

Lloyd's Council Elections

Candidate Information

Candidates are listed in alphabetical order within the three constituencies.

A ballot will be held to elect the members for the two corporate external member vacancies, as the number of candidates exceeds the number of vacancies.

The candidates for the working member and individual external 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.



Asta Corporate Member Limited
(Represented by Karen Ann Green BSc)

Engaged at Lloyd's since 2001, she is a non-underwriting working member and is not intending to underwrite in 2020. Karen is a non-executive director and Risk Committee Chair at Asta Managing Agency.

Allocated overall premium limit for 2020
(Asta Corporate Member Limited)

£12.2 million

Proposers

Beazley Underwriting Limited
MS Amlin Corporate Member Limited
Hiscox Dedicated Corporate Member Limited
Catlin Syndicate Limited
Chaucer Corporate Capital (No.3) Limited

Employment and service

Employment

2020 to date	NED and Risk Chair at Asta Managing Agency Limited
2008 to 2019	Director, Aspen Managing Agency Limited (2017 to 2019, Deputy Non-Executive Chairman and Acting Non-Executive Chair) (2011 to 2017, Chief Executive Officer) (2008 to 2011, Managing Director)
2005 to 2018	Aspen Insurance Holdings Ltd (Aspen Group) (2005 to 2017, Member of the Aspen Group Executive Committee, Group Head of Corporate Development and Office of the CEO) (2011 to 2017, CEO Aspen UK)
2001 to 2005	Stonepoint Capital LLC (formerly MMC Capital London) (Principal)
2001 to 2004	Danish Re Syndicates Ltd (Non-Executive Director, represented MMC Capital Inc)
1997 to 2001	GE Capital Europe (Director, Business Development)

Service

2015 to 2020	Member, Council of Lloyd's
2020 to date	Special Advisor to the Council of Lloyd's
2020 to date	Member, Investment Committee, Lloyd's of London
2017 to date	Member, Risk Committee, Lloyd's of London
2017 to date	Member, Remuneration Committee, Lloyd's of London
2018 to 2019	Member, Innovation Investment Committee, Lloyd's of London
2016 to 2019	Trustee, Lloyd's Charities Trust
2017 to date	Vice President, Insurance Institute of London
2016 to 2019	Advisory Council member, The CityUK
2012 to 2014	Director, International Underwriting Association (IUA)

Relevant interests

Non-Executive Director, Phoenix Group plc
Member, Phoenix Group plc Audit and Remuneration Committees; designated NED for workplace engagement
Non-Executive Director, Admiral Insurance Group plc and Chair of the Audit Committee
Development Council member, Almeida Theatre Company

Asta Corporate Member Limited
(represented by Karen Ann Green)
Corporate External Member Candidate

Statement

It has been a privilege to serve on Council (latterly as a Special Advisor) for almost six years as the impetus for change has gained momentum. Influences which have challenged traditional insurance business models for some time – new thinking, competitors and ways of working – have been brought in sharp focus against a backdrop of heightened global economic and political uncertainty, and COVID-19. The pandemic has placed increased emphasis on operational resilience sector-wide, so that it can continue to service customers and also innovate in responding to new and, often increasingly complex, unpredictable risks.

The current environment has also heightened focus on sustainability – the insurance industry has an important role to play in combating the climate crisis.

Effecting reform to a) improve the attractiveness and ease of doing business at Lloyd's and b) promote innovation, new sources of profitable growth and broadening Lloyd's reach where strategically sensible, whilst preserving the breadth of underwriting talent, business, capital and entrepreneurship which are at its core, are key to ensuring Lloyds' continued success and relevance.

The Future at Lloyd's programme requires a commitment to modernisation underpinned by strong execution capability. I've had the opportunity to engage with the Lloyd's Lab since formation and recent innovations (e.g. vaccine transportation) illustrate its increasing importance within the eco-system supporting the Future at Lloyd's.

SIAB, the work on sourcing new forms of capital, including ILS structures, plus ways to potentially trade capital provides exciting opportunities to leverage the Lloyd's brand. Maintaining a rigorous focus on underwriting discipline and balancing this with profitable growth when conditions allow are two important considerations alongside the reform agenda. I believe strongly in the benefits of diverse thinking which result from diverse talent pools, and, am also keenly interested in sustainability – how organisations embrace ESG is an increasing differentiator in securing talent.

