

WWCE Directors

WWCE has up to 5 directors elected by members, 2 directors nominated by the Wiltshire Wildlife Trust and up to 2 nominated by Mongoose. During the year Directors decided that as Mongoose acted as Asset Manager for the Board there was no longer a need to have them participate as formal Directors as well.

Our Rules state that 2 elected directors must step down each year by rota. John Watson and David Lewin have formally stepped down but offer themselves for re-election. There are therefore three outstanding vacancies on the Board and after advertisement only one new person, Paul Granger, has been nominated. His details are attached

We therefore recommend that John Watson, Paul Granger and David Lewin be selected to join the Board of WWCE in 2017.

Members of the Board September 2017

Lesley Bennett	John Watson	David Lewin	Rob Gillies	David Hauser
Nominated by WWT	Elected 2015	Elected 2015	Elected 2016	Co-opted 2016
Chair, Director of MCEM	Finance Lead, Director of Mongoose	Secretary to the Board	Land Management Lead	Community Fund Liaison
Career Histories				
Previously Trustee of WWT, Non Executive Customer Director Wessex Water, Member of SW Courts Board NED Great Western Hospital Local Councillor	12 years of Public Service in the military and over 30 years in industry Commercial and Public Sector prime contracting. Three years non-executive director of, WWCE, and Mongoose Energy	Founded Companies Ovum and Plum and providing policy and regulatory advice to international Telecoms companies. Non-Executive Director of WWCE since 2015	Works in Bristol and around the UK and Europe as a Managing Consultant for an environmental research and consulting company. Member of the Chartered Institute of Personnel and Development and also the Institute of Environmental Management and Assessment.	Director for Consumer Affairs at the Officer of Electricity Regulation, Director of Regions at the Office of Gas and Electricity Markets

We wait for a nomination from WWT.

The Board would like to thank Emma Chapman and Jeff Kenna for their service to WWCE. They have made a huge contribution and will be missed.

Nominated new board member: Paul Granger

Paul Granger, 95 Broad Town, Royal Wootton Bassett, Swindon, SN4 7LR

I am a retired Police Officer who started my working life in Banking where I spent 6 years then joined Wiltshire Police in 1986 retiring in July 2015.

During my time with Wiltshire Police I had a varied career and reached Senior Management level. I have run a variety of complex projects and investigations all of which required engaging with multiple stakeholders both internally and externally. Also ensuring that the interests of “customers” were looked after whether a victim of crime or a consumer of our service e.g. Football clubs buying in policing.

My career meant I was always having to make difficult decisions often in a very challenging environment, whilst working within clear and sometimes not so clear policy and legal frameworks.

My last posting was on secondment to the Home Office heading up a multi agency unit with Fire, Police and Ambulance Services and the Military all represented. In this role I was responsible for ensuring that multiple national projects were run to time and up to quality. This involved multiple stakeholders from across both public and private sectors reporting back to senior civil servants and senior executives from the emergency services and military. I am therefore used to interpreting legal frameworks, rules and government regulation.

The experience I have outlined above and the skills I have gained and used during my career will be beneficial in a role as an Executive Director.

I would like to join the board as I have an interest in both wildlife and sustainable energy and I have also invested in the Braydon Manor solar farm. As such I have a personal interest in ensuring that investors interests are protected.