

ANNEX B

Public Body	Board Quorum	Board composition	Relevant Percentage
Ofwat	The quorum for Board meetings is four Board Members (including at least two non-executive Board Members, one of whom will normally be the Chairman).	Chair, Chief Executive, 6 NEDs, 3 Executive Directors (11 total)	36%
Ofcom	The quorum for Board meetings is five Board Members (including at least the Chairman or Deputy Chairman) with a majority of Board Members who are not executive Members.	Chair, Chief Executive, 5 NEDs, 2 Executive Directors (9 total)	55%
The Gambling Commission	The quorum for a meeting of the Board will be four Commissioners including the Chairman or the Chief Executive.	Chair, Chief Executive and 10 other commissioners (12 total)	33%
Ofsted	To be considered quorate, at least half the appointed board members should be present and, where an odd number of members is appointed, a majority of those members.	6 NEDs (6 total)	50%
ORR	Meetings will be quorate if five members are present and remain present and at least three are non-executive (our chair is non-executive).	Chair, Chief Executive, 7 NEDs, 1 Executive Director (10 total)	50%
Ofgem	The quorum for a meeting of the Authority shall be two executive members and three non-executive members present, save that in relation to paragraph 3 in the Schedule of reserved functions the quorum shall be three non-executive members	Chair, Chief Executive, 6 NEDs, 4 Executive Directors (12 total)	42%
Food Standards Agency	Five Board Members, of whom one to be one of the Members from Northern Ireland or Wales plus the Chair of the meeting.	Chair, 10 NEDs (11 total)	45%