



Jersey Development Company

1st Floor
Dialogue House
2-6 Anley Street
St Helier
Jersey
JE2 3QE

Telephone (01534) 617449
www.jerseydevelopment.je

Mr Ian Gorst
Minister for Treasury and Resources
Government of Jersey Treasury and Exchequer Department
PO Box 353
19-21 Broad Street
St Helier
Jersey
JE2 3RR

21st September 2022

Dear Minister

Appointment of Senior Independent Director (SID) States of Jersey Development Company (SoJDC)

You are no doubt aware that Ann Santry has acted as SID for SoJDC for a number of years and is due to retire at the end of this year, in line with our Board refreshment plans.

The Board of SoJDC yesterday unanimously agreed to appoint Nicholas Winsor MBE as the new SID to replace Ann, upon her retirement in December 2022.

Nick has been a Non-Executive Director of SoJDC since July 2020, also taking the role of Chair of the Remuneration and Nomination Committee and is also currently Chair of Autism Jersey.

I hope that in providing early notification of the Board's selection of the next SID, you are then in a position to make the Ministerial Appointee selection, a role that Ann also holds.

I look forward to meeting with you in the near future.

Yours sincerely

Paul Masterton

**Chair
SoJDC**