
WELSH STATUTORY INSTRUMENTS

2009 No. 779 (W.67)

NATIONAL HEALTH SERVICE, WALES

**The Local Health Boards (Constitution, Membership
and Procedures) (Wales) Regulations 2009**

<i>Made</i>	- - - -	<i>24 March 2009</i>
<i>Laid before the National Assembly for Wales</i>		<i>25 March 2009</i>
<i>Coming into force</i>		<i>1 June 2009</i>

**THE LOCAL HEALTH BOARDS (CONSTITUTION, MEMBERSHIP
AND PROCEDURES) (WALES) REGULATIONS 2009**

PART 1

Introduction

1. Title, commencement and application
2. Interpretation

PART 2

Membership

3. Membership of Local Health Boards
4. Appointment of Local Health Board members
5. Eligibility requirements for membership of a Local Health Board
6. Tenure of office of chair, vice-chair, non-officer members and associate members
7. Tenure of office of associate members appointed by the Board
8. Termination of appointment of officer members
9. Suspension of officer members
10. Termination of appointment of members and associate members appointed by Welsh Ministers
11. Suspension of members and associate members appointed by Welsh Ministers
12. Termination of appointment of associate members appointed by the Board

Status: This is the original version (as it was originally made).

PART 3

Proceedings and Administrative Arrangements of Boards

13. Powers of vice-chair
14. Appointment of committees and sub-committees
15. Meetings and proceedings
16. Associate members
17. Disability of members on account of pecuniary interest

PART 4

Transitional Arrangements for Powys Teaching Local Health Board

18. This Part applies in relation to the Powys Teaching Local...
19. Arrangements for existing members of Powys Teaching Local Health Board
20. Arrangements for the shadow board

PART 5

Miscellaneous

21. Transitional arrangements during the shadow period
22. Revocation
Signature

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- SCHEDULE 1 PROCEDURES FOR APPOINTMENT OF CHAIRS, VICE-CHAIRS AND NON-OFFICER MEMBERS
1. This Schedule applies to the selection and appointment of chairs,...
 2. The Welsh Ministers will ensure that appropriate arrangements are in...

- SCHEDULE 2 ELIGIBILITY REQUIREMENTS FOR MEMBERS AND ASSOCIATE MEMBERS
- PART 1 — General requirements
1. (1) Part 1 of this Schedule applies in relation to...
- PART 2 — Eligibility Requirements for Chairs, Vice-chairs and Non-officer Members
2. (1) Subject to paragraph (2) a person is ineligible to...
- PART 3 — Eligibility Requirements for Specific Categories of Member
3. Medical officer
 4. Nurse officer
 5. Public health officer
 6. Therapies and health science officer
 7. Local authority member
 8. Voluntary organisation member
 9. Trade union member

- SCHEDULE 3 RULES AS TO MEETINGS AND PROCEEDINGS OF BOARDS
1. Meetings of a Board must be held on such day...
 2. (1) The chair may call a meeting of the Board...
 3. (1) At any meeting of the Board the chair, if...
 4. (1) Every question at a meeting is determined by a...

5. The names of the chair, members and associate members present...
 6. No business may be transacted at a meeting unless —...
 7. The minutes of the proceedings of a meeting must be...
 8. (1) Subject to paragraph (2), any meeting of a Board...
- SCHEDULE UNIVERSITIES WHO MAY NOMINATE A MEMBER OF A
4 LOCAL HEALTH BOARD
Explanatory Note