**Secondary school shareholders**

**Nomination form for a non-executive director of Herts for Learning Ltd**

As there is two ‘Class B’ (secondary shareholders) board positions vacant, you can nominate up to two candidates, using a separate form for each candidate.

|  |  |  |  |
| --- | --- | --- | --- |
| Name of nominee: |  | School name / number: |  |
| Position of nominee: Governor / Headteacher (delete as appropriate) | | | |
| Name of proposer: |  | School name / number: |  |
| Position of proposer: Governor / Headteacher (delete as appropriate) | | | |

Notes on nominee’s statement

This is your opportunity to summarise your skills and experience and how this will benefit the work of the HfL Board:

* Your statement is optional, but will be made available to shareholders to help them make their decision when voting.
* Please write no more than 50 words. If your statement exceeds 50 words we will only use the first 50 words.
* In exceptional circumstances we reserve the right to delete or amend text which is in our opinion likely to give offence.

|  |
| --- |
| Please provide your statement in this space. |

Notes on photographs

* The nominee’s photo is optional, but if you are happy to provide a ‘head and shoulders’ colour photo, please email it, with your completed nomination form, to [hfl.executive@hertsforlearning.co.uk](mailto:hfl.executive@hertsforlearning.co.uk)
* The image will be used against your profile on the Herts for Learning website
* Please note that the website can be viewed throughout the world, not just in the United Kingdom where UK law applies. By providing a photo you are giving your consent, and should understand that the photo may be used in electronic form
* We will take all reasonable measures to ensure the images are used solely for the purposes for which they are intended. However, we cannot guarantee this and take no responsibility for the way images are used by other websites or publishers, or for any consequences arising from publication.

Completed nomination forms and photos (if applicable) should be emailed to [hfl.executive@hertsforlearning.co.uk](mailto:hfl.executive@hertsforlearning.co.uk) no later than **12 noon Friday 1st March 2019.**