

SCHEDULES

SCHEDULE 5

THE NATIONAL LOTTERY CHARITIES BOARD

Proceedings

- 6 (1) Subject to the provisions of this Schedule, the Charities Board may regulate their own procedure and that of any of their committees (and in particular may specify a quorum for meetings).
- (2) The quorum for meetings of any committee of the Charities Board shall not be less than three.
- (3) No committee of the Charities Board may exercise any function of the Board at a meeting unless one of the members present is a member of the Board.
- (4) The validity of any proceedings of the Charities Board shall not be affected by any vacancy among their members, or by any defect in the appointment of any person as chairman or a member.