

**THE STATES OF DELIBERATION**  
**of the**  
**ISLAND OF GUERNSEY**

**POLICY & RESOURCES COMMITTEE**

ELECTION OF BARONESS COUTTIE AS AN ORDINARY MEMBER OF THE GUERNSEY  
FINANCIAL SERVICES COMMISSION

The States are asked to decide:-

Whether, after consideration of the Policy Letter dated 15<sup>th</sup> October, 2019,  
of the

Policy & Resources Committee, they are of the opinion:-

1. To appoint Philippa Marion Roe (the Baroness Couttie) as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 1st January 2020.

The above Propositions have been submitted to Her Majesty's Procureur for advice on any legal or constitutional implications in accordance with Rule 4(1) of the Rules of Procedure of the States of Deliberation and their Committees.

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FINANCIAL SERVICES COMMISSION**

The Presiding Officer  
States of Guernsey  
Royal Court House  
St Peter Port

15<sup>th</sup> October, 2019

Dear Sir

**1 Executive Summary**

- 1.1 Howard Emerson Flight's (Lord Flight, of Worcester) term as an ordinary member of the Guernsey Financial Services Commission (GFSC) comes to an end on 31<sup>st</sup> January 2020.
- 1.2 In order to ensure continuity of experience, this report proposes the election of Philippa Marion Roe (the Baroness Couttie) as an ordinary member of the GFSC for a three year term with effect from 1st January 2020.

**2 Report**

- 2.1 Baroness Couttie has extensive experience in governance, financial services and financial strategy and, more broadly, in addressing external initiatives and influences from domestic, regional and international perspectives. Her biography is attached as an appendix to this policy letter.
- 2.2 Baroness Couttie has been a member of the House of Lords since 2016 and is a member of the Lords European Union Select Committee and the Lords sub-Committee on Financial Services.
- 2.3 From 2014 to 2016, she was a board member of the London Local Enterprise Partnership and of the Infrastructure Delivery Board. The partnership was tasked with delivering and maintaining London's globally pre-eminent position, while

the task force was responsible for identifying the infrastructure needs to deliver that vision and developing the strategy for financing those needs. From 2012 to 2017, she led the Westminster City Council, which is responsible for the most important economic region of the UK. In July 2019, she was appointed to Lords EU Select Committee and the Lords Sub Committee on Financial Services, on which she currently sits. She is also a Non-Executive Director of Mitie Plc, and is a member of its Audit Committee and Nominations Committee, and the Chair of its Corporate and Social Responsibility Board Committee.

### **3 Conclusion**

- 3.1 The Financial Services Commission (Bailiwick of Guernsey) Law, 1987, specifies that ordinary members of the Commission should “be persons having knowledge, qualifications or experience appropriate to the development and supervision of finance business in the Bailiwick”.
- 3.2 Based on her significant professional experience, the Policy & Resources Committee is of the opinion that Baroness Couttie meets the criteria of the Law and is pleased to nominate her for appointment as an ordinary member of the GFSC.

### **4 Recommendation**

- 4.1 The States are asked to decide whether they are of the opinion:-

To elect Philippa Marion Roe (the Baroness Couttie) as an ordinary member of the Guernsey Financial Services Commission for a three year term with effect from 1st January 2020.

### **5 Compliance with Rule 4**

- 5.1 Rule 4 of the Rules of Procedure of the States of Deliberation and their Committees sets out the information which must be included in, or appended to, motions laid before the States.
- 5.2 In accordance with Rule 4(1), the Propositions have been submitted to Her Majesty’s Procureur for advice on any legal or constitutional implications. She has advised that there is no reason in law why the Propositions should not to be put into effect.
- 5.3 In accordance with Rule 4(4) of The Rules of Procedure of the States of Deliberation and their Committees, it is confirmed that the proposition accompanying this policy letter is supported unanimously by the Policy & Resources Committee. In accordance with Rule 4(5) of the Rules, the proposition relates to the power of the Committee to nominate persons for election by the

States as members of the Commission under paragraph 1(2) of Schedule 1 to the Financial Services Commission (Bailiwick of Guernsey) Law, 1987.

Yours faithfully

G A St Pier  
President

L S Trott  
Vice-President

A H Brouard  
J P Le Tocq  
T J Stephens

**BARONESS COUTTIE**

**Full title:** The Baroness Couttie

**Name:** Philippa Marion Roe

**Joined the Lords:** 5 September 2016

**Party/group:** Conservative

**UK Parliament**

<b>Committee</b>	<b>House</b>	<b>Date</b>
EU Financial Affairs Sub-Committee	Lords	Jul 2019 -
European Union Committee	Lords	Jul 2019 -
Political Polling and Digital Media Committee	Lords	Jun 2017 - Mar 2018

**Political Life**

<b>Job Title</b>	<b>Organisation</b>	<b>Date</b>
Executive Member	Association of Conservative Peers	2018 -
Party Whip	Conservative Party	2017 -
Board Member	London Local Enterprise Partnership	2014 - 2016

Deputy Leader	Local Government Association	2014 - 2017
Member of the infrastructure Delivery Board	London Local Enterprise Partnership	2014 - 2016
Chair	West End Partnership	2013 - 2017
Deputy Leader	London Councils	2013 - 2017
Leader	Westminster City Council	2012 - 2017
Cabinet Member for Finance	Westminster City Council	2011 - 2012
Cabinet Member for Housing	Westminster City Council	2008 - 2011
Councillor	Westminster City Council	2006 -
Chair	David Cameron's Public Sector Efficiency Subgroup	2006 - 2007
Head of Treasury team	James Committee	2004 - 2005
Head of Education Team	Private Finance Panel	1997 - 1999

## Professional Life

Job Title	Organisation	Date
Non Exec Senior Advisor	FTI Consulting	2014 - 2017
Board Member	Royal Parks	2012 - 2017
Council Member	Imperial College	2006 - 2014
Chair	Imperial College Audit Committee	2006 - 2014
Director	Citigroup	2000 - 2006
Associate Director	J Henry Schroder	1999 - 2000
Proprietor and CEP	PR Consultants	1992 - 1999

Managing Director	Cornerstone Communications	1990 - 1992
Joint Managing Director	CPP Brussels	1990 - 1992