



Membership Advisory Groups

Terms of Reference

1. Status

The Membership Advisory Groups are advisory groups to the EEUK Board but do not hold a formal role in the governance of EEUK.

2. Purpose and Key Responsibilities

There are three Membership Advisory Groups focussed on the three professional pathways that EEUK Associates identify with and are recognised by the EEUK Fellowship: Academic, Practitioner and Influencer. Each Membership Advisory Group has the following principle aims:

- a. Advise the EEUK Board and its Committees of issues and opportunities related to the relevant professional pathway.
- b. Provide feedback to the Board and its Committees about EEUK's products, services and plans for the future from the perspective of the relevant pathway.
- c. Generate ideas and options for consideration by the Board and its Committees with regard to problems and opportunities faced by the relevant professional pathway.
- d. Produce a quarterly audio membership-focussed digest and annual 'state of the profession' summary report for consideration by the Board and its Committees based on the issues and opportunities faced by the relevant professional pathway.
- e. Take responsibility for production and curation of relevant online resources.

3. Constitution

- a. The Chair of each Membership Advisory Group will normally be an EEUK Director that identifies with the relevant professional pathway.
- b. Other appointments will be based on nominations from the membership but should not include nominees from the Board or other EEUK Committees.
- c. The Vice Chair of the Committee will be elected from and by the membership of the Committee.
- d. The Secretary of the Committee will be elected from and by the membership of the Committee.
- e. The Groups will meet quarterly following a meeting of the EEUK Board.

4. Membership



The membership of each Group shall comprise:

- a. An EEUK Director, appointed by the Board, who shall not be a member of the Executive Committee and will serve until the expiry of their eligibility or directorship (Chair).
- b. Up to six ordinary members who shall be EEUK Associates nominated by the membership and appointed by the Board following the recommendation of the Nominations and Representation Committee. Ordinary members will serve for three years.

5. Approval and Review

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