

Notice of Annual General Meeting 2023

Notice is hereby given that the annual general meeting of The Medical Defence Union Limited (a company limited by guarantee) will be held at One Canada Square London E14 5GS on Tuesday, 19 September 2023 at 2.00pm for the following purposes:

Resolution 1

To receive reports of the board of Management and the auditor and the financial statements for the year ended 31 December 2022.

Resolution 2

To elect members of the board of Management of whom due notice has been given under article 54:

L R Hykin

To re-elect the following members of the board of Management who are retiring by rotation under article 49:

Resolution 3

A Archibald

Resolution 4

G McAusland

Resolution 5

T J Norfolk

Resolution 6

J Riley

S Shaunak retires by rotation and is not standing for re-election.

Resolution 7

To invite the board of Management to appoint as members of the Council of the MDU for 2023–2024 the following:

S R Cannon

MA MB BChir (Cantab)
MCh (Orth) FRCS
London

K A V Cartwright

MA BM FRCP
FRCPath FFPH
Gloucester

C A F Cassie

BDS LL.M MJDF
Edinburgh

S Chadwick

MBBS DCH DRCOG
MRCGP FRCGP
Bristol

B Chana

Dip Dental Hygiene,
Dip Dental Therapy
London

A Chandrapal

BDS MFGDP (UK)
DPDS MCLinDent (Pros)
London

P I Clark

MA MD FRCP
Liverpool

L J Freeman

MB ChB FRCB FESC FHEA
Norwich

T E E Goodacre

MB MS LRCP FRCS
Oxford

R H Hammond

MB ChB FRCS(Ed) FRCOG
Nottingham

A I Handa

MBBS FRCS FRCS(Ed)
Oxford

S C Harvey

MA (Law) BDS DDMFR
RCR MFDS RCS
London

L R Hykin

MBBS BSc MRCP FRCGP
Cornwall

A J Ireland

PhD MSc BDS FDS
MOrth RCS (Eng)
Bath

P R Kay

MB ChB BA (Maths)
FRCS(G) FRCS
Lancashire

N Lord

MBChB MRCP MEWI
PGCert in GPEd
London

K W Murphy

MD FRCOG FRCPI DCH
London

N Ninis

MBBS MSc MRCP MD (Res)
London

T J Norfolk

BDS MFGDP LLM
Suffolk

C E Offiah

BSc (Hons) MB ChB
FRCS (Ed) FRCR
London

D Paviour

PhD MBBS FRCP
London

H S Sandhu

MB ChB DRCOG MRCP
Cheshire

S Shaunak

MD PhD FRCP FRCPATH
Hertfordshire

K G Smith

BDS FDSRCS PhD
Sheffield

L Turner-Stokes

MA MB BS DM
FRCP ARCM
Middlesex

S W Watkin

BSc MB ChB MD
FRCP(UK) FRCP(Edin)
Roxburghshire

A Whaley

MA (Cantab) MB BS MRCP
FRCA FFICM FCICM (Aust)
Bristol

P Whitfield

BM PhD FRCS (Eng) FRCS (SN)
FHEA FAcadMED
Plymouth

J S Wyatt

FRCP FRCPCH
London

Resolution 8

To appoint BDO LLP as auditor and to authorise the board of management to determine the remuneration of the auditor.

By order of the board of management

N J Bowman

Company secretary

23 May 2023

REGISTERED OFFICE

One Canada Square
London E14 5GS

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Notes

Every member is entitled to attend and vote, or may appoint a proxy who need not be a member of the MDU. The proxy form is enclosed with this annual report. To be effective it must be signed and deposited at the registered office not later than 2.00pm on 17 September 2023.

Any corporate member can appoint a corporate representative who may exercise on its behalf all of its powers as a member.

Board Member Elections

Resolution 2

Dr L R Hykin

Dr L R Hykin MBBS BSc MRCP FRCGP CME has been a GP for over 25 years. She joined the MDU Council in 2016 and joined the MDU board as a Non-Executive Director in September 2022.

Board Member Re-Elections

Resolution 3

Mr A Archibald

Mr A Archibald BA(Hons) MSc joined the MDU board in 2021 as Commercial Director and is responsible for products, sales and marketing. He has experience across a wide range of industries including healthcare, consultancy, finance and retail. He began his career in operational and change management roles within the NHS before moving into strategy, digital services and marketing in later years. He is passionate about promoting better patient outcomes and is a Non-Executive Director for the Stroke Association.

Resolution 4

Mr G McAusland

Mr G McAusland BSc, FFA qualified as an actuary in 1991. He has spent most of his career in the life insurance industry working primarily in the mutual sector. He has held various senior roles including Chief Executive of a mutual insurer and UK Group Finance Director of another insurer. He is currently Chair of Metfriendly and is also Chair of the Distinct Funeral Plans Trust. He joined the MDU board in 2021 and chairs the MDU Audit and Risk Committee. He is also a member of the Investments and Remuneration Committees.

