

This document is a translation of the original document in Swedish "Reglemente för styrelsen". If the information in English is different from the Swedish version, it is the Swedish version that applies.

Regulation for the Board

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§ 1 Function

The Board, being the Association's highest executive body, manages the Association's affairs as prescribed in Medicinska Föreningen's bylaws. The Board also has decision-making functions to a certain extent, as described in the bylaws, this and other regulations, instructions and according to delegations from the Union Council.

§ 2 Responsibility

The Board is responsible for its operations before the Union Council.

§ 3 Composition and election

Prescriptions concerning the composition and election of the Board can be found in the bylaws.

§ 4 Board members and the presidium

The presidium of the Board consists of the president and the vice president(s). Prescriptions concerning the president's, vice president's, secretary's and other Board members' specific obligations can be found in the bylaws.

§ 5 Operations and obligations

The Board's operations and obligations are made clear in Medicinska Föreningen's bylaws, this regulation and certain other regulations and instructions.

Apart from and as a result of what is specified in the bylaws, the Board is obligated to:

- a. decide upon responses to reports for comment coming from the government, municipality, county council and public authorities, and pronounce on commission reports and other suggestions from said authorities when this can benefit the Association,
- b. pronounce on KI's annual report,
- c. at least every quarter examine the Association's result- and balance sheet, review it against the budget and following this, if necessary, take suitable measures,

- d. leave instructions to those of the Association's representatives in external bodies who have been chosen by the Board or the Union Council, when necessary, concerning what position they shall take and in which direction they should work in different matters,
- e. decide on burial at the Association's gravesite,
- f. decide upon establishment of annual reports and compilation of bookkeeping for the foundations the Association administers,
- g. elect Board members and –substitutes along with auditors and auditor substitutes for Medicinska Föreningens kårhusstiftelse,
- h. have an overall responsibility for registers of personal data and processing of personal data.

Decisions according to a, b and d must be made in accordance with the plan of operations and other decisions the Union Council has made regarding the Association's standpoint in different matters. However, decisions according to a and b must be submitted to the Union Council if the decision implies taking a larger principled stance of high importance for the Association.

§ 6 Operations Decision-making power

Apart from the decisions the Board must make according to the bylaws and according to 5§, the Board owns the right to:

- i. decide on expenses equivalent to a maximum of 1,3 price base amounts,
- j. decide on investments equivalent to a maximum of 1,3 price base amounts and that includes an annual depreciation cost of no more than 0,26 price base amounts,
- k. constitute employments where the employee works no more than 10% of full time and temporary employments for already existing posts.

§ 7 Operations Convocation

Prescriptions concerning convocation and the right to call for a meeting can be found in the bylaws.

§ 8 Permission to attend, speak, plead and vote at meetings

Prescriptions concerning permission to attend, speak, plead and vote at Board meetings can be found in the bylaws. Everyone present at a Board meeting, including people who only have permission to speak, must be noted in the minutes.

§ 9 Decision procedures

Prescriptions concerning quorum, polls, votes, elections and other decision rules can be found in the bylaws.

§ 10 Delegation and division of work

The Board can delegate Board-related duties to its president, vice president, other Board members, working groups or other officials or employees.

Decisions on delegation must be introduced into the Board's delegation of authority.
Apart from this, the Board divides its duties within itself as it sees fit, if nothing else is stated in bylaws, regulations or instructions.

§ 11 Officials and working groups

The Board owns the rights to within or outside itself designate the officials and working groups necessary for the Board to fulfil its duties, to establish work instructions for these to follow and to delegate duties to these.

§ 12 Minutes

Prescriptions concerning the Board's meeting minutes can be found in the bylaws.

§ 13 Renumeration

The Union Council decides upon renumeration of the members of the Board.