



Report –

Report of the Town Clerk to be considered in conjunction with Items 8 (a), (g) and (h)

To be presented on Thursday, 19th April 2012

To the Right Honourable The Lord Mayor, Aldermen and Commons of the City of London in Common Council assembled.

Candidates were invited to provide information in support of their application to join the various bodies and the following were received:-

* Denotes a Member standing for re-appointment.

§ Denotes less than ten years' service on the Court.

Denotes less than five years' service on the Court.

^ Denotes a Member whose primary residence is in the City of London.

Item 8 (a) FIVE Members on the Policy and Resources Committee

At least one Member to have less than ten years' service on the Court.

***Simon D'Olier Duckworth, D.L.**

Curriculum Vitae in support of nomination:-

A Cambridge graduate, FTSE 250 Director and City based Investment Fund Chairman, I was elected to the Court in 2000 (Bishopsgate). For the last decade I have focused on Policing, Finance and Investment, key areas of the Corporation's responsibility, and have served on those Committees or their precursors throughout that time.

An ex officio Member of the Policy & Resources Committee since 2008, I was elected in my own right in 2009, and hope to continue serving this Committee. Wider experience on other Committees, School and University Governing Bodies, have given me an opportunity to engage with a wide range of Corporation activities, but in the last four years as Police Chairman I have become increasingly involved in high level stakeholder engagement and several strands of Government work liaising with Home Office and Treasury Ministers as well as the Attorney and Solicitor Generals. I believe this experience is particularly useful when seeking to influence decision makers who affect the City's development and business activity, and this is an important part of the Committee's work.

A Member of Gresham College Council and Deputy Governor Elect of the Irish Society, I am also a City representative to the Reserve Forces and Cadets' Association. A Deputy Lieutenant for Greater London and one of HM's Lieutenants for the City, I hope that all these appointments enhance the opportunity of making a significant contribution to the Committee's work and the City's future.

§ * Robert William Duffield, B.A., M.Litt.(Oxon)

Curriculum Vitae in support of nomination:-

Since my election to the Court in 2004, I have played an active role in the life of the Court. I have served on these key committees - Policy, Police and Port Health & Environmental Services (PHES). I was first elected to Policy in April 2008 and seek re-election.

In 2011 I completed a 3-year Chairmanship of PHES - a demanding and rewarding role, in equal measure, which conferred important leadership experience in executive decision-making, financial accountability and responsible governance.

In 2007 I was appointed the national Independent Member of the Selector Panel at the Local Government Association - set up to sift submissions made by local authorities under the terms of Sustainable Communities Act (2007). I was actively engaged to evolve best practice, better decision-making and cut red-tape at the grass roots.

I combine my public duties with running a corporate investigations consultancy in the City. My company is at the cutting-edge of cyber-security and provides the global investment community with key information and advice in respect of managing risk. This work includes due diligence, asset-tracing and litigation support assignments. We operate at the front line of technological change.

It has become increasingly clear to me that organisations - commercial *and* public - have to adapt to very fast-changing economic and cultural conditions. As recent events have shown, this applies both to the CoLC and the Financial City. The historical role of the CoLC has been to bring cultural and economic continuity to the life of the Nation. However, it is imperative that we continue to modernise our systems of administration and communication. I had some personal input into the P&R decision to invest in the new City Corporation website and believe this will be money well spent.

I believe that I can continue to make valuable contributions to the ongoing debates that define the work of the Policy & Resources Committee.

§ Marianne Bernadette Fredericks

Curriculum Vitae in support of nomination:-

I am standing for the vacancy on the P&R Committee, and would welcome your support.

I have been very involved in all aspects of City life, both on a personal and business basis. I believe this gives me the experience and insight to identify, implement and achieve the democratic and strategic aims of the Policy and Resource Committee.

As a Member of the P&R Committee, I would be more able to support and represent the Committees on which I currently serve, and if elected this will enable me to achieve a more cohesive and integrated relationship between this Committee and Members for the benefit of all concerned.

