

Minute of a communication made by Lord Wellesley to Lord Grey, at Lord Grey's House -
June 1st 1812.

Lord Wellesley stated that he had, on that Morning, received full authority from The Prince Regent to form an Administration, under His Royal Highness's commands, and that he was specially

authorised to communi-
cate with Lord Grey
& Lord Grenville on
the subject.

That H. N. H. entertained
no wish to exclude from
the proposed Adminis-
tration any person, or
description of persons,
who could unite in the
principles, on which the
Administration was to
be founded.

That the two
Propositions stated in

Lord Wellesley's Minutes
of May 20th & subsequent-
ly explained in the letters
which had passed
between Lord Wellesley
and Lord Grey, of the
dates of the 27th 28th & 29th
May 1812, were intended
by H. R. H. to constitute
the foundation of
His Administration.

That H. R. H. had
signified His pleasure
that Lord Wellesley
should conduct the
formation of the
Administration in all

its branches, and should
be First Commissioners
of the Treasury; and
that Lord Moira, Lord
Erskine, & Mr. Canning
should be Members of
the Cabinet.

That it was probable
that a Cabinet formed
on an enlarged basis
must be extended to
the number of twelve
or thirteen Members.

That the Prince Regent
wished Lords Grey
and Grenville, on the

the part of their Friends,
to recommend for His
Royal Highness's approba-
tion the names of Four
Persons (if the Cabinet
should consist of twelve)
and of Five Persons
(if the Cabinet should
consist of thirteen) to
be appointed by H. R. H.
to fill such stations in
His Councils as might
hereafter be arranged.

That H. R. H. left
the selection of the names
to Lords Grey & Grenville

without any exception,
or personal exclusion:

That in completing
the new arrangement
The Prince Regent has
granted to Lord Wellesley
entire liberty to propose
for H. N. H. H.'s appro-
bation, the names of any
persons now occupying
stations in H. N. H. H.
Councils, or of any other
persons:

That if the proposition
made to Lord Grey

& Grenville should be
accepted, as the outline
of an arrangement,
all other matters would
be discussed with the
most anxious solicitude
to promote harmony
& general accommodation.

Minute of a Council:
-action between Lord
Wellesley & Grey
June 1. 1812.