

shall preside and where both the Chairperson and Vice-Chairperson are absent, the members of the Board present shall appoint one of their number to preside at the meeting.

(7) The minutes of every meeting of the Board shall be recorded by the Secretary, and signed by the Chairperson or the person who presided at the meeting, after confirmation by the Board.

(8) The Board may at any time co-opt a person to be an adviser at any of its meetings, but a person so co-opted is not entitled to vote at any meeting of the Board.

(9) The validity of the proceeding of the Board is not affected by –

- (a) a vacancy in its membership;
- (b) a defect in the appointment of any of its members; or
- (c) reason that a person not entitled to do so, took part in the proceedings.

(10) Subject to this section, the Board may regulate its own procedure.

Absence of the Director-General from meetings

10. If the office of Director-General is vacant or the Director-General is for any reason unable to attend a meeting of the Board, the person for the time being carrying out the duties of the Director-General shall attend the meeting and may participate in its deliberations.

11. (1) A member of the Board who has an interest in a company or an undertaking with which the Authority proposes to enter into a contract shall –

- (a) disclose to the Board the nature of his or her interest; and
- (b) not participate in any deliberation and voting of the Board in respect of the contract.

(2) The President may, on the recommendation of the Minister, remove from the Board a member who contravenes the provisions of sub-section (1).

12. A resolution is a valid resolution of the Board if-

- (a) it is signed or assented to by a majority of the members; and
- (b) notice of the proposed resolution was given to each member and to the Director-General,

notwithstanding that it was not passed at a meeting of the Board.

13. An action, a suit, prosecution or any other proceeding shall not be brought or instituted against a member of the Board personally in respect of anything done in good faith in pursuance, execution or intended execution of any of the provisions of this Act.