



CO-OPTED MEMBERS

Definition:

External co-opted members are honorary advisors who contribute their skills, knowledge and experience. They offer advice in a specific area of expertise.

Role:

The role of external co-opted members includes the following responsibilities:

- Actively participate in executive and council meetings.
- External co-opted members have the same responsibilities as other executive members, except not being able to vote, elect or be elected to office bearer positions.
- Attend all Executive meetings and report on the progress in their specific role.
- To contribute to robust, transparent decision-making that aligns with the ICP mission, vision, values and strategic and business plans.

Appointment:

- External co-opted members are appointed by the ICP Executive.
- As soon as possible after appointment, external co-opted members are provided with an orientation program designed to provide further information about the ICP purpose, structure and processes, and appointees' specific duties.
- Co-opted members are subject to the same Conflict of Interest reporting as Executive members and are obliged to declare any conflict of interest that may arise during service.

Duration of appointment:

- Appointments are normally made for a period of one year or the length of a program or project.
- Reappointment may occur by agreement for a further period.
- Review of co-opted membership occurs annually at the final Executive meeting of the year.
- ICP Executive reserves the right to terminate early a co-opted member's term.