

## Members' Supporting Statements

To be considered in conjunction with Items 12 (a), (d), (f), (h), (o), (p) and (t)

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

*Where appropriate:*

*\* Denotes a Member standing for re-appointment by the Court of Common Council.*

*^ Denotes a Member who currently serves on the Committee in either an ex-officio capacity or as a representative of another Committee with appointment rights.*

### **Item 12 (a) FIVE Members on the Policy and Resources Committee**

#### **\*Deputy John Bennett**

I am seeking re-election for a further term.

During my time on the Court I have served on many committees, most recently Culture Heritage & Libraries, Education Board, Gresham, and the Culture Mile and Standards Regime Review working parties. I have been Chairman of the Freeman's School and the Guildhall School and served as Chief Commoner in 2014-15.

This diversity of experience has given me an excellent insight into the workings of the Corporation, particularly with regard to Culture and Education and has enabled me to contribute positively to development of policy and its execution in the last four years.

#### **Deputy David Bradshaw**

During the last 6 years I have been helping to evolve and challenge the plans of the John Lewis Management Board by influencing and thereby ultimately helping to shape the policies of the John Lewis Partnership. This experience coupled with my long-standing service and knowledge of how the Corporation operates would stand me in good stead, I believe, in being able to provide a valuable contribution to the work of the all-important Policy & Resources Committee.

#### **Tijs Broeke**

Activity by P&R over the next years four years will be crucial in securing the City's position as a leading international centre for financial and professional services. With your support I would relish the opportunity to contribute to this important work. An active Member of this Court, I always aim to make constructive contributions; appreciating tradition whilst ensuring the Corporation reflects our changing and diverse City. I pledge my full commitment and believe my personal approach and professional background in policy, as well as experience as senior communications expert, will add positively to the mix of skills on the committee.

**Peter Dunphy**

I have served as a Councilman for 9 years and am currently Deputy Governor Elect of the Honourable Irish Society and Chairman of the Licensing Committee. This Chairmanship unusually does not automatically entitle the holder to membership of P&R. I am also one of only 2 elected members on the Safer City Partnership concerned with a range of important matters relating to safety of workers, visitors and residents. I hope that my contributions on P&R would be considered by colleagues to be thoughtful, valuable and constructive.

**Anne Fairweather**

Having served on PR and Economic Development sub for 2 years I want to further contribute to strategic decisions through membership of P&R.

I make a positive contribution on CoCo, bringing ideas and seeking solutions, from flagging Brexit risks in committees to updating our freedom applications processes. I am particularly enthusiastic about how we demonstrate the contribution we make to Londoners, as we seek to attract global talent and business to the City.

I bring professional experience from a wide range of business sectors and my current credentials in financial services where I represent my employer in political fora.

**Stuart Fraser**

For the benefit of recent members of the Court I am setting out my reasons for standing for the Policy and Resources Committee.

I was elected to the Committee in 1998 and became Chairman from 2008 to 2012, coinciding with the Financial Crisis, a change in government from Labour to Coalition and the peaceful removal of protesters camped outside St Paul's.

Dealing with the European Commission, Washington, Shanghai, Mumbai and politicians of all varieties, has given me a good understanding of the global space the City of London must operate within and believe my experience adds value to the Committee.

**\*Deputy Wendy Hyde**

My City activities are focused on Finance, Port Health & Environment, Culture and Heritage & the Board of the Barbican Arts Centre.

Externally, I represent the City as Co-Chairman of Cross River Partnership, a group of Central London boroughs, business improvement districts & strategic agencies, responsible for implementing multi-partner regeneration projects.

I bring to my City activities the experience of having worked as a Senior Manager at the Bank of England, as London Region Agent & as a regulator of major British and foreign banks.

I very much hope for support to continue to serve on Policy & Resources.

**^Deputy Jamie Ingham Clark**

Since 2013, I have sought to serve on a broad range of Committees to form a sound understanding of the role and outreach of the Corporation.

I feel that I'm now in a position to contribute to the City's strategic focus and development through P&R and will be a constructive and progressive voice. This is a critical time for the City. Our policies and outreach need to reflect the changing needs and priorities of all our stakeholders.

I have 30 years of Board or equivalent level experience and would value the opportunity to contribute to our strategic focus through P&R.

**Vivienne Littlechild**

I have had the opportunity of serving P & R as an ex officio member and believe I was able to make constructive contributions, particularly regarding all elements of the Arts. This is a significant investment and as a member of the Arts committees I endeavour to promote this area of City investment. I would welcome the opportunity to take a full part in the work of this committee and would be grateful for your support.

