

# THE CATHEDRAL CHURCH OF SAINT PETER, SAINT PAUL AND SAINT ANDREW IN PETERBOROUGH

# Statutes

# Office holders

#### 1. The Bishop

- (1) The Bishop has the principal seat and dignity in the Cathedral.
- (2) The Bishop may, after consultation with the Chapter, 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) preside and preach at the first Eucharist of Christmas (commonly known as the 'midnight Mass'); and
  - (b) preside at Holy Communion at the principal service on Easter Day.
- (4) The Bishop may, in relation to any service or event held by the Bishop in the Cathedral and with due regard to the customs of the Cathedral—
  - (a) appoint the ordering of that service or event;
  - (b) determine the objects of any congregational collection;
  - (c) appoint the preacher (subject to Article 2(2)(b) below); and
  - (d) draw upon the reasonable assistance of the Cathedral's staff.

#### 2. The Dean

- (1) The Dean is the principal dignitary of the Cathedral, next after the Bishop.
- (2) The Dean may
  - (a) preside at Holy Communion at the principal service on Christmas Day, the day of Pentecost and all Holy Days other than Easter Day;
  - (b) preach or appoint the preacher at the principal celebration of Holy Communion on Christmas day, Easter Day, the day of Pentecost and St Peter's Day; and
  - (c) in consultation with the Canon in Residence, preach or appoint the preacher on one Sunday each month at the principal celebration of Holy Communion.

#### 3. The Vice-Dean

- (1) The Dean shall, in consultation with the Bishop, appoint one of the residentiary canons to be Vice-Dean for a renewable term of up to three years.
- (2) The Vice-Dean shall have precedence before the other residentiary canons.

- (3) The Vice-Dean shall, in the temporary absence of the Dean and subject to the rights of the Canon in Residence, discharge the duties of the Dean under Article 18(2) of the Constitution.
- (4) Rights and privileges conferred on the Dean in the Constitution and these Statutes or in the Measure are not exercisable by the Vice-Dean during the absence of the Dean.
- (5) This Article 3 is without prejudice to Article 19 of the Constitution (which provides for the Bishop to appoint a person to act as interim dean in certain circumstances).

# The Chapter: general

#### 4. Corporate and spiritual life

- (1) The Dean shall foster the corporate and spiritual life of the Chapter and its members
  - (d) by leading the Chapter in prayer at the start of every meeting of the Chapter;
  - (e) by inviting members of the Chapter to participate in the worshipping life of the Cathedral;
  - (f) by inviting the non-executive members of the Chapter to attend major events at the Cathedral; and
  - (g) in such other ways as the Dean sees fit.

### Nominations Committee

#### 5. Composition etc.

- (1) The Nominations 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 of the Chapter.
- (3) No more than two members of the Committee may be persons who are not members of the Chapter.
- (4) It is for the Chapter to appoint the chair of the Committee, but that person may not be an executive member of the Chapter.
- (5) The Chapter may remove a member of the Committee from office if—
  - (a) at least 75% of members present and voting vote in favour of the removal; and
  - (b) the removal decision is accompanied by a written record of the Chapter's reasons for removing the member of the Committee.
- (6) 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 two consecutive terms is not eligible for appointment as a member, until at least one year has passed since the member last ceased to hold office as such.
- (7) A member of the Committee who was a member of the Chapter at the time of his or her appointment to the Committee ceases to be a member of the Committee automatically upon that person ceasing to be a member of the Chapter.
- (8) Unless the Committee resolves otherwise in relation to a particular item of business, the Dean may attend the whole or part of any meeting of the Committee and (if not a member of the Committee) is entitled to speak but not vote.
- (9) If, at the invitation of the Committee, any member of the Chapter or a chief officer attends the whole or part of a meeting of the Committee, the person may speak but not vote.
- (10) 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.

#### 6. Functions

(1) The Nominations Committee must advise the Chapter on—

- (a) the recruitment of non-executive members;
- (b) the recruitment of members of committees of the Chapter;
- (c) the training needs of members of the Chapter; and
- (d) the recruitment of members of the Council of Reference.
- (2) The Nominations Committee must—
  - (a) keep under review the skills, knowledge and experience of, and the diversity among, members of the Chapter; and
  - (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.

