

SCHEDULE 1

PART II

THE CONSTITUTION OF THE BOARD

Membership of the Board

4.—(1) The Scottish Ministers shall appoint the first and future members of the Board, which members shall be all or some of the persons who are the members of the Scottish Tourist Board from time to time, as the Scottish Ministers think fit.

(2) The Scottish Ministers may appoint other persons as first or future members of the Board and shall be entitled to remove such persons from membership of the Board, as the Scottish Ministers think fit.

(3) In the case of any member of the Board who is also a member of the Scottish Tourist Board, that member's membership of the Board shall terminate on the termination of that member's membership of the Scottish Tourist Board.

(4) The maximum number of Board members shall be nine.