

*Status: Point in time view as at 10/03/2020.*

*Changes to legislation: There are currently no known outstanding effects for the Parliamentary Buildings (Restoration and Renewal) Act 2019, Paragraph 1. (See end of Document for details)*

## SCHEDULES

### SCHEDULE 2 **U.K.**

#### THE DELIVERY AUTHORITY

##### *Board of directors*

- 1 (1) The Delivery Authority is to have a board of directors consisting of—
  - (a) a chair appointed by the Sponsor Body,
  - (b) at least 4 persons appointed by the Delivery Authority as non-executive directors,
  - (c) up to 2 persons appointed by the Sponsor Body as non-executive directors, and
  - (d) at least 2 persons appointed by the Delivery Authority as executive directors.
- (2) A person may be appointed as chair only with the consent of the House Commissions.
- (3) A person may not be appointed as a director of the Delivery Authority if the person is—
  - (a) a member of either House of Parliament,
  - (b) a Minister of the Crown,
  - (c) a member of either of the House Commissions,
  - (d) a member of the Sponsor Body, or
  - (e) a member of the Estimates Commission.
- (4) But sub-paragraph (3)(a) and (d) does not apply in relation to the appointment of a person within sub-paragraph (1)(c).
- (5) The number of non-executive directors appointed by the Delivery Authority must be greater than the number of executive directors.
- (6) A person who is an executive director is a member of the Delivery Authority's staff.
- (7) A person may be appointed as a director of the Delivery Authority only—
  - (a) if the Sponsor Body consents to the appointment, and
  - (b) in the case of a non-executive director, if the person has been selected on merit on the basis of fair and open competition.

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