

Lloyd's Council Elections

Candidate Information

The candidates for the C-external, Individual External and Working member vacancies have been duly elected, as the number of candidates was equal to the number of vacancies. The profiles of these candidates are provided for information purposes only.

Elected candidates are listed in alphabetical order.



Victoria Louise Carter

Engaged at Lloyd's since 1980, Victoria Carter is a non-underwriting working member and is not intending to underwrite in 2026. She is Deputy Chair of the Council of Lloyd's and a member of the Lloyd's Nominations and Governance Committee, Risk Committee and Remuneration Committee. She is a member of the Executive Committee of Guy Carpenter & Co Limited.

Proposers

Hugh Richard Timothy Brennan
Cathal Carr
Dominick James Rolls Hoare
David Christopher Ben Ibeson
Christopher John Lay
Hugh Robert Sturgess

Employment and service

Employment

2010 to date	Guy Carpenter & Co Limited 2019 to date, Chairman, Global Capital & Advisory 2016 to 2019, Vice Chairman, Global Strategic Advisory 2010 to 2016, Vice Chairman, International Operations
2004 to 2010	Towers Watson (formerly Towers Perrin), Chairman UK & Europe
2001 to 2004	Benfield (on acquisition of EW Blanch Crawley Warren - Treaty Reinsurance)
1997 to 2001	Blanch Crawley Warren (on acquisition of Dunn & Carter Limited), CEO of Reinsurance Europe
1992 to 1997	Dunn & Carter Limited, Founder and Managing Director
1986 to 1992	Ballantyne McKean & Sullivan LMX Co Ltd, Executive Director
1983 to 1986	CE Heath LMX Co Ltd, Assistant Director
1982 to 1983	Willis Faber, South Africa
1980 to 1982	Winchester Bowring, Reinsurance Broker

Service

2025 to date	Member, Lloyd's Risk Committee
2023 to date	Member, Lloyd's Remuneration Committee
2021 to date	Deputy Chair, Lloyd's of London Council
2019 to date	Member, Lloyd's of London Council
2019 to date	Member, Lloyd's Nominations and Governance Committee
2019 to 2023	Member, Lloyd's Risk Committee
2019 to 2025	Member, Lloyd's Audit Committee
2016 to 2023	Board Member, Lloyd's Community Programme
2014 to 2023	Trustee (Chairman since 2020), Lloyd's of London Foundation
2014 to date	Liveryman and Court Assistant, Worshipful Company of Insurers
2014 to date	Freeman of the City of London

Relevant interests

- Executive Committee Member, Guy Carpenter & Co Limited
- Shareholder, Marsh (formerly Marsh & McLennan Companies)
- Trustee, The Sick Children's Trust
- Founder & Chairman, Guy Carpenter Rising Professionals
- Founder, Marsh Rising Professionals Global Forum

Connected persons of the nominated representative

- Donald Runnels Harrel (Partner), CEO of DomusIQ Global Insurance

Victoria Louise Carter Elected Working Member

Statement

I have had the enormous pleasure of working as a Lloyd's broker for the last 47 years, witnessing the continual adaptation of the industry to the ever-evolving world and emergence of alternative risks. Lloyd's, despite facing continued challenges, has remained the pre-eminent centre of excellence and marketplace for specialty risk, both insurance and reinsurance, attracting capital, business and talent from around the globe.

Critical to its success has been its ability to re-emerge following R&R to a position of strength by virtue of the Performance Management Directorate, the ever increasing presence of diversified corporate capital, its rating and global licensing.

The market currently faces pressing issues: global geopolitical volatility, the US - Iran situation, financial and economic instability, emerging risks from both global warming and cyber, and ever-increasing disruptive influences. It is imperative that we continue to support the market through innovation, adaptation to advanced technology, digitisation and automation, embracing change rapidly. The ability to quote, bind and process in the most cost-efficient manner, offering both full transparency and continued discipline, is critical to its continued success.

As the first female founder of a Lloyd's Broking House, and first female Deputy Chair at Lloyd's, I continue to advocate attracting the best talent to our industry, through initiatives like the market-renowned Marsh Rising Professionals' Forum which I created. I have held various Executive positions during my career and am now a member of Guy Carpenter's Executive Committee. In my role, I have been instrumental in educating and securing third party capital to Lloyd's from across all continents, the creation of new SPAs and syndicates and a diversified business mix through strategic relationships. Third party capital remains an important constituent of Lloyd's capital, encouraging a diverse, accretive business mix to the market. It is important that Lloyd's continues to attract and adapt to all forms of capital, whether traditional Names or alternative forms of capital. I remain fully involved in all aspects of reinsurance placement, third party capital raising, new Syndicate and SPA formation, RI optimisations, and the development of InsurTech and innovative products

After enjoying an incredible 47 years in the industry, I feel an obligation to preserve, protect and evolve the Lloyd's franchise for the next generation, enabling it to compete successfully in the global market and ensuring Lloyd's remains competitive and relevant.

