

SCHEDULE 1

Constitution of an Advisory Appointments Committee

Consultant Committee

2. The Board shall appoint to the Committee six persons, hereafter referred to as “core members”, of whom:

- (a) one shall be a lay member of the Board;
- (b) one shall be a professional member who shall be—
 - (i) a person employed by the Board as a consultant in the relevant specialty; or
 - (ii) where no such person is available for the purpose a person employed by the Board as a consultant in some other specialty;
- (c) when the appointment is to a consultant post in a hospital the medical director or, in the case of a dental appointment, the dental director of that hospital or a person who acts in a similar capacity in that hospital;
- (d) one shall be the chief officer of the Board;
- (e) one shall be a consultant specialising in the branch of medicine or dentistry concerned practising outside Northern Ireland;
- (f) one shall be nominated by the Faculty of Medicine of the Queen’s University of Belfast.