

London Mathematical Society
Computer Science Committee
Terms of Reference

1.

of the Committee, the nominating Society may send another representative on that occasion.

- 3.5 The Committee will have the right to invite non-members to attend as observers, who will not have voting rights. In particular, it has been agreed with the EPSRC that they may send an observer to the meetings.
- 3.6 The Committee will have the right to invite non-members to attend for specific discussions. Such guests will not have voting rights.

4. Frequency and format of meetings

- 4.1 The Committee shall meet as required in execution of its duties under section 2 above, although not normally more than 3 times per year, usually online. The Chair may call urgent meetings on specific issues if required.
- 4.3 Each Committee Member shall be expected to take an active role in electronic discussions.

5. Attendance

- 5.1 If a member is absent without reasonable cause for three or more consecutive meetings the member will be considered to have resigned from the Committee.
- 5.2 The secretariat support for the Committee shall normally be provided by the Society Business Officer.

Agreed by Council on 10/11/2010