

APPOINTMENT LAID BEFORE THE STATES OF DELIBERATION

APPOINTMENT OF CHAIRMAN AND ORDINARY MEMBERS OF THE GUERNSEY BANKING DEPOSIT COMPENSATION BOARD

In accordance with section 3(4) of the Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008 as amended, the following appointments by the Committee *for* Economic Development to the Guernsey Banking Deposit Compensation board are laid before the States of Deliberation:

- Mr. Richard Denton as Chairman with effect from 1st July 2017;
- Mr. Stephen William Hogg as ordinary member with effect from 1st July 2017; and
- Mr. William Simpson as on ordinary member with effect from 1st July 2017.

Mr. Denton has been appointed as Chairman until 1st July 2022.

Mr. Hogg and Mr. Simpson have been appointed as an ordinary members until 1st July 2022.

The States of Deliberation have the power to annul the appointments.

A recruitment exercise undertaken by the States of Guernsey has concluded that Mr. Denton is suitable to be Chairman and Mr. Hogg and Mr. Simpson are suitable to be ordinary members of the Guernsey Banking Deposit Compensation board. The Committee *for* Economic Development has appointed each of them for a five year period.

The curricula vitae of Mr. Rick Denton, Mr. Stephen Hogg and Mr. William Simpson are summarised below.

Mr. Rick Denton

Career:	Denton Lovel Associates.	2016-date
	Chief Executive Officer, Athene Capital GP Ltd.	2014- date
	Chief Executive Officer, Triangle Group.	2013-2016
	Founder, Denton Lovel Associates.	2013-2013
	Managing Director/Head of International Wealth Advisory, Barclays Wealth & Investment Division.	2010-2013
	Group Commercial Director, Fortis Channel Islands/Fortis Offshore.	2004-2010
	Executive Vice President, Head of European Private Client Services, Bank of Bermuda.	1999-2004
	Director, Coutts Offshore Europe, International Private Banking.	1997-1999
	Director of UK market, Coutts International Private Banking.	1995-1999
	Head of Strategic Development and Planning, Coutts Group.	1994-1995
	Senior Manager, NatWest Group.	1985-1992
	NatWest Group graduate trainee.	1983-1985

Professional qualifications:	Institute of Directors, certificate and diploma in company direction.	2014
	Henley Management School, accredited executive development coaching qualification.	2014
	Society of Trust & Estate Practitioners (STEP), Diploma (with distinction).	2004
	Securities Institute, admitted as full Member of Securities Institute (now Chartered Member - CMSI).	2000
	Securities Institute, Investment Advice Certificate (with distinction).	1998-1999
	Chartered Institute of Bankers, Associate Member of the Chartered Institute of Bankers (ACIB), now Institute of Financial Services.	1998
Education:	Master's in Business Administration, Warwick University.	1992-1994
	Post Graduate Certificate in Education, Nottingham University.	1982-1983
	BA (Hons) History, Nottingham University.	1979-1982
Current Non-Executive Directorships:	Denton Lovel Associates.	2016-date
	Athene Capital GP Ltd.	2014-date
	Global MENA Financial Assets Ltd.	2017- date
	London Central Portfolio Ltd and associated companies.	2016- date
Other:	Treasurer, Guernsey Island Games Association LBG (Charity).	2015- date
	Chair and committee member, Channel Islands and Guernsey Lawn Tennis Associations (Charities).	2007-2016

Mr. Stephen William Hogg

Career:	Risk Manager, Royal Bank of Scotland International Limited.	2011-2013
	Midland Bank Limited/HSBC Bank plc.:	
	Area Manager, Guernsey.	2003-2010
	Area Corporate & Commercial Manager, Southampton.	1999-2003
	Divisional Credit Manager, Southern Division.	1997-1999
	Branch Manager, Moordown & Winton.	1995-1997
	Corporate Banking Manager, Bournemouth.	1993-1995
	Corporate Banking Manager, Fareham.	1991-1993
	Business Banking Manager, Fareham.	1990-1991
	Branch Manager, Commercial Road, Portsmouth.	1989-1990
	Assistant Controller of Advances, East Anglia Division.	1988-1989

	Personal Banking Manager, St Helier, Jersey.	1986-1988
	Branch Manager, Cowplain.	1985-1986
	Head of Securities, Portsmouth.	1982-1985
	Various Branch roles.	1974-1982
Professional qualifications:	Chartered Institute of Bankers, Associate Member of the Chartered Institute of Bankers (ACIB), now Institute of Financial Studies.	1978
Education:	Portsmouth Northern Grammar School	1966-1972
	Portsmouth Polytechnic.	1972-1973
Current Non-Executive Directorships:	Marine Residual Value Insurance Company Limited.	2016-date
	Luxx PCC Limited.	2014-date
	Absolut Insurance Limited.	2013-date
	Greenfield Funding PCC Limited.	2011-date
	HSBC Custody Services (Guernsey) Limited.	2010-date
Other:	Guernsey Dairy Management Board, non-States member and current chairman.	2010-date
	Director and Executive Committee Member of the Finance Sector Non-Executive Directors Forum LBG.	2012-date
	Member of the Guernsey International Insurance Association Committee.	2012-date

Mr. William Simpson

Career:	Managing Partner, Ogier.	2002-2014
	Partner, Mourant Ozannes.	1996-2002
	Associate Lawyer, Harney Westwood and Reigels (British Virgin Islands).	1988-1990
	Crown Counsel, Cayman Islands.	1987-1988
	Barrister, 11 King's Bench Walk, Inner Temple, London.	1983-1987
Professional qualifications:	Admitted as Guernsey Advocate.	1996
	Admitted as a barrister in British Virgin Islands.	1989
	Qualified as an English barrister.	1980
	Member of the Society of Trust & Estate Practitioners.	
Education:	Inns of Court School of Law.	1979-1980
	LLB Law, Leeds University.	1976-1979
Current Non-Executive Directorships:	EEA Fund Management (Guernsey) Limited.	2017-date
	Tilney Asset Management (Guernsey) Limited.	2006-date
	Acencia Debt Strategies Limited.	2015-date
	Heartwook Alternatives Fund Limited.	2016-date
	Investec Premier Funds PCC Limited.	2001-date

New Russian Generation Limited.	2007-date
Arjo Wiggins Appleton Insurance Limited.	1994-date
The Commandery of the Bailiwick of Guernsey of the Most Venerable Order of the Hospital of St John of Jerusalem.	2015-date
Mabanes Property Limited.	2001-date
Number One Limited.	1996-date
Simpson Limited.	2016-date