

SCHEDULES

SCHEDULE 2

THE DELIVERY AUTHORITY

Board of directors

- 1 (1) The Delivery Authority is to have a board of directors consisting of—
- (a) a chair appointed by the Sponsor Body,
 - (b) at least 4 persons appointed by the Delivery Authority as non-executive directors,
 - (c) up to 2 persons appointed by the Sponsor Body as non-executive directors, and
 - (d) at least 2 persons appointed by the Delivery Authority as executive directors.
- (2) A person may be appointed as chair only with the consent of the House Commissions.
- (3) A person may not be appointed as a director of the Delivery Authority if the person is—
- (a) a member of either House of Parliament,
 - (b) a Minister of the Crown,
 - (c) a member of either of the House Commissions,
 - [^{F1}(d) the Corporate Officer of the House of Commons or the Corporate Officer of the House of Lords,
 - (da) employed (under a contract of employment) by the House of Commons Commission, by the Corporate Officer of the House of Lords or by the Corporate Officers as a member of staff of a joint department of the two Houses,]
 - (e) a member of the Estimates Commission.
- (4) But sub-paragraph (3)(a) [^{F2}and (da)] does not apply in relation to the appointment of a person within sub-paragraph (1)(c).
- (5) The number of non-executive directors appointed by the Delivery Authority must be greater than the number of executive directors.
- (6) A person who is an executive director is a member of the Delivery Authority's staff.
- (7) A person may be appointed as a director of the Delivery Authority only—
- (a) if the Sponsor Body consents to the appointment, and
 - (b) in the case of a non-executive director, if the person has been selected on merit on the basis of fair and open competition.

Changes to legislation: There are currently no known outstanding effects for the Parliamentary Buildings (Restoration and Renewal) Act 2019, Paragraph 1. (See end of Document for details)

Textual Amendments

- F1** Sch. 2 para. 1(3)(d)(da) substituted for Sch. 2 para. 1(3)(d) (1.1.2023) by The Parliamentary Works Sponsor Body (Abolition) Regulations 2022 (S.I. 2022/1360), regs. 1, **9(6)(a)** (with reg. 11)
- F2** Words in Sch. 2 para. 1(4) substituted (1.1.2023) by The Parliamentary Works Sponsor Body (Abolition) Regulations 2022 (S.I. 2022/1360), regs. 1, **9(6)(b)** (with reg. 11)

Changes to legislation:

There are currently no known outstanding effects for the Parliamentary Buildings (Restoration and Renewal) Act 2019, Paragraph 1.