My career spans 30+ years in financial services, starting with investment banking and private equity, focussed on insurance from 1997, before becoming an insurance practitioner in 2005. I believe my experience of working as an advisor, investor and practitioner (including setting up a Lloyd's platform and subsequently as its CEO) enables me to offer a broad perspective on the Future At Lloyd's programme including the importance of strong execution. I would like to continue contributing to future-proofing Lloyd's, while preserving its uniqueness and core characteristics, and ensuring it can attract the best talent.



Axis Corporate Capital UK Limited
(represented by **Albert Benchimol**)

Albert Benchimol, B.Sc, MBA, has been President and CEO of Axis group since May 2012. AXIS established its Lloyd's business via AXIS Corporate Capital UK Limited (the Candidate) in 2014. AXIS initially wrote business via a turnkey arrangement with ASTA but in 2017 it established its own managing agency, AXIS Managing Agency Limited.

Allocated overall premium limit for 2020
(Axis Specialty UK Holding Limited)

£700 million

Proposers

Flectat Limited

The nominated representative's employment and service

Employment

2012 to date	Axis Capital Holdings Limited (President and CEO)
2011 to date	Axis Capital Holdings Limited (Director)
2011 to 2012	Axis Capital Holdings Limited (Vice President and CFO)
2007 to 2010	Partner Re Limited (Executive Vice President and CFO)
2000 to 2007	Pembroke, Bermuda (Executive Vice President and CFO)
1994 to 2000	Reliance Group Holdings (Senior Vice President and Treasurer)
1989 to 1994	Reliance Group Holdings (Vice President and Assistant Treasurer)
1986 to 1989	Bank of Montreal (Account Manager, Corporate and Government Banking)
1985 to 1989	Bank of Montreal (Credit Officer, Corporate and Government Banking)
1982 to 1984	Bank of Montreal (Account Officer, Corporate and Government Banking)

Service

2019 to date	Member, Council of Lloyd's
2020 to date	Chairman, Investment Committee, Lloyd's of London
2020 to date	Member, Audit Committee, Lloyd's of London

Relevant interests of the nominated representative

Director, President and Group CEO, AXIS Capital Holdings Limited
Director, AXIS Specialty Limited
Director, AXIS Specialty Holdings Bermuda Limited
Director, AXIS Corporate Capital UK Limited
Steering Committee Member, IDF Insurance Development Forum
Board of Oversees, St John's School of Risk Management
Chair, Association of Bermuda Insurers and Reinsurers

Connected persons of the nominated representative

N/A

Axis Corporate Capital UK Limited
(represented by **Albert Benchimol**)
Corporate External Member Candidate

Statement

My career in financial services spans 38 years, including banking, non-life insurance, and life and non-life reinsurance in the US, Canada, Latin America, Bermuda, the United Kingdom, Ireland, Continental Europe, Dubai, Singapore and Australia.

My roles have included finance (Treasurer/Chief Financial Officer), governance (director of public and private companies), and strategy and management (Chief Executive Officer) for companies based in Montreal, New York and Bermuda.

I have engaged with the Lloyd's market throughout my career, and more directly since the authorisation in 2013 of Syndicate 1686, which commenced underwriting in 2014 under management by Asta Managing Agency Limited. AXIS Managing Agency was authorised in 2017, it has managed AXIS Syndicate 1686 and AXIS Syndicate 2007. In October 2017, AXIS acquired all of the issued share capital of Novae Group plc. The acquisition demonstrated the commitment of AXIS to London and Lloyd's as the preeminent market for specialty risks.

I have often spoken publicly about my commitment to the success of Lloyd's and the London specialty re/insurance market as a whole. I have been a member of the Council of Lloyd's since 2019, and after the merger of the board and Council, I have also joined the Audit Committee and become Chairman of the Investment Committee.

My areas of focus have included the following to help secure that success:

Strategy – supporting CEO John Neal and his Executive in formulating Lloyd's strategy, in particular bringing my experience in organisational transformation and my knowledge of the global re/insurance marketplace to bear in relation to the deployment and execution of the Future at Lloyd's programme to ensure that Lloyd's remains the preeminent market for specialty risks;

Profitability – supporting the market's return to sustainable profitability;

Culture – supporting the ongoing reforms in the Lloyd's market to ensure it remains a safe and welcoming environment for all market participants;

The insurance 'protection gap' – assisting Lloyd's in bridging the gap between economic loss and insured loss and developing new products to support rapidly changing customer needs;

Market modernisation – supporting Lloyd's in the development of its Innovation Lab and in the development of data and analytics capabilities to enhance risk selection and market performance; and

Capital markets and alternative capital – ensuring Lloyd's leads in its use of alternative capital to optimise its operating platform for the benefit of Policyholders, Members and the Corporation.

