# Council

# **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.

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 regist ration procedures. However, the Committee is not limited to this particular issue and may investigate any area of Institute activity. To set the staff renumeration annually.

**Audit and Renumeration Committee** 

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**

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

To act

as the

focus for

technology

IHEEM policy on

electrical issues affecting

healthcare engineering and

arising, and managing the Institute's

technical responses and activities.

**Electrical technical** 

platform

review, assess and interview applicants for with the Engineering Council as Chartered.

Panel (Professional Registration)

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.

managing the Institute's technical

responses and activities.

**Technology Platform Committee** 

(Chairs of the Technical

Platform Committees)

# 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, nspire the next generation as well as identify and address any perceived barriers within the Institute.

# **Conference and Exhibition Committee**

To plan, develop and manage the IHEEM Annual Conference, act as Exhibition and Awards Dinner the focus Healthcare Estates. for technology matters, creating IHEEM policies on issues affecting Healthcare Engineering and Estate Management, advising Council on the significant issues arising, and

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.

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**Professional Development Committee** 

as the

focus for

# (IHEEM membership)

Assessor and Interviewer

#### Decontamination technical platform

To act as the focus for technical matters concerning the decontamination of re-usable medical equipment creating relevant IHEEM policies, To act advising on relevant issues to the Technical Platform focus for committee and managing relevant the Institute's relevant technical matters technical responses concerning fire and fire and activities. safety and associated services, creating IHEEM estate management, advising policies, advising on issues to the Council on the significant issues

responses and activities Fire technical platform

Technology Platform Committee

and managing the Institute's technica

# **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 matters, creating an and activities.

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.

To act

**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

Water technical platform

# **Ventilation** technical platform

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

> responses and activities Medical gases technical platform

# Mechanical technical platform

To act as the focus for mechanical engineering including heating systems, cooling systems (including refrigeration), steam systems, pressure systems controls, pneumatic systems, drainage and specialist services that aren't currently covered by the other technical platforms. To promote and improve best practice n the planning, design, equipment manufacture construction commissioning, validation and operational management of Mechanical Services improvements in Strategic Estate and associated managing the Institute's technical systems in Healthcare Facilities.

Management including Design and

# **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 matters that and meeting the net zero have an impact or challenges the delivery of the healthcare built environment and encourage collaborative and innovative thinking to support and promote

Strategic Estate Management Advisory Platform

Healthcare Planning.