



Presidents Update to Chiltern Branch

1st March 2022

Presidents Theme's

#People #Sustainability & Putting into  #HealthandSafety



Promoting International Women's Day

OneWISH
STRONGER TOGETHER
Break the Bias

Sign up to Register & Share

PRESIDENTS PANEL

8th March 2022
10am - 3pm GMT

CHRISTINE SULLIVAN – PRESIDENT-ELECT, AMERICAN SOCIETY OF SAFETY PROFESSIONALS(ASSP)

CHRISTL AGGUS – PRESIDENT, CANADIAN SOCIETY OF SAFETY ENGINEERING (CSSE)

JULIE BARRATT – PRESIDENT, CHARTERED INSTITUTE OF ENVIRONMENT HEALTH (CIEH)

LOUISE HOSKING – PRESIDENT, INSTITUTION OF OCCUPATIONAL SAFETY AND HEALTH (IOSH)

RUTH DENYER – CO-PRESIDENT, INTERNATIONAL INSTITUTE OF RISK AND SAFETY MANAGEMENT (IIRSM)

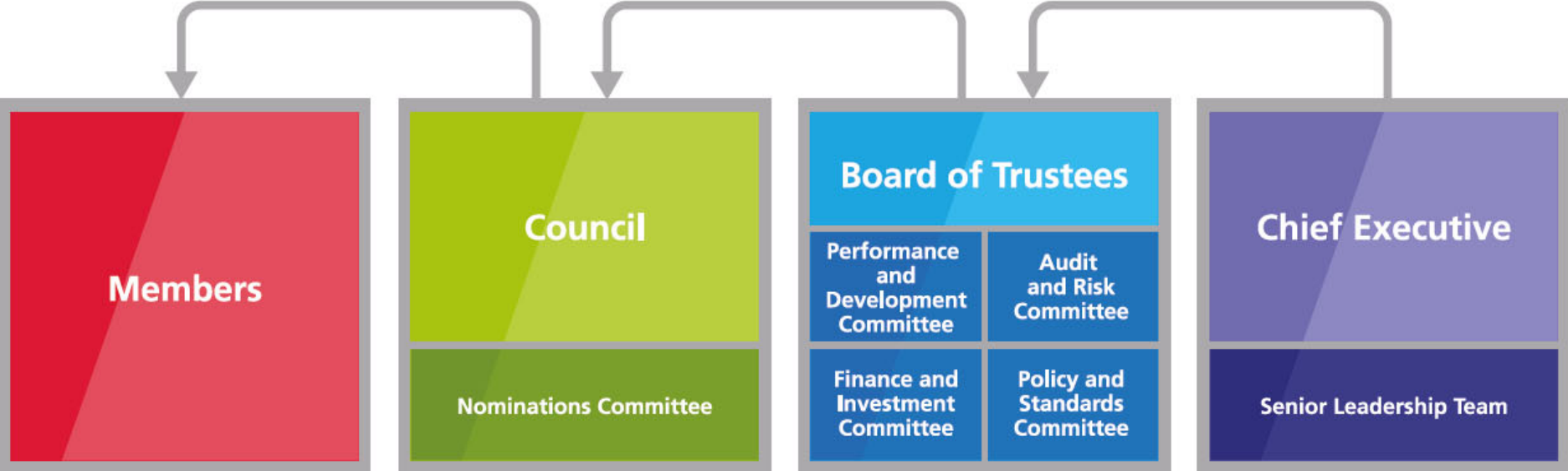
PANEL CHAIR: ANNE GARDNER-ASTON - CHAIR ONEWISH

International Women's Day Event

Our Values:

- Led by our members
- Neutral and independent
- Inclusive
- Personal and collective integrity
- Positive and collaborative

Governance structure – Accountability



Council - meetings

- Council's terms of reference are set out in Council Standing Orders
- Meet four times a year (three half day meetings and one 2-day meeting in the Autumn)
- Agenda and papers
 - **Standing items** - *Presidents/Chair update; assurance report from the Board of Trustees' Chair on Board and organisation performance and strategy progress; Steering Group reports; any election matters; amendments to regulations/governance documentation; Council forward plan; annual report from Nominations Committee*
 - **Substantive items** – *items proposed by the Chair; items proposed by Council members; any resolution proposed by a Council member; items proposed by Board of Trustees; any other item from the CE to be considered by Council*

