



Catalogue of the papers and correspondence of

## Ian Hay Davison CBE

(b 1931)



Title: Catalogue of the papers and correspondence of Ian Hay Davison CBE  
(b 1931)

Compiled by: Adrian Nardone and Lizzie Richmond

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## GENERAL INTRODUCTION

### PROVENANCE

The material was donated by Mr Hay Davison in 2015 and 2017.

### BRIEF OUTLINE OF THE CAREER OF IAN HAY DAVISON

Ian Hay Davison (IHD) was born in 1931. He attended Dulwich College and then the London School of Economics before completing postgraduate studies in business administration and computer technology at the University of Michigan, USA. On his return to the UK in 1958 he joined the accounting and public services firm Arthur Andersen & Co. His early interest in IT and its application to business practice, particularly accounting, was put to use, and he developed considerable expertise in financial management standards, self-regulation and governance. In 1966 he became managing partner for the London office, and in 1973 for the whole of the UK. He held the position until his resignation in early 1983.

While he was working at Arthur Andersen & Co IHD was involved in a number of high-profile projects, including a protracted legal case relating to Delorean Motor Cars Limited and financial irregularities. During this time he also served on a number of public enquiries, and as chairman of the Accounting Standards Committee of the Institute of Chartered Accountants of England and Wales (ICAEW).

In late 1982 he was asked by the Governor of the Bank of England to consider undertaking the job of reforming accounting and financial management practices at Lloyd's of London. He subsequently became Chief Executive and Deputy Chairman of the organisation in early 1983, conducting consultative reviews of management and decision-making structures, and introducing new processes for improving accounting standards and self-regulation. IHD resigned from Lloyd's in February 1986. An account of his experiences, entitled *A View from the Room: Lloyd's Change and Disclosure*, was published in 1987.

IHD's extensive and wide-ranging experience in the private sector followed including directorships of *The Independent*, Cadbury Schweppes and Midland Bank, and as chairman of Storehouse (BHS, Mothercare and Habitat), Credit Lyonnais Securities and McDonnell Douglas Information Systems. In addition, his portfolio included appointments as director of the Royal Opera House, trustee of the Victoria and Albert Museum, chairman of the Sadler's Wells Foundation and president of the National Council for One Parent Families. He served on the Council of the ICAEW from 1982-2005.

IHD was awarded an honorary degree by the University of Bath in 1998, and later by the London School of Economics and the Royal College of Art. He received a CBE in 2002.

### DESCRIPTION OF THE COLLECTION

The material is presented in the order given in the contents list. It covers the period from 1957 to 2017. As far as possible the arrangement of the Collection follows the original order imposed by IHD.

The Collection comprises a broad range of material, including reports and other official communications, working papers, correspondence, notes and diaries, relating to IHD'S professional working life through five decades. In combination they form a record of his long, active and varied career from his early studies of the pioneering use of computers in business and his ground-breaking work as Chief Executive at Lloyd's of London to his involvement in controversial legal proceedings and his extensive portfolio of directorships across both public and private sectors.

Journal and newspaper articles, and other published writings evidence his contribution to the reform of accounting practices and corporate self-governance, and the role he played in developing ideas about financial regulation.

### ACKNOWLEDGEMENTS

We are grateful to Mr Hay Davison for his assistance in making this material available.

A. Nardone, University of Bath, 2020.

**SECTION A                      ARTHUR ANDERSEN & CO                      A/1-A/6**

This section mainly contains material relating to Ian Hay Davison (IHD)'s work for the American accounting and public services firm Arthur Anderson & Co. In 1958, when he returned to the UK from the USA, he approached Arthur Andersen & Co and was hired on a senior grade. He became a managing partner of the London office in 1966 and was promoted to managing partner for the whole of the UK in 1973. In 1983 he resigned from Arthur Andersen & Co to take up the post of Chief Executive of Lloyd's.

The section also contains a small amount of material relating to IHD's postgraduate studies at the University of Michigan, prior to his employment at Arthur Andersen & Co.

The arrangement and ordering of the material preserves as far as possible the filing system used by IHD.

- A/1/1-38      COMPUTER TECHNOLOGY AND INFORMATION MANAGEMENT THEORY
- A/2/1-159      STAFF NEWS AND REVIEWS
- A/3/1-38      ARTHUR ANDERSEN WORLDWIDE
- A/4/1-4      DIARIES
- A/5/1-12      JOHN STONEHOUSE AND GRAYS BUILDING SOCIETY
- A/6/1-27      DELOREAN

**A/1                      COMPUTER TECHNOLOGY AND INFORMATION MANAGEMENT THEORY                      1954-1983**

This sub-section contains material assembled by IHD and labelled '155: Early adventures with computers'. It includes notes, correspondence and papers relating to IHD's studies in business administration and computer technology at the University of Michigan, USA, and to computer-related projects he subsequently undertook during his employment at Arthur Andersen & Co.

Additional material presented here relates to lectures given by IHD to a range of academic and business audiences on the subjects of computer technology, data processing and information management theory.

- A/1/1                      21pp typescript briefing entitled 'Early Adventures with Computers: Accenture in the UK 1958-1970 - A Personal Memoir', with accompanying explanatory notes, 2012.
- A/1/2                      *Can Small Business Use Electronic Machines?* by Arthur B Toan, Jr, Price Waterhouse & Co, nd c 1950s.
- A/1/3                      *Electronics: A Company Program* by Joseph Pelej, Arthur B Toan Jr and James Gibbons, Price Waterhouse & Co, 1954.
- A/1/4                      Envelope containing an IBM machine load computer slide rule with instruction card, three computer punch cards (type IBM 429313), and an IBM diagramming template (model 25-5801), nd c 1957.
- A/1/5                      133pp typescript entitled 'Business Applications' by Carl Pollmar, University of Michigan Business School, nd c 1957.
- A/1/6                      7pp typescript entitled 'Business Administration 125: Assignments', nd c 1957.
- A/1/7                      13pp typescript entitled 'Business Administration 125: Example of 650 Routines and Programmes', nd c 1957.

- A/1/8 1p typescript entitled 'Computers, Course 125: Assignment problem 13 - I.F.H. Davison' with 3pp attached computer printout and manuscript notes, nd c 1957.
- A/1/9 6pp typescript entitled 'Computers 125: Programming Problem 1 - I.F.H. Davison', nd c 1957.
- A/1/10 55pp manuscript lecture notes relating to a course (Computers 125) at the University of Michigan Business School, 19 September 1957-9 January 1958.
- A/1/11 Softback manual inscribed on the cover 'I Summary of IBM Type 650 Computer; II Symbolic Optimal Assembly Program II (SOAP II)', Statistical Research Laboratory, University of Michigan, September 1957.
- A/1/12 2pp tabulator test run for IBM 650.
- A/1/13 9pp typescript entitled 'AA time sheets', listing IHD's assignments at Arthur Andersen & Co during the period 1959 to 1983, nd.
- A/1/14 3pp typescript proposal for a course at the London School of Economics entitled 'The New Special Subject of Computational Methods in the BSc (Econ) Degree', 1957.
- A/1/15 1p typescript letter from James D Lamb expressing thanks for IHD's contribution to a training course for articled clerks, 11 September 1959.
- A/1/16 Typescript and manuscript course papers and notes relating to an Arthur Andersen & Co European staff training school, 14 September-2 October 1959.
- A/1/17 25pp booklet on clerical work standards giving a breakdown of various tasks with a view to measuring efficiency, nd c 1960.

- A/1/18 1p typescript letter from R C Edwards expressing thanks for IHD's contribution to a project to move sales invoicing and ledgers onto an IBM 1401 computer, 21 December 1961.
- A/1/19 5pp typescript entitled 'Commercial Programming Example' with attached flowchart giving a basic example of FORTRAN programming using a knitting pattern as an example, nd c 1962.
- A/1/20 3pp typescript report sent by IHD to F M Dwiggin relating to Arthur Andersen & Co promotional activities in London, 9 September 1963.
- A/1/21 4pp typescript plans relating to lectures on recent developments in computing given by IHD at the London Graduate School of Business Studies, London, UK, 1965-1970.
- A/1/22 9pp manuscript notes relating to lectures on management reporting systems given by IHD at the London Graduate School of Business Studies, London, UK, 15, 16 June 1966.
- A/1/23 2pp manuscript notes entitled 'Commercial Data Processing', relating to two lectures given by IHD on the Executive Development Course, London Graduate School of Business Studies, London, UK, 9, 10 February 1967.
- A/1/24 4pp manuscript notes relating to two lectures on decision-making given by IHD on the Executive Development Course, London Graduate School of Business Studies, London, UK, 16, 18 March 1970.
- A/1/25 7pp typescript lecture notes entitled 'The Uses of Computers in Accounting', British Iron and Steel Federation (BISF) Computer Appreciation Course, Ashorne Hill, Warwickshire, UK, 23 May 1966.
- A/1/26 Softback manuscript entitled 'Kraft Foods Ltd: Computer Feasibility Report', Arthur Andersen & Co, 14 January 1966.

- A/1/27 Softback manuscript report entitled 'Ministry of Defence Royal Armament Research and Development Establishment: War Game Research Project Programme', Arthur Andersen & Co, 21 February 1966.
- A/1/28 4pp manuscript lecture notes entitled 'The Problem of Control', British Aircraft Corporation, 6 October 1966.
- A/1/29 6pp typescript lecture notes entitled 'What is a Computer?', CASSL Course, Nottingham University, Nottingham, UK, 21 September 1967.
- A/1/30 33pp typescript lecture entitled 'The Role of Information in Business', Business Management Group, British Computer Society, 16 January 1968.
- A/1/31 3pp typescript lecture notes entitled 'Do I Need a Computer?', Data Processing Society of Lloyds Brokers, 2 April 1968.
- A/1/32 9pp typescript (annotated) entitled 'Information Systems for Divisional Control', BGA Seminar, 29 May 1968.
- A/1/33 3pp typescript lecture notes entitled 'How the Computer is Used', 15 March 1968.
- A/1/34 21pp typescript lecture notes entitled 'The Computer and the Company: Planning its Introduction and Control - Considerations in Establishing a Computer Installation Plan', BIM Conference, 1 October 1968.
- A/1/35 5pp typescript entitled 'Pre-Installation Planning', nd.
- A/1/36 *Use of Computers for Profit* by Laura Tatham, proof copy, 28 April 1969.
- A/1/37 9pp typescript entitled 'An Introduction to Computing for Accountants', London and District Society of Chartered Accountants, 23 November 1972.

- A/1/38 4pp typescript speech entitled 'Savoy Hotel: Farewell to Frank and Barbara Dwiggin', 18 January 1975.
- Frank Dwiggin was Head of Administrative Services Division, Arthur Andersen & Co, London.
- A/2 STAFF NEWS AND REVIEWS 1970-1998**
- This sub-section contains material assembled by IHD and labelled '199: *London Office Newsletter* Volume I, 1970-1977', and '156: *London Office Newsletter* Volume II, 1977-1982'. It mainly consists of in-house newsletters and annual reviews produced by and for Arthur Andersen & Co employees. It also contains material relating to talks given by IHD to new staff and potential recruits.
- A/2/1 1p typescript briefing note entitled 'Arthur Andersen Papers: London Office Newsletter and UK Review, 1970-1985', nd.
- A/2/2-A/2/142 *London Office Newsletter*, 21 August 1970-December 1982.
- The Arthur Andersen & Co *London Office Newsletter* was an internally produced, informal publication, containing firm-wide news, information about new members of staff and clients, and social notices. It was published approximately once a month. IHD was editor of the *London Office Newsletter* from 1970 to 1977.
- A/2/2 Volume II, No 2, 21 August 1970.
- A/2/3 Volume II, No 3, 28 August 1970.
- A/2/4 Volume II, No 4, 11 September 1970.
- A/2/5 Volume II, No 5, 25 September 1970.
- A/2/6 Volume II, No 6, 9 October 1970.

*A/2/7*            Volume II, No 7, 23 October 1970.  
*A/2/8*            Volume II, No 8, 6 November 1970.  
*A/2/9*            Volume II, No 9, 20 November 1970.  
*A/2/10*           Volume II, No 10, 4 December 1970.  
*A/2/11*           Volume II, No 11, 22 January 1971.  
*A/2/12*           Volume II, No 12, 5 February 1971.  
*A/2/13*           Volume II, No 13, 5 March 1971.  
*A/2/14*           Volume II, No 14, 16 March 1971.  
*A/2/15*           Volume II, No 15, 2 April 1971.  
*A/2/16*           Volume II, No 16, 23 April 1971.  
*A/2/17*           Volume II, No 17, 21 May 1971.  
*A/2/18*           Volume II, No 18, 19 June 1971.  
*A/2/19*           Volume II, No 19, 5 July 1971.  
*A/2/20*           Volume II, No 20, 21 July 1971.

*A/2/21*           Volume II, No 21, 25 August 1971.  
*A/2/22*           Volume II, No 22, 28 September 1971.  
*A/2/23*           Volume II, No 23, 22 October 1971.  
*A/2/24*           Volume II, No 24, 11 November 1971.  
*A/2/25*           Volume II, No 25, 14 December 1971.  
*A/2/26*           Volume II, No 26, 25 January 1972.  
*A/2/27*           Volume II, No 27, 7 February 1972.  
*A/2/28*           Volume II, No 28, 18 February 1972.  
*A/2/29*           Volume II, No 29, 16 March 1972.  
*A/2/30*           Volume II, No 30, 30 March 1972.  
*A/2/31*           Volume II, No 31, 14 April 1972.  
*A/2/32*           Volume II, No 32, 3 May 1972.  
*A/2/33*           Volume II, No 33, 31 May 1972.  
*A/2/34*           Volume II, No 34, 23 June 1972.

A/2/35            Volume II, No 35, 2 August 1972.

A/2/36            Volume II, No 37, 24 October 1972.

A/2/37            Volume II, No 38, 21 November 1972.

A/2/38            Volume II, No 39, 12 December 1972.

A/2/39            Volume III, No 1, 1 January 1973.

A/2/40            Volume III, No 2, 22 January 1973.

A/2/41            Volume III, No 3, 14 February 1973.

A/2/42            Volume III, No 4, 5 March 1973.

A/2/43            Volume III, No 5, 26 March 1973.

A/2/44            Volume III, No 6, [April] 1973.

A/2/45            Volume III, No 7, 7 May 1973.

A/2/46            Volume III, No 8, 29 May 1973.

A/2/47            Volume III, No 10, 9 July 1973.

A/2/48            Volume III, No 11, 26 July 1973.

A/2/49            Volume III, No 12, 10 August 1973.

A/2/50            Volume III, No 13, 28 August 1973.

A/2/51            Volume III, No 14, 25 September 1973.

A/2/52            Volume III, No 15, 22 October 1973.

A/2/53            Volume III, No 16, 29 November 1973.

A/2/54            Volume III, No 17, 20 December 1973.

A/2/55            Volume IV, No 1, 16 January 1974.

A/2/56            Volume IV, No 2, 5 February 1974.

A/2/57            Volume IV, No 3, 25 February 1974.

A/2/58            Volume IV, No 4, 18 March 1974.

A/2/59            Volume IV, No 5, 8 April 1974.

A/2/60            Volume IV, No 6, 29 April 1974.

A/2/61            Volume IV, No 7, 21 May.

A/2/62            Volume IV, No 8, 10 June 1974.



A/2/63            Volume IV, No 9, 1 July 1974.

A/2/64            Volume IV, No 10, 22 July 1974.

A/2/65            Volume IV, No 11, 8 August 1974.

A/2/66            Volume IV, No 12, 2 September 1974.

A/2/67            Volume IV, No 13, 23 September 1974.

A/2/68            Volume IV, No 14, 11 October 1974.

A/2/69            Volume IV, No 15, 4 November 1974.

A/2/70            Volume IV, No 16, 8 November 1974.

A/2/71            Volume IV, No 17, 28 November 1974.

A/2/72            Volume V, No 1, 13 January 1975.

A/2/73            Volume V, No 2, 28 January 1975.

A/2/74            Volume V, No 3, 28 February 1975.

A/2/75            Volume V, No 4, 21 March 1975.

A/2/76            Volume V, No 5, 8 April 1975.

A/2/77            Volume V, No 6, 6 May 1975.

A/2/78            Volume V, No 7, 2 June 1975.

A/2/79            Volume V, No 8, 10 July 1975.

A/2/80            Volume V, No 9, 12 September 1975.

A/2/81            Volume V, No 10, 10 October 1975.

A/2/82            Volume V, No 11, 10 October [sic] 1975.

A/2/83            Volume V, No 12, 10 November 1975.

A/2/84            Volume V, No 13, 1 December 1975.

