

**Global Subcommittee – Terms of Reference**

1. **Purpose**

The Global Subcommittee advances global ophthalmology by fostering international collaboration and promoting excellence in education, training, research and practice through worldwide partnerships. It is accountable to Council.

1. **Main Activities**
	1. Improve global ophthalmology insights within the Collegeby establishing strong communication channels with international organisations
	2. Support overseas members and refugee ophthalmologists integrate and grow professionally by representing their interests at the College
	3. Expand access to exams, educational resources and training opportunities for international doctors, in line with the College’s Charter,by collaborating with global partners for multidisciplinary training programs
	4. Support alignment with global health priorities by providing strategic guidance on the College’s global ophthalmology policies, including sustainability, lay perspective and long-term impact
	5. Assist in establishing and maintaining clinical standards in under-resourced countriesby collaborate with relevant organisations
	6. Promote the design and delivery of sustainable eyecare as part of the resources and standards that the committee publishes
	7. Promote diversity in all its forms, ensuring that decisions and outputs are inclusive and consider a range of perspectives, and that representation on the committee is appropriate to achieve this.
2. **Status of Committee**
	1. The Global Subcommittee is not authorised to make decisions other than in accordance with these terms of reference.
	2. The Global Subcommittee is a subcommittee.
3. **Membership**
	1. The Global Subcommitteeshall consist of a minimum of 10 members and a maximum of 15 members. All members serve 3 year terms, with a further 3 years subject to confirmation. Those members shall be:
		1. Chair
		2. College representative of the Irish College of Ophthalmologists
		3. VISION 2020 LINKS Programme
		4. Representative of ICEH/LSHTM
		5. European Board of Ophthalmology (EBO)
		6. Representative of International Medical Graduates
		7. Representative of the Examinations Committee
		8. Representative of the Education Committee
		9. Representative of the Membership Department
			1. College member based overseas
		10. Co-opted members as required, up to a maximum of 5 members -

The Chair shall be responsible for chairing meetings, liaising effectively with the Global Subcommittee manager, and ensuring it meets the key progress indicators outlined in the annual workplan.

1. **Meetings**
	1. Meetings will occur virtually twice annually. The majority of work is expected to be undertaken in-between meetings.
	2. Notices of meetings shall be given in writing/email.
	3. Repeated absence of 3 or more missed meetings and/or inability to contribute to the work of the Committee will result in removal subject to review by the Chair.
	4. The Chair shall preside at every meeting or if they are unable or unwilling to do so, another member appointed shall preside as Chair in their place for that meeting.
2. **Quorum**

All members are expected to attend meetings; however, the quorum is half the members plus one.

1. Representation on College Committees
	1. The Chair shall also attend meetings of Council
	2. Representatives shall serve on committees throughout their tenure, unless otherwise agreed with the Chair. It is permissible to send deputies where necessary.
2. Reporting requirements
	1. The Global Subcommittee shall keep minutes of its meetings and a copy of these minutes shall be sent promptly to Council.
	2. The Global Subcommittee shall adhere to the key progress indicators outlined in its annual workplan including the reporting of risk through the completion of a risk register.
	3. The Global Subcommittee shall report 4 times per year to Council.
	4. Council may, from time to time at their discretion seek any further information in relation to the discharge of its functions.
3. **Confidentiality**

All discussions and materials related to the selection process are considered confidential and should not be disclosed outside of meetings or meeting related work.

1. **Conflicts of Interest**

All members must submit a declaration of interest. It is the responsibility of members to inform the Chair if a new conflict of interest arises. Members with a direct or perceived conflict of interest shall recuse themselves from the meeting.

1. **General**
	1. All correspondence and other dealings with professional and other organisations shall be prepared by College staff and shall have the approval of the Chief Executive officer, Honorary Secretary or, in their absence, the Vice- President, whose committee(s) cover the matter in question.
	2. The operational management of the Committee/Sub-Committee/Working group, and any work arising from it, are the responsibility of College staff; the role of members is to advise and provide a wider perspective.
	3. No sponsorship shall be sought or accepted without the involvement and agreement of the Partnerships and Sponsorship Manager or the Chief Executive.
	4. No member may be paid or accept payment in cash or kind for work undertaken on behalf of the Committee/Sub-Committee/Working Group without the prior approval of the President, Vice President, Honorary Treasurer, Honorary Secretary, or Chief Executive officer.
	5. Expenses to attend meetings shall be met at the usual College rates. Expenses for any other meetings either in the College or outside will only be paid with the prior approval of the President, Vice President, Honorary Treasurer, Honorary Secretary, or Chief Executive officer.
	6. As a group set up within the College, and under the terms of its Charter, the Committee/Sub-Committee/Working Group may not support any objective that would make it a Trade Union, nor shall its objectives extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.
2. **Variation or Termination**

These terms of reference shall be reviewed every two years and will remain in force until varied or revoked by the Board of Trustees.

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