

## Appendix 2 – Governor Appointments Update

### City Corporation Family of Schools - Governing Body Membership

#### City of London Academies Trust (04504128):

| Name                     | Basis of Appointment                                    | Term of Office                   |
|--------------------------|---|----------------------------------|
| Andrew McMurtrie (Chair) | Sponsor Trustee (appointed by Policy and Resources Cte) | 4 years expiring 13 January 2020 |
| Peter Bennett            | Sponsor Trustee (appointed by Education Board)          | 4 years expiring 3 August 2022   |
| Roy Blackwell            | Sponsor Trustee (appointed by Education Board)          | 4 years expiring 13 January 2020 |
| Ann Holmes               | Sponsor Trustee (appointed by Education Board)          | 4 years expiring 24 May 2021     |
| Clare James              | Sponsor Trustee (appointed by Education Board)          | 4 years expiring 7 March 2022    |
| Tijs Broeke              | Sponsor Trustee (appointed by Policy and Resources Cte) | 4 years expiring 1 May 2023      |
| Mark Emmerson            | CEO Member  | During term as CEO               |
| Rehana Ameer             | Co-opted Trustee (appointed by Board of Trustees)       | 4 years expiring 12 January 2023 |
| Edward Benzecry          | Co-opted Trustee (appointed by Board of Trustees)       | 4 years expiring 26 March 2023   |
| Dawn Brook (nee Elliott) | Co-opted Trustee (appointed by Board of Trustees)       | 4 years expiring 5 July 2020     |
| Lucas Green              | Co-opted Trustee (appointed by Board of Trustees)       | 4 years expiring 26 January 2020 |

#### City of London Academies Trust (04504128) Academies:<sup>1</sup>

##### *City of London Primary Academy Islington*

| Name                      | Basis of Appointment               | Term of Office                       |
|---------------------------|------------------------------------|--------------------------------------|
| Ann Holmes, CC - Chairman | Appointed by the Trust Board       | 3 years expiring 30 August 2020      |
| Nick Bensted Smith, CC    | Appointed by the Trust Board       | 3 years expiring 30 August 2020      |
| Paul Barry                | Appointed by the Trust Board       | 4 years expiring 30 August 2023      |
| Ena Harrop <sup>2</sup>   | Appointed by the Trust Board       | 3 years expiring 30 August 2020      |
| VACANCY                   | To be appointed by the Trust Board |                                      |
| Mary Robey                | Appointed by the Trust Board       | 3 years expiring 30 August 2020      |
| Frazer Swift              | Appointed by the Trust Board       | 3 years expiring 30 August 2020      |
| Kim Clapham               | Headteacher – Ex officio           | During term of office as Headteacher |
| Celia Orford              | Staff Governor (Teaching)          | 3 years expiring 1 April 2021        |
| VACANCY                   | Staff Governor (Non-Teaching)      |                                      |
| Georgia Dehn              | Parent Governor (elected)          | 3 years expiring 17 December 2020    |
| Jillian Jones             | Parent Governor (elected)          | 3 years expiring 17 December 2020    |

##### *Southwark Local Governing Body <sup>3</sup>*

| Name | Appointed as | Term of Office |
|------|--------------|----------------|
|------|--------------|----------------|

<sup>1</sup> The Trust appoints all members of the LGB in consultation with the City Corporation, with the exception of the Chair who is appointed with the approval of the Education Board. The Trust's Articles of Association require that there are at least two parent governors on each LGB.

<sup>2</sup> City Corporation employee.

<sup>3</sup> The Southwark LGB is a joint LGB for The City of London Academy Southwark, Redriff Primary School, City of London Academy and Galleywall Primary, City of London Academy.