#### 7. Proceedings

- (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 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 the Dean, 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 5(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, 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. A member shall not form part of the quorum in relation to an item of business if that member is precluded from forming part of the quorum by virtue of provision made in the Chapter's conflict of interest policy maintained under Article 8(2) of the Constitution.
- (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.

#### 8. Reporting

- (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 Chair of the Committee must report to the Chapter all material matters discussed at a meeting of the Committee at the next meeting of the Chapter following a meeting of the Committee. The Chapter may request the Chair to present his or her report orally at that meeting.
- (4) The Chapter must consider any matters arising from the minutes of a meeting of the Committee or from the Chair's report under paragraph (3) above.

#### 9. Terms of reference

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

#### 10. Composition etc.

- (1) The Finance Committee, which under Article 28(4) of the Constitution may also be known as the Finance Audit and Risk Committee, must have at least 5 members and no more than 8 members.
- (2) It is for the Chapter to appoint the members of the Committee, following consultation with the Nominations Committee.
- (3) No more than six members of the Committee may be persons who are not members of the Chapter.
- (4) It is for the Chapter to appoint the chair of the Committee. That person must have recent and relevant financial experience and must be a non-executive member of the Chapter. The Chapter may provide in the chair's appointment that he or she is to be known as "Canon Treasurer" for the period of his or her service as chair of the Committee.
- (5) The Chapter may remove a member of the Committee from office if—
  - (a) at least 75% of members present and voting vote in favour of the removal; and
  - (b) the removal decision is accompanied by a written record of the Chapter's reasons for removing the member of the Committee.
- (6) 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 one year has passed since the member last ceased to hold office as such.
- (7) A member of the Committee who was a member of the Chapter at the time of his or her appointment to the Committee ceases to be a member of the Committee automatically upon that person ceasing to be a member of the Chapter.
- (8) 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. At any meeting which the Dean attends, he or she may speak but may not vote.
- (9) 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. A chief officer, when attending the whole or part of a meeting of the Committee, may speak but not vote.

- (10) 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.
- (11) 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.

#### 11. Functions

- (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.
- (3) The Chapter may, in pursuance of arrangements made under Article 29 of the Constitution, make provision in the terms of reference of the Committee issued under Article 14 below for the Committee to undertake tasks relating to audit and risk management. If and for so long as it does so, the Finance Committee may be styled as the "Finance, Audit and Risk Committee".

#### 12. Proceedings

- (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 required to attend the meeting by virtue of Article 10(8) or (9) 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 10(10) or 10(11) 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 is reasonably practicable be given to each person to whom the notice was given.
- (7) The quorum for a meeting of the Committee is four members, at least one of whom must be a non-executive member of the Chapter. A member shall not form part of the quorum in relation to an item of business if that member is precluded from forming part of the quorum by virtue of provision made in the Chapter's conflict of interest policy maintained under Article 8(2) of the Constitution.
- (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.

#### 13. Reporting

- (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 Chair of the Committee must report to the Chapter all material matters discussed at a meeting of the Committee at the next meeting of the Chapter following a meeting of the Committee. The Chapter may request the Chair to present his or her report orally at that meeting.
- (4) The Chapter must consider any matters arising from the minutes of a meeting of the Committee or from the Chair's report under paragraph (3) above.

#### 14. Terms of reference

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.

# Other committees and sub-committees

#### 15. Committees: composition etc.

- (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) at least 75% of members present and voting vote in favour of the removal; and
  - (b) the removal decision is accompanied by a written record of the Chapter's reasons for removing the member of the Committee.
- (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 cooption as a member, until at least one year has passed since the member last ceased to hold office as such.
- (6) A member of the committee who was a member of the Chapter at the time of his or her appointment to the Committee ceases to be a member of the committee automatically upon that person ceasing to be a member of the Chapter.
- (7) A member of the Senior Management Group or a member of the Chapter is entitled to attend the whole or part of a meeting of the committee and (if not a member of the committee) 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.