Dr. Peter Bernard Hardwick, Q.H.P.

Curriculum Vitae in support of nomination:-

I am coming to the end of my three year term as an ex-officio Member of the Policy and Resources Committee, by virtue of my Chairmanship of the Establishment Committee. I have very much enjoyed my membership and would appreciate the opportunity to continue. I believe that with my long service as a member of the Court and of many various Committees I am well-suited to do so.

Tom Hoffman

Curriculum Vitae in support of nomination:-

I joined Common Council 10 years ago and am currently a Member of the Finance, Investment, Planning & Transportation, and Culture, Heritage & Libraries Committees, and Chairman of the Gresham Committee (City Side).

I have also served on the Markets Committee, the Port Health & Environmental Services Committee, the Court of the Honourable the Irish Society, of which I was Deputy Governor in 2009-10, and as an Almoner and Chairman of the Finance Committee of Christ's Hospital.

I am also a Member of the Boards of the Guildhall School of Music & Drama (Chairman 2009-12), the City of London School for Girls (Chairman 2003-06), the Barbican Centre, the Museum of London, and the City Arts Trust.

I have a very good attendance record for all the committees and boards on which I serve.

Outside the City of London Corporation I have served on the Governing Boards of Birkbeck University of London, the University of Exeter, King's College Hospital NHS Foundation Trust, the Church of England's Clergy Charities, and various orchestras and music festivals. Although I retired in 2003 as a full-time banker, I continue to serve as senior adviser to the board of a Portuguese financial group.

I am standing for election for the Policy & Resources Committee because I feel that I now have sufficient knowledge and experience of both the Corporation of London and the wider financial and cultural City to make a more significant contribution, and I would be grateful for the opportunity to do so.

*** Catherine McGuinness, M.A., Deputy**

Curriculum Vitae in support of nomination:-

I offer myself for re-election to the Policy and Resources Committee. Having served on several of the City's committees, and represented the City on a number of outside or related bodies, since joining the Court in 1997, I feel I have a good overview of our roles and responsibilities. With those committees which I have chaired (Hampstead Heath, Highgate Wood and Queen's Park, the Guildhall School, Barbican Centre, and externally the governors of the City Academy, Hackney), I have placed a strong emphasis on partnership and collaboration, for example with local boroughs, sister organisations, or our fellow sponsor, and have built strong links. As a former partner in a City law firm who still works in the financial sector I am well aware of the pressures felt in the business City, particularly from the current tide of new regulation. With this range of interests and experience I hope I could, if re-elected, continue to contribute to the committee's work, and ask colleagues to support me.

§ Dr Giles Robert Evelyn Shilson, Deputy

Curriculum Vitae in support of nomination:-

I started my professional life as a barrister, followed by six years managing a business. I am currently in senior management at the Honourable Artillery Company, a 475-year-old regiment of the British Army, membership organisation and charity (assets £34M; expenditure £3M). I was elected to the Court in 2009 and sit on Finance, Markets, the Barbican, the Gresham Committee, the Irish Society and the City of London School, of which I am Deputy Chairman. I have also served on Port Health and the recent Corporation Governance Review. I believe that my strategic and managerial experience and skills would be of genuine value to P&R.

Item 8 (g) ELEVEN Members on the Police Committee

At least one Member to have less than five years' service on the Court and a minimum of two Members must have their primary residence in the City of London.

***^ John Alfred Barker, O.B.E., Deputy**

Curriculum Vitae in support of nomination:-

I was a Member of the Committee, now before you in new form.

