BOARD OF DIRECTORS NOMINATION FORM

Note: Completed forms must be signed and delivered to **Nairn Improvement Community Enterprise**, Nairn Community and Arts Centre, King Street Nairn

I, (Full Name of first Ordinary NICE Member making the nomination)

……

of (address where you are registered to vote)

……

……

and I, (Full name of the second Ordinary NICE member making the nomination)

……

of (address where you are registered to vote)

……

……

do hereby nominate:

Name of Ordinary Member being nominated:

……

Address.

……

E-mail …… Phone……

To be completed by the Nominee:

Please give a short description of your personal interest and involvement in the activities of Nairn Improvement Community Enterprise and reasons for wishing to join the Board of Directors.

Please provide a brief summary of any relevant skills, experience or interests which you would bring to Nairn Improvement Community Enterprise

I wish to be nominated for election to Nairn Improvement Community Enterprise's Board of Directors.

Signature. ……..……..

Date ……

Please read the important information, which follows on page 3 and 4 of this form, about the roles and responsibilities of Directors and sign and date the final Declaration

Information for Board Nominees

Nairn Improvement Community Enterprise is a company limited by guarantee and recognised by OSCR as a Scottish Charity. It was founded in 2010 by local residents of Nairn and Nairnshire and covers the territory of all IV12 postcodes, and additional postcodes in postal sectors IV2 5 and IV2 7(Croy and Ardersier) which are in Nairn Healthcare catchment; and all other postcodes for the areas enclosed by the boundaries of Nairn River, Nairn West and Suburban, Auldearn, Cawdor and West Nairnshire CC and East Nairnshire Community Councils as defined by the Highland Council under its Scheme for the Establishment of Community Councils. (Note that East Nairnshire CC territory is in process of being divided in 2026 between the other two rural CC territories) At 1 October 2026 the Trust had 878 members living within the NICE boundary and a further 6 Associate members who live outside the area but support the aims of the Trust.

Governance

The Board of Directors (or Trustees) is the main executive committee of NICE Nairn and responsible for governance and decisions regarding strategic direction.
The Board normally meets monthly.
NICE Nairn has set up working groups to progress specific projects who report back to the Board. Most Board members are involved in at least one NICE Nairn working group.
The Directors all agree to adhere to a **Code of Conduct** and register any personal or financial interests to the **Register of Interests** that is reviewed annually to ensure NICE Nairn maintains a consistent high standard of corporate governance.
All Directors must agree to support the aims of NICE Nairn (see below) to serve the needs of the Trust and not to act to gain advantage for themselves or other organisations to which they belong.
Directors must also confirm that they are not disqualified from acting as a Charity Director (see note below)

NICE is guided by the following aim and principles, developed through consultation with our community.

Our Aim is to promote the improvement and regeneration of the town of Nairn and its surrounding areas for the benefit of the community (people, groups and businesses) and the maintenance and improvement of the physical, social and economic infrastructure of the community following principles of sustainable development

Our Principles

- Work with local people, groups and businesses to harness local knowledge, enthusiasm, ideas and skills to promote community empowerment
- Build strong working partnerships across public, private and community sectors
- Ensure every aspect of our work is financially and environmentally sustainable
- Learn from the past while planning for the future
- Use Our Nairnshire 2024 community led Local Place Plan 5 key themes as a steer for local placemaking action, through prioritising Sustainable Future, Jobs and Business, Regeneration of Town and Village Centres, Getting Around and looking after Green Spaces (including Common Good Assets) for Leisure and Wellbeing

We welcome nominations from any NICE member who wants to support the above principles

Declaration
I the Undersigned declare that

- ☐ I am an Ordinary member who is ordinarily resident in the Nairnshire community as defined above, and entitled to vote at local government elections in the area

OR

- ☐ I am an Associate member who does not live in the area but am agreeable to being appointed as Coopted Director who cannot vote at NICE general meetings

And that :

- ☐ I support the objects and activities of Nairn Improvement Community Enterprise
- ☐ I am willing to serve as a Director of Nairn Improvement Community Enterprise
- ☐ I am over 16
- ☐ I have not been convicted of an offence involving deception or dishonesty (or any such conviction is legally regarded as spent)
- ☐ I have not been involved in tax fraud or other offence under Charities and Trustee Investment(Scotland) Act 2005
- ☐ I am not an undischarged bankrupt
- ☐ I have not made compositions or arrangements with any creditors from which I have not been discharged
- ☐ I have not been disqualified from serving as a Company Director or Charity Trustee
- ☐ I am prepared to adhere to the NICE Directors' Code of Conduct

Date completed:

Signature: