The New Airways Pension Scheme Trustee ("the NAPS Trustee") member nominated trustee director vacancy



This is an opportunity to get involved in how your pension scheme is managed in this challenging and interesting role.

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).

THE VACANCY

A vacancy for an MND from the Pilot constituency will arise on 1 April 2019 as Captain Ian Bretherton reaches the end of his term as an MND on 31 March 2019. The NAPS Trustee is seeking nominations for a NAPS MND to be elected from the employed deferred NAPS membership (Pilot constituency). Captain Bretherton has indicated he intends to stand for reelection. The term of office for a Trustee Director is between five and five and a half years.

WHO CAN APPLY?

The vacancy is within the Pilot constituency so you must be a pilot who is currently employed by British Airways and you must hold a NAPS deferred pension entitlement as a result of the closure of NAPS to accrual on and from 1 April 2018.

HOW TO APPLY

Please contact Monica Gupta at British Airways Pensions, Waterside, on 020 8538 2139 for an application pack if you are interested in the position.

You can find out more about the role of a Trustee Director on our website at 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 20 supporters who are current NAPS members and eligible to vote in the Pilot constituency).

Completed applications must be received at British Airways Pensions, Waterside, no later than 5.00 pm on 17 January 2019.

If only one application is received for the vacancy, the nominated person will be appointed from 1 April 2019. 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 2019. If no nominations are received, we will advertise the position at least once every three years.