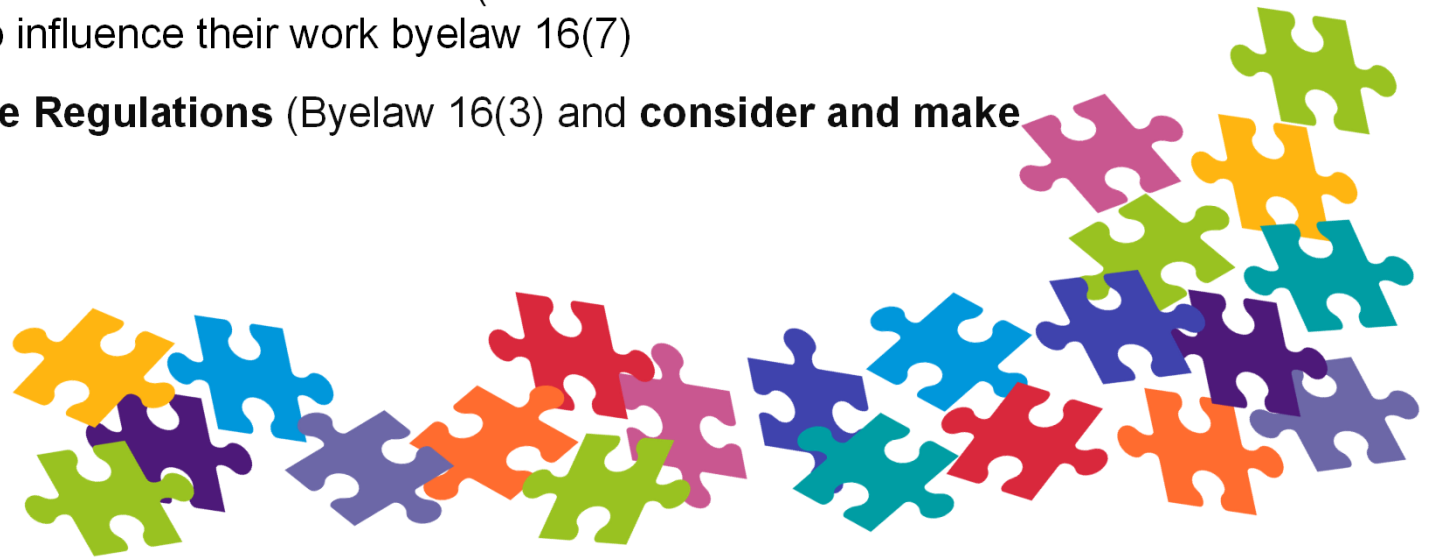
What is Council's role...

- **Provide advice and guidance to the Board of Trustees** on matters of strategy and policy relating to objects of the Institution and on issues relevant to members and the wider profession (Byelaw 16(1))
- **Represent the views of the membership** to the Board of Trustees (Byelaw 16(2))
- **Consider information and evidence provided by the Board of Trustees** to ensure it is acting in the best interests of the Institution and its members (Byelaw 16(2))
- **Review the effectiveness of Council**, its relationship with the Board of Trustees and its representation of and relationship with the members of the Institution byelaw 16(9)