#### 16. Sub-committees: composition

- (1) A sub-committee established under the Constitution must have at least three members.
- (2) It is for the committee under which the sub-committee sits to appoint the members of the sub-committee following consultation with the Nominations Committee and 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 or the committee under which the sub-committee sits may remove a member of the sub-committee from office if—
  - (a) at least 75% of members present and voting vote in favour of the removal; and
  - (b) the removal decision is accompanied by a written record of the reasons of the Chapter or the committee for removing the member of the subcommittee.
- (6) 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 one year has passed since the member last ceased to hold office as such.
- (7) A member of the sub-committee who was a member of the Chapter (or of the committee under which the sub-committee sits) at the time of his or her appointment to the sub-committee ceases to be a member of the Committee automatically upon that person ceasing to be a member of the Chapter (or that committee).
- (8) A member of the Senior Management Group or the committee under which the sub-committee sits is entitled to attend the whole or part of a meeting of the sub-committee and is entitled to speak but not vote.
- (9) If, at the invitation of the sub-committee, any other person attends the whole or part of a meeting of the sub-committee, the person may speak, but only at the discretion of the Chair, and may not vote.

#### 17. Functions

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.

#### 18. Proceedings

- (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 15(7) or 16(8) 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 or sub-committee by virtue of Article 15(8) or 16(9) 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, subject to paragraph (5), 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. A member shall not form part of the quorum in relation to an item of business if that member is precluded from forming part of the quorum by virtue of provision made in the Chapter's conflict of interest policy maintained under Article 8(2) of the Constitution.
- (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.

#### 19. Reporting

- (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.

#### 20. Terms of reference

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 bodies

#### 21. Constitution of Council of Reference

The Council of Reference shall consist of such members as shall be specified by Chapter in the terms of reference set under Article 22.

#### 22. Terms of reference for Council of Reference

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

#### 23. Constitution of the Community Forum

The Community Forum shall consist of such members as shall be specified by Chapter in the terms of reference set under Article 24.

#### 24. Terms of reference for Community Forum

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

# Senior Management

#### 25. Chief officers

- (1) The functions of the chief officers are set out in each officer's instrument of appointment and in the Chapter's schemes of delegation.
- (2) The chief officer appointed to be the Cathedral's chief operating officer is the 'administrator of the cathedral' for the purpose of the Care of Cathedrals Measure 2011.

#### 26. Establishment of management group

There is to be a group called "**the Senior Management Group**", concerned with the management of the Cathedral.

#### 27. Membership of group

The members of the Senior Management Group 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, and
- (d) such other members of staff (whether lay or clergy) as the Chapter considers appropriate.

#### 28. Functions of group

- (1) The Senior Management Group—
  - (a) is responsible to the Chapter for the day-to-day management of the Cathedral's affairs; and
  - (b) undertakes such roles and duties as are delegated to it in the Chapter's schemes of delegation.
- (2) The Chapter may issue to the Senior Management Group schemes of delegation (and may update such schemes from time to time) setting out the terms on which the Senior Management Group may take decisions on behalf of the Chapter and any associated conditions or limitations.
- (3) Schemes of delegation may authorise the Senior Management Group to further delegate such authority to committees of the Senior Management Group, individual members of the Senior Management Group or employees of the Chapter.

#### 29. Proceedings of group

- (1) It is for either of the chief officers, or the Dean, to convene a meeting of the Senior Management Group.
- (2) The Senior Management Group must hold a sufficient number of meetings (no fewer than four) in each year to enable it to discharge effectively its responsibilities to Chapter.
- (3) Notice of a meeting of the Senior Management Group must, unless otherwise agreed, be given to each member of the Senior Management Group at least five working days before the date of the meeting.
- (4) Notice of a meeting of the Senior Management Group must—
  - (a) specify when and where the meeting is to be held;
  - (b) include an agenda for the meeting; and
  - (c) subject to paragraph (5), be accompanied by relevant papers for the meeting.
- (5) In so far as it is not reasonably practicable for the relevant papers for a meeting 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 Senior Management Group is three members at least one of whom must be an executive member of the Chapter. A member shall not form part of the quorum in relation to an item of business if that member is precluded from forming part of the quorum by virtue of provision made in the Chapter's conflict of interest policy maintained under Article 8(2) of the Constitution.
- (7) Articles 12(6) and (7) of the Constitution (remote participation) apply to a meeting of the Senior Management Group as they apply to a meeting of the Chapter.

