

## Letter from the Secretary to the Trustee issued to NAPS Pensioners on 22 December 2020

### **New Airways Pension Scheme Trustee (“the NAPS Trustee”) – Member Nominated Trustee Director (MND) vacancy**

This is an opportunity to get involved in how your pension scheme is managed in this challenging and interesting role. A vacancy for an MND from the NAPS Pensioner constituency will arise on 1 April 2021 as Mr Graham Fowler has confirmed he will resign on 31 March 2021. The NAPS Trustee is seeking nominations for a NAPS MND to be elected from the current NAPS Pensioner constituency. The term of office of a Trustee Director is between five and five and a half years.

#### **Who can apply**

The vacancy is within the NAPS Pensioner constituency so NAPS Pensioners who are in receipt of their pension and who have previously been employee Members of the Scheme are entitled to seek election to become a Pensioner Trustee Director and to vote.

#### **How to apply**

Please contact Boski Dhand at British Airways Pensions, Waterside, on 020 8538 2147 for an application pack if you are interested in the position. Completed applications must be received at British Airways Pensions, Waterside, no later than 5.00 pm on 28 January 2021.

#### **About the NAPS Trustee**

NAPS is managed by twelve Trustee Directors, six of whom are appointed by British Airways (as employer nominated directors – ENDs) and six are elected by the NAPS membership (as member nominated directors – MNDs). However, the NAPS Trustee has recently agreed in principle to change the composition of the Trustee Board and also make changes to the MND constituencies, as part of its periodic review of the Trustee Board arrangements. These changes do not affect this MND vacancy or election process. The NAPS Trustee will provide further information to members of the changes in due course.

You can find details of your current Trustee Directors and current MND constituencies on our member website: [www.mybapension.com/naps/about-us/trustee-directors](http://www.mybapension.com/naps/about-us/trustee-directors).

You can find out more about the role of a Trustee Director on our member website: [www.mybapension.com/naps/about-us/trustees#the-role-of-a-trustee-director](http://www.mybapension.com/naps/about-us/trustees#the-role-of-a-trustee-director).

The application process includes:

- preparation of an election statement
- completion of a declaration form
- completion of a nomination form (you will need to obtain the signatures of 10 supporters who are current NAPS pensioners eligible to vote in the NAPS Pensioner constituency).

If only one application is received for the vacancy, the nominated person will be appointed from 1 April 2021. If more than one application is received for the vacancy, then a ballot will take place with the nominee receiving the highest number of votes being appointed from 1 April 2021. If no nominations are received, we will advertise the position at least once every three years.

Yours sincerely

Fraser Smart  
Secretary to the Trustee