

Letter from the Secretary to the Trustee issued to NAPS Employed Deferred Cabin Crew members on 5 July 2021

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 Cabin Crew constituency will arise on 1 October 2021 as Mr Neil Blackburn reaches the end of his term as an MND on 30 September 2021. The NAPS Trustee is seeking nominations for a NAPS MND to be elected from the employed deferred NAPS membership (Cabin Crew constituency). Mr Blackburn has indicated he intends to stand for re-election. The term of office for this position will be two years.

Who can apply

The vacancy is within the NAPS Cabin Crew constituency for NAPS employed deferred members. NAPS employed deferred Cabin Crew are entitled to seek election to become a Cabin Crew Trustee Director and vote.

How to apply

To apply, please contact Boski Dhand at British Airways Pensions, Waterside, on 020 8538 2147 to obtain an application pack. Your completed application must be received at British Airways Pensions, Waterside, no later than 5.00 pm on 5 August 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). Currently, the NAPS membership elects six as member nominated directors (MNDs). 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.

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.

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 Employed Deferred Cabin Crew eligible to vote in the NAPS Cabin Crew constituency).

If only one application is received for the vacancy, the nominated person will be appointed from 1 October 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 October 2021. If no nominations are received, we will advertise the position at least once every three years.

Yours sincerely

Monica Gupta
On behalf of the NAPS Trustee