**\*^Jeremy Mayhew**

To P&R, I contribute a strong understanding of government/public policy, business, and media (e.g. former BBC employee). My deep commitment to the City and public service, I hope, has earned me your confidence and respect. As Finance Chairman, I champion efficient quality services, allowing us to allocate extra funding to some frontline priorities (e.g. social care, mental health). As a former Chairman of CBT, Audit, Barbican Centre, and Education, I bring very broad experience of the Corporation; in addition, I currently hold 3 national public appointments - on the British Transport Police Authority, Legal Services Board, and Regulatory Policy Committee.

**^Andrew McMurtrie**

As Chairman of the Financial Investment Board, I highlight the link between successful management of our historic funds and what we do for our community in this generation. We understand the need for Responsible Investment and the Environmental, Social and Governance dimensions of our Investment Strategies. As Chairman of our Academies Trust and Benefices subcommittee, I will keep P&R informed in these areas and have enjoyed contributing as an ex officio member of the committee. Sitting as a Magistrate in the City will be useful in relation to our new Court building.

**\*Wendy Mead**

Since election in 1997 I've gained considerable knowledge of the Corporation's work, serving on many Committees. I'm seeking re-election to Policy and Resources where my attendance record is excellent, including at the myriad accompanying events helping to host politicians, dignitaries and City employers/employees. I'm an experienced lobbyist through my chairmanship of the Campaign to save Bart's Hospital from closure and resisting the downscaling of services for City residents/workers. Sheriff in 2011/12, I've chaired the Epping Forest, Port Health, and Health & Social Care Committees. I was elected unopposed to serve as Chief Commoner and my year ends this month.

**\*Hugh Morris**

I have the honour to stand for re-election to the Policy and Resources Committee. For the last three years I have been one of the Vice Chairmen of the Committee supporting the Chairman by standing in when required and providing input on specific issues when requested. This work complements my service on the Finance Committee, the Audit and Risk Management Committee and the Projects Sub-committee and the Information Technology, where there is noticeable overlap in the work required. I have contributed to many of the key policy debates within the Committee and I will seek to maintain that active engagement.

**James Tumbridge**

As Chair of Markets we have an ambitious goal and need support from P&R, I would like to be a part of that process directly. I hope you have seen my desire to support members getting things done. I will support all members with our policy engagement, especially important during Brexit. As an intellectual property expert, I can help enormously in our work with the knowledge economy, fintech and associated law. For many years I have advised ministers, MPs and MEPs, so I understand how to work with Government, I promise to contribute to our planning & engagement effectively.

**Mark Wheatley**

The Policy and Resources Committee has accrued significant power over the past few years. That is vital - but requires scrutiny, within it, from sufficient members with a 'backbench' mindset, like mine. Over the past five years I have been a diligent Ward member and done my best for four Committees and one City-related Charity.

I have enterprise and am collegiate, but not supine. Whist happy to challenge, I am loyal to our work - with initiative and a good, senior network of City, Political, Business, Military, Faith and Diplomatic contacts to engage for the Corporation. Please vote for me.

## **Item 12 (d) THREE Members on the Investment Committee**

### **^Alexander Barr**

I am seeking Court election to the Investment Committee and would welcome your support. I believe that I have made a positive contribution to the IC in my first year as a P&R appointee, and have also rolled up my sleeves with my input into the Financial Investment Board, particularly on the Alternative assets portfolio. I'm an experienced investment professional, and hope that my perspectives on asset classes, investment governance and risk monitoring will continue to be helpful to this important committee. I am steady, sensible and collegiate, and would like to use my experience for the benefit of all.

### **\*Deputy Michael Cassidy**

Michael Cassidy has specialised in investment work in the City for 46 years - setting up, then representing the UK's largest Pension Fund in all its major transactions up to 1990's. Later NED roles at British Land (10Y), UBS (14Y), Crossrail (10Y) and now Chairman at Government's flagship Garden City project at Ebbsfleet. Previous Property Board and Investment Board Chairman.

### **\*John Chapman**

Having served on the Investment committee and its' Sub Committee the Property Investment Board (PIB) since 2014, the experience gleaned during that time from colleagues and officers alike has been invaluable as relevant practice I have available at these meetings. Further, as a Langbourn Ward Common Councilman I am an avid supporter of Leadenhall Market and its associated activities & as such as an elected (hopefully) returning member to the Investment committee, I can continue to represent the Market in this very important role.

### **Deputy Tom Hoffman**

I am very keen to serve again on the City Corporation's Investment Committee of which I was a member from 2005 until 2016.

