

communicated to the General Medical Council, and shall be valid only if approved by the Privy Council, and that the Privy Council, before approving any such Rules, shall take into consideration any Representations which the General Medical Council may make with respect thereto :

And whereas the said Board have framed certain Rules under the said Section, viz., Rules A, B, and D, and have submitted the same to the Privy Council for approval.

Now, therefore, their Lordships, having taken the said Rules into consideration, and the General Medical Council having made no Representation with respect thereto, are pleased to approve the said Rules as set forth in the Schedule hereto, until further Order.

ALMERIC FITZROY.

SCHEDULE.

CENTRAL MIDWIVES BOARD FOR SCOTLAND.

Rules framed under Section 5 (1) of the Midwives (Scotland) Act, 1915 (5 and 6 Geo. V. c. 91).

RULES A.—REGULATING THE PROCEEDINGS OF THE BOARD.

1. *Chairman and Deputy-Chairman.*—The Chairman and Deputy-Chairman shall be elected by ballot at the first ordinary meeting of the Board in the month of February in each year, and shall hold office until the first ordinary meeting in the month of February in the year following.

2. *Casual Vacancies.*—Should the office of Chairman or Deputy-Chairman fall vacant during the year, it shall be filled by election at the next ordinary meeting of the Board, and the member so elected shall hold office for the remainder of the year for which his predecessor was elected.

3. *Meetings.*—The Board shall meet in each month, unless otherwise decided at a previous meeting, on a day to be fixed to suit the convenience of its members, and at such other times as may be necessary. The Chairman may at any time convene a meeting of the Board, and the Secretary shall convene a meeting if required to do so by any three members of the Board by writing under their hands.

4. *Notice.*—Not less than four days' notice of any meeting shall be given to each member of the Board, directed to such address as he or she may from time to time furnish to the Secretary.

5. *Quorum.*—The quorum of the Board shall be four.

6. *Order of Business.*—The order of business shall be as follows :—

- (1) Minutes of the last meeting.
- (2) Notices of motion.
- (3) Reports of Committees.
- (4) Correspondence.
- (5) Business arising directly under the Act.
- (6) Statements of Accounts.
- (7) Bills and claims.
- (8) Any other competent business.
- (9) Date of next meeting.

Provided that the Board may at any meeting vary the order of business on the ground of urgency or convenience.

7. *Absence of Chairman and Deputy-Chairman.*—In the event of the Chairman and Deputy-Chairman not being present at any meeting of the Board, the Board shall elect a presiding Chairman for that meeting.

8. *Agenda.*—No business which is not upon the Agenda Paper shall be discussed at any meeting of the Board (except routine business) unless the Chairman shall declare such business to be of an urgent nature, and shall be supported by two-thirds of the members present and voting.

9. *Voting.*—Every question, the manner of voting on which is not otherwise specified in these rules, shall be decided on a show of hands by a majority of members present and voting, but any member may call for a division, in which case the names for and against shall be taken down in writing and entered on the Minutes. In the case of an equality of votes the presiding Chairman shall have a second or casting vote.

10. *Motions.*—Every motion or amendment shall be moved and seconded, and handed to the Chairman in writing, and shall be read, before it is further discussed or put to the meeting.

11. *Notices of Motion.*—Every notice of motion shall be in writing, signed by the member giving the notice, and shall be given or sent to the Secretary, who shall insert in the Agenda Paper of the next ordinary meeting of the Board all notices of motion which he may have received not less than forty-eight hours prior to the day on which the Agenda Paper is sent out to members in the order in which they have been received by him.

12. *Rescinding of Resolution.*—No resolution of the Board shall be altered or rescinded at a subsequent meeting except upon a notice of motion of which a copy has been sent out to members by the Secretary fourteen clear days before such meeting.

13. *Committees.*—There shall be the following Committees of the Board :—

- (1) A Standing Committee consisting of the whole Board. (Quorum shall be four.)
- (2) A Penal Cases Committee. (Quorum shall be three.)
- (3) A Finance Committee. (Quorum shall be three.)

The two latter Committees shall be appointed annually at the first ordinary meeting in the month of February, and shall hold office until their successors are appointed. Other Committees may be appointed for special purposes from time to time.

Every Committee appointed by the Board shall make a report of its proceedings to the Board in writing, and the recommendations of every Committee shall, so far as practicable, be in the form of resolutions, to be considered by the Board; and the acts and proceedings of every Committee shall be submitted to the Board for approval, unless the resolution of the Board appointing the Committee shall otherwise direct in respect of all or any of the matters referred to it.

14. *Reports.*—Every report from a Committee shall be submitted by the Convener of the Committee (if present) who shall move that it be received by the Board, and on the motion