

## SCHEDULE 1

### INCORPORATION OF WALES AUDIT OFFICE

#### PART 1

#### MEMBERSHIP AND STATUS

##### *Membership*

- 1 (1) The WAO is to have 9 members.
- (2) They are to be—
  - (a) 5 persons who are not employees of the WAO (“non-executive members”) (see Part 2 of this Schedule),
  - (b) the Auditor General (see Part 3 of this Schedule), and
  - (c) 3 employees of the WAO (“the employee members”) (see Parts 4 and 5 of this Schedule).

##### *Appointment of non-executive and employee members*

- 2 (1) The members of the WAO (other than the Auditor General) are to be appointed in accordance with the provisions of this Schedule.
- (2) All appointments must be on merit.
- (3) A person cannot be appointed as a member of the WAO if the person is disqualified from being appointed on any of the grounds specified in Part 6 of this Schedule.
- (4) A person ceases to be a member of the WAO if the person is disqualified on any of those grounds.

##### *Status*

- 3 (1) Neither the WAO nor any of its members is to be regarded—
  - (a) as the servant or agent of the Crown, or
  - (b) as enjoying any status, immunity or privilege of the Crown.
- (2) But members of the WAO are to be taken to be Crown servants for the purposes of the Official Secrets Act 1989.
- (3) The WAO’s property is not to be regarded as property of, or held on behalf of, the Crown.
- (4) This paragraph does not apply to the Auditor General (and for provisions about the status of the Auditor General, see section 6).