



## Report of the Town Clerk to be considered in conjunction with Item 9 b), d), e), g) and h)

*To be presented on Thursday, 6<sup>th</sup> March 2014*

*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 applications to join the bodies stated below and the following were received:-

*\* denotes a Member standing for re-appointment.*

**Two Members on the Audit and Risk Management Committee, one for the balance of a term to expire in April 2016 and one for the balance of a term to expire in April 2015.**

### **Alderman Charles Bowman**

*Curriculum Vitae in support of nomination:-*

As a senior audit partner in PwC, with 30 years of experience working in audit and 18 years as a partner specialising in delivering audit services to larger listed clients, I am hopeful that I might be considered someone with the range of skills and experience which are useful to support the Corporation and the Audit and Risk Management Committee.

Throughout my career I have worked with the Audit and Risk committees and the boards of many companies; until recently leading the PwC Audit and Risk Assurance practice looking after our FTSE100/150 clients.

Since being elected a member in May 2013 I have been keen to be able to engage with and contribute to the work of the Corporation and its committees.

### **Alderman Timothy Hailes Esq. JP \***

*Curriculum Vitae in support of nomination:-*

I am seeking election to the committee based on over 20 years professional experience as a risk manager in a leading US investment bank. I am a Managing Director and Practice Group Head in the Legal Department responsible for our equities line of business coverage worldwide and all aspects of financial services regulatory reform impacting our global corporate and investment bank. As a relatively newly elected member I am keen to demonstrate an active engagement in the work of our committees and this would naturally capitalise on my professional skills. I am a practising Solicitor.

### **Graeme M. Smith**

#### *Curriculum Vitae in support of nomination:-*

I currently work for BNY Mellon in Information Risk Management, part of Risk & Compliance, risk assessing and managing all M&A and similar activities for the company around the world. I have an accountancy-relevant degree from City University, and spent the subsequent four years working on statutory audits while studying for English Institute exams. I spent three years in Internal Control as a Banking Control Manager. I am qualified CISSP, CISM, and CRISC. I believe my previous 20+ years of experience working in audit, accountancy, operational risk, technical risk and information security, would be of value to this committee.

**One Member on the Board of Governors of the Museum of London for the balance of a term to expire in November 2016.**

### **Alison Gowman**

#### *Curriculum Vitae in support of nomination:-*

I have extensive experience of serving on the Board of the Sir John Soane's Museum where I am currently the Deputy Chairman and Chairman of the Audit Committee (I have served in the role of Chairman of Finance, Nominations and Remuneration variously during my 9 year term). I have also served on the Board of the Greenwich Foundation (Old Royal Naval College) for 8 years (ended March 2013) and Chaired their fundraising campaign that raised £6 million for a newly refurbished exhibition centre. Both have required skills to negotiate with Government and local authority bodies concerning funding, strategy and planning. I have been a member of the Museum of London's friends for over 10 years and am the Trustee of the Aldersgate Flame that stands immediately outside the Museum's front door. I have worked with the Museum in relation to that sculpture over various refurbishment periods since 2002.

### **Jeremy Mayhew**

#### *Curriculum Vitae in support of nomination:-*

I would bring much relevant experience, as well as personal enthusiasm and commitment, to the Museum of London Board. I have considerable familiarity with cultural institutions and creative industries, as a result of both:

- my professional career in the media industry – as a former senior BBC manager (e.g. a Board Director, BBC Worldwide, the BBC's main commercial Division) and, more recently, a strategy consultant, advising clients in and about the media sector – now a senior Adviser to PwC; and
- my involvement in a wide range of cultural institutions - e.g. a former Chairman, Barbican Centre Board; still on its Board. Also a Director of the City Arts Trust.

With the exciting plans to develop the City's "Cultural Hub", an awareness of the work and aspirations of the other City cultural institutions would, I believe, be of real value to the Museum's Board. In addition, I would bring a range of financial and commercial skills – demonstrated both in my business career and the Corporation. In summary, I hope that my professional and public service experience would enable me to make a useful contribution as a Governor of the Museum – which, also, happens to be in my Ward!

### **Graeme M. Smith**

#### *Curriculum Vitae in support of nomination:-*

I am very passionate about the Museum, and it's potential to be at the heart of a new cultural quarter, allowing people see and think about the City and London in a different manner. I've been a regular visitor to Museum throughout my childhood, while studying at the City University Business School in the Barbican Centre, and all through my working life in the City. I'd like the opportunity to help shape the Museum's future, and to bring fresh ideas and a new perspective to Board, perhaps from the many city museums I have visited around the world.

**Two Members on the City and Metropolitan Welfare Charity for four year terms to expire in March 2018.**

### **Deputy Billy Dove \***

#### *Curriculum Vitae in support of nomination:-*

I wish to seek re-election to the City Metropolitan Welfare Charity having served on it for some years now. I have over fifty years of experience in charity matters both in raising and distributing funds and have previously served on Sir John Cass Foundation, Bishopsgate Foundation, St Andrew Holborn Foundation and the Reeves Foundation among others. The work of the City Met fits in well with my portfolio of charity and education appointments and I hope my colleagues will do me the honour of re-electing me.

### **Henry Colthurst**

#### *Curriculum Vitae in support of nomination:-*

I step down from the Education & Charity committee of the Grocers' Company in July. Much existing work of the committee is involved in selection of potential recipients for small but meaningful grants intended to relieve poverty or provide services to the elderly. Prior to the giving of such grants, specific research must be carried out into individual recipients to determine how monies will be spent. With more time on my hands I would like to use some of that expertise to help this deserving East End based charity to give similar grassroot type assistance to ex-offenders.

**Two Members on the Candidate for City of London Reserve Forces and Cadets Association for three year terms to expire in March 2007.**

### **Jamie Ingham Clark**

#### *Curriculum Vitae in support of nomination:-*

During my lifetime I spent 4 years in the Combined Cadet Force and then spent 16 years on the HAC active list. I have also been an employer dealing with the HR side of volunteers. This experience gives me a perspective which should allow me to make a significant contribution to the work of the association, particularly in encouraging employers to support those who wish to volunteer. This is key during the next few years when the reserve forces have been set a significant recruiting challenge. I also have served as a Marshall on the Lord Mayor's Show which has shown me the diversity of the Units the City supports.