

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

The States are asked:

To elect a member of the Ladies' College Board of Governors, who need not be a member of the States, to replace Advocate B. P. G. Morgan whose term of office will expire on 31st May 2017, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation.

N.B. Nominations may be made from the floor of the Assembly.



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The Bailiff
Bailiff's Chambers
The Royal Court House
St Peter Port
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4th May 2017

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 replace Advocate Ben Morgan whose term of office expires on 31st May 2017 and who does not wish to stand for re-election. Advocate Morgan is currently one of two Governors appointed by the States. The Board wishes to express its sincere thanks to Advocate Morgan for his service as a Governor over the past 6 years. It now would like to recommend Advocate Caroline Chan to the States as a suitable candidate for appointment.

As you will be aware, the Board of Governors has recently conducted a skills analysis of the Governors 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.

It is recommended that a Board should have a Governor with a legal background and Advocate Morgan filled this role. The Board would therefore ask that the States appoint Advocate Chan to the Board of Governors in order that the Board may benefit from continuing legal expertise. Advocate Chan is a Guernsey Advocate and is currently a partner with Mourant Ozannes. A more detailed CV is attached.

Advocate Chan (whose married name is Hodgson) has confirmed her willingness to act in this capacity and would be honoured if the States would act upon the recommendation of the Board and appoint her to the Board. Deputy Heidi Soulsby has agreed to be her proposer in the States.

Yours faithfully



Elizabeth Bridge
Clerk to the Governors

CV for Advocate Caroline Chan

Advocate Caroline Chan is a Guernsey Advocate and a partner in the corporate law team at Maurant Ozannes.

After studying law at Oxford, Advocate Chan trained and qualified as an English solicitor with Allen & Overy and spent nine years with them in their Corporate Finance department, including a three year secondment to their Hong Kong office. Whilst on secondment, Advocate Chan was admitted as a Hong Kong solicitor (now non-practising). On returning to Guernsey in 1998, Advocate Chan spent nine years at Ozannes, qualifying as an Advocate in 2003. After spending eight years with Ogier, where she became a partner in 2008, Advocate Chan re-joined Maurant Ozannes in 2015 and continues to practise across the corporate, funds, financing and regulatory sectors.

Advocate Chan is an Old Girl and a former Head Girl of The Ladies' College.