

IWFM

Board Regulations Table 1

Audit and Risk Committee - Composition, Eligibility and Voting Rights

Position	Maximum number of positions available: 6	Who can stand for position	Who is eligible	Voting rights - Yes/No	Maximum length of term	Who can vote on this position	Meeting at which election/selection is voted on	Timing of nomination	Timing of voting	Action on vacancy/retirement/resignation part way through term	Can position be put forward for re-selection	Automatic position following tenure
Audit and Risk Committee Chair	1	Selected by the Board from the members below	A person who is a Certified Member, Member, Honorary Fellow, Fellow OR at the discretion of the Board based on competency - Can be a Board Member.	Yes	Term of office is 2 years but can be re-selected	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Qualified Accountant	1	A Chartered Accountant, a Chartered Certified Accountant, a Chartered Management Accountant	Any Member or non-Member of the Institute	Yes	Term of office is 3 years but can be re-selected. Maximum length of service 6 years	Selected by the Board	Board	No election - Recommendations come from Audit and Risk Chair, selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Board member	1	Current Board member	Any Current Board Member except for the Chair	Yes	Term of office is 3 years but can be re-selected. Maximum length of service 6 years. Has to be a current Board member	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
IWFM members	2 or 3, depending on whether the Qualified Accountant is a Member or not	A person who is a Certified Member, Member, Honorary Fellow, Fellow, Companion, OR at the discretion of the Board based on competency - NOT a Board Member.	A person who is a Certified Member, Member, Honorary Fellow, Fellow. OR at the discretion of the Board based on competency - NOT a Board Member.	Yes	Term of office is 3 years but can be re-selected. Maximum length of service 6 years	Selected by the Board	Board	No election - Recommendations come from Audit and Risk Chair, selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Non-IWFM members	0 or 1, depending on whether the Qualified Accountant is a Member or not	Non Member	Member of the public who has the relevant competence.	Yes	Term of office is 3 years but can be re-elected.	Selected by the Board	Board	No election - Recommendations come from Audit and Risk Chair, selected by the Board	No election, the post is selected by the Board	Position to be filled at next A&R Committee meeting. New term of office to run to the end of the original term.	Yes	No

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Board Regulations Table 2

Constitution and Ethics Committee - Composition, Eligibility and Voting Rights

Position	Maximum number of positions available: 6	Who can stand for position	Who is eligible	Voting rights - Yes/No	Maximum length of term	Who can vote on this position	Meeting at which election/selection is voted on	Timing of nomination	Timing of voting	Action on vacancy/retirement/resignation part way through term	Can position be put forward for re-selection	Automatic position following tenure
Constitution and Ethics Committee Chair	1	Selected by the Board	A person who is a Certified Member, Member, Honorary Fellow, Fellow. Can also be a member of the Board	Yes	Term of office is 2 years but can be re-selected	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Board member	1	Current Board member	Any Current Board Member except for the Chairman	Yes	Term of office is 3 years but can be re-selected. Maximum length of service 6 years. Has to be a current Board member	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Other Members of the Institute	3 or 4 depending on whether the Chair is the Board member or not	Institute Member	A person who is a Certified Member, Member, Honorary Fellow, Fellow	Yes	Term of office is 3 years but can be re-elected.	Selected by the Board	Board	No election - Recommendations come from Constitution and Ethics Chair	No election, the post is selected by the Board	Position to be filled at next C&E Committee meeting. New term of office to run to the end of the original term.	Yes	No
Non-member of the Institute	1	Non Member	Member of the public who has the relevant competence.	Yes	Term of office is 3 years but can be re-elected.	Selected by the Board	Board	No election - Recommendations come from Constitution and Ethics Chair	No election, the post is selected by the Board	Position to be filled at next C&E Committee meeting. New term of office to run to the end of the original term.	Yes	No

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Board Regulations Table 3

Nomination and Remuneration Committee

Position	Maximum number of positions available: 6	Who can stand for position	Who is eligible	Voting rights - Yes/No	Maximum length of term	Who can vote on this position	Meeting at which election/selection is voted on	Timing of nomination	Timing of voting	Action on vacancy/retirement/resignation part way through term	Can position be put forward for re-selection	Automatic position following tenure
Committee Chair	1	Member selected by the Board	A person who is a Certified Member, Member, Honorary Fellow, Fellow, Can also be a member of the Board. The Board Chair is not eligible	Yes	Term of office is 2 years but can be re-selected	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Non-member of the Institute	1	Non Member Selected by the Board	Member of the public who has the relevant competence.	Yes	Term of office is 3 years but can be re-elected.	Selected by the Board	Board	No election - Recommendations come from Constitution & Ethics Chair	No election, the post is selected by the Board	Position to be filled at next Constitution & Ethics Committee meeting. New term of office to run to the end of the original term.	Yes	No
HR expert	1	Institute Member or Non Member	Person who has relevant competence	Yes	Term of office is 3 years but can be re-elected.	Selected by the Board	Board	No election - Recommendations come from Constitution & Ethics Chair	No election, the post is selected by the Board	Position to be filled at next Constitution & Ethics Committee meeting. New term of office to run to the end of the original term.	Yes	No
Other Members of the Institute	4	Institute Member	A person who is a Certified Member, Member, Honorary Fellow, Fellow	Yes	Term of office is 3years but can be re-elected.	Selected by the Board	Board	No election - Recommendations come from Constitution & Ethics Chair	No election, the post is selected by the Board	Position to be filled at next Constitution & Ethics Committee meeting. New term of office to run to the end of the original term.	Yes	No

