

## Purpose

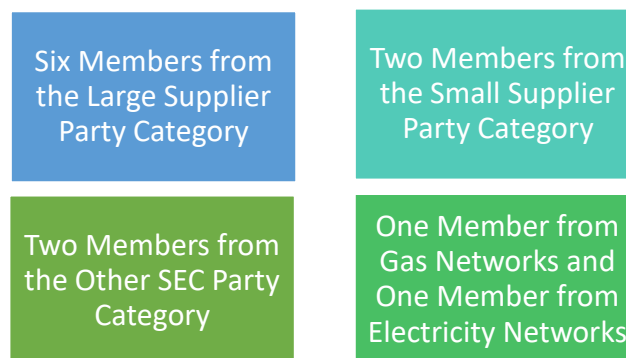
This factsheet outlines the background and process for the scheduled elections for the Technical Architecture and Business Architecture Sub-Committee (TABASC) Members.

The information outlined in this guide is described in SEC Section C: Governance, and further guidance is set out in the SEC Section Guide, which can be found on the SEC Website.

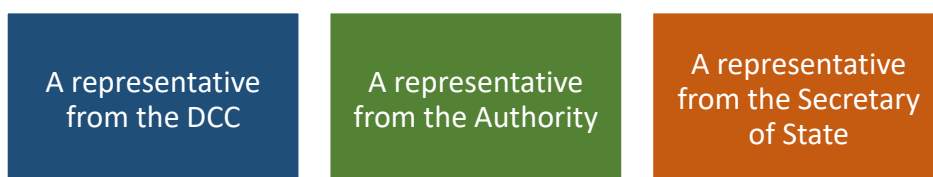
- [SEC Section C: Governance](#)
- [Governance Guidance](#)

## TABASC Composition

### Voting Members



### Additional Members



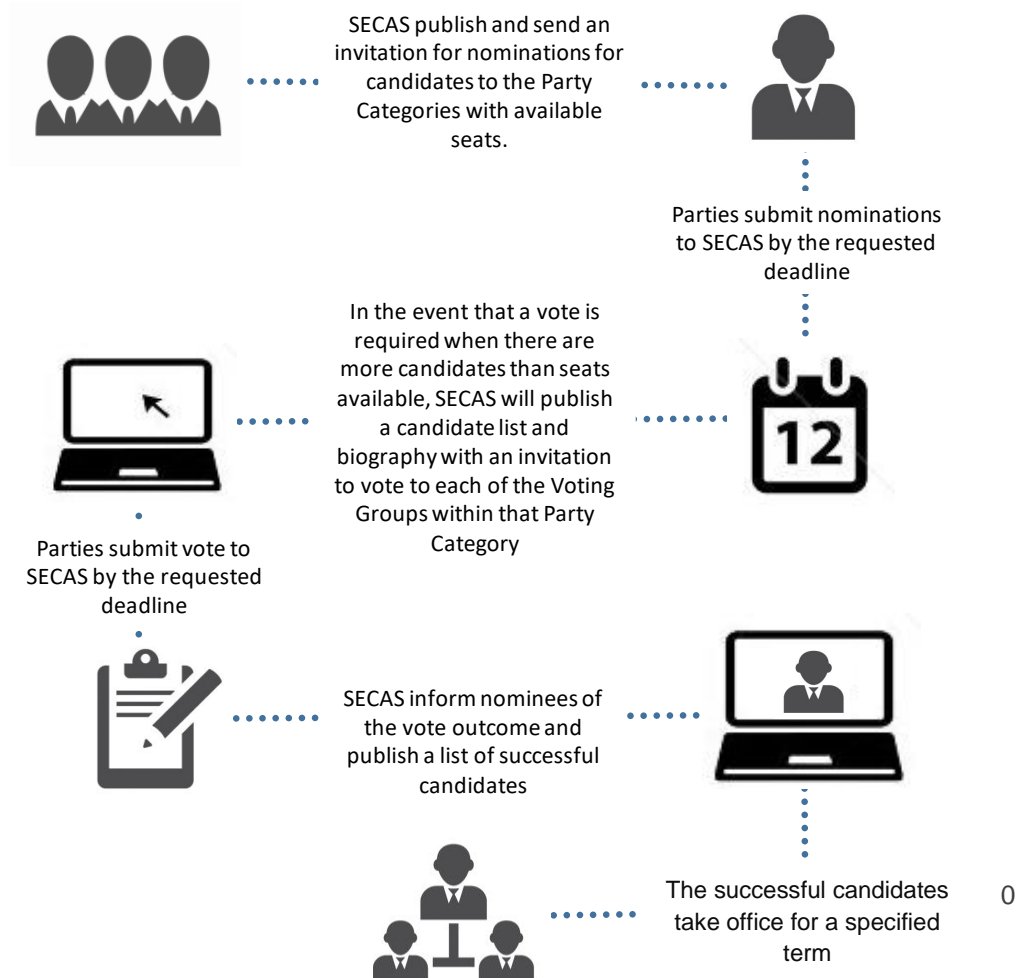
The Chair may also invite *ad hoc* attendees to meetings to provide expertise and knowledge about particular topics. These attendees will not be voting members of the TABASC.

Before a person may serve on the TABASC, that person shall provide written confirmation to SECCo that:

- They agree to serve on the TABASC in accordance with the SEC; and
- They will be available as reasonably required by the Sub-Committee to attend meetings and undertake work outside of the meetings.

## What is the Election process?

The Scheduled Elections follow the below process:



### Nomination Requirements

The members of the TABASC will comprise of senior individuals with broad and authoritative knowledge and expertise relevant to the TABASC, including being able to fulfil the requirements under SEC section F1.4. Members shall act independently, not as a delegate, and without undue regard to the interests, of any Related Person and will act in a manner designed to facilitate the performance by the Panel of its duties under the SEC.

### Voting

A vote will take place for each Party Category if the number of nominations received exceeds the number of seats available.

Each Voting Group within a Party Category is entitled to cast one vote in the election. Each Voting Group will be asked to complete an election voting form once the nomination window has closed.

## Election Timetable

The below timetable will be followed for the nomination of the TABASC in 2019.

Action	Date
SECAS to publish and send an invitation for nominations to all SEC Parties	Wednesday 23 September 2020 (15 Working Days)
Deadline for nominations	Wednesday 14 October 2020
Candidate List published for each Party Category with an invitation to vote (if required)	Wednesday 28 October 2020 (10 Working Days)
Deadline for receipt of votes	Wednesday 11 November 2020
Notification of successful candidates published	As soon as is reasonably practicable following deadline
Candidates take office	Monday 30 November 2020