

Nominations for Academy of Medical Sciences Council – guidance notes 2019

1. All Ordinary Fellows of the Academy are eligible to stand for election to the Academy's Council with the proviso that, should they have previously served on Council, at least one calendar year must have passed since they ceased to hold office.
2. Council members serve the Academy in a personal capacity and not as representatives of their affiliated institutions.
3. Nominees must have been approached by the nominators and have expressed a willingness and ability to serve on Council if elected. They must be aware that, if elected, they will take on the responsibilities of Trustees of the Academy of Medical Sciences under the Charities Act.
4. In order to promote transparency it is Academy policy to collect, maintain and publish a Register of Interests for its Trustees. Council members are required to complete an annual Declaration of Interests form and update this as necessary during their term of office. For further information about this process, Fellows are invited to contact the Interim Executive Director (rachel.quinn@acmedsci.ac.uk).
5. Nominations for Council must be supported by **three Fellows** and accompanied by a personal statement from the candidate in support of the nomination. Electronic signatures are acceptable.
6. Ordinary Council Members will serve for a period of three years.
7. **Two** new Council Members will be appointed via this year's election.
8. The closing date for receipt of nominations is **17.00 Friday 20 September 2019**. After that date the Office will draw up the list of candidates and this will be sent out to Fellows together with a ballot paper.
9. The single transferable voting system will be used to determine the outcome of the election; the ballot will take place on **Tuesday 12 November 2019**.
10. The results of the election will be announced at the AGM on **Tuesday 3 December 2019**.
11. A list of current Council members is included below.
12. Dates for the 2020 Council Meetings are given below.
13. Incoming Council members will be provided with full induction following the February meeting.

Dates and times of Council meetings 2020

13 February 2020
16 April 2020
18 June 2020
15 October 2020
Early December 2020 (exact date tbc)

All meetings start at 10.30, unless otherwise notified. Meetings last approximately 2.5 hours.

The venue for all Council meetings, unless otherwise notified, will be the Council Chamber, Academy of Medical Sciences, 41 Portland Place, London W1B 1QH.

Honorary Officers

- Professor Sir Robert Lechler PMedSci (President)
- Professor Paul Stewart FMedSci (Vice-President, Clinical)
- Professor Michael Malim FRS FMedSci (Vice-President, Non-clinical)
- Professor Dame Anne Johnson FMedSci (Vice-President, International)
- Professor Philippa Saunders FRSE FMedSci (Registrar)
- Professor Ed Bullmore FMedSci (Treasurer)

Ordinary Members

- Professor Frances Brodsky FMedSci
- Professor Dame Jessica Corner FMedSci
- Professor Hilary Critchley FRSE FMedSci
- Professor Dame Anna Dominiczak FRSE FMedSci
- **Professor Elizabeth Fisher FMedSci**
- Professor David Lomas FMedSci
- Professor Patrick Maxwell FMedSci
- **Professor Sir Doug Turnbull FMedSci**
- Professor Julie Williams CBE FMedSci FLSW

Co-opted Members 2019

- Dr Fiona Marshall FMedSci
- Professor Frances Platt FMedSci

The Ordinary members of Council retiring at the Annual Fellows' Meeting in December 2019 are shown in bold.