

## Combined Nuclear Pension Plan (the “Plan”)

<b>Application for the position of Member Nominated Director</b>	
<b>Full Name:</b>	
<b>E-mail:</b>	
<b>Home Address:</b>	
<b>Post Code:</b>	
<b>Membership status:</b>	Active Member / Pensioner (delete as appropriate)
<b>CNPP Membership number:</b>	
<b>Reason for your interest*</b> (Please explain in no more than 250 words, why you wish to be considered for appointment as a Member Nominated Director of the Plan)	
<b>Previous governance experience*</b> (Please give details in no more than 250 words, of any previous general experience of governance and related matters and any specific pensions experience)	

**Skills, knowledge and experience\*** (Please give details in no more than 250 words, of any experience of working collaboratively, communicating effectively, assessing and evaluating risk and making informed decisions)

**Other relevant experience\*** (Please give details in no more than 250 words, of any other experience that you feel would assist you in undertaking the responsibilities of a Member Nominated Director? (e.g. employee representation, membership of any social or community organisations etc.))

\* Please note your responses to these questions will be shared with the Selection Panel and the Trustee.



**COMBINED NUCLEAR™  
PENSION PLAN**

**I confirm that I wish to apply to become a Member Nominated Director of the Plan. By signing this form I am confirming that I am not ineligible to become a Trustee Director for any of the reasons shown at the bottom of this form**

**Name:**

**Signature:**

**To be considered for the post of Member Nominated Director, you must obtain the support of two other members of the Plan. As evidence of their support, please ask them for permission to include their name and CNPP Membership Number in the space below. These members may be contacted to confirm their nomination.**

I confirm that the following 2 members support my application to become a Member Nominated Director of the Plan.

**Name:**

**E-mail:**

**Membership Status:**

**CNPP Membership Number:**

**Name:**

**E-mail:**

**Membership Status:**

**CNPP Membership Number:**

To apply you must complete this Application Form and send this via email to **CNPPMND@equiniti.com**. Alternatively, you can send this form via post to:

CNPP MND Application & Selection Process  
Combined Nuclear Pension Plan  
PO Box 5167  
Lancing  
BN99 9AY

The deadline for receipt for all applications will be **5pm on 24<sup>th</sup> July 2020**.

### **What happens next?**

The Scheme Secretariat will review your application to check that you:

- a. Have nominations from two active and/or pensioner members;
- b. Have the skills, knowledge and experience for the role required to fulfil the current vacancy or the appetite to learn; and
- c. Have confirmed that you are eligible to be appointed as MND.

Following this review, a Selection Panel appointed by the Trustee will decide a shortlist of candidates to be invited to be interviewed by the Panel. You will be informed whether or not you have been shortlisted.

If you are shortlisted, the Scheme Secretariat will provide you with a briefing to help you have a good understanding of the role of a MND and the commitments you will be required to make in terms of time and training. You also have the opportunity to talk to a current Trustee Director.

The Selection Panel interview will be structured around a list of generic and requirement specific questions and the response of each candidate will be assessed against pre-determined evaluation criteria.

Following the interviews, the Selection Panel will propose its recommended candidate to the Trustee board, who shall either appoint the recommended candidate or request for the application process to be repeated.

Successful candidates will be required to complete the 'Individual Fit & Proper Form' and conduct a Disclosure and Barring Service ("DBS") check within 2 months following appointment for due diligence and to comply with legal Fit & Proper requirements.

### **How do I know if I am ineligible to become a Trustee Director?**

There are a number of general criteria which you need to meet to be a trustee of any pension scheme, so you won't be able to be a Trustee if any of the following apply: -

- You are under 18 years of age
- You are an undischarged bankrupt;
- You have been subject to a disqualification order under the Company Directors Disqualification Act or Insolvency Act;
- You have a criminal record;

If you have any questions about this form, please contact the Scheme Administrator at **CNPPMND@equiniti.com**.