

Committee: Board of Governors of the City of London School for Girls	Date: 5 June 2017
Subject: Re-appointment of Co-opted Governors	
Report of: Town Clerk	Public For Decision
Report Author: Gemma Stokley, Committee and Member Services Officer	

Summary

The Board of Governors of the City of London School for Girls can appoint up to six co-opted Governors with experience relevant to the Board. Dr. Stephanie Ellington and Elizabeth Phillips were last appointed to the Board for three year terms of office in June 2014. This report requests that Governors consider their re-appointment as co-opted Governors of the Board for a further three year term.

Recommendation:

Governors are asked to consider the re-appointment of both Dr. Stephanie Ellington and Elizabeth Phillips onto the Board for a further three year term.

Main Report

Background

1. The Board of Governors of the City of London School for Girls can appoint up to six co-opted Governors with experience relevant to the Board. 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 Dr. Stephanie Ellington and Elizabeth Phillips will come to an end later this month and both have expressed a willingness to stand for re-election as a co-opted Governor.
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 and to assist the Board in their decision, both candidates were invited to provide 100 words in support of her candidature and this is set out in 'Annex A' below.
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 re-appointments and I can report that, since their last appointment to the Board, Dr. Stephanie Ellington has attended 6 out of a possible 11 Board meetings. Elizabeth Phillips has attended 9 out of a possible 11.
6. The Chairman, Deputy Chairman and Headmistress all wholeheartedly support the re-appointment of both candidates onto the Board and Governors are asked to consider her appointment for a further full three year term.

Contact:

Gemma Stokley

020 7332 1407

gemma.stokley@cityoflondon.gov.uk

Annex A

As an Old Girl of the school it gives me great pleasure being able to contribute to the school, if only in a small way. I continue to teach pre-clinical medical students at Cambridge and hope that the knowledge I gain from this is useful when I do mock interviews for the potential medics at the school. I retain a keen interest in education and am proud of the excellent standards maintained by the school. I attend meeting of the Board of Governors whenever possible and am a member of the Academic Working Party.

Dr SKL Ellington
Co-opted Governor

Elizabeth Phillips: for consideration in the Governor renewal of co-opting procedure. I started working with CLGS when Head of a maintained school and have welcomed the opportunity to continue this liaison as a Governor. I have attended meetings assiduously, been actively involved on the Academic Working Party, taken part in relevant Governor Training and participated in the Governor Strategy day. I trust I bring valuable external expertise gained through other Governorships and as a co-opted Governor I also bring an education skill set and experience of Headship. I still work actively with the maintained sector and the DFE and the comparisons and contrasts add an additional dimension to my contributions to meetings.