

Primary Care Respiratory Society

Terms of Reference

PCRS Education Committee

Definition

The Education Committee is a sub-committee of Primary Care Respiratory Society UK Executive and is responsible for advising on, developing and implementing the educational activities of the charity. The purpose of the Education Committee is to bring about individual clinician change through education. The Education Committee is accountable through the Executive to the PCRS trustees.

Composition of the Committee

The Committee shall consist of between 6 and 10 members who shall be appointed by the Executive and shall include representation from GPs, practice nurses, respiratory specialist nurses and allied health professionals who are directly involved with the delivery of patient care and/or are healthcare educationalists. The Committee will be chaired by the PCRS Education Lead. A vice-chair will also be appointed. If the Chair is a GP the vice-chair shall ideally be a nurse (or allied health professional) and vice versa.

The committee shall appoint an Equality, Diversity and Inclusion Champion.

All members of the Committee must be formal members of PCRS. Only the formal PCRS members will have voting rights on the committee. Up to two members of the patient reference group will be invited to sit on the Education Committee to help ensure a patient centred approach is adopted in all activities.

A representative of the Education Committee will sit on the Service Development Committee and vice versa.

A representative of the Education Committee will sit on the Conference Organising Committee

The Chief Executive (or designated deputy) will act as secretary to the Committee, supported by the PCRS Operations Team, but will not have voting rights.

The PCRS Executive Chair may attend Committee meetings and participate in Committee proceedings as he/she sees fit.

Powers and Responsibilities

The Committee shall be responsible for:

- Formulating recommendations for the Executive on the education strategy of the PCRS and short, medium and long term business plans for education to include:
 - Professional development of an individual or small group of clinicians (tools and resources)
 - Clinical education updates/topics and materials for individuals and small units
 - Clinical update material (& events) suitable for different groups (responding clinically to guidelines and new evidence)
 - Respiratory Leaders professional development programme
 - Professional development (& clinical) support for constituent grass roots groups, up to practice leads (incl. forums/working parties as relevant):
 - Practice nurses
 - Respiratory nurse specialists
 - GPs
 - Other allied health professionals
 - Educational input to PCRS conference, the Primary Care Respiratory Update and Peer Support Networks (Affiliated Groups)
- Supporting the CE to secure the funding and other resources required to deliver the agreed strategy and business plans
- Implementing the approved annual business plan, reporting progress and any deviations to the Executive
- Identifying and responding to business opportunities as they arise, seeking approval from the Executive for any activity outside the agreed business plan
- Responding to and acting upon tasks allocated to them by PCRS Executive

- Identifying and recommending to the Executive suitable candidates for membership of the Education Committee and managing the appointment process
- Allocating responsibilities within the Committee and for education projects
- Establishing working groups as required to develop and conduct the education activities of the Charity, ensuring terms of reference are in place and approved by the Executive
- Succession planning for the Committee and its working groups
- Contributing to the performance appraisal of the Education Lead
- Ensuring all PCRS education activities are conducted in line with agreed PCRS strategic direction and policies/procedures.

All members of the Committee are expected to abide by the PCRS code of conduct and other policies including but not limited to the Equality Diversity and Inclusion Policy, Declarations of Interest Policy and Wellbeing and Safeguarding Policy.

Committee Proceedings

The Committee shall usually meet three times per year – twice by teleconference and COVID19 restrictions allowing face to face once per year..

A quorum of the Committee shall be three.

Decisions made by the Committee shall be by simple majority verdict unless otherwise specified in these terms of reference. All Committee Members shall have equal voting rights. In the event of there being a tied vote, the Chair will have an additional casting vote.

Conflicts of interest will be declared at the start of each meeting in line with PCRS conflict of interest policy.

All Committee Meetings are to be minuted, with the minutes to be presented at the next Committee Meeting, and ratified by the Committee as agreed, and then signed by the Chair. Draft minutes approved by the Chair and CE are to be circulated to Executive within 2 weeks of a Committee meeting and presented at the next Executive meeting. Any changes to the minutes are to be communicated to the Executive within two weeks of the minutes being ratified.

Committee Chair

The Chair (or Co Chairs) of the Committee shall be appointed by the Executive. The Chair's term of office shall be three years from the date of his / her appointment as Chair. The Chair shall not normally serve more than two terms of office, unless otherwise approved by the trustees.

Standard clauses for committee terms of reference

Agreed by PCRS Executive: May 2021

Approved by Trustees: July 2021

Next Review Date: **May 2024**