

CHANGES TO THE BOARD REGULATIONS – 25 NOVEMBER 2009

The CII Board Regulations were amended by the CII Board at their meeting on 25 November 2009. The changes are below:

New Regulation 16 was added to Section viii of the Board Regulations

16. Committees of the CII

16.1- Each Committee's Terms of Reference are to be published on the Institute's web site and otherwise made available to Members on request.

16.2 – The Institute will publish details of all committee vacancies in an open and transparent manner and ensure that all appointment practices are as accessible and inclusive as possible.

16.3 – The Institute will ensure that processes are in place to monitor the effectiveness of appointments procedures consistent with the aims of 16.2 above.

16.4 – Subject to 16.6 below, no Committee member may serve more than two consecutive terms of three years. The only exception being a retiring committee member required to complete a specific piece of work in a known and limited time period (e.g. completion of a project). In such circumstances the committee chairman submits to the Nominations Committee, a business case for an exception. The Nominations Committee will make such recommendations to the board as it sees fit.

16.5 – A committee member or committee chairman, having served an initial term of three years may serve a second term of three years subject to their meeting the required competences at the time.

16.6 – In respect of the Disciplinary and Appeals Committees, no Committee member may serve more than three consecutive terms of 3 years each or otherwise nine years in total where service is not consecutive.

16.7 – Completion of the maximum term of office under a Committee's Terms of Reference shall not preclude an individual applying for membership of another committee.

16.8 – A Committee is defined as any group officially recognised by the Board of the Institute by whatever name known and to whom functions have been delegated i.e. this definition applies to groups described as inter alia "committees", "boards", "sub-groups" and "sub committees".