



Lead the IET

Put your expertise to good use and lead the IET towards an even brighter future, impacting engineers around the world. Volunteer for one of our governance roles.

With rapidly advancing technologies and the development of innovative solutions to global challenges, the importance of engineers and engineering has never been greater.

In a governance role, you will contribute to setting and delivering the vision, mission and strategy of the Institution, supporting engineers, collaborating with industry, academia, governments and other institutions, and inspiring young people into the profession.

You will contribute to the sound government of the Institution by participating in its robust decision-making processes. You will make a difference to the profession and to the individual engineers with whom you will work. There are vacancies for Trustees, Council and Committee members, which need to be filled by members from all sectors of the profession. The IET welcomes nominations from candidates that reflect its global and diverse membership, including candidates with disabilities, as they are currently under-represented in the governance of the IET.

How to Apply

- See page 2 for a list of vacancies for both elected and appointed positions.
- For an elected position, submit a nomination by 12 January 2023. Nominations may be emailed to governance@theiet.org or submitted by post or use the optional nomination form at www.theiet.org/about/governance/elections/
- For an appointed position, email governance@theiet.org or write to the IET by 6 April 2023.

Vacancies for the Session Starting on 1 October 2023

More information about Boards and Committees and the skills required are on page 4.

Board of Trustees

The vacancies and eligibility are:

Two Vice Presidents

Fellows and Honorary Fellows.

At least one Vice President must be a current or past Trustee, or a current member of Council, or have been a member of Council or a Main Board in the previous three years.

Two Ordinary Members

Members, Fellows and Honorary Fellows.

Ordinary Members must have been a Trustee, or a member of Council or a Main Board in the previous three years. At least one Trustee must be aged less than 36 years at the commencement of their period of office.

Information about the current members of the Board of Trustees, Council and Committees can be found at www.theiet.org/about/governance/boards-and-committees/

Council

There are vacancies for:

Six Ordinary Members

Communities Resourcing Committee

There is a vacancy for:

One Ordinary Member

Appointments

There are vacancies for appointed members of the following:

- **Council.** Three Ordinary Members.
- **Communities Resourcing Committee.** One Ordinary Member.
- **Americas Communities Committee.** Two Ordinary Members resident within the Americas region, at least one under the age of 30.
- **Asia-Pacific Communities Committee.** Two Ordinary Members resident within the Asia-Pacific region, at least one under the age of 30.
- **Europe, Middle East and Africa Communities Committee.** Two Ordinary Members resident in the Europe, Middle East and Africa region, at least one under the age of 30.
- **South Asia Communities Committee.** Two Ordinary Members resident within the South Asia region, at least one under the age of 30.
- **United Kingdom Communities Committee.** Two Ordinary Members resident in the United Kingdom.
- **Technical Networks Communities Committee.** Two Ordinary Members, at least one under the age of 30.
- **Young Professionals Committee.** Three Ordinary Members, under the age of 30.

Board of Trustees Nominations

The Board of Trustees has nominated the following candidates for election to the Board of Trustees and Council.

For Vice President

Yewande Akinola MBE HonFREng BEng MSc CEng FIET, Change Maker, Our Ingenious World, London; Visiting Professor, University of Westminster, London, United Kingdom

Dr Simon Hart MEng PhD CEng FIET, Chief Technology Innovation Officer, YASA Ltd, Kidlington, United Kingdom

For Ordinary Member of the Board of Trustees

Mark Goudie MEng CEng FIET FIES, Distribution System Operation Manager, SP Energy Networks, Glasgow, United Kingdom

Colonel Andrew Rogers BEng CEng FIET, Member, Royal College of Defence Studies, London, United Kingdom

For Ordinary Member of Council

Dr Nike Folayan MBE HonFREng PhD CEng FIET, Technical Director, WSP Group plc, London, United Kingdom

Miss Sophie Harker MMath CEng MRAeS MIET, Assistant Chief Engineer, BAE Systems, Warton, United Kingdom

Mr Sam Presley MEng MIET, Technical Product Manager, Nordic Semiconductor, Oslo, Norway

Eur Ing Dr Larissa Suzuki BSc MSc PhD CEng FIET, Technical Director, Office of the CTO, Google, London, United Kingdom

Ms Thilini Wasundara BSc(Eng) MIET, Electrical Engineer, Minel Lanka (Pvt) Ltd, Kurunegala, Sri Lanka

Members may nominate additional candidates for all the above positions.

Nominations by Groups of Members

Members of the IET are invited to nominate candidates for election to fill vacancies for Trustees, Council and Communities Resourcing Committee members arising on 1 October 2023. The election of Trustees is described in Bye-laws 69-75. The IET welcomes nominations for all positions and it particularly welcomes applications from candidates that reflect its global and diverse membership, including candidates with disabilities, as they are currently under-represented in the governance of the IET.

Membership of the Board of Trustees is limited to Members, Fellows and Honorary Fellows, who should be registered members or similarly qualified. The office of Vice President is limited to Fellows and Honorary Fellows.

Candidates can be proposed and supported by Members, Fellows and Honorary Fellows. Membership of Council and the Communities Resourcing Committee is open to all categories of IET member including Students and Associates. Candidates can be proposed and supported by all IET members. Applications for appointment to Council and Committees do not require supporters.

Elections will be held in early 2023. A full list of candidates for election, with candidate statements and ballot papers, will be provided to members entitled to vote. The results of the ballot will be published on the IET website.

Candidates are asked to provide a 300-word statement and a two-minute video. Clause 17

of the Rules of Conduct states that members standing as candidates for election to any board or committee of the Institution shall not undertake, or permit to be undertaken on their behalf, organised canvassing by means of circulars or otherwise.