#### 30. Accountability of group

- (1) The Senior Management Group is accountable to the Chapter for the executive management of the Cathedral and is responsible for formulating strategies, plans and budgets for approval by the Chapter.
- (2) The Senior Management Group must submit a written report of its proceedings to each meeting of the Chapter.

#### 31. Committees of group

- (1) The Senior Management Group 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 Management Group must specify in writing the matters which come within the committee's remit.
- (3) The Senior Management Group must appoint the members of each committee so established.
- (4) The chair of each committee so established must be a member of the Senior Management Group; 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 Management Group in accordance with such requirements as the Senior Management Group may specify in writing.
- (6) Each committee so established may regulated its own procedure, subject to such rules as the Senior Management Group may specify in writing.

# Dignities

#### 32. Ecumenical Canons

- (1) The Bishop may, in consultation with the Chapter, confer on one or more ordained or lay persons the dignity of Ecumenical Canon.
- (2) There shall be not more than three holders of the dignity of Ecumenical Canon at any one time.
- (3) Ecumenical Canons shall be members of churches other than those of the Anglican Communion who hold some office or perform some function which in the opinion of the Bishop is connected with the Diocese or the Cathedral.
- (4) Persons on whom the dignity of Ecumenical Canon is to be conferred shall be presented by the Bishop and shall be allotted a stall by the Chapter and, when occupying that stall, shall be suitably attired.
- (5) An Ecumenical Canon holds a dignity in the Cathedral by that name but shall not be a canon of the Cathedral for the purposes of the Measure and, accordingly, shall not be a member of the College of Canons.
- (6) The dignity of Ecumenical Canon may be conferred for a fixed period.
- (7) The dignity of Ecumenical Canon may be conferred on terms that it shall subsist only whilst the holder also holds another office, appointment or preferment.
- (8) The Bishop may, for good and sufficient reason and by notice in writing to the Ecumenical Canon and the Chapter, determine that the dignity of Ecumenical Canon is to be withdrawn.

#### 33. Emeritus dignities

(1) The Bishop may confer upon a person ceasing to hold the office or dignity set out in the left column below the dignity set out in the adjoining right column—

Office or dignity	Emeritus dignity
Dean	Dean emeritus / Dean emirata
residentiary canon	Canon emeritus / Canon emirata
non-residentiary canon	Canon emeritus / Canon emirata
lay canon	Lay Canon emeritus /
	Lay Canon emirata
Ecumenical Canon	Ecumenical Canon emeritus /
	Ecumenical Canon emirata

(2) A person on whom an emeritus dignity is conferred holds a dignity in the Cathedral by that name but shall not be a canon of the Cathedral for the purposes of the Measure and, accordingly, shall not be a member of the College of Canons.

#### 34. Minor canons

- (1) The Chapter may, in consultation with the Bishop, appoint one or more persons to the office or dignity of minor canon for such period or periods as the Chapter may determine.
- (2) A minor canon shall exercise such duties (if any) as may be assigned to that minor canon by the Chapter in his or her terms of appointment.
- (3) If a minor canon is appointed to the office of Precentor, that minor canon shall have precedence before the other minor canons for so long as such office is held.
- (4) A minor canon holds a dignity in the Cathedral by that name but shall not be a canon of the Cathedral for the purposes of the Measure and, accordingly, shall not be a member of the College of Canons.

#### 35. Vergers

- (1) The Chapter may appoint as many Vergers as may from time to time seem necessary on such terms as may be determined by the Chapter.
- (2) The Vergers shall uphold the dignity of worship in the Cathedral, maintain its security and welcome all who enter it, and perform all such other duties as may be assigned to them by the Chapter.

