**Falco Construction Limited Employee Forum – Notice for Nominations**

**Role**: *Employee Trustee Director – The Granard EOT Limited*

**Effective Date**: *March 1st, 2024*

**Term**: *Three Years*

**Further Details:**

*Nominations are requested for the role of Employee Trustee Director to sit on the board of The Granard EOT Limited, which is the employee ownership trust that has owned Falco Construction Limited since March 2021.*

*The Employee Trustee Director is the representative of the eligible employees of Falco Construction Limited and his/her/their role is to act as a conduit for communications between the Employee Forum and the board of The Granard EOT Limited. The board meets every quarter, with a full board pack being provided ahead of each meeting. The next board meeting is scheduled for Friday, March 22nd, 2024 and each meeting is scheduled for a duration of two hours normally.*

*The Employee Trustee Director is appointed by the Employee Forum but does not sit on this forum, although they may attend from time-to-time.*

*The deadline for nominations is February 19th, 2024. Any potential nominee should express an interest by completing the attached nomination form and emailing it to Coral Macfarlane (*[*coral.macfarlane@falcoconstruction.co.uk*](mailto:coral.macfarlane@falcoconstruction.co.uk)*), the President of the Employee Forum, by the deadline. If there is more than one nominee, then there will be a ballot carried out during the week commencing February 19th, 2024.*

**Date**: *January 19th, 2024*