

Role Description and Eligibility Requirements for IPEM Professional Contributor

Role	Member Trustee/Director of IPEM
Term of Office	3 years
No of Meetings	4 Trustee Board meetings per year: January, April, June and October plus AGM during MPEC in September
Appointment starts	September 2022
Description of the role	<p>With the other Trustees/Directors:</p> <ul style="list-style-type: none"> • Ensure that the Institute uses its resources to pursue its objects: to promote for the public benefit the advancement of physics and engineering applied to medicine and biology and to advance public education in the field. • Ensure that the Institute complies with its governing document, charity law, company law and any other relevant legislation or regulations. • Give firm strategic direction to the Institute, setting overall policy, defining goals and setting targets, and evaluating performance against agreed targets. • Safeguard the good name and values of the Institute, and ensure effective and efficient administration and governance. • Ensure the financial stability of the Institute, protecting and managing property and assets, and ensuring proper investment of the charity's funds. • Appoint the CEO and monitor his/her performance. • Declare any conflicts of interest prior to discussion of any relevant matter. • Use specific skills, knowledge and experience to help the Board of Trustees reach sound decisions. • It is anticipated that approximately 20 days per year will be required, including meeting attendance and preparation. <p>As a Member Trustee:</p> <ul style="list-style-type: none"> • Take on one or more strategic portfolios aligned to the strategic objectives and annual business plan

Eligibility Requirements

Membership	Be a voting or non-voting member of IPEM supported by two voting members.
Experience	Knowledge of IPEM's strategic direction and aims would be useful.
Skills/Attributes	<ul style="list-style-type: none"> • Understanding and acceptance of the legal duties, responsibilities and liabilities of trusteeship and directorship. • Commitment to the organisation and its objectives. • Commitment to member engagement, and to promoting equality, diversity and inclusion. • Willingness to devote the necessary time and effort to fulfil their duties as

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	<p>a Trustee.</p> <ul style="list-style-type: none">• Have strategic Vision• Good, independent judgement and able to think creatively.• Willingness to speak their mind and able to work as a member of a team.• Willing and able to apply Nolan's seven principles of public life: selflessness, integrity, objectivity, accountability, openness, honesty and leadership• Willing and eligible to take on the responsibilities of a Trustee and Director. <p>Training is provided regularly for the Trustees.</p>
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