

## SCHEDULE 1

### CITIZEN VOICE BODY FOR HEALTH AND SOCIAL CARE, WALES

#### PART 5

##### PROCEDURE ETC.

###### *Procedure*

- 14 (1) The Citizen Voice Body must make rules to regulate its own procedure (including quorum).
- (2) The Body must make rules to regulate the procedure of its committees and sub-committees (including quorum).

###### *Validity of proceedings and acts*

- 15 The validity of proceedings and acts of the Citizen Voice Body (or of its committees and sub-committees) is not affected by—
- (a) any vacancy in the Body's membership, or
  - (b) any defect in the appointment of a member.

###### *Seal*

- 16 (1) The Citizen Voice Body may have a seal.
- (2) The application of the seal must be authenticated by the signature of—
- (a) any member of the Body, or
  - (b) any other person authorised by the Body for that purpose.

###### *Evidence*

- 17 A document purporting to be duly executed under the seal of the Citizen Voice Body or to be signed on the Body's behalf is to be received in evidence and, unless the contrary is proved, taken to be so executed or signed.