

## SCHEDULE

### RULES AS TO MEETINGS AND PROCEEDINGS OF THE AUTHORITY

5.—(1) Subject to sub-paragraphs (2) and (3) below, no business shall be transacted at any meeting unless at least a third of the membership (the chairman being included for this purpose in the reckoning) is present.

(2) The chairman and at least two non-officer members shall be present at a meeting of the Authority at which the Chief Executive is appointed.

(3) The chairman, at least two non-officer members and the Chief Executive shall be present at a meeting of the Authority at which any other officer members are appointed.