# Residentiary Canons

#### 36. Residence for residentiary canons

- (1) The Chapter shall divide the year into as many portions, consecutive or otherwise, as it shall think fit, and shall assign each portion or number of portions to each residentiary canon, so that the division of duration of portions shall, unless the Chapter otherwise determines, be of equal duration.
- (2) During the portions assigned to a residentiary canon, that residentiary canon shall maintain close residence, that is to say, shall reside in the residence allocated that residentiary canon and daily attend all statutory services of the Cathedral and perform such other duties as are assigned to that residentiary canon.
- (3) During the relevant portion, that residentiary canon shall be known as the "Canon in Residence".
- (4) If a residentiary canon is prevented for any reason from performing the duties of Canon in Residence, that residentiary canon shall appoint another residentiary or non-residentiary canon to act as a deputy to perform the duties of Canon in Residence. If the canon appointed as a deputy is not a residentiary canon, the deputising canon may claim reasonable expenses from Chapter.
- (5) If by reason of infirmity or during leave of absence a residentiary canon is likely to be unable, for a period exceeding fourteen days, to perform the duties of Canon in Residence during the period of close residence, the Chapter shall appoint another residentiary or non-residentiary canon as a deputy. If the other canon is not a residentiary canon, the deputising Canon may claim reasonable expenses from Chapter.
- (6) One residentiary canon may exchange any term of close residence or a portion thereof with another.
- (7) The Chapter may, during the suspension of a residentiary canonry, request the Dean to keep close residence in the same manner as is prescribed for a residentiary canon and, if the Dean agrees to keep close residence, the provisions of this section applicable to a Canon in Residence shall apply to the Dean as if the Dean were a residentiary canon.
- (8) The Canon in Residence shall, subject to the rights of the Bishop and Dean set out in Articles 1 and 2 respectively—
  - (a) personally preach at the principal celebration of Holy Communion on at least one Sunday per month; and

(b) preach or (with the consent of the Dean) appoint the preacher at principal celebrations of Holy Communion on all other Sundays during the period of close residence.

#### 36A. Authorisation of pluralities for residentiary canons

- (1) The Bishop may, after consultation with the Chapter, authorise a residentiary canon or other stipendiary canon to hold a benefice (or two or more benefices authorised to be held in plurality by a pastoral scheme or order) in addition to that residentiary canon's cathedral preferment.
- (2) Paragraph (1) does not apply in relation to a residentiary canon if the terms of appointment of that residentiary canon provide that he or she is to be engaged exclusively on cathedral duties.
- (3) This Article has effect for the purpose of section 104(2) of the Mission and Pastoral Measure 2011.

# Worship

#### 37. Divine service

- (1) Holy Communion shall be celebrated at least once on Sundays and Holy Days.
- (2) Morning and Evening Prayer shall be performed daily. These services shall be maintained without interruption throughout the year and, so far as the resources of the Chapter and other circumstances permit, shall be choral. The Chapter shall have the power to regulate the attendance at these services of the minor canons, the lay clerks, the choristers and other officers or servants of the Cathedral.
- (3) No canon or person ministering in the cathedral shall enter the quire of the Cathedral during divine service without the accustomed habit.
- (4) The Chapter shall make arrangements to provide each non-residentiary canon the opportunity of—
  - (a) presiding at a celebration of Holy Communion at the Cathedral once in every year; and
  - (b) preaching in the Cathedral once in every four years.
- (5) No person may preach in the Cathedral unless that person is—
  - (a) a residentiary or non-residentiary canon;
  - (b) a curate authorised by the Bishop to officiate in the Cathedral by licence under seal;
  - (c) another clerk in Holy Orders or authorised lay minister of the Church of England or a church in communion with the Church of England invited to preach by the Dean or by the Canon in Residence with the consent of the Dean;
  - (d) an Ecumenical Canon; or
  - (e) a member of a designated church to whom an invitation has been given in accordance with Canon B43 (*Of Ecumenical Relations*); or
  - (f) otherwise authorised by the Chapter with the consent of the Bishop.

#### 38. Order of precedence

The order of precedence in processions at services held in the Cathedral shall be determined on each occasion by the Dean (who may delegate that task to the member of the Chapter responsible for liturgy) in accordance with the following principles—

- (a) at Holy Communion and in the celebration of other sacramental rites, the order of the procession is determined by function in that service rather than by office held;
- (b) on other occasions when the Bishop is present, the Chancellor, the Bishop Suffragan, the Archdeacons, the Registrar and the Bishop's Chaplain should walk with the Bishop;
- (c) the Dean and other members of the Chapter should walk together as an expression of their collegiality;
- (d) the Bishop Suffragan is received as the principal dignitary when representing the Bishop;
- (e) the clerical and lay vice-presidents of the diocesan synod and the rural deans should have a place in the procession and appropriate seating in the service on diocesan occasions.