I have a long practical and theoretical experience in public security and order. Chairman of the Civil Defence Committee of the Metropolitan Borough of Holborn at a time when the

Soviet Union presented a very real threat to the West. The British Army provided 50,000 troops to BAOR. Because of that involvement I served for twelve years with the Metropolitan Special Constabulary at Bow Street, receiving a Commander's Commendation. I also served with the Intelligence Corps TA & AVR for ten years. My professional career was with the Inner London Probation Service for twenty-five years. I became a Senior Officer and had experience of most parts of the service. Courts, adult, juvenile and domestic. Prisons, including induction and parole board, Hostels and Community Service. I am aware of the aspiration of Government with the Criminal Justice system, the challenges and disappointment in dealing with delinquent and often self-destructive, muddled individuals.

Since being elected to a residential ward, serving as Deputy to two Aldermen, I have been Chairman of Port Health and Environmental Services, Barbican Centre and City Lands & Bridge House Estates Committees - Chief Commoner. I know our City and London very well, including areas of criminality and deprivation.

***# Douglas Barrow, Deputy**

Curriculum Vitae in support of nomination:-

I have served on this committee for two years of a three year term and feel I have gained a real understanding its work and that of the force. I have taken time to get to know the work of the officers and staff, accompanying them on the beat, on the road and within the police stations. I have also served on the Professional Standards and Complaints Sub-Committee ensuring the integrity of the force. With significant budget cuts required, these are challenging times for the force and the authority. As indicated originally, I am ready to serve for the lengthy time necessary to ensure we provide the best value for money and a force we can continue to be proud of.

*** Mark John Boleat**

Curriculum Vitae in support of nomination:-

I have been a Member of the Police Committee for seven years. In addition to playing a full role in the Committee's work generally, I have taken a special interest in two areas. I have been the lead member on performance management and have chaired the Performance Management and Value for Money Sub Committee since it was established. In this capacity I am have been a member of the Police Leadership Group. I have also been the lead member for economic crime, and have played a modest part in helping to build this aspect of the Police's work.

*** Simon D'Olier Duckworth, D.L.**

Curriculum Vitae in support of nomination:-

I have been interested in the City's role as a Police Authority since election to Common Council in 2000. Joining the Police Committee in 2002, I chaired 'Best Value' Reviews of Asset Management (2003) and Counter-Terrorism (2004-5); elected Deputy Chairman 2006-8 and Chairman 2008-12, I became involved in the national work of the APA (Association of Police Authorities) joining their Police Reform and Strategic Policing Sub Committees. Invited to join the Home Office 'O4SG' for the Olympic Security preparations in 2007, I was subsequently appointed to the Olympic Security Board on which I am an Executive Board member. I have also chaired NOSOG (National Olympics Security Oversight Group) since January 2009.

Actively involved in work developing the new National Crime Agency as a member of the initial Steering Group 2011-12 and the current Home Office Programme Board 2012, I serve as the non-executive member on the Economic Crime Co-Ordination Board and was appointed as a Director of the SFO (Serious Fraud Office) in 2011.

As the national policing landscape changes around us, I am committed to help maintain the City's unique profile and reputation with government and other stakeholders as well as helping protect its important role as Lead Force for Economic Crime; areas which I hope are reflected in my experience and appointments to date.

***^ Robert William Duffield, B.A., M.Litt.(Oxon)**

Curriculum Vitae in support of nomination:-

I wish put myself forward for re-election to the Police Committee.

Although a relatively new member of the Police Committee I have played an active role both at Grand Committee and as a member of the Police Performance Sub Committee.

Reduction in budgets has compelled the City of London Police Force to significantly change its organisational structure and systems of deployment - while maintaining the highest quality of service provision. I feel well qualified to continue to make a relevant contribution to the ongoing debate over this re-organisation - especially in the battle against economic crime.

If I were to be re-elected to the Police Committee, I would continue to contribute to all issues - especially those that relate to cybercrime. The City of London Police has been tasked to play a lead role in the national crackdown against economic crime. As a cyber-security professional, serving the global investment community, I bring an 'insider's perspective' to the table. I have a clear understanding of the threats posed by cyber-criminals and cyber-terrorists.

