

Innovation and Growth Advisory Board Terms of Reference 2021-22

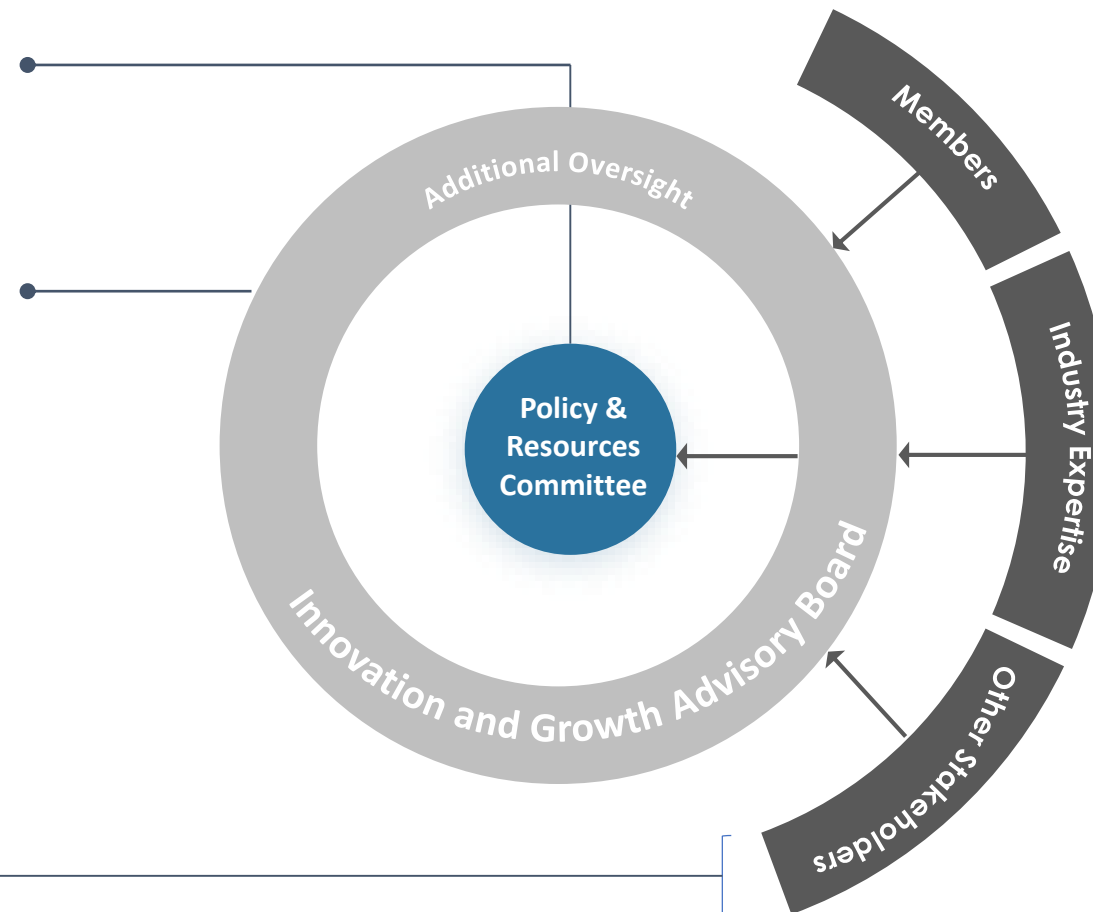
Innovation and Growth directorate to serve as the single centre for policy work on competitiveness. The agenda is delivered at a cross Corporation level with support mainly drawn from the Offices of the Lord Mayor and Leader of the Council, Remembrancers, Corporate Affairs and Communications.

Member oversight for the evolution and implementation of Competitiveness Strategy is provided by the Policy and Resources Committee (P&R).

Additional guidance is provided by the Innovation and Growth Advisory Board (IGAB). The Board is led by a Steering Committee of Members and external stakeholders with industry expertise. It will deploy ad hoc expert groups on sectoral or market issues as and when needed.

The purpose of the Board is:

- To provide expertise and insight to officers and Policy & Resources acting as an internal forum for the testing of ideas and prioritisation for the strategy
- To provide informal guidance on the implementation of the strategy
- To offer additional support to the Lord Mayor and Chair of Policy and Resources as Ambassadors on the Innovation and Growth agenda.
- To provide advice on the strategic deployment of hospitality as required



The composition of the Steering Committee is as follows:

- 4 Core Members (CPR, Deputy CPR, Chair of GPC, Deputy of GPC)
- 4 Members from the Court Appointed by
- 8 external Members
- CPR as Chair and Chair of GPC as Deputy

Meetings: Quarterly

Service: Annual confirmation

Requirements: Declarations of Interest and NDA.

Innovation and Growth Advisory Board (IGAB) Membership

Anna Anthony, Partner/Acting Chair of UK Board, UK Managing Partner, EY, Financial Services

Edward Braham, Partner at Freshfields, and Chair of TCUK's International Trade & Investment Group (ITIG)

Dominic Christian, Common Councillor, City of London Corporation and Global Chairman of Reinsurance Solutions, Aon

David Craig, Senior Adviser to London Stock Exchange Group (LSEG)

Marisa Drew, Chief Sustainability Officer for Credit Suisse and the Global Head of the Sustainability Strategy, Advisory & Finance Group

Anna Dunn, CFO EMEA, JP Morgan

Christopher Hayward, Sheriff of the City of London Corporation, Deputy Chairman of the Policy & Resources Committee

Shravan Joshi, Common Councillor, City of London Corporation and Director, SM Ventures

Sue Langley, Alderwoman, City of London Corporation and Independent NED – Gallagher UK and HMG Home Office

Nicholas Lyons, Alderman, City of London Corporation and Chairman, Phoenix Group

Laura Mason, CEO, Legal & General Retirement Institutional

Darragh McCarthy, Founder and CEO of FinTrU

Catherine McGuinness, Common Councillor, City of London Corporation and Chair of Policy and Resources Committee, **Chair of IGAB**

The Right Hon The Lord Mayor Alderman William Russell, City of London Corporation, Deputy Chairman of General Purposes Committee

Ruth Wandhofer, Independent NED, Chair of Payment System Regulator (PSR)

Sir David Wootton, Alderman, City of London Corporation, Chair of General Purposes Committee, **Deputy Chair of IGAB**