

#### **PART 1 - NOMINATIONS**

## PLEASE PRINT CLEARLY IN BLACK OR BLUE INK

NOMINATION FOR THE POST OF: Nominated Non-Executive Director

Full Name of Nominee PLEASE PRINT	AENA 2021/22 Membership No of nominee (all nominees must be affiliated members, having paid the full affiliation fee due for 2021/22 season)					
Address of Nominee						
Signature of Nominee	Date					
Proposed by (name of Voting Group Member*) PLEASE PRINT	Seconded by (name of Voting Group Member*) PLEASE PRINT					
Address of Proposer	Address of Seconder					
Postcode:	Postcode:					
AENA 2021/22 Membership No. of Proposer	AENA 2021/22 Membership No. of Seconder					
Signature of Proposer	Signature of Seconder					
Date	Date					
PLEASE ATTACH A COPY OF YOUR CV AND COMPLETED COPY OF THE PERSON SPECIFICATION FORM(S) FOR THE POST FOR WHICH YOU HAVE BEEN NOMINATED.						

# \* A Voting Group Member is:

A representative (in current employment) of a school paying the higher rate school's membership fee

An accredited deputy of a club in membership of the Association The Chairman or accredited deputy of a County Association in membership The Chairman or accredited deputy of a Regional Association in membership The accredited deputy of the Honorary Life Members Club

## PART 2 - PERSON INFORMATION- NON-EXECUTIVE DIRECTOR

PLEASE NOTE – THIS SECTION (PART 2) WILL BE CIRCULATED TO THE MEMBERSHIP SHOULD AN ELECTION BE REQUIRED. NOMINEES SHOULD ONLY INCLUDE INFORMATION IN THIS SECTION THAT THEY WISH TO MAKE PUBLIC

# Name of Nominee:

Skills and Attributes	Demonstrated by
Strategic leadership skills. The ability to establish strategies and guide their implementation.	Demonstrated by
Decision-making skills. The relevant knowledge and experience of England Netball to be able to make informed decisions on a variety of matters.	
A willingness and ability to challenge and probe. The ability to discuss and debate and to constructively challenge ideas and decisions where necessary.	
Strong interpersonal skills. Ability to form good working relationships both within and outside the Board.	

A clear understanding of the role of the Board and its relationship with the Association's Management Team. Previous board experience is not a requirement but if you do have experience of being part of a board please detail this.	
Availability. Board members must be prepared to commit to the minimum requirements as set out in the information pack.	
Relevant experience in relation to	
(including qualifications and areas of expertise)	

In no more than 500 words, please provide a personal statement explaining to the members why you are a suitable candidate for a Non-Executive Director role; you may wish tell the members what you have achieved to date, your relevant skills and experience, current involvement with netball and how you believe you will help lead netball into an exciting new era.

Personal Statement:		

## PART 3 - CONFIDENTIAL INFORMATION

PLEASE NOTE - THIS INFORMATION WILL BE USED FOR ADMINISTRATIVE AND

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If you are shortlisted for interview, would you have any specific requirements such as timing, wheelchair access or the presence of an interpreter/signer?

Please specify:		

# <u>PREGNANCY AND MATERNITY/PATERNITY:</u> Have you taken any of the following types of leave within the past year?

Maternity Leave	Paternity Leave	Adoption leave	
Shared parental leave	None	Prefer not to say	

MARRIAGE/CIVIL PARTNERSHIP STATUS: What is your marital or civil partnership status?

Single	Living with a partner, but not married/civil partnership	
Married / In a registered civil partnership	Separated by still legally married / still in a civil partnership	
Divorced / Formerly in a civil partnership which is now legally dissolved	Widowed / Surviving partner from a registered civil partnership	
Prefer not to say		

# <u>CARING RESPONSIBILITIES:</u> Do you have any caring responsibilities for a child/children and/or another adult/s?

Yes	No		Prefer not to say				
Primary carer of a child or childred (under 18 years)							
Primary carer of	Primary carer of a child or children who is disabled or has a health condition or illness, or						
temporary care	temporary care needs (under 18)						
Primary carer or assistant for a disabled adult or adults (18 years and over)							
Primary carer or assistant for an older person or people (65 and over)							
Secondary carer (another person carries out main caring role)							
Prefer not to say	У						

LEGAL PROCEEDINGS  Have you any previous convictions for a criminal offence or are any legal proceedings pending?  Yes / No
If Yes please give details below:
Please note that failure to disclose any criminal conviction will disqualify a nomination from the appointment and, if appointed, may render the individual liable to immediate dismissal.
I have the following interest to report (please specify other boards of sporting bodies you sit on, any businesses for which you are an officer or director or a majority shareholder and the name of your employer and any businesses you own):

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DECLARATION: I ce	rtify that all the information is correct		
Signature		Date	

#### PRIVACY NOTICE:

1.

England Netball (AENA) will retain and use your personal data in accordance with our retention schedule for the purpose of your application and for regulatory reasons. The lawful basis for processing is "Performance of a Contract".

For further information please <u>click here</u> to see our full privacy policy. You also can exercise your rights relating to your data. If you wish to action any of your rights, email <u>dataprotection@englandnetball.co.uk</u>.