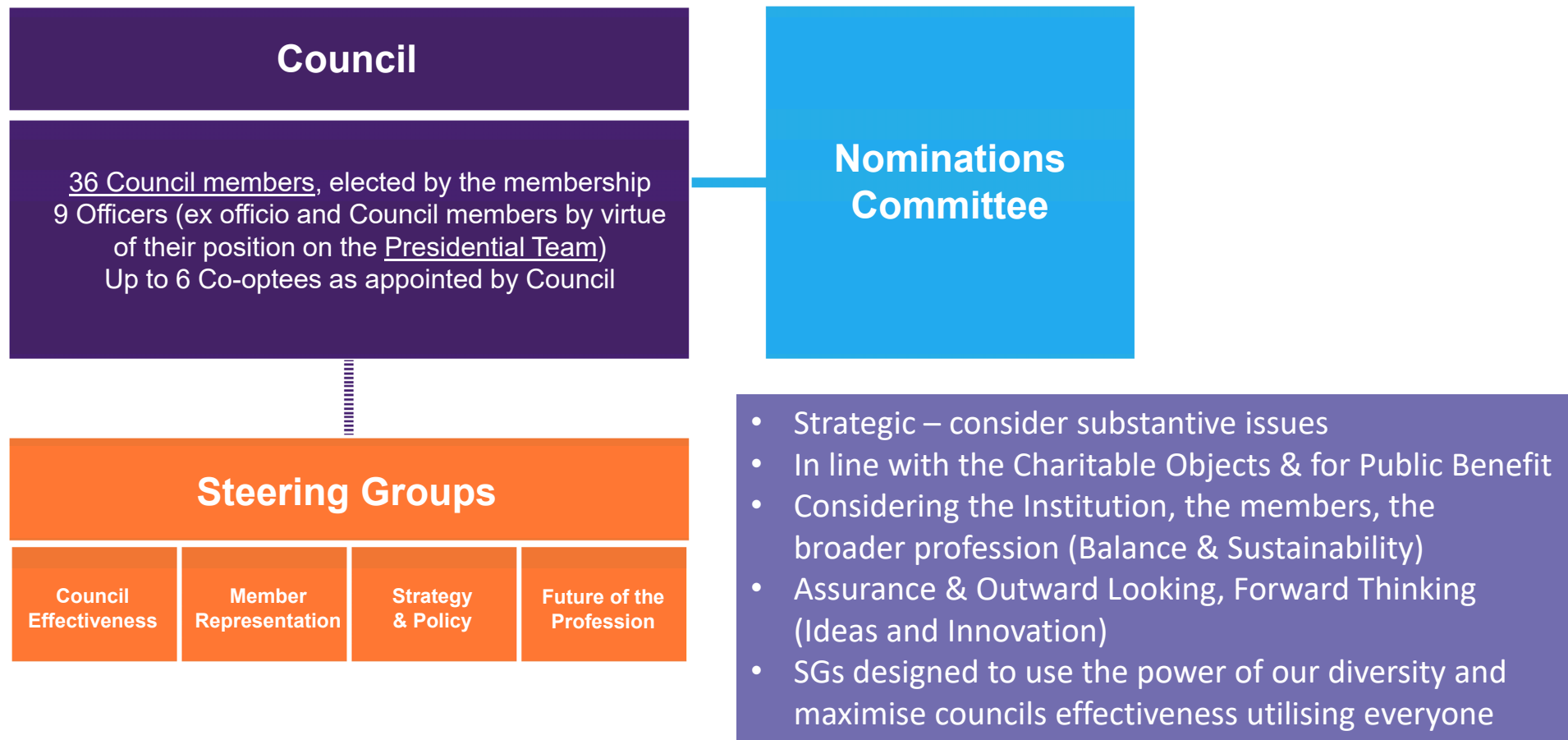


What is Council's role continued....

- **Appoint Trustees** to the Board of Trustees and ratify the appointment of the Chairman of the Board of Trustees byelaw 16(5) & (6)
- **Consider resolutions** and proposed changes to the Charter and Byelaws for consideration General Meeting byelaw 9(4).
- **Nominate members of the Presidential Team** (Officers of the Institution byelaw (1)) and help to influence their work byelaw 16(7)
- **Consider and approve Regulations** (Byelaw 16(3) and **consider and make Rules** (Byelaw 16(4))



Why Review the Structure?



Overview of Each Group - Scope

Council Effectiveness

- Consider governance matters relating to the efficiency & effectiveness of council
- Scrutinise board decision making processes
- Draft two annual Reports

Capability Frame

- Building the future capability of council members

Member Representation

- Facilitate member "Link In" group (28th Jan)
- Identify strategic themes from the membership
- Increase council's profile and awareness via structured representation programs and comms

Future of the Profession

- Provide advice/guidance on the profession to the board to ensure they act in the best interest of the institution & profession
- First point of contact for future horizons
- First point of contact for relevant consultations

Strategy & Policy

- Address strategic priorities and encourage this across council
- First point of contact for matters relating to strategy
- Scrutinise strategic priority areas