

The Society for Experimental Biology (SEB) welcomes nominations for the Animal Biology Section Chair role. A role description together with details about the SEB's Animal Biology Section can be found below. Information on the role and obligations of a trustee can be found at "The essential trustee: what you need to know, what you need to do (CC3) - GOV.UK (www.gov.uk)"

ABOUT SEB TRUSTEES

Trustees make active and dynamic contributions to the Council (that serves as the Trustee Board), using their wide-ranging skills, knowledge and experience to ensure good governance and the development of strategy for the Society.

The Board of Trustees has up to twelve elected members with specific expertise. Council consists of the President, Vice President, Treasurer, Publications Officer, the Chairs of the three scientific sections (Animal, Cell and Plant), an Outreach, Education and Diversity (OED) Trustee, an Early Career Trustee and up to three independent Trustees appointed for their skills and expertise in finance and other areas deemed necessary to ensure that the duties and obligations of the Trustee Board are fulfilled.

ABOUT THE ANIMAL BIOLOGY SECTION

The Animal Section has a number of *special interest groups* covering different areas of Animal biology.

INTEREST GROUPS

Below is the list of animal biology interest groups - click on a group to find out more.

- <u>Animal Biomechanics</u>
- <u>Animal Ecophysiology</u>
- <u>Animal Osmoregulation</u>
- Animal Respiration
- <u>Comparative Endocrinology</u>
- <u>Conservation Physiology</u>
- <u>Neurobiology</u>
- <u>Thermobiology</u>

The interest groups help to organise sessions at our SEB Conference and our Symposia. Each interest group is headed by a group convenor and the convenors make up the SEB Animal Section Committee.

The SEB organises international conferences covering diverse areas of modern Animal, Cell and Plant science. Trustees are expected to actively participate as an ambassadorial role at the annual conference.

ANIMAL BIOLOGY SECTION CHAIR ROLE



Term length : 4 years Start date: July 2023

PERSON SPECIFICATION/ CRITERIA

- The Section Chair should be a person with a reputation in some field of animal biology
- Interested in directly influencing the future activities of the Society within animal biology and within scientific community in general
- Evidence for effective abilities on communication and networking
- Evidence of good leadership and management skills
- Must be willing to commit to the considerable time required to effectively discharge the duties of Section Chair

OVERARCHING EXPECTATIONS.

The main role of a Section Chair is:

- To provide enthusiastic and inclusive leadership to the relevant members of the Society and to coordinate effectively input from the Animal Section
- To maintain the Section's vigor and scientific excellence and help meet the objectives of the Society.
- To work with the staff and other Section Chairs to support their work and ensure the success of the Society.
- To contribute to the strategic direction of the Society by driving forward the implementation plan for the SEB Strategic Review, (agreed in March 2020) and contribute to deliberations to agree the Strategy for 2025 2030

KEY RESPONSIBILITIES

The work of a Section Chair is varied and includes attendance at several key governance meetings, support in the planning and execution of SEB events, scientific scrutiny to judge various academic awards and projects and active engagement and communication with the community to promote the aims and outputs of the Society.

Details on the key responsibilities of a Section Chair are set out below.

A. Governance meetings

As a Trustee the Section Chair is required to attend key governance meetings, frequency, duration and essential deliverables include:

Attendance at up to five Council meetings

We have two full business meetings, that take up to 4 hours, normally between 10am -1pm GMT and two partial business meetings that last for two hours each. We may have a short meeting at the annual conference.

An option is available to attend all meetings virtually; in person attendance is encouraged at the November meeting which is held in London.

Providing the services of the Chair at up to three Section meetings per year.



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These meetings normally last 2-3 hours and are arranged a few weeks in advance of the Council meetings. There is the option to attend all meetings virtually; in person attendance is encouraged at one meeting annually (normally the winter meeting). The Section Chair will be supported by a Deputy Section Chair chosen from amongst the membership of the section and the section will be supported by a SEB staff member.

The Section meetings are a subordinate governance meeting to the Council and as such the Section Chair has the following governance tasks:

- To drive forward the activity of the section.
- With lead SEB staff member, to prepare and circulate the agendas to section members prior to the meetings.
- To finalise minutes of each section meeting and present for the approval of the committee at the next meeting.
- To review actions arising from Section meetings monthly (and take appropriate action as necessary)
- \circ ~ To present a summary of Section deliberations to Council at each meeting.
- To feedback relevant Council deliberations to the section following the Council meeting
- To liaise with the Secretariat Officer on administrative arrangements for the Section meetings.

Further Section specific tasks are set out below and in the attached table.

Attendance at up to four Events Committee meetings a year.
These meetings normally last 2-3 hours and are arranged a few weeks in advance of the Council meetings.

All held virtually, there may also be additional short top up meetings as necessary.

- Attendance at up to three Joint Sections Committee meetings a year. These meetings normally last 2-3 hours and are arranged on the day before Council.
- A. Support in the planning and execution of SEB events
- To solicit and coordinate proposals for sessions, symposia and satellite events and to deliberate on the proposals at the Events Committee.
- To actively promote the work of the Section (working with SEB communication staff).
- Encourage nominations for plenary talks and President's medallist awards.
- To identify opportunities for SEB engagement at external conferences.
- Review developing event schedules to ensure there is no overlap in topics.