A/2/85            Volume V, No 14, 22 December 1975.

A/2/86            Volume VI, No 1, 19 January 1976.

A/2/87            Volume VI, No 2, 2 February 1976.

A/2/88            Volume VI, No 3, 13 February 1976.

A/2/89            Volume VI, No 4, 23 March 1976.

A/2/90            Volume VI, No 5, 22 April 1976.

A/2/91            Volume VI, No 6, 19 May 1976.  
A/2/92            Volume VI, No 7, 15 June 1976.  
A/2/93            Volume VI, No 9, 2 August 1976.  
A/2/94            Volume VI, No 11, 20 September 1976.  
A/2/95            Volume VI, No 12, 23 November 1976.  
A/2/96            Volume VII, No 2, 2 March 1977.  
A/2/97            Volume VII, No 3, 13 April 1977.  
A/2/98            Volume VII, No 4, 20 May 1977.  
A/2/99            Volume VII, No 5, 13 June 1977.  
A/2/100           Volume VII, No 6, 15 July 1977.  
A/2/101           Volume VII, No 7, 16 August 1977.  
A/2/102           Volume VII, No 8, 12 September 1977.  
A/2/103           Volume VII, No 9, 28 September 1977.  
A/2/104           Volume VII, No 10, 26 October 1977.

A/2/105           Volume VII, No 11, 21 November 1977.  
A/2/106           Volume VII, No 12, 30 December 1977.  
A/2/107           Volume VIII, No 2, 20 April 1978.  
A/2/108           Volume VIII, No 3, 1 June 1978.  
A/2/109           Volume VIII, No 4, 4 July 1978.  
A/2/110           Volume VIII, No 5, 17 August 1978.  
A/2/111           Volume VIII, No 6, 11 September 1978.  
A/2/112           Volume VIII, No 9, 2 October 1978.  
A/2/113           Volume VIII, No 10, [?] November 1978.  
A/2/114           Volume VIII, No 11, 18 December 1978.  
A/2/115           Volume VIII, No 1, 31 January 1979.  
A/2/116           Volume IX, No 2, 6 March 1979.  
A/2/117           Volume IX, No 3, 29 March 1979.  
A/2/118           Volume IX, No 4, 30 April 1979.

A/2/119          Volume IX, No 5, 31 May 1979.

A/2/120          Volume IX, No 6, 29 June 1979.

A/2/121          Volume IX, No 7, 31 July 1979.

A/2/122          Volume IX, No 8, 4 September 1979.

A/2/123          Volume IX, No 9, 8 October 1979.

A/2/124          Volume IX, No 10, 9 November 1979.

A/2/125          Volume X, No 1, 28 January 1980.

A/2/126          Volume X, No 2, 4 March 1980.

A/2/127          Volume X, No 4, 12 May 1980.

A/2/128          Volume X, No 5, 26 June 1980.

A/2/129          Volume X, No 6, 31 July 1980.

A/2/130          November 1980.

A/2/131          December 1980.

A/2/132          February 1981.

A/2/133          March 1981.

A/2/134          July 1981.

A/2/135          August 1981.

A/2/136          November 1981.

A/2/137          February 1982.

A/2/138          March 1982.

A/2/139          May 1982.

A/2/140          August 1982.

A/2/141          November 1982.

A/2/142          Christmas 1982.

A/2/143-A/2/151	<p><i>Arthur Andersen Review</i>, 1977-1985.</p> <p>The <i>Arthur Andersen Review</i> was a formal publication providing an annual overview of company operations, activities and personnel to past and present members of staff based in the UK.</p>
A/2/143	1977.
A/2/144	Autumn 1878.
A/2/145	Winter 1979.
A/2/146	Winter 1980.
A/2/147	Winter 1981.
A/2/148	Winter 1982.
A/2/149	Winter 1983.
A/2/150	Winter 1984.
A/2/151	1985.
A/2/152-A/2/154	<p>'AA Office Talks.' Contents of envelope so inscribed divided into three for ease of reference.</p> <p>Notes and papers relating to talks given by IHD to new or newly promoted members of Arthur Andersen &amp; Co staff, and to members of the Arthur Andersen Alumni Association, 1986-1998.</p> <p>Three folders.</p>

A/2/155-A/2/157	<p>'AA Lunches.' Contents of envelope so inscribed divided into three for ease of reference.</p> <p>Attendee lists relating to Arthur Andersen &amp; Co luncheons, 1978-1983.</p>
A/2/155	1978-1979.
A/2/156	1980-1981.
A/2/157	1982-1983.
A/2/158, A/2/159	<p>Reports and statistical data relating to the operating performance of Arthur Andersen &amp; Co UK offices, 1976-83.</p> <p>Two folders.</p>
<b>A/3</b>	<b>ARTHUR ANDERSEN WORLDWIDE</b> <b>1975-2004</b>
	<p>This sub-section contains material assembled by IHD and labelled '200: Arthur Andersen Worldwide, 1975-2002'. It consists of a mixture of board level and more personal material including annual reports, correspondence relating to the organisation and operation of the company, and publicity portraits.</p> <p>The arrangement preserves as far as possible the order imposed by IHD.</p>
A/3/1	1p typescript briefing note entitled 'Arthur Andersen Papers: Worldwide, 1975-2002', nd.
A/3/2-A/3/11	<i>Arthur Andersen Worldwide Organization Annual Report</i> , 1975-1997.
A/3/2	1975.

A/3/3	1976.
A/3/4	1977.
A/3/5	1979.
A/3/6	1980.
A/3/7	1981.
A/3/8	1982.
A/3/9	1986.
A/3/10	1995.
A/3/11	1997.
A/3/12	<i>Arthur Andersen &amp; Co Societe Cooperative Report of the Public Review Board</i> , October 1980.
A/3/13-A/3/18	Hardback volumes of published speeches and articles, 1969-1979.  Each volume has been labelled with a number by IHD. The presentation is chronological.
A/3/13	[205] <i>A Search for Fairness in Financial Reporting to the Public</i> , Leonard Spacek, Arthur Andersen & Co, 1969.
A/3/14	[204] <i>Behind the Figures</i> , Arthur Andersen, Arthur Andersen & Co, 1970.

A/3/15	[207] <i>Footsteps toward Professionalism</i> , Joseph S Glickauf, Arthur Andersen & Co, 1971.
A/3/16	[206] <i>In Pursuit of Professional Goals</i> , George R Catlett and Norman O Olson, 1972.
A/3/17	[208] <i>Accounting and Financial Reporting in the Public Interest: Volume I</i> , Harvey Kapnick, 1974.
A/3/18	[203] <i>Accounting and Financial Reporting in the Public Interest: Volume II</i> , Harvey Kapnick, 1979.
A/3/19-A/3/21	Notes, correspondence, reports and papers relating to the resignation of Harvey Kapnick, Chairman of Arthur Andersen & Co, September-October 1979.  Three folders.
A/3/22-A/3/24	Correspondence, notes and papers relating to the search for a new chief executive officer, October-December 1979.  See also A/3/25-A/3/28.  Three folders.
A/3/25-A/3/28	Correspondence, notes and papers relating to the search for a new chief executive officer and subsequent reorganisation of the company, January-July 1980.  See also A/3/22-A/3/24.  Four folders.
A/3/29, A/3/30	Correspondence, press cuttings and papers relating to the collapse of Arthur Andersen & Co, 2 June 2001-8 August 2004.  Two folders.



A/5/4	Correspondence with Michael Sherrard QC, 1977-1978, 2003.
A/5/5	4pp typescript entitled 'John Stonehouse - Draft Radio 4 talk', 7 April 2010.
A/5/6	Press cuttings, 1974-1980.
A/5/7	<i>London Capital Group Limited (formerly British Bangladesh Trust Limited): Investigation under Section 165(b) of the Companies Act 1948 - Report by Michael Sherrard, QC and Ian Hay Davison, FCA, Department of Trade, Her Majesty's Stationary Office, 1977.</i>
A/5/8-A/5/12	<p>Grays Building Society, 1978-2010.</p> <p>In 1978 IHD was appointed by the Chief Registrar of Friendly Societies to carry out an inspection of Grays Building Society. He was joined by Murray Stuart-Smith QC.</p> <p>IHD and Stuart-Smith uncovered a pattern of fraudulent deceit going back many years. As a result of their report, submitted in May 1979, changes in auditing, accounting and building society regulation were introduced.</p>
A/5/8	5pp typescript briefing note entitled 'The Grays Building Society', 6 August 2010.
A/5/9	Correspondence, 1979-1980.
A/5/10	Press cuttings, 1978-1979.
A/5/11	58pp typescript radio play entitled 'A Pillar of the Society' by J C Wilsher, 1983.
A/5/12	<i>Grays Building Society: Investigation under Section 110 of the Building Societies Act 1962 - Report by Ian Hay Davison, FCA and Murray Stuart-Smith, QC, Her Majesty's Stationary Office, May 1979.</i>

<b>A/6</b>	<b>DELOREAN</b>	<b>1985-2011</b>
		This sub-section contains material assembled by IHD and labelled '195: John DeLorean'. It comprises correspondence, notes, press cuttings and papers relating to Arthur Andersen & Co's involvement in legal proceedings in connection with John DeLorean and DeLorean Motor Cars Limited.
		Arthur Andersen & Co had an association with motor industry executive John DeLorean in the USA. In the late 1970s the firm extended its services to act as auditor for a new venture, DeLorean Motor Cars Limited, based near Belfast, Northern Ireland. Financial irregularities subsequently surfaced in relation to the use of public monies, and in 1985 the Northern Ireland Development Authority pursued Arthur Andersen & Co for liability.
A/6/1		5pp typescript briefing note entitled 'John DeLorean 1979-1997', 11 March 2011.
A/6/2		2pp email printouts relating to IHD's notes on the DeLorean affair, June 2011.  See also A/6/1.
A/6/3		Press cuttings, 1985-1997.
A/6/4		Correspondence, notes and papers, 1987-2002.
A/6/5		4pp typescript entitled 'HMG v Arthur Andersen & Co (AA) re: DeLorean - Position of Ian Hay Davison', 20 May 1987.
A/6/6		3pp typescript entitled 'The DeLorean Case: Memorandum by Ian Hay Davison', 23 April 1991.
A/6/7		21pp typescript radio broadcast transcript entitled 'No Accounting for Greed', BBC Money Programme, 23 July 2002.

- A/6/8 *De Lorean: The Recovery of Public Funds*, Department of Enterprise, Trade and Investment, Northern Ireland Audit Office (copy), 12 February 2004.
- A/6/9 Time manager dairy notes relating to DeLorean, 1991-1996.
- A/6/10-A/6/27 Material relating to complaints brought by the US Department of Economic Development against Arthur Andersen & Co, and a companion case filed by the bankruptcy court appointed trustee of the DeLorean Motor Company Limited.
- A/6/10 12pp signed typescript entitled 'Statement of Ian Frederick Hay Davison', 4 June 1990.
- A/6/11, A/6/12 Supporting documents (copies) relating to IHD's statement covering the period from 1978 to 1986, June 1990.  
See also A/6/10.
- A/6/11 Volume I: 31 August 1978-31 December 1979.
- A/6/12 Volume II: 1 January 1980-[29 May 1987].
- A/6/13-A/6/15 Supporting documents (copies) relating to IHD's deposition with manuscript covering note, c June 1990.  
Three folders.
- A/6/16-A/6/21 Deposition (copy) of IHD divided into six for ease of reference, New York, USA, 2 October 1991.
- A/6/16 Pages 1-120.
- A/6/17 Pages 121-246.

- A/6/18 Pages 247-347.
- A/6/19 Pages 348-444. Note: page 445 is missing.
- A/6/20 Pages 446-559.
- A/6/21 Pages 560-726.
- A/6/22-A/6/24 281pp typescript with appendices entitled 'DeLorean: Draft Report of Michael H Sutton and Matthew L Patient', 16 August 1994.  
Three folders.
- A/6/25-A/6/27 Papers relating to the judgement of Judge Mukasey on Arthur Andersen & Co on the application for summary dismissal of the DeLorean case, with covering letter, 9 April 1996.  
Three folders.



**SECTION B LLOYD'S OF LONDON B/1-B/7**

Ian Hay Davison (IHD)'s first involvement with Lloyd's of London came when he was approached in November 1982 to chair a working party looking into the organisation's internal accounting arrangements. IHD was subsequently persuaded by Gordon Richardson, Governor of the Bank of England, to take on the job of reforming business and financial practices at Lloyd's. IHD's appointment as Deputy Chairman and Chief Executive of Lloyd's was announced in early January 1983. IHD continued in the role until February 1986.

This section contains published byelaws, accounts, annual reports and statements of the chairman, correspondence, papers and diaries. Its arrangement and ordering preserves as far as possible the filing system used by IHD.

- B/1/1-36 APPOINTMENT, RESIGNATION AND REFORM
- B/2/1-39 BYELAWS
- B/3/1-17 TAX SETTLEMENT
- B/4/1-61 ACCOUNTS
- B/5/1-27 DISCIPLINARY REPORTS
- B/6/1-82 DEVELOPMENT OF RULES, INVESTIGATIONS, AND LITIGATION
- B/7/1-18 DIARIES, PHOTOGRAPHS, AND MATERIAL RELATING TO A *VIEW OF THE ROOM*
- B/8/1-9 PUBLICATIONS ABOUT LLOYD'S

**B/1 APPOINTMENT, RESIGNATION AND REFORM 1963-2001**

This sub-section contains material assembled by IHD and labelled '221: Reforming Lloyd's', '241: Chief Executive - Appointment, Powers and Resignation' and '243: Entering Lloyd's'. It consists of correspondence and papers relating to IHD's appointment to Lloyd's, the steps he took to establish and define his role within the organisation, and his resignation. It includes a series of reports documenting IHD's review of the organisational and management structure of Lloyd's, and reforming processes that continued after his departure.

B/1/1-B/1/5 'Entering Lloyd's'. Contents of folder so inscribed divided into five for ease of reference.

Letters of congratulation after the announcement of IHD's appointment as Chief Executive of Lloyd's, 1983.

IHD's arrangement 'by source' has been preserved.

Five folders.

B/1/6-B/1/20 'Chief Executive - Appointment, Powers, Resignation. Contents of folder so inscribed divided into fifteen for ease of reference.

IHD's arrangement has been preserved.

B/1/6 8pp typescript briefing note entitled 'The Chief Executive of Lloyd's - Appointment, Powers, Resignation', nd.

B/1/7, B/1/8 Correspondence, notes and papers relating to IHD's appointment and to the role of Chief Executive at Lloyd's, 1982-1983.

Two folders.

B/1/9 Reports, notes and papers relating to the delegation of powers by the Council of Lloyd's to chairs, chief executives and committees, 1983-1985.

B/1/10-B/1/13 Notes, reports, papers and diagrammatic charts relating to organisational and reporting structures, and operational responsibilities at Lloyd's 1983.

Four folders.

- B/1/14 Papers, including organisational chart, relating to the distribution of delegated Council powers to committees, 1983-1987.
- B/1/15 Correspondence and papers mainly relating to talks given by IHD, with some letters of support, 1983-1985.
- B/1/16, B/1/17 Correspondence, papers and press cuttings relating to IHD's resignation from Lloyd's, 1984-1986.  
Two folders.
- B/1/18, B/1/19 Letters of support sent to IHD following the announcement of his resignation from Lloyd's, 1985.  
Two folders.
- B/1/20 Correspondence, mainly with colleagues and staff, relating to IHD's departure from Lloyd's, 1985-1986.
- B/1/21-B/1/36 'Reforming Lloyd's.' Contents of folder so inscribed divided into 16 for ease of reference.  
IHD's arrangement has been preserved.
- B/1/21 2pp typescript briefing note entitled 'Box 1 - Reforming Lloyd's', nd.
- B/1/22 *Report of the Market (Organisation & Methods) Committee to the Committee of Lloyd's*, November 1963.
- B/1/23 *Report of Cromer Working Party* (copy), Lord Cromer, 1969.  
The report was commissioned in response to a decline in business to make recommendations to encourage and maintain Lloyd's efficiency and profitability.
- B/1/24 5pp typescript press release entitled 'Summary of the Report of the Cromer Working Party to the Committee of Lloyd's', 8 April 1970.