Resolution 5

Dr T J Norfolk

Dr T J Norfolk, BDS MFGDP LLM is a dentist working in general practice. He owns a mixed NHS and private practice in Cambridgeshire. Dr Norfolk is an Educational Supervisor with Health Education England and an executive member of the National Association of Dental Advisers. Tom was appointed to the DAC as Chair in 2015. He also serves as Chair of the Dental Risk Assessment Group and an independent expert. He joined the MDU board of management in September 2019 and was appointed Vice-Chair in September 2022.

Resolution 6

Mr J Riley

Mr J Riley was appointed to the MDU board as a non-executive director in September 2018 and is Chair of the Underwriting Committee. He has extensive experience across the financial sector, especially insurance, having held senior executive roles for a listed insurance group both in the UK and internationally. Currently, Mr Riley works for FTI Consulting as a Managing Director in its Global Insurance Practice. Mr Riley has served on multiple boards both in the UK and globally as both an executive and non-executive director and currently is a non-executive of the River Thames Insurance Company Ltd, Mercantile Insurance Company and Enhanced Re. Mr Riley is approved by both the PRA and FCA.

The Medical Defence Union Limited

Chairman of the Board and President of Council

Dr S W Watkin
BSc(Hons) MB ChB MD FRCP(UK)
FRCP(Edin)

Vice-chairman of the Board and Vice-president of Council

Dr T J Norfolk
BDS MFGDP LLM

Board of Management

Ms C Aghadiuno
BSc FIA

Mr A Archibald
BA (Hons) MSc

Ms S Beaumont
BA (Hons)

Prof P I Clark
MA MD FRCP

Dr P Goldsmith
MA BM BCh MRCP PhD

Dr L R Hykin
MBBS BSc MRCP FRCGP

Dr M T Lee
BM MBA FRCP FFFLM MRCPCH

Mr G S McAusland
BSc (Hons) FFA

Mr K Miller
BSc (Hons) ACMA CGMA

Mr J H Riley
BSc (Econ) CII

Prof S Shaunak
MD PhD FRCP FRCPath

Dr H H A Stewart
MBChB MRCP LLB MPhil FFFLM DipLP

Mr E C J Wells
BA (Hons) Solicitor

Mr A R Wright
BA DPhil FIA

Company secretary

Mr N J Bowman
BSc(Econ)(Hons) ACIS

Council

Prof D Alderson
MD FRCS
Birmingham

Mr D F Badenoch
DM MCh FEBU FRCS(Urol)
London

Mr S R Cannon
MA MB BChir(Cantab) MCh(Orth) FRCS
London

Prof K A V Cartwright
MA BM FRCP FRCPath FFPH
Gloucester

Dr C A F Cassie
BDS LLM MJDF
Edinburgh

Dr S A Chadwick
MBBS, DCH, DRCOG, MRCP, FRCGP
Bristol

Ms B Chana
Dip Dental Hygiene, Dip Dental Therapy
London

Mr A Chandrapal
BDS MFGDP(UK) DPDS MCLinDent(Pros)
London

Prof P I Clark
MA MD FRCP
Somerset

Dr L J Freeman
MB ChB, FRCB, FESC, FHEA
Norwich

Mr T E E Goodacre
MB MS LRCP FRCS
Oxford

Mr R H Hammond
MB ChB FRCS(Ed) FRCOG
Nottingham

Prof A I Handa
MBBS FRCS FRCS(Ed)
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Prof A J Ireland

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Bath

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Lancashire

N Lord

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Cheshire

Mr K W Murphy

MD FRCOG FRCPI DCH
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FRCP(Edin)
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FFICM FCICM(Aust)
Bristol

Prof P Whitfield

BM PhD FRCS (Eng) FRCS (SN)
FHEA FAcadMEd
Plymouth

Dr C G Winearls

MB ChB(Cape Town) DPhil(Oxon) FRCP
Oxford

Prof J S Wyatt

FRCP FRCPCH
London

**The Dental Defence Union the
specialist dental division of the MDU**

Dental Advisory Committee

Dr C A F Cassie

BDS LLM MJDF
Edinburgh

Ms B Chana

Dip Dental Hygiene Dip Dental Therapy
London

Mr A Chandrapal

BDS MFGDP(UK) DPDS(Bris)
MCLinDent(Pros)
London

Dr S C Harvey

MA (Law) BDS DDMFR RCR MFDS RCS
Kingston upon Thames

Prof A J Ireland

PhD MSc BDS FDS MOrth RCS(Eng)
Bath

Dr T J Norfolk

BDS MFGDP LLM
Suffolk

Dr K G Smith

BDS FDSRCS PhD
Sheffield

Auditor

BDO LLP