



## Advisory Council

### Terms of Reference

#### 1. Status

The Advisory Council is an advisory body to the EEUK Board of Directors and as such makes recommendations to the Board but may not formally act on the Board's behalf.

#### 2. Purpose

The purpose of the Advisory Council is to advise the Board on strategy and operations and on any other issues which the Board may request it to consider and advise upon.

#### 3. Constitution

- a. The Advisory Council will normally be convened by and presided over by the EEUK Patron and/or EEUK President, supported by other members of the EEUK Board.
- b. The Advisory Council normally meets once per year, but this can be changed at the request of the Advisory Council and/or the EEUK Board.
- c. The format and agenda of each meeting will be defined by the EEUK Board of Directors
- d. EEUK Directors are entitled to attend meetings of the Advisory Council but do so as representatives of the Board, not their Member Organisation.

#### 4. Membership

The membership of the Advisory Council shall comprise:

- a. One EEUK Associate representing each Member Organisation, as nominated by the membership, and appointed by the Board following the recommendation of the Nominations and Representation Committee. Organisational members will serve for three years.
- b. Honorary Fellows of EEUK.
- c. Ordinary Fellows of EEUK.
- d. Past Directors of EEUK.
- e. Invited representative of EEUK's strategic partners as defined by the EEUK Board.
- f. The EEUK Head of Membership and Operations will attend but not vote.

#### 5. Approval and Review

These Terms of Reference shall be approved annually by the Board of Directors.