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**Independent Director Application Form**

**PRIVATE AND CONFIDENTIAL**

Please return this Form to:

Matthew Thomas

HR Manager

Glamorgan CCC

Sophia Gardens

Cardiff

CF11 9XR

Or by email to: matthew.thomas@glamorgancricket.co.uk

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| --- | --- |
| **Name** |  |
| **Address** **Postcode** |    |
| **Telephone number (s)** **Mobile****Home** |   |
| **Email**  |  |

**References**

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| Please provide the names, postal and email addresses of two persons from whom Glamorgan CCC may obtain both character and work based references. |
| 1. | 2.  |

The following pages ask you to provide us with some information regarding the technical skills, knowledge, experience and competencies that Glamorgan CCC has set out as being required by the Board of Directors. We do not expect every Director to be fully competent in every area but across the whole Board all areas should be satisfied.

Please be assured that this information will remain confidential to the Nominations Panel. We will provide relevant learning and development opportunities for the Board as a group to ensure they are supported in their role

**Technical skills, knowledge, and experience and competencies**

Please provide us with evidence for how you meet the competencies listed.

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| **Technical skills, knowledge and experience** | **Please provide evidence for how you meet this competency *(please feel free to expand the text boxes for your answers if you wish. Please try and use no more than 200 words per area)*** |
| **Non-Executive Chair experience** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Board of Directors experience** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Governance knowledge:** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence:  |
| **An appreciation of****Cricket and its values** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Sports knowledge and experience** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Change management** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Strategic planning and focus** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Strategic relationships** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Member relations** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Legal focus** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Human resource/Executive performance review** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Risk assessment**  | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Financial Literacy** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Diversity and inclusion**  | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Delegated responsibility** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |
| **Ambassadorial responsibility** | High level □ Strong □ Good working experience □ Limited experience □ None □Evidence: |

**Supporting statement**

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| We recognise that every individual brings unique skills, knowledge and experience. Please outline in no more than 500 words what is unique about you and what you would bring to the Glamorgan CCC Board and the game of cricket, through the role of Non-Executive Chair. |

**Special requirements**

Please tell us if you have any special requirements e.g. mobility, language, communication or dietary? This information will remain private and confidential and will only be used to help us identify and provide the most appropriate support for you. Thank you.

**Declaration**

Please read this carefully before signing this nomination form.

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| 1. I confirm that the above information is complete and correct and that any untrue or misleading information will give Glamorgan CCC the right to withdraw any Directorship.
2. I confirm that I am eligible to be a Company Director and have not been disqualified from so acting under the Company Directors Disqualification Act 1986, nor am I an undischarged bankrupt nor have I been a Director or shadow Director of a company which has gone into insolvent liquidation or been involved in the formation or running of a company which has the same, or a very similar, name to the liquidated company. I confirm I am 16 years of age or over.
3. I understand that parts of this application may be shared with Glamorgan CCC members for the purpose of openness and transparency regarding the skills and experience of the Chair of the Board. Sensitive or personal information will not be shared.
4. I understand that any offer of Chair is subject to receipt/sight of satisfactory references.
5. I understand that by being nominated to be Chair of Glamorgan CCC, if appointed, I will be accepting a shared legal responsibility for the organisation and must comply with the required role of a Director as per the Companies Act 2006.

Signed: …………………………………………………. Date: ……………………………………….. |

**Please return this form to Matthew Thomas, HR Manager, Glamorgan CCC, Sophia Gardens, Cardiff, CF11 9XR at the above postal or email address.**

**End**