Since my election to the Court in 2004, I have played an active role in the life of the Court. I have served on these key committees - Policy, Police and Port Health & Environmental Services (PHES).

In 2011 I completed a 3-year Chairmanship of PHES - a demanding and rewarding role, in equal measure, which conferred deep insights into day-to-day executive decision-making, public accountability and responsible governance.

Before setting up my business in the City of London in 1999, I spent more than 10 years as an investigative journalist specialising in miscarriages of justice. I was a producer on both 'Rough Justice' (BBC TV) and 'Trial & Error' (Channel Four) - programmes ultimately responsible for the release of more than ten prisoners on the basis of new evidence. This work gave me unique perspectives into the British Criminal Justice system - including the criminal law, the administration of justice, the prison service, forensic science and frontline policing.

^# John Fletcher

Curriculum Vitae in support of nomination:-

I live in Portsoken, the Ward with probably the greatest social need and ethnic mix in the City. I am intimately aware of the consequences of policing policy on our most vulnerable and needy.

I am a member of the Independent Advisory Group to the COL Police. I have been working on many issues concerning the police policy of the City for 3 years. I will hit the ground running.

Whilst in the Army I trained with the Police and was on operations alongside them in both Northern Ireland and Mainland UK. I therefore have some personal knowledge of the dangers of and the requirements for a successful Counter Terrorism policy.

***^ Alison Jane Gowman, Alderman**

Curriculum Vitae in support of nomination:-

I consider that I bring many useful skills and abilities as well as knowledge and experience to the role of a Police Committee member.

Professionally, as a solicitor and a sitting Magistrate in the City of London, I have an excellent understanding of the importance of a properly run, responsive and accountable police force.

During the last three years that I have served on the Police Committee I have also served on

the Performance and Resource Management Sub-Committee and on the Professional Standards and Complaints Sub-Committee. As a one-off I sat on a Police Appeal Tribunal (following specific training).

I have acted as the Committee lead in relation to matters of equality, diversity and human rights ("EDHR"). This has involved me in regular attendance at the Police Confidence and Equality Board as well as liaison with the Force's Independent Advisory Group. At a time when the Police are under critical examination for the way in which they deliver their services, the EDHR remit is important for the Police to show that they understand the community in which they work and operate (remembering that the for City of London Police has a City, national and to a certain extent international remit). I have led on several areas which have sharpened the Force's focus.

The next few years will see the need for concentrated work from the Committee as they help deliver the necessary realignment of the Police budget and review of Police operations in the City First programme. I am well placed and willing to work to this agenda.

*** Brian Nicholas Harris**

Curriculum Vitae in support of nomination:-

I would like to offer myself for re-election on the Police Committee. I am one of the longest serving members having completed 11 years and I believe that with the major financial and structural challenges that the Force are facing continuity and experience are very important.

I have served on a number of sub committees including that dealing with police professional standards and complaints. During the term of the next Committee significant decisions will have to be made in regard to our police stations and accommodation and I hope that my many years of experience as a Chartered Surveyor practising in the City will be helpful in arriving at the most beneficial outcome for the Corporation and the Force.

In his closing remarks to the last Police Committee the retiring Chairman emphasized the need for members of the next Committee to be prepared to devote time beyond that involved in the Grand Committee meetings in order that the wide range of police activities can be properly understood and supported. I am prepared to make that necessary time commitment.

I welcome and hope that you will support my nomination

*** Stanley Keith Knowles, Deputy**

Curriculum Vitae in support of nomination:-

Having served on the Police Committee for some years and possessing considerable experience of the abilities and strengths of the City of London Police during my term as Chairman and Deputy Chairman I wish to be re-elected to the Committee.

My particular interest and responsibilities relate to Police Performance and the urgent requirement to secure adequate operational and service accommodation. A great deal of work has been done on this project and I am keen to continue to play my part in its completion and to ensure that it is successfully implemented in the near future.

