**The Shakespeare Birthplace Trust**

**Schedule of Charity Trustees**

**(references to statutory authorities are to the Shakespeare Birthplace, & c., Trust Act 1961 unless otherwise specified)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Types of Trustee | Current Appointments/  Appointing Bodies | Former Appointments/  Appointing Bodies | Statutory Authority or Authority under Section 2, paragraph 1(3) | Notes |
| Ex-officio Trustees | Lord Lieutenant of Warwickshire |  | Schedule 2, para.1(1)(a)(i) |  |
|  | High Steward of Stratford upon Avon | High Steward of the Borough | Schedule 2, para.1(1)(a)(ii) | Replaces the High Steward of the Borough by virtue of the Local Government Act 1972 |
|  | Town Mayor of Stratford | Mayor of the Borough | Schedule 2, para.1(1)(a)(iii) | Replaces the Mayor of the Borough by virtue of the Local Government Act 1972 |
|  |  | Three Aldermen of the Borough approved by the Borough Council | Schedule 2, para.1(1)(a)(iv) | No corresponding office under Local Government Act 1972 (advised by counsel in opinion dated 7 May 1975) |
|  | Bishop of Diocese of Coventry |  | Schedule 2, para.1(1)(a)(v) |  |
|  | Vicar of Collegiate Church of Holy Trinity |  | Schedule 2, para.1(1)(a)(vi) |  |
|  | Head Master of King Edward VI School |  | Schedule 2, para.1(1)(a)(vii) |  |
| Twelve Life Trustees appointed by the Trustees |  |  | Schedule 2, para.1(1)(b) |  |
| Representative Trustees appointed by bodies listed |  | Arts Council of England | Schedule 2, para.1(2) | Changed its name from Arts Council of Great Britain in 1994. Agreed to stand down as a representative body in December 2011 |
|  | British Library |  | Schedule 2, para.1(2) | Appointed as representative body in place of the British Museum following the Executive Committee Meeting on 14 August 1985. The British Library had been established by the British Library Act in 1972 as a result of which the British Museum Library was transferred to it and therefore a representative of the British Library replaced the British Museum representative |
|  |  | British Museum |  | See above |
|  |  | Warwickshire County Council | Schedule 2, para.1(2) | Stood down as a nominating body – announcement at Annual Meeting on the 14 June 2013 |
|  | National Trust |  | Schedule 2, para.1(2) |  |
|  | Shakespeare Memorial Theatre |  | Schedule 2, para.1(2) | Now the Royal Shakespeare Company |
|  | University of Birmingham |  | Schedule 2, para.1(2) |  |
|  | University of Cambridge |  | Schedule 2, para.1(2) |  |
|  | University of London |  | Schedule 2, para.1(2) |  |
|  | University of Oxford |  | Schedule 2, para.1(2) |  |
|  | University of Warwick |  | Schedule 2, para.1(3) | Appointed as representative body at Annual Meeting on 21 May 1966 |
|  |  | Stratford-on-Avon District Council | Schedule 2, para.1(3) | Appointed as a nominating body in 1975 with reference to preference for Chairman as the individual appointed following the abolition of the Borough Council pursuant to the Local Government Act 1972. Stood down as nominating body – announcement at Annual Meeting on 14 June 2013 |
|  | English Speaking Union |  |  | Appointed as representative body at Annual Meeting on 15 June 2012 |
|  | Shakespeare’s Globe |  |  | Appointed as representative body at Annual Meeting on 15 June 2012 |
|  | Visit England |  |  | Appointed as representative body at Annual Meeting on 14 June 2013 |
| Five local Trustees appointed by the Trustees |  |  | Schedule 2, para. 1(1)(d) |  |