

Property Investment Board

Mark Boleat

I have some relevant property experience as Chairman of the Jersey Development Company, the island's government owned company charged with developing the waterfront area and managing regeneration projects. I was also a Director of Countryside Properties for five years. As Chairman of Policy and Resources I am also keen to try to keep abreast of property development generally.

Deputy Michael Cassidy

Deputy Michael Cassidy resubmits his name as Chairman of PIB and Deputy Chairman of the main Investment Committee. This will be his third and final year. He has a lifetime of professional involvement in Commercial Property, first as main external lawyer for the UK's largest pension fund, subsequently as main Board NED at British Land plc. He has Chaired or served on the Board of nearly half a dozen AIM-quoted overseas property companies. Policy Chairman at the Corporation 1992-7, he was for three years before that Chairman of the Planning Committee. He looks after property involvement on the Board of London Pensions Fund Authority.

Roger Chadwick

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.

FINCH, Sir Robert Gerard, FRICS FCEM DL

Born 20 August 1944 in Ootacumund, India, married to Patricia with two daughters, Alexandra and Isabel. Educated Felsted School, Essex and the College of Law. Lives in Wimbledon and Bosham.

Business career: 1969 qualified as solicitor of the Supreme Court; 1969 joined Linklaters, 1974 elected partner. 1997 Head of Commercial Real Estate; retired July 2005 remaining a consultant until February 2009.

Present occupation: Chairman of Royal Brompton & Harefield Foundation Trust; Chairman of Mall Shopping Centre Fund; 2); Director FF&P Russia.

Business positions attained: Partner Linklaters 1974-2005; 2005-2008 elected Director and subsequently Chairman of Liberty International plc; Church Commissioner 2003-2009; 1999 Justice of Peace.

Other appointments: 1992 – Alderman of the City of London; 1999 Sheriff of the City of London; 2003-2004 Lord Mayor of the City of London; 1999 Honorary Fellow Royal Institution of Chartered Surveyors; Honorary Fellow College of Estate Management.

Other voluntary positions: Court Member of Christ's Hospital; Court Member of Honourable Artillery Company; Governor of College of Law; Trustee of Morden College; Vice-President of King Edward's School Witley; Trustee LSO Foundation; Trustee Chichester Harbour Conservation Trust (until 31/12/12); Trustee National Heart & Lung Institute; Past Master of Innholders Company (2009-2010); Past Master of Solicitors' Company (2000); Hon. Liveryman of Leathersellers' and Chartered Architects' Companies; Liveryman of Chartered Surveyors' Company; Hon Liveryman of Environmental Cleaners' Company; 2010 - Honorary Colonel 68 Inns of Court & City and Essex Yeomanry and Honorary Colonel of Royal Yeomanry Band (Inns of Court & City Yeomanry). Honorary Bencher Lincoln's Inn 2012.

Other Interest include: Sailing, hill walking and listening to Music. Clubs: The Garrick Club, Itchenor Sailing Club, Himalayan Club and Ski Club of Great Britain.

George Gillon

I wish to stand for election once again as a Member of the Property Investment Board; I have been a Member since its inception and prior to then a long - standing Member, Deputy Chairman and Chairman of the Property Sub Committee of City Lands. The years working closely with the City Surveyors' team have been invaluable and an asset which I wish to continue to apply for the benefit of the Board.

I am a Fellow of the Royal Institution of Chartered Surveyors, Past Chairman of their City of London Branch, and have acted as a City real estate advisor with two leading practices – Richard Ellis now CB Richard Ellis (now CBRE) and Drivers Jonas (now Deloitte Real Estate) from 1979 until retirement from general practice. I am proud to have played a part in creating the world -class built environment in the City.

I continue to have a close involvement in the property world having specialised originally in investment then as a strategic acquisition consultant to many leading City businesses and institutions.

I have additionally been a trustee of a number of a number of charitable bodies and involved in their financial and property investment policies.

Brian Harris

As you know I have served on both the Committee and the Property Investment Board since they were formed and I would like to continue to do so. I feel that my experience as a Pension Fund Trustee and many years involvement in property investment has been helpful to the Committee and the Board and both need to work together.

I would also like to put my name forward for election as Deputy Chairman of the Property Board. I believe with this 'specialist' Board it is quite important to have a property background. As a Chartered Surveyor who has been in a city practice for almost a lifetime I have that! I was also Chairman of the Property Sub- Committee some years ago so I know what is involved. I would be most grateful for members support.

Alastair Moss

I wish to put myself forward to sit on the Property Investment Board. I am a Property Lawyer with 15 years' experience in the commercial and residential markets, currently a Partner at Memery Crystal LLP. My expertise and clients range from investors, developers, occupiers and lenders. I trained as a solicitor at Hogan Lovells and hold an MA in Jurisprudence from Oxford University.

Also within the property field, I am a non-executive director of a registered provider with one of the largest development programmes in London and managing a portfolio of 30,000 properties. I have also served on the Boards of two other London housing providers and am a Trustee of a Church of England charity that gives grants to maintain Church property. I have experience of development and planning through my seven year tenure as Chairman of Planning & City Development at Westminster City Council.

Dhruv Patel

I would like to put my name forward for the Property Investment Board.

My CV is as follows:

I left my career at Barclays Capital seven years ago to go into property investment and development and have since built up a substantial portfolio for myself and my family.

An example project I am currently working on:

- Successfully bid at auction on a rare to the market mixed use freehold property off Carter Lane in the City during the height of the credit crunch having unearthed omissions in the property description that other bidders may not have been aware of.
- Continued to lease the retail units on the ground and basement with rent covering loan repayments.
- Successfully obtained planning permission to change use from empty office on upper floors and addition of an extra storey to create four new residential units providing an uplift of valuation as existing but with benefit of planning permission of 60% within 2 years.

Spotting opportunities such as this using a combination of market knowledge and in depth research is a particular area of expertise and I believe this would allow me to provide a valuable contribution to the Property Investment Board.