

HIS Trainee Committee - Terms of Reference 2019

1. Purpose

The HIS Trainee Committee (TC) is a standing committee of the Healthcare Infection Society (HIS), responsible for overseeing Trainee membership recruitment and retention, the promotion of HIS activities, and establishing regular communication and engagement with Trainee members throughout the UK and RoI, in keeping with the strategic aims of the society.

The TC represents trainee membership of the Society on all other standing committees of HIS.

Their role is to support, enhance and promote the work of HIS as an organisation that enhances and supports the professional development of all trainees enrolled on an infection specialty training programme.

2. Activities

The Trainee Committee:

- Work with HIS Council members, the HIS Membership, Education and Events Manager and the TC Engagement representative to recruit trainees either as Trainee or Full members of the Society
- Keep the Society apprised of the current training context, and the needs and interests of trainees
- Work with the Professional Development Committee to develop, promote and publicise the Trainee Education Programme and other HIS trainee related activities and opportunities
- Work with the Guidelines Committee to identify trainee representation for working parties

3. Responsible to

The Healthcare Infection Society Council.

4. Definition of a Trainee member

- Doctors on a recognised programme of specialty training in the field of microbiology, virology, infectious diseases or undertaking dual training in these disciplines who has not yet been appointed to a consultant or academic equivalent position
- Those in core medical training/internal medicine stage 1 who demonstrate a suitable commitment to infection prevention and control, and who have an interest in/working in the field of hospital and other healthcare-associated infection
- State registered clinical scientists on the Higher Specialist Scientist Training Programme (HSST) accredited by the National School of Healthcare Science and working towards FRCPath

5. Membership

5.1 Members

- **Chair:** A member of Council (ideally as a trustee, or as a co-opted member), appointed by Council for a three year term, or until they CCT. The Chair provides leadership to the TC and is an active ambassador for the Society.
- **Vice-Chair:** Appointed by Council for a three year term, or until they CCT. The Vice Chair normally succeeds the Chair (subject to CCT). The Vice Chair acts as **Engagement Representative** and takes the lead on developing strategies for engagement between trainees and HIS.
- **Graham Ayliffe Fellow (s):** where the Fellow is a JHI editor in training they will also be the Executive Editorial Board Representative: Ensures the Society's publishing activities are reported to the TC.
- **HIS committee representatives**

Members of the TC are integral to, and represented on, all other HIS committees as follows:

- **Professional Development Committee Trainee Representative**

Is a member of the HIS Professional Development Committee (PDC) and reports on the activities of the PDC to the TC and vice versa. The Professional Development Trainee Representative supports the HIS Trainee Education Programme development and delivery.

- **Research Committee Trainee Representative**

Is a member of the HIS Research Committee (RC) and reports on the activities of the RC to the TC and vice versa. The Research Trainee Representative supports the HIS research programme development and delivery.

- **Guidelines Committee Trainee Representative**

Is a member of the HIS Guidelines Committee (GC) and reports on the activities of the GC to the TC and vice versa. The Guidelines Trainee Representative supports the HIS guidelines portfolio development and delivery, and champions the inclusion of trainees on all working parties.

- **Executive Editorial Board Representative**

Is a member of the HIS Executive Editorial Board and reports on the activities of the EEB to the TC and vice versa. Ensures the Society's publishing activities are reported to the TC. Where there is a current Graham Ayliffe Editorial Fellow, they will adopt this role and serve for a period of 3 years, or until a new Graham Ayliffe Editorial Fellow is appointed.

- **All other members** should be drawn from the Trainee membership of HIS and represent the deaneries / Local Education and Training Boards (LETBs) across the geographical regions of the UK and Republic of Ireland. The TC membership should include a HSST registered clinical scientist.

5.2 Nominations

Nominations for membership of the committee will be sought via an open call to HIS members.

All nominees will be asked to declare potential conflicts of interest during the application process.

Nominees should self-nominate, with a short statement of interest, including a declaration of how long they have left before the end of training. Their nomination should also be supported by their educational supervisor. Trainee Committee members are approved by Council for a 2-year term of office, which can be extended by Council by up to a further two years and as such, should have at least 1-2 years before his/her CCT date when nominated. If appointed to a Consultant position, the TC membership is relinquished.

The maximum number of members will be 14.

6. Terms of membership

Excluding the Chair and Vice-Chair (who are appointed by Council) Individual members will be considered by the TC and recommended for approval to Council by the Chair for an agreed time period of up to 2 years, or until they CCT.

Individual members must be Trainee members of HIS in order to serve on the committee.

Any member of the group appointed is expected to attend 2/3 of meetings (including teleconferences) of the Committee annually unless agreed by the Chair of the Committee.

7. Meetings

7.1 Frequency of meetings

The committee will meet face-to-face three times per year (usually at HIS trainee days). Teleconferences may take place between face-to-face meetings and work will also continue between meetings via email.

The Chair will provide reports to Council, and at the Annual General Meeting. Secretariat for the group will be provided by the HIS Office. Travel expenses will be reimbursed for the face-to-face meetings.

7.2 Quorum

A quorum shall be 8 members (or 50%+1 of the current number of committee members).

7.3 Agenda and papers

An agenda, along with documentation/information/reports supporting the items under discussion will be agreed with the Chair and circulated to members of the TC a minimum of seven (7) calendar days before a meeting by email. In the absence of return communication outlining errors in the delivery of email, the agenda and papers will be considered received by all parties unless otherwise notified.

It is essential that all papers are read and considered in advance of the meeting.

7.4 Minutes

Formal minutes recording the proceedings of meetings will be taken by the Membership, Education and Events Manager and distributed to the Chair for review within seven (7) calendar days of the meeting taking place. Final minutes will be circulated to all Committee members, and others in attendance, as close to three (3) calendar weeks after the meeting takes place as is practicable.

Minutes of the Guidelines Committee will be circulated by the Research and Development Manager.

8. Decision making

Where possible, a general consensus identified by the Chair of the Committee will be sufficient to consider a matter passed, rejected or deferred. Where consensus is not possible, all decisions will be made by a vote. Where an equity of votes occurs, the Chair may cast an additional vote to finalise the decision, or may defer the decision for later action.

9. Reporting to Council and delegation of responsibility

9.1 HIS Council

The TC will report to the HIS Council on all matters related to their remit, and advise on the contribution of the educational activities to the greater Society strategy.

The Chair of the TC is a member of HIS Council

The TC may make recommendations to Council regarding the organisation of new initiatives.

The Chair of the TC will report verbally at Officer and Chairs teleconferences.

9.2 Annual General Meeting

The Chair of the TC will attend the Annual General Meeting of the Society held in November/December of each year to represent the TC. If this is not possible, a further member of the committee may be nominated to stand in their stead.

The terms of reference will be reviewed every two years.

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