

# THE STATUTES

# Office holders

# The Bishop

- 1. (1) The Bishop has the principal seat and dignity in the Cathedral.
  - (2) The Bishop may, after consultation with the Chapter and subject to the following provisions, officiate in the Cathedral and use it in the Bishop's work of teaching and mission, for ordinations and synods and for other diocesan occasions and purposes.
  - (3) The Bishop may—
    - (a) celebrate the Holy Communion in the Cathedral at a service on Christmas Day and Easter Day;
    - (b) preach at, or appoint the preacher at, one of the services in the Cathedral on Christmas Day and Easter Day;
    - (c) preach at, or appoint the preacher at, ordination services.

### **The Dean**

2. The Dean is the principal dignitary of the Cathedral, next after the Bishop and has the cure of souls within the precincts of The Close.

# The Chapter: general

# **Corporate and spiritual life**

3. The Chapter will put structures in place both to nurture its own worshipping and corporate life, and to establish and support a strong prayerful heart for the whole cathedral community. Essential to this will be the public daily worship of the Cathedral. It is the responsibility of the Residentiary Canons with other cathedral clergy to ensure that the Daily Office is said or sung corporately every morning and evening, and that the Eucharist is also celebrated daily, save in the most exceptional circumstances or on days when it is not the Church's custom so to do.

# **Nominations Committee**

### Composition etc.

- **4.** (1) The Nominations Committee must have at least 4 members.
  - (2) It is for the Chapter to appoint the members of the Committee, at least one of whom must be a non-executive member of the Chapter.
  - (3) It is for the Chapter to appoint the Chair of the Committee; but that person may not be an executive member of the Chapter.







- (4) The Chapter may remove a member of the Committee from office if—
  - (a) there is a good reason for the removal, and
  - (b) at least 75% of members present and voting vote in favour of the removal.
- (5) A member of the Committee holds office as such for a term of up to three years and may be reappointed; but a member who has served more than three consecutive terms is not eligible for appointment as a member, until at least 12 months has passed since the member last ceased to hold office as such.
- (6) If, at the invitation of the Committee the Chief Operating Officer, any member of the Chapter, or the Dean attends the whole or part of a meeting of the Committee, the person may speak but not vote.
- (7) If, at the invitation of the Committee, any other person attends the whole of part of a meeting of the Committee, the person may speak, but only at the discretion of the Chair, and may not vote.

#### **Functions**

- 5. (1) The Nominations Committee must advise the Chapter on—
  - (a) the recruitment of non-executive members,
  - (b) the training needs of members of the Chapter, and
  - (c) the recruitment of members of committees of the Chapter.
  - (2) The Nominations Committee must—
    - (a) keep under review the skills, knowledge and experience of, and the diversity among, members of the Chapter, members of each committee (including the Nominations Committee itself) and members of each sub-committee and members of the Advisory body
    - (b) where, in light of a review under sub-paragraph (a), the Committee identifies areas where improvements are required, make recommendations to the Chapter on how to make those improvements,
  - (3) The Nominations Committee must liaise and co-operate with each other committee and each sub-committee of the Chapter.
  - (4) The Nominations Committee must recommend to the Bishop candidates for the role of senior non-executive member.

# **Proceedings**

- **6.** (1) It is for the Chief Operating Officer, at the request of the Chair of the Nominations Committee, to convene a meeting of the Committee.
  - (2) The Committee must meet at least once each year.
  - (3) Notice of a meeting of the Committee must, unless otherwise agreed, be given to each member of the Committee, and to each person entitled or invited to attend the meeting by virtue of Article 4(6) above, at least five working days before the date of the meeting.
  - (4) In the case of each person invited to attend a meeting of the Committee by virtue of Article 4(7) above, notice of the meeting must be given to the person as soon as reasonably practicable before the meeting.
  - (5) Notice of a meeting of the Committee—
    - (a) must specify when and where the meeting is to be held,
    - (b) must include an agenda for the meeting, and

