



# South of Scotland Enterprise Act 2019

## 2019 asp 9

### *Operational matters*

#### **9        Headquarters**

- (1) The Scottish Ministers must specify in a direction under section 17 the place where South of Scotland Enterprise is to have its headquarters.
- (2) Any place specified in fulfilment of the duty under subsection (1) must be in the South of Scotland.

#### **10       Committees**

- (1) South of Scotland Enterprise may establish committees and sub-committees.
- (2) Committees and sub-committees may include people who are not members of South of Scotland Enterprise.
- (3) South of Scotland Enterprise may, in accordance with a determination by the Scottish Ministers—
  - (a) pay each member of a committee or sub-committee remuneration and allowances (including expenses), and
  - (b) pay, or make arrangements for the payment of, allowances and gratuities to, or in respect of, any person who is or has been a member of a committee or sub-committee.
- (4) The arrangements referred to in subsection (3)(b) may include—
  - (a) making payments towards the provision of those allowances and gratuities,
  - (b) providing and maintaining schemes for the payment of those allowances and gratuities to, or in respect of, any person who is or has been a member of a committee or sub-committee.
- (5) The reference in subsection (3) to allowances and gratuities includes allowances and gratuities by way of compensation for loss of office as a member of a committee or sub-committee.

**11 Workers' interests committee**

- (1) South of Scotland Enterprise must establish a committee to advise it on what might be done to advance the interests of workers in the South of Scotland.
- (2) The committee must include at least one member nominated by a trade union operating in the South of Scotland.

**12 Regulation of procedure**

South of Scotland Enterprise may regulate its own procedure (including quorum) and that of its committees and sub-committees.

**13 Authority to perform functions**

- (1) South of Scotland Enterprise may authorise any of its—
  - (a) members,
  - (b) committees,
  - (c) sub-committees, or
  - (d) staff,to perform such of its functions (and to such extent) as it may determine.
- (2) The giving of authority under subsection (1) does not—
  - (a) affect the responsibility of South of Scotland Enterprise for the performance of the function, or
  - (b) prevent South of Scotland Enterprise from performing the function itself.

**14 Validity of things done**

The validity of anything done by South of Scotland Enterprise, its committees or sub-committees is not affected by—

- (a) a vacancy in membership or the office of chief executive,
- (b) a defect in the appointment of a member or the chief executive,
- (c) the disqualification of a person as a member after appointment.