- B/1/25 *Lloyd's Byelaws*, 1973.
- B/1/26 *Self-Regulation at Lloyd's: Report of the Fisher Working Party* (annotated), May 1980.
- B/1/27 *Underwriting Agency System at Lloyd's: Working Party's Consultative Paper on Ownership and Control of Underwriting Agencies* (annotated), September 1982.
- B/1/28 *Lloyd's Act* (annotated), 1982.
- B/1/29 *Underwriting Agency System at Lloyd's Part I: Working Party's Report on Ownership and Control of Underwriting Agencies* (annotated), March 1983.
- B/1/30 12pp typescript report entitled 'Brokers' Views of Lloyd's', May 1984.
- B/1/31 *The Report of the Long Term Review Working Party on Membership Requirements*, October 1984.
- B/1/32 *The Future of Lloyd's: Papers from a Technical Briefing Conference*, Risk Research Group Limited, March 1985.  
Includes a paper by IHD entitled 'Reform At Lloyd's 1983-1984'.
- B/1/33 *Regulatory Arrangements at Lloyd's: Report of the Committee of Inquiry* (annotated), HMSO, January 1987.
- B/1/34 *A New Structure of Governance for Lloyd's: Report of the Working Party Chaired by Sir Jeremy Morse*, June 1992.
- B/1/35 *Report of an Inquiry into Lloyd's Syndicate Participants and the LMX Spiral*, June 1992.

- B/1/36 *The Application of Directive 73/239/EEC to Lloyd's, Names Action for Compensation and Defence in Europe (NACDE), June 2001.*
- B/2 BYELAWS 1983-1987**
- This sub-section contains material assembled by IHD and labelled '226: Byelaws - Public'. It contains copies of Lloyd's Byelaws, made under the Lloyd's Act 1982, and consultative documents issued during IHD's time at Lloyd's with a view to improving accounting standards and self-regulation.
- B/2/1 2pp typescript briefing note entitled 'Byelaws and Consultative Documents, 1983-1987', nd.
- B/2/2 3pp typescript index entitled 'Lloyd's Byelaws 1983-1985', 15 October 1985.
- B/2/3 Specimen legal documents, agreements and pro forma, c 1983-1987.
- B/2/4 *Lloyd's Byelaws* (annotated), 5 January 1983.
- B/2/5 *Lloyd's Byelaws*, 17 January 1983.
- B/2/6 *Lloyd's Byelaws*, 7 February 1983.
- B/2/7 *Lloyd's Byelaw*, 6 June 1983.
- B/2/8 *Lloyd's Byelaws*, 18 July 1983.
- B/2/9 *Lloyd's Byelaws*, 5, 19 December 1983.

- B/2/10 *Lloyd's Byelaw*, 9 January 1984.
- B/2/11 *Lloyd's Byelaw*, 13 February 1984.
- B/2/12 *Lloyd's Byelaw*, 9 April 1984.
- B/2/13 *Lloyd's Byelaw*, 14 May 1984.
- B/2/14 *Lloyd's Byelaw*, 18 July 1984.
- B/2/15 *Lloyd's Byelaw*, 6 August 1984.
- B/2/16 *Lloyd's Byelaw*, 8 October 1984.
- B/2/17 *Lloyd's Byelaw*, 12 November 1984.
- B/2/18 *Lloyd's Byelaw*, 10 December 1984.
- B/2/19 *Lloyd's Byelaw*, 11 March 1985.
- B/2/20 *Lloyd's Byelaw*, 13 January 1986.
- B/2/21 *Lloyd's Byelaw*, 15 April 1985.
- B/2/22 *Lloyd's Byelaw*, 17 June 1985.
- B/2/23 *Lloyd's Byelaws*, 5 August 1985.

- B/2/24 *Lloyd's Byelaws*, 9 December 1985.
- B/2/25 *Lloyd's Byelaws*, 10 March 1986.
- B/2/26 2pp typescript entitled 'Amendments to the Code of Practice for Underwriting Agents and Active Underwriters - Multiple Syndicates', 12 May 1986.
- B/2/27 *Lloyd's Byelaw*, 14 July 1986.
- B/2/28 4pp typescript entitled 'Review of Powers Byelaw: Explanatory Note', 13 October 1986.
- B/2/29 *Lloyd's Byelaws*, 4 March 1987.
- B/2/30 *Lloyd's Byelaws*, 3 June 1987.
- B/2/31 *Lloyd's Membership of the Society Consultative Document*, 18 July 1983.
- B/2/32 *Lloyd's Disclosure of Interests by Underwriting Agents Consultative Document*, 10 August 1983.
- B/2/33 *Underwriting Agency System at Lloyd's: Part II Consultative Document*, September 1983.
- B/2/34 *Lloyd's Consultative Document: Umbrella Arrangements*, May 1984.
- B/2/35 *Lloyd's Consultative Document: Underwriting Agency Agreement*, July 1984.
- B/2/36 *Lloyd's Consultative Document: Syndicate Audit Arrangements*, July 1984.

- B/2/37 *Membership Requirements at Lloyd's Consultative Document*, October 1984.
- B/2/38 *Lloyd's Consultative Document: Premiums Trust Deed*, December 1984.
- B/2/39 *Lloyd's Consultative Document: Regulation of Lloyd's brokers*, November 1987.
- B/3 TAX SETTLEMENT 1983-1986, 2014**
- This sub-section contains material assembled by IHD and labelled '240: Tax Settlement (Confidential)'. It contains correspondence, papers, notes and printed materials relating to an Inland Revenue pursuit of allegations of tax evasion by Lloyd's Agents. It includes material relating to the Lloyd's tax settlement to the Inland Revenue.
- B/3/1 2pp typescript briefing note entitled 'The Lloyd's Revenue Settlement of 1985', 25 May 2014.
- B/3/2 10pp typescript address entitled 'The Lessons of the Lloyd's Revenue Settlement of 1985', Revenue Law Conference, 5 July 1986.
- B/3/3-B/3/10 Correspondence, notes and papers relating to Inland Revenue interaction with Lloyds, January 1983-October 1985.
- B/3/3 January-November 1983.
- B/3/4, B/3/5 February-April 1984.  
Two folders.
- B/3/6 April-August 1984.

- B/3/7 September-November 1984.
- B/3/8-B/3/10 January-October 1985.  
Three folders.
- B/3/11 44pp typescript report with appendices entitled 'Lloyd's Underwriters Tax Claims on Rollover Policies' with 1p manuscript notes, 4 July 1984.
- B/3/12 25pp typescript draft report with appendices entitled 'Rollover Policies: Note for Inland Revenue', May 1985.
- B/3/13-B/3/15 8pp typescript report with appendices entitled 'Inland Revenue Reinsurance Arrangements', 16 September 1985.  
Three folders.
- B/3/16 2pp typescript report with appendices entitled 'Inland Revenue Reinsurance Arrangements Supplement', October 1985.
- B/3/17 1p manuscript note from K S Goddard, General Manager of Lloyd's Regulatory Services Group, 1 October 1985.

- B/4 ACCOUNTS 1982-2000**
- This sub-section contains material assembled by IHD and labelled '222', '223', '224' and '227'. It contains material relating to various aspects of accounting practice and procedure, and market statistics. It mainly comprises public and statutory documents, such as Lloyd's Annual Reports and Accounts, issued to members.
- B/4/1-B/4/5 '224: Market Statistics (Confidential)'. Contents of folder so inscribed divided into five for ease of reference.
- B/4/1 1p typescript briefing entitled 'Market Statistics', nd.
- B/4/2 Report entitled 'Market Statistics 1985', April 1985.
- B/4/3 Report entitled 'Annual Review of Audit Reserves: Settlement Statistics', 31 December 1985.
- B/4/4 *Lloyd's of London Membership Statistics 1986.*
- B/4/5 Report (draft) entitled 'Statistics Relating to Lloyds', January 1987.
- B/4/6-B/4/36 '222: Accounts - Public Documents'. Contents of folder so inscribed divided into 31 for ease of reference.
- B/4/6 1p typescript briefing note entitled 'Accounts', nd.
- B/4/7 *Lloyd's Global Accounts, 1982.*
- B/4/8 *Lloyd's Global Accounts, 1983.*
- B/4/9 *Lloyd's Global Accounts, 1984.*

- B/4/10      *Lloyd's Global Accounts*, 1985.
- B/4/11      *Lloyd's Global Accounts*, 1986.
- B/4/12      *Lloyd's Annual Report*, 1981-1982.
- B/4/13      *Lloyd's Annual Report*, 1982-1983.
- B/4/14      *Lloyd's Annual Report and Accounts*, 1983.
- B/4/15      *Lloyd's Annual Report and Accounts*, 1984.
- B/4/16      *Lloyd's of London Annual Report and Accounts*, 1985.
- B/4/17      *Lloyd's of London Annual Report and Accounts*, 1986.
- B/4/18      Statement by Chairman Sir Peter Green, General Meeting of Members of Lloyd's, 22 June 1983.
- B/4/19      Statement by Chairman Sir Peter Green, General Meeting of Members of Lloyd's, 2 November 1983.
- B/4/20      Statement by Chairman Peter Miller, General Meeting of Members of Lloyd's, 28 June 1984.
- B/4/21      Statement by Chairman Peter Miller, General Meeting of Members of Lloyd's, 7 November 1984.

- B/4/22      Statement by Chairman Peter Miller, General Meeting of Members of Lloyd's, 26 June 1985.
- B/4/23      Statement by Chairman Peter Miller, General Meeting of Members of Lloyd's, 6 November 1985.
- B/4/24      Speech by Chairman Peter Miller, City Forum Club, 5 December 1985.
- B/4/25      21pp typescript entitled 'Statement by the Chairman of Lloyd's Mr Peter Miller to the Ordinary General Meeting of Members, 25 June 1986'.
- B/4/26      Statement by Chairman Peter Miller, General Meeting of Members of Lloyd's, 5 November 1986.
- B/4/27      Statement by Chairman Peter Miller, General Meeting of Members of Lloyd's, 24 June 1987.
- B/4/28      *Lloyd's Members Deposits Balance Sheet*, 31 December 1984.
- B/4/29      *Directors' Report and Accounts*, Lloyds, 31 December 1984.
- B/4/30      *Statutory Statements of Business Made by the Council of Lloyd's*, 31 December 1982.
- B/4/31      *Brochure for United States Applicants for Underwriting Membership*, December 1982.
- B/4/32      *Brochure for Applicants for Underwriting Membership*, December 1982.
- B/4/33      *Lloyd's of London Membership: The Issues*, December 1986.

- B/4/34 *Interim Report*, Octavian Underwriting Ltd, January 1987.
- B/4/35 *Membership of Lloyd's*, Octavian Underwriting Ltd, 1988.
- B/4/36 *Seminar for Lloyd's Underwriting Agents: Session Summary Notes*, 1984.
- B/4/37-B/4/47 '227: Syndicate Accounts (Some Confidential)'. Contents of folder so inscribed divided into 11 for ease of reference.
- B/4/37 2pp typescript briefing note entitled 'Syndicate Accounts', nd.
- B/4/38 50pp typescript with appendices entitled 'Lloyd's Accounting Manual: Accounting to Underwriting Members of Lloyd's - Provisional', November 1983.
- B/4/39 *Lloyd's Byelaw*, 8 October 1984.
- B/4/40 *Instructions for the Guidance of Lloyd's Auditors*, 31 December 1984.
- B/4/41 17pp typescript entitled 'Lloyd's: The Syndicate Accounting Byelaw Explanatory Notes - Reinsurance to Close', 9 December 1985.
- B/4/42 '61pp typescript entitled 'The Syndicate Accounting Byelaw', Lloyd's, 1987.
- B/4/43 72pp typescript entitled 'Lloyd's Syndicate Accounting Rules: 'The Syndicate Accounting Byelaw - Explanatory notes', 1987.
- B/4/44 19pp typescript with appendices entitled 'Syndicate Accounting Rule Amendments', 9 April 1987.

- B/4/45 *A Survey of Lloyd's Syndicate Accounts: Financial Reporting at Lloyd's in 1985* by Richard Macve, 1986.
- B/4/46 18pp typescript with appendices entitled 'The Costs and Benefits of Increased Accounting Regulation: A Case Study of Lloyd's of London' by David Gwilliam, Richard Macve and Geoffrey Meeks, December 1999.
- B/4/47 48pp typescript (appendix) with appendix entitled 'Principals and Agents in Crisis: Reforms of Accounting and Audit at Lloyd's in 1982-1986' by David Gwilliam, Richard Macve, and Geoffrey Meeks, 2000.
- B/4/48-B/4/61 '223: Directories'. Contents of folder so inscribed divided into 14 for ease of reference.
- B/4/48 2pp typescript briefing note entitled 'Directories and Lloyd's in the USA', nd.
- B/4/49 *Lloyd's Underwriting Room: Seating Plan and Index*, February 1983.
- B/4/50 *Lloyd's Insurance Brokers*, February 1983.
- B/4/51 20pp typescript with appendices entitled 'Lloyd's in the United States', November 1983.
- B/4/52 9pp typescript memorandum with appendices entitled 'USA Strategy', 19 January 1984.
- B/4/53 *Lloyd's Insurance Brokers*, August 1985.
- B/4/54 *Lloyd's Committees etc.*, 1986.
- B/4/55 *Addresses & Telephone Numbers*, Lloyd's, 1986.

- B/4/56 *List of Members, Lloyd's Brokers, Underwriting Agents, Subscribers and Associates, Lloyd's, 1 January 1987.*
- B/4/57 31pp typescript entitled 'Ian Hay Davison lunch engagements', March 1983-December 1985.
- B/4/58 *Lloyd's Market, Lloyd's Risk Research Group Ltd, 1984.*
- B/4/59 *1981 Lloyd's League Tables: Part 1, August 1984.*
- B/4/60 *Lloyd's League Tables 1981, 1984.*
- B/4/61 *1982 Lloyd's Syndicate Results, September 1985.*
- B/5 DISCIPLINARY REPORTS 1984-1988**
- This sub-section contains material assembled by IHD and labelled '237', '238' and '239: Disciplinary Reports - Public'. It includes copies of published reports of Lloyd's disciplinary proceedings arranged by case number, with a small amount of associated, intercalated material.
- B/5/1 5pp typescript briefing notes entitled 'Disciplinary Reports', nd.
- B/5/2 4pp typescript entitled 'Summary of Disciplinary Statistics', 22 April 1986.
- B/5/3 Case no. 8301/8: Pearman and Pearman, 27 April 1984.
- B/5/4 Case no. 8401/4: Brooks and Dooley, 26 October 1984.

- B/5/5 Case no. 8401/5: Hardman, Oldworth, Davies, Hill, Sampson and Dixon, 30 January 1985.
- B/5/6 Case no. 8401/5: Sampson, 18 October 1985.
- B/5/7 Case no. 8401/7: Dashwood, Brewer and Phipps Limited, 29 January 1985.
- B/5/8 Case no. 8401/8: Pope, 21 November 1984.
- B/5/9 Case no. 8401/11: Marsh, Spencer, Becker, Scott, and Cantouris, 31 October 1986.
- B/5/10 Case no. 8401/W: Wallrock, 6 June 1986.
- B/5/11 Case no. 8402/6: Sasse, 23 July 1985.
- B/5/12 Case no. 8402/8: Glover, 18 October 1985.
- B/5/13 Case no. 8403/4: Denby and Posgate (relating to the Wigham Poland Policy), 11 October 1984.
- B/5/14 Case no. 8403/8: Bradfield, 29 January 1985.
- B/5/15 Case no. 8404/4: Carpenter (SIR/BdR), 18 June 1985.
- B/5/16 Case no. 8404/4: Grob, Comery, Posgate, Benbassat (SIR/BdR), 14 December 1984, 26 June 1985.



- B/5/17 Case no. 8404/4: Appendices relating to Grob, Comery, Posgate, Benbassat, (SIR/BdR), 14 December 1984, 26 June 1985.
- B/5/18 Case no. AA/01/86: In the Matter of an Application for Registration by R.L. Glover and Co (Underwriting Agents) Ltd, 11 March 1986.
- B/5/19 Case no. 8501/3: McAdams, 4 September 1985.
- B/5/20 Case no. 8501/9: Hart, 24 April 1986.
- B/5/21 Case no. 8502/3: Peers, Brooks, Parry and Raven, 18 June 1986.
- B/5/22 Case no. 8601/1: O'Connor, 6 February 1987.
- B/5/23 Case no. 8601/8: Houston and Buckley, 11 February 1987.
- B/5/24 Case no. 8602/1: Adams and Naude, 8 August 1986.
- B/5/25 Case no. 8606/1: Green, Valentine, 31 December 1986.
- B/5/26 Case no. 8601/4: Grattan-Bellew, Parry, Raven, Nelson and A.J. Stratton, 5 August 1988.
- B/5/27 Case no. 8701/5: Cook, 13 October 1987.

