STATUTORY INSTRUMENTS

1991 No. 535 (S. 44)

NATIONAL HEALTH SERVICE, SCOTLAND

The National Health Service Trusts (Membership and Procedure) (Scotland) Regulations 1991

| Made | - | - | - | - | |
|----------|-------|-------|-----|----|--|
| Laid bef | ore I | Parli | ame | nt | |
| Coming | into | force | 2 | | |

THE NATIONAL HEALTH SERVICE TRUSTS (MEMBERSHIP AND PROCEDURE) (SCOTLAND) REGULATIONS 1991

4th March 1991 11th March 1991 1st April 1991

PART I

GENERAL

1. Citation, commencement and interpretation

PART II

MEMBERSHIP

- 2. Maximum number and appointment of directors
- 3. Qualification for appointment as executive director
- 4. Joint directors
- 5. Period and termination of appointment: chairman and non-executive directors
- 6. Period and termination of appointment: executive directors
- 7. Eligibility for re-appointment
- 8. Disqualification for appointment: chairman and non-executive directors
- 9. Cessation of disqualification

PART III

PROCEEDINGS

- 10. Appointment and powers of vice-chairman
- 11. Appointment and functions of committees and sub-committees
- 12. Appointment of the executive directors: committees
- 13. Meetings and proceedings

- 14. Disability of directors: conflict of interest
- 15. Execution of documents

PART IV

PUBLIC MEETINGS

16. Public meeting to present audited accounts and annual report Signature

SCHEDULE — RULES AS TO MEETINGS AND PROCEEDINGS OF THE BOARD OF DIRECTORS

- 1. The first meeting of the board of directors of an...
- 2. (1) The chairman may call a meeting of the board...
- 3. (1) At any meeting of the board the chairman, if...
- 4. (1) Where a post of executive director is shared by...

Explanatory Note