Nominations may be emailed to governance@theiet.org or submitted by post or using the optional nomination form at www.theiet.org/about/governance/elections/

Nominations for election must:

- be received by 12 January 2023 at 12.00 hrs (GMT);
- be supported by 10 current members of the IET eligible to support the candidate and supporting no other candidates for that position (supporters for a nomination to the Board of Trustees must be Members, Fellows or Honorary Fellows; supporters for nominations to Council and the Communities Resourcing Committee must be members of the IET. Nominations to

the Board of Trustees and Council require 10 supporters, but nominations to the Communities Resourcing Committee require only 5 supporters);

- indicate the eligibility and consent of the candidate;
- be legible and accurate so that the identity of every individual is clear.

Nominations are void if these conditions are not satisfied.

Members wishing to apply for appointment to Council or a Committee should email the Chief Executive and Secretary via governance@theiet.org giving their membership number. They will be asked to complete a form giving details of their skills and experience in preparation for the selection process by 6 April 2023.

Introducing Boards and Committees

Find the Board or Committee that is right for you, which draws on your skills and experience and enables you to make a real difference to your engineering community.

Board of Trustees

The IET is governed by a Board of Trustees made up of the President and 15 other Trustees. The Board ensures that the IET complies with its obligations as a Charity and sets the strategy of the organisation. The Board meets seven times a year and is seeking experienced engineers who can bring a wide range of skills and perspectives to the Board.

Members who are eligible can stand for election, with the support of 10 other members. The Board of Trustees has also proposed members for election (for details of the candidates, see page 2). These posts are filled by election only.

Further information about the Board of Trustees can be found at www.theiet.org/about/governance/board-of-trustees/ and www.theiet.org/about/governance/boards-and-committees/board-of-trustees-main-boards-and-committee-members/

Council

Council is the top-level consultative and advisory body of the IET, representing the views of the membership at large and offering advice to the Board of Trustees. Council has the right and responsibility of:

- tendering advice to the Board of Trustees concerning the conduct of the IET's affairs generally, including its direction and strategy, and on any other matters referred to it by the Board of Trustees;
- communicating views that are representative of the range of views of members of the IET on these and other matters to the Board of Trustees;
- monitoring the governance of the IET and promoting a culture of continuous improvement.

The elected members of Council serve as Ordinary Members of one of the three Main Boards – Knowledge Services and Solutions Board, Membership and Professional Development Board, Volunteer Engagement Board. Those Boards require particular skills, detailed below.

Further information about Council can be found at www.theiet.org/about/governance/council/ and www.theiet.org/about/governance/council/council-person-specification/

Knowledge Services and Solutions Board

The purpose of the Knowledge Services and Solutions Board is:

- to be responsible to the Board of Trustees for the planning and implementation of the IET's Knowledge Services and Solutions strategy;
- to provide assurance to the Board of Trustees concerning the effective delivery of strategic programmes as delegated by the Board of Trustees;
- to monitor performance of strategic programmes as delegated by the Board of Trustees.

Knowledge Services and Solutions is the Learned Society of the IET, providing both knowledge of engineering and technology

to the global research community, along with workflow solutions (eg Inspec, Inspec Analytics, etc) for both the practice and business of global research. Knowledge Services and Solutions has embraced Open Access and the Open Science agenda.

The Knowledge Services and Solutions Board is seeking members with an understanding and/or ideally experience of engineering and technology professional workflow solutions (eg mobile/SaaS/CAD etc) and/or scholarly knowledge workflow solutions (journals, databases, digital and software/SaaS solutions, in person events etc) gained either in the information market and/or a learned society. The Board benefits additionally from such understanding coupled with commercial expertise/market insight (not limited to workflow solutions/knowledge services or in-person events) in providing global engineering and technology market solutions that solve business or individual professional needs.

Membership and Professional Development Board

The purpose of the Membership and Professional Development Board is:

- to be responsible to the Board of Trustees for oversight of the IET's portfolio of membership and professional development products and services, and for its charitable activities in education;
- to provide assurance to the Board of Trustees concerning the effective delivery of strategic programmes as delegated by the Board of Trustees;
- to monitor performance of strategic programmes as delegated by the Board of Trustees.

The Membership and Professional Development Board is seeking registered engineers in all categories. Members who are academics and those with experience of Enterprise Partnership Schemes, or serving Armed Forces personnel, would be especially welcome.

Volunteer Engagement Board

The purpose of the Volunteer Engagement Board is:

- to be responsible to the Board of Trustees for the planning and implementation of the IET's volunteering vision;
- to ensure there are sufficient volunteers, with appropriate skills and experience, empowered and supported to meet the IET's needs in fulfilling its objects;
- to provide assurance to the Board of Trustees concerning the effective delivery of strategic programmes as delegated by the Board of Trustees;
- to monitor performance of strategic programmes as delegated by the Board of Trustees.

The Volunteer Engagement Board is seeking members to help oversee the implementation of a new volunteer engagement strategy that seeks to build a global community of volunteers supporting the IET's mission, acting as advocates for engineering, and solving the challenges that matter to society. It requires candidates with a knowledge of or interest in volunteer engagement and governance.

Communities Resourcing Committee

The Communities Resourcing Committee is responsible for leading the work of the IET's volunteer communities of Local Networks and Technical Networks around the world. It facilitates communications between communities, ensures that the work they do is aligned to the IET's strategy, allocates resources to them and monitors their performance.

The Communities Resourcing Committee is seeking members with experience of Local Networks or Technical Networks, good understanding of cultural differences that require variations in the way policies and processes are devised and implemented around the world, commitment to one-team working with integrity, excellence, and teamwork.

Further information about member person specifications can be found at www.theiet.org/about/governance/boards-and-committees/communities-resourcing-committee-crc/communities-committee-person-specification/