

Member-nominated trustees

Introduction

We contacted all members of the Scottish Enterprise Pension & Life Assurance Scheme (“the Scheme”) in May 2024 inviting nominations for the vacant member-nominated trustee (MNT) posts. The closing date for nominations was 17 June 2024 and we are now writing to let you know the outcome of the nomination process.

Results of nomination process

Two nominations were received and the following individuals will therefore be appointed to the two vacant MNT positions:

Brenda M Rankin

David Walton

How long will MNTs remain in office?

MNTs will hold office for six years. At the end of this six-year term, trustees will be allowed to offer themselves for re-election.

Individuals will lose their role as a trustee before the end of their six-year term of office if:

- they resign as a trustee; or
- all of the other trustees vote to remove them.

If an MNT resigns or stops being a trustee for any other reason within six months of the MNT being appointed, the trustees will write to members inviting nominations and run a further election process.

Issued by: The trustees of the Scottish Enterprise Pension & Life Assurance Scheme, c/o Amy Walker, Hymans Robertson, 20 Waterloo Street, Glasgow, G2 6DB.

Date of notice: 5 August 2024