

## **Financial Investment Board**

### **Ray Catt**

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I have served on the Financial Investment Board since its inception in 2011, having previously served on the Investment Sub-Committee since 2004 when I joined the Court. I have thoroughly enjoyed my role as Chairman over the past year and wish to continue in this capacity to see a number of initiatives that we have started through to completion, including the fund manager panel review.

I believe that my role as Managing Director, Head of Funds & Insurance, Europe and Americas for National Australia Bank has given me the necessary experience to carry out the duties of the Chairman of FIB. I have led the team responsible for both the bank's client relationships, cross-selling a wide variety of financing, debt capital market and treasury related products, and monitoring the overall counterparty credit exposure. I am an Associate of the Institute of Financial Services and a registered FSA corporate finance representative.

I am very keen to utilise the experience I have gained over the past 25 years as an investment banker to the funds and insurance sector at a number of leading City-based institutions together with my 9 years of helping to manage the City's investments to the benefit of the Corporation and very much hope that you will re-elect me.

### **Roger Chadwick**

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I have been a Member of the Investment Committee since its inception following the Governance Review in April 2011.

I wish to put myself forward once again to sit on both the Financial and Property Investment Boards. I feel that as Chairman of the City of London's Finance Committee it is important that I continue to sit on both Boards, to provide insight and guidance where appropriate, and to maintain the fullest understanding of the investment activities of the City Corporation.

## **Henry Colthurst**

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### **Request to join the City Corporation Financial Investment Board**

Since 1996, I have been on boards of various insurance entities which set investment strategy for material sums held as solvency capital or premium trust funds.

The role has required the need to match assets to expected liabilities, in order to hedge or reduce currency and timing risks, and set an asset allocation strategy to take into account

1-3 year cashflow forecasts

Long term growth targets

Regulatory and solvency rules governing securities

and then monitor and adjust investment strategy in line with actual receipts and expenditure.

Those skills and experience are probably more useful for the Financial rather than Property Investment Board.

## **Robert Howard**

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I have been a member of the Investment Committee and Financial Investment Board for almost a year now and have recently joined the new Social Investment Board.

With a Masters in Finance from London Business School and as a Fellow of the Chartered Institute for Securities & Investment (CISI), for the past twenty years I have worked in the investment management sector at family firm Charles Stanley & Co, in a number of roles including private client investment management, corporate finance, and regulatory policy. I also sit on a number of committees and working groups at our trade body, the Association of Private Client Investment Managers and Stockbrokers (APCIMS).

Investment management is both a profession and a lifelong interest, and I am keen to be able to contribute to the continued success of the Financial Investment Board.