

**COMPENDIUM OF GRAND COUNCIL POLICY
FROM 25 OCTOBER 1999 TO MAY 2012
ISSUE 8**

Introduction

1. A significant body of Order policy is created by decisions of the Grand Council for which no “corporate memory” exists other than minutes of the meetings. The Steering Committee has tasked the International Office with maintaining a Compendium of Grand Council policy. It should be emphasised that this Grand Council Policy is in addition to the overarching policy contained in The Order’s Statutes and Regulations and numbered Grand Council Instructions (GCIs), details of which are not repeated here.
2. The Compendium, which follows, is designed to enable Establishments to research items of extant policy by subject area. The Compendium is updated annually after each Grand Council meeting and reissued to reflect changes of policy as they occur. Entries in the Compendium are divided into 11 Sections as follows:
 1. Governance (G)
 2. Financial (F)
 3. St John Eye Hospital Jerusalem (H)
 4. St John Ambulance (A)
 5. St John Associations (J)
 6. Ceremonial (C)
 7. Honours and Awards (HA)
 8. St John Logo (L)
 9. Alliance/SMOM (S)
 10. Unrecognised Orders (O)
 11. Global Trading (T)
3. Each entry records the policy subject matter and, where applicable, the relevant decision minute of the Grand Council, plus the source document on which the decision was based, if relevant. Several entries will appear to be overlapping. This is deliberate, insofar as it allows researchers to establish the context in which decisions have been made. On some occasions, a decision of an earlier Grand Council has been partially modified by a subsequent one, but with some aspects of the original decision remaining extant; hence it is sometimes necessary to determine the precise policy by reference to decisions of more than one Grand Council meeting.
4. Readers will note that entries are on occasion duplicated. Again, this is deliberate, as for example an entry dealing with, say, the relationship

between the Hospital and The Order will be entered under Section 1 – Governance, because it is a fundamental Governance issue, but also under Section 3 - St John Eye Hospital, as it is also a Hospital issue.

5. The International Office is aware that, whilst every effort has been made to ensure thoroughness of entries, it may well be that some aspects of policy have been overlooked. Should readers determine that this is the case, the International Office would be most grateful to be informed so that this can be rectified in subsequent issues. In any event, feedback on any aspect of the Compendium is always welcome.

International Office
30th August 2012

SECTION 1 – GOVERNANCE

Entry Number	Subject	GC Meeting	Minute Number	Document Number
G1	Indemnity arrangements for The Order with: a. The Hospital Company b. St John Ambulance Company of the Priory of England c. The Priory of England	1999	12	Indemnity Documents dated 25th March 03
G2	Indemnities	2000	36	Document AB
G3	Relationship between the Grand Council and the Hospital Board	1999 1999 2000	25 Annexure A 47	Documents I & J Document AF and the Protocol between The Order and the Hospital Company dated 25 March 03
G4	The Priory of England and the Islands	1999 1999	30&31 Annexure B	Document L
G5	Occasional use of St John's Gate by The Order	1999	30	Document L Para 13
G6	The nature of Priors and Commanderies	2000	3	Document A
G7	The nature of St John Associations and Relationships with The Order	2000 2010	3 60	Document B Document 18
G8	Appointment of a representative head of St John Ambulance	2000 2005	4 11(m)	Document C
G9	Criteria for Establishing new Priors, Commanderies and St John Associations	2000 2010 2011	5 60 71	Document 18 Document 18
G10	Malta – Independent Commandery Status	2000	6	Document D
G11	Hong Kong	2000	7	Document E