- (c) must, subject to paragraph (6), be accompanied by the relevant papers for the meeting.
- (6) In so far as it is not reasonably practicable for the relevant papers for a meeting of the Committee to accompany the notice of the meeting, the papers must as soon as reasonably practicable be given to each person to whom the notice was given.
- (7) The quorum for a meeting of the Committee is three members, at least one of whom must be a non-executive member of the Chapter.
- (8) Articles 12(6) and 12(7) of the Constitution (remote participation) apply to a meeting of the Committee as they apply to a meeting of the Chapter.

## Reporting

- **7.** (1) A draft of the minutes of each meeting of the Nominations Committee must be circulated promptly to each member of the Committee for approval.
  - (2) Once the minutes of a meeting of the Committee are approved, the minutes—
    - (a) must be sent to every member of the Chapter, and
    - (b) may be sent to such other persons as the Committee thinks appropriate.
  - (3) The Chapter must consider any matters arising from the minutes of a meeting of the Committee.

### **Terms of reference**

**8.** The Chapter has the power under section 15(8) of the Measure to set terms of reference for the Nominations Committee in relation to its functions, proceedings and reporting requirements but subject to the requirements of the Measure, the Constitution and these Statutes.

# **Finance Committee**

# Composition etc.

- **9.** (1) The Finance Committee must have at least 5 members.
  - (2) It is for the Chapter to appoint the members of the Committee, following consultation with the Nominations Committee.
  - (3) It is for the Chapter to appoint the Chair of the Committee; and that person must have recent and relevant financial experience and must be a non-executive member of the Chapter.
  - (4) The Chapter may remove a member of the Committee from office if—
    - (a) there is a good reason for the removal, and
    - (b) at least 75% of members present and voting vote in favour of the removal.
  - (5) A member of the Committee holds office as such for a term of up to three years and may be reappointed; but a member who has served more than three consecutive terms is not eligible for appointment as a member, until at least 12 months has passed since the member last ceased to hold office as such.
  - (6) The Dean is not entitled to be a member of the Committee but is entitled to attend the whole or part of a meeting of the Committee; and at any meeting which the Dean attends, he or she may speak but may not vote.
  - (7) The chief officers must each attend each meeting of the Committee unless the Committee considers that there are circumstances which justify excluding or excusing either or both of the chief officers from the whole or part of the meeting; and a chief officer, when attending the whole or part of a meeting of the Committee, may speak but not vote.
  - (8) If, at the invitation of the Committee, any member of the Chapter attends the whole or part of a meeting of the Committee, the person may speak but not vote.

(9) If, at the invitation of the Committee, any other person attends the whole or part of a meeting of the Committee, the person may speak, but only at the discretion of the Chair, and may not vote.

#### **Functions**

- 10. (1) The Finance Committee must keep under review the activities and management of the Cathedral in relation to such matters as the Chapter specifies in terms of reference for the Committee.
  - (2) Section 16(8) of the Measure requires the Chapter, in providing the terms of reference referred to in paragraph (1), to have due regard to any guidance issued by the Church Commissioners on the responsibilities of a Finance Committee.

## **Proceedings**

- 11. (1) It is for either of the chief officers, at the request of the Chair of the Finance Committee, to convene a meeting of the Committee.
  - (2) The Committee must meet at least four times each year.
  - (3) Notice of a meeting of the Committee must, unless otherwise agreed, be given to each member of the Committee, and to each person entitled or invited to attend the meeting by virtue of Article 9(6) or 9(7) or 9(8) above, at least five working days before the date of the meeting.
  - (4) In the case of each person invited to attend a meeting of the Committee by virtue of Article 9(9) above, notice of the meeting must be given to the person as soon as reasonably practicable before the meeting.
  - (5) Notice of a meeting of the Committee—
    - (a) must specify when and where the meeting is to be held,
    - (b) must include an agenda for the meeting, and
    - (c) must be accompanied by the relevant papers for the meeting.
  - (6) In so far as it is not reasonably practicable for the relevant papers for a meeting of the Committee to accompany the notice of the meeting, the papers must as soon as is reasonably practicable be given to each person to whom the notice was given.
  - (7) The quorum for a meeting of the Committee is three members, at least one of whom must be a non-executive member of the Chapter.
  - (8) Articles 12(6) and 12(7) of the Constitution (remote participation) apply to a meeting of the Committee as they apply to a meeting of the Chapter.