B. Scientific scrutiny and Judging:

- To act as a judge on applications for <u>*Company of Biologist travel grants*</u> administered by the SEB.
- To manage a transparent application process for the <u>Society's Annual Awards</u> (President's Medallists, Bidder and Woolhouse lecturers).
- To act as a judge and/or select relevant section representatives to judge the Section's Young Scientist Award competition at the annual conference.



- To act as a judge for Section's Irene Manton poster prize, selecting relevant finalists during the Annual Conference poster session.
- Scrutinise submissions for scientific events supported by Section funds (Satellite, symposia, other section funds including the small conference fund.
- To act as a judge on applications for SEB Funding for Small Conferences grants.

C. Active engagement and communication

- To identify new avenues of science falling within the Section's remit and work towards making the SEB's scientific offering more inclusive.
- To contribute to the Society's growing Outreach, Education and Diversity (OED) portfolio (through the appointment and management/coordination of an animal section OED representative). This is to ensure the animal sections input into OED initiatives such as the <u>awards nomination task force</u> and <u>OED working group</u>.
- To identify scientific projects that readily demonstrate the impact of the science; to allow the Society to promote the impact to wider public and increase the reach of the Society.
- To actively engage members in the work of the Section.
- To review and advise the SEB Council on partnerships with other scientific (or other) bodies; regularly consider and approve continued support for existing and new partners.
- To promote and actively support the *Society's journals*.
- To identify and develop links with groups outside the Society.

REMUNERATION

UK Charity law allows for the payment of travel and subsistence expenses resulting from undertaking SEB business but precludes any other payment to Trustees, as such this position is unremunerated. However, the Society has agreed a concession with the Charity Commission that allows a contribution of £1000 per annum to your institution in support of your science.

HOW TO APPLY

To apply please complete the Trustee nomination form.

TRUSTEE ENGAGEMENT REQUIREMENT

The table sets out the specific tasks required to be undertaken by the Animal Section Chair and indicates the level of engagement required and the approximate time of year.

Торіс	Level of engagement	Time of year
Council meetings	3-4 hour meeting in London	Annually held in March, July
	Up to 5 times a year	(at annual conference), September and November (in
	(virtual participation can be	person.)
	supported.)	SEB reserves the right to hold
		an additional Council meeting



Торіс	Level of engagement	Time of year
		annually e.g. to review strategic objectives
Events meetings	2 -3 hour meeting Up to 4 times a year	Annually held in March and November
	Regular (weekly) email correspondence with Events Manager	SEB reserves the right to hold additional Events meetings annually if required
Joint Sections Meeting	2 -3 hour meeting Up to 3 times a year	Annually held in March and November
		SEB reserves the right to hold an additional Joint Sections meeting annually if required
Coordination of proposals for scientific and other events (satellite, symposia, annual and smaller conferences.)	Formal deliberations at Section meetings.	Annually held in March and November
	Identifying opportunities for combined proposals and spotting any clashes undertaken at the Joint Section meeting.	Also held annually in March and November.
	Plus, regular email correspondence (2-3 a week) with the Events Manager	Other ongoing activity required throughout the year, especially during March to July
Finalise the annual conference program for the coming year	Draft program sent out by events team by mid- December for consideration and agreement.	Post November set of meetings, agree programme by late December.
Informing the proposers (for sessions submitted for the annual conference) of the above including detail on session length and any amendments to the proposal.		March/April (after March set of meetings)
Also requesting the proposers confirm session titles.		
Judging the YSAS award and nominating three finalist per section	By email correspondence with Events Manager/team	End of March/early April



Торіс	Level of engagement	Time of year
Judging the President's medallist and plenary lectures proposals.	Sections will receive the proposals in early October for their consideration and scoring. Sections Chair to collate the scores. For agreement at November Section meeting.	Final consideration and agreement at the November Section meeting. The Joint Sections meeting, also held in November, can consider any issues arising, if necessary.
Judging the Irene Manton Poster prize, judging of abstracts for scoring during the poster session at the annual conference.	A PDF of posters will be sent out by events team in June. Responses by email correspondence to the Events Manager/team.	June
Judge the Company of Biologists travel grant Scrutiny and judging of proposals received	Quarterly By email correspondence with the events assistance who manages grants.	January, April, July, October.
Review external relationships	Make recommendations to Council for continued support to external bodies and/or development of new relationships	Annual recommendations made at November Council meeting Adjunct at the March Council meeting
Manage a transparent application process for Society's annual awards Scrutiny and judging of proposals received	Formal deliberations at Section meeting By email correspondence with Events manager	March and November
Agree themes for the following year (with input from the PMC)	Sections to seek input from conveners and SIGs over the summer (August/September)	Proposed theme agreed at Joint Sections meeting) put fo the agreement of Council at the November meeting.

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Торіс	Level of engagement	Time of year
	Consideration at Section meetings and then at the Joint Sections meeting.	
Engage in outreach, education and Diversity work	Standing agenda item at individual Section meetings	Annually held in March and November
	Consideration at the Events and Joint Sections meetings	
	Active participation by Section Chairs in outreach, education and diversity work (such as public lectures)	