Entry Number	Subject	GC Meeting	Minute Number	Document Number
G12	Powers of Nomination of Trustees or Directors of Other Bodies	2000	13	Document G
G13	Grand Council involvement in changes in Priory Rules	2000 2006 2009	15 31(b) 48	Document I Document 13.1 Document 19.2
G14	The St John Fellowship	2000 2006	16 56	Document J Document 19
G15	The Muristan Property	2000	49	Document AJ
G16	The Future Direction of The Order/ Order Strategic Plan 2005-20011	2002 OOC	2	Document A The Plan dated Dec 2005
G17	The Order Strategic Plan 2008-2011	OOC		The Plan dated 1 July 2008
G18	St John Associations – Model Agreements	2001 2002	34-39 17	Document D Document F
G19	Great Officers’ delegated powers to appoint Directors of the Hospital	2002 2006	46 31(d)	Document 13.1
G20	Steering Committee/PEG/Sec Gen	2003 2009	4&5 46.f & 47	Document 5 Document 19.1
G21	The Order Action Plan	2003 2005	8 11(i) & (j)	Document 4
G22	Grand Council Instructions (GCIs)	2004 2005 2006	60 55 58	Document 16 Document 16 Document 20.2
G23	Intellectual Property Rights	2000 2006 2007 2009	35 58 58 59	Document Z & Document AA Document 20.2 Document 19 Document 22
G24	Role and Business of Grand Council	2002	56/57	Document U
G25	Pro Fide Working Group Final Report inc: - Christian nature and character of: - The Order	2005	10	Document 6

Entry Number	Subject	GC Meeting	Minute Number	Document Number
	- Use of Mottoes - Translation of Mottoes - Postulant Induction Programme Addendum	2009	13	Document 7
G26	Governance Review	2005 2009 2010	11 46 50	Document 7 Document 19.1 Document 16
G27	Great Officers in the 2005/2008 Triennium	2005 2006	56 32	Document 17.1
G28	Great Officers in the 2008/2011 Triennium	2007	42/44	Documents 16.1 and 16.2
G29	Postulant Induction Programme	2005 2006	10 18	Document 6 Document 8
G30	Statute 21 – The Grand Prior’s Advisory Council	2006 2007 2010	31(c) 46(a) 50.b	Document 13.1 Document 16.4 Document 16
G31	2008 Review of the Strategic Plan	2007	30	Document 11.0
G32	Order Statistics/Measurement	2007 2010 2011 2012	34 97-101 59 21-22	Document 12.0 Document 20 Document 15 Document 12
G33	Order Honorary Officers	2007 2010 2012	45 107 60.L	Document 16.3 Document 23 Document 25
G34	Incorporation Bills (see also entry J13)	2007	46(b)	Document 16.4
G35	Where We Were and Where We Are	OOO		Paper Dated 30 March 09
G36	Communications Policy	2009	52	Document 20
G37	The Order Hospitaller – Membership of the Grand Council	2009 2010 2011	46.c 50.d 78.f, 78.h	Document 19.1 Document 16 Document 19
G38	Terminology	2010	50.c	Document 16
G39	Forward Planning	2010	18	Document 7

Entry Number	Subject	GC Meeting	Minute Number	Document Number
G40	Order Strategic Plan 2012-17	2011 2012	45-47 11-12	Document 12 The Plan dated 1 January 2012
G41	The Role and Function of St John International	2011 2012	40-43 50	Document 10 Document 22
G42	Review of Order Statutes and Regulations	2011 2012	78 76	Document 19 Document 34
G43	Process for Selection of Heads of Establishments	2011	78.e	Document 19
G44	Pro Fide Plus	2012	38	
G45	The Role of the Secretary General	2012	50	Document 22
G46	The Commanderies of Guernsey, Jersey and the Isle of Man	2012	51-52	Document 23
G47	Indemnity arrangements for the Grand Prior	2012	54.c	Document 24
G48	Establishment of further Great Officer posts, including Chancellor of the Order	2012	60	Document 25
G49	Introduction of Role Descriptions and Person Specifications for all non-Royal Great Officers	2012	60.c	Document 25

SECTION 2 – FINANCIAL

Entry Number	Subject	GC Meeting	Minute Number	Document Number
F1	Finances – The Order Budget	1999	32	
F2	The Order Finances – cheque signature authority	1999	32	
F3	Legacies and donations to The Order	2000 2006	34 34	Document X Document 15.1
F4	The Aked Legacy	2004 2005 2006	70 30 34	Document 10.3 Document 15.11
F5	The Legacy Fund	2006	34	Document 15.1
F6	Oblations	2000	34	Document Y
F7	The Order Financial Reserves	2001	16	
F8	Priory contributions to The Order Budget	2002 2010	54 48.a-d	Document P Document 15
F9	Steering Committee delegated authority to designate unexpended funds for St John Associations	2005	19	Document 9.1
F10	St John Associations' Financial Contributions - Policy	2006 2007	43 57	Document 15.10 Document 18.5
F11	St John Emergency Relief Fund	2009 2010 2012	44 96 78	Document 19.4 Document 36
F12	Fundraising	2009	56	Document 21
F13	Fundraising – Overarching Policy	2009	56	Document 21
F14	Fundraising – Policy for the Order	2009	56	Document 21
F15	Charterhouse Mews Reserve Fund	2010	48.e+f	Document 15
F16	Financial Contributions by former St John Associations who become Priors	2011 2012	71 26-27	Document 18 Document 13
F17	Financial Contributions by St John Associations who become Grand Council Standing Observers	2012	27-28	Document 13

