

Committee: Board of Trustees of the City of London Academies Trust	Date(s): 9 July 2020
Subject: Appointment 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 Dawn Elliott as a Co-opted Trustee to the City of London Academies Trust Board of Trustees for a four-year term commencing 6 July 2016. It is requested that the Board of Trustees consider the reappointment of Ms Elliott as a Co-opted Trustee of the City of London Academies Trust Board of Trustees for a further four-year term commencing 9 July 2020.

Recommendation

The Board of Trustees is asked to consider the reappointment of Dawn Elliott as a Co-opted Trustee of the City of London Academies Trust Board of Trustees for a further four-year term commencing 9 July 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. Dawn Elliott was appointed as a Co-opted Trustee to the City of London Academies Trust Board of Trustees for a four-year term commencing 6 July 2016. Ms Elliott has expressed a willingness to stand for reappointment as a Co-opted Trustee of the Board of Trustees for a further four-year term.

3. Since her last appointment to the Board of Trustees, Ms Elliott has attended 11 out of a possible 16 meetings of the Board of Trustees and is a member of the Finance, Audit and Risk Committee. Ms Elliott is also the Chair of Governors of the City Academy, Hackney which is a co-sponsored academy of the City of London Corporation seeking to transfer to the City of London Academies Trust.
4. Andrew McMurtrie, Chair of the City of London Academies Trust Board of Trustees has been consulted and supports the reappointment of Dawn Elliott a Co-opted Trustee of the Board of Trustees.

Appendices

- None.

Kerry Nicholls

Committee and Member Services Officer, Town Clerk's Department

T: 020 7332 1262

E: kerry.nicholls@cityoflondon.gov.uk