

BCS Digital & IT Committee (DITC) – Resident Doctor Representative

Responsible Trustee and Chair

Vice President for Digital, Communications and Marketing (Dr Rajiv Sankaranarayanan)
DITC Chair (Dr Mohamed Mohamed)

Role Description

Context

The key task of the Digital & IT Committee is to oversee and inform the appropriate adoption and use of digital and IT systems and services aligned to current and new business requirements and the overarching strategic goals of the BCS.

The DITC's remit includes:

- Directing the development of the BCS's digital and IT strategy providing advice on its direction and content and ensuring it is aligned with BCS's broader strategic aims and business plans and best practice. They seek to ensure that digital and IT requirements are joined up across business units and functions and that costs and other considerations and implications are widely understood.
- Assessing proposals on digital/information and IT developments, governance enhancements, digital, and IT technology solutions for consideration as part of the BCS's strategy.
- Addressing areas of risk in relation to digital and IT systems ensuring actions are taken to mitigate these risks.
- Reviewing and monitoring the BCS's GDPR compliance arrangements and its Information Governance and Data Security arrangements including receiving details of any breaches.
- Monitoring and oversight of any third Party services contracts and arrangements to ensure in line with need fit for purpose and provide good value.
- Oversight of new projects including timescales for implementation of new projects and activities including critical review points

BCS Committees

All BCS committees sit within the brief of one of the BCS Officers of the Executive. Committees are chaired by the responsible officer or an appointed Chair.

BCS committees include elected members, co-opted members and two Resident Doctor Representatives per committee as well as officers and ex-officio of the BCS.

Each committee has its own agreed 'Terms of Reference' which set out the Committee's purpose, constitution, and meeting arrangements.

Resident Doctor Representatives

The role of the Resident Doctor Representatives on the BCS committees is to ensure that the resident doctor voice and perspective is considered and included in discussions and decision-making. The Representatives are therefore there, not only to represent their own personal views but also to ensure engagement with the wider resident doctor community in to and out from the respective committees which they should seek to do in collaboration and liaison with the BJCA President.

Resident Doctor Representatives are normally appointed on to a BCS committee for a period of 3 years with a 6-month lead in time to this 3-year period allowing for an overlap with the current Resident Doctor Representatives to support transition and continuity. The minimum attendance requirement for Committee members during their term is 75%.

In the event that a Resident Doctor Representative is going to be out of post for any period e.g. career break, parental leave, personal reasons etc., then the Resident Doctor Representative can opt to pause or postpone their term on the Committee for a fixed period if they so wish. Chairs will need to determine appropriate interim arrangements with the respective Resident Doctor Representative and the President of the BJCA in these instances.

If a resident doctor is appointed to a consultant post during their tenure as a Resident Doctor Representative on the Committee they should notify the Chair of the Committee. However, whether they will be required to step down as a Resident Doctor Representative before the natural end of their three-year tenure will be at the discretion of the Chair for the following reasons: 1. Time it takes to find a replacement. 2. If they are near the end of their term of office on the Committee.

Meetings

The DITC normally meet four times per year. Changes to the frequency of meetings will remain at the discretion of the Chair.

Increasingly work of the committee is managed outside and between committee meetings and all members are expected to engage in the work of the committee in this way.

Meetings will usually take place via Microsoft Teams to maximize attendance and ensure efficient use of members' time.

Improving Equality of opportunity, diversity and inclusion

The BCS aims to improve equality of opportunity, diversity and inclusion throughout all of its activities. The Professional and Society Values Committee, which includes cross-membership from the Women in Cardiology Committee, is driving this agenda within the BCS.

The Society seeks to reflect the diverse nature of the profession and wider community. The election process and call for nominations provides an opportunity to increase the diversity of the BCS leadership and its committee membership. We welcome and encourage nominations of representatives from all backgrounds, cultures and identities, and from all the regions of the UK.

Reporting

The Committee members report to the Chair of the Digital & IT Committee. The Chair of the Digital & IT Committee reports to the VP for Digital, Communications, and Marketing, with the VP reporting to the Operational Executive (for operational matters) and to the Board of Trustees (which sets and approves strategy).

Eligibility

To stand for Resident Doctor Representatives posts on the BCS Digital & IT Committee applicants must be Associate Members of the BCS.

Term

Following a 6-month lead-in period where the Resident Doctor Representatives learn from those who currently hold the role, members serve a term of three years.

