

Curriculum vitae Laetitia Griffith



Date of birth: 1 November 1965

Nationality: Dutch

At the beginning of her career Ms Griffith hold several Legal functions at the Dutch Ministry of Justice and at the Public Prosecution Service in the Netherlands. Then Ms Griffith was member of Parliament and Alderman Finance and Economic Affairs of the Municipality of Amsterdam on behalf of the VVD (People's Party for Freedom and Democracy). In her political career she developed a strong awareness of the various stakeholders and interests involved, both internal and external.

After her political career Ms Griffith was executive Chairman of the Board of the Dutch Security Branch Association and State Councillor at the Advisory Division of the Council of State. As State Council she qualified herself in assessing the quality and feasibility of proposed legislation and its compliance with laws and treaties.

In addition, Ms Griffith held a variety of non-executive board positions in the business and State-owned sector as well in the family business and charity sector. As chairman/member of the Remuneration, Selection and Nomination and Strategic Investment Committee and as well as representative towards the Works Council, Ms Griffith has in-depth knowledge on the respective topics.

Education:

- Master degree in Law from the Vrije Universiteit Amsterdam, the Netherlands (1992)
- Master degree in Public Administration from the Netherlands School of Public Administration (2002)
- New Board Programme, Nyenrode Business University, the Netherlands (2012)

Current Board positions:

- Non-executive member of the Supervisory Board of Tennet TSO GmbH (since 2018)
- Non-executive member of the Supervisory Board of Benno Leeser Holding B.V. (since 2017)
- Non-executive Chairman of the Board of The Dutch Film Fund (since 2016)
- Non-executive Vice-chairman of the Supervisory Board of KPMG N.V. (since 2015)
- Non-executive member of the Supervisory Board of Tennet Holding B.V. (since 2015)
- Non-executive Chairman of the Supervisory Board of Holding Nationale Goede Doelen Loterijen N.V. (since 2014)

Former positions:

- Executive Chairman of the Board of the Dutch Security Branch Association (2011 – 2019)
- Member of the General Board of VNO-NCW (2011-2019)
- State Councillor at the Advisory Division, The Council of State (2011-2016)
- Member of the Supervisory Board of HCSS/TNO (2013 – 2016)
- Member of the Supervisory Board of NUON N.V. (Vattenfall) (2013-2015)
- Executive Chairman of the Board of the Prinses Beatrix Spierfonds (2006-2014)
- Board member of the ABN AMRO Foundation (2011-2014)
- Member of Parliament on behalf of the VVD, portfolio Home Affairs, The House of Representatives of the Netherlands (2006-2010)
- Alderman Finance and Economic Affairs, Municipality of Amsterdam (2005-2006)
- Member of Parliament on behalf of the VVD, portfolio Security and Justice, The House of Representatives of the Netherlands (2003-2005)
- Senior Legal Assistant and Senior Policy Adviser at the Law Enforcement Department of the Dutch Ministry of Justice (1998-2003)
- Secretary to the Chairman and deputy Secretary to the Board of the Attorneys General at the Public Prosecution Service in the Netherlands (1995-1998)
- Legal assistant at the Constitutional and Criminal Law Department of the Dutch Ministry of Justice (1993-1995)