

# **Scottish Cellular Pathology Management Group**

## **Constitution**

**(Adopted December 2007)**

1. The name of the group shall be the Scottish Cellular Pathology Management Group and the group shall act as a Lead BMS group under the SPAN terms of reference.
2. The chair of the SCPMG must be a member of SPAN.
3. The elected chair of SCPMG shall represent same at SPAN. If already a regional representative the individual will act in a dual capacity.
4. The most senior BMS (and/or nominated others) in each Cellular Pathology department within Scotland shall be invited to attend.
5. The SPAN manager should have a standing invitation to attend SCPMG meetings.
6. There shall be a minimum of two meetings a year.
7. For the group to be quorate there shall be at least ten members present.
8. A chairman and secretary shall be elected from within the group to serve for a period of two years.
9. The constitution shall be reviewed annually at the winter meeting.
10. The purpose of the group shall be:
  - To provide a forum for the discussion of matters of common interest.
  - Carry out tasks as requested by SPAN
  - To initiate projects independent from SPAN.