

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

The States are asked:

- (1) To re-elect Deputy H. J. R. Soulsby 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, on the expiry of her current term of office on the 31<sup>st</sup> May 2020.

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

- (2) To re-elect Mr Brian Acton as a member of the Ladies' College Board of Governors, who need not be a member of the States, on the expiry of his current term of office on 31<sup>st</sup> May 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.*



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

23<sup>rd</sup> April 2020

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 re-appoint Deputy Heidi Soulsby as a member of the Board of Governors with effect from 31st May 2020 for a further three-year term.

Deputy Soulsby was originally appointed as a member of the Board in 2016 as the Board's nominee and she fulfils the requirement that at least one of the seven Governors of The Ladies' College shall be a member of the States of Guernsey.

As you are aware, the Board of Governors looks to follow the guidance of the Association of Governing Bodies in Independent Schools (AGBIS), of which the College is a member that the Board has a suitable range of skills and experience amongst its members. In addition to Deputy Soulsby's position as a Deputy, the Board believe that her knowledge and expertise are a very valuable addition to the Board's collective skills and experience. In addition, as an existing member of the Board, Deputy Soulsby has been able to take advantage of the training provided by The Ladies' College to the Board of Governors so that she is well informed about the College, its educational provision and its governance.

The Board appreciate that the island is currently in a period of uncertainty, and whilst it is acknowledged that Deputy Soulsby has much wider commitments at the moment, the Board feel that continuity of the board membership is needed at this present time to enable the College to deal with the challenges it faces.

Deputy Soulsby has confirmed her willingness to act in this capacity and Deputy Gavin St Pier has agreed to be her proposer in the States.

Yours faithfully

*Elizabeth Bridge*

Elizabeth Bridge  
**Clerk to the Governors**

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Mrs A Clancy BA (Combined  
Hons)  
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Registrar  
Miss R McClean  
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Vice Principal, Bursar & Clerk to the Governors  
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The Bailiff  
Bailiff's Chambers  
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GY1 2NZ

23<sup>rd</sup> April 2020

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 since Mr Brian Acton's current term of appointment ends on 31<sup>st</sup> May 2020.

Mr Acton is currently one of two Governors appointed by the States, having been initially appointed last year to complete the term of office of Advocate Caroline Chan. The Board would now like to recommend Mr Acton to the States as a suitable candidate for appointment for a further term.

As you are aware, the Board of Governors maintains 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 review the guidance of the Association of Governing Bodies in Independent Schools (AGBIS), of which the College is a member, which recommends that a Board should have, amongst other skills and competencies, someone with marketing skills.

Mr Acton has had an extensive career within the Lloyds TSB Group in Guernsey, the ANZ National Banking Group in New Zealand and now the Butterfield Group in Guernsey which has given him a sound and thorough knowledge of all aspects of marketing and business development which the Board would find particularly useful. His overall management skills gained from his career will also contribute further to the Board. A summary CV is attached.

Mr Acton has confirmed his willingness to continue to act in this capacity and would be honoured if the States would act upon the recommendation of the Board and re-appoint him to the Board. Deputy Heidi Soulsby has agreed to be his proposer in the States.

Yours faithfully

*Elizabeth Bridge*

Elizabeth Bridge  
**Clerk to the Governors**

## **Mr Brian Acton**

Mr Acton started his career with Lloyds TSB in Guernsey working within the trust and private banking environment. He held a number of senior positions within the organisation, latterly as Island Director Lloyds TSB Guernsey where his responsibilities included marketing all Private Banking services and managing the activities of the sales team and relationship managers. In addition, his duties involved primary responsibility for relationships with the regulators in Guernsey.

In 2005, Mr Acton took on a regional management role with ANZ National Bank in Christchurch, New Zealand where he was involved in the promotion, development and provision of a wide range of banking and asset management services. He was also a member of the group which held corporate governance responsibilities for the business nationwide.

On his return to Guernsey, Mr Acton joined Butterfield Bank where he held a number of marketing and business development roles and also had wider management and leadership responsibilities. Before his recent retirement, he was Senior Advisor to Butterfield Trust and was actively involved in leading the Butterfield Global Trust Group's business development activities in Asia.

Mr Acton has lived in Guernsey since childhood.