



Business Services Authority

Index to References in Statutory
Instruments & Directions

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Introduction

This document provides easy reference to a range of issues included in the NHS Business Services Authority's Statutory Instruments and Directions.

The matters referred to in this index have not been copied or summarised in other governance documentation as it is considered that the original source material will always provide the Authority with the most accurate guidance on any given subject.

This index forms part of the NHS Business Services Authority's wider governance framework and should be considered along with other documentation within that framework.

Index

Subject	Statutory Instrument (SI) Reference
1 Membership / Constitution of the Authority	SI 2414 - section 4 Amended by: SI 632 section 4
2 Functions of the Authority in relation to England	SI 2414 - section 3 Amended by: SI 632 section 3 Directions issued 2006
3 Functions of the Authority in relation to Wales	Directions issued 2007
4 Remuneration of Authority Members	SI 2414 - section 5
5 Appointment and Tenure of Chair & Non-Officers	SI 2415 - section 2
6 Officer Appointments	SI 2415 - section 2 Amended by: SI 633 section 3
7 Appointment of Vice Chairman	SI 2415 - section 6
8 Appointment of Committees	SI 2415 - section 7

9	Termination of Tenure of Office	SI 2415 - section 5
10	Eligibility for Reappointment	SI 2415 - section 2 (3) Amended by: SI 633 section 3
11	Disqualification for Appointment	SI 2415 - section 3 Amended by: SI 633 section 4
12	Cessation of Disqualification	SI 2415 - section 4 Amended by: SI 633 section 5
13	Disability of Chairman and Members in Proceedings on Account of Pecuniary Interest	SI 2415 - section 10
14	Rules as to Meetings and Proceedings of the Authority	SI 2415 section 9 & Schedule to SI 2415

Specific references are as follows:

•	Calling a meeting of the Authority	Schedule section 2 (2)
•	Ability of members to request a meeting	Schedule section 2 (2)
•	Notice of meetings	Schedule section 2 (3)
•	Chairing of meetings	Schedule section 3
•	Determination of questions	Schedule section 4
•	Voting	Schedule section 4
•	Quorum	Schedule section 5
•	Quorum for the appointment of chief executive and any other officer member	Schedule section 5
•	Minutes of meetings	Schedule section 6

15	Reports by the Authority	SI 2415 - section 11
16	Public Meeting	SI 2415 - section 12