I very much hope, through re-election to Council, I can play my part in ensuring its future success.



Marcus Walter Johnson, CISI

Marcus Johnson was first elected as a member of Lloyd's in 1983. He is underwriting in 2026 and has an allocated overall premium limit (personal) of £3m (£11.5m allocated to a family run vehicle Chariot II Underwriting)

Proposers

Clockwork Underwriting LLP (Dhruv Prashant Patel CBE)
David Johns-Powell
EPL Corporate Investments 2 LLP (David Anderson)
Hill Ash CM Ltd (Nigel John Hanbury)
Michael Deeny LLP (Michael Eunan McLarnon Deeny)
Palm Way Ltd (Robert C Daum)

Employment and service

Employment

2006 to date	Kirly Group Holdings, Deputy Chair and Director (formerly known as NW Brown Group)
2005 to date	Deputy Chair, Freedom Insurance Services
2002 to 2011	Director, Meridian Performance Services
1984 to 2003	Credit Agricole Asset Management (formerly Premium Management Ltd), Managing Director, London Branch
1977 to 1983	Alexander Howden Financial Services, Director and Fixed Investment Manager
1972 to 1977	Hoare Govett, Investment Analyst

Service

2026 to date	Member, Lloyd's Risk Committee
2025 to date	Chair, Third Party Capital Committee of Lloyd's Market Association
2023 to 2025	Member, Lloyd's Audit Committee
2023 to date	Member, Lloyd's Nominations and Governance Committee
2023 to date	Member, Lloyd's of London Council
2021 to 2026	Chair of exam panel for Pensions Transfers, CISI
2005 to date	Freedom Insurance Services, Deputy Chair
2000 to date	Member (Chair from 2022 to 2026), Association of Lloyd's Members
2000 to 2012	CISI East Anglia Committee, President

Relevant interests

- Chariot II Underwriting

Connected persons of the nominated representative

- The Kirly Pension Scheme, of which Marcus is a trustee and beneficiary, owns 3.9% of Talisman Underwriting.
- Kirly Ltd has less than 1% holding in Hampden Agencies Limited

Marcus Walter Johnson

Elected Individual External Member

Statement

The Nominations & Governance Committee when I was elected in 2023 encouraged nominations from eligible members of the Society with experience of:

- Leadership roles in an (international) insurance or related services business;
- Investment management;
- Financial reporting and accounting; and
- Change management.

I believe this is a description which exactly suits my skillset.

I founded and ran Premium Management which provided asset management for insurers, especially around the London Market and Lloyd's, working directly for many Lloyd's syndicates as their appointed investment manager. I have, over the years, trained dozens of investment managers on how to operate in Lloyd's and consulted to a number of Managing Agents and the Corporation of Lloyd's on their investment policies and procedures.

My insurance experience has primarily been in the London Market where I have acted for, or been consulted by, many current Managing Agents and other insurers. I have had relationships with many relevant analysts, bankers and investors.

I have current engagement in Lloyd's personally and via a NameCo. I was Chairman of a small general insurance broker for several years and have, as an investor, participated in several Lloyd's and non-Lloyd's ventures. Both my Investment Management companies provided wealth management services for private investors.

I have been on the board of many companies and built up and sold three to date, two in Investment Management where I was actively involved as Chief Executive and one in document storage where I bought a loss making company and grew it to a size and profitability where I could sell it.

These activities have given me a good working knowledge of financial reporting and change management whilst my years of working for international insurers have provided a very wide exposure to the business we are in.

My leadership of two financial services businesses has given me far too much exposure to the world of regulation and compliance. I have written widely on corporate governance and on investment management.

If re-elected to the Council I will endeavour to focus the attention of the Corporation on what I regard as their most important role, which is to make trading in insurance in Lloyd's as efficient and pain free as possible thus allowing the Managing Agencies who run our businesses to prosper. I believe our Chair and Chief Executive are, refreshingly, totally united in this endeavor and they will have my support at all times.



