



BANK OF ENGLAND

Mr Stuart Hopkins
Via email to:
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**Please quote ref. V 50255 on all
correspondence**

Dear Mr Hopkins

Thank you for your Freedom of Information request of 4 March in which you refer to the Bank of England Charter 1946 and ask *'who are the Court of Directors'*.

The Court of Directors ('the Court') is responsible for managing the affairs of the Bank of England ('the Bank') other than in relation to monetary policy which is the responsibility of the Monetary Policy Committee. There is a list of the members of the Bank's Court on our website at <http://www.bankofengland.co.uk/about/Pages/people/court.aspx>. You will also find information on this page about the legislation which has changed the constitution and duties of the Court.

May I also suggest that you look at the following page on our website which provides further details about the governance of the Bank:

<http://www.bankofengland.co.uk/about/Pages/governance/default.aspx>

You may also wish to be aware of the changes relating to the Court of Directors which will be introduced by the Financial Services Act 2012 on 1 April 2013:

<http://www.legislation.gov.uk/ukpga/2012/21/contents/enacted>. See in particular Part 1 (sections 1 to 5).

I hope you find the above helpful.

Yours sincerely

Jackie Keating

PP Public Information and Enquiries Group