

**DRAFT LEGAL TEXT FOR PROPOSED MODIFICATION ‘Governance arrangements for
BSC Panel Alternates’**

SECTION B: THE PANEL (VERSION 26.0)

2. APPOINTMENT OF PANEL MEMBERS

2.10 Alternates

Amend paragraph 2.10.1 to read as follows:

- 2.10.1 It is expected that Panel Members will make themselves available to conduct the business of the Panel; but where the Panel Chairman (on the application of the Panel Member) accepts that particular circumstances warrant such appointment, a Panel Member (other than the Panel Chairman) may, subject to paragraph 2.10.2, appoint a person (whether or not a Panel Member) to be his alternate (provided the person to be appointed has not already been appointed by another Panel Member), and may remove a person so appointed as alternate, by giving notice of such appointment or removal to the Panel Secretary.

Amend paragraph 2.10.1 to read as follows:

- 2.10.6 Where a Panel Member has appointed an alternate:

- (a) the alternate shall be entitled:
 - (i) unless the appointing Panel Member shall otherwise notify the Panel Secretary, to receive notices of meetings of the Panel;
 - (ii) to attend, speak and vote at any meeting of the Panel at which the Panel Member by whom he was appointed is not present, and at such meeting to exercise and discharge all of the functions, duties and powers of such Panel Member;
- (b) the alternate shall cast one vote for ~~each~~the Panel Member by whom he was appointed, in addition (where he is a Panel Member himself) to his own vote;
- (c) the provisions of paragraph 4 shall apply as if he were a Panel Member in relation to any meeting at which he attends.
- (d) the alternate shall only stand as an appointed alternate for one Panel Member at a given meeting for which he was appointed as an alternate.

4.3 Quorum

Amend paragraph 4.3.2 to read as follows:

- 4.3.2 Subject to paragraph 4.3.3, a quorum shall be such number of Panel Members or alternates present in attendance (in person or via telephone conference call or other similar means)~~in person or by their alternates~~ as constitutes more than 50% of all Panel Members.