**APPLICATION FOR APPOINTMENT AS A**

**MEMBER NOMINATED TRUSTEE DIRECTOR**

**Personal Details**

Full name:…………………………………………...………………………………………………….

Pension Scheme Member ID (6 digits, if known): ……………………………………….

Date joined Company……./………/…….

Date joined Pension Scheme: ……./……. /…….

Date of retirement: ……/….…/…..

(pensioners only)

Job title:…………………………………………………………………………………………………

(for pensioners state former job title)

Home address:…………………………………………………………………………………………

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Home telephone:……………………….……………………………………………………………....

Mobile:…………………………………………………………………………………………………...

Email:…………………………………………………………………………………………………….

**Support for nomination**

Applications from members have to be supported by the five other members (active or pensioner) of the Leonardo Helicopters Pension Scheme. These should not be current Trustee Directors.

Please provide the details of your supporters below – you need to have received confirmation from them of their support for you (i.e. an email) before providing their details below. We may contact them or you to confirm this.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Full Name | Email address | Pension Member ID | Phone number |
| 1. |  |  |  |  |
| 2. |  |  |  |  |
| 3. |  |  |  |  |
| 4. |  |  |  |  |
| 5. |  |  |  |  |

**Ability to support the role**

The role of a Trustee is a rewarding and important one. By submitting your application, you are confirming that you have availability to support the role and the ability to participate effectively in both virtual and in-person meetings. This will require the ability to connect to a virtual meeting through an electronic device (such as a laptop or tablet) from home and to attend in-person meetings in Yeovil and occasionally other locations including London.

**Supporting information**

Please give details of your knowledge and interest in pensions and related matters, including other skills you have acquired which would benefit the running of the Trustee board. We are looking to ensure a diverse range of skills and backgrounds are reflected on the Trustee board, and an ability for each individual to work collaboratively with a range of stakeholders. Please provide any information which you feel would support these requirements.

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Are you, or have you been, a member of a representative or consultative committee such as the Pensions Council? If so, please provide details of your service and what you learned and contributed to the committee.

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Please give your reasons for wishing to be appointed as a Trustee Director and any other information you consider is relevant.

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**Declaration of eligibility to act as a Trustee Director**

Before being appointed, potential trustee directors should consider whether there is anything that prevents them from acting as a trustee director. The notes below are taken from the Pensions Regulator’s “Guidance for trustees”.

Generally, anyone aged 18 years and over, and legally capable of holding property, is eligible to be a trustee director. There are some exceptions, which are described below.

Disqualification

A person is disqualified from being a trustee director if:

* they are convicted of an offence involving dishonesty or deception (unless the conviction is spent);
* they are an undischarged bankrupt, or have certain other creditors;
* they have been disqualified from acting as a company director;
* they have property in Scotland which is covered by a sequestration order;

Prohibition

The Pensions Regulator can prohibit a person from being a trustee director of a scheme or schemes if they are satisfied that the person is not ‘fit and proper’ to act as a trustee director. Their guidance on prohibition of trustees and trustee directors sets out their policy for deciding whether a person is fit and proper. They maintain a register of every person they have prohibited in this way.

I wish to apply for appointment as a Member Nominated Trustee Director of the Leonardo Helicopters Pension Scheme.

I declare that I am not disqualified from acting as a Trustee Director of the Leonardo Helicopters Pension Scheme and that there is no reason for me to be considered unsuitable for this role. All the information given in this application is true and correct.

Signed …………………………………………………………… Date …………………………………

*Please add an electronic signature or a physical signature.*

When completed, this application should be emailed to the Secretary to the Trustee of the Leonardo Helicopters Pension Scheme at pensions@leonardocompany.com

**Your application form must be returned by 5 November 2021**