- B/6 DEVELOPMENT OF RULES, INVESTIGATIONS AND LITIGATION 1983-2017**
- At the time of his appointment, IHD described his three main goals at Lloyd's as 'to catch the crooks, to write a rule book and to change the culture of the place'. This sub-section contains material relating to the achievement of these goals labelled by IHD '225', '242', '253-256' and '261'. It mainly comprises copies of reports and other formal working papers documenting the proceedings and outcomes of investigations into governance irregularities and malpractice.
- B/6/1-B/6/8 '225: Confidential Investigations.' Contents of folder so inscribed divided into 8 for ease of reference.
- B/6/1 2pp typescript briefing notes entitled 'Rules Development and Investigation Reports', nd.
- B/6/2, B/6/3 Correspondence, reports and papers relating to the development and approval of rules for self-regulation at Lloyd's, 1983-1985.  
Two folders.
- B/6/4 Correspondence, reports and papers relating to the divestment of ownership of agencies by brokers, 1983-1986.
- B/6/5 Correspondence, reports and papers relating to the regulation of brokers, 1985.
- B/6/6 Papers relating to publicity, the setting up of an Investigations Committee, and monitoring and supervision arrangements, 1986.
- B/6/7 *Report of Lloyd's Committee of Enquiry: Syndicates Underwritten by T. R. Brooks and others/Fidentia Marine Insurance Co. Ltd. - Final Report Part I*, 8 August 1983.

- B/6/8 Report and papers relating to 'Syndicates 317/661', also known as the 'Outhwaite Enquiry', 1988.
- B/6/9-B/6/19 '254: Confidential PCW, 1983-1987.' Contents of folder so inscribed divided into 11 for ease of reference.  
  
Papers, correspondence and reports relating to a Lloyd's enquiry into the PCW Syndicate, managed by Peter Cameron-Webb and Peter Dixon, and Richard Beckett Underwriting Agencies Ltd, 1982-1987, 2015.
- B/6/9 1p typescript briefing notes entitled 'PCW 1982-1987', 25 July 2015.
- B/6/10, B/6/11 Correspondence and papers relating to steps taken to counteract irregular accounting practices, December 1982-March 1983.  
  
Two folders.
- B/6/12, B/6/13 Correspondence and papers relating to losses being made by Richard Beckett Underwriting Agencies Ltd, March 1984-May 1985.  
  
Two folders
- B/6/14, B/6/15 Correspondence and papers relating to the appointment of Sir Ian Morrow to chair a new agency called the Additional Underwriting Agencies (No. 3) Limited (AUA 3) with a view to taking over from Richard Beckett Underwriting Agencies Ltd, June 1985-January 1986.  
  
Two folders.
- B/6/16 *Inquiry into the Management of Syndicates by Richard Beckett Underwriting Agencies Limited*, July 1986.
- B/6/17 *Taxation Documentation Relating to the Settlement Offers Made by Lloyd's*, April 1987.
- B/6/18 *The PCW Settlement Offer Made by Lloyd's: Offer 1 Documentation*, April 1987.

- B/6/19 *The Settlement Offer Made by Lloyd's: Offer 2 Documentation*, April 1987.
- B/6/20-B/6/31 '242: Berrill Enquiry - Goldman Sachs.' Contents of folder so inscribed divided into 11 for ease of reference.  
  
Papers, correspondence, notes and reports relating to a working party, chaired by Sir Kenneth Berrill, set up to look into the organisational structure and staffing arrangements of Lloyd's Corporation, IHD's resignation and the appointment of his successor, 1985-1986.
- B/6/20 2pp typescript briefing notes entitled 'Berrill Enquiry: Goldman Sachs paper on Bondwashing', nd.
- B/6/21 Correspondence, papers and notes relating to the appointment of a new Lloyd's Chief Executive following the resignation of IHD, February 1986.
- B/6/22, B/6/23 Correspondence, working papers, notes and report relating to the Berrill Working Party, March-April 1986.  
  
Two folders.
- B/6/24 Working papers, minutes of meetings and correspondence relating to Lloyd's Corporation 'O' Group, and the Berrill Working Party, 1985.
- B/6/25 17pp typescript with appendices entitled 'The Structure of Lloyd's: The Role of the Council, Committee and Chairs', submitted to the Berrill Working Party by IHD, November 1985.
- B/6/26 7pp typescript with appendices entitled 'The Structure of Lloyd's: The Organisation of the Corporation', submitted to the Berrill Working Party by IHD, November 1985.
- B/6/27 Papers relating to a report, commissioned by IHD, on management issues in the Regulatory Services Group by Peter Hermon, October 1985.

- B/6/28 Minutes of meetings and associated papers relating to submissions by Lloyd's underwriters' associations to the Berrill Working Party, January 1986.
- B/6/29 Evidence and associated papers submitted to the Berrill Working Party by John Moir and associated papers, 1983-1985.
- B/6/30, B/6/31 23pp typescript letter with appendices from Robert M. Conway, Managing Director, Goldman Sachs International Corp., 23 April 1985.
- Goldman Sachs carried out a study on the possible impact on Lloyd's American Trust Funds of the Chancellor's proposals to introduce measures to counteract the practice known as bond washing.
- Two folders.
- B/6/32-B/6/46 '253' and '261.' Contents of folders so inscribed divided into 15 for ease of reference, 1986.
- Following IHD's resignation, the Government appointed a committee of enquiry into regulatory arrangements at Lloyds under the chairmanship of Sir Patrick Neill. The purpose of the enquiry was to consider whether regulatory arrangements being established under the 1982 Lloyd's Act provided protection comparable to that proposed for investors under the Financial Services Bill. The enquiry resulted in the Neill Report.
- B/6/32 2pp typescript briefing notes entitled 'The Neill Report', nd.
- B/6/33 6pp typescript memo addressed to the Council of Lloyd's entitled 'Neil Inquiry', 5 March 1986.
- B/6/34 86pp typescript (annotated) entitled 'Council of Lloyd's Submission to the Committee of Inquiry into Regulatory Arrangements at Lloyd's', c 27 March 1986.

- B/6/35-46 'Box 16: Very Confidential - Submissions to the Neill Enquiry.' Contents of folder so inscribed divided into 12 for ease of reference, 1984-1986.
- Copies of correspondence, reports and papers relating to the identification, gathering and submission of evidence to the Committee of Inquiry into Regulatory Arrangements at Lloyd's. The documents have been collated and enumerated, 1 to 35, by IHD.
- Twelve folders.
- B/6/47-B/6/68 '255: Litigation I (Box 18)'. Contents of folder so inscribed divided into 22 for ease of reference, 1986-2010.
- Correspondence, notes and papers relating to litigation against Lloyd's after IHD's resignation. The material mainly relates to what IHD described as 'damaged' Lloyd's Names. IHD's original arrangement of this material has been retained.
- B/6/47 1p typescript briefing notes entitled 'Box 18 - Litigation I: Serial 255', nd.
- B/6/48 4pp manuscript notes entitled 'Names in Trouble', 9 July 1986.
- B/6/49-B/6/55 Papers relating to High Court case *Society of Lloyd's vs. John Trevor Howard Henderson and Others*, March 2005.
- Seven folders.
- B/6/56 16pp report with covering letter and appendices, entitled 'Lloyd's in the 1990's - The Risk Reward Ratio of Underwriting Membership', Lime Street Management Limited, February 1991.
- B/6/57 Copies of articles relating to regulation at Lloyd's, 1995-1998.
- B/6/58-B/6/63 Correspondence between IHD and 'damaged' Lloyd's Names, 1993-2010.
- Six folders.

- B/6/64 Papers relating to High Court case *Regina vs. Regulatory Board of Lloyd's of London*, 25 November 1994.
- B/6/65 Correspondence between IHD and the Serious Fraud Office relating to Government policy and prosecutions in the 1980s, 1998.
- B/6/66 Papers relating to US Federal Appeal Court, California, case *David West et al vs. Lloyd's et al*, 21 January 1998.
- B/6/67 Correspondence relating to legal advice in connection to proceedings involving allegations of fraud against Lloyd's, 1998-1999.
- B/6/68 Correspondence between IHD and the Lloyd's Names Association, 1997-2003.
- B/6/69-B/6/82 '256: Litigation II (Box 19)'. Contents of folder so inscribed divided into 14 for ease of reference, 1996-2010.  
  
Correspondence, notes and papers relating to litigation against Lloyd's after IHD's resignation. The material mainly relates to a case concerning the unlawful sale of securities in the state of California, USA, and a case against Lloyd's for malfeasance, 1996, 2001-2006.
- B/6/69 1p typescript briefing notes entitled 'Box 19 - Litigation II: Serial 256', nd.
- B/6/70, B/6/71 Correspondence and papers relating to *People of the State of California, USA vs Lloyd's of London et al*, February-March 1996.  
  
Two folders.
- B/6/72-82 Correspondence and papers, including witness statements, relating to the 'Poole Case', a case against Lloyd's brought by the Association of Lloyd's Names, 2001-2006.  
  
Eleven folders.

- B/7 DIARIES, PHOTOGRAPHS, AND MATERIAL RELATING TO A VIEW OF THE ROOM 1983-2017**
- This sub-section contains diaries and personal organisers used by IHD, and publicity photographs associated with his work at Lloyd's. It also contains a small amount of material relating to the publication, in 1987, of IHD's account of his experiences at Lloyd's between 1983 and 1986 entitled *A View from the Room: Lloyd's Change and Disclosure*.  
  
See also B/8/5.
- B/7/1-B/7/4 Lloyd's desk diaries, 1983-1986.
- B/7/1 January-December 1983.
- B/7/2 January-December 1984.
- B/7/3 January-December 1985.
- B/7/4 January-December 1984.
- B/7/5-B/7/10 Lloyd's personal organisers, 1983-1986.
- B/7/5 Time manager task notes in subject order: A-O, 1983-1986.
- B/7/6 Time manager task notes in subject order: P-Z, 1983-1986.
- B/7/7 Time manager daily plan notes, 1983.
- B/7/8 Time manager daily plan notes, 1984.
- B/7/9 Time manager daily plan notes, 1985.

- B/7/10 Time manager daily plan notes, 1986.
- B/7/11-B/7/14 Photographs, 1983-1985.
- B/7/11 Black and white photographic portrait of IHD, October 1983.
- B/7/12 Colour photographic group portrait of members of Lloyd's Council, 1984.
- B/7/13 Black and white photographic portrait of IHD overlooking Lloyd's Underwriting Room, 1984.
- B/7/14 Black and white photographic portrait of IHD and Lloyd's Chairman, Sir Peter Miller, overlooking the Lloyd's Underwriting Room, 1984.
- B/7/15 Two Christmas greeting cards from Malcolm Pearson and David Springbett of Pearson Webb Springbett, with topical cartoon illustration by David Langdon, nd.
- B/7/16 Three Lloyd's of London press releases (ref LL45/87, LL46/87 and LL47/87), 3 September 1987.
- B/7/17, B/7/18 Correspondence and papers relating to the publication of *A View of the Room: Lloyd's Change and Disclosure*, 1987.  
See also B/8/5.  
Two folders.

- B/8 PUBLICATIONS ABOUT LLOYD'S 1957-2014**
- This sub-section contains a small selection of publications relating to Lloyd's assembled and retained by IHD.
- B/8/1 *Lloyd's of London: A Study in Individualism* by D E W Gibb, 1978 (reprint).
- B/8/2 *Hazard Unlimited: The Story of Lloyd's of London* by Antony Brown, 2nd edition, 1978.
- B/8/3 *Lloyd's of London: A Reputation at Risk* by Godfrey Hodgson, 1986.
- B/8/4 *Lloyd's of London: A Portrait* by Hugh Cockerell, 1984.
- B/8/5 *A View of the Room: Lloyd's Change and Disclosure* by Ian Hay Davison, 1987.  
See also B/7/17, B/7/18.
- B/8/6 *The Great Lloyd's Robbery* by Sir Francis Dashwood, 1993.
- B/8/7 *Ultimate Risk: The Inside Story of the Lloyd's Catastrophe* by Adam Raphael, 1994.
- B/8/8 *Risky Business: An Insider's Account of the Disaster at Lloyd's of London* by Elizabeth Luessenhop and Martin Mayer, 1995.
- B/8/9 *On the Brink: How a Crisis Transformed Lloyd's of London* by Andrew Duguid, 2014.

**SECTION C POST LLOYD'S CAREER**

**D.1-D.23**

Ian Hay Davison (IHD) characterised the part of his career that came after his departure from Lloyd's of London, between 1986 and 2011, as comprising portfolio appointments and unpaid voluntary appointments. This section contains material relating to each of these appointments, with businesses, banks, commercial enterprises, ecclesiastical and educational organizations, and charitable foundations, reflecting the breadth and diversity of IHD's professional experience and interests.

The material is arranged alphabetically by name of organisation.

C/17/1-15	<i>THE INDEPENDENT</i> (NEWSPAPER PUBLISHING PLC)
C/18/1-6	ROLAND BERGER
C/19/1-27	SADLER'S WELLS
C/20/1-24	SECURITIES REVIEW COMMITTEE (HONG KONG)
C/21/1-21	STOREHOUSE
C/22/1-8	V & A ENTERPRISES LTD
C/23/1-9	WELLS CATHEDRAL TRUST

C/1/1-4	CAREER (GENERAL)
C/2/1-10	ARCHBISHOPS' COMMISSION ON THE ENGLISH CATHEDRALS
C/3/1-18	CADBURY SCHWEPPES
C/4/1-8	CHARTERAIL
C/5/1-12	CHLORIDE
C/6/1	CIBA-GEIGY
C/7/1-13	CREDIT LYONNAIS CAPITAL MARKETS
C/8/1	CUDDESDEN COLLEGE
C/9/1-19	DUBAI INTERNATIONAL FINANCIAL CENTRE
C/10/1-2	EXETER CATHEDRAL
C/11/1	MASON BEST/ PLEXUS/SAFEGUARD
C/12/1	MIDLAND BANK
C/13/1	MORGAN GRENFELL ASSET MANAGEMENT
C/14/1-23	MCDONNELL DOUGLAS INFORMATION SYSTEMS
C/15/1-16	NATIONAL COUNCIL FOR ONE PARENT FAMILIES (NCOPF)
C/16/1-10	NATIONAL MORTGAGE BANK

<b>C/1</b>	<b>CAREER (GENERAL)</b>	<b>1987-2016</b>
	This sub-section contains three desk diaries and notes by IHD giving an overview of his career after his departure from Lloyd's.	
C/1/1	2pp typescript briefing notes entitled 'My Portfolio Career', 11 December 2016.	
C/1/2	Hardback desk diary, 1987.	
C/1/3	Hardback desk diary embossed on the front cover 'The Economist Diary: IHD', 1989.	
C/1/4	Hardback (red) desk diary embossed on the front cover 'The Economist Diary IHD', 1990.	
<b>C/2</b>	<b>ARCHBISHOPS' COMMISSION ON THE ENGLISH CATHEDRALS</b>	<b>1992-1996</b>
	This sub-section contains material relating to the Archbishops' Commission on the English Cathedrals, labelled by IHD '228'. IHD was a member of the Commission and served on the working party on finance and administration.	
C/2/1	1p typescript briefing notes entitled 'The Archbishops' Commission on the English Cathedrals', 1992-1994', nd.	
C/2/2	3pp manuscript notes from a personal organiser, 1992-1996.	
C/2/3	Hardback notebook containing manuscript minutes of meetings, July 1992-April 1993.	

C/2/4	Hardback notebook containing minutes of meetings, June 1993-December 1993.
C/2/5	Background papers consisting of copies of relevant 19th and 20th century published reports.
C/2/6	<i>The Consultant's Report on the Church of England</i> by Adrian Pepper, 1993.
C/2/7	<i>Heritage and Renewal: The Report of the Archbishops' Commission on Cathedrals</i> , 1994.
C/2/8	Colour photographic group portrait of members of the Archbishops' Commission on English Cathedrals, nd c 1994.
C/2/9	<i>The Church Commissioners for England Annual Report</i> , 1995.
C/2/10	<i>Guidelines on English Anglican Cathedral Accounts</i> , Association of English Cathedrals, August 1996.
<b>C/3</b>	<b>CADBURY SCHWEPPEES</b>
	<b>1990-2000</b>
	This sub-section contains material relating to IHD's involvement with Cadbury Schweppes. He served as a member of the board of the confectionary and beverage company from 1990 until 2000.
C/3/1	35pp manuscript notes from a personal organiser, 1990-1998.
C/3/2	1p typescript fax letter from Chief Executive Dominic Cadbury inviting IHD to join the Cadbury Schweppes Board, 5 June 1990.

