Prospero
ADVISORY

Order out of complexity.

Services for Non-Executive Directors

Independent advisory and support for the offshore financial services market, built for the directors who hold their appointments, and the responsibility that comes with them, personally.

> The appointment, the liability and the regulatory position are yours personally, yet most support in this market is built for firms, not for the individual in the chair. Prospero works for the NED as an individual: senior, confidential and on your side of the table. Paul Monahan holds a portfolio of Jersey appointments himself and is personally registered with the JFSC for Schedule 2 business.

01 INDIVIDUAL NED ADVISORY

A confidential sounding board for the questions you cannot always raise in the boardroom: a second pair of eyes on a difficult pack or decision, preparation ahead of contentious meetings, guidance on taking or exiting appointments, and an independent view when something at an entity you serve does not feel right.

When directors call us: an appointment becoming uncomfortable; a pack that raises questions; a conflict or independence concern; preparing for a hard conversation with a manager or administrator.

02 SCHEDULE 2 & PERSONAL REGULATORY POSITION

Practical help with the position that sits on you personally: Schedule 2 registration and de minimis reviews, mapping your portfolio against current requirements as appointments change, and keeping a clear, documented position you can evidence. Where formal legal confirmation is needed, we frame the question so counsel's time is spent well.

When directors call us: a further appointment on the table; uncertainty over whether the de minimis route still holds; regularising a position before the regulator asks; a compliance questionnaire you want answered correctly.

03 REGULATORY & MARKET CURRENT AWARENESS

Staying current without doing it all yourself: briefings on the Jersey regulatory and legal developments that actually affect directors, translated into what to ask at your next meeting, plus teaching sessions for boards on governance and emerging risk topics.

When directors call us: a change landing that the pack has not explained; wanting sharper questions rather than longer reading; boards asking for training that respects everyone's time.

04 AI FOR THE WORKING DIRECTOR

Most directors built their careers before these tools existed. We equip NEDs to use AI confidently and safely: hands-on training on the tools worth having, a personal setup that respects confidentiality, and a clear view of what AI in board processes means for your oversight duty. Our *Brief* tool, in private beta, reviews board packs for the director's own benefit.

When directors call us: packs arriving too big to read properly; wanting the advantage without the risk; boards expecting directors to hold a view on AI; starting from scratch with the tools.

Also available: board effectiveness and governance health reviews for the entities you serve, provider due diligence, and Prospero's wider governance and operational advisory work. Engagements scale from a single confidential conversation to ongoing retained support.

WHY PROSPERO

Prospero was founded by Paul Monahan after a career on all three sides of the Jersey funds market: authorising funds and managers at the JFSC, leading fund administration as Executive Director and Co-Head of Real Estate at Langham Hall, and running Corporate Services and Private Equity in Jersey for Apex Group. Every engagement draws on all three: the regulator's eye, the operator's instincts and complete independence, delivered personally and at senior level.

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