|                           |                                  |  |
|---------------------------|----------------------------------|--|
| Antony Smyth – Chairman   | Appointed by the Trust Board     | 3 years expiring 12 January 2021   |
| Hilda Cheong – Vice-Chair | Appointed by the Trust Board     | 1 year expiring 3 June 2019  |
| Lucas Green – Vice Chair  | Appointed by the Trust Board     | 1 year expiring 14 May 2019 <sup>4</sup>   |
| Simon Atkinson            | Appointed by the Trust Board     | Starting from 13 December 2017 (term of office unstated)   |
| Elaine Davis              | Appointed by the Trust Board     | 3 years expiring 12 January 2021   |
| Keith Bottomley, CC       | Appointed by the Trust Board     | 2 years expiring 24 January 2020   |
| Harvey McEnroe            | Appointed by the Trust Board     | 2 years expiring 9 February 2020   |
| Vicky Mills               | Appointed by the Trust Board     | 1 year expiring 15 May 2019  |
| Shavran Joshi             | Appointed by the Trust Board     | 4 years expiring 30 August 2023  |
| Nihar Mehta               | Appointed by the Trust Board     | 4 years expiring 30 August 2023  |
| Leanne Werner             | Appointed by the Trust Board     | 4 years expiring 30 August 2023  |
| Fiona Edlin               | Parent Governor (elected)        | 3 years expiring 16 January 2021   |
| Ann Chuyi Wang            | Parent Governor (elected)        | 3 years expiring 19 March 2021   |
| VACANCY                   | Parent Governor (elected)        |  |
| Mickey Kelly              | Executive Principal – Ex officio | During term of office as Executive Principal of Galleywall Primary School and Redriff Primary School |
| Richard Bannister         | Principal – Ex Officio           | During term of office as Principal of City of London Academy, Southwark                              |
| Steve Burgess             | Staff Governor (teaching)        | 1 year expiring 4 October 2019   |
| Maya Pursani              | Staff Governor (non-teaching)    | 3 years expiring 26 January 2021   |

*City of London Academy Shoreditch Park<sup>5</sup>*

| Name                           | Appointed as                  | Term of Office   |
|--------------------------------|-------------------------------|--|
| Robert Howard, Ald. – Chairman | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Barbara Hamilton <sup>6</sup>  | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Mark Malcolm                   | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Ryan Shorthouse                | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Sheila Scales                  | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Rita Krishna                   | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Sue Roberts                    | Appointed by the Trust Board  | 3 years expiring 30 August 2020                              |
| Mark Lowman                    | Appointed by the Trust Board  | Starting 8 March 2018 (term of office unstated) <sup>7</sup> |
| Veronica Wadley                | Appointed by the Trust Board  | Term of office unstated                                      |
| Holly Arles                    | Principal – Ex officio        | During term of office as Principal                           |
| Liam Smyth                     | Staff Governor (Teaching)     | 3 years expiring 20 November 2021                            |
| Maria Dennis-Waters            | Staff Governor (Non-Teaching) | 3 years expiring 29 September 2021                           |
| Rebecca Couper                 | Parent Governor (elected)     | 3 years expiring 29 September 2020                           |
| Mark Sullivan                  | Parent Governor (elected)     | 3 years expiring 29 September 2020                           |

*City of London Academy Highgate Hill<sup>8</sup>*

| Name                     | Appointed as                 | Term of Office                  |
|--------------------------|------------------------------|---------------------------------|
| Roy Blackwell – Chairman | Appointed by the Trust Board | 3 years expiring 30 August 2020 |
| Kristin Baumgartner      | Appointed by the Trust Board | 3 years expiring 30 August 2020 |
| Valerie Bossman-Quarshie | Appointed by the Trust Board | 3 years expiring 30 August 2020 |
| Josh Burton              | Appointed by the Trust Board | 3 years expiring 30 August 2020 |

<sup>4</sup> The Chair of the Local Governing Body has requested an extension to this term for formal approval at the next Local Governing Body Meeting.

<sup>5</sup> Standard LGB membership (upon which the Education Board was consulted) is augmented by one additional CoL appointment.

<sup>6</sup> Corporation employee

<sup>7</sup> City of London Academies Trust Board approval on 8 March 2018.

