We have **TWO** available trustee positions for election ahead of the 2018 Annual General Meeting (AGM). Only Educational Members can apply.

This year we’re looking for motivated and dynamic Trustees. We 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 **academic leadership** – e.g. Academic engaging with sustainability as part of their disciplinary area or cross disciplinary area or curriculum development or management function

We are in particular seeking nominations for one vacancy from:

* People in **Senior Management** level (such as **Vice Chancellor/Principal,** **Pro/Deputy Vice Chancellor/Principal** **or Dean of Faculty** as minimum level)

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

• 24 & 25 September 2018 – Strategic Residential Meeting, Birmingham

• 3 December 2018 – Strategic Meeting, London

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](mailto:j.haddock-fraser@mmu.ac.uk) or Iain Patton, CEO, [ipatton@eauc.org.uk](mailto:ipatton@eauc.org.uk), 01242 714321. Please read the FAQs at <http://www.eauc.org.uk/call_for_trustee_nominations>.

**How does the Board decide what skills are required?**

The People and Performance Sub-Committee review the existing skills from the Trustees, take into account those skills that are leaving and any gaps that are felt required to ensure the continued governance of the organisation and delivering of the strategy. The People and Performance Sub-Committee then put forward their recommendations to the Board who approve the skills to recruit.

**Deadline for submission is 2 May 2018**. You will be contacted by 3 May 2018 to confirm your eligibility. All eligible applications will be put to Member vote via online voting which will open on 23 May 2018 and close on 13 June 2018 and in person at the AGM on 20 June 2018 at [Keele University](https://www.eaucconference.org.uk/). You may be requested to attend an interview with the Board prior to the AGM to assist with the Board recommendations to Members.

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

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

**Please rate your Skills & Experience using a scale of High (3) to Low (1) or N/A to reflect your level of experience and/or span of control in each area. Each area is aligned to our** [**strategy**](http://www.eauc.org.uk/about_us)**.**

**Strategic Alignment**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Board Level Governance | Corporate Risk Management | Corporate Strategic Planning | Executive Senior Management | Organisational Development | Previous Board of Director/Trustee | |
| Choose an item. | Choose an item. | Choose an item. | Choose an item. | Choose an item. | Choose an item. |
| **Please provide a brief explanation:** | | | | | |

**Impactful Advocacy**

|  |  |  |  |
| --- | --- | --- | --- |
| Change Leadership | Marketing/PR | Political Insight & Policy Influence | |
| Choose an item. | Choose an item. | Choose an item. |
| **Please provide a brief explanation:** | | |

**Knowledge Exchange**

|  |  |  |  |
| --- | --- | --- | --- |
| Curriculum Policy & Strategy | Sustainability Leadership – Academic | Sustainability Leadership - Operations | |
| Choose an item. | Choose an item. | Choose an item. |
| **Please provide a brief explanation:** | | |

**Building our Resources**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Business Development / Innovation | Commercial Income Generation / Sponsorship | SMT Level Financial Management | Fundraising / Grant Writing | Human Resources | Legal | |
| Choose an item. | Choose an item. | Choose an item. | Choose an item. | Choose an item. | Choose an item. |
| **Please provide a brief explanation:** | | | | | |

**Stronger Community**

|  |  |
| --- | --- |
| Community Partnership Development | Student Engagement |
| Choose an item. | Choose an item. |
| **Please provide a brief explanation:** | |

**Expanded Horizons**

|  |  |  |  |
| --- | --- | --- | --- |
| Out of Sector Experience – NGO / Charity Sector | Out of Sector Experience – Private Sector | Out of Sector Experience – Public Sector (Non-Educational) | |
| Choose an item. | Choose an item. | Choose an item. |
| **Please provide a brief explanation:** | | |

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| --- |
| 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 |  |