

SRHE Governing Council – Nomination form for membership

SRHE Governing Council members are also trustees of the Society, and this requires a commensurate level of commitment. This includes regular participation in Council meetings but also requires Council members to bring their skills and experience to bear to ensure strong governance of the Society and pursuit of its charitable objectives.

Council members are expected to serve on at least one of the following four Standing Committees: Publications, Research & Development, Management & Finance, and Governance & Appointments. For further details on the suitability of nominees, please refer to the Person Specification attached to this form, and the Notes for Guidance. The Society will provide Council members with a formal induction into their responsibilities, with timely, high-quality information, and with all the administrative support needed to govern well.

Applicants must be current members of the Society and their application supported by a proposer and seconder who are also current members of the Society.

1. Nominee Information

Full Name and Title:

Work address:

Postcode:

Home address:

Postcode:

Contact telephone:

Email:

2. Professional Background

Current position:

Name of institution:

3. Nominee statement

- a) Please provide a brief statement in support of your nomination, detailing any relevant skills and experience that you would be able to bring to Governing Council, addressing (if applicable) the areas identified by the Society as of particular interest, i.e. HE policy engagement, open access publishing, finance, income generation/fundraising, communications and social media. (500 words max).

Note that this statement will be circulated to SRHE members and form the basis by which SRHE members will cast their votes, under the Single Transferable Voting system.

- b) Please indicate which of the Standing Committees you would hope to contribute to. Indicate your preferences using 1-4 in the boxes below: e.g. 1= 1st choice.

Publications

Research & Development

Management & Finance

Governance & Appointments

4. Nominee consent

I am willing to stand as a nominee for membership of the SRHE Governing Council. I also confirm that I am not disqualified from acting as charity trustee – see <https://www.gov.uk/guidance/charity-trustee-disqualification>

Signed:

Date:

5. The Proposer

Name:

Institution:

Please give brief reasons for your nomination, indicating the skills and attributes that your nominee will bring as a Council member

Signed:

Date:

6. The Secunder

Name:

Institution:

Please give brief reasons for your nomination, indicating the skills and attributes that your nominee will bring as a Council member

Signed:

Date:

Completed nomination forms must have the consent of the nominee, the proposer and the seconder. Electronic completion and signatures are acceptable, provided that the submitted form is sent via e-mail with the proposer and seconder in copy. Forms should be returned - normally by e-mail- but otherwise by post to:

Dr M. Clare Loughlin-Chow, CEO, SRHE Society Building, Regents Wharf, 8 All Saints Street, London N1 9RL, United Kingdom

Tel: 0207 427 2350 Email: clare.loughlin-chow@srhe.ac.uk

THE CLOSING DATE FOR NOMINATIONS IS: 20 September 2024

Person Specification: SRHE Council Member

Personal Qualities	Essential	Desirable
Commitment to the ethos and values of the Society	√	
Willingness to devote time, enthusiasm and effort to the duties and responsibilities of a trustee	√	
An ability to work effectively and collaboratively with peers in decision making	√	
Aptitude and Skills		
A good professional standing and reputation in the field of HE research	√	
An understanding and acceptance of the legal duties, responsibilities and liabilities of trusteeship and that decisions taken must be based on the best interest of the Society and not individual interest or preferences	√	
Ability to play a strategic role to successfully effect change and meet the objectives of the Society	√	
A capacity to work well and effectively with other professionals working for or with the Society	√	
Knowledge and expertise		
Management and leadership experience within Higher Education		√
In addition to their own field of research, specific professional knowledge, experience and skills in at least two of the following areas (with the top 5 of particular interest to Council at this time: <ul style="list-style-type: none"> - HE policy engagement - Open Access publishing - Finance - Income generation/fundraising - Communications and social media - - International Experience within the Higher Education sector - Book and Journal publishing - Research funding and grant applications procedures - Committee experience - Charity law and governance - Monitoring and evaluating performance in commercial and not for profit organisations - Marketing, media and PR - Conference development and planning - Use of Technology within HE research - Change Management 		√

Adapted from 'Good governance: a practical guide for trustees, chairs and CEOs' by Dorothy Dalton (NCVO 2011) p157