Investment and Capital Efficiency – with the chairmanship of the Investment Committee, ensure that Lloyd's has the appropriate investment talent and infrastructure to optimise the allocation of investment risk to support the market's capital position and profitability.

I look forward to the opportunity to continue to serve Lloyd's and contribute to its success.



Flectat Limited
(represented by **Michael Clive Watson**)

Michael Watson, BA (Hons), ICA, is a Director of Flectat Limited. He was first elected as a member of Lloyd's in 1999. He is now a non-underwriting working member and is not intending to underwrite in 2020.

**Allocated overall premium limit for 2020
(Flectat Limited)**

£1,480,893,589

Proposers

Ascot Corporate Name Limited
Beazley Underwriting Limited
Hiscox Dedicated Corporate Member Ltd
Axis Corporate Capital UK Ltd

The nominated representative's employment and service

Employment

2003 to date	Canopus Group Ltd (Chairman and CEO)
2001 to 2003	Trenwick Group Ltd (Chairman and CEO)
2000 to 2001	Fairfax Financial Holdings Ltd (European Representative)
1998 to 1999	Odyssey Re Group (Executive Vice President and COO)
1999 to 2000	Odyssey Re Group (Chairman and CEO, Bermuda, London)
1996 to 1999	Sphere Drake Insurance (Chairman and CEO)
1995 to 1996	Sphere Drake Insurance (CFO)
1993 to 1994	The Prudential Insurance Company of America (Senior Vice President and CFO)
1991 to 1993	Prudential International Insurance (Departmental Vice President)
1991 to 1994	The Prudential Insurance Company of America (Senior Vice President and International Controller)
1988 to 1991	Prudential Securities Inc. (Senior Vice President and CFO)
1985 to 1988	Prudential-Bache Trade Corporation (Senior Vice President and CFO)
1984 to 1985	PK Christiania Bank (UK) Limited (Executive Vice President, Finance and Administration)
1981 to 1984	Nordic Bank PLC (Chief of Staff to CEO)
1976 to 1981	Arthur Andersen & Co (Auditing & Consulting)

Service

2013 to date	Member, Lloyd's Market Association
2013 to date	Member, Council of Lloyd's
2013 to date	Member, Remuneration Committee, Lloyd's of London
2013 to date	Member, Audit Committee, Lloyd's of London

Relevant interests of the nominated representative

Non Executive Partner, Vario Partners LLP
Non Executive Director, Weston Insurance Holdings Corporation

Connected persons of the nominated representative

N/A

Flectat Limited
(represented by **Michael Clive Watson**)
Corporate External Member Candidate

Statement

I entered the Lloyd's market in 1999 and am currently Chairman and CEO of Canopus which I founded in 2003, sold to Sompo Japan in 2014, and re-purchased with private equity backing in 2018.

At its heart, Canopus is a Lloyd's underwriting business. Our success is inextricably linked with the fortunes of the wider Lloyd's market. We are therefore deeply invested in Lloyd's bold ambition to create "the most technologically advanced insurance market-place in the world".

The next few years will be critical for the modernisation of Lloyd's. Insurance needs, the means of distribution, and the use of technology are evolving rapidly. To realise its ambition, Lloyd's must deliver digital processes that increase efficiency and reduce costs for brokers, underwriters, and customers, thereby ensuring Lloyd's remains a "must see" market, recognised for innovation and underwriting expertise, where risk and capital intersect freely.

Achieving its goals will require Lloyd's to ensure appropriately skilled resources are engaged, development projects are carefully justified, supported by transparent business cases with measurable outcomes, and that a robust system of governance and risk management oversight assures accountability for delivery on time and budget. In short, it's about ensuring Lloyd's delivers on its agenda. Through active engagement on Council, and as a Board member of the LMA, which provides me with first-hand insights into the priorities of Lloyd's underwriters, I intend to ensure that I provide both constructive challenge and support to the Lloyd's executive in achieving a successful outcome.