I currently serve on the investment committees of the £110m Sons & Friends of the Clergy Fund and the £4m Mitchell City of London Fund, and served previously for many years on the Finance & Investment Committees of the Christ's Hospital Foundation and Birkbeck College.

I am also a director of the Tower Bridge Square Property Company (1987 to date), and was a bank pension fund trustee from 1993 to 2016.

### **\*Ian Seaton**

I would like to stand again for the Investment Committee. Its role of being responsible for the management of the assets of the Corporation is absolutely vital in generating the income which is used to finance the many demands of the Corporation. I have been involved in the securities markets for over 30 years and therefore feel that I have the relevant experience upon which to draw in what may soon become financially challenging times.

## **Item 12 (f) TWO Members on the Police Committee**

### **Tijs Broeke**

As a former Special Constable I'm passionate about policing. With experience of frontline service I understand operational pressures and challenges. Over the last year I've been an active member of the Professional Standards and Integrity and the Performance and Resources Management (Police) Sub-Committees. With your support I would like to build on this involvement to serve on the Grand Committee to support the crucial work of City police officers and leadership team – ensuring effective performance management, addressing financial challenges, championing professional conduct, prioritise the fight against fraud and terrorism, promote local policing, and protect the independence of our Police Force.

### **\*Emma Edhem**

I served on the committee for a year and was appointed SIA Lead for Public Order and Strategic Firearms. I am as passionate now as I was a year ago when I joined the committee, proud to help steer an exemplary police force. If re-elected I will seek to continue to employ my skill set and experiences in cybersecurity, policy formation, asset recovery, budgeting and over two decades of understanding police work from practical experience. I will endeavour to help run an efficient service and ensure value for money, guiding police priorities to take into account views of the community.

### **\*Deputy Richard Regan**

I ask for your vote to remain on the Police Committee. I also serve on its Professional Standards Committee and Economic Crime Board.

My employment as Head of Investments required a detailed knowledge of Financial Derivatives, Option Markets, and Markets Regulations – I also served on various Bank of England and takeover panel committees.

The safety of the City, our residents and businesses is vital and the excellent record of our Force, particularly on cyber-crime and counter-terrorism, must be maintained. This has been a priority of mine and I hope you'll allow me to continue to serve for another term.

## **Item 12 (h) FOUR Members on the Board of Governors of the Guildhall School of Music & Drama**

### **Randall Anderson**

Most of my career I've been a technology lawyer. But at University I studied technical theatre along with economics and I worked as a lighting designer for theatre and dance. I have been a governor of a state sixth form college as well as a City academy and independent school. At the sixth form college I am the chairman of the audit and risk committee. We have successfully completed several building projects on time and within budget.

### **\*John Chapman**

Having served on the GSMD main committee since 2010 and for the majority of that time on the Finance and Resources Sub Committee, the experience gained during a number of important milestones i.e. Financial Stability, Milton Court, Taught-degree awarding powers & replacement Principle has been a joy to discover.

My practical experience of music was gained via membership of the Brighton School of Music as well as personal appearances in La Boehme at Glyndebourne Opera House & and as a member of the Lloyds Choir along with earlier invitations for scholarships at St Pauls and Winchester Cathedrals choirs.

### **Ann Holmes**

For me, music and the performing arts are a vital part of education. Delivering maximum synergy between our educational and cultural offerings is a priority, as is making the arts accessible to new audiences.

I have wide ranging experience in teaching, training and community engagement, and my son and daughter were both successful child actors. I am on the governing bodies of three city schools, one of which I chair, am Deputy Chairman of the Education Board and a member of the Culture, Heritage and Libraries Committee.

I believe I would be an effective board member of GSMD.

### **\*Vivienne Littlechild**

I am currently Deputy Chairman and with your support, and thereafter that of my board colleagues, I hope to become Chairman. I wish to continue serving the School, the board, staff and most importantly, the students. Of course, I attend all meetings but also many performances, sometimes 2/3 in a week. This gives me the knowledge to take the school forward, increase its reputation and ensure its ability to face the future confidently. I am committed to the success of Guildhall School.

### **Oliver Sells**

The School has the capability to become a beacon for the new and enhanced place arts is gaining in the City. It's integral to the concept that, for the City to thrive, it must be a centre of learning, training, arts and music – not only a centre of commerce.

A member of the WoCo Musicians, I've many years' experience holding musical and artistic events and my wife is a professional pianist who lectures on music and the arts. We regularly work with universities here and overseas. I'm also involved in the Temple's musical life and co-founded the Bar Choral Society.