SECTION 3 – ST JOHN EYE HOSPITAL JERUSALEM

Entry Number	Subject	GC Meeting	Minute Number	Document Number
H1	Indemnity arrangements between The Order and the Hospital company	1999	12	Indemnity Document dated 25 th March 03
H2	UK Priory Hospitaller representation on the Hospital Board	1999	21	
H3	Hospital cessation/dissolution of the Foundation assets	1999	27	
H4	Relationships between Grand Council and the Hospital Board	1999	25	Documents I & J Document AF and the Protocol between The Order and the Hospital Company dated 2 March 03
		2000	47	
H5	Great Officers' delegated powers to appoint Directors of the Hospital	2002	46	Document 13.1
		2006	31(d)	
H6	The Hospital Structural Review	2006	11&12	Document 10.3
		2010	38	
H7	Hospitaller/Chairman of the Board	2011	78.f-i	Document 19

SECTION 4 – ST JOHN AMBULANCE

Entry Number	Subject	GC Meeting	Minute Number	Document Number
A1	Appointment of a representative head of St John Ambulance	2000 2005	4 11(m)	
A2	Volunteers – recruitment and retention	2003 2004 2006	80 & 81 23 61	Document 18 Document 22
A3	The Grand Prior's Award	2005	55	GCI No 2
A4	The Sovereign's Award	2011	OOC	GCI No 15

SECTION 5 – ST JOHN ASSOCIATIONS

Entry Number	Subject	GC Meeting	Minute Number	Document Number
J1	The nature of St John Associations and Relationships with The Order	2000 2010	3 60	Document B Document 18
J2	Criteria for Establishing new Pories, Commanderies and St John Associations	2000	5	Document C
J3	Transition of St John Associations to become Pories	2010 2011 2012	60 71 23-28	Document 18 Document 18 Document 13
J4	Hong Kong	2000 2001	7 42	Document E Document F
J5	Strategic development of St John Associations	2001 2006 2010 2011	25 44 93 31-39	Document C Document 15.11 - Document 9
J6	St John Associations -Model agreements	2001 2002	34-39 17	Document D Document F
J7	St John Association Assistance Programme 2001-2005	2002	14	Document D
J8	Capacity Building Programme	2004 2006	37 38	Document 12.2 para 30 Document 15.5
J9	Expansion Policy	2004 2009	40 38	Document 12.4 Document 17.5
J10	The Consolidated Plan for Order Support to St John Associations	2006 2007	44 9	Document 15.11 Document 3.3
J11	St John Associations' Financial Contributions – Policy	2006 2007	43 57	Document 15.10 Document 18.5
J12	The STAPLE Concept	OOO	N/A	Document GC (OOO) 03/06 dated 20 Dec 06
J13	Policy on Disaster Response	2007	13	Document 3.5
J14	Incorporation Bills (see also entry G33)	2007	46(b)	Document 16.4
J15	St John Emergency Relief Fund	2009 2010	44 96	Document 19.4

Entry Number	Subject	GC Meeting	Minute Number	Document Number
J16	Priory participation in Regional Meetings	2009	46.g&h	Document 19.1
J17	The International Development Programme	2012	13-16	Document 8
J18	Grand Council – Standing Observers	2012	25-28	Document 13
J19	Regional Support Groupings (Previously Hubs)	2011 2012	48-53 79.d	Document 12.a Document 37.4

