

STATES OF JERSEY



JERSEY HERITAGE TRUST: APPOINTMENT OF CHAIRMAN

**Lodged au Greffe on 7th October 2008
by the Minister for Education, Sport and Culture**

STATES GREFFE

PROPOSITION

THE STATES are asked to decide whether they are of opinion –

to appoint Mr. Clive S. Jones as Chairman of the Jersey Heritage Trust for a period of 4 years with immediate effect.

MINISTER FOR EDUCATION, SPORT AND CULTURE

REPORT

The Constitution of the Jersey Heritage Trust requires that the Trust is governed by a Board of Trustees chaired by a person nominated by the Minister for Education, Sport and Culture and appointed by the States of Jersey.

The Constitution states that a Chairman shall be appointed for a period of 4 years and may be re-appointed by the States of Jersey for one further period of 4 years giving a maximum period of 8 years in which any one individual can serve as Chairman.

The current Chairman, Jurat John de Veulle, was appointed Chairman of the Trust in June 2000 and re-appointed to that position in June 2004. Jurat de Veulle has acted as an excellent Chairman throughout his 8 years in office and his contribution to the preservation of the Island's cultural heritage has been immense. In accordance with the requirements of the constitution however, he is unable to continue in office for a third term.

In view of the above, the Minister for Education, Sport and Culture, having consulted with the Jersey Heritage Trust, would wish to nominate Mr. Clive S. Jones for the position of Chairman of the Jersey Heritage Trust for period of 4 years with effect from October 2008 in accordance with the terms of the constitution, which was approved by the States on 25th May 1999.

Mr. Clive S. Jones has enjoyed a long and successful career in Banking and Finance and has held senior management positions within that industry. He is a former President of the Jersey Bankers' Association, a former Chairman of Jersey Finance Industry Association, and a founding member of Jersey Finance Ltd.

In addition, he has served as Chairman of Governors of Grainville School and currently he is Vice-Chairman of Governors of Highlands College, and a committee member of the Jubilee Sailing Trust. He has been a Trustee of the Jersey Heritage Trust for 3 years.

There are no additional financial or manpower implications for the States arising from this proposition.