***^ Vivienne Littlechild**

Curriculum Vitae in support of nomination:-

A year ago you kindly voted for me to become a Member of the Police Committee and since that time I have been a regular attendee both at the committee and Professional Standards and Complaints Sub Committee. There is no doubt that there is a considerable time commitment for this committee and I have been able to do this and make a proper contribution to our discussions. In addition to our committee meetings we have regular presentations dealing with various priorities and these are invaluable to our understanding of our priorities.

My more than 30 years working in law, with particular expertise in white collar crime, assists me in understanding some of the pressures on our police and my ten years' experience as a local Magistrate has assisted me in giving, I hope, useful advice regarding training.

This Committee is not one to add to one's CV but for Members prepared to put in the time and effort and to attend consistently and this is something I do.

I would very much like to continue to serve on this Committee and would ask you to cast one of your votes for me.

***^ Ian David Luder, B.Sc.(Econ.), Alderman**

Curriculum Vitae in support of nomination:-

I have served on the Police Committee for 10 years and for the past 15 months have been the Member representative on the City First Board, which is charged with a major reshaping of the Force, to cope with the serious funding reductions over this and the next three years. This work is still in process. I believe that my financial background, and existing service on the Committee will be of on-going benefit to the Force, and I invite Members to continue to support my membership on the Committee.

*** Robert Allan Merrett**

Curriculum Vitae in support of nomination:-

I have completed my first year on the Committee and believe I am still well qualified to deal with the challenges and opportunities faced by the City of London Police.

Firstly, I specialise in risk management for a world leading investment bank. This requires an ability to assess multiple risks – including legal, credit, market and reputation. My current portfolio covers some very high risk countries and legal jurisdictions where fraud and crime are a constant threat. I note that the City of London Police is the UK's lead agency in the area of Economic Crime and I would continue to actively support them in this work which costs the UK economy an estimated £38 billion per annum.

Secondly, the Police face a constant need to be accountable to the public. I am not a Solicitor, Barrister or Magistrate; nor an intelligence consultant or member of a Police lobby group. I would continue to approach this role as an independent person who understands the need for good oversight as well as fair management of the Police force. The independence and reputation of any such Committee is vital to its success and I believe I can continue to enhance its standing.

Thirdly, since joining the Court in 2009, I have deliberately only stood for one non-Ward Committee so as to match my abilities to this particular Committee and not become over stretched given other commitments.

I would also qualify as a Member with less than five 5 years' experience.

***^ Joyce Carruthers Nash, O.B.E., Deputy**

Curriculum Vitae in support of nomination:-

- 1) Lead member for 3 years of the Independent Custody Visitors Group.
- 2) Lead member of the original Citizens Focus Group.
- 3) Police complaints and Standards Committee member.
- 4) Attended each of the Commissioner's Workshops.
- 5) Committee representative on a Police Tribunal hearing.
- 6) Re-elected only last year by the Court for a further 4 years.
- 7) Good attendance record - ability to contribute to discussion.
- 8) Time to take on extra commitments when required.
- 9) City resident in the Barbican for 34 years - my only home.

I would like the opportunity to continue to put into practice the knowledge and experience I have gained to date as a Police Committee member.

*** James Henry George Pollard**

Curriculum Vitae in support of nomination:-

I have served on the Police Committee for the past 6 years. I was first elected as Deputy Chairman three years ago and it is my wish to continue to serve on the Committee, and stand for election as Chairman when we next meet.

It is an important time in the life of The City of London Police. Whilst budgets are being cut it is important that the City has a strong and experienced oversight committee, to ensure that we who live, work and visit the City feel secure, and have the best force to protect us against the threat of terrorism, address the multitude of issues affecting us as well as seize other opportunities especially in this Olympic year. The government recognises the importance of the force on a national and international stage and of the work of the committee and its chairman and we need to embrace this momentum. It is an exciting time in the work of the force, particularly in its lead force status for Economic Crime. It is important that the force identifies new channels of funding and I will work with the senior management team to enhance this. With this experience, I believe I am ideally suited to this Committee.

