WELSH STATUTORY INSTRUMENTS

2009 No. 779 (W.67)

NATIONAL HEALTH SERVICE, WALES

The Local Health Boards (Constitution, Membership and Procedures) (Wales) Regulations 2009

> Made - - - - -Laid before the National Assembly for Wales

Coming into force

24 March 2009 25 March 2009 1 June 2009

THE LOCAL HEALTH BOARDS (CONSTITUTION MEMBI

THE LOCAL HEALTH BOARDS (CONSTITUTION, MEMBERSHIP AND PROCEDURES) (WALES) REGULATIONS 2009

PART 1

Introduction

- 1. Title, commencement and application
- 2. Interpretation

PART 2

Membership

- 3. Membership of Local Health Boards
- 4. Appointment of Local Health Board members
- 5. Eligibility requirements for membership of a Local Health Board
- 6. Tenure of office of chair, vice-chair, non-officer members and associate members
- 7. Tenure of office of associate members appointed by the Board
- 8. Termination of appointment of officer members
- 9. Suspension of officer members
- 10. Termination of appointment of members and associate members appointed by Welsh Ministers
- 11. Suspension of members and associate members appointed by Welsh Ministers
- 12. Termination of appointment of associate members appointed by the Board

PART 3

Proceedings and Administrative Arrangements of Boards

- 13. Powers of vice-chair
- 14. Appointment of committees and sub-committees
- 15. Meetings and proceedings
- 16. Associate members
- 17. Disability of members on account of pecuniary interest

PART 4

Transitional Arrangements for Powys Teaching Local Health Board

- 18. This Part applies in relation to the Powys Teaching Local...
- 19. Arrangements for existing members of Powys Teaching Local Health Board
- 20. Arrangements for the shadow board

PART 5

Miscellaneous

- 21. Transitional arrangements during the shadow period
- 22. Revocation Signature

SCHEDULE PROCEDURES FOR APPOINTMENT OF CHAIRS, VICE-

- 1 CHAIRS AND NON-OFFICER MEMBERS
- 1. This Schedule applies to the selection and appointment of chairs,...
- 2. The Welsh Ministers will ensure that appropriate arrangements are in...

SCHEDULE ELIGIBILITY REQUIREMENTS FOR MEMBERS AND 2 ASSOCIATE MEMBERS

ASSOCIATE MIEMIDERS

- PART 1 General requirements
- 1. (1) Part 1 of this Schedule applies in relation to...
 - PART 2 Eligibility Requirements for Chairs, Vice-chairs and Non-officer Members
- 2. (1) Subject to paragraph (2) a person is ineligible to...

PART 3 — Eligibility Requirements for Specific Categories of Member

- 3. Medical officer
- 4. Nurse officer
- 5. Public health officer
- 6. Therapies and health science officer
- 7. Local authority member
- 8. Voluntary organisation member
- 9. Trade union member

SCHEDULE RULES AS TO MEETINGS AND PROCEEDINGS OF BOARDS

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- 1. Meetings of a Board must be held on such day...
- 2. (1) The chair may call a meeting of the Board...
- 3. (1) At any meeting of the Board the chair, if...
- 4. (1) Every question at a meeting is determined by a...

- 5. The names of the chair, members and associate members present...
- 6. No business may be transacted at a meeting unless —...
- 7. The minutes of the proceedings of a meeting must be...
- (1) Subject to paragraph (2), any meeting of a Board...

SCHEDULE

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UNIVERSITIES WHO MAY NOMINATE A MEMBER OF A LOCAL HEALTH BOARD

Explanatory Note

Changes to legislation: There are currently no known outstanding effects for the The Local Health Boards (Constitution, Membership and Procedures) (Wales) Regulations 2009.