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## SCHEDULES

#### SCHEDULE 1

### CONSTITUTION ETC. OF COUNCIL

## Membership etc.

## Membership: general

[F1]A. (1) The Council shall consist of—

- (a) registrant members, that is members who are registered optometrists or registered dispensing opticians; and
- (b) lay members, that is members who—
  - (i) are not and never have been registered in a register, or a director of a body corporate registered in a register, maintained by the Council, and
  - (ii) do not hold qualifications which would entitle them to apply for registration in one of the registers maintained under section 7 F2....
- (2) The members of the Council shall be appointed by the Privy Council.
- (3) The Privy Council shall ensure that, at any time, at least one member of the Council lives or works wholly or mainly in each of England, Scotland, Wales and Northern Ireland.

<sup>F3</sup> (4)	) .																															
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### **Textual Amendments**

- F1 Sch. 1 paras. 1A-1C substituted for Sch. 1 paras. 1-9 (9.7.2008 for specified purposes) by The Health Care and Associated Professions (Miscellaneous Amendments) Order 2008 (S.I. 2008/1774), art. 1(3), Sch. 2 para. 6(2)
- F2 Words in Sch. 1 para. 1A(1)(b)(ii) omitted (31.12.2020) by virtue of The European Qualifications (Health and Social Care Professions) (Amendment etc.) (EU Exit) Regulations 2019 (S.I. 2019/593), reg. 1(2), Sch. 5 para. 12 (with reg. 12A, Sch. 5 Pt. 2) (as amended by S.I. 2020/1394, regs. 4, 13); 2020 c. 1, Sch. 5 para. 1(1)
- F3 Sch. 1 para. 1A(4) omitted (31.10.2012) by virtue of Health and Social Care Act 2012 (c. 7), s. 306(4), Sch. 20 para. 6(c); S.I. 2012/1831, art. 2(3)

# Matters for the order of the Privy Council under section 1(4)

- 1B. (1) An order under section 1(4) shall include provision with regard to—
  - (a) the numbers of registrant members and lay members of the Council;

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- (b) the terms of office for which members of the Council are appointed, and the order may provide that these are to be determined by the Privy Council, on appointment;
- (c) the grounds on which persons are to be disqualified from appointment as registrant or lay members of the Council;
- (d) the appointment of a chair of the Council and the chair's term of office, and the order may provide that the term is to be determined by whoever makes the appointment as chair, on appointment;
- (e) deputising arrangements in respect of the chair;
- (f) the quorum of the Council; and
- (g) the circumstances in which members cease to hold office or may be removed or suspended from office.
- (2) But an order under section 1(4) must not include any provision which would have the effect that a majority of the members of the Council would be lay members.
- (3) An order under section 1(4) may include provision with regard to—
  - (a) the maximum period for which a member of the Council may hold office as a member during a specified period;
  - (b) the maximum period for which a member of the Council may serve as chair of the Council during a specified period;
  - (c) the education and training of members of the Council, and the order may provide for the Council to include the requirements with regard to education and training of their members in standing orders, and for those standing orders to provide for—
    - (i) that education and training to be the responsibility of another body, and
    - (ii) those requirements to be set and varied by that body from time to time;
  - (d) the attendance of members of the Council at meetings of the Council;
  - (e) the effect (if any) of any vacancy in the membership of the Council or any defect in the appointment of a member; and
  - (f) enabling the Privy Council to appoint as the chair of the Council, for a specified period, the person who held office as chairman of the Council on the day before the first order under section 1(4) comes into force.
- (4) An order under section 1(4) may make different provision for different cases or different classes of case and may contain such incidental, consequential, transitional, transitory, saving or supplementary provisions as appear to the Privy Council to be necessary or expedient.

## **Textual Amendments**

F1 Sch. 1 paras. 1A-1C substituted for Sch. 1 paras. 1-9 (9.7.2008 for specified purposes) by The Health Care and Associated Professions (Miscellaneous Amendments) Order 2008 (S.I. 2008/1774), art. 1(3), Sch. 2 para. 6(2)

## Registration of members' private interests

1C. (1) The Council must establish and maintain a system for the declaration and registration of private interests of their members.

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(2) The Council must publish in such manner as they see fit entries recorded in the register of members' private interests.]

### **Textual Amendments**

F1 Sch. 1 paras. 1A-1C substituted for Sch. 1 paras. 1-9 (9.7.2008 for specified purposes) by The Health Care and Associated Professions (Miscellaneous Amendments) Order 2008 (S.I. 2008/1774), art. 1(3), Sch. 2 para. 6(2)

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# **Textual Amendments**

F1 Sch. 1 paras. 1A-1C substituted for Sch. 1 paras. 1-9 (9.7.2008 for specified purposes) by The Health Care and Associated Professions (Miscellaneous Amendments) Order 2008 (S.I. 2008/1774), art. 1(3), Sch. 2 para. 6(2)

## **Changes to legislation:**

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Changes and effects yet to be applied to the whole Act associated Parts and Chapters: Whole provisions yet to be inserted into this Act (including any effects on those provisions):

- s. 13D(2)(h)(i) inserted by S.I. 2008/1774 Sch. 2 para. 2 (This amendment not applied to legislation.gov.uk. It was due to come into force on the coming into force of s. 44(1) of the Safeguarding Vulnerable Groups Act 2006 (c. 47), see art. 1(4). S. 44(1) was repealed without ever being in force on 10.9.2012 by 2012 c. 9, s. 75(6), Sch. 10 Pt. 5; S.I. 2012/2234, art. 2)
- s. 13AA inserted by 2008 c. 14 Sch. 7 para. 30
- s. 23I inserted by 2008 c. 14 Sch. 7 para. 46
- s. 23AA inserted by 2008 c. 14 Sch. 7 para. 39
- s. 23CA inserted by 2008 c. 14 Sch. 7 para. 42