

24 October 2022

PAPER CLASSIFICATION: OPEN

Board of Trustees

POLICY OVERSIGHT COMMITTEE

(Note by Christopher Knibb, Director of Governance and External Engagement. If you have any questions on this paper before the meeting please contact Christopher Knibb on +44 (0)1438 767226 or by email cknibb@theiet.org)

1. Issue

To appoint the Chair of the Policy Oversight Committee for 2022/23.

2. Timing

Board of Trustees meeting, 11 November 2022.

3. For Recommendation

The Board is invited to approve the appointment of Professor Timothy Dafforn as Chair of the Policy Oversight Committee for the Session 2022/23.

4. Background

4.1. At its meeting on 5 September 2022 the Board of Trustees approved the creation of the Policy Oversight Committee (Minute 6.4 of T(22)M6 refers).

4.2. At its meeting on 6 October 2022 the Board of Trustees approved the terms of reference of the Policy Oversight Committee (Minute 12.2 of T(22)M7 refers). The Committee includes a Chair, normally a Vice-President, and a Vice Chair appointed by the Board of Trustees.

5. Proposal

It is proposed that Professor Timothy Dafforn be appointed as Chair of the Policy Oversight Committee for the Session 2022/23.

6. Risk

No risks relating to this issue have been identified.

7. Resources

No resource implications relating to this issue have been identified.