

SCHEDULE

CONSTITUTION AND PROCEEDINGS OF BOARD

- 6 The Board may make regulations—
- (a) for issuing notices relating to the appointment (other than the first appointments) of members of the Board, and for convening meetings (other than the first meeting) of the Boards; and
 - (b) for regulating the proceedings (including the quorum) of the Board; and
 - (c) for enabling the Board to constitute committees, and to include as members of committees persons who are not members of the Board; and
 - (d) for authorising the delegation to committees of all or any of the powers of the Board (other than the power to acquire or dispose of land), and for regulating the proceedings (including the quorum) of committees.