

SCHEDULE 1

Regulation 3(1)

PROCEDURES FOR APPOINTMENT OF THE
CHAIR AND NON-EXECUTIVE DIRECTORS

1. This Schedule applies to the selection and appointment of the chair and non-executive directors.
2. The Welsh Ministers will ensure that appropriate arrangements are in place for the selection and appointment of persons as members and that those arrangements take into account —
 - (a) the principles from time to time laid down by the Commissioner for Public Appointments and in the Welsh Minister’s Code of Practice for Ministerial Appointments to Public Bodies;
 - (b) the requirement that the selection and appointment be open and transparent; and
 - (c) the requirement of fair and open competition in the selection and appointment.