

University of Oxford Staff Pension Scheme

Member Nominated Director (MND) Application Form

I wish to be considered for the position of Member Nominated Director to the Scheme.

Full name:

Address:

Email:

Member status: active / deferred / pensioner (please circle one)

If you are not successful in your application to fill the current vacancies on the board, are you willing to be placed on a reserve list to be considered for appointment as a replacement MND if an MND leaves their position before the end of their term of appointment?

YES / NO (please circle one)

Please enclose a current CV or resume and in a separate document of no more than 500 words, explaining why you would like to be an MND of the Scheme. This should include reference to any skills and experience that you think would help you to undertake the role of an MND.

Declaration

In completing this form, I declare that I have read the additional notes on eligibility, together with the details of the role contained within the letter dated 24 May 2024 and the enclosed leaflet. I can also confirm that I am not disqualified or prohibited from serving as a trustee of an occupational pension scheme.

Signed:

Date:

Please return this form and any additional documents by 14 June 2024, either by emailing: osps@admin.ox.ac.uk or post to: Pensions Office, University of Oxford, 23-38 Hythe Bridge Street, Oxford, OX1 2ET.

Further details on eligibility for the position of MND

Details of eligibility are set out in the leaflet that was enclosed with this form, but here we provide further information regarding those members who may be disqualified or prohibited from serving as an MND.

Disqualification

A person is prevented from acting as a trustee if:

- they are under 18 years of age;
- they are convicted of an offence involving dishonesty or deception (unless the conviction is spent);
- they are an undischarged bankrupt, or have entered into certain other voluntary agreements with creditors;
- they have been disqualified from acting as a company director; or
- they have property in Scotland which is covered by a sequestration order which has not been discharged.

Prohibition

Furthermore, the Pensions Regulator can prohibit a person from being a trustee of a pension scheme or schemes if they are satisfied that the person is not 'fit and proper' to act as a trustee. The Pensions Regulator's guidance on prohibition of trustees sets out the policy for deciding whether a person is fit and proper. The Pensions Regulator maintains a register of every person prohibited in this way.