#### 39. Music, choir etc.

- (1) The person appointed under Article 26 of the Constitution to supervise music in the Cathedral shall be known as "the Director of Music".
- (2) An assistant director of music may be appointed who may be known as "**the Organist**".
- (3) The Director of Music shall be responsible for the training and discipline of the Cathedral Choir.
- (4) After consultation with the Director of Music, the Chapter may appoint such number of Lay Clerks, Choristers and other musicians on such terms as the Chapter may determine.

# Other provisions

#### 40. Cathedral declarations

- (1) Before entering into the execution of his or her office, a person appointed as the Dean shall make the declaration set out below publicly (in addition to such other declarations and oaths as are required by law)—
  - I, [Full Name], who have been appointed Dean do solemnly declare that I will to the best of my ability exercise authority on behalf of the Chapter in this Cathedral Church. I will serve the Chapter, the foundation and congregation by exercising the ministry laid upon me with openness to the Spirit of God, with zeal for the Christian gospel and with reverence to all who share in the worship and mission of this Cathedral Church, in obedience to its Constitution and Statutes and in the faith of Jesus Christ and to the glory of God.
- (2) Before entering into the execution of his or her office, a person appointed as a residentiary canon, non-residentiary canon, lay canon or minor canon shall make the declaration set out below publicly (in addition to such other declarations and oaths as are required by law)
  - I, [Full Name], who have been appointed a [residentiary canon] [non-residentiary canon] [lay canon] [minor canon] do solemnly declare that I will serve the Chapter, the foundation and congregation by exercising the ministry laid upon me with openness to the Spirit of God, with zeal for the Christian gospel and with reverence to all who share in the worship and mission of this Cathedral Church, in obedience to its Constitution and Statutes and in the faith of Jesus Christ and to the glory of God.

#### 41. The Library

- (1) The Chapter shall maintain the Cathedral Library and shall take all reasonable measures for the preservation against loss or damage by fire, decay or theft of the contents of the Library and of all muniments, records, and other documents belonging to the Cathedral.
- (2) For these purposes it shall appoint either one of its own number or some other fit person as Librarian, and shall frame rules under which scholars and others may have access to the books, as well as to all documents of historical interest, in its possession.

#### 42. Persons resident in the precincts

(1) Persons resident in the precincts shall retain the right, which they have possessed from ancient times, of receiving the sacraments and other rites of the Church at the hands of the Cathedral clergy, one of whom shall be

- charged by the Chapter with the duty of providing these and other spiritual ministrations.
- (2) Subject to the applicable general law, the Chapter shall provide, and shall arrange as required, for the baptism, marriage or burial of any such persons, duly registering the same in books kept for the purpose and, in the case of marriage, publishing the banns.
- (2) The Bishop, the Dean and the residentiary canons, and those who have previously held such offices, shall have the right of burial or of having their ashes deposited in the Cathedral or in the churchyard of the Cathedral. Burials or deposits of ashes of other persons may only be carried out with the consent of the Chapter.

#### 43. The King's School

The King's School in Peterborough having been part of the original foundation of the Cathedral as established by King Henry VIII, the headteacher of the school shall have the right at all times to occupy a stall assigned to the office of Headteacher of the King's School in the Choir of the Cathedral.

## Miscellaneous

#### 44. Execution of documents

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.

#### 45. Power to establish subsidiaries

- (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.

#### 46. Archaeologist

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

#### 47. Patronage

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

#### 48. Amendments

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

# Interpretation

#### 49. Interpretation

(1) In these Statutes—

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

"Canon in Residence" has the meaning given in Article 36 above;

"the Cathedral" means the Cathedral Church of Saint Peter, Saint Paul and Saint Andrew in Peterborough;

"the Constitution" means the constitution of the Cathedral adopted pursuant to the measure and as revised from time to time;

"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) Terms defined in the Constitution but not defined in these Statutes have the same meaning in these Statutes as they do in the Constitution.
- (5) Subject to that, the Interpretation Act 1978 applies to these Statutes.

# Revocation

#### 50. Revocation

The Statutes of the Cathedral made on 1 March 2019 cease to have effect.