

**PROVISIONS RELATING TO MEMBERS OF THE ADVISORY BOARD**

Appointment of nominated members.

**1.** The nomination and appointment of the members of the Advisory Board under section 22(1)(a) shall be in accordance with the prescribed procedures and requirements.

Term of members.

**2.**(1) The term of office of each nominated member of the Advisory Board shall be three years.

(2) A person may not serve more than two terms as a nominated member of the Advisory Board.

Resignation.

**3.**(1) A nominated member of the Advisory Board may resign by a written resignation addressed to the Minister.

(2) A resignation is effective upon being received by the Minister or by a person authorized by the Minister to receive it.

Termination of appointment.

**4.** The Minister, on the recommendation of the Advisory Board, may terminate a person's appointment as a member of the Advisory Board only if the person —

(a) is unable to perform the functions of his office by reason of a mental or physical infirmity;

(b) is adjudged bankrupt;

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(c) is convicted of an offence under the Penal Code or this Act or an offence involving dishonesty; or

(d) is absent from three consecutive meetings of the Advisory Board without reasonable excuse.

Disclosure of personal interest.

**5.**(1) A member of the Advisory Board who has a direct or indirect personal interest in a matter being considered or to be considered by the Advisory Board shall, as soon as reasonably practicable after the relevant facts concerning the matter have come to his knowledge, disclose the nature of his interest to the Advisory Board.

(2) A disclosure of interest in a matter shall be recorded in the minutes of the meeting of the Advisory Board and the member shall not be present while that matter is being dealt with by the Advisory Board and shall not take part in any deliberations or vote relating to the matter.

Allowances.

**6.** The Authority shall pay the members of the Advisory Board such allowances and expenses as are determined by the Minister for finance.