



Nominations Sub (Education Board) Committee

Date: FRIDAY, 11 OCTOBER 2024

Time: 8.00 am

Venue: GUILDHALL/VIA TEAMS

Members: Naresh Hari Sonpar (Chair)
Caroline Haines
John Griffiths

Enquiries: Jayne Moore
jayne.moore@cityoflondon.gov.uk

Teams link:
[Join the meeting now](#)
Meeting ID: 395 572 156 445
Passcode: LjZmBx

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

For Information

2. **DECLARATIONS OF INTEREST**

For Information

3. **TERMS OF REFERENCE**

For Information
(Pages 3 - 4)

4. **APPOINTMENT OF EXTERNAL MEMBER**

To receive the report of the Clerk.

For Information
(Pages 5 - 8)

5. **CVS AND COVERING LETTERS OF APPLICANTS**

To review the CVs and covering letters of the four applicants.

For Information
(Pages 9 - 30)

Nominations Sub (Education Board) Committee Terms of Reference

Constitution

- Chairman and Deputy Chairman of the Education Board.
- Up to two further Members of the Education Board at least one of whom will be a Court of Common Council Member

Quorum

- Any three members.

Terms of Reference

- Review the skills audit of the Education Board's membership and identify areas in which the Board would benefit from the addition of expertise;
- Review supporting statements from interested parties who wish to be considered as external members of the Education Board;
- Review the process of advertising, reviewing and shortlisting applications from interested parties who wish to be considered as external members of the Education Board, reporting to the Education Board in due course for approval;
- Make recommendations on the appointment of external candidates to the Education Board;
- Make recommendations to the Education Board on the appointment, where relevant, of Sponsor Trustees to the City of London Academies Trust.

2024/25 Membership

Naresh Sonpar

John Griffiths

Caroline Haines

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Committee: Nominations Sub (Education Board) Committee	Dated: 11 Oct 2024
Subject: Appointment of External Members to the Education Board	Non-Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	3a-d
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: The Town Clerk	For Decision
Report author: Jayne Moore, Governance Officer	

NOT FOR PUBLICATION

This report is exempt by virtue of Part 1 of Schedule 12A of the Local Government Act 1972. Specifically, the report contains sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information:

1)	Information relating to any individual
2)	Information which is likely to reveal the identity of an individual

Summary

The Terms of Reference of the Education Board allows for the appointment of up to four external representatives with appropriate expertise in the field of education. There are currently three external representatives to the Education Board, therefore a fourth representative is sought to replace Mary Robey who resigned her membership on 10 June 2024 during a term that was set to expire on 30 October 2025.

Recommendation

The Nominations Sub (Education Board) Committee is asked to agree to invite one of the applicants to join the Board as an external Member to replace Mary Robey for a term initially expiring on 30 October 2025 (renewable for a further four years), taking into account the skills and experience offered by the candidates.

Main Report

Background

1. The Nominations Sub (Education Board) Committee is responsible for:
 - Reviewing the supporting statements from interested parties who wish to be considered as external members of the Education Board; and,
 - Making recommendations on the appointment of external candidates to the Education Board.

Current Position

2. Constitution of the Education Board:

A Non-Ward Committee consisting of,

- 10 Members elected by the Court of Common Council, at least two of who shall have fewer than five years' service on the Court at the time of their appointment
- Up to four external representatives, appointed by the Education Board, with appropriate expertise in the field of education (i.e. non-Members of the Court of Common Council, who shall have voting rights)
- One member appointed by the Policy & Resources Committee
- One member appointed by the Community & Children's Services Committee

3. The current membership of the Education Board comprises:

Naresh Sonpar
John Griffiths
Dr Joanna Abeyie MBE
Helen Fentimen OBE JP
Steve Goodman OBE
Caroline Haines
Shravan Joshi MBE
Elizabeth King OBE JP
Ruby Sayed
Mandeep Thandi

Plus these three external Members:

Floyd Steadman OBE (*appointed for a term expiring October 2027*)

Bolu Faseun (*appointed for a term expiring October 2026*)

James Adeleke (*appointed for a term expiring October 2026*)

And Tim Campbell as an observer.

4. External members of the Education Board are usually appointed for a standard four-year term and can serve a maximum of two terms.

Corporate & Strategic Implications

Strategic implications – – None.

Financial implications – None.

Resource implications – None.

Legal implications – None.

Risk implications – None.

Equalities implications – The process to identify candidates should comply with the City Corporation's Public Sector Equality Duty 2010.

Climate implications – None.

Security implications – None.

Appendices

- Statements and CVs submitted by the four candidates.

Jayne Moore

Governance Officer, Town Clerk's Department

jayne.moore@cityoflondon.gov.uk

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