## **Item 12 (o) THREE Members on the Barbican Centre Board**

### **^Deputy John Bennett**

Having served on the Board in an ex-officio capacity I am now seeking direct election. During my time on the Court I have served on many committees, most recently Culture Heritage & Libraries, Education Board, Gresham, and the Culture Mile working party. I have been Chairman of the Freeman's School and the Guildhall School and served as Chief Commoner in 2014-15.

I love the performing and visual arts, as evidenced by my memberships of many of the above committees and I contribute significantly to cultural development in the City. Membership of the BCB will provide me with even greater opportunities.

### **Deputy David Bradshaw**

I believe I am eminently suitable to serve on this board and can bring value especially on the marketing front. My experience includes responsibility for evolving the redevelopment plans for Whitbread's Brewery - the 7 acre site located north and south of Chiswell Street, adjacent to the Barbican Centre.

The development was a comprehensive redevelopment scheme and when complete, I organised cross-promotional activity between Whitbread, City of London Officers and former members of the Barbican Centre Team.

### **Alderman David Graves**

I finish 9 years on the GSMD Board this year (I was Chairman 2012 - 15). If elected I will bring considerable knowledge of the City's developing cultural offer and related work on inclusion. I would like to continue that involvement as the tremendously exciting projects around the Museum of London and potential Centre for Music are developed to a conclusion. My Ward includes the Barbican Centre so I can promise a close engagement with and concern for the Centre as it evolves over the next few years. I support a City with a cultural offer second to none.

### **^Deputy Edward Lord**

A supporter of the Barbican for nearly 20 years, I joined the Board last year as the Policy & Resources Committee representative and am now seeking a place in my own right. I serve on the Board's Nominations and Risk Committees and have been working closely with officers on restructuring in the operations and facilities teams, and take a particular interest in the Barbican's front of house and catering operations. In addition, I have encouraged greater engagement outside Board meetings, including organised visits to the Centre by Board Members to better understand the building and the Centre's various departments.

### **\*Wendy Mead**

I am seeking re-election to Barbican Board. As a lifelong supporter of the arts, a Patron of Barbican Centre and GSMD, I feel my experience is relevant. For 35 years I was a Friend of Covent Garden and National Opera, I'm a fervent concert and theatre goer. My attendance at Board meetings is excellent and I have a good working relationship with Barbican officers. I chair the Barbican Centre/Residents Liaison Committee. of Directors. A resident of Hackney I am committed to bringing our excellent artistic offer in all its forms to the widest possible audience.

**\*Deputy Tom Sleigh**

I seek a second term to continue my active contribution to the Board and all of its sub-committees. Working with Members and Officers I have helped to shape and deliver the Barbican strategy, with a particular focus on development, introducing £150,000 sponsorship from a Ward business, and better involving all Members in this activity.

I have helped shape the Centre's Digital strategy. Organising a Board trip to the YouTube studios, working with colleagues to consider establishing a new 'digital advisory board.

Relevant professional experience: formerly an executive at the BBC, Lloyds Bank, and now run a FinTech start-up.

## **Item 12 (p) THREE Members on The City Bridge Trust Committee**

### **Matthew Bell**

I am a City resident and business owner that has been involved in the charitable sector both voluntarily and as a Project Manager. My business also donates its profits to local mental health charities.

I am professionally very well placed to understand the needs in this and the surrounding areas, working, as I do in Mental Health.

The CBT is increasingly important in supporting London wide initiatives that are desperately needed by the city's increasingly hard-pressed residents. I think that the addition of a mental health professional to this body would be a judicious one and I welcome your consideration.

### **\*Simon Duckworth**

I am standing for re-election to the Committee as I feel that CBT's work supporting London and Londoners is one of the most effective and significant tools in utilising the Corporation's and Trust's resources to benefit the wider London community. My work on the P&R Committee helps me contribute to the strategic direction and assessment of the impact of our charitable giving, whilst experience gained by serving on other grant making bodies, small and large, make me well placed to help test our decision making. I hope to continue supporting the CBT's important work.

### **Deputy Jamie Ingham Clark**

I have had over 35 years of experience with Charities ranging in size from the very smallest to multi millions of pounds in turnover. This has covered both fund raising and grant giving and I now wish to put this knowledge to the benefit of City Bridge Trust.

My involvement with the Finance Committee means I see the outcome of its deliberations but feel now is the time to help direct where our charitable output is placed.

### **\*Wendy Mead**

I am seeking re-election to this vital Corporation Board. At this time it is important to be out facing and I have much experience in representing the Corporation beyond the City both as Sheriff and latterly as Chief Commoner and I am skilled in networking and lobbying when needed! I have served for some time on CBT and on several other charities where for over twenty years I have been involved in both fund raising and distribution.

