**Mickola Rosemary Wilson**

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A highly accomplished senior executive; with over 20 years’ experience operating at board level in both executive and non-executive positions. Mickola‘s career has been focused on managing businesses which advise and implement real estate asset management; developing portfolio strategies, driving expansion and growth, and delivering superior returns. I also have in-depth experience of corporate governance; having been the CEO of a company listed on the London Stock Exchange and Non-Executive Chairman of Cushman & Wakefield Investors and now holds a number of non-executive and governance roles.

**NON-EXECUTIVE CAREER HISTORY**

**Non-Executive Director, Government Property Agency (GPA) 2018 to present**

Reporting to the Chair, accountable for the overall governance and performance of the organisation. Chair of the Audit and Risk Committee.

The GPA is a newly formed executive agency, sponsored by the [Cabinet Office](https://www.gov.uk/government/organisations/cabinet-office), set up to manage central government property as a strategic asset in order to realise the benefits that departments cannot achieve on their own. As a non-executive, working collectively with fellow board members to develop policy for the GPA and ensure robust governance controls are in place and providing a constructive, discipline challenge to deliver assurance that risks are managed and mitigated effectively. In addition, providing strategic advice to the executive team; to date assisting with a full operational review, the reallocation of resources, refining the risk register and developing the new business strategy.

As chair to the Audit and Risk Committee, I am closely involved in the financial management and assurance of the agency and overseeing the development of systems of information systems and controls

**Non-Executive Director – Palace Capital plc February 2019 to present**

Reporting to the Chair, accountable for governance and strategic direction, of a premium listed property company with assets of over £300m. Advising on investor relations with the ‘City ‘ and property portfolio strategy to maximise total return . Chair of the Nominations Committee and CRS Committee and member of the REMCom and the Audit Committee . A dynamic company that is going places and focuses on regional property , creating returns from active management and development including a major project in York .

**Board Member of the Investment Committee, The Health Foundation 2018 to present**

The Health Foundation is an independent charity committed to bringing about better health and health care for people in the UK. As a member of the Committee, reviewing the performance of the specialist advisors in all sectors and specifically monitoring the property advisors and assisting in selecting new advisors in this sector.

**Governor, Queen Victoria Hospital NHS Foundation Trust 2017 to present**

Providing oversight of the Non-Executive Directors, examining conduct and where necessary challenging decisions to ensure Trust activities reflect the diverse needs of its stakeholders. Governor representative on the Finance and policy committee.

**Committee Member, Bank of London and the Middle East (BLME) 2017 to present**

Member of the Property Investment Committee, input into the overall strategy for real estate investment providing an independent view on prospective acquisitions and ensuring that the committees decision making and analysis conforms with the terms of reference with particular reference to client risk requirements.

**Master, Worshipful Company of Chartered Surveyors 2012 to 2019**

Representative of the Livery Company; elected Master, Chairman of the Court and member of the Investment and Finance Committees. Currently Chair of the Company’s Fund Raising Committee.

**Non-Executive Chairman, Cushman & Wakefield Investors (CWI) 2008 to 2013**

Chair of the Main Board, European Investment Committee, Compliance Committee and Remuneration Committee. CWI managed over £3bn of funds under management in UK and Europe. Providing support to the Chief Executive and Directors of the company, mentoring and supporting the team and providing guidance on business development and financial management.

**Panel Member, Social Stock Exchange 2016 to 2018**

Member of the Property Advisory Panel assessing prospective candidates for listing both AiM and LSE, form a real estate perspective and ensuring the companies conformed with the criteria of the Social Stock Exchange.

**EXECUTIVE CAREER HISTORY**

**Director, Seven Dials Fund Management 2008 to Present**

Joint Owner, undertaking real estate fund and asset management services; providing consultancy, research and investment management advice to the property fund management industry in the UK and worldwide.

Recent assignments include

* Shopping Centre repositioning and asset management (2015 to present)
* Advisor to private equity investor in the industrial sector (2017 to present)
* Development of a fund of funds for private investors (2017 to present)
* Fund and Asset Manager to BLME Light industrial Building Fund (2011-2016)
* Investment Management advise and financial forensics for major investor in a Health Care Fund (2015)

**CEO, Teesland Plc 2002 to 2008**

Reporting to the Board of this public company which was listed on the London Stock Exchange specialising in real estate fund and asset management including commercial property, residential investment and student housing. The property portfolios comprised over 50% industrial property , mainly multi occupied industrial estates , with some development projects.

As CEO of Teesland plc, responsible for the executive management of a public company with a capitalisation of circa £200m (annual turnover of circa £60m 2007). The company employed over 200 people across the UK and Europe. Responsible for leadership, business strategy and the relationship with shareholders and other stakeholders. Personally undertook for four separate equity raising in the public markets. She regularly met and reported to City shareholders and analysts and led equity raising for the company both in the London markets (LSE) and Sydney Australia.

**PREVIOUS EXECUTIVE ROLES**

Consultant COBA Asset Management 2010 - 2016

Head of Fund Management MWB plc 2000 - 2002

Head of GRE Properties GRE plc 1995 - 2000

Senior Fund Manager GRE plc 1990 - 1995

Property Development Manager GRE plc 1982 - 1990

**QUALIFICATIONS & EXECUTIVE DEVELOPMENT**

BSc in Estate Management (Hons) South Bank University 1973 - 1977

A levels Maths, Economics, English Kent College for Girls Pembury 1965 – 1973

FT Diploma in Non Executives course completed March 2019

FRICS member RICS 1978 - Present

Corporate Finance London Business School 1999 - 2000

Leadership Challenge Insead France 1996

Compliance and Regulation Internal Annual updates

Presentation and Media Training Various Regular updates

**MEMBERSHIPS**

Worshipful Company of Chartered Surveyors – Past Master and Liveryman, committee member

Women in Property – Ambassador Member and part of the mentoring programme

Women on Boards – member

Investments Property Forum - member