<sup>8</sup>Standard LGB membership (upon which the Education Board was consulted) is augmented by one additional CoL appointment

| Name             | Appointed as                       | Term of Office                     |
|------------------|------------------------------------|------------------------------------|
| VACANCY          | To be appointed by the Trust Board |                                    |
| Julie Robinson   | Appointed by the Trust Board       | 3 years expiring 30 August 2020    |
| Simon Turner     | Appointed by the Trust Board       | 3 years expiring 30 August 2020    |
| Prince Gennuh    | Principal – Ex officio             | During term of office as Principal |
| Peter Bremner    | Teaching staff governor            | 3 years expiring 30 August 2020    |
| Kathryn Spencer  | Non-teaching staff governor        | 3 years expiring 21 October 2021   |
| Donaleen Johnson | Parent Governor (elected)          | 3 years expiring 31 December 2021  |
| Katerina Jenkins | Parent Governor (elected)          | 3 years expiring 31 December 2021  |

*City of London Academy Highbury Grove<sup>9</sup>*

| Name                        | Basis of Appointment         | Term of Office   |
|-----------------------------|------------------------------|--|
| Mark Boleat - Chairman      | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Colette Bowe                | Appointed by the Trust Board | Starting from 6 September 2017 (length of term unstated) <sup>10</sup> |
| Cllr Joe Caluori            | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Helen Curran                | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Maggie Elliott              | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Rachel Sherman              | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Michael Simpson             | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Richard Verrall             | Appointed by the Trust Board | 3 years expiring 30 August 2020  |
| Christopher Hill            | Trust Board Appointee        | 3 years expiring 12 December 2021                                      |
| Claire Tunley <sup>11</sup> | Trust Board Appointee        | 3 years expiring 12 December 2021                                      |
| Nick Worsley                | Trust Board Appointee        | 3 years expiring 12 December 2021                                      |
| Clare Verga                 | Executive Principal          | During term of office as Executive Principal (attendee)                |
| Aimee Lyall                 | Principal – Ex officio       | During term of office as Principal                                     |
| Stella McAteer              | Teaching Staff Governor      | 3 years expiring 11 October 2021                                       |
| Sarah Counter               | Non-teaching staff governor  | 3 years expiring 30 August 2020  |
| Neale Coleman               | Parent Governor (appointed)  | 3 years expiring 30 August 2020  |
| Jonny Shipp                 | Parent Governor (elected)    | 3 years expiring 7 October 2021  |

*Newham Collegiate Sixth Form College*

| Name                          | Basis of Appointment          | Term of Office                     |
|-------------------------------|-------------------------------|------------------------------------|
| Rachel McGowan - Chair        | Appointed by the Trust Board  | 3 years expiring 30 August 2020    |
| Caroline Haines, CC           | Appointed by the Trust Board  | 3 years expiring 30 August 2020    |
| Gerald Mehrtens <sup>12</sup> | Appointed by the Trust Board  | 3 years expiring 30 August 2020    |
| Lakmini Shah                  | Appointed by the Trust Board  | 3 years expiring 30 August 2020    |
| Sukhi Bath                    | Appointed by the Trust Board  | 4 years expiring 30 September 2022 |
| Simon Beck                    | Appointed by the Trust Board  | 4 years expiring 12 December 2022  |
| Ian Wilson                    | Appointed by the Trust Board  | 3 years expiring 30 August 2020    |
| Martin Gaskell                | Appointed by the Trust Board  | 4 years expiring 30 September 2022 |
| Mouhssin Ismail               | Principal – Ex officio        | During term of office as Principal |
| Matthew Squire                | Staff Governor (Teaching)     | 3 years expiring 31 December 2021  |
| Christine Nunn                | Staff Governor (Non-Teaching) | 3 years expiring 27 September 2022 |

<sup>9</sup> LGB membership augmented by three additional Trust appointments following approval by the Trust Board on 13 September 2018.

<sup>10</sup> City of London Academies Trust Board approval on 6 September 2017.

