Industry Partnership Board (IPB)

Board Composition:

Co-chairs:	Co-chair: Chief Executive Officer of the European Society of Endocrinology. Co-chair: An Industry person, elected annually by and amongst the Premium Corporate Members of ESE.
Full members:	One Industry person from each of the Premium Corporate Members of ESE. ESE President (co-terminous with office). ESE President-Elect (co-terminous with office). ESE Congress Committee Chair (co-terminous with office). ESE Education Committee Chair (co-terminous with office). ESE EYES Committee Co-Chair* (co-terminous with office). ESE Rare Disease Committee Chair (co-terminous with office). *EYES Committee Co-Chair – is the incoming Co-Chair
Co-opted members:	Additional members (either from ESE or industry) may be co-opted for a limited period to fulfil a specific role or to provide specific expertise (e.g. regulatory, education, legal, Focus Area related etc.).

Quorum

There should be at least 50% of ESE representatives and 50% of Corporate Member representatives.

Duration of Service

Chair:	Co-terminous with office.
Co-Chair (industry):	One year.
Full members:	Co-terminous with office/function if Corporate Member.
Ex-officio members:	Co-terminous with office.
Co-opted members:	As required but usually two years, but with the option to extend to four years in total.

Reporting

The Industry Partnership Board (IPB) reports to the ESE Executive Committee through the Chair.

Meetings

At least two meetings per year.
The IPB will meet usually twice per year: 1 day meeting in autumn and 1 update meeting at ECE.

The work of the committee is very important. Committee members are expected to attend all committee meetings and to participate in committee related email communications.

Remit

1. To discuss issues of common interest and suggest and find solutions
2. for identified challenges. Areas of common interest may relate to general educational efforts, disease awareness building efforts, stakeholder strategies, policy related initiatives, society and partner interactions, positioning of endocrinology in Europe.
3. To provide a forum to discuss ESE strategy, upcoming activities and opportunities.
4. To improve communication and strengthen partnerships between ESE and its Corporate Members.
5. To obtain advice from Corporate Members on industry trends and regulatory changes.

Additional notes

- IPB Committee members represented by Corporate Members are expected to be able to provide expertise, experience and corporate stature to support the remit of the IPB.
- All Committee members need to be paid up members of the European Society of Endocrinology (individual member or Corporate Member).
- The Committee will liaise with other ESE Committees as appropriate and other Committee Chairs can be called upon to attend meetings, if needed.
- Minutes will also be circulated to the Executive Committee.
- All Committee members must act in the best interest of all parties.
- All papers and minutes must be treated in strictest confidence.
- The use of an AI 'otter' to join meetings/take notes at a committee meeting is not permitted unless expressly authorised by the Chair.
- Any potential conflicts of interest should be declared at the start of the meeting or as they arise, and the member concerned should take no part in the discussion.
- The Chair should not serve a second consecutive term of office, unless there are exceptional circumstances identified by the Executive Committee.

ESE Team member responsibility: Director of Strategic Partnerships