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SCHEDULE 1

THE BOARD

Procedure

- 6 (1) The quorum of the Board and its procedure shall be such as the Board may determine.
 - (2) The validity of any proceedings of the Board shall not be affected by any defect in the appointment of any member or of the chairman, or by any vacancy in the office of chairman.
 - (3) The Secretary of State or a person appointed by him may attend meetings of the Board.