

### SCHEDULE 3

#### Constitution of an Advisory Appointments Committee

##### ***Director of Public Health Committee***

1. The Board shall constitute a Committee in accordance with the following provisions of this Schedule.
2. The Board shall appoint to the Committee five persons, hereafter referred to as “core members”, of whom:
  - (a) one shall be the Chairman of the Board;
  - (b) one shall be a lay member of the Board;
  - (c) one shall be the chief officer of the Board;
  - (d) two shall be consultants in public health medicine practising outside Northern Ireland.
3. In addition to the core members the Board may appoint such additional members to the Committee as it thinks fit.
4. The Chairman of the Board shall act as Chairman of the Committee.