#### WELSH STATUTORY INSTRUMENTS

# 2003 No. 149 (W.19)

## NATIONAL HEALTH SERVICE, WALES

The Local Health Boards (Constitution, Membership and Procedures) (Wales) Regulations 2003

Made - - - - 29th January 2003

Coming into force 10th February 2003

# THE LOCAL HEALTH BOARDS (CONSTITUTION, MEMBERSHIP AND PROCEDURES) (WALES) REGULATIONS 2003

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- 2. Interpretation

#### PART I

### Membership

- 3. Membership of Local Health Boards
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- 6. Eligibility requirements for membership of a Local Health Board
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- 8. Termination of appointment and suspension of officer members
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#### PART II

## Proceedings and administrative arrangements of Boards

- 10. Appointment of vice-chair
- 11. Powers of vice-chair
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- 13. Meetings and proceedings
- 14. Associate and co-opted members
- 15. Disability of members on account of pecuniary interest
- 16. Arrangements by Boards for the exercise of their functions Signature

SCHEDULE	Procedures for appointment of officer and non-officer members
1	
1.	This Schedule applies to the selection and appointment of all
2.	The Board shall ensure that appropriate arrangements are in place
SCHEDULE	Eligibility requirements for members
2	
	PART I — General requirements
1.	Subject to paragraph $(4)$ , $(5)$ and $(7)$ , a person shall
2.	For the purposes of paragraph (1) (a) the date of
3.	For the purposes of paragraph (1) (c), a person shall
4.	Where a person is ineligible by reason of paragraph (1)
5.	Subject to paragraph (6), where a person is ineligible by
6.	Where the Assembly refuses an application to remove an
	ineligibility,
7.	Where a person is ineligible by reason of paragraph (1)
	PART II — Eligibility requirements for specific categories of member
8.	Medical officer
9.	Nurse officer
10.	General medical practitioner members
11.	Dental Practitioner member
12.	Nursing midwifery and health visiting member
13.	Optometrist member
14.	Pharmacy member
15.	Therapy member
16.	Public health specialist
17.	Associate members
18.	General requirement for professional members
SCHEDULE	Rules as to meetings and proceedings of Boards
3	
1.	The first meeting of a Board shall be held on
2.	(1) The chair may call a meeting of the Board
3.	(1) At any meeting of the Board the chair, if
4.	Every question at a meeting shall be determined by a
5.	The names of the chair and members present at the
6.	Subject to paragraph 7, no business shall be transacted at
7.	The minutes of the proceedings of a meeting shall be
8.	(1) Subject to paragraph (2), any meeting of a Board
	Explanatory Note