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| Committee | Dated: |
| Education Board | 16/01/2020 |
| Subject: Governor Appointments Update | Public |
| Report of: Director of Community and Children's Services | For Decision |
| Report author: Daniel McGrady, Lead Policy Officer (Education, Culture and Skills) | |

Summary

This report asks Members to approve the appointment of Caroline Haines as Chair of Governors of Newham Collegiate Sixth Form, City of London Academy and to note a number of appointments to Local Governing Bodies in the City of London Academies Trust. The current governing body membership of the City Family of Schools is attached in **Appendix 1**.

Recommendations

Members are asked to:

- Approve the appointment of Caroline Haines as Chair of Governors to the Local Governing Body of Newham Collegiate Sixth Form, City of London Academy (NCS).
- Note the appointments of Anna Foreshaw, Andriea Vamadevan and Catherine Danner to the Local Governing Body of NCS for four-year terms.
- Note the appointment of Sarah Matthias, Naureen Bhatti and Neela Moorghen to the Local Governing Body of City of London Primary Academy Islington (CoLPAI) for four-year terms and note that Ann Holmes has resigned as Chair of the Governing Body; and,
- Note the appointment of Shireen Fraser to the Local Governing Body of City of London Academy Highgate Hill (CoLAHH) for a four-year term.
- Note that at the meeting on 12 December 2019, the Policy and Resources Committee approved the reappointment of Andrew McMurtrie as a Trustee of City of London Academies Trust (CoLAT) for a four-year term commencing 14 January 2020.
- Note that at the meeting on 12 December 2019, the CoLAT Board of Trustees approved the reappointment of Lucas Green as a Co-opted Trustee for a four-year term commencing on 27 January 2020.

Main Report

Background

1. As per the Sponsorship Agreement with the City of London Academies Trust (CoLAT), the Education Board approve the appointment of Chairs to Local Governing Bodies (LGBs) are consulted on governor vacancies and are notified of governor appointments.

Appointment of Caroline Haines as Chair of Governors to Newham Collegiate Sixth Form LGB

2. At the meeting on 12 December 2019, the CoLAT Board of Trustees appointed Caroline Haines as Chair of Governors to NCS LGB for a four-year term subject

to approval by the Education Board. Members are asked to approve the appointment.

3. Caroline Haines is a Member of the Court of Common Council and a Member of the Education Board. Caroline has extensive experience as an educator. After graduating from Cambridge and moving through different levels of management in London and Essex schools she became Head Teacher of a 16-19 institution. Subsequently moving into consultancy, Caroline's commitment to opportunity and diversity led to a focus on advising on opening up access to elite Universities, devising Post-16 curriculum frameworks and enabling marketing, media and development projects. Caroline has had experience of working with troubled young people and their families, which led to representation on the IMB at Belmarsh HSP, co-ordination of creative design projects at East Sutton Park HWP, the Windsor Fellowship and other social inclusion schemes. Caroline is passionate about creative teaching and learning, the role of sport, fashion and the performing arts in building confidence amongst young people combined with the vital role of the charity and voluntary sector.

Appointment of governors to Newham Collegiate Sixth Form LGB

4. At their meeting on 12 December 2019, the CoLAT Board of Trustees ratified the appointments of Anna Foreshaw, Andriea Vamadevan and Catherine Danner to the NCS LGB. A short bio for each of the newly appointed governors is included in **Appendix 2**.
5. Members should note that the constitution of NCS LGB remains at 13 governors with one additional governor to the standard 12.

Appointment of governors to City of London Primary Academy Islington LGB

6. At their meeting on 12 December 2019, the CoLAT Board of Trustees ratified the appointments of Sarah Matthias and Naureen Bhatti to the CoLPAI LGB. A short biography for each of the newly appointed governors is included in **Appendix 2**.
7. At the meeting on 14 November 2019, Members of the Education Board noted that the CoLPAI LGB were unable to appoint a non-teaching staff governor due to the school having a very small staff body. The CoLAT Board of Trustees approved the request from the LGB to vary its constitution to allow a second member of the teaching staff to join the LGB for the period of one term. Subsequently, at the meeting on 12 December 2019, the CoLAT Board of Trustees ratified the appointment of Neela Moorghen, Assistant Head Teacher for Inclusion and SEND, as a second member of the teaching staff to join the LGB.
8. After three years as Chair of Governors at CoLPAI, including when the school opened in September 2017 and as Interim Chair from January 2017, Ann Holmes has resigned as Chair of Governors with effect from 19/12/2019. Mary Robey will act as Interim Chair until the Governing Body endorse an appointment which will be submitted to the CoLAT Board of Trustees for ratification and at a future Education Board meeting for approval.

Appointment of governors to City of London Academy Highgate Hill LGB

9. At their meeting on 12 December 2019, the CoLAT Board of Trustees ratified the appointment of Shireen Fraser to the CoLAHH LGB. A short bio for Shireen is included in **Appendix 2**.

Reappointment of Trustees to CoLAT Board of Trustees

10. At the meeting on 14 January 2016, the Court of Common Council approved the policy that two Sponsor Trustees on the CoLAT Board of Trustees will be appointed by Policy and Resources Committee. Andrew McMurtrie was initially appointed as a Policy and Resources appointed Sponsor Trustee for a four-year term on 10 December 2015 and has been Chair since April 2017. At the meeting on 12 December 2019, Policy and Resources Committee resolved that that Andrew McMurtrie would be reappointed as a Sponsor Trustee of the CoLAT Board of Trustees for a further four-year term commencing 14 January 2020.
11. The Articles of Association of the City of London Academies Trust specify under Article 58 that the Board of Trustees may appoint Co-opted Trustees, subject to the requirement in Article 47 for Trustees appointed under Articles 46a and 50 to be in the majority. Lucas Green was appointed as a Co-opted Trustee for a four year-term in January 2016. At the meeting on 12 December 2019, the CoLAT Board of Trustees reappointed Lucas Green for a further four-year term commencing on 27 January 2020. A short bio for each of the reappointed CoLAT Trustees is in **Appendix 2**.

Governing body membership across the Family of Schools

12. An updated list of governing body membership across the Family of Schools is included in **Appendix 1**.

Appendices

- Appendix 1 – Governing body membership of the Family of Schools.
- Appendix 2 – New Governors' Biographies (Non-Public).

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