

Carlisle Cathedral

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 on Christmas Day or Easter Day;
 - (b) preach at or appoint the preacher at one of the services in the Cathedral on Christmas Day or 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.

The Chapter: general

Corporate and spiritual life

3. Executive members of the Chapter shall give time and take care to witness to a life lived in community which reflects aspects of the Cathedral's original Augustinian foundation. All members of the Chapter shall foster the common life of the Cathedral and give a priority to maintaining and enriching its spiritual life through prayer, worship and study.

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, for these purposes, good reason includes, without limitation, acting in breach of any code of conduct in place from time to time), and
 - (b) a majority of Chapter resolve (either at a meeting or in writing) 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 1 year has passed since the member last ceased to hold office as such.
- (6) A chief officer, any member of the Chapter, the Dean, and the senior non-executive member (provided they are not on the Committee) is entitled to attend the whole or part of any meeting of the Committee and is entitled to speak but not vote.

- (7) 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

5. (1) The Nominations Committee must advise the Chapter on—
- (a) the recruitment of non-executive members and Chapter's appointment of the same,
 - (b) the recruitment of members of committees of the Chapter and Chapter's appointment of the same, and
 - (c) the training needs of members 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
 - (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 either of the chief officers, at the request of the chair of the Nominations 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 to attend the meeting by virtue of Article 4(6) above, at least 7 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 (7) of the Constitution (remote participation) apply to a meeting of the Committee as they apply to a meeting of the Chapter.
- (9) Article 13 of the Constitution (Decisions without a meeting) apply to a meeting of the Committee as they apply to a meeting of the Chapter.

Reporting

7. (1) The Committee shall cause minutes to be made of:
- (a) the names of Committee members present at each meeting; and

- (b) all resolutions and proceedings at all meetings.
- (2) A draft of the minutes of each meeting of the Nominations Committee, approved by the Chair of said committee, must be circulated promptly to each member of the Committee.
- (3) Thereafter, 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.
- (4) 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 4 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) a majority of Chapter resolve (either at a meeting or in writing) in favour of the removal.
- (5) A member of the Committee holds office as such for a term of up to 3 years and may be reappointed; but a member who has served more than 3 consecutive terms is not eligible for appointment as a member, until at least 1 year 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 4 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 (7) above, at least 7 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(8) 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 3 members, at least one of whom must be a non-executive member of the Chapter.
- (8) Articles 12(6) and (7) of the Constitution (remote participation) apply to a meeting of the Committee as they apply to a meeting of the Chapter.
- (9) Article 13 of the Constitution (Decisions without a meeting) apply to a meeting of the Committee as they apply to a meeting of the Chapter.

Reporting

12. (1) The Committee shall cause minutes to be made of:
 - (a) the names of Committee members present at each meeting; and
 - (b) all resolutions and proceedings at all meetings.
- (2) A draft of the minutes of each meeting of the Finance Committee, approved by the Chair of said committee must be circulated promptly to each member of the Committee.
- (3) Thereafter, 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.
- (4) 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 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, 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) a majority of Chapter resolve (either at a meeting or in writing) in favour of the removal.
- (5) A member of the Committee holds office as such for a term of up to 3 years and may be reappointed; but a member who has served more than 3 consecutive terms is not eligible for appointment as a member, until at least 1 year 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 (7) above, at least 7 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(8) 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 reasonably practicable be given to each person to whom the notice was given.
- (7) The quorum for a meeting of the Committee is 3 members, at least one of whom must be a non-executive member of the Chapter.
- (8) Articles 12(6) and (7) of the Constitution (remote participation) apply to a meeting of the Committee as they apply to a meeting of the Chapter.
- (9) Article 13 of the Constitution (Decisions without a meeting) apply to a meeting of the Committee as they apply to a meeting of the Chapter.

Reporting

- 17.** (1) The Committee shall cause minutes to be made of:
- (a) the names of Committee members present at each meeting; and
 - (b) all resolutions and proceedings at all meetings.
- (2) A draft of the minutes of each meeting of the Audit and Risk Committee, approved by the Chair of said committee, must be circulated promptly to each member of the Committee.
- (3) 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.
- (4) 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 etc.

- 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, following consultation with the Nominations Committee.
- (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) a majority of Chapter resolve (either at a meeting or in writing) 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 1 year has passed since the member last ceased to hold office as such.
- (6) A member of the Senior Management Team is entitled to attend the whole or part of a meeting of the committee and is entitled to speak but not vote.
- (7) A chief officer, any member of the Chapter, the Dean, and the senior non-executive member is entitled to attend the whole or part of any meeting of the committee and is entitled to 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 3 members.
- (2) It is for the committee under which the sub-committee sits to appoint the members of the sub-committee, with the approval of the Chapter.
- (3) It is for the Chapter to appoint the chair of the sub-committee

- (4) At least one member of the sub-committee must be a member of the committee under which the sub-committee sits.
- (5) 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.
- (6) A member of the sub-committee holds office as such for a term of 3 years and may be reappointed; but a member who has served more than 3 consecutive terms is not eligible for election, or for appointment or co-option as a member, until at least 1 year has passed since the member last ceased to hold office as such.
- (7) A member of the Senior Management 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 to attend the meeting by virtue of Article 19(6) or (7) or 20(7) above, at least 7 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 two members.
- (7) Articles 12(6) and (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.
- (8) Article 13 of the Constitution (Decisions without a meeting) apply to a meeting of the committee or sub-committee as they apply to a meeting of the Chapter.

