

# Nomination Form for a Pension Committee Member

Please complete and return this form to nominate yourself as a pension committee member of the Environment Agency Pension Fund. Only fully completed forms will be accepted.

## Declaration by nominee

<b>Name (BLOCK CAPITALS):</b>	<b>Telephone no:</b>
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**Address (BLOCK CAPITALS):**

<b>Email (BLOCK CAPITALS):</b>
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**Please confirm that you're a contributing member of the EAPF (please tick):**

Yes  No

<b>Please confirm that you've discussed and received line manager approval for taking on this role. (please tick):</b>
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Yes  No

Please provide a brief statement to support your nomination, for example about why you want to act as a Pensions Committee Member and why you're suitable for the role in the box below:

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## Skills and experience that might help you include:

- Being a good communicator
- Some knowledge of the LGPS and EAPF
- Being impartial
- The ability to work in collaboration with others
- An interest in pensions and a willingness to increase your understanding of the Fund

## Your previous experience or skills

Please provide a brief statement on:

- Any previous experience on contributing to the setting of policies and making strategic decisions

Please provide a brief statement on:

- Any previous experience with monitoring performance within a regulatory setting

Please provide a brief statement on:

- Any previous experience working with committees or project boards:

Please provide a brief statement on:

- Any previous experience showing a good understanding of financial reports and accounts
- Any knowledge you may have with management of pension funds

## Conflicts of Interest

Actual conflicts of interest are prohibited by the 2013 Act and cannot, therefore, be managed. Only potential conflicts of interest can be managed.

A conflict of interest may arise when pension committee members:

- Must fulfill their statutory role of assisting the scheme manager in securing compliance with the Scheme regulations, other legislation relating to the governance and administration of the scheme and any requirements imposed by the regulator or with any other matter for which they are responsible.
- Have a separate personal interest (financial or otherwise), the nature of which gives rise to a possible conflict with their statutory role.

A conflict of interest is a financial or other interest which is likely to prejudice a person's exercise of functions as a member of the pension committee. It does not include a financial or other interest arising merely by virtue of that person being a member of the Scheme or any connected scheme for which the committee is established.

Please tick to confirm that you've read and understood the above

If you have any conflicts of interests to declare, please state your comments below:

<b>Signed</b> (by nominee):	<b>Date:</b>
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You're more than welcome to send us any additional information or attachments that you feel could support your application.

Your completed form and any supporting information should be emailed to [eapf@environment-agency.gov.uk](mailto:eapf@environment-agency.gov.uk)

Thank you

Clive Elphick  
Chairman of EAPF Pensions Committee and Board