

Committee(s) Education Board	Date(s): 23 July 2020
Subject: Appointment of a Co-Opted Member of the Education Board	Public
Report of: Town Clerk	For Decision
Report author: Kerry Nicholls, Committee and Members Services Officer	

Summary

A report presenting an expressed interest for co-opted membership to the Education Board for consideration and approval.

Recommendation(s)

Members are invited to approve the appointment of Dr Ioan Davies to the Education Board for a four-year term, concluding in April 2024.

Main Report

Background

1. Co-opted member appointments are usually considered by the Nominations Sub-Committee which makes recommendations on the appointment of external members to the Education Board.
2. As a result of the COVID-19 pandemic, the proposed appointment of a co-opted member to the Education Board was considered at an informal meeting of the Education Board on 21 May 2020, where Members agreed the appointment of Dr Ioan Davies for a four-year term to the Education Board in principal, subject to formal approval at the next meeting of the Education Board on 23 July 2020.
3. The Education Board is requested to formally approve the appointment of Dr Ioan Davies for a four-year term to the Education Board.

Current Position

4. Constitution of the Education Board:
 - 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

5. The current Membership of the Education Board consists of:

Court of Common Council Members

Randall Keith Anderson

Keith David Forbes Bottomley, Deputy

Tijs Broeke

Henry Nicholas Almroth Colthurst

Peter Estlin, Alderman

Caroline Wilma Haines

Ann Holmes

Benjamin Daniel Murphy

William Anthony Bowater Russell, The Rt Hon. The Lord Mayor, Alderman

Ruby Sayed

Philip John Woodhouse, Deputy

External Members

Rachel Bower (appointed for a term expiring May 2023)

Tim Campbell (appointed for a term expiring April 2023)

Deborah Knight (appointed for a term expiring July 2022)

Vacancy

6. As approved by the Education Board at its July 2018 meeting, co-opted members of the Education Board can be appointed for a standard four-year term and can serve for a maximum of two terms.

Conclusion

7. Dr Ioan Davies has expressed an interest in filling the vacancy for a co-opted member of the Education Board, his CV is attached for consideration at Appendix A. The Board is requested to approval of the appointment of Dr Ioan Davies for a four-year term to the Education Board.

Appendices

- Appendix A – CV of Dr Ioan Davies (Non-Public)

Kerry Nicholls

Committee and Member Services Officer

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