Reporting

23. (1) Each committee and sub-committee shall cause minutes to be made of:
 - (a) the names of Committee members present at each meeting; and
 - (b) all resolutions and proceedings at all meetings.
- (2) A draft of the minutes of each meeting of the committee or sub-committee, approved by the Chair of said committee, must be circulated promptly to each of its members for approval,
- (3) Thereafter, 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.

Senior Management

Chief officers

25. (1) The chief officers shall be the Chief Operating Officer (COO) (who from time to time may also perform the role of Chief Finance Officer in accordance with Article 23 of the Constitution), and (if such role is not undertaken by the Chief Operating Officer) a Finance Manager (who, for the purposes of Article 23 of the Constitution shall be the Chief Finance Officer), provided that Chapter may from time to time vary the titles pertaining to these roles.
- (2) The COO is the most senior employee of the Cathedral and is not a member of Chapter. The COO is responsible to the Chapter, attends its meetings and supports the work of Chapter.
- (3) The COO leads on and has primary responsibility for functions spanning all areas of Cathedral life. The COO shall report directly to the Dean.
- (4) Subject to paragraph (5) the Finance Manager reports to the COO and shall have particular responsibility for managing the cathedral's financial resources and the staff of the finance team, and for planning, implementing and running all its financial activities. The Finance Manager supports the work of Chapter and may be invited to attend Chapter meetings.
- (5) Where the COO and Chief Financial Officer roles are each undertaken on a part time basis by one person, that person has responsibility for both functions.

Establishment of management group

26. There is to be a group called the Senior Management Team (SMT), concerned with the management of the Cathedral.

Membership of Senior Management Team

27. The members of the Senior Management Team are—
- (a) the Dean,
 - (b) each residentiary canon with responsibility for a department of the Cathedral or for part of its operations,
 - (c) the chief officers
 - (d) the Operations Manager
 - (e) such other member of staff (whether lay or clergy) as the Chapter deems appropriate

Functions of group

28. The SMT shall be responsible for the day-to-day operational management of the Cathedral under the oversight of the Chapter and will meet as frequently, and generally conduct itself, as required in order for it to discharge its functions effectively. Without prejudice to this, it shall be responsible for the implementation of the strategy and vision for the Cathedral, as agreed by Chapter.

Proceedings of Group

29. (1) It is for the Chair of the SMT (COO) to convene a meeting of the SMT.
- (2) The SMT must meet at least twice a month.
- (3) Notice of a meeting of the SMT
- (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.
- (4) In so far as it is not reasonably practicable for the relevant papers for a meeting of the SMT 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.
- (5) The quorum for a meeting of the SMT is 3 members, at least one of whom must be either the Dean or the Chief Operating Officer.

Accountability of group

30. The SMT is accountable to Chapter and shall report to Chapter accordingly.

Dignities

31. The Chapter may from time to time create, abolish or suspend any dignity of the Cathedral as it sees fit, and in similar fashion may change the title by which such dignity is to be known. At the adoption of these Statutes the Cathedral's dignities shall comprise:
- (1) Vice Dean (Annual alternating appointment between Residentiary Canons)
 - (2) Chapter treasurer (non-executive member with relevant and recent financial experience who must also act as the Chair of the Finance Committee)
 - (3) Canon librarian
 - (4) Chapter safeguarding lead
 - (5) Honorary Canons, subject to the following provisions:
 - (a) There shall be not more than twenty-four Honorary Canons, who shall be appointed by the Bishop, after consulting with the Chapter, from among persons in Holy Orders who are (subject to sub-paragraph (b) below) beneficed or licensed in the Diocese.
 - (b) The Bishop, after consulting with the Chapter, may appoint not more than two of such Honorary Canons from among persons in Holy Orders who are beneficed or licensed outside the Diocese. Such persons shall be examining chaplains to the Bishop or shall be otherwise distinguished by their theological or other academic learning.
 - (c) An Honorary Canon shall vacate their office automatically upon attaining the age of seventy years or upon (except in the case of paragraph (b) above) ceasing to be beneficed or licensed in the Diocese.
 - (d) An Honorary Canon shall seek to contribute to the corporate life of the Cathedral, to promote its worship, mission and service in the Diocese and to extend the influence of the Cathedral throughout the Diocese.
 - (6) Honorary Ecumenical Canons
 - (a) The Bishop may appoint up to four persons who are full members of a Church not in communion with the Church of England but which subscribes to the doctrine of the Holy Trinity to be Honorary Ecumenical Canons. Before making any such appointment, the Bishop shall afford the Chapter an opportunity to express their views both in general as to the appointment and as to any specific person proposed for an appointment and, in deciding whom to appoint the Bishop shall have regard to those views.
 - (b) Honorary Ecumenical Canons shall be appointed for a term of three years which appointment may be renewed for two further terms of three years.