### **Judith Pleasance**

I have worked with charities of many different types for almost 30 years. Coordinating projects and creating innovative partnerships, managing teams and, leading on major donors and business development, and overseeing revenue and appeal fundraising, including grant applications. New challenges face charities today and I would love to be able to put my skills and experience to work for the innovative City Bridge Trust. Its work on demystifying social investment is invaluable and its incredibly exciting strategic encouragement of philanthropy, improving and building the skills base of people to encourage their own capabilities is transforming diverse communities across Greater London.

## **Item 12 (t) FOUR Members on the Education Board**

### **\*Deputy John Bennett**

I am seeking re-election for a further term.

During my time on the Court I have served on many committees, most recently Culture Heritage & Libraries, Education Board, Gresham, and the Culture Mile and Standards Regime Review working parties. I have been Chairman of the Freeman's School and the Guildhall School and served as Chief Commoner in 2014-15.

My extensive experience in, and passion for, the City's education offer from the beginning of my time on the Court has enabled me to contribute significantly to its very successful development, which I hope to continue if re-elected.

### **Deputy Keith Bottomley**

Since joining the Court I have made youth and education an area of focus and commitment.

I've been a governor of the City Boy's School and Southwark Academy for the past two years, recently elected Chairman of the Finance & General Purposes Committee for the Southwark schools.

As Chairman of Partnership for Young London I am driving strategic business engagement with complementary youth policy across Greater London.

I would value the opportunity to contribute to the work of the Education Board in developing the contribution that the City makes to education both inside and, increasingly importantly, outside the square mile.

### **^Caroline Haines**

A lifelong educator with Senior Leadership experience in both public and private sectors. Advisory appointments include educational marketing, media & communications: project development: UCAS admissions/opening-up access to Russell Group Universities: monitoring & inspection programmes: 16 – 19 curriculum development, etc. I sit on 3 Boards of Governors – City of London School, King Edward's Witley, Newham Collegiate 6th Form College (Academic subs at COLS & NCC6). A Fellow at KESW where I founded an HE Bursary. A founder member and Assistant Warden of the Worshipful Company of Educators. On Education Board via P&R, becoming a full Board Member would maximise my contribution.

### **Benjamin Murphy**

Education is the most powerful weapon we can use to change the world. That is why I have dedicated much of my life to turning-around failing schools, or schools which are not delivering adequate progress for all students.

I have served as Chair of Governors for 15 years in primary, secondary and further education. I have worked with the Department for Education to merge schools, created academy trusts and have been appointed to interim executive boards by the Secretary of State.

For the City to remain competitive in an innovative global market, education is critical.

**\*Alderman William Russell**

I have been on the Education Board since 2014, I am a Past Governor of Haberdasher Askes's Girls School, Adams Grammar and Abraham Darby Academy both Haberdasher schools. I have co-founded Knightsbridge School and I am a director of Knightsbridge Schools international. I am presently a Governor of CLSG; I am keen to continue to help execute the Education Board's strategy, I hope that members will give me that opportunity.

**Ruby Sayed**

As a child, a teacher promised me; my education would be my passport to freedom. How right she was – a message I now impart to our younger generations.

I hope to utilise my skills and experience as a Barrister, Businesswoman, NED and Trustee to help oversee our education strategy & policy and employability initiatives - ensuring the success of our family of schools, in particular, the Academies through a holistic approach - encouraging a unified, harmonious and cohesive way of sharing best practises across schools. I hope to challenge initiatives that aren't delivering successful outcomes and, support and promote those that are.

**\*Ian Seaton**

As an Education Strategy working group member it has been a pleasure to see the execution of that strategy. At its heart was the establishment of the concept of the City family of schools whereby they assist and feed off each other for mutual benefit. There's considerable scope for that concept to grow further. As Chairman of one of the independent schools I look forward to closer collaboration. In addition with the number of academies now reaching more or less the desired amount there is the task of embedding them into the family of schools within the framework of the MAT.

**^Deputy Phillip Woodhouse**

I've represented CCS for three years on the Education Board and believe I add value. I continue to grow my experiences as governor at a wide range of academies and schools in Hackney, Kent, Surrey and Northamptonshire. I helped to establish mentoring programs for three academies which highlight the opportunities the City can provide, offering pupils interesting work experiences. I remain fully engaged with the Board's aims to integrate its unique family of schools and develop best practice. We have a real advantage to develop schools, encourage apprenticeships and open up life changing opportunities - I believe I can help.