# Reporting

- **12.** (1) A draft of the minutes of each meeting of the Finance Committee must be circulated promptly to each member of the Committee.
  - (2) Once the minutes of a meeting of the Committee are approved, the minutes—
    - (a) must be sent to every member of the Chapter, and
    - (b) may be sent to such other persons as the Committee thinks appropriate.
  - (3) The Chapter must consider any matters arising from the minutes of a meeting of the Committee.

# **Terms of reference**

13. The Chapter has the power under section 16(11) of the Measure to set terms of reference for the Finance Committee in relation to its functions, proceedings and reporting requirements but subject to the requirements of the Measure, the Constitution and these Statutes.

# **Audit and Risk Committee**

### Composition etc.

- **14.** (1) The Audit and Risk Committee must have at least 3 members.
  - (2) It is for the Chapter to appoint the members of the Committee, at least one of whom must be a non-executive member, following consultation with the Nominations Committee.
  - (3) It is for the Chapter to appoint the Chair of the Committee; and that person must have recent and relevant financial experience and must not be a member of the Chapter.
  - (4) The Chapter may remove a member of the Committee from office if—
    - (a) there is a good reason for the removal, and
    - (b) at least 75% of members present and voting vote in favour of the removal.
  - (5) A member of the Committee holds office as such for a term of up to three years and may be reappointed; but a member who has served more than three consecutive terms is not eligible for appointment as a member, until at least 12 months has passed since the member last ceased to hold office as such.
  - (6) The Dean is not entitled to be a member of the Committee but is entitled to attend the whole or part of any meeting of the Committee; and at any meeting which the Dean attends, he or she may speak but may not vote.
  - (7) The Chair may invite either or both chief officers to attend the whole or part of each meeting of the Committee; and a chief officer, when attending the whole or part of a meeting of the Committee, may speak but not vote.
  - (8) If, at the invitation of the Committee, any member of the Chapter attends the whole or part of a meeting of the Committee, the person may speak but not vote.
  - (9) If, at the invitation of the Committee, any other person attends the whole or part of a meeting of the Committee, the person may speak, but only at the discretion of the Chair, and may not vote.

#### **Functions**

**15.** The Audit and Risk Committee must keep under review the activities and management of the Cathedral in relation to such matters as the Chapter specifies in terms of reference for the Committee.

### **Proceedings**

- **16.** (1) It is for either of the chief officers, at the request of the Chair of the Audit and Risk Committee, to convene a meeting of the Committee.
  - (2) The Committee must meet at least twice each year.
  - (3) Notice of a meeting of the Committee must, unless otherwise agreed, be given to each member of the Committee, and to each person entitled, or invited to attend the meeting by virtue of Article 14(6) or 14(7) or 14(8) above, at least five working days before the date of the meeting.
  - (4) In the case of each person invited to attend a meeting of the Committee by virtue of Article 14(9) above, notice of the meeting must be given to the person as soon as reasonably practicable before the meeting.
  - (5) In so far as it is not reasonably practicable for the relevant papers for a meeting of the Committee to accompany the notice of the meeting, the papers must as soon as is reasonably practicable be given to each person to whom the notice was given.
  - (6) Notice of a meeting of the Committee—
    - (a) must specify when and where the meeting is to be held,

- (b) must include an agenda for the meeting, and
- (c) must be accompanied by the relevant papers for the meeting.
- (7) In so far as it is not reasonably practicable for the relevant papers for a meeting of the Committee to accompany the notice of the meeting, the papers must as soon as is reasonably practicable be given to each person to whom the notice was given.
- (8) The quorum for a meeting of the Committee is three members, at least one of whom must be a non-executive member of the Chapter.
- (9) Articles 12(6) and 12(7) of the Constitution (remote participation) apply to a meeting of the Committee as they apply to a meeting of the Chapter.