- (c) Honorary Ecumenical Canons shall not be canons for the purposes of the Measure or members of the College of Canons. They shall, however, be invited by the College of Canons to attend and to speak at meetings of the College, apart from meetings called, under Article 32 (5) of the Constitution of the Cathedral, for the purpose of fulfilling the functions conferred by the Appointment of Bishops Act 1533.

Residence

Residence for residentiary canons

32. (1) Executive Members of the Chapter shall not take or hold with their cathedral office any other office or preferment for which a salary or stipend is normally paid except with the approval of the Bishop and the consent of the Chapter.
- (2) For those holding office under Common Tenure, the Statement of Particulars shall refer to the house of residence provided by the Chapter within the Cathedral precinct for the better performance of their duties. The duties of the Chapter, as Housing Provider, are set out in Regulation 12 of the Ecclesiastical Terms of Service Measure 2009. The duties of the office holder in respect of the house of residence are set out in Regulation 14 of the Ecclesiastical Terms of Service Measure 2009.
- (3) Each Executive Member of Chapter shall, except for up to ninety days in each year, reside within the Cathedral precinct unless the Bishop and Chapter give permission in writing for an extended absence.

Worship

Divine Service and preaching

33. (1) Morning and Evening Prayer shall be sung or said and the Holy Communion celebrated daily in the Cathedral according to the use of the Church of England. The decision about which services shall be sung shall be taken by the Chapter.
- (2) Subject to the rights of the Bishop as defined by Statute 1 (3) it shall be the duty of the Dean to appoint the celebrant for the Holy Communion and preachers for all services in the Cathedral.
- (3) Only a Clerk in Holy Orders of the Church of England or of a Church in Communion therewith, a Reader of the Church of England or other person licensed by the Bishop to preach shall be allowed to preach in the Cathedral unless consent is given by the Chapter.

Order of precedence

34. The customary order of precedence at services held in the Cathedral shall be as follows:
- (a) The Bishop; or a Bishop Suffragan or Assistant Bishop if representing the Bishop;
 - (b) The Chancellor of the Diocese;
 - (c) The Dean;
 - (d) The Residentiary Canons;
 - (e) Lay members of the Chapter;
 - (f) The Chapter Officers;
 - (g) Any Bishop Suffragan or Assistant Bishop when not representing the Bishop;
 - (h) The Archdeacons;
 - (i) The Diocesan Registrar;
 - (j) The Non-Residentiary canons
 - (k) The Honorary Canons;
 - (l) The Lay Canons who are not members of the Chapter;
 - (m) The Rural Deans who are not Honorary Canons;
 - (n) The Clerical and Lay Vice Presidents of the Diocesan Synod.

Music and Choir

- 35.** (1) The Chapter shall appoint a Director of Music who shall have responsibility for the management and oversight of the music department and the selection, practice, and performance of music at such times as are agreed by the Chapter. Under the Dean, the Director of Music shall be responsible for the discipline of the Choir when engaged on Cathedral duties.
- (2) An Assistant Organist may be appointed by the Chapter to play the organ at such times as are required and to fulfil such other duties as and when required. The Assistant Organist shall assist the Director of Music as and when required in the performance of their duties.
- (3) An Organ Scholar may be appointed by the Chapter and shall assist the Director of Music as and when required in the performance of their duties.
- (4) There shall be up to six lay clerks and there may be up to three choral scholars. They shall be recommended to the Chapter by the Director of Music, in consultation with the designated member of Chapter. If approved they shall be appointed by the Chapter.
- (5) The lay clerks and choral scholars shall attend such practices and take part in such sung services in the Cathedral as appointed by the Chapter and in services sung by the Cathedral choir elsewhere by agreement with the Chapter.
- (6) There shall be up to twenty boy choristers and up to twenty girl choristers and as many probationers as the Chapter may determine. The choristers shall be chosen and entered as probationers by the Director of Music in consultation with the Dean and, if approved, shall be appointed by the Chapter on the recommendation of the Director of Music.
- (7) The Chapter may, if it wishes, establish other choirs upon such terms as it may decide.

Miscellaneous

Execution of documents

- 36.** 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 at a validly convened meeting of Chapter or by written resolution of the Chapter (whether specially or generally).

Power to establish subsidiaries

- 37.** (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.

Archaeologist

- 38.** Section 23(2) of the Care of Cathedrals Measure 2011 requires the Chapter to appoint a cathedral archaeologist.

Patronage

- 39.** 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

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

Interpretation

Interpretation

- 41.** (1) In these Statutes—
- “the Bishop” means the Bishop of Carlisle (but see paragraph (2));
 - “the Cathedral” means the Cathedral Church of the Holy and Undivided Trinity in Carlisle;
 - "Honorary Canon" means the individuals from time to time appointed in accordance with Article 31(5);
 - "Honorary Ecumenical Canon" means the individuals from time to time appointed in accordance with Article 31(6);
 - “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

- 43.** The Statutes of the Cathedral made on 5th September 2000 (as revised 2006, and 2009) cease to have effect.