<sup>11</sup> Corporation employee

<sup>12</sup> City Corporation employee.

|               |                           |                                  |
|---------------|---------------------------|----------------------------------|
| Nasim Ahmed   | Parent Governor (elected) | 3 years expiring 2 December 2022 |
| Reshma Bhudia | Parent Governor (elected) | 3 years expiring 2 December 2022 |

**Co-Sponsored Academies<sup>13</sup>:***The City Academy, Hackney (6382192)*

| <b>Name</b>             | <b>Basis of Appointment</b>                                   | <b>Term of Office</b>              |
|-------------------------|---|------------------------------------|
| Dawn Elliot – Chair     | KPMG Sponsor Governor (Chair)                                 | 4 years expiring 26 Sept 2023      |
| Anne Fairweather        | CoL Sponsor Governor (Vice Chair)                             | 4 years expiring 28 Sept 2020      |
| Katie Dowbiggin (Loven) | CoL Sponsor Governor  | 4 years expiring 6 Nov 2020        |
| VACANCY                 | CoL Sponsor Governor – To be appointed by the Education Board |                                    |
| Tijs Broeke             | CoL Sponsor Governor  | 4 years expiring 12 July 2021      |
| Rob Hortopp             | KPMG sponsor governor   | 4 years expiring 27 September 2021 |
| Mark Essex              | KPMG sponsor governor   | 4 years expiring 27 September 2021 |
| Amanda Brown            | KPMG sponsor governor   | 4 years expiring 20 April 2020     |
| Anntoinette Bramble     | Local Authority Governor                                      | 4 years expiring 1 September 2020  |
| Mark Malcolm            | Head teacher  | During term of office as Principal |
| Tamas Kiss              | Non-teaching staff governor                                   | 4 years expiring 1 October 2022    |
| Nina Kuh                | Teaching staff governor                                       | 4 years expiring 1 October 2022    |
| Oleander Ogbetu         | Parent Governor (elected)                                     | 4 years expiring 12 July 2021      |
| Stephen Webster         | Parent Governor (elected)                                     | 4 years expiring 10 November 2019  |
| Rita Krishna            | Community Governor  | 4 years expiring 11 November 2020  |
| Sheila Scales           | Community Governor  | 4 years expiring 20 May 2020       |
| Anant Suchak            | KPMG sponsor governor   | 4 years expiring 30 April 2020     |
| Anuja Dhir              | CoL Sponsor Governor  | 4 years expiring 3 February 2021   |

*City of London Academy Islington Limited (6426966)*

| <b>Name</b>                          | <b>Basis of Appointment</b>                 | <b>Term of Office</b>                   |
|--------------------------------------|---|---|
| Professor Richard Verrall – Chairman | City University Sponsor Governor (Chairman) | 4 Years expiring 31 August 2019         |
| Henry Colthurst, CC – Vice Chairman  | CoL Sponsor Governor                        | 4 Years expiring 31 August 2023         |
| HH Philip Katz                       | CoL Sponsor Governor                        | 4 Years expiring 31 August 2021         |
| Russell Wilmer                       | CoL Sponsor Governor                        | 4 Years expiring 31 August 2021         |
| Natasha Lloyd-Owen                   | CoL Sponsor Governor                        | 4 years expiring 11 March 2023          |
| Ronald Zeghibe                       | City University Sponsor Governor            | 4 Years expiring 31 August 2021         |
| Lady Helen Curran                    | City University Sponsor Governor            | 4 Years expiring 20 May 2020            |
| Marion O'Hara                        | City University Sponsor Governor            | 4 Years expiring 31 August 2020         |
| Michael Laurie                       | Governor Co-opted by the Board              | 4 Years expiring 31 August 2022         |
| Eric Sorensen                        | Community Governor (appointed by Board)     | 4 Years expiring 31 August 2022         |
| Councillor Joe Caluori               | Local Authority Governor                    | 4 Years expiring 14 October 2019        |
| Sonia Jacob                          | Principal – Ex officio Governor             | During term of appointment as Principal |
| Angela Davies                        | Teaching staff governor                     | 4 Years expiring 9 November 2019        |
| VACANCY                              | Non-teaching staff governor                 |   |
| William Paulton                      | Parent Governor                             | 4 Years expiring 11 October 2021        |

<sup>13</sup> The directors/trustees of the co-sponsored academy trust companies are also the governors for the relevant school, as each trust company is responsible for only one school.

|             |                     |   |
|-------------|---------------------|---|
| VACANCY     | Parent Governor     |   |
| Clare Verga | Executive Principal | During term of appointment as<br>Executive Principal (attendee) |