- C/3/3 Five colour photographs showing gatherings of Cadbury Schweppes Board members, 1991-1999.
- C/3/4 Cadbury Schweppes Annual Report, 1991.
- C/3/5 Cadbury Schweppes Annual Report, 1992.
- C/3/6 Cadbury Schweppes Annual Report, 1993.
- C/3/7 Cadbury Schweppes Annual Report, 1994.
- C/3/8 Cadbury Schweppes Annual Report, 1995.
- C/3/9 Cadbury Schweppes Annual Report, 1996.
- C/3/10 Cadbury Schweppes Annual Report, 1997.
- C/3/11 Cadbury Schweppes Annual Report, 1998.
- C/3/12 Cadbury Schweppes Summary Financial Statement, 1999.
- C/3/13 Cadbury Schweppes Code of Conduct, 1998.
- C/3/18 Papers relating to compliance with a newly approved Cadbury Schweppes Code of Best Practice, January 1999.

- C/4** **CHARTERAIL** **1991-1992**
- This sub-section contains material relating to IHD's work for Charterail. In August 1991, when IHD's contract with Credit Lyonnais Capital Markets ended, he was invited to become the Chairman of Charterail in a part-time and non-executive capacity. Charterail was a new company set up to recapture road freight for railways.
- C/4/1 2pp typescript briefing notes entitled 'Charterail, 1991-1992', nd.
- C/4/2 56pp manuscript notes from a personal organiser, 1991-1992.
- C/4/3 Correspondence including letter of appointment, 1991-1992.
- C/4/4 *New Opportunities for the Railways: The Privatisation of British Rail*, Department of Transport, July 1992.
- C/4/5 Illustrated brochure entitled 'Charterail: Intermodal Road-Rail Distribution', nd c 1991.
- C/4/6 Report entitled 'Charterail Limited: Revised Development Plan', 24 September 1992.
- C/4/7 Draft report entitled 'Proposed Restructuring of Charterail', 19 November 1992.
- C/4/8 Press cutting (copy) entitled 'British Rail acts the fierce bad rabbit in Mr McGregor's garden', *The Spectator*, 5 September 1992.



<b>C/5</b>	<b>CHLORIDE</b>	<b>1988-1999</b>
	This sub-section contains material relating to IHD's involvement with the electrical energy business Chloride. IHD was an executive director of the company from 1988 until 1999.	
C/5/1	11pp manuscript notes from a personal organiser, 1988-1998.	
C/5/2	Chloride Annual Report and Accounts, 1988.	
C/5/3	Chloride Annual Report and Accounts, 1989.	
C/5/4	Chloride Annual Report and Accounts, 1991.	
C/5/5	Chloride Annual Report and Accounts, 1992.	
C/5/6	Chloride Annual Report and Accounts, 1993.	
C/5/7	Chloride Annual Report and Accounts, 1994.	
C/5/8	Chloride Annual Report, 1995.	
C/5/9	Chloride Annual Report, 1996.	
C/5/10	Chloride Annual Report, 1997.	
C/5/11	Chloride Annual Report, 1998.	

C/5/12	Chloride Annual Report, 1999.	
<b>C/6</b>	<b>CIBA-GEIGY</b>	<b>1991-1993</b>
	This sub-section contains material from the early 1990s when IHD served a five-year period on the UK board of CIBA-Geigy, the Swiss chemical company.	
C/6/1	8pp manuscript notes from a personal organiser, 1991-1993.	
<b>C/7</b>	<b>CREDIT LYONNAIS CAPITAL MARKETS</b>	<b>1988-1991, c 2016</b>
	This sub-section contains material relating to IHD's work as chairman of Credit Lyonnais Capital Markets between 1988 and 1991, and subsequently as a non-executive director of the company from 1991 to 1998.	
C/7/1	11pp typescript with appendices entitled 'Credit Lyonnais Capital Markets: A Personal Memoir - Ian Hay Davison', 20 August 2019 [sic].	
C/7/2	17pp typescript entitled 'The Diaries 1988-1991: Credit Lyonnais Capital Markets', nd c 2016.	
C/7/3	107pp manuscript notes from a personal organiser, 1988.	
C/7/4	169pp manuscript notes from a personal organiser, 1989.	
C/7/5	122pp manuscript notes from a personal organiser, 1990-1991.	
C/7/6	Credit Lyonnais Capital Markets information leaflet, 1988.	

- C/7/7 Service agreement with Alexanders Laing and Cruickshank Holdings Limited relating to IHD's appointment as chairman, 23 June 1988.
- C/7/8 3pp untitled manuscript notes for a talk to staff about future plans, 1988.
- C/7/9 1p typescript guest list, Director's Dinner, The Arts Club, London, UK, 5 December 1988.
- C/7/10 6pp typescript entitled 'Group Strategy in UK Capital Markets', 1 June 1989.
- C/7/11 5pp untitled manuscript relating to the end of IHD's contract of employment, September 1990.
- C/7/12 Correspondence relating to the terms of IHD's employment, July 1990-April 1998.
- C/7/13 6pp typescript entitled 'Speech by Mr Haberer to the CLCM directors on IHD's retirement as chairman of CLCM', 1991.
- C/8 CUDDSDEN COLLEGE 1989-1998**
- This sub-section a very small amount of material relating to Ripon College Cuddesden, a Church of England Theological College, located near Oxford, UK.
- C/8/1 5pp manuscript notes from a personal organiser, 1989-1998.

- C/9 DUBAI INTERNATIONAL FINANCIAL CENTRE 2002-2005**
- This sub-section contains material relating to the period of IHD's chairmanship of the Dubai Financial Services Authority (DFSA) from 2002 to 2004. It includes material concerning the establishment of the Dubai International Financial Centre (DIFC) for which the DFSA was the financial services regulator.
- C/9/1 204pp manuscript notes from a personal organiser, 2002-2005.
- C/9/2 Contract of employment, 28 May 2002.
- C/9/3 Dubai International Financial Centre (DIFC) information brochure, nd c 2002.
- C/9/4 Correspondence, papers and press cuttings relating to the launch of the Dubai International Financial Centre (DIFC), 2002-2003.
- C/9/5 Papers relating to participants at 'Confidence, Control and Compensation: Questions for the Modern Corporation', a conference with the Canadian Ditchley Foundation, Montreal, Canada, 5-7 September 2003.
- C/9/6-C/9/10 Correspondence and working notes, 2002-2009.  
Five folders.
- C/9/11 Correspondence and papers relating to Dubai International Financial Centre (DIFC) work to establish relations with international regulators, 2002-2004.

- C/9/12-C/9/18 Correspondence, papers and press cuttings relating to the dismissal of IHD and Philip Thorpe, Chief Executive, Dubai Financial Services Authority (DFSA), 2003-2004.
- C/9/12 5pp typescript entitled 'Summary of events leading up to IHD's and PAT's dismissal', 24 March 2005
- C/9/13, C/9/14 Key documents labelled as 'exhibits' and numbered 1 to 24 by IHD, 2003-2005.  
Two folders.
- C/9/15 Correspondence, mainly with colleagues and associates, relating to the termination of IHD's contract, 2004.
- C/9/16 Correspondence and press release relating to coverage of the dismissal in the press, June 2004-August 2004.
- C/9/17, C/9/18 Press cuttings relating to the dismissal and its aftermath, 2004-2010.  
Two folders.
- C/9/19 Three colour photographs showing IHD in conversation with Sheikh Mohammed bin Rashid Al Maktoum, Crown Prince of Dubai and Minister of Defence of the United Arab Emirates, September 2003.
- C/10 EXETER CATHEDRAL 2002-2013**
- This sub-section contains a very small amount of material relating to IHD's work as a member of council of Exeter Cathedral Trust from 2002 to 2013.
- C/10/1 33pp manuscript notes from a personal organiser, 2002-2008.
- C/10/2 Letter of resignation, 25 September 2013.

- C/11 MASON BEST/PLEXUS/SAFEGUARD 1986-1991**
- This sub-section contains notes relating to IHD's work with the Mason Best bank based in the USA. IHD served as a non-executive of the international branch of the small merchant bank set up by Texans Elvis Mason and Randy Best in 1984. He also joined the boards of two other, small start-up companies, Plexus, a data transmission service, and Safeguard, a manufacturer of automatic cheque writing machines.
- C/11/1 13pp manuscript notes from a personal organiser, 1986-1991.
- C/12 MIDLAND BANK 1986-1987**
- This sub-section contains notes relating to IHD's work as a non-executive director of the Midland Bank.
- C/12/1 16pp manuscript notes from a personal organiser, 1986-1987.
- C/13 MORGAN GRENFELL ASSET MANAGEMENT 1986-1987**
- This sub-section contains notes relating to IHD's time as a non-executive on the board of Morgan Grenfell Asset Management.
- C/13/1 7pp manuscript notes from a personal organiser, 1986-1987.

C/14	MCDONNELL DOUGLAS INFORMATION SYSTEMS	1993-1999
	This sub-section contains material relating to IHD's work as chairman of the information technology company McDonnell Douglas Information Systems (MDIS) between May 1993 and November 1999.	
C/14/1	1p typescript briefing notes entitled 'McDonnell Douglas Information Systems (MDIS)', nd.	
C/14/2, C/14/3	168pp manuscript notes from a personal organiser, 1992-1998. Two folders.	
C/14/4	Presentation/report entitled 'McDonnell Douglas Information Systems: Market Study and Competitive Positioning' by Arthur Andersen & Co, 29 January 1993.	
C/14/5	Presentation/report entitled 'Revitalising MDIS' by Roland Berger & Partner GmbH, 17 March 1995.	
C/14/6	Presentation/report entitled 'Strategy Audits of Business Units: MDIS' by Roland Berger & Partner GmbH, 17 March 1995.	
C/14/7	Report entitled 'Strategic Audit of MDIS Group plc' by Regent Associates, June 1999.	
C/14/8	Presentation relating to strategic audit by Regent Associates to MDIS Group plc, 21 June 1999.	
C/14/9	16pp document with appendix entitled 'MDIS Group plc: Board and Executive Instructions & Organisation of the Group', 28 July 1998.	
C/14/10	McDonnell Information Systems Report and Accounts, 1994.	

C/14/11	McDonnell Information Systems Annual Report and Accounts, 1995.
C/14/12	McDonnell Information Systems Annual Report and Accounts, 1996.
C/14/13	McDonnell Information Systems Annual Report and Accounts, 1997.
C/14/14	McDonnell Information Systems Annual Report and Accounts, 1998.
C/14/15	Northgate Information Systems Annual Report and Accounts, 1999/2000.
C/14/16	Northgate Information Systems Annual Report and Accounts, 2002/2003.
C/14/17	Northgate Information Systems Interim Report and Accounts, 2003.
C/14/18	Printed brochure entitled 'McDonnell Information Systems Placing and Public Offer', February 1994.
C/14/19	Printed brochure entitled 'McDonnell Information Systems Group plc: Proposed Disposal of Property ...', 31 December 1995.
C/14/20	Printed brochure entitled 'McDonnell Information Systems Group plc: Proposed Disposal of the Australasian Businesses', July 1996.
C/14/21	Printed brochure entitled 'McDonnell Information Systems Group plc: Proposed Chess Joint Venture with Fujitsu', June 1997.
C/14/22	Printed brochure entitled 'MDIS Group plc: Proposed 1 for 5 Rights ...', June 1997.

- C/14/23 Correspondence, papers and press cuttings and a photograph relating to IHD's work for McDonnell Information Systems (MDIS), 1994-1999.
- C/15 NATIONAL COUNCIL FOR ONE PARENT FAMILIES (NCOPF) 1991-2016**
- This sub-section contains material relating to IHD's work with the National Council for One Parent Families (NCOPF). IHD became president of the NCOPF in 1991. Between 1991 and 1997 he mainly acted as a figurehead presiding over the Annual General Meeting. After 1997 he became more actively involved in helping the organisation through challenging financial circumstances. He departed the post in 2004.
- C/15/1 1p typescript briefing notes entitled 'NCOPF aka Gingerbread', 27 April 2016.
- C/15/2 9pp manuscript notes from a personal organiser, 1991-1998.
- C/15/3 *From the Workhouse to the Work Place: 75 Years of One-Parent Family Life 1918-1993* by Hilary Macaskill, January 1993.
- C/15/4 National Council for One Parent Families Annual Report, 1990-1991.
- C/15/5 National Council for One Parent Families Annual Report, 1990-1991.
- C/15/6 National Council for One Parent Families Annual Report, 1993-1994.
- C/15/7 National Council for One Parent Families Annual Report, 1994-1995.
- C/15/8 National Council for One Parent Families Annual Report, 1995-1996.

- C/15/9 Programme, 'Children in Lone Parent Families', Day Conference and Annual General Meeting, National Council for One Parent Families, London Voluntary Sector Resource centre, London, UK, 20 November 1996.
- C/15/10 National Council for One Parent Families Trustees' Report and Accounts (copy), 1998.
- C/15/11 National Council for One Parent Families Trustees' Report and Accounts (copy), 1999.
- C/15/12 National Council for One Parent Families Trustees' Report and Accounts (copy), 2000.
- C/15/13 National Council for One Parent Families Trustees' Report and Accounts (copy), 2001.
- C/15/14 National Council for One Parent Families Trustees' Report and Accounts (copy), 2002.
- C/15/15 National Council for One Parent Families Trustees' Report and Accounts (copy), 2003.
- C/15/16 National Council for One Parent Families Trustees Report and Accounts (copy), 1998.

C/16	NATIONAL MORTGAGE BANK	1991-2016
	This sub-section contains material relating to IHD's involvement with the National Mortgage Bank (later the NMB Group). He acted as executive chairman of the Bank from 1991 to 2000.	
C/16/1, C/16/2	255pp manuscript notes from a personal organiser, 1991-1999. Two folders.	
C/16/3	4pp typescript (annotated) entitled 'NMB Diary Outline', nd c 2016.	
C/16/4	9pp typescript entitled 'National Mortgage Bank Diary', 24 May 2016.	
C/16/5	Correspondence, 1996-2009.	
C/16/6	Report entitled 'An Assessment of the Value of the NMB Group plc: A Report to the Bank of England', by ING Barings Limited, July 1999.	
C/16/7	2pp typescript NMB Group plc financial balance sheet and operating costs data, 1997.	
C/16/8	1p typescript entitled 'Reflections on the Run on the Rock', 26 February 2008.	
C/16/9	9pp typescript entitled 'The Run on the Rock - A Regulator's View', Harkness Fellows Talk, 19 March 2008.	
C/16/10	2pp manuscript notes entitled 'World at One', 29 April 2008.	

C/17	THE INDEPENDENT (NEWSPAPER PUBLISHING PLC)	1996-2016
	This sub-section contains material relating to IHD's involvement with <i>The Independent</i> newspaper. Shortly after he resigned from Lloyd's, IHD was approached by Andreas Whittam Smith, Bruce Fireman and Christopher Barton. They offered him an appointment as non-executive director of Newspaper Publishing plc, the parent company of a new newspaper to be called <i>The Independent</i> . IHD held this position from April 1986 until March 1994.	
C/17/1	9pp typescript entitled ' <i>The Independent</i> - The First Eight Years', 17 February 2016.	
C/17/2	26pp typescript (annotated) entitled 'The Independent Diaries 1986-1991', 14 January 2016.	
C/17/3	9pp typescript (annotated) entitled 'Independent Diaries 1992-', nd c 2016.	
C/17/4	22pp typescript (annotated) entitled 'Independent Diaries from May 1993 ...', 4 February 2016.	
C/17/5	105pp manuscript notes from a personal organiser, 1986-1994.	
C/17/6	Correspondence, notes, press cuttings and a poem relating to IHD's time with <i>The Independent</i> , 1992, 1994, c 2016.	
C/17/7	Prospectus entitled 'Newspaper Publishing plc: Offer for Subscription', sponsored by Charterhouse Japhet plc, 1986.	
C/17/8	The Independent, Newspaper Publishing plc, Report and Accounts, 1986.	
C/17/9	The Independent, Newspaper Publishing plc, Report and Accounts, 1987.	

- C/17/10 The Independent, Newspaper Publishing plc, Report and Accounts, 1988.
- C/17/11 The Independent, Newspaper Publishing plc, Report and Accounts, 1989.
- C/17/12 The Independent, Newspaper Publishing plc, Report and Accounts, 1990.
- C/17/13 The Independent, Newspaper Publishing plc, Report and Accounts, 1991.
- C/17/14 The Independent, Newspaper Publishing plc, Report and Accounts, 1992.
- C/17/15 The Independent, Newspaper Publishing plc, Interim Report, 28 March 1993.
- C/18 ROLAND BERGER 1996-1998, 2016**
- This sub-section contains material relating to IHD's work with Roland Berger. In 1996 he was invited to chair the London office of the German firm of management consultants on a part-time basis.
- C/18/1 2pp typescript briefing notes entitled 'Roland Berger - 1996-98', 6 September 2016.
- C/18/2, C/18/3 174pp manuscript notes from a personal organiser, 1996-1998.  
Two folders.
- C/18/4 Correspondence relating to IHD's appointment and resignation, 1996-1998.
- C/18/5 Roland Berger & Partner Limited Report and Financial Statements, 1996.

