

**ELECTION OF A MEMBER OF THE
LADIES' COLLEGE BOARD OF GOVERNORS**

The States are asked:

To elect Ms. Cathryn Llywella Perkins as a member of the Ladies' College Board of Governors who has been nominated in that behalf by the Chairman, the two States-appointed Governors and the two Governors appointed by the States on the nomination of the Committee *for* Education, Sport & Culture, to complete the unexpired term of office of Mrs. S. A. Nickolls who has resigned that office, that is until the 31st May 2018.

N.B. Nominations cannot be made from the floor of the Assembly.



The Bailiff
Bailiff's Chambers
The Royal Court House
St Peter Port
GY1 2NZ

Les Gravées, St Peter Port
Guernsey, GY1 1RW
Tel: (01481) 721602
Fax: (01481) 724209

21st December 2016

Dear Sir

I am writing at the request of the Board of Governors of The Ladies' College which would be grateful if you would request the States to appoint a member of the Board to complete the term (until May 2018) of Mrs Stephanie Nickolls who has chosen to retire from the Board with effect from 31st December 2016. The Board wishes to express its sincere thanks to Mrs Nickolls for her service to the College over the last 16 years

Mrs Nickolls was a nominee of the Board and the Board now wish to nominate Ms Cathy Perkins to complete her term of office.

As you are aware, the Board of Governors has conducted a skills analysis of the Governors in order to ensure that the Board has a suitable range of skills and experience amongst its members. In so doing, the Board were mindful of the guidance of the Association of Governing Bodies in Independent Schools (AGBIS), of which the College is a member, about the range of backgrounds and skills that a Governing Body should ideally encompass.

Ms Perkins would bring to the Board a broad range of financial and management experience gained in an operating environment. Ms Perkins is, as Mrs Nickolls, an alumna of the College.

Ms Perkins has confirmed her willingness to act in this capacity as a member of the Board of Governors.



Ms Perkins' CV is attached and Deputy Heidi Soulsby has agreed to be her proposer in the States.

Yours faithfully

Elizabeth Bridge

Elizabeth Bridge
Clerk to the Governors

CV for Ms Cathy Perkins

Ms Perkins is the Group Accounting Technical Manager at Specsavers Optical Group Limited, responsible for the preparation of the financial statements for a large number of entities. She also manages the delivery of training and development for all Chartered Accountants throughout the Specsavers Group. Ms Perkins' previous role as Internal Audit Senior Manager included establishing and managing the group risk matrix and undertaking process reviews. Whilst at Specsavers, Ms Perkins has also been responsible for the management of events.

Ms Perkins has a long association with The Ladies' College having attended the College and currently serving on both the Parents' Association Committee and The College Guild Committee.

Since May 2016 Ms Perkins has also contributed to the governance of the College as an Associate Governor.