

## SCHEDULES

### SCHEDULE 5

#### THE NATIONAL LOTTERY CHARITIES BOARD

##### *Remuneration and allowances*

- 4 (1) The Charities Board may pay—
- (a) such remuneration to their chairman and the chairman of any committee of theirs, and
  - (b) such travelling and other allowances to their chairman and any other member of the Board or any committee of theirs,
- as the Secretary of State may determine.
- (2) Where the Secretary of State so determines in the case of a holder of the office of chairman of the Charities Board or chairman of a committee of the Charities Board, the Charities Board shall—
- (a) pay to or in respect of him such pension, allowances or gratuities, or
  - (b) make such payments towards the provision of a pension, allowances or gratuities to or in respect of him,
- as the Secretary of State may determine.
- (3) If the Secretary of State determines that there are special circumstances that make it right for a person ceasing to hold office as chairman of the Charities Board or of a committee of the Charities Board to receive compensation, the Charities Board may pay to him such compensation as the Secretary of State may determine.
- (4) A determination under this paragraph shall not have effect unless it has been approved by the Treasury.