- C/18/6 Roland Berger & Partner Limited Report and Financial Statements, 1997.
- C/19 SADLER'S WELLS 1993-2008**
- This sub-section contains material relating to IHD's work as chairman of the board of Sadler's Wells Trust between 1995 and 2004. IHD's role was to spearhead fundraising from private and public sources, and to reorganise internal structure and governance to help with this. He stepped down from the chairmanship in 1999 but continued as a board member and also as chairman of the Sadler's Wells Foundation. He finally resigned from the organisation in April 2004.
- C/19/1, C/19/2 217pp manuscript notes from a personal organiser, 1995-2004.  
Two folders.
- C/19/3 19pp typescript draft entitled 'Sadler's Wells - A Personal memoir - Ian Hay Davison', with covering note and associated papers, c 1998, 2010.
- C/19/4 Correspondence and papers relating to grant applications and funding, 1998-2003.
- C/19/5 Correspondence and papers relating to a submission to the Sir Richard Eyre Review of the Lyric Theatre, London, 1998.
- C/19/6 Correspondence and papers relating to the formation of the American Friends (Sadler's Wells Association Inc), 1980.
- C/19/7 Papers relating to a National Lottery grant application, 2008.
- C/19/8, C/19/9 Correspondence, notes and papers relating to the restructuring of governance at Sadler's Wells, 1995.  
Two folders.

C/19/10-C/19/12 Correspondence, minutes of meetings and papers relating to an appeal to raise funds to help secure a grant from the National Lottery, 1995-2003.

Three folders.

C/19/13-C/19/17 Correspondence and papers relating to the routine business and administrative aspects of IHD's work as chairman, 1993-2008.

Five folders.

C/19/18, C/19/19 Minutes and working papers relating to a Sadler's Wells Trust Board 'away day' event, 16 July 1999.

Two folders.

C/19/20-C/19/22 Correspondence and papers relating to legal dispute, New Sadler's Wells Limited versus Bovis Lend Lease Limited, in connection to the construction of a new theatre building, Rosebery Avenue, London, UK, 1998-2001.

Three folders.

C/19/23, C/19/24 Minutes and papers relating to meetings of various Sadler's Wells management boards and committees, 1998-2002.

Two folders.

C/19/25 Black and white photograph showing IHD and Ian Albery, Chief Executive, Sadler's Wells, attending a time capsule burying ceremony at Sadler's Wells, 14 February 1997.

C/19/26 Colour photographic group portrait of Sadler's Wells artistic talent, management and supporters assembled on stage for the Nutcracker Gala, 5 December 2002.

C/19/27 Promotional information pack relating to the launch of the new Sadler's Wells, 1998.

**C/20 SECURITIES REVIEW COMMITTEE (HONG KONG) 1987-2011**

This sub-section contains material relating to IHD's work in connection to Hong Kong. On 16 November 1987 IHD was formerly appointed as chairman of the Securities Review Committee. It's terms of reference were to review the constitution, powers, management and operation of the Hong Kong Stock and Futures Exchanges, the Securities and Commodities Trading Commissions, and the Office of the Commissioner for Securities and Commodities Trading. The Review Committee was to identify and recommend changes to ensure the integrity of the markets, and to protect investors. It submitted a final report on 27 May 1988.

C/20/1 5pp typescript briefing notes entitled 'Hong Kong Securities 1987-88', 7 November 2010.

C/20/2 119pp manuscript notes from a personal organiser, 1986-1998.

C/20/3 59pp typescript entitled 'Hong Kong Diary 1987 1988: Ian Hay Davison', with 5pp appendix and 1p covering note, nd.

C/20/4, C/20/5 Correspondence relating to IHD's appointment and to the publication of the Committee's final report, 1987-2011.

Two folders.

C/20/6 28pp typescript (copy) entitled 'Financial Markets Supervision: The Hong Kong Experience' by Bob Fell, RSA Lecture, 16 December 1987.

C/20/7 13pp typescript (copy) entitled 'Speech by the Honourable the Financial Secretary in Legislative Council' by Piers Jacob, 11 November 1987.

C/20/8 16pp typescript conference speech entitled 'The Restructuring of the Hong Kong Securities Markets' by Ian Hay Davison, Chicago Mercantile Exchange, London, UK, 11 November 1988.



- C/20/9 6pp typescript transcript of a broadcast interview with IHD, *Financial World Tonight*, BBC Radio Four, 2 June 1988.
- C/20/10 *The Regulation of Hong Kong Financial Markets: The Objectives of the Securities Review Committee* by IHD, Arthur Andersen & Co., 2 June 1988.
- C/20/11 11pp typescript entitled 'Statement for Press Conference', 2 June 1988.
- C/20/12 2pp typescript entitled 'Possible Media Questions for the SRC Press Conference', 2 June 1988.
- C/20/13 2pp typescript entitled 'Press Statement by the Financial Secretary on the Report of the Securities Review Committee', 2 June 1988.
- C/20/14 5pp typescript talk by IHD entitled 'Things not in the Report', Foreign Correspondents' Club, 3 June 1988.
- C/20/15 11pp typescript briefing notes, 3 June 1988.
- C/20/16 13pp typescript address by IHD entitled 'Issues and Principles of Securities Legislation', Shanghai Symposium on the Development of China's Securities Market, 28-30 May 1990.
- C/20/17 *The Operation and Regulation of the Hong Kong Securities Industry: Report of the Securities Review Committee*, May 1988.  
  
The report is signed by the Committee members and, on the inside page, there is a black and white photograph showing Committee members seated in a board room.
- C/20/18 Press cuttings relating to IHD's appointment, 1987.

- C/20/19-C/20/21 Press cuttings relating to the work of the Securities Review Committee, 1988.  
  
Three folders.
- C/20/22, C/20/23 Press cuttings relating to the Report of the Securities Review Committee, 1988-1989.  
  
Two folders.
- C/20/24 Correspondence, press cutting and seven colour photographs relating to the 20th anniversary of the Securities Review Committee, 2009.
- C/21 STOREHOUSE 1988-1996**
- This sub-section contains material relating to IHD's involvement with Storehouse plc. He joined the UK retail conglomerate as a non-executive director in July 1988, becoming chairman in May 1990. IHD left Storehouse in 1996.
- C/21/1 8pp typescript briefing notes entitled 'Storehouse 1988-96', nd.
- C/21/2 159pp manuscript notes from a personal organiser, 1988-1996.
- C/21/3 Correspondence and background papers, 1990-2001.
- C/21/4 Press cuttings 1990, 1994.
- C/21/5 Two mounted colour photographic prints showing IHD with HRH Princess Margaret and other guests, National Society for the Prevention of Cruelty to Children (NSPCC) Gala, Spencer House, London, UK, nd.

C/21/6	Stonehouse Annual Report and account, 1989.
C/21/7	Stonehouse Annual Report and account, 1990.
C/21/8	Stonehouse Annual Report and account, 1991.
C/21/9	Stonehouse Annual Report and account, 1992.
C/21/10	Stonehouse Interim Report, 1992-1993.
C/21/11	Stonehouse Annual Report and account, 1993.
C/21/12	Stonehouse Annual Report and account, 1994.
C/21/13	Stonehouse Annual Report and account, 1995.
C/21/14	Stonehouse Annual Report and account, 1996.
C/21/15	Stonehouse Annual Report and account, 1997.
C/21/16	136pp report entitled 'Storehouse plc: Group Plan 1991/2-1993/4', 8 November 1991.
C/21/17	75pp typescript entitled 'Division Strategic Plans and Leverage: Points for the Centre - Storehouse. Materials for Discussion at Workshop', 13 December 1991.
C/21/18	26pp typescript (annotated) entitled 'Developing a Corporate Strategy: Update to Storehouse Board', 30 January 1992.

C/21/19	28pp typescript entitled 'Preparatory Material for March 26 Workshop on Corporate Strategy: Storehouse - Part 2 Financial Analysis', 20 March 1992.
C/21/20	96pp typescript entitled 'Board Workshop on Storehouse Corporate Strategy: Storehouse', 26 March 1992.
C/21/21	50pp typescript research study with appendices entitled 'Institutional Investors and Analysts in Great Britain: Storehouse plc' research study so entitled, by Marketing & Opinion Research International (MORI), 1992.
<b>C/22</b>	<b>V &amp; A ENTERPRISES LTD</b> <b>1993-2002, 2016</b>
	This sub-section contains material relating to V & A Enterprises Ltd, the company that oversees the business operations of the Victoria and Albert Museum in London. IHD served as a trustee of the Museum from 1984 until 1993. When his term of office as a trustee ended, he was appointed as chairman of V & A Enterprises Ltd, responsible for the Museum's retail, publishing, licensing and associated trading activities. He remained in the position until 2002.
C/22/1	1p typescript briefing notes entitled 'V & A Enterprises, 1993-2004, 18 April 2016.
C/22/2	43pp manuscript notes from a personal organiser, 1989-2002.
C/22/3, C/22/4	Minutes of meetings of the Board of V & A Enterprises Ltd, 1999-2002. Two folders.
C/22/5	5pp typescript with appendices entitled 'VAE Business Plan: Executive Summary, May 2002.
C/22/6	9pp graphs relating to Victoria and Albert Museum business planning and performance statistics, 1966-2003.

- C/22/7 2pp typescript entitled 'Issues and Challenges', 21 June 2001.
- C/22/8 Correspondence relating to IHD's resignation, August 2002.
- C/23 WELLS CATHEDRAL TRUST 1997-2011**
- This sub-section contains material relating to Wells Cathedral Trust. IHD served as chairman of the Trust between 1999 and 2009. He continued as a trustee until 2014.
- C/23/1 15pp manuscript notes from a personal organiser, 1996-2008.
- C/23/2-C/23/4 Minutes of meetings of the Trustees of the Wells Cathedral Trust, 1998-2011.  
Three folders.
- C/23/5, C/23/6 Correspondence and papers relating to fund raising, 2006-2010.  
Two folders.
- C/23/7 The Wells Cathedral Trust Charitable Trust Deed (draft), 1997.
- C/23/8 50pp typescript entitled 'Wells Cathedral Strategic Review', 14 July 1994.
- C/23/9 Letter of resignation, 10 September 2013.

- SECTION D REGULATING PRICES (PRICE COMMISSION) D/1**
- This section mainly comprises material relating to Ian Hay Davison (IHD)'s work for the Price Commission. Established in 1973, the Price Commission was responsible for administering the Price Code under the Counter Inflation Act, and for advising the Secretary of State for Prices and Consumer Protection on prices and charges. This included the vetting of submissions for price increases, investigation of variations and alleged breaches of the code, and monitoring of retail food prices. The abolition of the Price Commission was announced in 1979 and it was wound up in the following year under the Competition Act 1980.
- IHD served as a member of the Price Commission from 1977 to 1979. During this time he was involved in several Commission enquiries. The biggest of these was the enquiry into bank charges which started in September 1977 and finished in March 1978.
- D/1 6pp typescript briefing notes with appendix entitled 'Regulating Prices', 22 October 2012.
- D/2-D/14 'Regulating Prices - Volume I (210)' and 'Regulating Prices - Volume II (211)'. Contents of ring binders so labelled.  
Correspondence, minutes of meetings, notes, press cuttings and working papers relating to the establishment, terms of reference, membership and conduct of the sectoral examination of bank charges conducted by the Price Commission, 1975-1982.  
IHD chaired the Price Commission panel that oversaw the examination. The Price Commission's final report was published in April 1978.
- D/2 Correspondence, press cuttings and papers relating generally to the Price Commission and its work, 1975-1982.
- D/3 Black and white photographic group portrait of members of the Price Commission, August 1977.

- D/4-D/7 Correspondence, notes and working papers relating to the sectoral examination of bank charges conducted by the Price Commission, 1977-1978.  
Four folders.
- D/8, D/9 Correspondence, minutes of meetings and working papers relating to the sectoral examination of bank charges conducted by the Price Commission with regard to banks in England, 1977-1978.  
Two folders.
- D/10, D/11 Minutes of meetings, notes and working papers relating to a sectoral examination of bank charges conducted by the Price Commission with regard to banks in Scotland, 1977-1978.  
Two folders.
- D/12 Minutes of meetings and working papers relating to a sectoral examination of bank charges conducted by the Price Commission with regard to the Bank of England, February 1978.
- D/13 Correspondence and papers relating to the failure of clearing banks to disclose bad and doubtful debt provisions, 1977-1978.
- D/14 Papers, notes and press cuttings relating to the writing and publication of the final report, 1977-1979.  
See also D/36.
- D/15-D/43 'Regulating Prices - Reports (212)'. Contents of box so labelled.  
Published reports, background and reference documents, and papers assembled by IHD in connection to his work for the Price Commission, 1968-1979.
- D/15 *Maximum Prices: The Substance of Diocletian's Edict of 301 AD Freely Translated from the Original*, A S Osley, 1977.

- D/16 *The British Prices and Incomes Board*, Allan Fels, 1972.
- D/17 'Prices and Incomes Policy - Implications for Company Finance', paper delivered by IHD at a conference entitled 'Managing the Company's Money', London, UK, 16, 17 October 1973.
- D/18 *Prices Act 1974: Chapter 24*, HMSO, 1974.
- D/19 *Counter - Inflation Act 1973: Chapter 9*, HMSO, 1975.
- D/20 Price Commission Report for the Period 1 June to 31 July 1977, HMSO, 1977.
- D/21 Price Commission Report for the Period 1 August to 31 October 1977, HMSO, 1977.
- D/22 Price Commission Report for the Period 1 November 1977 to 31 January 1978, HMSO, 1978.
- D/23 Price Commission Report for the Period 1 February to 30 April 1978, HMSO, 1978.
- D/24 Price Commission Report for the Period 1 May to 31 July 1978, HMSO, 1978.
- D/25 Price Commission Report for the Period 1 August to 31 October 1978, HMSO, 1978.
- D/26 Price Commission Report for the Period 1 November 1978 to 31 January 1979, HMSO, 1979.

- D/27 Price Commission Report for the Period 1 February to 30 April 1979, HMSO, 1979.
- D/28 Price Commission Report for the Period 1 May to 31 July 1979, HMSO, 1979.
- D/29 Price Commission Report for the Period 1 August to 31 October 1979, HMSO, 1979.
- D/30 *Price Commission Act 1977: Chapter 33*, HMSO, 1977.
- D/31 6pp typescript notes entitled 'The Work of the Price Commission' for a talk delivered by IHD at the Eli Lilley Limited Controller's Conference, 23 May 1978.
- D/32 Copy of 'The Price Commission and the Price of Control' by Sir Arthur Cockfield, *National and Commercial Bank Review*, March 1978.
- D/33 Copy of 'The Price of the Commission', *Management Today*, September 1978.
- D/34 *Beer Prices and Margins*, Price Commission Report No. 31, HMSO, September 1977.
- D/35 *South of Scotland Electricity Board - Prices Increases in the Supply of Electricity*, Price Commission, HMSO, 1978.
- D/36 *Banks: Charges for Money Transmission Services*, Price Commission, HMSO, 1978.  
  
See also D/14.
- D/37 *Unit Trust Management Charges*, Price Commission, Department of Trade, January 1979.

- D/38 *Charges, Costs and Margins of Estate Agents*, Price Commission, HMSO, August 1979.
- D/39 *Installation and Maintenance Services at North-Western, Northern and Wales Area Gas Boards*, report prepared by Arthur Andersen & Co for the National Board for Prices and Incomes, 1968.
- D/40 *Effect of Stage 2 Price and Pay Controls*, summary report prepared by Arthur Andersen & Co for the Department of Trade and Industry, 10 September 1973.  
  
See also D/41.
- D/41 *Effect of Stage 2 Price and Pay Controls*, report prepared by Arthur Andersen & Co for the Department of Trade and Industry, 10 September 1973.  
  
See also D/40.
- D/42 Minutes of Evidence, Arthur Anderson & Co, House of Commons Committee on Welsh Affairs (Welsh Water Authority), 30 June 1982.
- D/43 Minutes of Evidence, Arthur Anderson & Co, House of Commons Committee on Welsh Affairs (Welsh Water Authority), 7 July 1982.

