

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 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.

Delegated Authority Groups

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.

*DACMG TOR is under review and subject to change

LMA Operations Committee (LMAOC)

LMA Delegated Authority Committee (LMA DAC)

LMA Claims Committee (LMACC)

High Level Committee reporting directly to LMA Board

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

LMA Secretary: Carla Wise
 Adam Murphy (Head of DA, Carbon)
 Charlotte Lawlor (Head of DA Management, Liberty)
 Guy Burrows (Underwriter, Inigo)
 Chris Morris (Head of DA, Tokio Marine Klin)
 Darren Loader (Head of Property Binders, Aegis)
 Ellie Jowers (Underwriter, Axis)

Chair – Victoria Andrews (Head of Delegated Authority Oversight, Chaucer)
 James Cox/Carrie Johnston (Managing Director & Group COO/Head of DA Oversight, Atrium)
 Tom King (Line Underwriter Flood Binding Authorities, Hiscox)
 Kate Czamara-Newton (Head of DA Management, Canopus)
 Katie Bradbury/Colin Passingham (DA Ops Strategy Manager/Head of DA Ops, Beazley)
 Ruari Brewster (Operations & Services Manager, Axa XL)
 Sarah Mendola (Divisional Director (Underwriting), Brit)

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

Delegated Authority Underwriting Group (DAUG)

Delegated Authority Wordings Group (DAWG)

Delegated Authority Best Practice Group (DABPG)

Delegated Authority Claims Management Group (DACMG)

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)

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

Members:

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

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)

LMA Secretary: Kieran Wilkinson

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)
 Ricky Carabine (Markel)
 Natacha Murphy (Axis)
 Sophie Elgar (Liberty)
 Mitchell Smith (Canopus)
 Joe Chadwick (TMK)

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 Bowling (Asta)
 Clark Hanness (TMK)

Subgroups to be formed