

## SCHEDULES

### SCHEDULE 1

#### THE DEVELOPMENT BOARD FOR RURAL WALES

##### *Appointment and tenure of members*

- 3 (1) The Board shall consist of such number of members, not less than 11 and not exceeding 13, as the Secretary of State may from time to time determine.
- (2) The members shall be appointed by the Secretary of State, who may appoint one of them to be chairman of the Board and another to be deputy chairman.
- (3) Five offices as members of the Board shall be held by members appointed by the Secretary of State after consulting—
- (a) the council of each county and of each district any part of whose area is included in the area for which the Board is responsible; and
  - (b) such organisations as appear to him to be representative of local authorities in Wales.
- 4 It shall be the duty of the Secretary of State—
- (a) to satisfy himself, before he appoints a person to be a member of the Board, or gives his approval under paragraph 18 below to the appointment of a person to be a member of a committee of the Board, that he will have no such financial or other interest as is likely to affect prejudicially the discharge of his functions as a member ; and
  - (b) to satisfy himself from time to time with respect to each member that he has no such interest;
- and a person who is a member of the Board or of such a committee shall, whenever required by the Secretary of State to do so, furnish the Secretary of State with such information as he may specify with a view to carrying out his duty under this paragraph.
- 5 (1) Subject to the provisions of this paragraph, the chairman, deputy chairman and other members of the Board shall hold and vacate office in accordance with the terms of their instruments of appointment.
- (2) A member may at any time resign his office as member or as chairman or deputy chairman of the Board by giving the Secretary of State written notice of his intention to resign.
- (3) If the Secretary of State is satisfied that a member of the Board—
- (a) has been absent from meetings of the Board for a period longer than three consecutive months without the permission of the Board, or
  - (b) has become bankrupt or made an arrangement with his creditors, or
  - (c) is incapacitated by physical or mental illness, or
  - (d) is otherwise unable or unfit to discharge the functions of a member,

---

*Status: This is the original version (as it was originally enacted).*

---

the Secretary of State may declare his office as a member of the Board vacant.

6 If the chairman or deputy chairman ceases to be a member, he shall cease to be the chairman or deputy chairman.

7 A person who ceases to be a member shall be eligible for reappointment as member or as chairman or deputy chairman, as the case may be.