

STATES OF JERSEY



JERSEY HARBOURS AND AIRPORT SHADOW BOARD: TERMS OF REFERENCE

Lodged au Greffe on 29th March 2011
by the Minister for Economic Development

STATES GREFFE

PROPOSITION

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

to approve the Terms of Reference of the Jersey Harbours and Airport Shadow Board as outlined in the report of the Minister for Economic Development dated 25th March 2011.

MINISTER FOR ECONOMIC DEVELOPMENT

REPORT

During the States Sitting on 6th July 2010, the Minister for Economic Development announced the intention to create a single Shadow Board with a Chair and non-executive members drawn from the private sector to provide additional governance to both Airport and Harbour operations.

In November 2010 the Minister announced the creation of the Jersey Harbours and Airport Shadow Board (MD-E-2010-0193) and informed members of the composition of the Board and the Terms of Reference.

The Minister stated that the Terms of Reference of the Shadow Board would be –

TERMS OF REFERENCE

- To define the optimum operational and governance structure and make a recommendation to the Minister for Economic Development to implement changes as necessary.
- To strengthen governance and good practice in all areas of Harbour and Airport operations.
- To challenge and support the executive teams.
- To develop strategy and business operations and ensure they are subject to rigorous independent commercial challenge in a manner which enhances governance at a pivotal time.
- To protect the interests of Jersey Airport and Jersey Harbours in moving towards the Aims and Objectives agreed by the States of Jersey.
- To ensure the ability of the Trading Operations to meet the objective of being self-funding and sustainable.
- To undertake any other appropriate roles as agreed with the Minister for Economic Development.

The Minister is now presenting these to the States for approval as required.

Following a recruitment process overseen by the Appointments Commission, the Minister for Economic Development, Senator A.J.H. Maclean, announced the composition of the Shadow Board –

Chair	Mr. Charles Clarke
Non-Executive Director (Marine)	Mrs. Margaret Llewellyn, O.B.E.
Non-Executive Director (Aviation)	Mr. Mike Collett
Non-Executive Director	Mr. Frank Walker
Non-Executive Director	Mr. Alan Smith, M.B.E.
Non-Executive Director	Mr. John Mills, C.B.E.
Representative of the Minister for Economic Development	Mr. Mike King, Chief Officer, Economic Development Department

In addition, the Airport Director, Chief Executive and Harbour-Master and the Finance Directors of Jersey Airport and Jersey Harbours will attend Shadow Board meetings.

Financial and manpower implications

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

25th March 2011.