
WELSH STATUTORY INSTRUMENTS

2009 No. 1385 (W.141)

NATIONAL HEALTH SERVICE, WALES

**The Public Health Wales National Health Service
Trust (Membership and Procedure) Regulations 2009**

<i>Made - - - -</i>	<i>9 June 2009</i>
<i>Laid before the National Assembly for Wales</i>	<i>9 June 2009</i>
<i>Coming into force</i>	<i>1 August 2009</i>

**THE PUBLIC HEALTH WALES NATIONAL HEALTH SERVICE
TRUST (MEMBERSHIP AND PROCEDURE) REGULATIONS 2009**

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2. Maximum number of directors
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Changes to legislation: There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Public Health Wales National Health Service Trust (Membership and Procedure) Regulations 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

PART III

Constitution and Proceedings

17. Appointment of vice-chair
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19. Appointment of committees and sub-committees
20. Arrangements for the exercise of functions
21. Committee for appointing chief officer as director
22. Committee for appointing executive directors other than chief officer
23. Meetings and Proceedings
24. Disability of directors in proceedings on account of pecuniary interest
25. Transitional Provision
26. Consequential amendments
Signature

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- SCHEDULE 1 PROCEDURES FOR APPOINTMENT OF THE CHAIR AND NON-EXECUTIVE DIRECTORS
1. This Schedule applies to the selection and appointment of the...
 2. The Welsh Ministers will ensure that appropriate arrangements are in...
- SCHEDULE 2 Rules as to Meetings and Proceedings of the Trust
1. The first meeting of the Trust will be held on...
 2. (1) The chair may call a meeting of the Trust...
 3. (1) At any meeting of the Trust the chair, if...
 4. Where a post of executive director is shared by more...
- Explanatory Note

Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Public Health Wales National Health Service Trust (Membership and Procedure) Regulations 2009. Any changes that have already been made by the team appear in the content and are referenced with annotations.

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Changes and effects yet to be applied to :

- Sch. 1 heading word inserted by S.I. 2022/251 reg. 35(a)
- Sch. 1 para. 1 word inserted by S.I. 2022/251 reg. 35(b)
- Sch. 1 para. 2 word substituted by S.I. 2011/990 reg. 2(5)
- Sch. 2 para. 2(2) word substituted by S.I. 2011/990 reg. 2(6)
- Sch. 2 para. 3(2) words omitted by S.I. 2022/251 reg. 36(b)
- reg. 1(2) word inserted by S.I. 2011/2581 Sch. 2 para. 62(b)
- reg. 1(2) word inserted by S.I. 2011/2581 Sch. 2 para. 63(b) (Amendment to Welsh text)
- reg. 1(2) word inserted by S.I. 2022/251 reg. 22(a)
- reg. 1(2) words inserted by S.I. 2011/2581 Sch. 2 para. 62(a)
- reg. 1(2) words inserted by S.I. 2011/2581 Sch. 2 para. 63(a) (Amendment to Welsh text)
- reg. 1(2) words inserted by S.I. 2012/1641 Sch. 3 para. 12(2)(a)
- reg. 1(2) words inserted by S.I. 2012/1641 Sch. 3 para. 12(2)(b)
- reg. 1(2) words inserted by S.I. 2012/1641 Sch. 3 para. 12(5)(a)
- reg. 1(2) words inserted by S.I. 2012/1641 Sch. 3 para. 12(5)(b)
- reg. 1(2) words inserted by S.I. 2013/235 Sch. 2 para. 128(2)(a)
- reg. 1(2) words inserted by S.I. 2013/235 Sch. 2 para. 128(2)(b)(ii)
- reg. 1(2) words inserted by S.I. 2013/235 Sch. 2 para. 128(5)(a)
- reg. 1(2) words inserted by S.I. 2013/235 Sch. 2 para. 128(5)(b)(ii)
- reg. 1(2) words inserted by S.I. 2022/634 reg. 40(2)(a)
- reg. 1(2) words inserted by S.I. 2022/634 reg. 41(2)(a) (Amendment to Welsh text)
- reg. 1(2) words inserted by S.I. 2022/634 reg. 106(2)(a)
- reg. 1(2) words inserted by S.I. 2022/634 reg. 107(2)(a) (Amendment to Welsh text)
- reg. 1(2) words inserted by S.I. 2022/251 reg. 22(b)
- reg. 1(2) words omitted by S.I. 2012/1641 Sch. 4 para. 18(2)(b)
- reg. 1(2) words omitted by S.I. 2012/1641 Sch. 4 para. 18(5)(b)
- reg. 1(2) words omitted by S.I. 2013/235 Sch. 2 para. 128(2)(b)(i)
- reg. 1(2) words omitted by S.I. 2013/235 Sch. 2 para. 128(5)(b)(i)
- reg. 1(2) words omitted by S.I. 2022/634 reg. 40(2)(b)
- reg. 1(2) words omitted by S.I. 2022/634 reg. 41(2)(b) (Amendment to Welsh text)
- reg. 1(2) words omitted by S.I. 2022/634 reg. 106(2)(b)
- reg. 1(2) words omitted by S.I. 2022/634 reg. 107(2)(b) (Amendment to Welsh text)
- reg. 1(2) words omitted by S.I. 2023/368 Sch. 2 para. 11(2)(b)
- reg. 1(2) words omitted by S.I. 2023/368 Sch. 2 para. 12(2)(b)
- reg. 1(2) words omitted by S.I. 2023/98 Sch. para. 39(2)(b)
- reg. 1(2) words omitted by S.I. 2023/98 Sch. para. 40(2)(b)
- reg. 1(2) words omitted by S.I. 2011/990 reg. 2(2)
- reg. 1(2) words substituted by S.I. 2012/1641 Sch. 4 para. 18(2)(a)
- reg. 1(2) words substituted by S.I. 2012/1641 Sch. 4 para. 18(5)(a)
- reg. 1(2) words substituted by S.I. 2023/1071 reg. 37(2) (Amendment to English text only)
- reg. 1(2) words substituted by S.I. 2023/1071 reg. 38(2) (Amendment to Welsh text only)
- reg. 1(2) words substituted by S.I. 2023/368 Sch. 2 para. 11(2)(a)
- reg. 1(2) words substituted by S.I. 2023/368 Sch. 2 para. 12(2)(a)
- reg. 1(2) words substituted by S.I. 2023/98 Sch. para. 39(2)(a)
- reg. 1(2) words substituted by S.I. 2023/98 Sch. para. 40(2)(a)
- reg. 1(3) words substituted by S.I. 2014/1815 Sch. para. 25