# Reporting

- 17. (1) A draft of the minutes of each meeting of the Audit and Risk Committee must be circulated promptly to each member of the Committee.
  - (2) Once the minutes of a meeting of the Committee are approved, the minutes—
    - (a) must be sent to every member of the Chapter, and
    - (b) may be sent to such other persons as the Committee thinks appropriate.
  - (3) The Chapter must consider any matters arising from the minutes of a meeting of the Committee.

# **Terms of reference**

18. The Chapter has the power under section 16(11) of the Measure to set terms of reference for the Audit and Risk Committee in relation to its functions, proceedings and reporting requirements but subject to the requirements of the Measure, the Constitution and these Statutes.

# Other committees and sub-committees

# **Committees: composition**

- **19.** (1) A committee of the Chapter established under the Constitution must have at least three members.
  - (2) It is for the Chapter to appoint the members of the committee, at least one of whom must be a member of the Chapter,
  - (3) It is for the Chapter to appoint the Chair of the committee; and that person may, but need not, be a member of the Chapter.
  - (4) The Chapter may remove a member of the committee from office if—
    - (a) there is a good reason for the removal, and
    - (b) at least 75% of members present and voting vote in favour of the removal.
  - (5) A member of the committee holds office as such for a term of up to three years and may be reappointed; but a member who has served more than three consecutive terms is not eligible for election, or for appointment or co-option as a member, until at least 12 months has passed since the member last ceased to hold office as such.
  - (6) A member of the Senior Executive Team is entitled to attend the whole or part of a meeting of the committee and is entitled to speak but not vote.
  - (7) If, at the invitation of the committee, a chief officer, any member of the Chapter, the Dean, the senior non-executive member attends the whole or part of a meeting of the committee, the person may speak but not vote.

(8) If, at the invitation of the committee, any other person attends the whole or part of a meeting of the committee, the person may speak, but only at the discretion of the Chair, and may not vote.

## **Sub-committees: composition**

- **20.** (1) A sub-committee established under the Constitution must have at least three members and will be appointed by the relevant committee
  - (2) The Chair of the sub-committee must be a member of the committee under which the sub-committee sits.
  - (3) The Chapter may remove a member of the sub-committee from office if—
    - (a) there is a good reason for the removal, and
    - (b) at least 75% of members present and voting vote in favour of the removal.
  - (4) A member of the sub-committee holds office as such for a term of up to three years and may be reappointed; but a member who has served more than three consecutive terms is not eligible for election, or for appointment or co-option as a member, until at least 12 months has passed since the member last ceased to hold office as such.
  - (5) A member of the Senior Executive Team is entitled to attend the whole or part of a meeting of the sub-committee and is entitled to speak but not vote.

### **Functions**

**21.** The functions of each committee or sub-committee established under the Constitution are set out in the terms of reference for that committee or sub-committee.

