

## SCHEDULE 1

### INCORPORATION OF WALES AUDIT OFFICE

#### PART 1

#### MEMBERSHIP AND STATUS

##### *Membership*

- 1 (1) The WAO is to have 9 members.
- (2) They are to be—
  - (a) 5 persons who are not employees of the WAO (“non-executive members”) (see Part 2 of this Schedule),
  - (b) the Auditor General (see Part 3 of this Schedule), and
  - (c) 3 employees of the WAO (“the employee members”) (see Parts 4 and 5 of this Schedule).