

## SCHEDULES

### SCHEDULE 5

#### THE WELSH FOURTH CHANNEL AUTHORITY : SUPPLEMENTARY PROVISIONS

##### *Proceedings*

- 4 (1) The quorum of the Welsh Authority shall be two or such number not less than two as that Authority may from time to time determine.
- (2) The Welsh Authority may act notwithstanding a vacancy among their members.
- 5 (1) A member of the Welsh Authority who is in any way directly or indirectly interested in a contract made or proposed to be made by that Authority shall, as soon as possible after the relevant circumstances have come to his knowledge, disclose the nature of his interest at a meeting of that Authority.
- (2) Any disclosure made under sub-paragraph (1) shall be recorded in the minutes of the Welsh Authority, and the member—
- (a) shall not take part after the disclosure in any deliberation or decision of that Authority with respect to that contract, and
- (b) shall be disregarded for the purpose of constituting a quorum of that Authority for any such deliberation or decision.
- 6 Subject to paragraphs 4 and 5, the Welsh Authority may regulate their own procedure.