# **Proceedings**

- **22.** (1) It is for the chief officers, at the request of the Chair of a committee or sub-committee established under the Constitution, to convene a meeting of the committee or sub-committee.
  - (2) Notice of a meeting of the committee or sub-committee must, unless otherwise agreed, be given to each of its members, and to each person entitled or invited to attend the meeting by virtue of Article 19(6) or 19(7) or 20(5) above, at least five working days before the date of the meeting.
  - (3) In the case of each person invited to attend a meeting of the committee by virtue of Article 19(8) above, notice of the meeting must be given to the person as soon as reasonably practicable before the meeting.
  - (4) Notice of a meeting of the committee or sub-committee—
    - (a) must specify when and where the meeting is to be held,
    - (b) must include an agenda for the meeting, and
    - (c) must be accompanied by the relevant papers for the meeting.
  - (5) In so far as it is not reasonably practicable for the relevant papers for a meeting of the committee or sub-committee to accompany the notice of the meeting, the papers must as soon as is reasonably practicable be given to each person to whom the notice was given.
  - (6) The quorum for a meeting of the committee or sub-committee is three members.
  - (7) Articles 12(6) and 12(7) of the Constitution (remote participation) apply to a meeting of the committee or sub-committee as they apply to a meeting of the Chapter.

## Reporting

**23.** (1) The terms of reference of a committee or sub-committee established under the Constitution make provision as to the reporting of proceedings of its meetings to the Chapter.

- (2) A draft of the minutes of each meeting of the committee or sub-committee must be circulated promptly to each of its members for approval,
- (3) Once the minutes of a meeting are approved, the minutes—
  - (a) must be sent to every member of the Chapter, and
  - (b) may be sent to such other persons as the committee or sub-committee thinks appropriate.

### **Terms of reference**

**24.** The Chapter has the power under section 17(6) of the Measure to set terms of reference for each committee or sub-committee established under the Constitution in relation to its functions, proceedings and reporting requirements but subject to the requirements of the Measure, the Constitution and these Statutes.

# **Advisory body**

### **Terms of reference**

25. The Chapter has the power under section 18(4) of the Measure to set terms of reference for an advisory body in relation to its functions, proceedings and reporting requirements but subject to the requirements of the Measure, the Constitution and these Statutes.

# **The Cathedral Community Committee**

**26.** The composition, function and proceedings of the Cathedral Community Committee ("the Committee") are set out in the Constitution of the Committee which shall be approved by the Chapter.

# **Senior Management**

# **Chief officers**

- 27. (1) The chief officers shall be (a) the Chief Operating Officer, and (b) the Chief Finance Officer, provided that the Chapter may from time to time vary the titles pertaining to these roles and provided also that the same person may carry out each of these roles, if each role is to be carried out on a part time basis.
  - (2) The Chief Operating Officer reports to the Dean and is responsible for the day-to-day operations of the Cathedral, ensuring that there is adequate resourcing for the Cathedral to achieve its mission and strategic priorities and to ensure legal, financial, and statutory compliance.
  - (3) Subject to paragraph (4), the Chief Finance Officer reports to the Chief Operating Officer and is responsible for managing the cathedral's financial resources and the staff of the finance team, and for planning, implementing and running all its financial activities.
  - (4) Where the Chief Operating Officer and the Chief Finance Officer roles are undertaken on a part time basis by the same individual, such individual shall report to the Dean in respect of both roles.

### **Establishment of management group**

**28.** There is to be a group called Senior Executive Team, concerned with the management of the Cathedral.

### Membership of group

- 29. The members of the Senior Executive Team are—
  - (a) the Dean,

- (b) each Residentiary Canon with responsibility for a department of the Cathedral or for part of its operations, and
- (c) the chief officers.

# **Functions of group**

**30.** The Senior Executive Team will be responsible for ensuring the implementation of the strategy set out by the Chapter in a timely manner.

# **Accountability of group**

**31.** The group is accountable to the Chapter.

# **Committees of group**

- **32.** (1) The Senior Executive Team may establish one or more committees for dealing with matters relating to the day to day running of the Cathedral.
  - (2) In the case of each committee established under this Article, the Senior Executive Team must specify in writing the matters which come within the committee's remit.
  - (3) The Senior Executive Team must appoint the members of each committee so established.
  - (4) The Chair of each committee so established must be a member of the Senior Executive Team but subject to that, the membership of the committee need not include a member of staff or a member of the Chapter.
  - (5) Each committee so established must report to the Senior Executive Team in accordance with such requirements as the Senior Executive Team may specify in writing.
  - (6) Each committee so established may regulate its own procedure, subject to such rules as the Senior Executive Team may specify in writing.