The success of our market-place ultimately depends on the calibre of the talent that we can attract. To inspire the best people to engage in our industry, we must promote a positive culture that reflects modern values and society, is diverse and inclusive, and where bullying and harassment are not tolerated. The tone from the top is fundamental to demonstrating the desired behaviours and facilitating good outcomes. Council has an important leadership role to play in this regard and I am fully committed to playing my part.

At a time of unprecedented change, and with the challenges exacerbated by the fall-out from Covid-19, I trust that my experience gained over more than 40 years in global financial services will be helpful in assisting Council to oversee the department of a vibrant Lloyd's market-place at the heart of the global insurance industry.



Munich Re Capital Limited
(Represented by **Dominick James Rolls Hoare**)

Dominick James Rolls Hoare BA is the Group Chief Underwriting Officer of Munich Re Syndicate Ltd. First elected as a member of Lloyd's in 1998, he is now a non-underwriting working member and is not intending to underwrite in 2020.

Allocated overall premium limit for 2020
(Munich Re Capital Limited)

£425 million

Proposers

Flectat Limited

The nominated representative's employment and service

Employment

1994 to date	Munich Re Syndicate Ltd (currently Chief Underwriting Officer)
1988 to 1994	H G Chester & Co Ltd
1985 to 1988	Willis Towers Watson

Service

2020 to date	Council Member, Insurance Institute of London
2020 to date	Vice President, Insurance Institute of London
2017 to 2020	Member, Council of Lloyd's
2020 to date	Special Advisor to the Council of Lloyd's
2020 to date	Special Advisor, Underwriting Advisory Panel, Lloyd's of London
2018 to 2019	Chair, Innovation Investment Committee, Lloyd's of London
2013 to 2015	Board Member, Lloyd's Market Association
2012 to 2015	Member, Lloyd's Market Association Marine Committee
2011 to 2013	Executive Committee member, International Union of Marine Insurers
2004 to 2011	Member, International Union of Marine Insurers Offshore Energy Committee
2000 to 2010 & 2012 to 2014	Member, Joint Rig & Associated Business Committee

Relevant interests of the nominated representative

Non-Executive Director, GJW Limited
Non-Executive Director, NMU Limited
Non-Executive Director, Roanoke Group Inc
Executive Director, Munich Re Specialty Group Limited
Executive Director, Munich Re Syndicate Limited

All of the above companies, and Munich Re Syndicate Limited, are subsidiary companies of Munich Re Specialty Group Limited.

Connected persons of the nominated representative

Clare Hoare (spouse) is a minor shareholder in Beazley plc.

Munich Re Capital Limited (represented by **Dominick James Rolls Hoare**) **Corporate External Member Candidate**

Statement

My entire career has been spent working in the Lloyd's market (thirty-five years so far).

I began as a graduate trainee, broking with Willis Faber and Dumas (now Willis Towers Watson). Since 1988, I have been an underwriter at Lloyd's, with the last 25 years spent at Munich Re Syndicate Limited (previously known as Watkins) where I am now the Group Chief Underwriting Officer. My executive role in Munich Re Syndicate Limited is based on an underwriting background in Specialty insurance, most notably Marine and Energy.

The Lloyd's market is facing a period of challenge not seen since the early 1990s. Our underwriting margins have been eroded to the point that profit has become elusive. This is compounded by a high cost ratio. Coupled with the emergence of new risks (such as COVID-19), and without appropriate leadership and guidance, this could threaten our market. Against this background of financial losses and changing risk, Lloyd's faces further pressures which need to be tackled. These tasks include optimising technology, embracing diversity, and navigating a changing world.

The successful delivery of the Future at Lloyd's strategy is now critical to the market's ongoing success. This will require strong leadership that acknowledges the issues we are facing and uses in-depth market experience to combat them.

Despite the numerous headwinds, I strongly believe that the Lloyd's market, including the broader franchise of the London broker network, has the skill and heritage to meet and profit from these challenges. Lloyd's is an immense pool of unique entrepreneurial talent. This talent needs strong leadership on the Council of Lloyd's to ensure we remain the foremost global (re)insurance market.

My candidacy for Council is strongly supported by my employer, Munich Re, as part of their strategic partnership with Lloyd's. The ability to bring this support direct to the Council of Lloyd's would be a strong resource.

