

**INSTRUMENT FOR AMENDMENT OF THE CONSTITUTION AND STATUTES OF
THE CATHEDRAL CHURCH OF ST. ANDREW IN WELLS¹**

THIS INSTRUMENT is made the day of 2026

BY the Chapter of The Cathedral Church of St. Andrew in Wells (“the Cathedral”)

- (1) The current Constitution and Statutes of the Cathedral were made under the provisions of the Cathedrals Measure 2021 and came into effect on 30th November 2023.
- (2) The Chapter of the Cathedral (“the Chapter”) has the power under section 31 of the Cathedrals Measure 2021 to make such amendments to the Constitution or Statutes as are consistent with that Measure by Instrument under the common seal of the Cathedral.
- (3) Following consultation on and public notice of the proposed amendments to the Constitution and the Statutes in accordance with section 32 of the Cathedrals Measure 2021, the Chapter has determined to adopt an amended Constitution and Statutes which comply with the requirements of the Cathedrals Measure 2021.
- (4) The Church Commissioners for England have consented to the amendments to the Constitution and the Statutes as required by section 33(1)(a) of the Cathedrals Measure 2021.
- (5) The Bishop of the Diocese of Bath and Wells has consented to the amendments to the Constitution and the Statutes as required by section 33(1)(b) of the Cathedrals Measure 2021.

NOW THIS INSTRUMENT WITNESSES AS FOLLOWS:

1. The Constitution of the Cathedral is amended to delete paragraph 32;

~~(1) There is to be an advisory body known as “Wells Cathedral Advisory Council”.~~

~~(2) The Wells Cathedral Advisory Council is not a committee of the Chapter.~~

~~(3) Provision as to the composition, functions and proceedings of the Wells Cathedral Advisory Council is included in the Statutes and any terms of reference.~~

~~(4) The terms of reference provided by the Chapter for the Wells Cathedral Advisory Council may include the matters relating to composition, functions and proceedings which are included in the Statutes as well as any supplementary matters in accordance with the Measure.~~

2. The Statutes of the Cathedral are amended by changing paragraph 5 sections (1) and (2) and the deletion of paragraph 20 as follows:

¹ Registered charity number 1207269

Paragraph 5

(1) The Nominations Committee must advise the Chapter on— (a) the recruitment and appointment of non-executive members, (b) the recruitment and appointment of members of committees of the Chapter, and (c) the training needs of members of the Chapter and committees., and (d) the recruitment and appointment of members of the Wells Cathedral Advisory Council.

(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 Wells Cathedral Advisory Council, and [...]

Paragraph 20

(1) The principal function of the Wells Cathedral Advisory Council is to advise the Chapter on the matters relating to the Cathedral which the Chapter from time to time assigns to it; and the composition and the proceedings of the Wells Cathedral Advisory Council should be such as to support the exercise of that function.

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

3. This Instrument shall come into effect on the date specified in the Certificate provided to the Chapter of The Cathedral Church of St. Andrew in Wells by the Church Commissioners for England pursuant to section 34(3) of the Cathedrals Measure 2021.

In accordance with the Cathedrals Measure 2021 I, Toby Wright, as Dean of The Cathedral Church of St. Andrew in Wells and chair of the Chapter confirm the Chapter's agreement to the making of this Instrument

Signed by Toby Wright, as the Dean of The Cathedral Church of St. Andrew in Wells on DATE

The Common Seal of The Cathedral Church of St. Andrew in Wells
was hereunto affixed in the
presence of:

Full name and title:

Role: