



TOR-2059

Board of Urology

1. Purpose and scope

- 1.1. To define the Terms of Reference for the Board of Urology (Board) and its subsidiary committees. The Board has been delegated the powers required to exercise responsibility for the regulation and delivery of the Surgical Education and Training (SET) Program in Urology provided by the Royal Australasian College of Surgeons (RACS).

2. Keywords

Governance, role and powers, composition, attendees, eligibility, method of appointment, term, conduct of meetings, conflicts of interest

3. Governance of the SET Program in Urology

3.1. Hierarchy

- 3.1.1. The governance hierarchy for the Surgical Education and Training (SET) Program in Urology is:

- a. the Committee of Surgical Education and Training (CSET);
- b. the Board (of Urology);
- c. the Regional Training Committees, being:
 - x NSW/ACT Regional Training Committee;
 - x NZ Regional Training Committee;
 - x QLD Regional Training Committee;
 - x SA/NT Regional Training Committee;
 - x VIC (including TAS) Regional Training Committee; and
 - x WA Regional Training Committee.

3.2. Relationships

- 3.2.1. As a reflection of the relationship between the Board and related entities:

- a. the Board Chair will be a member of the CSET with full voting rights;
- b. the Board Chair will be a member of the Urological Society of Australia and New Zealand (USANZ) Board of Directors with full voting rights;
- c. the Board Chair may observe any meeting of RACS Education Committee; and
- d.

