

**2011 No. 990 (W.144)**

**NATIONAL HEALTH  
SERVICE, WALES**

**The Public Health Wales National  
Health Service Trust (Membership  
and Procedure) (Amendment)  
Regulations 2011**

**EXPLANATORY NOTE**

*(This note is not part of the Regulations)*

These Regulations amend the Public Health Wales National Health Service Trust (Membership and Procedure) Regulations 2009 (S.I. 2009/1385 (W.141)) by removing the requirement for the non-executive directors to include a person who is an officer of a trade union or other employee representative body representing staff of the Public Health Wales National Health Service Trust.

There are also minor amendments to regulation 1(2) (interpretation), paragraph 2 of Schedule 1, (procedures for appointment of the chair and non-executive directors), and paragraph 2(2) of Schedule 2 (rules as to meetings and proceedings of the Trust).

**2011 No. 990 (W. 144)**

**NATIONAL HEALTH  
SERVICE, WALES**

**The Public Health Wales National  
Health Service Trust (Membership  
and Procedure) (Amendment)  
Regulations 2011**

*Made* 29 March 2011

*Laid before the National Assembly for Wales*  
30 March 2011

*Coming into force* 23 June 2011

The Welsh Ministers make the following Regulations in exercise of the powers conferred on them by sections 18(4), 203(9) and (10) of and paragraph 4 of Schedule 3 to the National Health Service (Wales) Act 2006(1).

**Title and commencement**

1.—(1) The title of these Regulations is the Public Health Wales National Health Service Trust (Membership and Procedure) (Amendment) Regulations 2011.

(2) These Regulations come into force on 23 June 2011.

**Amendment of the Public Health Wales National  
Health Service Trust (Membership and Procedure)  
Regulations 2009**

---

(1) 2006 c.42.

2.—(1) The Public Health Wales National Health Service Trust (Membership and Procedure) Regulations 2009<sup>(1)</sup> are amended as follows.

(2) In regulation 1(2) (interpretation), omit the definition of “trade union”.

(3) In regulation 5(1) (non-executive directors), omit sub-paragraph (d).

(4) In regulation 10 (termination of tenure of office of chair and non-executive directors), for regulation 10(8), substitute—

“Where the non-executive director referred to in sub-paragraph (c) of regulation 5(1) ceases to be a member or employee of a voluntary sector organisation in Wales, the Welsh Ministers will terminate his or her appointment as non-executive director.”.

(5) In paragraph 2 of Schedule 1 (procedures for appointment of the chair and non-executive directors), for “members” substitute “directors”.

(6) In paragraph 2(2) of Schedule 2 (rules as to meetings and proceedings of the Trust), for “members” substitute “directors”.

*Edwina Hart*

The Minister for Health and Social Services, one of the Welsh Ministers

29 March 2011

---

<sup>(1)</sup> S.I. No. 2009/1385 (W.141).