

<b>Committee(s):</b> Board of Governors of the City of London School for Girls	<b>Date(s):</b> Friday 1 February 2013	<b>Item no.</b>
<b>Subject:</b> Re-appointment of Co-opted Governors		
<b>Report of:</b> Town Clerk	<b>Public</b>  <b>For Decision</b>	
<p style="text-align: center;"><b><u>Summary</u></b></p> <p>This report requests that Governors consider the re-appointment of Caroline Garnham and Richard Sermon as co-opted Governors of the Board for further three year-terms.</p> <p><b><u>Recommendation</u></b>  Governors are asked to agree the re-appointment of both Caroline Garnham and Richard Sermon onto the Board for a further term of three years each.</p>		

### **Main Report**

#### **Background**

1. It was agreed, by this Board, that the appointment of all co-opted Governors would be reviewed after they had completed a period of 3 years in office. Candidates would then be given the opportunity to re-apply for their position on the Board if they so wished.
2. The current three year term of office for both Richard Sermon and Caroline Garnham will come to an end later this month. Both have expressed a willingness to stand for re-election as co-opted Governors on the Board.
3. At the Board of Governors meeting in February 2010, the Chairman proposed that, rather than awaiting the expiration of a co-opted Governors term of office, re-appointments should be put to the Board of Governors, along with supporting papers, at their meeting immediately preceding the expiry of the three year term of appointment of any co-opted Governor willing to be considered for re-appointment in order to ensure continuity of service.

4. In accordance with this proposal, Governors are asked to consider the re-appointments at this meeting.
5. Following a discussion at the December 2011 Board meeting, the Town Clerk has also been asked to provide the attendance details of co-opted Governors when asking the Board to consider their re-appointment.

I can report that, since her last appointment to the Board in February 2010, Ms Garnham has attended 4 out of a possible 11 Board meetings.

Mr Sermon has attended 6 out of a possible 11 Board meetings since he was first appointed in February 2010.

6. Governors are now asked to consider both candidates re-appointments for further full three year terms.

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