

# Council

All members are both company directors and trustees, made up of elected representation from branches, a president and 2 president elects  
Members of Council hold the Institute 'in trust' for current and future beneficiaries by:

- Ensuring the Institute has a clear vision, mission and strategic direction and is focused on achieving these
- Being responsible for the performance of the Institute and its corporate behaviour
- Ensuring that the Institute complies with legal and regulatory requirements
- Acting as guardians of the Institute's assets, both tangible and intangible, taking all due care over their security deployment and proper application
- Ensuring that the Institute's governance is of the highest possible standard.

## Diversity and Inclusion Working Group'

The main objectives of the Diversity and Inclusion working Group are to encourage more people from diverse backgrounds to engage with the Institute. Make recommendations to the IH EEM Council in relation to the direction and strategy of the Institute regarding diversity and inclusion, Develop and implement the Institute's diversity and inclusion programme, inspire the next generation as well as identify and address any perceived barriers within the Institute.

## Management and Finance Committee

To deal with management issues arising between Council meetings that require Council authority and to advise the Council on all financial matters of the Institute in line with good practice and in accordance with the governing document and legal requirements.

To provide a means by which Council may review the quality of the Institute's internal systems. Such audit is necessary to satisfy the Engineering Council in respect of membership and registration procedures. However, the Committee is not limited to this particular issue and may investigate any area of Institute activity. To set the staff remuneration annually.

## Audit and Remuneration Committee

To manage all aspects of Institute membership and Engineering Council applications and registrations including the processing of new applications and adherence to procedures, and to act as the focus for international affairs and managing the Institute's international activities.

## Membership and Registration Committee (includes Engineering Council representative)

### Reviewer Panel (IHEEM membership)

Members review, assess and agree grades for applications for IHEEM membership

### AE Registration Panel

To be the independent assessment and approval the applications for members wishing to become an IHEEM registered Authorising Engineer, and enter the AE register

Members review, assess and interview applicants for professional registration with the Engineering Council as Chartered, Incorporated or Engineering Technicians

### Assessor and Interviewer Panel (Professional Registration)

## Conference and Exhibition Committee

To plan, develop and manage the IHEEM Annual Conference, Exhibition and Awards Dinner Healthcare Estates.

To act as the focus for technology matters, creating IHEEM policies on issues affecting Healthcare Engineering and Estate Management, advising Council on the significant issues arising, and managing the Institute's technical responses and activities.

## Technology Platform Committee (Chairs of the Technical Platform Committees)

To manage the professional development activities for the Institute, develop with other nominated institutions who are licensed by the Engineering Council and other educational providers, training opportunities that will be beneficial to the training and Continued Professional Development (CPD) of the members of the Institute and to make these opportunities available to others. Plan and manage the seminar programme, manage all aspects of the Institute Journal, to ensure that the technical and professional quality are maintained and kept up to date and to ensure the Journal is published on time and within any budget approved by Council.

## Professional Development Committee

### Decontamination technical platform

To act as the focus for technical matters concerning the decontamination of re-usable medical equipment, creating relevant IHEEM policies, advising on relevant issues to the Technical Platform Committee and managing the Institute's relevant technical responses and activities.

To act as the focus for relevant technical matters concerning fire and fire safety and associated services, creating IHEEM policies, advising on issues to the Technology Platform Committee and managing the Institute's technical responses and activities

### Fire technical platform

### Medical devices technical platform

To act as the focus for technical matters concerning Medical Devices, advising on relevant issues to the Technology Platform Committee and managing the Institute's relevant technical responses and activities.

To act as the focus for technology matters, creating an IHEEM policy on electrical issues affecting healthcare engineering and estate management, advising Council on the significant issues arising, and managing the Institute's technical responses and activities.

### Electrical technical platform

To act as the focus for technical matters concerning Water, creating relevant IHEEM policies, advising on relevant issues to the Technology Platform Committee and managing the Institute's relevant technical responses and activities.

### Water technical platform

To act as the focus for relevant technical matters concerning Ventilation and associated services, creating IHEEM policies, advising on issues to the Technology Platform Committee and managing the Institute's technical responses and activities

### Medical gases technical platform

To act as the focus for relevant technical matters concerning Medical Gas Pipeline Systems and associated services, creating IHEEM policies, advising on issues to the Technology Platform Committee and managing the Institute's technical responses and activities

### Environmental Sustainability Advisory Platform

To act as the focus for matters concerning the sustainability agenda and encourage collaborative and innovative thinking to support and promote improvements in environmental sustainability and meeting the net zero challenges.

### Strategic Estate Management Advisory Platform

To act as the focus for matters that have an impact on the delivery of the healthcare built environment and encourage collaborative and innovative thinking to support and promote improvements in Strategic Estate Management including Design and Healthcare Planning.