Working and individual external
member candidates – for
information only



Andrew Lewis Brooks ACII

Engaged at Lloyd's since 1983, and first a member in 1994, he is now a non-underwriting working member and is not intending to underwrite in 2020. He is the Group Chief Executive Officer of Ascot Group Limited.

Proposers

Adrian Cox
Richard De Winton Wilkin Harries
Bronislaw Masojada
Matthew Wilson
Colin Raymond O'Farrell
John Fowle

Employment and service

Employment

2001 to date	Ascot Underwriting Ltd 2016 to date, Group Chief Executive Officer 2008 to 2016, Chief Executive Officer 2005 to 2008, Chief Underwriting Officer 2004 to 2005, Director
1991 to 2001	Venton Underwriting
1990 to 1991	Harman Wickes & Swayne
1988 to 1990	Catlin Underwriting
1987 to 1988	Sturge Underwriting
1983 to 1987	Winchester Bowring

Service

2017 to date	Member, Council of Lloyd's
2020 to date	Member, Risk Committee, Lloyd's of London
2016 to date	Member, London Market Group (LMG)
2012 to date	Director, Lloyd's Market Association (LMA)
2009 to 2015	Director, Claims Implementation Board

Relevant interests

Non-Executive Director, Azur Group Holdings Ltd
Director, Ascot Underwriting Holdings Ltd
Director, Ascot Underwriting Group Limited
Director, Ascot Insurance Services Limited
Director, Ascot Reinsurance Company Ltd
Director, Ascot Group Limited - Director
Director, Ascot Underwriting Limited

Andrew Lewis Brooks
Elected Working Member

Statement

I have worked in the Lloyd's Market for 37 years. Since October 2001, I have been employed by Ascot Underwriting and was appointed a Director in 2004 and Chief Underwriting Officer in 2005. In September 2008, I was appointed Chief Executive Officer and, following the purchase of Ascot by Canadian Pension Plan Investment Board in 2016, became Group CEO.

Lloyd's benefits from the ability to share large complex risks. I am a firm advocate of the subscription market – it is unique, as one's underwriting is almost instantaneously peer reviewed by a competitor. The principles of the subscription market are of tremendous benefit to the global broking fraternity and it has undoubtedly helped Lloyd's achieve its pre-eminent position in the USA Surplus Lines Market. The market therefore needs to ensure that the benefits of the subscription market not only remain but are enhanced over the coming years.

Fundamental to the above being achieved, is linking this into the work being undertaken on the Future at Lloyd's project. We need to ensure that relevant governance is in place and that we have a willingness and boldness to bring the market together to drive the significant changes to our business practices.

I am also very keen to assist with cultural / diversity initiatives currently being undertaken at Lloyd's and help create the sense of pride that working within the Market should bring.

As a market, we need to get on the front foot to rebuild our customer relationships post Covid19 – projects like Restart and working on the clarity of wordings are vital to regain our clients' confidence.

If I am re-elected to the Council, I will strive to assist the market to achieve these goals and ensure effective communication of relevant initiatives through my roles as Chairman of the LMA and member of the LMG.



Victoria Louise Carter

Engaged at Lloyd's since 1980, Vicky is non-underwriting working member and is not intending to underwrite in 2020. She is a member of the Executive Committee of Guy Carpenter & Co Ltd and a Board Member of Guy Carpenter UK Ltd.

Proposers

Hugh Brennan
Andrew Brooks
Dominick Hoare
David Horton
Neil Smith
Michael Watson

Employment and service

Employment

2019 to date	Guy Carpenter & Co Ltd (Chairman, Global Capital Solutions Intl)
2016 to 2019	Guy Carpenter & Co Ltd (Vice Chairman, Global Strategic Advisory)
2010 to 2016	Guy Carpenter & Co Ltd (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 Ltd - CEO of Reinsurance Europe)
1992 to 1997	Dunn & Carter LTD (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

2019 to date	Member, Council of Lloyd's
2019 to date	Member, Nominations & Governance Committee, Lloyd's of London
2020 to date	Member, Risk Committee, Lloyd's of London
2016 to date	Non-Underwriting Working Member of Lloyd's
2016 to date	Board Member of the Lloyd's Community Programme
2014 to date	Trustee of the Lloyd's Charities Trust
2014 to date	Liveryman and Member of Worshipful Company of Insurers
2014 to date	Freeman of the City of London

