



David Whyte

Managing Director at DCW Management Ltd

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- *High level commercial and corporate leadership professional, with extensive insurance and financial services industry experience from Australia, New Zealand, and the UK.*
- *Trusted visionary and innovative problem solver with a history of driving change using an inclusive approach.*
- *An engaging leadership style that establishes respect and confidence with all stakeholders.*

Current and past clients include:-

Foundation North (Trustee and Deputy Chair)

Lifetime Group (NZ) Ltd (Chairman)

BrightsideCo Insurance Ltd (Chairman)

Trail Ltd/Kiwi Adviser Network Ltd (Director)

Strategi Ltd (Chairman)

Fairway Resolution Ltd (Member, Advisory Council)

Provident Insurance Corporation Ltd (Director)

Fidelity Life (Director)

AIG Life Australia (Director & CEO)

Specialities: Leading organisations, board participation, corporate governance, change leadership, strategic planning, business development, promoting enterprise, transferring knowledge, making a difference.

EXPERIENCE

DCW Management Ltd

January 2012 to present

Managing Director

Providing Corporate Governance Board and Strategic Planning Management services to selected clients. Delivery of guidance and direction on succession planning, compliance, governance, risk management, and development of commercial entities.

Foundation North

1st June 2019 to present

Trustee and Deputy Chair - Member Investment Committee

Foundation North holds in trust for the Auckland and Northland communities an endowment, or putea, of over NZ1 billion dollars. This comes from the sale of the community's shares in what was previously the Auckland Savings Bank. That endowment allows us to make millions of dollars in grants each year to not-for-profit groups in Auckland and Northland.

Provident Insurance Corporation Ltd

10th June 2021 to present

Director

Provident Insurance Corporation Limited is 100% NZ owned and is a provider of specialist lines insurance products - Mechanical Breakdown Cover, Private Motor Insurance, Credit Contract Indemnity. The company is a RBNZ license holder and a member of the Financial Services Federation. Chair of Board Audit and Risk Committee.

Lifetime Group Holdings Ltd

May 2016 to present

Chairman

Lifetime Group Holdings Ltd is a nationwide company with over 90 financial planners, investment, mortgage, and insurance advisors, who are committed to delivering a high level of service.

With funds under management in excess of \$1 billion dollars and private/ business insurance protection covering more than 100,000 clients, Lifetime's goal is to be the largest and most respected financial advisory group in the country.

BrightsideCo Insurance Ltd

April 2013 to present

Chairman

BrightsideCo Insurance Ltd manages the extended warranty insurance product for a major Australasian retail client. Chairman of the Board of Directors and member of the Risk Audit Committee. The NZ company is an RBNZ licensed entity, subject to the full regulatory, reporting, and compliance requirements.

Trail Ltd / Kiwi Adviser Network Ltd

1st November 2020 to present

Non-Executive Director

Trail Ltd is a software design and development company for the financial services industry. The associated company, Kiwi Adviser Network Ltd (KAN) is a residential lending aggregator providing compliance, governance, and related support service for mortgage advisers.

Strategi Ltd

February 2019 to present

Chairman

Strategi is New Zealand's leading provider of business growth solutions, compliance, best practice services, and consulting services to the financial services industry, plus Strategi provides specialist AML/CFT compliance support to lawyers, accountants and real estate agents.

Fairway Resolution Ltd

July 2014 to present

Member of Financial Dispute Resolution Advisory Council

FDRS is an independent approved dispute resolution scheme for settling disputes between people and businesses, and the organisations that provide them with financial services and advice.

EDUCATION

Waikato University

Postgraduate Certificate in Corporate Governance

Massey University

Master of Management

University of Aberdeen

M.A. (Hons)

SKILLS

Corporate Governance, Leadership Management, Distribution Management, Relationship Development, Strategic Partnerships, Organizational Development, Stakeholder Management, Performance Improvement, Business Coaching, Enterprise Risk Management, Business Strategy, Insurance.

CERTIFICATIONS

CMInstD

Institute of Directors of New Zealand

March 2015

FGNZ

Governance New Zealand Incorporated

October 2018

FCIS

Institute of Chartered Secretaries and Administrators

October 2018

AICD

Australian Institute of Company Directors

March 2017

F Fin

Financial Services Institute of Australasia

July 2019