**SECTION E INSTITUTE OF CHARTERED ACCOUNTANTS IN ENGLAND AND WALES (ICAEW) E/1**

The Institute of Chartered Accountant in England and Wales (ICAEW), a professional membership organisation for chartered accountants, was founded in 1880. Ian Hay Davison (IHD) was a member of the Council of the ICAEW from 1982 until 2005. He served on many ICAEW committees during this time but most of the material in this section relates to his work as chairman of the Accounting Standards Committee between 1982 and 1984. There is also a small amount of material relating to the Working Party on Auditor Independence, the Working Party on Fraud, the Inflation Accounting Steering Group, and the Working Party on International Relations.

- E/1-E/30 Accounting Standards Committee, 1981-1984, 2005.  
In 1981 the Accounting Standards Committee commissioned a study of the way in which accounting standards were set in Great Britain and Ireland. The study resulted in a report, published in May 1981, entitled 'Setting Accounting Standards' by Tom Watts which prompted an initiative to revise the constitution of the Accounting Standards Committee.
- E/1-E/14 Correspondence, notes and papers relating to consultation with various interested parties on the role and purpose of the Accounting Standards Committee, 1982-1984.
- E/1 Confederation of British Industry, 1982.
- E/2, E/3 Consultative Committee of Accountancy Bodies, 1982-1983.  
Two folders.
- E/4, E/5 Consultative Group of the Accounting Standards Committee, 1982-1983.  
Two folders.
- E/6 Midlands industrialists, 1982.

- E/7 Nationalised industries, 1982-1984.
- E/8 Scottish finance directors, 1982-1983.
- E/9, E/10 Senior partners of major practising accountancy firms, 1982.  
Two folders.
- E/11-E/13 Small businesses, 1982-1983.  
Three folders.
- E/14 Small Practitioners Group of Central London, 1982.
- E/15 Society of Investment Analysts, 1982.
- E/16 Stock Exchange, 1982-1983.
- E/17, E/18 The 100 Group of Chartered Accountants, 1982-1983.  
Two folders.
- E/19 Various other groups, 1982-1983.
- E/20-E/24 Correspondence, notes and working papers relating to the revisions to and redrafting of the Accounting Standards Committee constitution, 1981-1983.  
Five folders.
- E/25-E/27 Correspondence and papers relating to the Accounting Standards Committee Nominations Sub-Committee, 1982-1983.  
Three folders.

- E/28 Correspondence and papers relating to Accounting Standards Committee membership, 1983.
- E/29 Correspondence mainly relating to IHD's resignation from the chairmanship of the Accounting Standards Committee, 1982, 1984.
- E/30 Correspondence and papers relating to *Financial Reporting in the UK: A History of the Accounting Standards Committee, 1969-1990* by Brian Rutherford, 1997-2005.
- E/31 Correspondence and report relating to the Working Party on Auditor Independence, chaired by IHD, c 2000.
- E/32 Correspondence, papers and reports relating to the work of the Working Party on Fraud, chaired by IHD, 1985.
- E/33-E/41 Inflation Accounting Steering Group, 1975-1992.  
  
The Inflation Accounting Steering Group was set up in response to the Government's Sandilands Report on Accounting Inflation. IHD was a member from 1976 until 1979. He also chaired the sub-committee of the Group tasked with preparing standards and guidance manuals.
- E/33 Press cuttings, 1975-1985.
- E/34 Drafts, working papers and correspondence relating to a proposed accounting standard and related guidance publications, 1978-1979.
- E/35 Papers relating to the terms of reference and membership of the Inflation Accounting Steering Group and its sub-committees, 1976.
- E/36-E/40 Minutes of meetings, notes, correspondence and background papers relating to the business and work of the Inflation Accounting Steering Group including contemporary notes by IHD, 1976-1979.  
  
Five folders.

- E/41 Compilation of reports, papers and published sources (annotated) entitled 'The Structure of the Accounting Profession: Information Sources', August 1992.
- E/42 75pp typescript (annotated) entitled 'Report of the International Working Party', April 1990.  
  
IHD chaired the working party which was set up to review ICAEW international objectives and recommend an international strategy.

**SECTION F WRITINGS AND OTHER OUTPUT F/1-F/4**

This section contains material relating to IHD's writings and other published outputs. It comprises publications, notes, working papers, correspondence and press cuttings documenting a wide range of printed works, speeches, radio and television broadcasts, and media articles. It also includes a small amount of draft material assembled in preparation for an unfinished book.

- F/1/1-8 PRESS CUTTINGS
- F/2/1-145 SPEECHES, ARTICLES AND BROADCASTING
- F/3/1-4 PROPOSED BOOK
- F/4/1-71 REFERENCE PUBLICATIONS

**F/1 PRESS CUTTINGS 1966-2015**

This sub-section comprises eight spiral bound volumes containing press cuttings assembled and numbered by IHD. The cuttings, arranged chronologically, are taken from national newspapers as well as business and accountancy journals. They relate to IHD's professional life and career between 1966 and 2015.

- F/1/1 No. 162, 1966-1981.
- F/1/2 No. 165, 1982-1984.
- F/1/3 No. 163, 1985-1991.
- F/1/4 No. 166, 1992-2005.
- F/1/5 'Supplementary.' No. 164, 1982-1988.

F/1/6 'Supplementary.' No. 167, 1989-1995.

F/1/7 'Lloyd's Supplementary.' No. 260, 1982-1992.

F/1/8 'Lloyd's Articles; Hong Kong.' No. 168, 1982-2000.

**F/2 SPEECHES, ARTICLES AND BROADCASTING 1967-2015**

This sub-section comprises the contents of seven numbered ring binders of collected speeches, articles, press releases, and associated papers written by IHD. Each binder was numbered by IHD.

IHD's arrangement has been preserved.

F/2/1 9pp typescript index of articles and speeches compiled by IHD, 2015.

F/2/2-F/2/45 No. 169, 1967-1981.

F/2/2 'The Contribution of Budgetary Control to Profitable Company Operation', May 1967.

F/2/3 5pp typescript speaking notes entitled 'Psychological Aspects', BIM Conference, 30 July 1970.

F/2/4 20pp typescript speech (annotated) with appendices entitled 'Time Costing - Cost Saving or Time Consuming', Young Solicitors' Ninth North Regional Conference, Bowness on Windermere, Cumbria, UK, 16-18 April 1971.

F/2/5 3pp typescript entitled 'The Accounting Profession - Time for Change', 10 June 1971.



- F/2/6 'A Fresh View on True and Fair: Changes in the Accounting Profession', London Graduate Business School Association, 7 April 1972.
- F/2/7 'The Future of the Institute and the Profession', Residential Conference of the London and District Society of Chartered Accountants, Jersey, UK, 14 October 1972.
- F/2/8 'Public Offerings and Profit Forecasts in the United Kingdom', September 1973.
- F/2/9 'Reforming the Annual Report', *The Accountant*, 8 November 1973.
- F/2/10 12pp typescript entitled 'Accounting in a Period of Inflation', December 1973.
- F/2/11 10pp typescript speech entitled 'A Comparison of Accounting and Reporting Practices in the United States, the United Kingdom, France and Germany', YPO Seminar, Paris, France, 7 May 1974.
- F/2/12 8pp typescript entitled 'How to Abolish Goodwill', 27 August 1974.
- F/2/13 12pp typescript speech with appendices entitled 'Accounting for Goodwill and the Dangling Debit', Annual Conference of Chartered Accountants Students Society of London, University of Oxford, Oxford, UK, 18 September 1975.
- F/2/14 7pp typescript press release entitled 'A Statement Made By Ian Hay Davison, Management Partner, Arthur Andersen & Co London on the Occasion of the Opening of the Firm's New London Office at 1 Surrey Street', 20 December 1975.
- F/2/15 'Standards - Where Do We Go from Here?', *Accountancy*, April 1976.

- F/2/16 19pp typescript speech entitled 'The Next Five Years in the British Isles', Arthur Andersen & Co British Isles Conference, Magdalen College, University of Oxford, Oxford, UK, July 1976.
- F/2/17 2pp typescript entitled 'Statement on Inflation Accounting', 11 December 1976.
- F/2/18 12pp typescript address entitled 'Current Cost Accounting', Inflation Accounting - The Proposed Standard, *Financial Times* Conference, London, UK, 15, 16 December 1976.
- F/2/19 7pp typescript speech entitled 'Disciplinary Proceedings', 5 January 1977.
- F/2/20 14pp typescript speech entitled 'Property Valuations and the Role of the Auditor, Royal Institution of Chartered Surveyors (RICS) CCA Seminar, 26 January 1977.
- F/2/21 'CCA - Some Practical Audit Considerations', *Accountancy*, February 1977.
- F/2/22 3pp typescript speech entitled 'Training in Industry', 2 February 1977.
- F/2/23 5pp typescript speech (annotated) entitled 'Five Topics for Discussion', 21 February 1977.
- F/2/24 4pp typescript entitled 'Training in Industry - A Practitioner Replies', 1977.
- F/2/25 2pp typescript speech entitled 'Creation of Joint Ethics Committee', 2 March 1977.
- F/2/26 'Training in Industry: A Misguided Experiment?', *The Accountant*, 19 May 1977.

- F/2/27 'The Future of Auditing', *The Accountant*, 23 June 1977.
- F/2/28 3pp typescript entitled 'Why Auditing Standards are Necessary', 15 January 1978.
- F/2/29 'Auditing - Are We Giving Value for Money?', *Accountancy*, January 1978.
- F/2/30 'Property Valuations for Current Cost Accounting: An Auditor's View', *Estates Gazette*, 11 March 1978.
- F/2/31 'Should a Statutory Audit be Required for the Smaller Company?', *Journal UEC* 13 (2), 73-78, May 1978.
- F/2/32 'The Values of Auditing', *Accountancy Age*, 30 June 1978.
- F/2/33 16pp typescript speech entitled 'Developing a Positive Attitude to Practice Development at the Country Level', 29 September 1978.
- F/2/34 12pp typescript entitled 'Should a Statutory Audit be Required for the Smaller Company?', September 1978.
- F/2/35 8pp typescript debate notes (annotated) entitled 'Setting the Accountancy Standards', 5 February 1979.
- F/2/36 'The New Auditing Standards and the Smaller Company', *Accountancy*, April 1979.
- F/2/37 6pp typescript entitled 'Directors' Responsibility for Accounts', 1979.
- F/2/38 14pp typescript untitled speech relating to the auditing of small companies, 10 January 1980.

- F/2/39 'Small Companies – Why a Review is Not the Answer', *Accountancy*, March 1980.
- F/2/40 'Management Letters', Institute of Chartered Accountants of England and Wales' Centenary Conference, May 1980.
- F/2/41 11p typescript speech entitled 'Inflation: An Accountant's View', Hong Kong Management Association, 19 September 1980.
- F/2/42 6pp typescript notes entitled 'A History of Inflation Accounting in the United Kingdom', November 1980.
- F/2/43 6pp typescript entitled 'Industrial Secondment: Another Bridge Between Industry and the Profession', 13 February 1981.
- F/2/44 3pp typescript entitled 'The 1980 Companies Bill and the Small Company Audit', 25 March 1981.
- F/2/45 'Inflation Accounting Around the World, 16th Conference of the International Federation of Surveyors (FIG), Montreux, Switzerland, 14 August 1981.
- F/2/46-F/2/68 No. 170, 1982-1989.
- F/2/46 'The Changing World of Accountants', Institute of Chartered Accountants of England and Wales (ICAEW) Summer Conference, July 1982.
- F/2/47 'Do Accounting Principles Have Any Place in the Public Sector?', Chartered Institute of Public Finance and Accountancy Annual General Meeting, September 1982.
- F/2/48 5pp typescript untitled speech, Society of Investment Analysts Annual Awards Luncheon, 18 November 1982.

- F/2/49 5pp typescript entitled 'The Accountant's View: Accounting for Depreciation', 29 November 1982.
- F/2/50 'Accounting Standards, the True and Fair View and the Law', FT Conference, 17 January 1983.
- F/2/51 'Do Small Businesses Need Accounting Standards?', District Society Conference of the Association of Certified Accountants, Manchester, UK, 2 September 1983.
- F/2/52 'Accounting for Changing Prices: How We Got Here and Where We Go Next', Inaugural Arthur Andersen & Co Lecture, Aston University, Birmingham, UK, 16 February 1984.
- F/2/53 'The Process of Setting Accounting Standards', University of Birmingham, Birmingham, UK, 14 February 1984.
- F/2/54 'Do Actuaries Need Standards?', Institute of Actuaries, 3 April 1984.
- F/2/55 Review of the period of his chairmanship of the Institute of Chartered Accountants of England and Wales (ICAEW) Accounting Standards Committee, 1985.
- F/2/56 'Commentary: ASC - Time to Call a Few Bluffs', *Accountancy*, March 1985.
- F/2/57 7pp typescript entitled 'The Financial Revolution, Fiduciary Institutions and Fraud', 23 June 1986.
- F/2/58 9pp typescript entitled 'Independence and the Quality of Audits' 3 October 1986.
- F/2/59 7pp typescript entitled 'Incorporating the Auditors', 17 September 1987.

- F/2/60 11pp typescript entitled 'All Change at Moorgate Place', 27 August 1987.
- F/2/61 'The Twilight of Self-Regulation', Society of Conservative Accountants Annual Lecture, 4 November 1987.
- F/2/62 'The Regulation of Hong Kong Financial Markets: The Objectives of the Securities Review Committee', University of Hong Kong Convocation, 2 June 1988.
- F/2/63 4pp typescript (annotated) entitled 'Recent Changes in City Financial Markets', nd c 1988.
- F/2/64 6pp typescript entitled 'Hong Kong Securities Markets, Hong Kong Association of New York, 10 April 1989.
- F/2/65 'Financial Reporting - The Central Questions', Joint Institute of Chartered Accountants of England and Wales (ICAEW) and Institute of Chartered Accountants of Scotland (ICAS) Research Conference, Alvaston Hall, Nantwich, Cheshire, UK, 20 April 1989.
- F/2/66 10pp typescript entitled 'European Capital Markets - A Strategic Forecast', City University Symposium on European Economic Integration and the United Kingdom, 18 April 1989.
- F/2/67 13pp typescript entitled 'What Does European Integration Really Mean for Capital Markets', Arthur Andersen & Co Strategy Conference, Copenhagen, Denmark, 1 May 1989.
- F/2/68 9pp typescript with appendices entitled 'Leadership in the City ..... Tidying Up After Big Bang', Templeton College, University of Oxford, Oxford, UK, 7 November 1989.

- F/2/69-F/2/87 No. 171, 1990-2008.
- F/2/69 'The Future of London as a Capital Markets Centre', Institute of Chartered Accountants of England and Wales (ICAEW), Brussels, Belgium, 14 July 1990.
- F/2/70 'The Man Who Has to Drop the Pilot', *Accountancy*, September 1990.
- F/2/71 10pp typescript draft entitled 'Current Challenges to the Role of the Auditor', Institute of Chartered Secretaries and Administrators Annual Conference, 14 May 1991.
- F/2/71 'The Developing Role of the Non-Executive Director', Institute of Chartered Accountants of Scotland Annual Conference, St Andrews, Fife, Scotland, UK, 6 September 1991.
- F/2/72 6pp typescript draft (annotated) entitled 'Managing a Recession', AMBA Dinner, 24 November 1992.
- F/2/73 11p typescript speech entitled 'The Government of Companies - Issues Arising from the Cadbury Report', Athenaeum Dinner, 1 February 1993.
- F/2/74 5pp typescript speech entitled 'Response to the Toast of the Guests', Bond Annual Dinner, 9 December 1993.
- F/2/75 'On the Government of Companies', *Professional Practice Papers*, 2 (1), 5-7, January 1994.
- F/2/76 10pp typescript speech entitled 'Double Vision - A Dangerous Condition', Board of Chartered Accountants in Business Seminar, Luton, UK, 18 April 1994.
- F/2/77 5pp typescript notes entitled 'The Decline and Fall of Self-Regulation', The Arts Club, London, UK, 25 September 1995.

- F/2/78 11p typescript speech entitled 'Taking Fraud Seriously', Audit Faculty Conference, 10 January 1996.
- F/2/79 7pp typescript entitled 'The Role of the Non-Executive Director in Turnaround Situations', 24 April 1997.
- F/2/80 11pp typescript entitled 'The Paradoxes of Financial Regulation', University of Warwick Business School, nd, c 1997.
- F/2/81 5pp typescript entitled 'An Open letter to a New Non-Executive', 1998.
- F/2/82 7pp typescript with appendices entitled 'The Availability of Legal Services through Accountancy Firms', Seminar on Rights of Audience and the Future of legal Services, Lord Chancellor's Advisory Committee on legal Education and Conduct, 13 July 1998.
- F/2/83 3pp typescript speech entitled 'Reply for the Guests', Thames Valley District Society, St Edmund's Hall, University of Oxford, Oxford, UK, 29 September 2000.
- F/2/84 2pp typescript entitled 'Non-audit Fees and Auditor Independence', 4 October 2000.
- F/2/85 16pp typescript speech entitled 'Is better Corporate Governance Working?', P D Peake Lecture, Chartered Accountants Hall, London, UK, 18 October 2001.
- F/2/86 3pp typescript speech entitled 'Wadsworth Prize Judge's Speech', Bank of England Museum, London, UK, 30 November 2004.
- F/2/87 7pp typescript speech entitled 'Wells Men Breakfast', 5 January 2008.
- F/2/88-F/2/119 No. 171, 'Lloyd's', 1983-2014.

