

Terms of Reference Scotland Committee FSRH

The Faculty of Sexual and Reproductive Healthcare Scotland Committee Terms of Reference <i>Please note these Terms of Reference must be read in conjunction with the FSRH General Committee Terms of Reference</i>	
Background	The Scotland Committee is one of the devolved nations committees of the Faculty of Sexual and Reproductive Healthcare (FSRH). The Scotland committee has functioned for many years to represent the Faculty's Scottish members at Council meetings and to relay information to members and promote their involvement in Faculty.
Reporting Mechanism	FSRH Council via the chair person of the Scottish committee
Reporting Committee	N/A
Committee Objectives/functions	<ul style="list-style-type: none"> ▶ Promote the work of the FSRH and raise the profile of FSRH in Scotland ▶ Provide FSRH with an understanding of the Scottish context and challenges which may be different from other devolved nations ▶ Support FSRH in identifying contextualising and responding to Scottish issues ▶ Support implementation of FSRH vision and FSRH policies ▶ Provide support for clinical leadership in SRH across territorial Health Boards ▶ Contribute to local, regional and national policy development and implementation ▶ To support best practice by contributing to and implementation of relevant standards, guideline and policy development ▶ Share good practice, ideas and challenges between members and to clinicians in SRH across Scotland ▶ Ensure SCFSRH is representative of Scottish members' needs ▶ Run annual SRH update meeting for GP and other members in Scotland ▶ To act as expert resource for Scottish FSRH FRTs and general training TPDs as required
Membership of the Scottish committee	<p>All areas of Scotland should be represented by senior clinical staff. In addition to the chair, membership will consist of</p> <ul style="list-style-type: none"> ▶ FSRH Members/Fellows and Diplomates. ▶ One cSRH Specialty Trainee. ▶ One senior nurse working within the field of sexual and

	<p>reproductive health</p> <ul style="list-style-type: none"> ▶ One General practitioner working within the field of sexual and reproductive health ▶ One co-opted representative from Scottish committee of RCOG <p>Membership may be further enhanced with the agreement of committee.</p>
<p>Appointment of Committee members</p>	<ul style="list-style-type: none"> ▶ The appointment of new Scottish committee members will be by an advertisement initially to FSRH members working within Scotland with a job description and person specification followed by interview by Committee members, CEO and FSRH Officer. Representation from all areas of Scotland is vital and applications will be reviewed with this in mind. Scotland committee members will normally serve for a 3-year term, with an option to serve a second 3-year term, subject to the agreement of the FSRH Officers. Trainee members will usually serve a two year term.
<p>Appointment of Chair</p>	<ul style="list-style-type: none"> ▶ The appointment of the Scottish committee chair will be by an advertisement initially to Scottish committee members with a job description and person specification followed by interview by Committee members, CEO and FSRH Officer. ▶ If no chair is appointed by this method, applications will be sought from the wider FSRH membership using a person specification and job description and person specification followed by interview by Committee members, CEO and FSRH Officer. ▶ The Scottish committee chair will normally serve for a 3-year term, with an option to serve a second 3-year term, subject to the agreement of the FSRH Officers.
<p>Attendance and workload</p>	<ul style="list-style-type: none"> ▶ It is important for members to be engaged with the work of FSRH and the Scottish committee. If a member is not able to attend either in person or via teleconference, they are expected to read the papers, and comment on them as

	<p>appropriate.</p> <ul style="list-style-type: none">▶ If a committee member fails to attend repeated meetings or send a deputy (unless there are mitigating circumstances) they will be asked if they wish to continue as a member.▶ There is an expectation that members will take on work between committees.
Voting at meetings	<ul style="list-style-type: none">▶ Only committee members are allowed to vote at meetings. Votes will be carried by a simple majority with a quorum of 50%.