## Independent Schools

### City of London School

| Governor                             | Current Term Commenced  | Current Term Ends                               |
|--------------------------------------|---|---|
| James Thomson – Chairman             | Commoner  | 4 years expiring April 2022                     |
| Tim Levene – Deputy Chairman         | Commoner  | 4 years expiring April 2021                     |
| Alexander Barr                       | Commoner  | 4 years expiring April 2021                     |
| Deputy Keith Bottomley               | Commoner  | 4 years expiring April 2021                     |
| Deputy Philip Woodhouse (Ex-Officio) | Ex officio (Chairman of the Board of the City of London Freemen's School) | June 2020 (term linked to Chairmanship of CLFS) |
| Dominic Christian                    | Commoner  | 3 years expiring July 2020                      |
| Marianne Fredericks                  | Commoner  | 4 years expiring July 2023                      |
| Rosie Gill (Co-Opted)                | Co-Opted  | 4 years expiring June 2022                      |
| Caroline Haines                      | Commoner  | 3 years expiring April 2020                     |
| Nicholas Bensted-Smith (Ex-Officio)  | Ex officio (Chairman of the Board of the City of London School for Girls) | 1 year expiring June 2020                       |
| Alderman & Sheriff Vincent Keaveny   | Alderman  | 1 year expiring April 2020                      |
| Ronel Lehmann (Co-Opted)             | Co-Opted  | 4 years expiring June 2022                      |
| Lord Levene (Co-Opted)               | Co-Opted  | 2 years expiring June 2020                      |
| Edward Lord OBE JP, Deputy           | Commoner  | 4 years expiring April 2021                     |
| Paul Madden (Co-Opted)               | Co-Opted  | 2 years expiring June 2020                      |
| Sylvia Moys                          | Commoner  | 4 years expiring July 2023                      |
| Ian Seaton                           | Commoner  | 4 years expiring July 2022                      |
| Paul Stein (Co-Opted)                | Co-Opted  | 3 years expiring June 2021                      |
| 3 x Co-Opted Vacancies               | Board of Governors to appoint   |   |

### City of London School for Girls

| Governor                             | Current Term Commenced  | Current Term Ends                               |
|--------------------------------------|---|---|
| Nick Bensted-Smith– Chairman         | Commoner  | 4 years expiring July 2022                      |
| Deputy Clare James – Deputy Chairman | Commoner  | 4 years expiring July 2021                      |
| Professor Anna Sapir Abulafia        | Co-Opted  | 4 years expiring Oct 2019                       |
| Rehana Ameer                         | Commoner  | 3 years expiring July 2020                      |
| Randall Anderson                     | Commoner  | 4 years expiring July 2023                      |
| Deputy Philip Woodhouse (Ex-Officio) | Ex officio (Chairman of the Board of the City of London Freemen's School) | July 2020 (term linked to Chairmanship of CLFS) |
| Alderman Emma Edhem                  | Alderman  | 4 years expiring July 2021                      |
| Dr Stephanie K Ellington (Co-Opted)  | Co-Opted  | 3 years expiring July 2020                      |
| Soha Gawaly (Co-Opted)               | Co-Opted  | 4 years expiring December 2020                  |
| Alderman Prem Goyal OBE              | Alderman  | 4 years expiring April 2023                     |
| Deputy Tom Hoffman                   | Commoner  | 4 years expiring July 2023                      |
| Mary Ireland (Co-Opted)              | Co-Opted  | 3 years expiring July 2021                      |
| Sylvia Moys                          | Commoner  | 4 years expiring July 2023                      |

|                                   |   |  |
|-----------------------------------|---|--|
| Dhruv Patel OBE                   | Commoner  | 3 years expiring July 2021                     |
| Elizabeth Phillips (Co-Opted)     | Co-Opted  | 3 years expiring July 2020                     |
| Deputy Richard Regan              | Commoner  | 4 years expiring July 2020                     |
| Peter Gordon Bennett              | Commoner  | 3 years expiring July 2022                     |
| Sir Michael Snyder                | Commoner  | 4 years expiring July 2020                     |
| Deputy James Thomson (Ex-Officio) | Ex officio (Chairman of the Board of the City of London School) | July 2019 (term linked to Chairmanship of CLS) |
| 2 x Common Councillor Vacancy     | CCC to appoint  |  |
| 1 x Co-opted Vacancy              | Board of Governors to appoint                                   |  |