I have served as Chairman of the Police Professional Standards & Complaints Sub Committee and been involved in the selection committee for the recent senior ACPO appointments.

*** Richard David Regan, Deputy**

Curriculum Vitae in support of nomination:-

The Police Committee is entering a critical period given the significant changes proposed for local Police Authorities. It is also essential that it establishes clearly and maintains its role as the principal force in the area of financial fraud coupled with its role in maintaining law and order in the City of London and dealing with the threat of terrorism.

My career in the City, in the area of good corporate governance, detection of fraud and potential fraud in the securities markets and my belief that we have the best Police Force in the country will I hope be recognised as equipping me to be a fully contributing and effective Member of the Police Committee.

I am one of the newer members of the Police Committee and serve on the Complaints Committee and I trust that Members will feel able to support me as a potential Member of our reduced but never the less vital Police Committee, able to assist the Commissioner in tackling effectively the current issues facing the force.

Item 8 (h) TWO Members on the Board of Governors of the City of London School

Nigel Kenneth Challis

What skills / experience can you bring to the Board of Governors?

In years gone by I have been responsible for the audit of several local authority schools and also for the University of Cambridge. I have a knowledge of school finances and of the nature of the internal competing demands on resources.

I have been the treasurer of North London Collegiate School, Edgware. This also involved several fund raising activities and its provision of services to several state schools.

I am a trustee of the Chartered Institute of Securities and Investment Educational Trust - a grant making body involved in the promotion of financial literacy and training for young people in both the private and state sector.

As a trustee of the Castle Baynard Educational Foundation I have participated in the sponsorship of a number of CLS pupils' fees and extra-curricula activities.

Any additional aspects in support of your application?

Through my former firm, KPMG, I supported the sponsorship of the City of London Academy (Hackney). I participate in pupil reading and mentoring classes in Wapping.

I have had a life-long interest in education as being the most important attribute in equipping young people for life. I have lectured at Harrow, St Paul's, Rodean and Westonbirt schools on accountancy topics.

*** William Harry Dove, M.B.E., J.P., Deputy**

What skills/experience can you bring to the Board of Governors?

I have served for fourteen years on this Board, three as Chairman. Twenty three years of my working life were spent as a teacher latterly as Deputy Head of a school for children with special needs. Since the early 1970s I have served as a governor of various schools.

Any additional aspects in support of your application?

Sometime Governor of Sir John Cass Foundation Primary School
Founder Governor of City of London Academy Southwark
Chairman of the City of London Corporation Education Committee
Sometime Trustee of the Bishopsgate Institute
Present day Trustee of the Reeves Foundation and of the Central School Foundation

Sylvia Doreen Moys

What skills/experience can you bring to the Board of Governors?

Governor, and for the past 3 years Chairman, of City of London School for Girls
Governor of the largest State Secondary School (11-19), in Croydon
As Chairman of CLSG I served, ex-officio, on the CLS Board 2009-2012

Any additional aspects in support of your application?

This broad experience of Girls', Boys' and Co-ed schools, and hands-on working knowledge of both the Independent and State Sectors has fitted me to make relevant contributions to all boards.

During the past 3 years, as well as an active and high profile in CLSG, I have also become a familiar figure to many students, staff and parents at CLS.

I have a high regard, and considerable affection, for CLS.

*** Joyce Carruthers Nash, O.B.E., Deputy**

What skills/experience can you bring to the Board of Governors?

My professional working life was as a teacher and a Head-teacher. I have kept up to date with changes in the education system requirements.

I regularly attend and support school activities at the City of London School.

Any additional aspects in support of your application?

I am a past Chairman of the City of London School for Girls.

I have served as a Governor of Sir John Cass Primary School.

I am a present Member of the Bursary and reference Sub Committees of the City of London School.