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|  | \*A process to fill the three Ministerial vacancies is underway with a closing date of 18 December 2020. |

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\* It is not proposed to fill the three vacancies outstanding on the DHDA Board, pending the outcome of a policy review of the Agency currently being undertaken.

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Members of the Board are appointed by the Minister, with the consent of the Minister for Public Expenditure and Reform.

Under Article 83 of the INPC’s Articles of Association, the Board shall have not less than three and not more than 11 members. Currently there is a technical board in place consisting of three board members.

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The NI Executive and the Irish Government, nominate half the members of the Loughs Agency (6 each), including Chair & Vice Chair.

The NSMC then appoints the members with the approval of the Finance Ministers.

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Under Section 33 of the Minerals Development Act 1940 the Chairperson of the Board shall be a practising barrister of at least ten years standing or a practising solicitor of like standing. The Minister receives a list of recommended candidates from the Attorney General, from which the Minister chooses one to be Chairperson.

Each of the two ordinary members of the Mining Board established by section 33 of the 1940 Act and as amended by section 4 of the Minerals Development Act 1979, shall be a person who is a property arbitrator under the Property Values (Arbitrations and Appeals) Act, 1960

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The EPA is comprised of Executive Directors with contracts of employment. They are appointed outside of the PAS process by the Government from among candidates selected by a special committee under Section 21 and 24 of the Environmental Protection Agency Act, 1992.. PAS provide secretariat to the Committee.