*City of London Freeman's School*

| <b>Governor</b>                         | <b>Basis of Appointment</b>   | <b>Current Term Ends</b>                        |
|---|---|---|
| Deputy Philip Woodhouse - Chairman      | Commoner  | 4 years expiring July 2022                      |
| Deputy Roger Chadwick – Deputy Chairman | Commoner  | 4 years expiring July 2021                      |
| John Bennett                            | Commoner  | 4 years expiring July 2023                      |
| Kevin Everett                           | Commoner  | 4 years expiring July 2023                      |
| Nicholas Goddard (Co-Opted)             | Co-Opted  | 1 year expiring February 2023                   |
| Brian Harris (Co-Opted)                 | Co-Opted  | 3 years expiring July 2021                      |
| Michael Hudson                          | Commoner  | 4 years expiring July 2023                      |
| Nicholas Bensted-Smith (Ex-Officio)     | Ex Officio (Chairman of the Board of the City of London School for Girls) | June 2020 (term linked to Chairmanship of CLSG) |
| Tracey Graham                           | Commoner  | 3 years expiring 2022                           |
| Alderman Susan Langley                  | Alderman  | 1 year expiring April 2020                      |
| Alderman Bronek Masojada                | Alderman  | 1 year expiring April 2020                      |
| Andrew McMillan (Co-Opted)              | Co-Opted  | 4 years expiring February 2023                  |
| Hugh Morris                             | Commoner  | 4 years expiring July 2021                      |
| Graham Packham                          | Commoner  | 4 years expiring July 2020                      |
| Deputy Elizabeth Rogula                 | Commoner  | 4 years expiring July 2022                      |
| Deputy James Thomson (Ex-Officio)       | Ex Officio (Chairman of the Board of the City of London School)           | June 2020 (term linked to Chairmanship of CLFS) |
| Cllr Chris Townsend (Co-Opted)          | Co-Opted  | 4 years expiring February 2023                  |
| Lady Gillian Yarrow (Co-Opted)          | Co-Opted  | 4 years expiring February 2023                  |
| 3 x Common Councillor vacancies         | CCC to appoint  |   |
| 1 x Co-opted Vacancy                    | Board of Governors to appoint   |   |

## Local Authority Maintained School

Sir John Cass's Foundation Primary School

| Name                  | Appointed By                              | Term Of Office  |
|-----------------------|---|---|
| The Revd. L Jørgensen | Ex Officio The Rector, St Botolph Aldgate | While Rector of St Botolph's Church   |
| Mr A Wright           | London Diocesan Board for Schools         | 4 years expiring 4 October 2019   |
| Ms S Moore            | London Diocesan Board for Schools         | 4 years expiring 30 September 2021  |
| Mr M Piper            | St Botolph Aldgate                        | 4 years expiring 31 August 2019   |
| Ms B Ryan             | Deanery                                   | 4 years expiring June 2022  |
| Mr D Williams         | Sir John Cass's Foundation                | 4 years expiring 7 September 2021   |
| VACANCY               | Sir John Cass's Foundation to appoint     |   |
| Mrs J Greenlees       | Sir John Cass Foundation                  | 4 years expiring 6 September 2021   |
| VACANCY               | Sir John Cass's Foundation to appoint     |   |
| Mr J Fletcher         | LA Governor                               | 4 years expiring 19 April 2020  |
| Munsur Ali            | LA Governor                               | TBC   |
| Ms I Culpan           | Parent Governor                           | 4 years expiring March 2022   |
| Ms Z Lawley           | Parent Governor                           | 4 years expiring March 2022   |
| Ms A Frain            | Teaching Staff Governor                   | 4 years expiring 17 October 2021 or during term of employment at the School if this ends earlier. |
| Ms B Makin            | Support Staff Governor                    | 4 years expiring 1 December 2021 or during term of employment at the School if this ends earlier. |
| Ms A Allan            | Headteacher                               | During term of office as Headteacher  |