# **Dignities**

# **Dignities**

- 33. (1) The Bishop after consultation with the Chapter and the College of Canons may create, abolish, suspend or terminate the suspension of any dignity, office or title in the Cathedral, and determine after such consultation under what terms such dignity, office or title shall be held and how appointment to it shall be made, provided that such actions, dignities, offices or titles are consistent with the rest of the Constitution and Statutes and with the Measure.
  - (2) The ancient dignities established in the Cathedral known as the *Quattuor Personae* are the Dean, the Precentor, the Chancellor and the Treasurer and these may not be abolished. The dignities of Precentor, Chancellor, Treasurer and Steward are in the gift of the Bishop after consultation with the Dean and appointments may be made on either a full- or part-time basis. Upon appointment, these dignitaries are collated by the Bishop and installed by the Chapter according to the customs of the Cathedral.

# Worship

# **Divine Service and preaching**

- **34.** (1) There shall be said or sung in the Cathedral Morning Prayer and Evening Prayer distinctly, reverently, and in an audible voice, every morning and evening.
  - (2) The Eucharist shall be celebrated daily, save in the most exceptional circumstances or days when it is not the Church's custom to do so. It shall be celebrated distinctly, reverently, and in an audible voice.

- (3) Subject to paragraphs (1) and (2), it shall be for the Dean to determine the pattern of worship in the Cathedral after such consultation with the Chapter as the Dean considers appropriate or the Chapter otherwise requires.
- (4) Only forms of service that are authorised or allowed by Canon may be used in the Cathedral, subject only to such variations as are permitted by Canon.
- (5) It shall be for the Dean and the Residentiary Canons to preach or to secure the attendance of a suitable preacher in accordance with the rota maintained subject to paragraph (1) above.
- (6) The Dean shall ensure that invitations to guest preachers are made only in accordance with the safeguarding provisions set out in Articles 11(3) and (4) of the Constitution.
- (7) No person shall preach in the Cathedral unless that person is—
  - (a) a minister, reader or lay worker of the Church of England or a church in communion with the Church of England;
  - (b) an Ecumenical Canon;
  - (c) a minister of a designated church to which an invitation has been issued under Canon B43; or
  - (d) a person who has been authorised to preach by the Dean.

# Order of precedence

- **35.** The order of precedence in processions at services held in the Cathedral is
  - The Bishop of Exeter accompanied by his/her Chaplain, or any suffragan bishop or assistant bishop when acting for or with the Bishop,
  - ii. The Dean,
  - iii. The Residentiary Canons by seniority of appointment,
  - iv. Other members of the Chapter by seniority of appointment,
  - v. Suffragan bishops by order of consecration,
  - vi. Assistant bishops by order of consecration,
  - vii. The Archdeacons by seniority of appointment as Archdeacon,
  - viii. The Prebendaries by seniority of appointment,
  - ix. The St Edward's Canons,
  - x. The Canons Theologian by seniority of appointment,
  - xi. Lay Canons by seniority of appointment,
  - xii. Non-residentiary Canons by seniority of appointment,
  - xiii. The Chief Officers,
  - xiv. Deans emeriti by seniority of appointment,
  - xv. Canons and Prebendaries emeriti by seniority of appointment,
  - xvi. The Priest Vicars by seniority of appointment,
  - xvii. The Head Teacher of Exeter Cathedral School,
  - xviii. Other office holders and staff,
  - xix. The Director of Music and other musicians,
  - xx. The Cathedral Choir,
  - xxi. The St Peter's Singers.

The Diocesan Chancellor and Diocesan Registrar process between the Bishop and the Dean.

