

## The CAIPE Executive Group Policy

## **Purpose, Function and Membership**

## **Purpose:**

The purpose of the Executive Group is to conduct the day to day decision making business of CAIPE as a virtual organisation in support of the Chair and on behalf of the Board to whom the Executive report.

#### **Function:**

- > To meet regularly between Board meetings.
- > To support the Chair in the promotion and decision making activities of CAIPE.
- > To decide what issues need to be on the Board agenda.
- > To make decisions on the day to day management of CAIPE.
- > To report to the Board actions taken.
- To seek out the support of others to assist CAIPE in conducting its business as necessary.
- > To oversee and recommend to CAIPE Board:
  - response to policy and other relevant consultations;
  - website management;
  - o administrative management;
  - membership management;
  - o financial management.

This enables the Board to deal with the more strategic aspects of CAIPE.

### Membership:

- ✓ Chair and Vice Chair(s)
- ✓ Treasurer
- ✓ Two Board members invited by the Chair
- ✓ President (Ex-Officio)

# **Appointment criteria:**

Vice Chair:

Historically this role has developed differently from some other organisations. Candidates are invited by the Chair and agreed by executive group. The role is to support the chair.

- > Executive Group members should:
  - Have significant experience within IPE
  - Have demonstrated the ability to complete tasks assigned to them in their role and responsibility as a Board member.
  - Have adequate protected time to contribute to position
  - Have a history of regularly attending CAIPE events
  - Be proactive in supporting CAIPE.