

Committee(s)	Dated:
Education Board	23 June 2022
Subject: Report of Action Taken Between Meetings	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	N/A
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 and Chief Executive	For Information
Report author: Polly Dunn, Town Clerk's Department	

Summary

This report advises the Education Board of action taken by the Town Clerk since the last meeting of the Board, in consultation with the Chair and Deputy Chair, in accordance with Standing Order Nos. 41(a) and (b).

Recommendation:

The Education Board is asked to note the report.

Main Report

1. Since the last meeting of the Education Board, approval was given for the following decisions to be made under the urgency procedures, Standing Order No. 41:

Urgency – Appointment of Sponsor Representative to the Board of Trustees of the City of London Academies Trust [23 May 2022]

The Articles of Association of the City of London Academies Trust specify that, as Sponsor, the City of London Corporation may appoint up to six individuals to serve as Sponsor Trustees on the Board of Trustees of the City of London Academies Trust. Of these appointments, two are allocated to the Chair and Deputy Chair of the Education Board or their nominees, two are appointed by the Education Board and two are appointed by the Policy and Resources Committee.

Following the Common Council Elections in March 2022, a vacancy had arisen for a Sponsor Trustee appointed by the Education Board. At the meeting of the Nominations Sub Committee (of the Education Board) on 10 May 2022, Members agreed to identify prospective candidates for consideration. When making appointments under Article 50, the Sponsor is required to 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.

Reason for urgency

Subsequent to the meeting on 10th May, the Sub Committee considered a nomination from Catherine McGuinness and agreed unanimously, via email, that Catherine would be a perfect fit for the skills requirements. An urgent decision was sought to make the appointment effective for the next meeting.

Catherine McGuinness was consequently appointed under urgency procedures, as Sponsor Representative to the Board of Trustees of the City of London Academies Trust.

Appendices

- None

Polly Dunn

Town Clerk's Department

E: Polly.Dunn@cityoflondon.gov.uk