The Royal Australasian
College of Physicians

Terms of Reference

Australasian Faculty of Public Health Medicine

New South Wales (NSW) Faculty Regional Committee

TERMS OF REFERENCE FOR THE ESTABLISHMENT AND MAINTENANCE OF A COMMITTEE TO BE KNOWN AS THE NSW FACULTY REGIONAL COMMITTEE

CONTENTS

Date of Commencement of Terms of Reference: 13 November 2015

1 INTRODUCTION AND PURPOSE

1.1 The Australasian Faculty of Public Health Medicine (the Faculty) has, pursuant to its By-laws, established the NSW Faculty Regional Committee (the Committee).

1.2 The Faculty Council has established the Committee to:

1.2.1 advise the Council of matters relevant to the Faculty in NSW;

1.2.2 act as a mechanism to encourage collegiality in NSW;

1.2.3 consistent with College priorities and policies, and in collaboration with relevant College bodies as appropriate, collaborate with other NSW public health organisations to promote public health in NSW;

1.2.4 consistent with College priorities and policies, and in collaboration with the NSW Regional Committee, respond to and advocate about emerging public health issues in NSW;

1.2.5 consistent with College priorities and policies, and in collaboration with relevant College bodies as appropriate, contribute to the development of NSW policy and advocacy priorities;

1.2.6 provide advice to the Regional Education Co-ordinator (REC) regarding enrolment, supervision and mentoring of Faculty trainees in NSW and when requested, provide relevant reports on trainees and training to the Faculty Training Committee (FTC) via the REC;

1.2.7 provide opportunities for ongoing professional development for Faculty Fellows.

1.3 The activities of the Committee must be consistent with the College's Strategic Directions document or any successor document.

1.4 The Committee must not:

1.4.1 enter into any agreement binding upon it or on the College; or

1.4.2 represent or imply in any way that the Committee is a body independent of the College or the Faculty.

2 MEMBERSHIP

2.1 The NSW Faculty Regional Committee shall comprise:

2.1.1 the Chair of the Regional Committee, who is elected by the NSW Faculty membership;

2.1.2 an elected AFPHM Fellow, who will be the Regional Education Coordinator;

2.1.3 up to nine Fellows of the Faculty elected by the Region;

2.1.4 a member currently enrolled in the AFPHM advanced training program in public health, appointed by this Regional Committee, who will also sit on the Faculty Trainee Committee as the trainee representative for this region;

2.1.5 if considered appropriate by the Committee, a second trainee, nominated by the AFPHM Trainee Committee

2.2   All members of the committee are appointed for a two-year term, which may be renewed twice for a maximum of three terms, in line with College Committee by-laws.

3   ELECTION AND APPOINTMENT

3.1   All Faculty Members who have nominated NSW as their State/Region are eligible to vote in the election of elected Committee Members.

3.2   Should the trainee representative obtain Fellowship during their term he/she will remain a member of the Committee until expiration of the term.

4   REPORTING

4.1   The Committee is a Committee of the Faculty and must report to the Faculty Council as required by the Faculty Council.

5   DEFINITIONS

"College"   means The Royal Australasian College of Physicians (ACN 000 039 047), an incorporated body limited by guarantee.

"Constitution"   means the Constitution of the College as amended from time to time.

"Fellow"   means a Fellow of the Faculty

"Trainee"   means a person who is undertaking a program of Basic Training or Advanced Training approved by the College in order to gain Fellowship of a Division, Chapter or Faculty of the College.

Terms of Reference History		
Commencement of Terms of Reference		
This Term of Reference was approved by the Council of the Australasian Faculty of Public Health Medicine on 21 April 2016 and commenced on that date.		
Subsequent amendments to By-Law		
Item	**Amendment**	**Commenced**