

**ELECTION OF A MEMBER OF THE
ELIZABETH COLLEGE BOARD OF DIRECTORS**

The States are asked:

- (1) To elect a member of the Elizabeth College Board of Directors, who need not be a member of the States, to replace Mrs Anne-Marie Collivet whose term of office will expire on the 5th January 2020, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

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



ELIZABETH COLLEGE

The Grange St Peter Port Guernsey GY1 2PY

9 October 2019

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

Dear Sir

I am directed by the Elizabeth College Board of Directors to say that it would be grateful if you could request the States to appoint a member of the Board to replace Mrs Anne-Marie Collivet, whose 6-year term is due to complete on 5 January 2020.

Whilst nominations may be made by any Member of the States, it has become the practice that one nomination is made on behalf of the Board. In considering this year's nomination the Board's Selection Sub-Committee considered the appropriate skills and experience of likely candidates, whilst also maintaining the balance across the Board. In particular, the next 6 years (a Director's period of office) will include the procurement and conversion of Canada Court, and the delivery of a Master Estates Plan for the whole future site. It was therefore deemed appropriate to bring some senior property management expertise onto the Board. They have therefore approached Mrs Rosy Bowyer.

Mrs Rosemary Anne (Rosy) Bowyer was born and educated in the U.K. Since 2002 she has worked for the States of Guernsey as Head of the Strategic Property Unit, Director of States Property Services and, latterly, Head of Corporate Real Estate. She is a qualified Chartered Surveyor with many years' experience at Director level in private practice, not for profit organisations and Government property and construction roles. She is a Fellow of the Royal Institution of Chartered Surveyors (FRICS) and acts as Chair for RICS examination and appeals panels. She is currently President of the Chambre de Discipline of the Guernsey Bar. The Board believes her experience, both as a senior civil servant in the States of Guernsey and expertise in property management, makes her an outstanding candidate to join the Board.

Mrs Bowyer has confirmed her great interest in this opportunity and is honoured for her name to be put forward to the States for consideration. It is intended that her proposer in the States will be Deputy Lyndon Trott. She has signed a Declaration of Interest that she has no conflict.

I trust this letter both sufficiently informs you and is compliant with Rules 16(3) and 36 of the Rules of Procedure of the States of Deliberation and their Committees.

Yours faithfully

Mike Spiller
Clerk to the Board of Directors

Bursar and Clerk to the Board of Directors

M F Spiller MSc BSSc FCILT

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ELIZABETH COLLEGE

The Grange St Peter Port Guernsey GY1 2PY

9 October 2019

Mr David Way
Government Business Officer, Government Business
Policy & Research Unit – Policy Council
The States of Guernsey
Sir Charles Frossard House
La Charroterie
St Peter Port
GY1 1FH

Dear Sir

Declaration of Interest

I am satisfied that currently I would have no conflict of interest were I to be appointed as a Director of Elizabeth College, and if potentially one were to emerge, that it would be managed appropriately.

Yours faithfully

Rosy Bowyer

Bursar and Clerk to the Board of Directors

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