Relevant interests

Executive Committee Member, Guy Carpenter & Co Ltd
Board Member, Guy Carpenter UK Ltd
Shareholder, Marsh & McLennan Companies
Trustee, The Sick Children's Trust
Founder & Chairman, Guy Carpenter Rising Professionals

Victoria Louise Carter

Elected Working Member

Statement

I have had the enormous pleasure of working as a Lloyd's broker for the last 40 years, during which I have witnessed 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 more pressing issues: global pandemic, geopolitical, financial and economic instability, emerging risk, and ever-increasing disruptive influences. It is imperative that we continue to support the market through the Future at Lloyd's Strategy, 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, I continue to advocate encouraging D&I and especially attracting the best talent to our industry, e.g. through initiatives like the market-renowned MMC Rising Professionals Forum. I have held a number of Executive positions during my career and now have the privilege of being 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 and a diversified business mix through these strategic relationships. Third party capital remains an important constituent of Lloyd's capital and encourages a diverse and accretive business mix to the market. It is important that Lloyd's continues to attract all forms of capital, whether traditional Names capital or alternative forms of capital, such as ILS. I remain fully involved in all aspects of reinsurance placement, third party capital, RI optimisations and development of InsurTech products and am a key driver of the Lloyd's ReStart pandemic initiative.

After enjoying the most incredible 40 years in the industry, I feel we have 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 both competitive and relevant.

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



Dominic Gerard Christian BA (Hons)

Engaged at Lloyd's since 1984, he is a non-underwriting working member and is not intending to underwrite in 2020. He is the Global Chairman of Aon Reinsurance Solutions.

Proposers

Robert Childs
 Tom Clementi
 Andrew Horton
 Claire Ighodaro
 David Monksfield
 Jonathan Parry

Employment and service

Employment

2018 to date	Aon Reinsurance Solutions (Global Chairman)
2013 to 2018	Aon UK Limited (Chief Executive Officer) and Aon Benfield International (Executive Chairman)
2010 to 2013	Aon Benfield (co-Chief Executive Officer)
2008 to 2010	Aon Benfield International (Chief Executive Officer)
1997 to 2008	Benfield Group (2005 to 2008, Chief Executive Officer, Benfield Limited) (2005 to 2008, Chief Executive Officer, Benfield Group International) (2004 to 2008, Director, Benfield plc)
1989 to 1997	Greig Fester Limited (1995 to 1997 Director)
1984 to 1989	J K Buckenham (1988 to 1989, Assistant Director)

Service

2013 to date	Member, Council of Lloyd's
2020 to date	Deputy Chairman, Lloyd's of London
2020 to date	Member, Remuneration Committee, Lloyd's of London
2020 to date	Member, Culture Advisory Group, Lloyd's of London
2018 to date	Member, Nominations & Governance Committee, Lloyd's of London
2013 to date	Chairman, Lloyd's Tercentenary Research Foundation
2011 to 2013	Trustee, Lloyd's Tercentenary Research Foundation
2014 to date	Chairman, Inclusion@Lloyd's
2015 to 2016	President, Insurance Institute of London

Relevant interests

Director, the Bermuda Society
 Common Councilman – Lime Street Ward, City of London Corporation
 Member, ClimateWise
 Trustee, Stand Up Foundation
 Chairman, The Sainsbury Centre of Visual Arts

Dominic Gerard Christian
Elected Working Member

Statement

This year, we have been very forcefully reminded that the risks to societies, communities and individuals have dramatically increased in magnitude and complexity. We have been truly warned that the old playbooks require revision, that big solutions will be needed with extensive cross community cooperation a prerequisite.

I have been honoured to be a Member of the Council of Lloyd's for six years. As with the previous 30 years of my career, I have endeavoured, where colleagues and clients permit, to continue to practise as a Lloyd's broker. I have been very fortunate. My career began as a broker with 18 employees. One move and many mergers later, I work at one that is a little larger than that. I have seen the benefits of scale, the need for team-based cultures, but have never forgotten the greater value found in personal relationships and an individual history of delivery. A market of the many, and the diverse, remains central to the Lloyd's proposition - be this private or corporate capital, multi-line or specialist underwriting, wholesale or retail broking, traditional or frontier markets.

