordinary jurisdiction upon an application under the seal of the hospital establish schemes for the alteration of any of the provisions of this scheme as if those provisions had been made by the founder in the case of any charity having a founder. A.D. 1903.
Alteration of
scheme.

27. Any question as to the construction of this scheme or as to the regularity or the validity of any acts done or about to be done under this scheme shall be determined conclusively by the Charity Commissioners upon such application made to them for the purpose as they think sufficient. Questions
under scheme.

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