- reg. 2(1) word substituted by S.I. 2022/251 reg. 23(a)(i)
- reg. 2(1) words inserted by S.I. 2022/251 reg. 23(a)(ii)
- reg. 2(2) word substituted by S.I. 2022/251 reg. 23(b)(ii)
- reg. 2(2) words inserted by S.I. 2022/251 reg. 23(b)(i)
- reg. 4(c) word substituted by S.I. 2022/251 reg. 24
- reg. 5(1) substituted by S.I. 2016/100 reg. 2(2)
- reg. 5(1)(d) omitted by S.I. 2011/990 reg. 2(3)
- reg. 5(2) omitted by S.I. 2016/100 reg. 2(3)
- reg. 8 heading word inserted by S.I. 2022/251 reg. 25(a)
- reg. 8(1) word inserted by S.I. 2022/251 reg. 25(b)
- reg. 10 heading word inserted by S.I. 2022/251 reg. 26(a)
- reg. 10(1) word inserted by S.I. 2022/251 reg. 26(b)
- reg. 10(2) words inserted by S.I. 2022/251 reg. 26(c)
- reg. 10(3) word inserted by S.I. 2022/251 reg. 26(d)
- reg. 10(4) word inserted by S.I. 2022/251 reg. 26(e)
- reg. 10(5) word inserted by S.I. 2022/251 reg. 26(f)
- reg. 10(6) word inserted by S.I. 2022/251 reg. 26(g)
- reg. 10(7) word inserted by S.I. 2022/251 reg. 26(h)
- reg. 10(8) substituted by S.I. 2011/990 reg. 2(4)
- reg. 11 word inserted by S.I. 2022/251 reg. 27
- reg. 13 omitted by S.I. 2022/251 reg. 28
- reg. 14(1) word inserted by S.I. 2022/251 reg. 29
- reg. 14(3) excluded (temp.) by S.I. 2020/585 reg. 3
- reg. 15 heading word inserted by S.I. 2022/251 reg. 30(a)
- reg. 15(1) word inserted by S.I. 2022/251 reg. 30(b)
- reg. 15(1)(c) words inserted by S.I. 2013/235 Sch. 2 para. 128(3)(a)
- reg. 15(1)(c) words inserted by S.I. 2013/235 Sch. 2 para. 128(6)(a)
- reg. 15(1)(d) substituted by S.I. 2012/1641 Sch. 3 para. 12(3)(a)
- reg. 15(1)(d) substituted by S.I. 2012/1641 Sch. 3 para. 12(6)(c)
- reg. 15(1)(d) words inserted by S.I. 2013/235 Sch. 2 para. 128(3)(b)(i)
- reg. 15(1)(d) words inserted by S.I. 2022/634 reg. 40(3)(a)(ii)
- reg. 15(1)(d) words omitted by S.I. 2022/634 reg. 40(3)(a)(i)
- reg. 15(1)(d) words omitted by S.I. 2022/634 reg. 41(3)(b) (Amendment to Welsh text)
- reg. 15(1)(e) omitted by S.I. 2022/634 reg. 107(3) (Amendment to Welsh text)
- reg. 15(1)(e) word substituted by S.I. 2012/1641 Sch. 4 para. 18(6)
- reg. 15(1)(e) words inserted by S.I. 2012/1641 Sch. 3 para. 12(3)(c)
- reg. 15(1)(e) words omitted by S.I. 2022/634 reg. 40(3)(b)
- reg. 15(1)(g) omitted by S.I. 2022/634 reg. 106(3)
- reg. 15(1)(g) word substituted by S.I. 2012/1641 Sch. 4 para. 18(3)
- reg. 15(1)(ch) substituted by S.I. 2012/1641 Sch. 3 para. 12(6)(a)
- reg. 15(1)(ch) words inserted by S.I. 2013/235 Sch. 2 para. 128(6)(b)(i)
- reg. 15(1)(ch) words inserted by S.I. 2022/634 reg. 41(3)(a) (Amendment to Welsh text)
- reg. 15(1)(ch) words omitted by S.I. 2023/306 reg. 4(2)
- reg. 15(3) substituted by S.I. 2012/1641 Sch. 3 para. 12(3)(e)
- reg. 15(3) substituted by S.I. 2012/1641 Sch. 3 para. 12(6)(e)
- reg. 15(4) word inserted by S.I. 2022/251 reg. 30(c)
- reg. 17 omitted by S.I. 2022/251 reg. 31
- reg. 18 substituted by S.I. 2022/251 reg. 32
- reg. 21 word inserted by S.I. 2022/251 reg. 33
- reg. 22 word inserted by S.I. 2022/251 reg. 34

Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:

Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):

- Sch. 2 para. 3(1A) inserted by S.I. 2022/251 reg. 36(a)
- reg. 1(2)(f)(ff) added by S.I. 2015/137 Sch. 2 para. 7(4)
- reg. 1(2)(h)(i) added by S.I. 2015/137 Sch. 2 para. 7(2)
- reg. 15(1)(d)(i) words substituted by S.I. 2013/235 Sch. 2 para. 128(3)(b)(ii)
- reg. 15(1)(cha) inserted by S.I. 2012/1641 Sch. 3 para. 12(6)(b)
- reg. 15(1)(ch)(i) words substituted by S.I. 2013/235 Sch. 2 para. 128(6)(b)(ii)
- reg. 15(1)(da) inserted by S.I. 2012/1641 Sch. 3 para. 12(3)(b)
- reg. 15(1)(da) inserted by S.I. 2012/1641 Sch. 3 para. 12(6)(d)
- reg. 15(1)(da) omitted by S.I. 2022/634 reg. 41(3)(c) (Amendment to Welsh text)
- reg. 15(1)(ea) inserted by S.I. 2012/1641 Sch. 3 para. 12(3)(d)
- reg. 15(1)(ea) omitted by S.I. 2022/634 reg. 40(3)(c)
- reg. 15(3)(c) words inserted by S.I. 2013/235 Sch. 2 para. 128(3)(c)(i)
- reg. 15(3)(c) words inserted by S.I. 2013/235 Sch. 2 para. 128(6)(c)(i)
- reg. 15(3)(c) words substituted by S.I. 2013/235 Sch. 2 para. 128(3)(c)(ii)
- reg. 15(3)(c) words substituted by S.I. 2013/235 Sch. 2 para. 128(6)(c)(ii)