### Music, choir etc.

- 36. (1) The Director of Music shall work with the Chapter in the mission of the Cathedral in relation to the Diocese and the wider community. The Director is responsible, under the general direction of the Chapter, for all music performed by Cathedral bodies and at Cathedral and Diocesan services in the Cathedral, for the training and conducting of the choirs, and for the care of instruments and music owned by the Cathedral.
  - (2) The Chapter may appoint other musicians at its discretion and shall define their tasks.

### **Priest Vicars**

**37.** At the request of the Chapter the Bishop may license Clerks in Holy Orders as Priest Vicars to give diligent assistance in promoting the worship and pastoral care of the Cathedral Church and, in particular, to assist in the singing and conduct of divine worship. The renewal of the licence is at the discretion of the Bishop with the agreement of the Dean.

# **Other Clergy**

**38.** With the agreement of the Dean, the Bishop may licence Assistant Curates and other Cathedral Clergy. The renewal of the license is at the discretion of the Bishop with the agreement of the Dean.

### **Lay Ministers**

**39.** With the agreement of the Dean the Bishop may appoint licensed Lay Ministers to the Cathedral. The renewal of the licence is at the discretion of the Bishop with the agreement of the Dean.

### **Virgers**

**40.** The Chapter shall appoint sufficient virgers to undertake any duties assigned to them by Chapter.

## Miscellaneous

### The Library and Archives

- **41.** (1) The Chapter shall maintain the Cathedral Library and Archives.
  - (2) The Chapter may arrange for outside bodies to manage these institutions on its behalf (e.g. the University of Exeter and the South West Heritage Trust) but the books, manuscripts and other artefacts within the Library and Archives shall remain the property of the Cathedral and are protected by the Care of Cathedrals Measure 2011.
  - (3) The Chapter may appoint a Librarian, Assistant Librarians, an Archivist and Assistant Archivists as may be deemed necessary.

### Archaeologist

**42.** Section 23(2) of the Care of Cathedrals Measure 2011 requires the Chapter to appoint a Cathedral Archaeologist.

# **Execution of documents**

**43.** A document which is not required to be executed by the application of the Chapter's seal is validly executed by the Chapter if it is signed on behalf of the Chapter by two members of the Chapter, or by one member of the Chapter and one of the chief officers, [each of whom is authorised to sign the document by written resolution of the Chapter (whether specially or generally)].

# Power to establish subsidiaries

- **44.** (1) The Chapter may, for the purpose of securing the good government of the Cathedral, establish subsidiary companies.
  - (2) The Chapter may itself become a member of a company established under this Article.

(3) In this Article, "company" includes any body corporate.

# **Patronage**

**45.** The power of presentation or nomination to a benefice in the patronage of the Cathedral is exercisable by the Chapter or a patronage committee of the Chapter.

# **Amendments to Statutes**

### **Amendments**

**46.** The procedure for making amendments to these Statutes is set out in sections 31 to 34 of the Measure.

# Interpretation

# Interpretation

**47.** (1) In these Statutes—

"the Bishop" means the Bishop of Exeter (but see paragraph (2));

"the Cathedral" means the Cathedral Church of St Peter in Exeter;

"the Constitution" means the Constitution of the Cathedral Church of St Peter in Exeter;

"the Measure" means the Cathedrals Measure 2021;

"working day" means a day which is not a Saturday or Sunday, Christmas Day, Good Friday or a bank holiday in England under the Banking and Financial Dealings Act 1971.

- (2) Where the functions of the Bishop are being exercised by another bishop in accordance with an instrument made under section 13 or 14 of the Dioceses, Pastoral and Mission Measure 2007, the references in these Statutes to the Bishop are to be read as references to that other bishop.
- (3) A reference in these Statutes to a provision of the Measure is to be read as a reference to that provision as for the time being amended, extended or applied by or under any other Measure.
- (4) Subject to that, the Interpretation Act 1978 applies to these Statutes.

# **Revocation**

#### Revocation

**48.** The Statutes of the Cathedral made on 19<sup>th</sup> March 2018 cease to have effect