I firmly believe the opportunity for Lloyd's to advance on a basis that allows near term profitability and yet sustained investment in a world more connected than we have known hitherto is enormous. Provided we respect our traditions and continue to attract talent, the future holds great promise for all Lloyd's stakeholders. The Future at Lloyd's Blueprint talks to this - with the challenge ahead, intensely understood by the leadership of Lloyd's.

It has been my pleasure to be a member of the Nominations & Governance Committee for some years and am delighted to have recently been appointed to the Culture Advisory Group. I was deeply honoured earlier in the year to be appointed as a Deputy Chairman of Lloyd's. For me the appointment was both emotional and exciting.

Charing Inclusion at Lloyd's – co-founding the DiveIn Festival, with 20,000 participants last week, has been a privilege – an inclusive culture is central to our cultural proposition.

One month ago, I was present when the Lutine Bell was rung twice. Good news! The Chairman and CEO of Lloyd's relaunched the trading floor. I was reminded what lies at Lloyd's heart, what differentiates insurance from other financial sectors, our two key features that will serve us well going forwards: the first the human dimension the second the principle of mutuality.



Nameco (No. 1249) Limited
(represented by **Jeffery Vernon Courtney Lewis Barratt**)

Jeffery Barratt LLB, Solicitor, was first elected as a member of Lloyd's in 1987. He is intending to underwrite in 2020 through his share of his limited underwriting vehicle, Nameco (No. 1249) Limited, which has an allocated overall premium limit of £2,280,000.

Proposers

D'Ambrumenil No 125 LLP (Nicholas D'Ambrumenil)
Nameco (No. 1297) Limited (Sir Adam Ridley)
Nameco (No. 1202) Limited (Michael Constant)
Palace House International (Two) LLP (Alan Lovell)
Stour Underwriting LLP (Paul Kelly)
The Michael Deeny LLP (Michael Deeny)

Employment and service

Employment

1976 to 2017	Norton Rose Fulbright (2014 to 2017, Senior Consultant) (1976 to 2014 Partner and Chairman of the Partnership Council – Board for six years)
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Service

2017 to date	Member, Council of Lloyd's
2020 to date	Member, Audit Committee, Lloyd's of London
2020 to date	Member, Nominations & Governance Committee, Lloyd's of London
2019 to date	Chair of Members' Agents Committee, Lloyd's Market Association
2019 to date	Chair of Sub-Group for Representation of Third- Party Capital, Lloyd's Market Association
2016 to date	Director and Board Member, Association of Lloyd's Members

Relevant interests

The Cook Society – Committee Member
Confederation of British Industry – Member of International Advisory
Group

Nameco (No. 1249) Limited (represented by Jeffery Vernon Courtney Lewis Barratt)

Elected Individual External Member

Statement

Lloyd's continues to face numerous challenges. The disruption caused by Covid 19 has inflicted large losses across the market, disrupted normal working practices and the implementation of the "Future at Lloyd's" (F@L) programme. On Council and as a member of the Audit and the Nomination and Governance Committees, I am actively involved in issues affecting the market. As chair of the LMA Members' Agents Committee ("Committee") and the Working Group ("WG") set up under it, as well as sitting on the ALM board, I am well informed of issues facing Private Capital ("PC") and best placed to present them to Council and Lloyd's executives.

I have established good working relations with Lloyd's Executives and the Chairman and, in collaboration with them, I have helped to resolve issues affecting PC. For example, successfully representing PC interests in relation to the continued use of AML compliant Irish and Luxembourg Unit Trusts.

The new Council came into effect on 1 June giving greater voice and more responsibility to Council Members, who are now much more involved in setting Lloyd's strategy and direction. Extensive discussion and consultation involving Council members, stakeholders and industry is now taking place to update the F@L programme for the launch of Blueprint II in November. This will lead to plans for implementation early in 2021.

In these times of change continuity on Council is important. Despite the current difficulties, there are opportunities for PC. Large rate rises have come into effect with more likely for the new underwriting year and Lloyd's continues to insist on underwriting discipline to focus on a return to profitable underwriting. Where issues affect PC, we will be more effective if we make our case through the Committee and the WG; an approach welcomed by Lloyd's. To do this, I shall continue to chair meetings of the Committee and the WG and to ascertain the views of the ALM Board and the HPG, so that I am fully aware of issues affecting PC. This will enable me to present them at Council and to the Executive and argue the case as necessary. I will continue to be available to speak at events held for PC and where necessary in sessions on a one to one basis.