We have **TWO** available trustee positions for election ahead of the 2017 Annual General Meeting (AGM). Only Educational Members can apply.

This year we’re looking for motivated and dynamic Trustees with strategic, senior board-level experience. We also value the broader perspective of out of sector experience and previous Board experience.

We are in particular seeking nominations for one vacancy from:

* People in **campus operations/professional services**, such as Director of Estates or similar
* All nominations would be of **Director/Senior Management/Deputy** level
* It is desirable for nominations to have previous board experience

We are in particular seeking nominations for one vacancy from:

* People in **Senior Management** level (such as **Pro Vice Chancellor or Deputy Principal** as minimum level) with an **academic background**
* It is desirable for nominations to have previous board experience

It is important that you are able to attend the forthcoming Board Meetings:

• 12 -13 June 2017 – Strategic Residential Meeting, Birmingham

• 25 September 2017 – Virtual Meeting

• 4 December 2017 – Strategic Meeting, Birmingham

The EAUC is committed to equality and valuing diversity within its workforce and trustees.

**Notes**

If you would like more information and to talk to us before submitting your nomination please email Janet Haddock-Fraser, Chair of the Board, at j.haddock-fraser@mmu.ac.uk or Iain Patton, CEO, ipatton@eauc.org.uk, 01242 714321. Please read the FAQs at <http://www.eauc.org.uk/call_for_trustee_nominations>.

**Deadline for submission is 15 February 2017**. You will be contacted by 27 February 2017 to confirm your eligibility. All eligible applications will be put to Member vote via online voting which will open on 1 March 2017 and close on 22 March 2017 and in person at the AGM on 30 March 2017 at Lancaster University. You may be requested to attend an interview with the Board prior to the AGM to assist with the Board recommendations to Members.

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| --- |
| Section 1: About you  |
| Name |  | Institution name |  |
| Email |  | Job title |  |
| Telephone |  | Mobile |  |

|  |
| --- |
| Section 2: Background, Expertise and Skills |

**Please tick which areas you feel you have expertise in, the areas above are ones we are particularly looking for:**

**Background**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Higher Education | Further Education | Learning and Skills | Other Sector Provider | Out of Sector |
| [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| **Please provide a brief explanation of your Background:** |

**Expertise**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Campus** | Community and Students | Teaching, Learning and Research | **Sector Senior Management** | Out of Sector |
| [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| **Please provide a brief explanation of your Expertise:** |

**Skills**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Strategic Leadership | **Organisational Development (Board experience)** | Financial Management | Curriculum Policy and Direction | Business and Enterprise | HR and Staff Development | Political Insight and Influence |
| [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  | [ ]  |
| **Please provide a brief explanation of your Skills:** |

|  |
| --- |
| Section 3: Your profile |

|  |
| --- |
| Briefly explain why you would like to become an EAUC Trustee: |

|  |
| --- |
| Brief Profile - This section will be made public to Members as part of the voting process. Please explain how you meet the skills required and what you will bring to the Board:  |
| Section 4: Confirmation |
|  |  |

EAUC Board Members will become Directors of the company and Trustees of the charity. Support and guidance is given with this role but we recommend you visit [www.charity-commission.gov.uk/Publications/cc3.aspx](http://www.charity-commission.gov.uk/Publications/cc3.aspx) - particularly item 3 to ensure you are eligible to stand.

|  |  |
| --- | --- |
|  |  |
| I declare that I am an Educational Member of EAUC and I am eligible to stand for election to the Board of EAUC: | [ ]  |
| In order to ensure EAUC Trustees have the time and effort required for the position, we ask for you to confirm that your have your Line Manager and/or institutional support: | [ ]  |
| Your signature(electronic is acceptable) |  |
| Date |  |