SECTION 6 – CEREMONIAL

Entry Number	Subject	GC Meeting	Minute Number	Document Number
C1	Investitures of Grades I/II at St James' Palace	1999 2000	41 31	Document V Document U
C2	Installation of Great Officers as Order Ceremonies	1999	41	Document V
C3	Installation of Priors by the Grand Prior	1999	41	Document V
C4	Badges of Establishment Offices	2005	55	GCI No 3
C5	Investitures	2005	55	GCI No 4
C6	Ownership and Protection of Insignia	2005	55	GCI No 5
C7	Wearing of Insignia	OOC	N/A	CGI No 8
C8	The Accolade of the Order	OOC	N/A	CGI No 9

SECTION 7 – HONOURS AND AWARDS

Entry Number	Subject	GC Meeting	Minute Number	Document Number
HA1	Custody and use of the Order Seal	1999	17	Document E
HA2	The Order Rolls	1999	34	Document O
HA3	Criteria for admissions and promotions in The Order	2000	19	Document M
		2006	21	Document 10.2
HA4	Admissions to and promotions in The Order – Delegation to OHAC	2000	27	
HA5	Sub-Prelates	2000	21	Document T
		2001	66	Preliminary Document G
HA6	Oblations	2000	34	Document Y
HA7	Termination of Membership	2001	60	Preliminary Document B
HA8	Elimination of Gender Discrimination	2001	61	Preliminary Document C
HA9	Grades	2001	62	Preliminary Document D
		2006	21	Document 10.2
HA10	Service Medal	2001	63	Preliminary Document E
		2010	106.a	Document 22
HA11	Donats	2001	65	Preliminary Document F
HA12	Complements and Quotas	2001	67	Preliminary Document H
		2007	39	Document 13.5
		2008	47b	Document 13.3
HA13	Order Awards for Bravery	2005	55	GCI No 1
HA14	The Grand Prior's Award	2005	55	GCI No 2
HA15	Termination of Membership of the Order following Criminal Conviction	2005	55	GCI No 6

Entry Number	Subject	GC Meeting	Minute Number	Document Number
HA16	2006 Review of Order Honours and Awards	2006	21	Document 10.2
HA17	The Hospital Roll	2006	21(w)	Document 10.2
HA18	The Commardery of Ards	2007	38	Document 13.4
HA19	Award for Outstanding Merit – The Sovereign’s Award of Merit	2010	106.b	Document 22
HA20	Order Vote of Thanks	2010	106.c	Document 22
HA21	2012 Review of the Order Honours and Awards System	2010 2012	106.d 33-35	Document 22 Document 17
HA22	Forfeiture	2011	OOC	GCI No 14

SECTION 8 – THE ST JOHN LOGO

Entry Number	Subject	GC Meeting	Minute Number	Document Number
L1	Worldwide Emblem/Logo	2001	46	Document H
L2	The Logo	2003	39	Document 10.1
L3	The St John Logo Implementation Policy	2004	13	Document 5.1, dated 16 Sept 04
L4	St John “Common Look and Feel”	2009 2010 2011	53 20, 29 64,66,67	Document 20 Document 8 Document 17
L5	Canadian Bilingual Use of Logos	2010	33	Document 8.a

SECTION 9 – ALLIANCE/SMOM

Entry Number	Subject	GC Meeting	Minute Number	Document Number
S1	Representation on the Alliance, and at meetings of the Alliance Council, FOC, and the Joint Committee on Emblem Protection	1999	19	Document H
S2	Liaison with the BASMOM	2000	14	Document H
S3	Co-operation Working Group Report dated 20 September 2004, including statements on: <ul style="list-style-type: none">- Statement of Shared Tradition of The Orders- The History of the Orders- The Legitimacy of the Orders of St John of Jerusalem	2005	8	Document 5
S4	Co-operation with Johanniter and SMOM in St John territories in times of disaster	2005	13	Document 8.1

SECTION 10 – UNRECOGNISED ORDERS

Entry Number	Subject	GC Meeting	Minute Number	Document Number
O1	Membership of Unrecognised Orders	2001	55	Document K
O2	Relations with Certain Other Organisations	OOC	N/A	GCI No 7

SECTION 11 – GLOBAL TRADING

Entry Number	Subject	GC Meeting	Minute Number	Document Number
T1	Principles	2001	44	
T2	Global Trading	2004	18	