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Nomination for a Scotland member of the Executive Board

APM Board Member for Scotland

Nominations for the APM Board Member for Scotland are now open. The Member will be elected to the organisation's Board for a period of four years

Please return the nomination paper by email or post with a statement from the nominee of no more than 200 words describing her/himself and why they are applying for this role. This will be sent out with the ballot paper.

Before submitting this nomination form, please ensure it includes the signatures of one nominator and one seconder, both of whom must be members of the APM.

I wish to nominate		APM No.	
Address			

Nominated by		APM No.	
Signature		Date	
Address			

Seconded by		APM No.	
Signature		Date	
Address			

I confirm that I am willing to be nominated to the [name] Committee. (Signed by Nominee.)			
Signature		Date	
Email Address			

About the APM Board

The APM's object as a registered charity is "*The relief of sickness by the advancement of palliative medicine*", and the vision of the APM is to contribute to a future where all people with life-limiting illness live as well as possible for the duration of their natural lives and in which no one need die in distress or discomfort for lack of access to the best quality palliative care. We promote professional development, societal debate and advocate with and on behalf of all those who are involved in Palliative Medicine.

One of the APM's key drivers is to work with partners, colleagues and organisations across multiple sectors to support the development and provision of excellent multidisciplinary care for patients and those important to them, including the affiliation of those health care providers core to our patients care. This needs us to be well governed and financially robust.

The APM is being restructured during 2019 and the formation of an APM Board to replace the existing Executive Committee is part of this process. As such, some aspects relating to the functioning of the APM Board may change in response to Board Members' input throughout the year.

We are seeking an APM Board Member currently practicing in Wales who shares our commitment to these values and to the wellbeing of the people we support and has financial skills, good strategic awareness, and an understanding of the context in which the APM operates (or a willingness to learn more).

Responsibilities

Key Accountabilities and Areas of Responsibility

- Participate in APM Board meetings (four face-to-face meetings and seven conference calls per year)
- Contribute to APM Board work between meetings by e-mail / conference calls as appropriate
- Attend the APM Annual General Meeting (held in conjunction with the annual Palliative Care Congress)
- Advise the APM Board of clinical / political / organisational circumstances relevant to Palliative Medicine in Scotland as appropriate
- Escalate items from Scotland APM members to the APM Board
- Cascade information from the APM Board to Scotland APM members
- Coordinate and / or draft APM responses to relevant Scotland consultations
- To contribute to and promote the vision, values and work of the APM

Time commitment

The time commitment expected of APM Board Members is not intended to be onerous, but will vary depending on additional responsibilities / projects undertaken in addition to meetings / conference calls. Board face-to-face meetings are scheduled for 4 hours and teleconference calls for 90 minutes. Both the frequency of meetings / conference calls and their duration will be reviewed by the APM Board on an on-going basis.

Expenses

- There is no remuneration for this post. Reasonable expenses for attending meetings are reimbursed by the APM in line with the APM Expenses Policy