

SCHEDULE

RULES AS TO MEETINGS AND PROCEEDINGS OF THE AUTHORITY

5.—(1) Subject to sub-paragraphs (2) and (3) below, no business shall be transacted at any meeting unless at least a third of the membership (the chairman being included for this purpose in the reckoning) is present.

(2) The chairman and at least two non-officer members shall be present at a meeting of the Authority at which the chief executive or any other member is appointed.

(3) The chairman, at least two non-officer members, and the chief executive shall be present at a meeting of the Authority at which any other officer members are appointed.