- F/2/88 39pp typescript speech (annotated) entitled 'The Case for Self-Regulation', 6 June 1983.
- F/2/89 6pp untitled typescript speech, 8 June 1983.
- F/2/90 'Self-Regulatory Policy at Lloyd's', *Lloyd's Log*, July 1983.
- F/2/91 4pp typescript speech entitled 'Self-Regulation' at Lloyd's, 15 September 1983.
- F/2/92 3pp typescript notes entitled 'Outline of Ian Davison's Talk', 4 November 1983.
- F/2/93 13pp untitled typescript (annotated) speech, November 1983.
- F/2/94 13pp typescript speech, Joint Industry Conference of the Insurance Services Offices and the Insurance Information Institute, New York, USA, 11 January 1984.
- F/2/95 'Self-Regulation at Lloyd's', *Prudential World*, 1984.
- F/2/96 6pp typescript speech, Insurance Institute of London, 6 February 1984.
- F/2/97 'The Quiet Revolution', *Lloyd's Log*, February 1984.
- F/2/98 14pp typescript speech, Annual Conference of the British Insurance Brokers Association, Bristol, UK, 28 April 1984.
- F/2/99 'Lloyd's of London: A Current Perspective', *Vital Speeches of the Day*, 1984.

- F/2/100 9pp typescript speech entitled 'Reform at Lloyd's 1983-1984', Risk Research Group, 14 February 1985.
- F/2/101 9pp typescript entitled 'The Auditor's Role at Lloyd's', National Association of Accountants Conference, Paris, France, 19 April 1985.
- F/2/102 7pp typescript notes entitled 'Development's at Lloyd's', Young Chartered Accountants Group, 27 June 1985.
- F/2/103 11pp typescript entitled 'Lloyd's - The Case for Self-Regulation', American Bar Association Meeting, London, UK, 16 July 1985.
- F/2/104 3pp typescript speaking notes entitled 'Pedlars Group - Limra International', 19 July 1985.
- F/2/105 2pp typescript entitled 'Notes of a Meeting Between I. H. Davison and Congressman Dingell in Washington DC', 6 September 1985.
- F/2/106 4pp typescript speaking notes entitled 'Recent Developments at Lloyd's' with background papers, 13 September 1985.
- F/2/107 15pp typescript transcript of a speech entitled 'The New Lloyd's', The Glaziers Hall, London, UK, 1 October 1985.
- F/2/108 7pp typescript speaking notes entitled 'Self-Regulation at Lloyd's', Society of Conservative Lawyers, 28 October 1985.
- F/2/109 4pp typescript speaking notes entitled 'Recent Developments at Lloyd's', 13 November 1985.
- F/2/110 8pp typescript untitled speech, Conservative Backbench Finance Committee, 10 December 1985.

- F/2/111 15pp typescript speech entitled 'Statutory Divestment at Lloyd's of London and the Financial Services Revolution', Manchester Business School Conference, London, UK, 11 June 1986.
- F/2/112 10pp typescript speech entitled 'The Lessons of the Lloyd's Revenue Settlement of 1985', Revenue Law Conference, 5 July 1986.
- F/2/113 4pp typescript entitled 'The Origins of the Company Insurance Crisis', Institutional Investors Conference, Toronto, Canada, 14 November 1986.
- F/2/114 11pp typescript speech entitled 'Lloyd's and the European Insurance Market', Spanish Insurance Seminar, Madrid, Spain, 10 November 1986.
- F/2/115 14pp typescript entitled 'Lloyd's: A Case Study in Insider Regulation', 12 June 1987.
- F/2/116 'Lloyd's of London: The End of Insider Regulation?', *The Economist*, 20 June 1987.
- F/2/117 3pp typescript speech entitled 'Response to The Guests Toast: The Institute of Taxation', Trinity College, University of Cambridge, Cambridge, UK, 24 March 1990.
- F/2/118 'The Insurance Market: Regulation by Disclosure', *Butterworth's Journal of International Banking and Financial Law*, January 1991.
- F/2/119 4pp typescript speaking notes entitled 'My Time at Lloyd's', Bath and County Club, Bath, UK, 3 July 2014.
- F/2/120-F/2/123 No. 174, *Law Society Gazette*.  
  
Press cuttings relating to weekly articles by IHD written using the pseudonym 'FCA' and published between 1975 and 1979.  
  
Four folders.

- F/2/124-F/2/141 No. 175, TV and radio broadcast transcripts, 1983-1993.
- F/2/124 10pp typescript transcript of a tv broadcast, Good Morning Britain, 14 February 1983.
- F/2/125 18pp typescript transcript of an interview to 'Panorama', 3 March 1983.
- F/2/126 59pp typescript transcript of an interview with 'Panorama', 28 March 1983.
- F/2/127 5pp typescript transcript entitled 'BBC Radio Four PM Programme', 22 June 1983.
- F/2/128 5pp typescript transcript entitled 'BBC Radio 4 Financial World Tonight', 22 June 1983.
- F/2/129 'Verhaltensregeln', *British German Trade*, 5, 1983.
- F/2/130 9pp typescript transcript entitled 'Interview with Mr Ian Hay Davison, Chief Executive, Lloyd's of London', 6 June 1983.
- F/2/131 5pp typescript transcript entitled 'Today BBC Radio Four', 19 July 1983.
- F/2/132 8pp typescript transcript entitled 'Radio News Special Report: Risk at Lloyd's', 24 March 1984.
- F/2/133 4pp typescript transcript entitled 'BBC Radio Four Financial World Tonight', 6 August 1985.
- F/2/134 6pp typescript transcript entitled 'NBC TV Interview with Mr Ian Hay Davison', Frankfort, Kentucky, USA, 5 September 1985.

- F/2/135 27pp typescript transcript entitled 'Channel Four News', 9 April 1986.
- F/2/136 18pp typescript transcript entitled 'Analysis: City Rules, OK?', 11 February 1987.
- F/2/137 6pp typescript transcript entitled 'BBC Radio Four Financial World Tonight', 2 June 1988.
- F/2/138 6pp typescript transcript entitled 'BBC Radio Four Financial World Tonight', 19 May 1989.
- F/2/139 6pp typescript transcript entitled 'Business: LBC Newstalk', 25 October 1990.
- F/2/140 17pp typescript transcript entitled 'Analysis: Down to Business', 18 June 1992.
- F/2/141 16pp typescript transcript entitled 'Analysis: The Sleeping Giants?', 10 June 1993.
- F/2/142-F/2/145 No. 173, 1981-1986.
- F/2/142, F/2/143 Transcripts, notes, press cuttings and black and white photographic prints relating to a series of public interest television programmes involving moderated panel discussions about hypothetical situations, 1981.
- IHD acted as the moderator for programmes about a government funded industrial project, and about tax.
- Two folders.

- F/2/144, F/2/145 Transcripts, correspondence, notes and press cuttings relating to a series of television programmes entitled 'Business of Excellence' in which the thinking and ideas of famous management gurus were presented and then discussed by a panel of experts, 1986.
- IHD was the presenter of the series.
- Two folders.
- F/3 PROPOSED BOOK 1991-2001**
- This sub-section contains material relating to a proposed book entitled 'How to be a Chairman'. The book was not published.
- F/3/1-F/3/4 Notes, drafts, reference material, working papers and correspondence, 1991-2001.
- Four folders.
- F/4 REFERENCE PUBLICATIONS 1949-2009**
- This sub-section contains reference material, including reports, consultation papers, books and other published works, relating to corporate governance, audit, accounting, and financial management assembled and used by IHD during his career and his writing. IHD contributed, in various ways, to some of the publications, others he used to inform his own work.
- The presentation is chronological.
- F/4/1 *Business Income and Price Levels: An Accounting Study*, George O May, 1 July 1949.
- F/4/2 *Fluctuating Price Levels in Relation to Accounts*, Sixth International Congress on Accounting, 1952.

- F/4/3 *Management Accounting: An Outline of its Nature and Purpose*, Institute of Chartered Accountants in England and Wales, June 1954.
- F/4/4 *The Incorporated Accountants' Students Society of London: Report of Meetings*, Autumn 1954-Spring 1955.
- F/4/5 *Seventy Years of Progress in Accountancy Education*, H Foulks Lynch & Co Ltd, 1955.
- F/4/6 *The Postulate of Accounting - What is it? How it is Determined. How it Should be Used*, Arthur Andersen & Co, September 1960.
- F/4/7 *Accounting and Reporting Problems of the Accounting Profession*, Arthur Andersen & Co, September 1960.
- F/4/8 *Accounting for Inflation*, Lionel A Wilk, 1960.
- F/4/9 *The Basic Postulates of Accounting*, Maurice Moonitz, 1961.
- F/4/10 *Accounting Lectures*, Stephen A Zeff, 1971.
- F/4/11 *Objectives of Financial Statements*, American Institute of Certified Public Accountants, October 1973.
- F/4/12 *Client Inflation Clinic: the Brazilian Method of Indexing and Accounting for Inflation*, May 1975.
- F/4/13 *The Corporate Report: A Discussion paper Published for Comment by the Accounting Standards Steering Committee*, July 1975.
- F/4/14 'Discussion Paper: Current Value Accounting', Accounting Research Committee (Canada), August 1976.

- F/4/15 *Current Cost Accounting*, Accounting Standards Committee, 30 November 1976.
- F/4/16 'Inflation Accounting - The Proposed Standard: Speakers' Papers', 15, 16 December 1976.
- F/4/17 *Guidance Manual on Current Cost Accounting*, Inflation Accounting Steering Group, 1976.
- F/4/18 Background Papers to the Exposure Draft on Current Cost Accounting, Inflation Accounting Steering Group, 1976.
- F/4/19 *World-wide Development in Inflation Accounting*, Cooper & Lybrand, February 1977.
- F/4/20 *Setting Accounting Standards: A Consultative Document*, Accounting Standards Committee, 1978.
- F/4/21 *Current Cost Accounting*, Accounting Standards Committee, 30 April 1979.
- F/4/22 *Current Cost Accounting: An Outline and Summary of Our Views on ED24*, Arthur Andersen & Co, April 1979.
- F/4/23 *Tax Avoidance and Evasion: The Individual and Society*, Barry Bracewell-Milnes, 1979.
- F/4/24 *Audit Committees: Their Role in UK Companies*, Richard Buckley, 1979.
- F/4/25 Current Cost Accounting (Statement of Standard Accounting Practice No. 16), Institute of Chartered Accountants in England and Wales, March 1980.
- F/4/26 *Living with Inflation* (Conference Proceedings), 19 September 1980.



- F/4/27 *Setting Accounting Standards: Report and Recommendations by the Accounting Standards Committee*, 1981.
- F/4/28 *A Conceptual Framework for Financial Accounting and Reporting*, Richard Moore, 1981.
- F/4/29 *British Accounting Standards: The First 10 Years*, ed. Sir Ronald Leach and Edward Stamp, 1981.
- F/4/30 *SSAP 16: Current Cost Accounting - Report of the Monitoring Working Party*, Accounting Standards Committee, September 1983.
- F/4/31 *Review of the Standard Setting Process: A Report of the Accounting Standards Committee*, 1983.
- F/4/32 *Fraud Trials*, Beryl Cooper, 1984.
- F/4/33 *The Making of Accounting Standards - Report of the Review Committee*, September 1988.
- F/4/34 *Financial Reporting: The Way Forward*, ed. J A Arnold, M J D Cooper and J C Shaw, 1990.
- F/4/35 *The Changing Role of the Non-Executive Director*, Institute of Chartered Accountants in England and Wales, 1991.
- F/4/36 *Point of View No. 16: Corporate Leadership and Governance*, Spencer Stuart & Associates, 1991.
- F/4/37 *Women on the Board*, Elspeth Howe and Susan McRae, Policy Studies Institute, 1991.

- F/4/38 *Audit Committees for the 1990s*, Arthur Andersen & Co, June 1992.
- F/4/39 *Research into the Role of the Non-Executive Director: Executive Summary*, PRO NED, July 1992.
- F/4/40 *Report of the Committee on The Financial Aspects of Corporate Governance*, 1 December 1992.
- F/4/41 *Audit Committees in Large UK Companies*, Paul Collier, 1992.
- F/4/42 *Corporate Governance - Directors' Responsibilities for Financial Statements*, Institute of Chartered Accountants of Scotland, 1992.
- F/4/43 *Internal Control and Financial Reporting*, Cadbury Committee on the Financial Aspects of Corporate Governance, October 1993.
- F/4/44 *Foreword to Accounting Standards*, Accounting Standards Board, 1993.
- F/4/45 *Audit Committees: A Guide for Non-Executive Directors*, Andrew Jack, 1993.
- F/4/46 *Corporate Governance: The Role of the Non-Executive Director*, John J Grumbar and Michael A J Kelly, 1993.
- F/4/47 *Better Board Dynamics* (Conference Papers), 21 September 1994.,
- F/4/48 *Keeping Good Company: A Study of Corporate Governance in Five Countries*, Jonathan Charkham, 1994.
- F/4/49 *Governance and Accountability: Corporate Governance*, J C Shaw, 1994.

- F/4/50 *Good Practice for Directors: Standards for the Board*, Institute of Directors, March 1995.
- F/4/51 *Directors' Remuneration: Report of a Study Group Chaired by Sir Richard Greenbury*, 17 July 1995.
- F/4/52 *Corporate Governance: Reporting on Internal Financial Control*, Ernest & Young, 1995.
- F/4/53 *Taking Fraud Seriously*, Institute of Chartered Accountants in England and Wales, 10 January 1996.
- F/4/54 *The State of Corporate Governance in Britain: 1996 Survey of Directors at Top 250 UK Companies*, Russell Reynolds Associates, October 1996.
- F/4/55 *Chairmen & Non-Executive Directors: Fees, Facts and Attitudes*, Institute of Chartered Accountants in England and Wales, 1996.
- F/4/56 *Audit Committees: A Framework for Assessment*, Institute of Chartered Accountants in England and Wales, 1997.
- F/4/57 *Furthering the Global Dialogue on Corporate Governance: 1998 International Survey of Institutional Investors*, Russell Reynolds Associates, April 1998.
- F/4/58 *Communication between External Auditors and Audit Committees*, Auditing Practices Board, June 1998.
- F/4/59 *Committee on Corporate Governance: The Combined Code*, June 1998.
- F/4/60 *Auditors' Responsibility Statements and Auditors' Reports on Corporate Governance*, Auditing Practices Board, June 1998.

- F/4/61 *Auditors: Holding the Public to Ransom*, Jim Cousins, Austin Mitchell, Prem Sikka and Hugh Willmott, Association for Accountancy & Business Affairs, 1998.
- F/4/62 *Global Best Practices for Audit Committees*, Arthur Andersen, 1998.
- F/4/63 *Standards for the Board: Improving the Effectiveness of Your Board*, Institute of Directors, 1999.
- F/4/64 *Boardroom Governance: Practical Insights*, Centre for Business Performance, Institute of Chartered Accountants in England and Wales, 1999.
- F/4/65 *Quality Control for Audit Work (Revised)*, Statement of Auditing Standards 240, Auditing Practices Board, January 2000.
- F/4/66 *The Changing Pattern of Work in the Boardroom: Non-Executive Directors Talk about the Impact of Corporate Governance Changes on their Role*, Keith Gay, Henley Management College, June 2000.
- F/4/67 *Is Your Board Fit for the Global Challenge? Corporate Governance in Europe*, Hendricks & Struggles International Inc, 2001.
- F/4/68 *Behind Closed Doors: What Company Audit is Really About*, Vivien Beattie, Stella Fearnley and Richard Brandt, 2001.
- F/4/69 *Review of the Role and Effectiveness of Non-Executive Directors: Consultation Paper*, Derek Higgs, 7 June 2002.
- F/4/70 *What Makes and Outstanding Chairman? The View of More than 400 Directors*, Directorbank Group, 2008.
- F/4/71 *Harold Cecil Edey 20th Century Accounting Reformer: An Autobiography*, ed. Nerys Bailey, 2009.