|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Education**  ***(Chair + 7 members)*** | **EDI**  ***(Chair, Deputy + 3 members)*** | **Finance**  ***(Chair, Deputy + 7 members)*** | **Journals**  **(*Chair, Treasurer, Meetings Officer, Research Officer, Education Officer + 3 members)*** | **Meetings**  ***(Chair + 5 members)*** | **Membership**  ***(Chair + 5 members)*** | **Research Advisory**  ***(Chair + 5 members)*** | **Website Media and Communications Committee\***  ***(Chair + Newsletter Editor +5 members)*** | **Prizes and Awards**  *(Not a Standing Committee)* |
| **Chair: Education Officer**  Hannah Shaw | **Chair:**  Katherine Linehan | **Chair: Honorary Treasurer**  Kieran McDermott | **Chair: President** Tracey Wilkinson | **Chair: Meetings Officer**  Lyndsay Murray 02.05.24 to May 2025;  Eilidh Ferguson to 02.05.24 | **Chair: Membership Officer**  Asha Venkatesh | **Chair: Research Officer**  Nathan Jeffrey | **Chair: Website Media and Communications Officer and Newsletter Editor**  Kate Dulohery from 15.02.24 to 28.11.24;  Catherine Hennessy from 28.11.24 to 13.02.25 | **Chair: Honorary Secretary**  Joanna Matthan |
| **Deputy**  Sarah Channon | **Deputy**  Scott Paterson | **Deputy Treasurer**  Jeremy Mortimer | **Deputy**  Ceri Davies | **Deputy**  (Vacancy 02.05.24 to May 2025)  Lyndsay Murray to 02.05.24 | **Deputy**  Sheona Shankland | **Deputy**  (Vacancy) | **Deputy**  Rebecca Shepherd from 21.03.24 to 28.11.24 | **Deputy Secretary**  Cecilia Brassett |
| **Members**  Claire Smith  Clemens Kiecker  Ceri Davies  Rebecca Quinn  Michelle Welsh  Claire Fitton | **Members**  Hope Gangata  Siobhan Moyes  Michelle Welsh and Emma Bailey (*Job share*) | **Members**  Joanna Matthan  Ceri Davies  Tracey Wilkinson  Imelda McGonnell  Gerard O’Keeffe  (Vacancy)  (Vacancy) | **Members**  Simon Parson  *Treasurer*  Kieran McDermott  *Meetings Officer*  Eilidh Ferguson to 02.05.24. Lyndsay Murray 02.05.24 to May 2025  *Research Officer*  Nathan Jeffery  *Education Officer*  Hannah Shaw  (Vacancy) | **Members**  Phil Cox  Rocky Cheung  Jemima Chukwu  *Councillor Early Career*  Danya Stone | **Members**  Seaneen MacDougall  Wendy Birch  Hazel Allardyce  Munesh Khamuani | **Members**  Jamie Davies  Susan Evans  Andrea Streit  *Early Career Member:* Alannah Mole | **Members**  (Vacancy from 21.03.24 to 28.11.24)  James White  Tom Flanagan  (Vacancy)  (Vacancy) | **Members**  *President*  Tracey Wilkinson  *Treasurer*  Kieran McDermott |
| **Co-opted**  *Councillor Early Career*  Danya Stone  *Early Career Member*  Lily Evans  *International Overseas Member*  Reddy Sreenivasulu |  |  |  | **Co-opted**  Rebecca Shepherd  Claire Tierney  *Membership Officer*  Asha Venkatesh  *Education Officer*  Hannah Shaw  *Website Media and Communications Committee Officer*  Kate Dulohery 15.02.24 to 28.11.24; Catherine Hennessy from 28.11.24 to 13.02.25 |  | **Co-opted**  *Meetings Officer*  Eilidh Ferguson to 02.05.24; Lyndsay Murray 02.05.24 to May 2025  *Education Officer*  Hannah Shaw  *Finance Committee*  Kieran McDermott  Gavin Clowry  Jennifer Paxton | **Co-opted** |  |

*NOTES:*

*NOTE 1: 03.05.19 Advice from Mr Keith Lawrey: Committee membership is agreed for the year at the AGM and may then be changed at the end of that year. However, if a member leaves the committee during the year, a casual vacancy is created which either Council or the Committee itself can fill but only for the remainder of the year. If Council or the committee wishes to add a member during the year, this can be done if there is a vacancy, but if the committee membership is complete, the additional person can only be invited to attend meetings and speak, but not vote. There is no problem about the committee inviting anyone to attend its meeting. If, however, the additional person for some reason needs to be a voting member, the Council would have to increase the number of members allowed to serve on that committee.*

*NOTE 2: 10.02.20 Advice from Mr Keith Lawrey regarding Committee membership:*

*I have looked through the M & A and the Regulations and I cannot see any reference to who may serve on committees in respect of trustees, Society members, or non-members. If I have missed a reference, do let me know. However, if I am correct, I apply the common law to your question:*

1. *The trustees have an implied power to delegate authority to sub-committees to discuss specific matters and to make recommendations to the trustee board as governors of the Society.*
2. *The implied power is unqualified (it must be so because no qualification is mentioned- it cannot be mentioned because the power itself is not mentioned).*
3. *Thus, the trustees may use their discretion as to whom they appoint to serve on any sub-committees be they trustees, Society members, or non-members. The decision is theirs and not subject to any overriding direction in the constitution.*
4. *The same applies to co-option.*

*NOTE 3: Committee Meetings have usually one (but occasionally two) meeting(s) a year. These may take place during the Society’s Summer and Winter Meetings.*

*Non-Councillor Committee Members – One night’s accommodation, standard class travel, and subsistence would be paid. In addition, participating in occasional e-mail discussions would be expected.*

*However, under the Regulations Standing Committees Clause 11(a) it is stated ‘…Standing Committees shall be expected to communicate regularly and to meet at least twice a year….’*

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*Standing Committees are Education; EDI; Finance; Journals; Meetings; Membership; Research Advisory; Website, Media and Communications Committees.*

*Prizes and Awards Committee is not a Standing Committee.*

*NOTE 4: Appointment of Deputy Chairs of Committees*

*14.09.23 Council agreed to continue the existing practice that calls for Deputy Chairs of Committees will normally be made to the existing committee members. If there are no self-nominations from the relevant committee, then a call to the membership will normally be made.*

*END*