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| Committee: Board of Trustees of the City of London Academies Trust | Date(s): 14 November 2019 |
| Subject: Reappointment of Co-opted Trustee | Public |
| Report of: Town Clerk | For Decision |
| Report author: Kerry Nicholls, Town Clerk's Department | |

Summary

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.

The Board of Trustees agreed the appointment of Lucas Green as a Co-opted Trustee to the City of London Academies Trust Board of Trustees for a four year term commencing 27 January 2016 that is due to end on 26 January 2020. It is requested that the Board of Trustees consider the reappointment of Mr Green as a Co-opted Trustee of the City of London Academies Trust Board of Trustees for a further four year term commencing 27 January 2020.

Recommendation

The Board of Trustees is asked to consider the reappointment of Lucas Green as a Co-opted Trustee of the City of London Academies Trust Board of Trustees for a further four year term commencing 27 January 2020.

Main Report

Background

1. 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. In appointing Co-opted Trustees, the Trustees must have regard to the need for the Board of Trustees to have a balance of skills and experience and to appoint suitably qualified individuals who support the purposes of the Academy Trust and can commit the time necessary to fulfil the role of Trustee.
2. Lucas Green was appointed as a Co-opted Trustee to the City of London Academies Trust Board of Trustees for a four year term commencing 27 January 2016 that is due to end on 26 January 2020. Mr Green has expressed a willingness to stand for reappointment as a Co-opted Trustee of the Board of Trustees for a further four year term. Since his last appointment to the Board of Trustees, Mr Green has attended 10 out of a possible 17 meetings.

3. Mr Green has provided a short statement in support of his candidature which is set out in Appendix 1.
4. Andrew McMurtrie, Chairman of the City of London Academies Trust Board of Trustees has been consulted and supports the reappointment of Lucas Green as a Co-opted Trustee of the Board of Trustees.

Appendices

- Appendix 1 – Trustee Statement

Kerry Nicholls

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TRUSTEE STATEMENT

I have been a Trustee of the MAT since its inception, dating back to 2012 when we created the original body via a federation between Redriff Primary School and COLA Southwark. At the time I was the Chair of Governors of Redriff (which we had recently converted to Academy status to facilitate the MAT's creation) and since then I have also served as the first Chair of Governors of Galleywall School, leading the school through its successful Free School bid in 2014 right through to its opening in 2016. This journey has been a very successful one, culminating in the Outstanding Ofsted verdict for Galleywall in 2019; in itself a very rare achievement for a new free school. I also led Redriff through its most recent Ofsted which also resulted in an Outstanding judgement, as its Chair in October 2011 (this makes me one of the very few Chairs of Governors to have overseen two top ranking inspections within different schools).

I have undertaken extensive Governor training, including the most recent Safer Recruitment for Governors. I have excellent links in the local community, having served as a Ward Councillor in the London Borough of Southwark between 2014-18. I am also a Trustee of the United Charities of Bermondsey. In my professional career I am Head of Content for Banijay Group, now the world's largest television production company outside the US studios. I have skills in media, communications, events, leadership, performance management, conflict resolution and creative diplomacy. I live in SE17 within a 2-mile radius of the Southwark family of schools.

It would be an honour and a privilege to continue our important work with the City of London family of schools.

Lucas Green
1 November 2019