AXA XL Syndicate Limited
(represented by **Sean Gerard McGovern**)

Sean McGovern, LLB, has been an Executive Director of AXA XL Syndicate Limited since June 2023 and the CEO UK and Board Director of AXA XL Underwriting Agencies Limited and AXA XL Insurance Company UK Limited since 2020. AXA S.A. acquired XL Catlin in 2018.

Proposed allocated overall premium limit for 2026
(AXA XL Syndicate Limited)
£1.5 bn

Proposers

Atrium Corporate Capital Limited
Canopus Corporate Capital Limited
Flectat 2 Limited
Hiscox Dedicated Corporate Member Limited
Liberty Corporate Capital Limited
Talbot 2002 Underwriting Capital Limited

The nominated representative's employment and service

Employment

2023 to date	AXA XL Syndicate Limited, Executive Director
2020 to date	AXA XL Underwriting Agencies Limited, CEO UK & Lloyd's
2020 to date	AXA XL Insurance Company UK Limited, CEO
2018 to 2020	AXA XL, General Counsel
2016 to 2018	XL Catlin, Global Head of Compliance & Government, Regulatory Affairs
1996 to 2016	Lloyd's of London
	2012 to 2016 CRO & General Counsel
	2010 to 2012 Director North America and General Counsel
	2002 to 2010 Director and General Counsel
	1999 to 2002 Head of Legal
	1996 to 1998 Member of Legal Team
1992 to 1996	Clifford Chance, Solicitor

Service

2026 to date	Member, Lloyd's Technology, Transformation and Innovation Committee
2025 to 2026	Member, Lloyd's Technology and Transformation Committee
2024 to date	Trustee, Lloyd's Veteran's Charity (formerly known as Lloyd's Patriotic Fund)
2023 to date	Member, Lloyd's Remuneration Committee
2023 to date	Member, Lloyd's Nominations and Governance Committee
2022 to 2025	Member, Lloyd's Technology and Transformation Advisory Panel
2022 to date	Member (Deputy Chair since 2026), Lloyd's of London Council
2020 to date	Member and Chair (2022 to 2025), London Market Group
2019 to date	Member and Chair (since 2026), Lloyd's Market Association
2015 to 2017	Member of Federal Advisory Committee on Terrorism Risk Sharing
2014 to 2016	Member of the Lloyd's of London Franchise Board
2011 to 2022	Member of Federal Advisory Committee on Insurance, the US Treasury
2010 to 2020	Board Member, TheCityUK

Relevant interests of the nominated representative

- Board Director, AXA XL Underwriting Agencies Limited
- Board Director, AXA XL Insurance Company UK Limited

Connected persons of the nominated representative

N/A

AXA XL Syndicate Limited
(represented by **Sean Gerard McGovern**)
Elected Corporate External Member

Statement

I started my insurance industry career back in 1996 having been a lawyer at Clifford Chance. During my career at Lloyd's I was privileged to be a part of the management team as Lloyd's evolved, responded to crises such as 9/11, adapted to changing market dynamics and fundamental changes to the regulation of the market and, in turn, how the Corporation provided Market oversight.

In 2016 I joined XL Catlin as Global Head of Regulatory & Government Affairs and Chief Compliance Officer. Following AXA's acquisition of XL Catlin I became General Counsel of AXA XL, playing a major role in the integration of multiple businesses and now run the UK business of AXA XL with P&L responsibility for our Lloyd's and Company market business.

In 2020 I became a member of the Board of the LMA and the LMG and, from 2023 to 2025, served as Chair of the LMG. In January 2026 I was appointed Chair of the LMA.

I was privileged to have been elected to the Council in 2023 and as a member of the Nominations and Governance Committee have been involved in the appointment of both the new Chair and the new CEO and the development of the new strategic direction for Lloyd's. It is clear that we are in a renewed phase of Lloyd's evolution with a Lloyd's executive who welcome market input on that direction and are clear on the importance of engagement with managing agents and capital providers. My role on the Council is to bring the views of the market into discussions on key strategic topics and decisions. My recent appointment as Chair of the LMA and Deputy Chair of Lloyd's will, I hope, position me well to be an effective advocate for the market's interests and ensuring we maximise the opportunity for the LMA and Corporation to work collaboratively for the collective good of the market.

I am very fortunate to have enjoyed a varied career where I have benefited from the sense of community that exists in the Lloyd's and London market. Through my roles at the LMA and the LMG, I have demonstrated my deep commitment to the future success of the London and Lloyd's market, and I relish the opportunity to continue to support the market's future as a member of the Council and continue to be a strong voice to protect and promote the market's interests.