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Board Regulations Table 4

Awarding Committee [AC] - Composition, Eligibility and Voting Rights

Position	Maximum number of positions available: 8	Who can stand for position	Who is eligible	Voting rights - Yes/No	Maximum length of term	Who can vote on this position	Meeting at which election/selection is voted on	Timing of nomination	Timing of voting	Action on vacancy/retirement/resignation part way through term	Can position be put forward for re-selection	Automatic position following tenure
Awarding Committee Chair	1	Appointed by the Board. The Chair will be put forward by a panel comprising a member of the IWFM Executive and the existing Awarding Committee Members.	A external person who has relevant academic and professional expertise in the regulation of both an Awarding and End Point Assessment Organisation and a specialist conversant with the regulators	Yes	Term of office is 2 years but can be re-selected upto a maximum of 6 years	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement with support of IWFM	Yes	No
Board member	1	Current Board member	Any Current Board Member except for the Chair	Yes	Term of office is 3 years but can be re-selected. Maximum length of service 6 years. Has to be a current Board member	Selected by the Board	Board	No election, the post is selected by the Board	No election, the post is selected by the Board	Board to select replacement	Yes	No
Non-IWFM members	4-6	Members will be drawn from appropriate academic or professional association backgrounds and will also have relevant knowledge/experience of the regulators.	A person who has relevant academic and professional expertise in the regulation of both an Awarding and End Point Assessment Organisation and a specialist conversant with the regulators	Yes	Term of office is 3 years but can be re-elected.	Selected by the Chair of the Awarding Committee & IWFM Head of Professional Development OR Board	Committee Meeting	No election Recommendations come from AC Chair & IWFM Director of Professional Development, then selected by the Board	No election, the post is selected by the Committee	Position to be filled at next AC Committee meeting. New term of office to run to the end of the original term.	Yes	No

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Board Regulations Table 5

Currently Disbanded as per Board decision 2019

Membership Advisory Group

Position	Maximum number of positions available: 6	Who can stand for position	Who is eligible	Voting rights - Yes/No	Maximum length of term	Who can vote on this position	Meeting at which election/selection is voted on	Timing of nomination	Timing of voting	Action on vacancy/retirement/resignation part way through term	Can position be put forward for re-election	Automatic position following tenure
Chair of the MAG	1	Anyone who is a member of the MAG	A person who is a Certified Member, Member, Honorary Fellow, Fellow	As any other Reginal Chair/SIG Chair/Co-opted member (i.e. no additional vote for being Chair)	2 years renewable to a maximum of 6	Members of the MAG	MAG	By notice to the Secretary before the meeting at which the vote is taken	At the MAG immediately after the position has fallen vacant	Position to be filled at next MAG. New term of office to run to the end of the original term.	Yes, Up to maximum tenure	No
Regional Chairs	2	Regional Chairs	A person who is a Certified Member, Member, Honorary Fellow, Fellow	Yes	3 years renewable to a maximum of 6	Members Council	Members Council	1 month prior to the Members Council at which the election will take place (unless on vacancy, retirement or resignation when nominated at the electing Members Council	At the Members Council meeting immediately prior to the AGM	Position to be filled by election at the next Members' Council. New term of office to run to the end of the original term.	Yes, Up to maximum tenure	No
SIG Chairs	2	SIG Chairs	A person who is a Certified Member, Member, Honorary Fellow, Fellow	Yes	3 years renewable to a maximum of 6	Members Council	Members Council	1 month prior to the Members Council at which the election will take place (unless on vacancy, retirement or resignation when nominated at the electing Members Council	At the Members Council meeting immediately prior to the AGM	Position to be filled by election at the next Members' Council. New term of office to run to the end of the original term.	Yes, Up to maximum tenure	No
Co-Opted members	2	Any individual judged by the elected members to be of appropriate experience and expertise	Any individual judged by the elected members to be of appropriate experience and expertise	Yes	3 years renewable to a maximum of 6	The elected members of the Committee	Co-opted by the Board on recommendation by the MAG	N/A - co-option	N/A - co-option	Position to be filled by election at the next Members' Council. New term of office to run to the end of the original term.	N/A - co-option	No