

STATUTORY INSTRUMENTS SUPPLEMENT
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S T A T U T O R Y I N S T R U M E N T S

2019 No. 19.

**THE PUBLIC PRIVATE PARTNERSHIPS (MEETINGS OF THE
COMMITTEE) REGULATIONS, 2019**

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S T A T U T O R Y I N S T R U M E N T S

2019 No. 19.

The Public Private Partnerships (Meetings of the Committee) Regulations, 2019

(Made under section 8 (2) of the Public Private Partnerships Act, 2015)

IN EXERCISE of the powers conferred upon the Minister responsible for finance by section 8 (2) of the Public Private Partnerships Act, 2015, these Regulations are made this 7th day of February, 2019.

1. Title

These Regulations may be cited as the Public Private Partnerships (Meetings of the Committee) Regulations, 2019.

2. Interpretation

In these Regulations unless the context otherwise requires—

“Act” means the Public Private Partnerships Act, 2015;

“Committee” means the Public Private Partnerships Committee established under section 5 of the Act.

3. Meetings of the Committee

(1) The meetings of the Committee shall be convened by the Chairperson of the Committee and the Committee shall meet at any place in Uganda as the Chairperson may determine.

(2) The Committee shall have at least four meetings every financial year and may hold other meetings as may be necessary for the purposes of carrying out its functions as prescribed under the Act.

(3) A meeting of the Committee shall be presided over by the Chairperson or, in the absence of the Chairperson, by the Vice-Chairperson.

(4) Where the Chairperson and the Vice Chairperson are absent, the members shall appoint from among themselves, a person to chair the meeting of the Committee.

4. Notice of meeting

(1) The notice of a meeting of the Committee shall be given in writing to each member of the Committee and to each person who may be entitled to participate in the meeting, at least seven days before the day of the meeting.

(2) Notwithstanding subregulation (1), where due to the urgency of a particular matter, it is not possible to give notice as required by the subregulation, a meeting shall be called upon giving a shorter notice.

(3) The Chairperson may, at his or her discretion or at a written request made by at least half of the members of the Committee, with a seven days' notice, convene an extraordinary meeting of the Committee.

5. Quorum

The quorum at a meeting shall be six members of the Committee, present at the meeting.

6. Decisions of the meetings

(1) The decisions of Committee shall be by the consensus of the members present at a meeting.

(2) The validity of the proceedings of the Committee shall not be affected by a vacancy in the membership of the Committee or by any defect in the appointment of a member or by reason that a person who is not entitled so to do, took part in the proceedings.

(3) Where any person has a personal or fiduciary interest in any matter before the Committee, and is present at a meeting of the Committee at which the matter is the subject of consideration, that person shall as soon as is practicable at the commencement of the

meeting, declare his or her interest and shall not take part in any consideration, discussion or decision touching the matter.

(4) A disclosure of interest made under subregulation (3) shall be recorded in the minutes of the meeting at which it is made.

7. Minutes of meetings

(1) The secretary of the Committee shall cause to be recorded the minutes of the proceedings of each meeting of the Committee.

(2) The minutes shall be signed by the Chairperson and the Secretary at the subsequent meeting.

8. Attendance of meetings of Committee by other persons

The Committee may invite any person to attend a meeting of the Committee and to participate in its deliberations, but the person who is invited shall not take part in any decision of the Committee.

9. Committee may prescribe procedures

Except as otherwise provided expressly in these Regulations, the Committee may prescribe its own procedures for the conduct of its business.

HON. MATIA KASAIJA,
Minister of Finance, Planning and Economic Development.