

# LMA Board



## LMA Delegated Authority Committee (LMA DAC)

### *Purpose*

The LMADAC operates as a strategic committee, connecting the disciplines impacted by DA to enable the membership to collaboratively respond to challenges and changes on behalf of and in consultation with Lloyd's and the market, whilst influencing future solutions that positively respond to and consider the impact to the varying disciplines and the distribution chain.

### Delegated Authority Groups

#### Delegated Authority Underwriting Group (DAUG)

##### *Purpose*

The DAUG shall report to, collaborate with, and influence the LMA DAC and provide subject matter expertise on delegated underwriting matters including performance and reporting.

#### Delegated Authority Wordings Group (DAWG)

##### *Purpose*

To design a fully digital contract of delegation, where the words as well as the numbers, are created as structured, validated data in the first instance, to enable the realisation of a fully digital and more scalable DA distribution model.

#### Delegated Authority Best Practice Group (DABPG)

##### *Purpose*

The LMA DA BPG is focused on delivering small, short to medium-term improvements to Delegated Authority processes and practices that align with, and where possible and appropriate, move the DA community closer to strategic goals established by the LMADAC, while encouraging best practice in processes, controls and guidance.

#### LMA Claims Committee (LMACC)

#### Delegated Authority Claims Management Group (DACMG)

##### *Purpose\**

The DACMG operates for the delegated authority claims community, requiring the membership to discuss policies, strategic objectives, and the delivery of excellence, whilst promoting and enhancing the brand, performance and reputation of claims in the Lloyd's market.

## Market Forum – Lloyd's & LMA Quarterly Connect with DA

### *Purpose*

To provide regular updates to the DA Community (MA's, Brokers, Auditors, Coverholders) about key DA initiatives, emerging/changing regulatory matters impacting DA, Lloyd's & LIC BAU service delivery, activity of LMA DAC and sub-groups & opportunity to ask questions on topics of interest raised by the market.

\*DAC MG TOR is under review and subject to change

# LMA Board



## LMA Operations Committee (LMAOC)

### High Level Committee reporting directly to LMA Board

LMA Secretary: Joe Brace  
Chair – Chris Read (AxaXL)

## LMA Delegated Authority Committee (LMA DAC)

### High Level Committee reporting directly to LMA Board

*LMA Secretary: Carla Wise* *Chair – Victoria Andrews (Head of Delegated Authority Oversight, Chaucer)*  
 Adam Murphy (Head of DA, Carbon) James Cox/Carrie Johnston (Managing Director & Group COO/Head of DA Oversight, Atrium)  
 Angus Rogers (Claims DA Transformation Manager, MS Amlin) Joseph Pennyfather (Line Underwriter Property Binding Authorities, Hiscox)  
 Charlotte Lawlor (Head of DA Management, Liberty) Kate Czamara-Newton (Head of DA Management, Canopus)  
 Chris Morris (Head of DA, Tokio Marine Kihl) Katie Bradbury/Colin Passingham (DA Ops Strategy Manager/Head of DA Ops, Beazley)  
 Darren Loader (Head of Property Binders, Aegis) Ruari Brewster (Operations & Services Manager, Axa XL)  
 Ellie Jowers (Underwriter, Axis) Sarah Mendola (Divisional Director (Underwriting), Brit)  
 Guy Burrows (Underwriter, Inigo)

(Representatives from LMA Ops Committee who ensure a link between groups):  
 Carys Lawton-Bryce (Markel)

## LMA Claims Committee (LMACC)

### High Level Committee reporting directly to LMA Board

LMA Secretary: Janine Powell  
Chair – Chris O'Shea (Markel)

## Delegated Authority Underwriting Group (DAUG)

LMA Secretary: Ida Celentano  
Chair – Martyn Dolan (Munich Re)

### Members:

Alex Hardy (Beazley)  
 Ben Warren (Ascot)  
 Claire Ellis (MS Amlin)  
 Gabrielle Griffith (Atrium)  
 Sarah Mendola (Brit)  
 Andrew Bowers (Brit)  
 Ian Bridge (Dale)  
 Charlotte McCarthy (TMK)  
 William Minter (Axa XL)  
 William Consett (Markel)  
 Darren Loader (Aegis)  
 Tom King (Hiscox)  
 Charlotte Wilson (Apollo)  
 Emma Grimshaw (Liberty)

## Delegated Authority Wordings Group (DAWG)

*LMA Secretary: Carla Wise*  
*Chair – Steve Green (TMHCC)*  
*Members:*

Lewis Saward (Brit)  
 Andrew Trevett, Sam Kemp (Hiscox)  
 Grace Wyle, Victoria Andrews (Chaucer)  
 Danniella Steele, Millie Anderson (Ascot)  
 Caroline Johnston (Atrium)  
 Robert Stream (Munich Re)  
 Jamie Pearce (Ren Re)  
 Steve Gibson (Lime)  
 Joseph Sandford (TMK)  
 Diane Gillett, Ray Koh (LMA)  
 Helen Dalziel, Robyn Barnes (IUA)  
 Alice Benbow, Kevin Lazarus (Lloyd's)  
 Claartje Sweere (Lloyd's Europe)

*Brokers:* Joe Bonaccorso (Howden), Claire Bentley, Lindsey Davies (Amwins), Kathryn Fitzgerald, Marie Fenelon (BMS), David Belsham (Tysers), Garry Murphy (AJG), Alisha Waylen (Aon), Julia Whiting, Selena Kurukulasooriya (Gallagher Re), Sarah Peppiatt (Alesco DA)

## Delegated Authority Best Practice Group (DABPG)

LMA Secretary: Diane Gillett

*Chair – Adam Davies (Ascot)*  
*Deputy Chair – Nikki Larkin (Allied World)*

### Members:

Robert Stream (Munich Re)  
 Victoria Howell (Sirius)  
 Siobhan Batchelor (Blenheim)  
 Emma Mann (Hiscox)  
 Ewa Gacka (Dale)  
 Kelly Feaver (The Hartford)  
 Ricky Carabine (Markel)  
 Natacha Murphy (Axis)  
 Sophie Elgar (Liberty)

## Delegated Authority Claims Management Group (DACMG)

LMA Secretary: Jenny Neale  
*Co-Chair – Carrie Bell (Aegis)*  
*Co-Chair – Angus Rogers (MS Amlin)*

*Members:*  
 Joe Gilling (Hiscox)  
 Zeb Rasool (Beazley)  
 Ryan Cooper (Atrium)  
 Kirsty Coates (Carbon)  
 Gemma Newbury (S A Meacock)  
 Stephen Rimmer (Brit)  
 Kimberley Thompson (Axa XL)  
 Tim Bowring (Asta)  
 Clark Hanness (TMK)

Subgroups to be formed